

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

Tuesday, January 13, 2026

DAWN ROWE
CHAIR
Third District Supervisor



JOE BACA, JR.
VICE CHAIR
Fifth District Supervisor

COL. PAUL COOK (RET.)
First District Supervisor

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

Chief Executive Officer
Luther Snoke

County Counsel
Laura Feingold

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

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

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. Jesus Almonte v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2132638
2. Steffon Barber v. County of San Bernardino, et al., United States District Court, Central District Case No. 5:22-cv-00625-KK-SHK

Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation (Government Code section 54956.9(d)(2))

3. One case.

Conference with Real Property Negotiator (Government Code section 54956.8)

4. Property: 334 West 3rd Street, San Bernardino, California 92401
County Negotiator: Terry W. Thompson, Real Estate Services Department
Negotiating Party: David W. Frederickson, Wells Fargo Bank, N.A.
Under Negotiation: Price and terms of payment

Public Employee Appointment (Government Code section 54957)

5. Title: Acting Director of Department of Behavioral Health

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation (Government Code section 54956.9(d)(4))

6. One case.

Conference with Real Property Negotiator (Government Code section 54956.8)

7. Property: 2824 East W. Street, San Bernardino, California 92415

County Negotiator: Terry W. Thompson, Real Estate Services Department
Negotiating Party: Michael Burrows, Chief Executive Officer, San Bernardino International Airport Authority

Under Negotiation: Price and terms of payment

Conference with Labor Negotiator (Government Code section 54957.6)

8. Agency designated representative: Leo Gonzalez

Employee organizations:

- International Union of Operating Engineers, Local 12, AFL-CIO - General Fire Support Unit
- San Bernardino County Professional Firefighters, IAFF, Local 935 - Ambulance Operators

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 - First District

Pastor Amanda Uptergrove of New Leaf Ministries in Adelanto

Memorial Adjournments

Board of Supervisors

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

- Susan V. Accomazzo, 78, of Apple Valley
- Brenda Lee Best, 84, of Apple Valley
- Silvia Galvan, 57, of Hesperia
- Maurice George Gamas, Sr., 88, of Apple Valley
- Nancy Lynn Goldthorpe, 70, of Cedar City, UT
- Patricia Lee Gurr, 76, of Victorville
- Ronald Augustine Kabalin, 87, of Apple Valley
- Carol Lynn Keith, 78, of Apple Valley
- Joan Ilene Senyk, 86, of Victorville
- Linda Irene Uribe, 74, of Adelanto
- Virginia Henrietta Vallin, 84, of Victorville
- Lorraine Stella Yannone, 88, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Scott Francis Becker, 67, of Rancho Cucamonga
- Magdalena Castellon, 70, of Fontana
- Jose Orlando Castro, 52, of Fontana
- Carmelita Bolano Espiritu, 82, of Fontana
- Ana Felix, 44, of Fontana
- Maria Francisca Fernandez, 83, of Fontana
- Carlos Serrano Flores, 82, of Fontana
- Thomas James Hawkins, 86, of Fontana
- Russell Lynn Hunt, 66, of Rancho Cucamonga
- Jacquelyn E. MacLaughlin, 81, of Upland
- John Clark McCamy, 84, of Rancho Cucamonga
- Dottie Sue McLachlan, 83, of Fontana
- Kathleen McKeown Mulligan, 79, of Rancho Cucamonga
- Jose V. Muhr, 98, of Upland
- David Ralph Romero, 64, of Fontana
- Harold O. Wright, 89, of Upland
- Timothy Martin Young, 77, of Upland

Third District – Supervisor Dawn Rowe

- Suzanne Carlson, 71, of Highland
- William R. Hemsley, Jr., 94, of Yucaipa
- Soi Huynh, 80, of Redlands
- Bettie G. Losee, 97, of Redlands
- Judith E. Ventura, 83, of Joshua Tree
- Jean Vieten, 89, of Redlands

Fourth District – Supervisor Curt Hagman

- Jacqueline Lucia Alfaro, 47, of Montclair
- David James Anderson, 88, of Ontario
- Bertha Mae Collier, 95, of Chino
- Moreyma Ferro, 83, of Chino Hills
- Charles Michael Field, 93, of Chino Hills
- Randy Brian Fox, 70, of Chino
- Natherine J. Heard, 83, of Chino
- Thomas Loyde Hickam, 78, of Chino
- Barbara Ellen Meseberg, 85, of Ontario
- Eleanor Faye Miller, 89, of Ontario
- Kathleen Mary Muni, 73, of Montclair
- Eva Marie Munoz, 63, of Ontario
- Mary Ellen Nieman, 93, of Chino Hills
- Sandra Pauline Reed, 81, of Upland
- Donald John Schauer, Jr., 66, of Chino
- Ignacio L. Sevilla, 93, of Chino
- Irene Soto, 95, of Chino
- Duane Leon Tessier, 95, of Montclair
- Gerrit Jacob Vanderstoel, 77, of Ontario
- Preciliano Gaitan Vasquez, 87, of Upland
- Regina Wilson, 81, of Ontario
- Benjamin Avila Zamora, 67, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Herminio Acevedo, 70, of Rialto
- Joseph Philip Aldama, 66, of San Bernardino
- Albert Banks, 85, of Rialto
- Joa Teresa Beltran, 89, of Colton
- Louis Cain, 87, of Rialto
- Roberto Gutierrez Casillas, 74, of Colton
- Lisa Chandy, 41, of San Bernardino
- Robert Crossno, 83, of Rialto
- Luis Deloera, 33, of Colton
- Jeanne Jane Drake, 98, of San Bernardino
- Arturo Magana Enciso, 71, of San Bernardino
- Enriqueta Flores Garcia, 88, of Rialto
- Alfred B. Gutierrez, 70, of San Bernardino
- Vicenta Hernandez, 104, of San Bernardino
- Lawrence D. Jordan, 89, of Rialto
- Veronica Marie Moreno, 57, of San Bernardino
- Juanita Munoz, 90, of Rialto
- Martha Olvera, 71, of Colton
- Concha Valdez Padilla, 94, of San Bernardino
- Catalina Parra, 95, of Colton
- Angel M. Perez, 92, of San Bernardino
- Sylvester Lee Turner, 63, of San Bernardino
- Micaela L. Zaragoza, 98, of Colton

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Proclamation proclaiming Week of the Young Child
- Resolution recognizing Diana Mota
- Resolution recognizing Judge Lisa M. Rogan

Reports from County Counsel and Chief Executive Officer

County Counsel, Laura Feingold, stated the Board of Supervisors, in Closed Session, voted 5-0 to appoint Joshua Dugas as the Acting Director of the Department of Behavioral Health.

Individual Board Member Comments

Vice Chair and Fifth District Supervisor Joe Baca, Jr. provided an update regarding the following upcoming events: San Bernardino County Fire used oil and filter exchange event in Bloomington on January 24, 2026, Cup of Joe event in Muscoy on January 29, 2026. He encouraged participation in the Point-in-Time Count. Vice Chair Baca, Jr. said he hosted the County Seat Roundtable in the City of San Bernardino and attended the Muscoy dump day event. He provided an update regarding the following Board he sits on: San Bernardino International Airport Authority. Vice Chair Baca, Jr. congratulated William Jernigan and Kelvin Moore on their reappointments. He highlighted the following items on the agenda: 5, 7, 47, 66, 67, and 75.

Second District Supervisor Jesse Armendarez highlighted the following event he attended: CES (Consumer Electronic Show). He thanked Chair Rowe for her leadership during the recent storm event. He offered condolences to the families of the three who lost their lives in Mount Baldy. Supervisor Armendarez said Public Works donated a Bobcat to the Mount Baldy Fire Department. He said he will be co-hosting Let's Taco 'Bout It with Super Hagman on January 20, 2026 at La Tapatia Mexican Grille in Fontana. Supervisor Armendarez highlighted the following item on the agenda: 4.

Fourth District Supervisor Curt Hagman highlighted the following items on the agenda: 35, 28, and 31. He provided an update regarding the following Boards he sits on: Inland Empire Health Plan and Ontario International Airport Authority. Supervisor Hagman is soliciting applications for the Behavioral Health Commission. He highlighted the following event he attended: Chino Valley Chamber of Commerce Holiday Lunch. Supervisor Hagman said the Sheriff's Department was awarded \$1.41 million in grants for traffic enforcement. He said he will be co-hosting Let's Taco 'Bout It with Super Armendarez on January 20, 2026.

Chair and Third District Supervisor Dawn Rowe thanked County staff for participating in the Lytle Creek community meeting and for the response and efforts during the storm and recovery. She highlighted the following item on the agenda: 31.

Presentation of the Agenda

- a) Consider additions of emergency or urgency items to the agenda to be placed on the Consent or Discussion Calendar at the Board's discretion pursuant to Government Code section 54954.2(b) or (b)(2).
- b) Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.
- c) Disclosure pursuant to Government Code Section 84308.

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 April 11-17, 2026, as Week of the Young Child.

Adopt and present resolution recognizing Diana Mota upon her retirement after 26 years of valuable service to San Bernardino County.

Adopt and present resolution recognizing Judge Lisa M. Rogan for her years of service to San Bernardino County.

APPROVED (CONSENT CALENDAR)

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

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

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the reappointment of Mohammad Khan to Seat 7 on the Board of Commissioners for the Housing Authority of the County of San Bernardino for a 2-year term, expiring 1/5/2028. (At Large)
- b. Specifically approve the reappointment of James Bagley, pursuant to County Code section 12.1603, to Seat 7 on the Airports Commission for a 4-year term, commencing on 2/1/2026 and expiring 1/31/2030. (At Large)
- c. Approve the reappointment of Louis Fiorino to Seat 4 on the Treasury Oversight Committee for a 4-year term, commencing on 2/1/2026 and expiring 1/31/2030. (At Large)
- d. Approve the reappointment of Jennifer Hiramoto to Seat 17 on the Workforce Development Board for a 2-year term, expiring 12/31/2027. (At Large)
- e. Approve the reappointment of Troy Mondragon to Seat 12 on the Behavioral Health Commission for a 3-year term, commencing on 2/1/2026 and expiring 1/31/2029. (Third District)
- f. Approve the reappointment of Meredith Plummer to Seat 5 on the Twentynine Palms Cemetery District for a 4-year term, commencing on 2/1/2026 and expiring 1/31/2030. (Third District)

Vice Chairman and Fifth District Supervisor Joe Baca, Jr.

- g. Approve the reappointment of William Jernigan to Seat 9 on the Equal Opportunity Commission for a 4-year term, expiring 12/31/2029.
- h. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/8/2029, for Seat 6 held by Isabel Bryan on the Senior Affairs Commission.
- i. Approve the reappointment of Kelvin Moore to Seat 13 on the Behavioral Health Commission for a 3-year term, commencing on 2/1/2026 and expiring 1/31/2029.

First District Supervisor Col. Paul Cook (Ret.)

- j. Approve the reappointment of Samuel Shoup to Seat 10 on the Behavioral Health Commission for a 3-year term, commencing on 2/1/2026 and expiring 1/31/2029.
- k. Approve the reappointment of Tanya Gordon to Seat 2 on the Mt. View Memorial Park

(Barstow Cemetery District) for a 4-year term, commencing on 2/1/2026 and expiring 1/31/2030.

Second District Supervisor Jesse Armendarez

- I. Approve the reappointment of Tim Johnson to Seat 2 on the Board of Commissioners for the Housing Authority of the County of San Bernardino for a 4-year term, expiring 1/5/2030.

APPROVED (CONSENT CALENDAR)

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

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

- 4)
 1. Approve Contract with Fontana Police K-9 Pals to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to provide essential support for police dogs, in the not-to-exceed amount of \$10,000, for the period of January 13, 2026 through January 12, 2027.
 2. Approve Contract with Etiwanda Wrestling Booster Club, Inc. to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to provide financial support to the Etiwanda High School Girls Wrestling Team, in the not-to-exceed amount of \$20,000, for the period of January 13, 2026 through January 12, 2027.
 3. Approve Contract with the Boys & Girls Club of Fontana to support the All Hands on Decks youth music education program for youth members of the Boys & Girls Club of Fontana, in the amount of \$0 but utilizing the remaining funds previously awarded under Contract No. 22-89 and Contract No. 23-1377 in the not-to-exceed amount of \$200,000, effective for the period of January 13, 2026 through January 12, 2027.
 4. Approve an allocation of \$20,000 from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to collaborate with the San Bernardino County Department of Behavioral Health on The Reel Reality project, a youth-driven film contest and awareness campaign.

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

APPROVED (CONSENT CALENDAR)

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

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

- 5) Approve Contract with the City of Barstow to contribute funding from the 2025-26 First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to support the curb construction project inside the Mountain View Memorial Cemetery, in the not-to-exceed amount of \$80,000, for the period of January 13, 2026 through January 12, 2028.

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

APPROVED (CONSENT CALENDAR)

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

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

- 6) Approve Contract with The Lytle Creek Community Center to contribute funding from the 2025-26 Third District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to help fund recovery and coordination events in response to extreme weather events and/or preparation efforts for future extreme weather events, in the not-to-exceed amount of \$25,000, for the period of January 13, 2026 through January 12, 2028.

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

APPROVED (CONSENT CALENDAR)

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

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

Aging and Adult Services

- 7) Approve Amendment No. 1 to Contract No. 24-992 with the City of San Bernardino for the Modernization of Older Californians Act Nutrition Services, increasing the contract amount by \$90,000, from \$99,900 to a total amount not to exceed \$189,900, and extending the contract term by one year for a total contract period of October 22, 2024 through September 30, 2026.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

Arrowhead Regional Medical Center

- 8) 1. Approve Revenue Research Study and Material Transfer Agreement with MT Group, Inc., including non-standard terms, for participation in a research study from January 13, 2026 through January 12, 2031.
2. Authorize the ARMC Chief Executive Officer to approve and sign future compensation addenda under the Revenue Research Study and Material Transfer Agreement to enable ARMC to be reimbursed for additional work within the research study, subject to review by County Counsel.
3. Direct the ARMC Chief Executive Officer to transmit any future compensation addenda to the to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 9) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals, included and summarized in Attachments A through O:
1. Labor and Delivery Policy and Procedure Manual
2. Maternal Child Health Policy and Procedure Manual
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 10) Approve Amendment No. 1 to Master Agreement No. 4400018924 with AvaSure, LLC, including non-standard terms, for the purchase of mobile telesitter cameras and licensing of live video monitoring software, increasing the contract amount by \$100,574, from \$810,720 to \$911,294, with no change to the term of April 7, 2022 through April 6, 2027.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 11) Authorize the Purchasing Agent to issue a Purchase Order to the California Department of Public Health for Newborn Screening Services, in the not-to-exceed amount of \$2,500,000, for the five-year period of July 1, 2026 through June 30, 2031.

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

APPROVED (CONSENT CALENDAR)

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

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

- 12) Approve non-financial Data Delivery Authorization form to allow NDCHealth Corporation DBA RelayHealth to provide pharmacy prescription claims data to National Health Information Network, Inc. for the analysis of claims data beginning upon County approval of the agreement until terminated by either party.

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

APPROVED (CONSENT CALENDAR)

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

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

- 13) 1. Approve Amendment No. 3 to Agreement No. 25-148 with Howmedica Osteonics Corp., for the provision of orthopedic implants for surgical patients, updating the list of products available for purchase and increasing the contract amount by \$200,000 from a not-to-exceed amount of \$1,250,000 to a total not-to-exceed amount of \$1,450,000, with no change to the contract term of January 5, 2024 through January 4, 2029.
2. Authorize the Purchasing Agent to add, replace and delete products and adjust product pricing pertaining to Agreement No. 25-148.

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

APPROVED (CONSENT CALENDAR)

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

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

- 14) 1. Approve Amendment No. 2 to Agreement No. 21-790 with Medline Industries, LP to add no-cost sourcing of patient alarms to the medical/surgical supply distribution services, with no change to the annual contract amount of \$30,000,000 and no change to the contract term of October 26, 2021 through October 25, 2029.
2. Approve Amendment No. 3 to Agreement No. 21-790 with Medline Industries, LP to convert to only latex-free surgical gloves and receive a rebate and best pricing upon meeting a minimum purchase commitment as part of the medical/surgical supply distribution services, with no changes to the annual contract amount of \$30,000,000 and contract term of October 26, 2021 through October 25, 2029.
3. Authorize the Purchasing Agent to add, replace and delete products pertaining to this agreement, and adjust product pricing, including but not limited to market-driven price changes, product availability, value analysis approved products or cost competitiveness.

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

APPROVED (CONSENT CALENDAR)

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

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

- 15) Approve Amendment No. 2 to Contract No. 4400016380 with Orkin Pest Control for pest control services at Arrowhead Regional Medical Center, increasing the total contract amount by \$15,000, from a not-to-exceed amount of \$265,000 to a total not-to-exceed amount of \$280,000, and extending the term for an additional five months, for a total term of January 29, 2021 through June 30, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 16) Approve Amendment No. 1 to Agreement No. 25-681 with Pure Processing, LLC, for the purchase of specialized sterile ergonomic workstations, updating the equipment and reducing the cost by \$5,965.24, from \$190,174.46 plus applicable taxes to \$184,209.22 plus applicable taxes.

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

APPROVED (CONSENT CALENDAR)

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

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

- 17) Approve Amendment No. 4 to Master Agreement No. 18-844 with Translogic Corporation, dba Swisslog Healthcare for the modernization and associated service support of the pharmacy AutoCarousel systems, increasing the agreement amount by \$905,790, from \$315,611 to \$1,221,401, and extending the term by two years for a total term of December 15, 2018 through December 14, 2030.

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

APPROVED (CONSENT CALENDAR)

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

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

Assessor/Recorder/County Clerk

- 18) 1. Terminate non-financial Terms of Use Agreement No. 24-1006 with SmartBear Software, Inc.
2. Approve non-financial Terms of Use Agreement with SmartBear Software, Inc., including non-standard terms, for software services, effective January 13, 2026, and continuing until terminated by either party.
3. Authorize the Departmental Information Systems Administrator to electronically accept the Terms of Use Agreement in Recommendation No. 2 related to software services offered by SmartBear Software, Inc.

(Presenter: Josie Gonzales, Assessor-Recorder-County Clerk, 382-3204)

APPROVED (CONSENT CALENDAR)

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

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

Behavioral Health

- 19) Approve Memorandum of Understanding, retroactively effective July 1, 2025, including non-standard terms, with the Superior Court of California, County of San Bernardino, for Drug Court Services, in the amount of \$727,914, for the period of July 1, 2025, through June 30, 2028.

(Presenter: Jennifer Alsina, Assistant Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 20) Approve Amendment No. 2 to grant award Agreement No. 22-30 with the State of California Behavioral Health Service Oversight and Accountability Commission, formerly the Mental Health Services Oversight Accountability Commission for the Behavioral Health Student

Services Act, formerly the Mental Health Student Services Act, grant funding to establish or enhance existing mental health partnerships with education entities, reflecting name changes, with no change to the total amount of \$5,998,000, and extending the contract term by five months, for a total contract period of February 1, 2022, through June 30, 2026.
(Presenter: Gayani Desliva, Medical Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 21) Approve Amendment No. 2 to Contract No. 24-1310 with Inland Valley Drug and Alcohol Recovery Services dba Inland Valley Recovery Services for Substance Use Disorder and Recovery Services, Non-Residential Drug Court Services, updating standard contract language, and increasing the total contract amount by \$819,820, from \$6,593,962 to \$7,413,782, with no change to the contract period of January 1, 2025, through September 30, 2029.

(Presenter: Jennifer Alsina, Assistant Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 22) 1. Approve the revised standard agreement template for ongoing Children's Residential Intensive Services, retroactively effective July 1, 2024, or date of youth placement, whichever occurs later, updating standard contract language, increasing the total aggregate in an amount not to exceed \$19,200,000, from \$53,000,000 to \$72,200,000, and extending the contract term by six months for a total contract period of July 1, 2024, or date of youth placement, whichever occurs later, through December 31, 2026.
2. Authorize the Assistant Executive Officer, Deputy Executive Officer, or Director of the Department of Behavioral Health to execute the individual standard agreement template with qualified agencies that have completed the standardized application process to become a Children's Residential Intensive Services provider, including any non-substantive changes, on behalf of the County, subject to review by County Counsel.

(Presenter: Marina Espinosa, Assistant Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 23) Approve contracts with the following Fee-for-Service for Acute Psychiatric Inpatient Hospital Service providers, for services rendered from May 2024 through June 2025, in an aggregate not-to-exceed amount of \$1,148,739:

1. Aurora Charter Oak Hospital, in the amount of \$139,832
2. Canyon Ridge Hospital, Inc. dba Canyon Ridge Hospital, in the amount of \$545,600
3. Community Hospital of San Bernardino, in the amount of \$123,200
4. Loma Linda University Medical Center, in the amount of \$28,600
5. Vista Behavioral Hospital, LLC dba Pacific Grove Hospital, in the amount of \$311,507

(Presenter: Jennifer Alsina, Assistant Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

Child Support

- 24) 1. Approve non-financial Memorandum of Understanding between the Department of Child Support Services and the Local Child Support Agencies of Los Angeles, Riverside, and San Diego Counties for disaster assistance effective February 1, 2026 through January 31, 2031.
2. Authorize the Director of the Department of Child Support Services, as requested by the participating counties, to execute the non-financial Memorandum of Understanding and any subsequent non-substantive amendments with the Local Child Support Agencies of Los Angeles, Riverside, and San Diego Counties on behalf of the County, including the right to terminate the agreement for convenience, subject to County Counsel review.
3. Direct the Director of the Department of Child Support Services to transmit the executed Memorandum of Understanding and all non-substantive amendments to the Clerk of the Board within 30 days of execution.
- (Presenter: Amy Coughlin, Director, 478-7471)

APPROVED (CONSENT CALENDAR)

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

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

Community Development and Housing Department

- 25) 1. Adopt Resolution consenting to the transfer of partnership interests for the Las Terrazas Affordable Housing Project, located in an unincorporated area of the County, for the transfer of AMCAL Las Terrazas Fund, L.P.'s interest and its administrative general partner AMCAL FNMA LLC's interest to TruAmerica Multifamily LLC's affiliate, TA MIM Las Terrazas LLC, a Delaware LLC and the transfer of AMCAL Las Terrazas Fund, L.P.'s interest and its managing general partner Brandon Affordable Housing, LLC's interest to Affordable Housing Access, Inc.'s affiliate, AHA MGP Delta I, LLC, a California LLC.
2. Approve Letter consenting to the transfer transaction to TA MIM Las Terrazas LLC and AHA MGP Delta I, LLC.
- (Presenter: Carrie Harmon, Director, 382-3983)

APPROVED (CONSENT CALENDAR)

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

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

- 26) 1. Approve the Letter of Support to National Community Renaissance of California for the refinance of The Crossings Apartments in Rialto.
2. Authorize the Chief Executive Officer, Assistant Executive Officer or Director of the Community Development and Housing Department to execute the Letter of Support, make any necessary non-substantive modifications to the Letter of Support subject to County Counsel review, to enable the execution of the funding application by National Community Renaissance of California, for The Crossings Apartments in Rialto.
3. Direct the Director of the Community Development and Housing Department to transmit the executed Letter of Support to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Carrie Harmon, Director, 382-3983)

APPROVED (CONSENT CALENDAR)

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

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

- 27) Approve Amendment No. 1 to Housing Development Grant Fund Bridge Loan Agreement No. 25-635 with Family Assistance Program, for pre-development and construction activities for the Transitional Age Youth Tiny Home Village Project, to extend the term from January 19, 2026 to March 31, 2026, for a total term of August 19, 2025 through March 31, 2026, with no change to

the loan amount of \$2,000,000.
(Presenter: Carrie Harmon, Director, 382-3983)

APPROVED (CONSENT CALENDAR)

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

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

County Administrative Office

- 28) Adopt the 2026 County and Chief Executive Officer Goals and Objectives, effective upon Board approval.
(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

APPROVED (CONSENT CALENDAR)

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

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

- 29) Ratify the Authorization to Submit Application letter signed by the Chairman of the Board of Supervisors on December 15, 2025, supporting the Mountain Rim Fire Safe Council's application for the 2025 California Fire Safe Council County Coordinators Grant on behalf of San Bernardino County.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

- 30) Terminate Contract No. 21-1030 with Canva Pty. Ltd., for graphic design and content creation services.
(Presenter: Martha Guzman-Hurtado, Chief Communications Officer, 387-4193)

APPROVED (CONSENT CALENDAR)

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

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

- 31) 1. Find that the waiver of Land Use Services Department plan review and permit fees, up to a maximum of \$5,000 per property for both fees combined, up to a San Bernardino County aggregate total of \$200,000 in fee waivers on a first-come, first-served basis until June 30, 2027, for post-disaster recovery and repairs to San Bernardino County properties in communities damaged by the extreme weather event that started on December 23, 2025, serves a public purpose by facilitating the repair of structures, assisting with the safety needs of county residents and aiding the residents impacted by the extreme weather event.
2. Direct the Director of Land Use Services Department to waive all applicable plan review and permit fees as they arise in relation to Recommendation No. 1.
3. Find that the waiver of the Department of Public Works - Solid Waste Management Division's Standard Gate Rate Disposal fees for residential properties identified by the Office of Emergency Services as impacted by the extreme weather event, up to an aggregate total of \$16,800 for no more than an estimated 48 residential properties in the Lytle Creek, Wrightwood, Phelan and Hesperia areas, and limited to a five ton maximum per residential property, on a first come first-served basis until June 30, 2026, for post-disaster recovery debris disposal for properties in communities damaged by the extreme weather event that started on December 23, 2025, serves a public purpose by facilitating the removal of debris, assisting with the safety needs of county residents and aiding the residents impacted by the extreme weather event.
4. Direct the Director of the Department of Public Works - Solid Waste Management Division

to waive all applicable Standard Gate Rate Disposal fees as they arise in relation to Recommendation No. 3.

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

APPROVED (CONSENT CALENDAR)

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

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

Human Resources

- 32) Approve a non-financial Terms of Service Agreement with Venngage Inc., including non-standard terms, for infographics and visual content software, effective January 13, 2026, and continuing until canceled by the County or terminated by Venngage Inc.

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

APPROVED (CONSENT CALENDAR)

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

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

Preschool Services

- 33) Accept grant award from the California Department of Social Services, for the continued participation in the Child and Adult Care Food Program, in the amount of \$2,089,629, for the period of October 1, 2025 through September 30, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

Project and Facilities Management

- 34) Approve Amendment No. 1 to Construction Contract No. 25-240 with Healthcare Design & Construction, LLC, for the Arrowhead Regional Medical Center Bi-Plane Angio Room Project in Colton, in the amount of \$173,580, increasing the total contract from \$13,915,578 to \$14,089,158 with no change to the completion date (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 35) Approve Amendment No. 1 to Contract No. 24-978 with Vellutini Corporation dba Royal Electric Company, for the Chino Airport Light Vault Upgrade Project, increasing the total contract amount by \$86,461, from \$234,659 to \$321,120, to incorporate additional labor, materials, and equipment required to replace the existing Airfield Lighting Control and Monitoring System (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 36) 1. Approve a budget increase in the amount of \$412,884 to Capital Improvement Program Project No. 22-031, increasing the total project budget from \$4,444,278 to \$4,857,162, for the Sheriff Training Center Range Office Remodel Project located at 18901 Institution Road

in San Bernardino.

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

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

APPROVED (CONSENT CALENDAR)

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

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

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

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

APPROVED (CONSENT CALENDAR)

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

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

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

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

APPROVED (CONSENT CALENDAR)

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

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

- 39) Approve Service Agreement, including non-standard terms, with Loop Global Inc., for the period of July 1, 2024, through June 30, 2027, for access to the Loop Network electric vehicle charging station network, with an automatic renewal for successive three-year periods, subject to the County's right to terminate the Agreement without cause upon giving 30 days' advanced written notice.

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

APPROVED (CONSENT CALENDAR)

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

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

- 40) Terminate the finding, first made by the Board of Supervisors on December 16, 2025, that there was substantial evidence that the electrical failures at the High Desert Detention Center on May 10, 2025, when an area-wide power surge caused multiple breakers to seize resulting in a complete loss of power and heating, ventilation, and air conditioning services throughout the facility, created an emergency pursuant to Public Contract Code section 22035 and 22050 that required immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services to protect the health and safety of inmates and staff.
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 41) 1. Approve Amendment No. 5 to Construction Contract No. 23-929 with Angeles Contractor, Inc., for the Sheriff Colorado River Station Remodel Project in Needles, increasing the contract amount by \$744,556, from \$10,685,059 to \$11,429,615, and increasing construction time by 149 days, from 393 days to 542 days (Four votes required).
2. Approve Change Order No. 8 to Construction Contract No. 23-929 with Angeles Contractor, Inc., increasing the total amount by \$44,411, from \$11,429,615 to \$11,474,026, and increasing construction time by 149 days, from 393 days to 542 days (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 42) 1. Find that the Calico Roof Leak Remediation and Repairs Project at 36600 Ghost Town Road in Yermo is exempt under the California Environmental Quality Act Guidelines, Emergency Project, section 15269(c) and Public Resources Code section 21080(b)(4).
2. Find that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to property and public health posed by an unprecedented storm on November 14-16, 2025, that caused water damage to the roof and interior areas of multiple buildings located at Calico Ghost Town Regional Park, including the structures known as Lil's Saloon, Dorsey's Dog House, Calico Rock and Gift Shop, Calico Candle Shop, Print Shop, Coffee, Tea, and Pottery, and Mystery Shack, which has resulted in imminent risk of failure of the roofs, roof structures, and interior ceilings of historical buildings and constitutes an emergency pursuant to Public Contract Code section 22050, and that this emergency will not permit the delay resulting from a formal competitive solicitation of bids to procure materials and construction services (Four votes required).
3. Adopt Resolution authorizing the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$598,918, for any construction, remediation, and modifications related to the weather and water damaged roofs, roof structures, interiors, and building components and find the issuance of these purchase orders and/or contracts are necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
4. Authorize the Director of Project and Facilities Department to accept the work when 100% complete and execute and file the Notice of Completion.
5. Approve Capital Improvement Program Project No. 26-133, in the amount of \$598,918 for the Calico Roof Leak Remediation and Repairs Project in Calico Ghost Town Regional Park.
6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget

adjustments, as detailed in the Financial Impact section, for the Calico Roof Leak Remediation and Repairs Project (Four votes required).

7. Direct the Project and Facilities Management Department to file the Notice of Exemption for the Calico Roof Leak Remediation and Repairs Project in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 43)
 1. Adopt Resolution to rescind and replace Resolution No. 2025-73, to require ratification of new members by the San Bernardino County Health Center Governing Board, following appointment by the San Bernardino County Board of Supervisors.
 2. Approve revised San Bernardino County Health Center Governing Board Bylaws for the Department of Public Health Federally Qualified Health Centers, to require ratification of new members, following appointment by the San Bernardino County Board of Supervisors, to the San Bernardino County Health Center Governing Board.
 3. Approve non-financial Co-Applicant Agreement, effective January 13, 2026, between the San Bernardino County Board of Supervisors and the San Bernardino County Health Center Governing Board, delineating the roles and responsibilities for the administration and operation of the Department of Public Health Federally Qualified Health Centers.

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

APPROVED (CONSENT CALENDAR)

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

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

- 44) Approve Amendment No. 2 to Contract No. 19-444 (State Agreement No. 18-10700) with the California Department of Public Health for congenital syphilis prevention and control activities, increasing the amount by \$100,000, from \$980,000 to \$1,080,000, and extending the grant period by one month, for a total period of January 1, 2019 through February 28, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 45)
 1. Approve non-financial Participation Agreement with the California Department of Public Health to conduct SARS-CoV-2 whole genome sequencing of specimens, for a three-year period, effective upon execution by all parties.
 2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute any subsequent non-substantive amendments to the non-financial Participation Agreement, on behalf of the County, subject to review by County Counsel.
 3. Direct the Director of the Department of Public Health to transmit any subsequent non-substantive amendments relating to the non-financial Participation Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 46) 1. Approve Amendment No. 1 to non-financial Memorandum of Understanding No. 25-584 with the California Department of Public Health, Sexually Transmitted Disease Control Branch, for participation in the 340B drug pricing program, updating the term to align with the underlying federal grant period, and updating the parties' responsibilities.
2. Authorize the Assistant Director of Public Health, to execute Amendment No. 1 to Memorandum of Understanding with the Department of Public Health, Sexually Transmitted Disease Control Branch, as the Authorizing Officer of the 340B drug pricing program.
3. Direct the Assistant Director of the Department of Public Health to transmit the executed Amendment No. 1 to Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Special Districts

- 47) 1. Approve Amendment No. 1 to the Memorandum of Understanding No. 25-205 with Southern California Association of Governments, updating Section 6 to extend the agreement term by 185 calendar days, for a full term of May 15, 2025 through December 31, 2026, with no change to the not-to-exceed amount of \$6,508,000.
2. Authorize the Director or Assistant Director of the Department of Public Works to Execute Amendment No. 1 to the Memorandum of Understanding with Southern California Association of Governments, subject to review by County Counsel.
3. Direct the Director of the Department of Public Works to transmit executed Amendment No. 1. to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: David Doublet, Assistant Director, 387-8811)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Surveyor

- 48) 1. Find the vacation of portions of Irrevocable Offers of Dedication, Easements, and Reservations for landscaping, irrigation, planting, maintenance, drainage, water quality, and public utility easements as reserved, dedicated, or irrevocably offered to the benefit of San Bernardino County as shown on said Parcel Map No. 20478, in the Fontana area, is an exempt action under the California Environmental Quality Act Guidelines pursuant to Class 12, Section 15312 Surplus Government Property Sale and 15061 (b)(3) - Common Sense Exemption.
2. Adopt Resolution that finds and determines that the portions of Irrevocable Offers of Dedication, Easements, and Reservations for landscaping, irrigation, planting, maintenance, drainage, water quality, and public utility easements as reserved, dedicated, or irrevocably offered to the benefit of San Bernardino County as shown on said Parcel Map No. 20478, in the Fontana area, are in excess and may be vacated to achieve the public purpose of eliminating and clearing the public records of unusable and unnecessary easements.
3. Direct the Clerk of the Board of Supervisors to forward a certified copy of the Resolution to the Department of Public Works to be recorded as an official record by the San Bernardino County Recorder.
4. Direct the Department of Public Works to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: David Doublet, Assistant Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

- 49) 1. Find the vacation of road right-of-way, being a portion of excess road right-of-way along North Shore Drive, located on the northeast corner of North Shore Drive, State Route 38, and Greenway Drive intersection, in the unincorporated community of Bear Valley area in San Bernardino County, as an exempt action under the California Environmental Quality Act Guidelines pursuant to Title 14, Sections 15061(b)(3) and 15305 of the California Code of Regulations, Categorical Exemptions.
2. Adopt Resolution which identifies and determines excess road right-of-way along portion of North Shore Drive and achieves the public purpose of eliminating and clearing the public records of unusable and unnecessary public road right-of-way.
3. Direct the Clerk of the Board of Supervisors to forward a copy of the executed Resolution to the Department of Public Works to be recorded in the official records by the San Bernardino County Recorder.
4. Direct the Department of Public Works to file and post the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: David Doublet, Assistant Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 50) Approve Project Baseline Agreement with the San Bernardino County Transportation Authority and the California Transportation Commission, for the Baker Boulevard Bridge Replacement Project over the Mojave River, in the amount of \$18,369,000, in Trade Corridor Enhancement Program funds and \$11,426,000 of Measure I Major Local Highways Program and Surface Transportation Program funds, for a total Project cost of \$29,975,000, effective upon execution by all parties through April 30, 2030.
- (Presenter: Byanka Velasco, Assistant Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 51) 1. Declare that the following equipment is surplus, fully depreciated, no longer meets air quality requirements, has reached its service life, is no longer necessary to meet the needs of the Department of Public Works, and has been replaced:
- a. Equipment No. 008709, a 2009 International 4x4 Patch Truck (Vehicle Identification Number 1HTWEAAR99J126821), with an estimated value of \$15,000.
 - b. Equipment No. 065017, a 2006 Ingersoll-Rand Roller (Vehicle Identification Number SN184534), with an estimated value of \$15,000.
 - c. Equipment No. 008711, a 2004 Chevrolet 7500 Truck (Vehicle Identification Number 1GBK7E1E04F503580) with an estimated value of \$20,000.
 - d. Equipment No. 008714, a 2005 Freightliner Flatbed Truck (Vehicle Identification Number 1FVACYDC95HU32811), with an estimated value of \$20,000.
 - e. Equipment No. 027020, a 2010 Kenworth Dump Truck (Vehicle Identification Number 1NKDL50X2AJ266293), with an estimated value of \$20,000.
 - f. Equipment No. 008758, a 2010 International 7400SFA (Vehicle Identification Number 1HTWEAAR5AJ268605), with an estimated value of \$15,000.
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 and release of liability.
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: Byanka Velaso, Assistant Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 52)
1. Approve Grant Award Agreement, including non-standard terms, with the State of California Department of Forestry and Fire Protection, under the California Climate Investments and Proposition 4 Wildfire Prevention Program grant, in the amount of \$949,999.05, to fund a Hazardous Fuel Reduction Along Public Roadways Project that will remove hazardous vegetation from approximately 282 acres along County roadways, to help protect road infrastructure and critical evacuation routes in mountain and foothill communities, with the contract term effective upon execution through February 15, 2029.
 2. Designate the Director and Assistant Director of Public Works to be Project Representatives for the Hazardous Fuel Reduction Along Public Roadways Project and authorized to proceed with the following actions related to administering the grant award:
 - a. Execute and submit documents associated with the acceptance of the grant award to the State of California Department of Forestry and Fire Protection.
 - b. Act as signatories for grant invoices, reimbursement claims, performance reports, and other documents required to administer the grant and project.
 - c. Approve any non-substantive grant amendments, including modifying the scope of work, subject to County Counsel review.
 3. Direct the Director of Public Works to transmit non-substantive amendments to the grant agreement to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 53)
1. Approve a contract with each of the following consultants, for on-call right of way services on an as-needed basis, for the period of January 13, 2026 through January 12, 2031, in an amount not to exceed \$3,500,000 per contract:
 - a. Epic Land Solutions, Inc., including non-standard terms
 - b. OPC Properties, Inc.
 - c. Paragon Partners Consultants, Inc., including non-standard terms
 2. Approve a contract with each of the following consultants, for on-call appraisal services on an as-needed basis, for the period of January 13, 2026 through January 12, 2031, in an amount not to exceed \$2,500,000 per contract:
 - a. CBRE, Inc., including non-standard terms
 - b. Curtis-Rosenthal, Inc.
 - c. Epic Land Solutions, Inc., including non-standard terms
 - d. Hodges Lacey & Associates LLC
 - e. Moore Real Estate Group, Inc.
 - f. Worth Valuations, LLC
 3. Authorize the Director or the Acquisitions and Right of Way Manager of the Real Estate Services Department to execute work orders and work order amendments for services

pursuant to the foregoing contracts, provided that the aggregate work orders do not exceed \$3,500,000 per contract for right of way services and \$2,500,000 per contract for appraisal services, and to verify the respective consultant's satisfactory completion of services for each work order.

4. Authorize the Director of the Real Estate Services Department to exercise contract termination rights, and approve and execute non-substantive amendments, such as consultant requested contract assignments for each of the contracts in Recommendation Nos. 1 and 2, subject to County Counsel review.
5. Direct the Director of the Real Estate Services Department to transmit any non-substantive amendments to the contracts in Recommendation Nos. 1 and 2 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Regional Parks

- 54)
1. Declare the following fixed assets as surplus and no longer necessary to the needs of San Bernardino County: two Calico Cowboy signs located at Calico Regional Park, 36600 Ghost Town Road, Yermo, with an estimated value of less than \$6,000.
 2. Find it is in the public interest to donate the Calico Cowboy signs to the Daggett Historical Museum as historical items for the museum.
 3. Authorize the Director of the Regional Parks Department to execute all necessary documentation to transfer ownership of the Calico Cowboy signs to the Daggett Historical Museum, on behalf of the County, subject to County Counsel Review.

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

APPROVED (CONSENT CALENDAR)

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

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

Registrar of Voters

- 55)
- Adopt Resolution appointing a candidate to serve as a member of the Board of Directors, in lieu of election for certain contests in the November 5, 2024, General Election, where no person filed a Declaration of Candidacy.

(Presenter: Joani Finwall, Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Employees' Retirement Association

- 56)
- Approve and adopt amended Board of Retirement By-Laws as approved by the Board of Retirement on December 4, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

Sheriff/Coroner/Public Administrator

- 57) Approve Amendment No. 1 to Contract No. 25-814 with Stephen Shea to provide services as a Range Safety Officer, to allow participation in the Dependent Care Assistance Plan and Flexible Spending Account Plan for medical expense reimbursement, effective January 13, 2026, with no change to the estimated annual cost of \$82,842 (Salary \$62,379, Benefits \$20,463) or contract term of October 18, 2025 through October 17, 2028.
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 58) 1. Terminate Employment Contract No. 23-71 with Dillon M. Lesovsky, effective January 23, 2026.
2. Approve Employment Contract with Dillon M. Lesovsky to provide services as a Legislative Assistant to Elected Official, for an estimated annual cost of \$230,343 (Salary \$173,451 and Benefits \$56,892), for the period of January 24, 2026 through January 23, 2029, with the option to extend the term for a maximum of three consecutive one-year periods.
3. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute amendments to the employment contract to extend the term for a maximum of three consecutive one-year periods, on behalf of the County, subject to County Counsel review.
4. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to transmit all employment contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 59) Approve the purchase and distribution of prepaid bus passes, in an amount not to exceed \$8,860, to provide support to eligible individuals released from the County's detention facilities, for the period of January 13, 2026 through June 30, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 60) Receive annual expenditure report for the Inmate Welfare Fund for 2024-25.

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

APPROVED (CONSENT CALENDAR)

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

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

- 61) 1. Approve Revenue Project Agreement (State Agreement No. G25-03-15-L01), including non-standard terms, with the State of California, Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division Grant and Cooperative Agreements Program, to accept funding for law enforcement activities within the jurisdiction of the San Bernardino County Sheriff/Coroner/Public Administrator's Department, in an amount not to exceed \$235,141, for the period of October 1, 2025 through September 30, 2026.
2. Authorize the Sheriff/Coroner/Public Administrator to execute and electronically submit the Revenue Project Agreement and any subsequent non-substantive amendments to the Revenue Project Agreement, as required by the State of California, Department of Parks

and Recreation, Off-Highway Motor Vehicle Grant Program, subject to County Counsel review.

3. Direct the Sheriff/Coroner/Public Administrator to transmit the fully executed Revenue Project Agreement and any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2025-26 budget, as detailed in the Financial Impact Section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 62)
1. Approve Reimbursement Agreement (Federal No. JLEO-26-0044) with the United States Department of Justice, Marshals Service, for overtime costs related to participation in the Joint Law Enforcement Operations - Pacific Southwest Regional Fugitive Task Force, in the amount of \$550,000, for the period of October 27, 2025 through September 30, 2026.
 2. Authorize the Sheriff/Coroner/Public Administrator to execute and submit the Reimbursement Agreement, as required by the United States Department of Justice.
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2025-26 budget, as detailed in the Financial Impact section (Four votes required).
 4. Direct the Sheriff/Coroner/Public Administrator to transmit the Reimbursement Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 63)
1. Approve Amendment No. 1 to the Sheriff/Coroner/Public Administrator's 2025 Annual Military Equipment Report to add the acquisition of an additional tactical robot.
 2. Approve the purchase of one tactical robot as an unbudgeted capital asset, in the amount of \$66,340.

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

APPROVED (CONSENT CALENDAR)

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

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

- 64)
1. Approve the purchase of the following unbudgeted capital assets:
 - a. Eight Safety Vehicles - \$400,000.
 - b. Four Off-Highway Vehicles - \$98,500.
 - c. One Portable Training System - \$184,802.
 - d. One Training Simulator - \$298,248.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2025-26 budget, as detailed in the Financial Impact section (Four votes required).

(Presenter: Carolina Mendoza, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

- 65) Acting as the governing body of Big Bear Valley Recreation and Park District, approve out-of-country travel for the Curator of the Big Bear Valley Recreation and Park District - Big Bear Alpine Zoo to travel to the Bahamas, to represent the Zoo at the 2026 Association of Zoos and Aquariums Directors' Policy Conference, for the period of January 25, 2026 through January 30, 2026, with all travel and related expenses fully sponsored by the Friends of the Big Bear Alpine Zoo and no cost to the District other than staff time.
(Presenter: David Doublet, Assistant Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

Bloomington Recreation and Park District

- 66) Acting as the governing body of the Bloomington Recreation and Park District:
1. Approve Addendum No. 1 issued on November 5, 2025, Addendum No. 2 issued on November 6, 2025, and Addendum No. 3 issued on November 10, 2025, to the bid documents for the Ayala Park Shade Structure Project.
 2. Award Construction Contract to Western State Builders, Inc., in the amount of \$376,922, for the Ayala Park Shade Structure Project.
 3. Authorize a contingency fund of \$37,692 for the Ayala Park Shade Structure Project.
 4. 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 Western State Builders, Inc., for a total amount not-to-exceed \$31,346 of the \$37,692 contingency fund, pursuant to Public Contract Code section 20142.
 5. Authorize the Director of the Department of Public Works to accept the work when 100% complete, and to execute and file the Notice of Completion.
- (Presenter: David Doublet, Assistant Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

Board Governed County Service Areas

- 67) Acting as the governing body of County Service Area 70 BL Bloomington:
1. Approve Capital Improvement Program Project for the County Service Area 70 BL Bloomington - Electrical Service Line and Flow Meter Installation Project in the amount of \$324,000.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments for County Service Area 70 BL Bloomington, as detailed in the Financial Impact Section (Four votes required).
 3. Approve the plans and specifications for the County Service Area 70 BL Bloomington - Electrical Service Line and Flow Meter Installation Project.
 4. Authorize the Director of the Department of Public Works - Special Districts to advertise the County Service Area 70 BL Bloomington - Electrical Service Line and Flow Meter Installation Project for competitive bids.
- (Presenter: David Doublet, Assistant Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

- 68) Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution of Intention that declares the Board of Directors' intention to annex Assessor's Parcel Numbers 3064-361-03-0000, 3064-361-04-0000, 3064-391-02-0000, and 3064-391-03-0000 into Community Facilities District 94-01 - City of Hesperia, for fire suppression services, and sets February 24, 2026, as the date of the public hearing for proposed Annexation No. 215.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

- 69) Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution of Intention that declares the Board of Directors' intention to annex Assessor's Parcel Number 3046-101-60-0000 into Community Facilities District 94-01 - City of Hesperia, for fire suppression services, and sets February 24, 2026, as the date of the public hearing for proposed Annexation No. 216.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

- 70) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to Cooperative Fire Protection Agreement No. 25-438 with the United States Forest Service, Angeles National, for reciprocal fire protection, including mutual aid, reimbursable assistance, and coordination for the prevention, detection, management, and suppression of wildland fires on property within the protection areas or jurisdiction of the parties, adding provisions related to nondiscrimination and paid sick leave, and extending the term by 45 months for a total term of June 29, 2025 through July 28, 2030.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

- 71) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve the purchase and installation of a Westnet First-In Fire Station Alerting System, in an amount not to exceed \$1,371,149, for operational support at the fire stations within San Bernardino County Fire Protection District as listed in the Statement of Work.
 2. Authorize the Fire Chief/Fire Warden or Deputy Fire Chief to act as signatories on the Statement of Work and project overview, performance reports, and other documents on behalf of the San Bernardino County Fire Protection District related to the Westnet First-In Fire Station Alerting System, subject to County Counsel review.
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments to the San Bernardino County Fire Protection District's 2025-26 budget for the purchase and installation of fire station alerting systems identified in Recommendation No. 1 (Four votes required).
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

MULTIJURISDICTIONAL ITEMS

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

- 72)
1. Acting as the governing body of San Bernardino County:
 - a. Approve a waiver of a potential conflict of interest with Ashurst LLP in connection with the sale of two water systems to the Golden State Water Company.
 - b. Authorize the County Counsel or Chief Assistant County Counsel to execute any required documentation related to the waiver of a potential conflict of interest as described in Recommendation No. 1.a.
 2. Acting as the governing body of County Service Area 70:
 - a. Approve a waiver of a potential conflict of interest with Ashurst LLP in connection with the sale of two water systems to the Golden State Water Company.
 - b. Authorize the County Counsel or Chief Assistant County Counsel to execute any required documentation related to the waiver of a potential conflict of interest as described in Recommendation No. 2.a.

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

APPROVED (CONSENT CALENDAR)

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

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

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

- 73)
1. Acting as the governing body of San Bernardino County, approve Amendment No. 1 to Agreement No. 24-188 with PBK Architects California, Inc., to update the legal entity name, from Wolff, Lang, Christopher Architects (WLC) dba PBK Architects dba Edgeland Group, to PBK Architects California, Inc., with no changes to the agreement amount of \$1,000,000 or term of March 12, 2024 through March 12, 2029.
 2. Acting as the governing body of all Board Governed County Service Areas and their Zones, Big Bear Valley Recreation and Park District, and Bloomington Recreation and Park District approve Amendment No. 1 to Agreement No. 24-194 with PBK Architects California, Inc., to update the legal entity name, from Wolff, Lang, Christopher Architects (WLC) dba PBK Architects dba Edgeland Group, to PBK Architects California, Inc., with no changes to the agreement amount of \$1,000,000 or term of March 12, 2024 through March 12, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

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

- 74)
- Acting as the governing body of San Bernardino County, San Bernardino County Flood Control District, all San Bernardino County Board Governed County Service Areas and their Zones, Big Bear Valley Recreation and Park District, and Bloomington Recreation and Park District:
 1. Approve the Order Form and Master Services Agreement, including non-standard terms, with OpenGov, Inc., for software and support services in the amount of \$2,401,675.90, for

the period of September 1, 2025, through August 31, 2030.

2. Authorize a contingency fund of \$125,000 for custom asset configuration, system integration, or programming of necessary changes or additions in the asset and operations management and capital improvement project planning software system and implementation services, as identified and pre-approved by the Director of Public Works or Chief Flood Control Engineer during implementation.
3. Authorize the Director of the Department of Public Works or Chief Flood Control Engineer to approve the expenditure from the contingency fund up to \$125,000 and to order any necessary custom asset configuration, system integration, or programming of necessary changes or additions as identified during implementation.
4. Authorize the Director of the Department of Public Works or Chief Flood Control Engineer to execute non-substantive amendments to the Order Form and Master Services Agreement, as identified during implementation, subject to review by County Counsel.
5. Direct the Director of the Department of Public Works or Chief Flood Control Engineer to transmit any non-substantive amendments to the Order Form and Software Services Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Byanka Velasco, Assistant Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

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

- 75)
1. Acting as the governing body of San Bernardino County:
 - a. Approve Addendum No. 1, dated September 26, 2025, which clarified the contractors' questions about the project bid documents for the Rosena Ranch Fire Station and Sheriff Substation Projects.
 - b. Find the bid proposal from Morillo Construction, Inc. and Archico Design Build Inc. to be nonresponsive for failing to submit a Bid Package as required in the Bid Documents.
 - c. Award a construction contract to Builders United, LLC, jointly with San Bernardino County Fire Protection District, in the amount of \$19,446,777.33, with a construction completion date of 455 calendar days from the date of issuance of the Notice to Proceed for the Rosena Ranch Fire Station and Sheriff Substation Projects.
 - d. Approve a budget increase of \$13,450,982 to Capital Improvement Program Project No.17-268, from \$6,062,684 to \$19,513,666.33, for the Rosena Ranch Fire Station and Sheriff Substation Projects (Four Votes required).
 - e. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments within the Capital Improvement Program, as detailed in the Financial Impact section (Four votes required).
 - f. Authorize the Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed an aggregate amount of \$210,000, inclusive of any changes authorized by Recommendation 2(e), pursuant to Public Contract Code Section 20142.
 - g. Authorize the Director of Project and Facilities Management Department to accept the work when 100% complete and execute and file a Notice of Completion.
 2. Acting as the governing body of the San Bernardino County Fire Protection District:
 - a. Approve Addendum No. 1, dated September 26, 2025, which clarified contractors' questions about the project bid documents for Rosena Ranch Fire Station and Sheriff Substation Projects.
 - b. Find the bid proposal from Morillo Construction, Inc. and Archico Design Build Inc to be nonresponsive for failing to submit a Bid Package as required in the Bid Documents.
 - c. Find that the specifications calling for the installation of the Westnet station alerting

system, and not allowing substitution of an equal product, is acceptable under Public Contract Code section 3400(c)(2), as installation of this system is required in order to match other products in use on a particular public improvement either completed or in the course of completion.

- d. Award a construction contract to Builders United, LLC, jointly with San Bernardino County, in the amount of \$19,446,777.33, with a construction completion date of 455 calendar days from the date of issuance of the Notice to Proceed for the Rosena Ranch Fire Station and Sheriff Substation Projects.
- e. Authorize the Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed an aggregate amount of \$210,000, inclusive of any changes authorized by Recommendation 1(f), pursuant to Public Contract Code Section 20142.
- f. Authorize the Director of Project and Facilities Management Department to accept the work when 100% complete and execute and file a Notice of Completion.
- g. Authorize the Fire Chief/Fire Warden or Deputy Fire Chief to accept the Westnet station alerting system when complete and sign the Acceptance Test Plan and Final System Acceptance Certificate.

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

APPROVED (CONSENT CALENDAR)

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

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

ORDINANCES FOR FINAL ADOPTION

Public Works-Transportation

- 76) Adopt Ordinance to add Chapter 12, Long Term Parking in Spring Valley Lake, to Title 5, Division 3, of the San Bernardino County Code, to regulate the long-term parking of large vehicles, recreational vehicles, trailers, and commercial vehicles on public streets within Spring Valley Lake, which was introduced on December 16, 2025, Item No. 133.

(Presenter: Byanka Velasco, Assistant Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

NAY: Dawn Rowe

DISCUSSION CALENDAR

Board of Supervisors

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

Public Comment: Garth Pezant, Sr.

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

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

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

Deferred Items

No items were deferred for discussion

Land Use Services

- 77)
1. Conduct a public hearing to consider the proposed ordinance relating to regulations for the creation and development of accessory dwelling units and junior accessory dwelling units.
 2. Find that the proposed ordinance is statutorily exempt from the California Environmental Quality Act Guidelines pursuant to Public Resources Code Section 21080.17.
 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 amend Tables 82-4, 82-5A, 82-5B, 82-5C, 82-7, 82-9A, 82-9B, 82-9C, 82-11, 82-13A, 82-13B, 82-14A, 82-14B, 82-15A, 82-15B, 82-17, 82-19A, 82-19B, 82-20A, 82-20B, 82-21A and 82-21B of Division 2; to amend Tables 83-5 and 83-15 of Division 3; to amend Chapter 84.01 and to add Chapter 84.36 to Division 4, all of Title 8 of the San Bernardino County Code relating to accessory dwelling units and junior accessory dwelling units regulations.
 6. ADOPT ORDINANCE.
 7. Direct the Land Use Services Department to:
 - a. File a Notice of Exemption in accordance with the California Environmental Quality Act.
 - b. Submit a copy of the ordinance to the California Department of Housing and Community Development in accordance with Government Code Section 66326.
- (Presenter: Miguel Figueroa, Director, 387-8311)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

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

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

PUBLIC COMMENT

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

Public Comment: Ray Kennedy, Karen Reich, Latesha Howard, Garth Pezant Sr., Sally Porter, Eric Menendez, Andrea, Joseph Napolitano, Sandra, Tinisha Gooden, Carlo

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JANUARY 27, 2026 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, January 13, 2026. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.