

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

Tuesday, May 6, 2025

**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
Tom Bunton**

**Clerk of the Board
Lynna Monell**

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

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

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

Written comments may be submitted via email at BoardMeetingComments@cob.sbcounty.gov, online at publiccomments.cob.sbcounty.gov, or via U.S. Mail to San Bernardino County Clerk of the Board of Supervisors, 385 N. Arrowhead Ave, 2nd Fl., San Bernardino, CA 92415. Comments received after the posting of the agenda and prior to the start of the meeting will be forwarded to the Board for review. Comments relating to matters subject to Board consideration or discussion will also be posted online at <https://cob.sbcounty.gov/brown-act-writings-received>. Comments received after the meeting begins and through the conclusion of the meeting will be provided to the Board after the meeting adjourns. Comments received outside of this timeframe will not be forwarded.

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

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

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

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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

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

1) BOARD OF SUPERVISORS

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

1. County of San Bernardino v. Skanska USA Civil West California District, Inc., et al., Orange County Superior Court Case No. 30-2019-01106291-CU-BC-NJC
2. Curtis Toomey v. Loleta Alleyne, et al., San Bernardino County Superior Court Case No. CIVDS2009493
3. Salvador Calderas v. Andrew Collins, et al., San Bernardino County Superior Court Case No. CIVSB2215523
4. Ernesto Moreno v. Maria Remedios Tavira Sanchez, et al., San Bernardino County Superior Court Case No. CIVSB2423963

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

5. One case.

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

Memorial Adjournments

Board of Supervisors

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

- Willie Charles Anderson, 87, of Victorville
- Frances Ann Lee, 83, of Apple Valley
- George Cortez Villalobos, 76, of Victorville
- Patric Scott Yancey, 74, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Richard Cervantes, 81, of Fontana
- Leroy Green, Jr., 79, of Rancho Cucamonga
- Aura Estela Ardon Martinez, 77, of Fontana
- Lluminada Moses, 87, of Fontana
- Morris Pass, 77, of Rancho Cucamonga
- Rose Virginia Prentiss, 93, of Upland
- Sergio Antonio Roman, 46, of Fontana
- Guadalupe Talavera, 75, of Fontana

- Roselia Hurtado Yahuaca, 86, of Fontana
- Third District – Supervisor Dawn Rowe
- Michael F. Butler, 80, of Redlands
 - Cynthia Freeman, 74, of Yucaipa
 - Charles R. Kiel, 70, of Highland
- Fourth District – Supervisor Curt Hagman
- Ruben Correa II, 50, of Chino Hills
 - Cristina Lopez Garza, 101, of Chino
 - Mary L. Killinger, 83, of Ontario
 - Jimi Luann McCart, 63, of Chino Hills
 - Shannon Michelle Miller, 55, of Montclair
 - Connie Virginia Navarro, 75, of Chino
- Fifth District – Supervisor Joe Baca, Jr.
- Darryl Victor Bradway, 63, of San Bernardino
 - Marco Vin Carrasco, 54, of Colton
 - Willie Jean Hatch, 79, of San Bernardino
 - George Benton Hopper, 76, of Rialto
 - Julita Umali Ignacio, 85, of San Bernardino
 - Hattie Mae Inge, 90, of Rialto
 - Cristy M. Johnson, 46, of Rialto
 - Theresa Marie Martinez, 70, of Colton
 - Linda K. McLellan, 74, of Rialto
 - Adolfo Meza, 75, of Rialto
 - Erlinda Guitron Reyes, 80, of Colton
 - Jose Sandoval, 84, of San Bernardino

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Present financial awards to the Auditor-Controller/Treasurer/Tax Collector

Reports from County Counsel and Chief Executive Officer

Individual Board Member Comments

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

Present financial awards to the Auditor-Controller/Treasurer/Tax Collector.

Adopt resolution recognizing Judy Escarzaga upon her retirement after 34 years of valuable service to San Bernardino County.

Adopt proclamation proclaiming the third week of May as Public Works Week through the year 2030.

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

Chair and Third District Supervisor Dawn Rowe

- a. Declare and post vacancy per Maddy Act for the remaining 3-year term, expiring 12/31/2025, for Seat 2 held by Al Hernandez on the Equal Opportunity Commission. (Third District).

First District Supervisor Col. Paul Cook (Ret.)

- b. Approve the appointment of Christopher Porter to Seat 1 on the Victor Valley Transit Authority, serving until replaced.

Aging and Adult Services

- 4)
 1. Approve Amendment No. 2 to Contract No. 22-221 with WISE and Healthy Aging for the Long-Term Care Ombudsman Program to advocate for the rights of residents of long term care facilities, increasing the contract amount by \$700,000, from \$2,000,000 to \$2,700,000, and extending the contract term for one year, for a total contract period of April 1, 2022 through June 30, 2026.
 2. Authorize the Chief Executive Officer or the Director of the Department of Aging and Adult Services to approve and execute any non-substantive amendments to the contract in Recommendation No. 1, on behalf of the County, subject to review by County Counsel.
 3. Direct the Director of the Department of Aging and Adult Services to transmit any non-substantive amendments to the contract in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Jamiko Bell, Interim Assistant Director, 891-3917)

Arrowhead Regional Medical Center

- 5) Accept and approve the revisions of policies and the report of the review and certification of the Department of Anesthesia Policies and Procedures Manual (included and summarized in Attachments A through D).
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)
- 6) Authorize Arrowhead Regional Medical Center to amend and increase the rates in the Arrowhead Regional Medical Center Charge Description Master by 8%, effective July 1, 2025.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)
- 7) Approve Amendment No. 1 to Agreement No. 22-1085 with Golden Star Technology, Inc. to update and standardize all conference room equipment at the hospital, adding additional conference equipment, and increasing the contract amount by \$600,000 from not-to-exceed \$1,600,000 to not-to-exceed \$2,200,000 with no change in the contract term of November 16, 2022 through November 15, 2027.

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

- 8) 1. Approve Agreement, including non-standard terms, with LifeStream Blood Bank for the provision of blood, blood components, therapeutic apheresis services and immunohematology services with clinical consultations, in an amount not to exceed \$16,000,000, for the term of July 1, 2025 through June 30, 2030.
2. Direct the Clerk of the Board of Supervisors to maintain confidentiality of the Agreement pursuant to Health and Safety Code Section 1457(c)(1).

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

- 9) Approve Agreement with OneLegacy, including non-standard terms, for reimbursement to Arrowhead Regional Medical Center for organ and tissue procurement services, for the period of July 1, 2025 through June 30, 2030.

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

- 10) Approve Amendment No. 1 to Participant and Data Use Agreement No. 21-556 with Press Ganey Associates, Inc., for participation in the nursing quality outcomes registry, adding the annual cost increase not included in the original budget calculation, and increasing the total contract amount by \$5,000, from \$65,000 to the not-to-exceed amount of \$70,000, with no change to the contract period of August 1, 2021, through July 31, 2026.

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

- 11) 1. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section, to the Sheriff/Coroner/Public Administrator and Arrowhead Regional Medical Center's 2024-25 budget to fund increased costs in staffing, pharmaceuticals, physician costs, and medical supplies (Four votes required).
2. Approve Medication-Assisted Treatment Services Initiative related to the Opioid Settlement Expenditure Plan.
3. Approve the addition of the Medication-Assisted Treatment Services Initiative to the County Opioid Settlement Funding Expenditure Plan, increasing the amount by \$1,000,000 from \$22,249,532 to a total amount of \$23,249,532, to address the opioid epidemic within the County.

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

Behavioral Health

- 12) Approve travel and related expenses for four San Bernardino County Behavioral Health Commissioners to attend the 2025 California Mental Health Advocates for Children and Youth Conference in Pacific Grove, California, in an amount not to exceed \$8,900 for the period of June 10, 2025, through June 13, 2025.

(Presenter: Georgina Yoshioka, Director, 252-5142)

- 13) Approve non-financial Facility Access Agreement with California Department of Health Care Services to allow the California Department of Health Care Services access to facilities operating within the Behavioral Health Bridge Housing Program grant, in relation to the Subcontractor Agreement No. 23-1285 with Advocates for Human Potential, Inc., for the period of May 6, 2025 through June 30, 2027.

(Presenter: Georgina Yoshioka, Director, 252-5142)

County Administrative Office

- 14) Approve Amendment No. 2 to Contract No. 23-157 with Potomac Partners DC, LLC, for federal lobbying and legislative advocacy services, adding a subcontractor, and increasing the contract amount by \$88,825 plus travel expenses, from \$720,000 plus travel expenses, to a total not to

exceed amount of \$808,825, plus travel expenses, with no change to the contract term of February 28, 2023 through February 27, 2026.

(Presenter: Leia Fletes, Deputy Executive Officer, 387-5423)

- 15) 1. Approve Contract with Ronald McDonald House Charities of Southern California to contribute funding from the 2024-25 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the 2025 Walk for Kids event, in the not-to-exceed amount of \$10,000, for the period of May 6, 2025, through December 31, 2025.
2. Approve Contract with San Bernardino County Sheriff's Employees' Benefit Association Charity Fund to contribute funding from the 2024-25 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the Fallen Heroes Fund, Everyday Heroes, and Sheriff's Employees' Benefit Association Shop With a Cop programs, in the not-to-exceed amount of \$25,500, for the period of May 6, 2025, through May 5, 2026.

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

- 16) 1. Waive County Policy 04-01 and adopt the 2025-26 San Bernardino County Legislative Platform, which outlines San Bernardino County's legislative and political advocacy priorities for 2025-26.
2. Authorize the Chief Executive Officer to approve any minor modifications that do not substantially amend the approved 2025-26 Platform, ensuring flexibility and timely responsiveness.

(Presenter: Leia Fletes, Deputy Executive Officer, 387-5423)

Innovation and Technology

- 17) Approve non-financial Business Associate Agreement, including non-standard terms, with ServiceNow, Inc., to maintain regulatory compliance by safeguarding the County's electronic protected health information that is transferred, processed, and stored to ServiceNow Inc., for the contract period beginning upon acceptance and continuing until June 21, 2026.

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

Land Use Services

- 18) Approve Amendment No. 2 to the following contracts, for the provision of graffiti removal services, extending the term for an additional year, for a total contract period of March 23, 2021, through June 30, 2026, with no change to the total not-to-exceed aggregate amount of \$825,000:

1. Urban Graffiti Enterprises, Inc., Contract No. 21-210
2. Graffiti Protective Coatings, Inc., Contract No. 21-211

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

- 19) Approve Amendment No. 2 to the following contracts for the provision of on-call fire hazard abatement services, extending the term for an additional year, for a total contract period of September 1, 2022, through August 31, 2026, with no change to the total not-to-exceed aggregate amount of \$2,550,000.

1. Alex Bohanek dba A.B. Landscape, Contract No. 22-744
2. Sustainable Mitigation, Contract No. 22-745
3. C & M Weed Abatement, Contract No. 22-746
4. AD Improvements, Inc., Contract No. 23-1294

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

- 20) Approve Amendment No. 1 to Contract No. 20-459 with Agiline Software, LLC, for the maintenance and support of the Code Enforcement and Fire Hazard Abatement software,

increasing the contract aggregate not to exceed total by \$200,000, from \$307,732 to \$507,732, and extending the term for an additional two years, for a total contract period of June 23, 2020, through June 22, 2027.

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

Museum

- [21\)](#) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as detailed in the Financial Impact section, to reflect the utilization of salary savings in the amount of \$85,000 to fund general maintenance, exhibit improvement, and travel costs for staff (Four votes required).

(Presenter: David Myers, Director, 798-8601)

Probation

- [22\)](#) 1. Approve Capital Improvement Program Project No. 25-189, in the amount of \$685,259, for the A Restorative Integration for Successful Engagement Secure Youth Treatment Facility Walk-in Freezer Replacement Project, located at 21101 Dale Evans Parkway in Apple Valley, to procure and install a walk-in freezer.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to fund the Capital Improvement Program Project, as detailed in the Financial Impact section (Four votes required).

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

- [23\)](#) Approve Amendment No. 2 to contracts with the following agencies to provide tutoring services to Probation Youth, extending the contract period by one year, for a total contract period of July 1, 2021 through June 30, 2026, with no change to the aggregate not to exceed amount of \$800,000:

1. One on One Learning, Corp., Contract No. 21-496.
2. Professional Tutors of America, Inc., Contract No. 21-497.
3. Studentnest, Inc., Contract No. 21-498.
4. Thrive Academics, Inc., Contract No. 21-499.

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

- [24\)](#) Approve Amendment No. 2 to contracts with the following agencies to provide National Curriculum and Training Services and Enrichment Services to Probation Youth, extending the contract period by one year, for a total contract period of July 1, 2021 through June 30, 2026, with no change to the aggregate not to exceed amount of \$6,000,000:

1. California Association of Health and Education Linked Professions, Contract No. 21-478.
2. Empowering Success Now, Contract No. 21-480.
3. Inland Valley Recovery Services, Contract No. 21-482.
4. Lutheran Social Services of Southern California, Contract No. 21-483.

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

Project and Facilities Management

- [25\)](#) 1. Approve Amendment No. 1 to Agreement No. 23-427 with MKH Testing & Inspection, to provide on-call professional Inspector of Record services, increasing the agreement amount by \$750,000, from \$750,000 to \$1,500,00, with no change to the contract term of May 23, 2023 to May 22, 2028.
2. Approve Amendment No. 1 to Agreement No. 23-419 with Terracon Consultants, Inc., to provide on-call professional Environmental Consulting services, increasing the agreement amount by \$250,000, from \$500,000 to \$750,000, with no change to the contract term of May 23, 2023 to May 22, 2028.
3. Approve Amendment No. 1 to Agreement No. 23-417 with Terracon Consultants, Inc., to

provide on-call professional Geotechnical, Material Testing, Inspection services, increasing the agreement amount by \$250,000, from \$1,000,000 to \$1,250,000, with no change to the contract term of May 23, 2023 to May 22, 2028.

(Presenter: Don Day, Director, 384-5000)

- 26) Continue the finding, first made by the Board of Supervisors on June 25, 2024, that there is substantial evidence that the damaged power line that provides power to the Bertha Peak Communication site created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, necessitating an urgent project to replace power lines and poles at the Bertha Peak Communications site in Big Bear, to allow uninterrupted public safety emergency communication services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services, and delegating authority, originally by Resolution on June 25, 2024, amended on March 25, 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 \$2,915,718, for any remediation, construction, and modifications related to the power lines, cross arms, cross arm hardware, power poles, tree trimming, and tree removal, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).

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

Public Works-Solid Waste Management

- 27) Approve Application to Amend Irrevocable Standby Letter of Credit between San Bernardino County and Wells Fargo Bank, in favor of the San Gabriel Valley Water Company, in the amount of \$1,069,800 at a cost of approximately \$32,000, effective July 1, 2025 through June 30, 2026.

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

Public Works-Transportation

- 28)
1. Approve Addendum No. 1, issued on February 18, 2025, and Addendum No. 2, issued on February 19, 2025, to the bid documents for the Citrus Street and Other Roads - Phase I Project in the San Bernardino Area.
 2. Award construction Contract to Vance Corporation, in the amount of \$3,302,653.07, for the Citrus Street and Other Roads Project - Phase I in the San Bernardino Area.
 3. Authorize a contingency fund of \$330,265 for the Citrus Street and Other Roads - Phase I Project in the San Bernardino area.
 4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$330,265, for verified quantity overruns for this unit-priced construction contract.
 5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract, for a total amount not to exceed \$177,632 of the \$330,265 contingency fund, pursuant to Public Contract Code Section 20142.
 6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

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

- 29)
1. Award construction Contract to Hardy and Harper, Inc., in the amount of \$470,000, for the Barstow Skyline East Overlay Project in the Barstow Area.
 2. Authorize a contingency fund of \$47,000, for the Barstow Skyline East Overlay Project in the Barstow Area.
 3. Authorize the Director of the Department of Public Works to approve the expenditure of the

contingency fund of \$47,000, for verified quantity overruns for this unit priced construction contract.

4. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract, for a total amount not to exceed \$36,000 of the \$47,000 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 execute and file the Notice of Completion.

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

30)

1. Approve Addendum No. 1, issued on November 19, 2024, Addendum No. 2, issued on December 12, 2024, Addendum No. 3, issued on December 26, 2024, Addendum No. 4, issued on January 2, 2025, and Addendum No. 5, issued on January 14, 2025, to the bid documents for the Third Street and Little Tippecanoe Avenue Project in the San Bernardino Area.
2. Award a construction contract to Match Corporation in the amount of \$3,526,585 for the Little Third Street and Little Tippecanoe Avenue Project in the San Bernardino Area.
3. Authorize a contingency fund of \$352,658, for the Tippecanoe Avenue Project in the San Bernardino Area.
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$352,658 for verified quantity overruns for this unit-priced construction contract.
5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract, for a total amount not to exceed \$188,829 of the \$352,658 contingency fund, pursuant to Public Contract Code Section 20142.
6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

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

31)

1. Approve the termination of Cooperative Agreement No. 21-782 with the City of San Bernardino, for pavement and Americans with Disabilities Act curb ramp improvements on various roads in the San Bernardino area.
2. Approve the following Cooperative Agreements with the City of San Bernardino, for the following pavement and Americans with Disabilities Act curb ramp improvement projects:
 - a. Cooperative Agreement for the Muscoy Area Rehabilitation - Phase I Project, wherein the County will contribute an estimated amount of \$3,519,000, and the City of San Bernardino will contribute an estimated amount of \$375,000, towards the estimated total cost of \$3,894,000, effective May 6, 2025 through April 30, 2030, or until the project is completed and final payment is made, whichever comes first.
 - b. Cooperative Agreement for the Lynwood Drive and Other Roads Pavement Improvement Project, wherein the County will contribute an estimated amount of \$7,110,000, and the City of San Bernardino will contribute an estimated amount of \$1,730,000, towards the estimated total cost of \$8,840,000, effective May 6, 2025 through April 30, 2030, or until the project is completed and final payment is made, whichever comes first.
 - c. Cooperative Agreement for the Citrus Street and Other Roads - Phase I Pavement Improvement Project, wherein the County will contribute an estimated amount of \$5,724,000, and the City of San Bernardino will contribute an estimated amount of \$239,000, towards the estimated total cost of \$5,963,000, effective May 6, 2025 through April 30, 2030, or until the project is completed and final payment is made, whichever comes first.
 - d. Cooperative Agreement for the Old Waterman Canyon Road and Other Roads Pavement Improvement Project, wherein the County will contribute an estimated

amount of \$1,466,000, and the City of San Bernardino will contribute an estimated amount of \$339,000, towards the estimated total cost of \$1,805,000, effective May 6, 2025 through April 30, 2030, or until the project is completed and final payment is made, whichever comes first.

3. Authorize the Director of Public Works to increase the County's contribution amount for each of the Cooperative Agreements in Recommendation No. 2, by up to 25 percent, for a combined total County contribution not-to-exceed amount of \$22,273,750 for the projects:
 - a. Muscoy Area Rehabilitation - Phase I Project, from \$3,519,000 to \$4,398,750.
 - b. Lynwood Drive and Other Roads Pavement Improvement Project, from \$7,110,000 to \$8,887,500.
 - c. Citrus Street and Other Roads - Phase 1 Pavement Improvement Project, from \$5,724,000 to \$7,155,000
 - d. Old Waterman Canyon Road and Other Roads Pavement Improvement Project, from \$1,466,000 to \$1,832,500.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Department of Public Works 2024-25 budget, as detailed in the Financial Impact section (Four votes required).

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

Purchasing

- 32) Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget appropriation and revenue adjustments to the Purchasing Department - Printing Services 2024-25 budget, as detailed in the Financial Impact section, to fund additional costs associated with increased workload (Four votes required).
(Presenter: Pete Mendoza, Director, 387-2073)

Real Estate Services

- 33)
1. Find that approval of a conveyance of a non-exclusive easement to Southern California Edison Company is an exempt project under California Environmental Quality Act Guidelines, Section 15061(b)(3) (Common Sense Exemption).
 2. Adopt Resolution declaring that the conveyance of a non-exclusive easement, totaling approximately 1,580 square feet, over portions of County-owned real property, located at 780 E. Gilbert Street in the City of San Bernardino (portions of Assessor's Parcel Number 0147-081-07-0000), to Southern California Edison Company for electrical utilities is in the public interest, declaring that the interest conveyed will not substantially conflict nor interfere with the use of the property by the County, and authorizing the conveyance by Grant of Easement in accordance with Government Code Section 25526.6, at no cost.
 3. Authorize the Chair of the Board of Supervisors to execute a Grant of Easement to convey the easement referenced in Recommendation No. 2 to Southern California Edison Company.
 4. Authorize the Director of the Real Estate Services Department to execute any non-binding documents 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)

- 34)
1. Find that approval of Amendment No. 6 to Lease Agreement No. 02-963 with Yi Feng Investments, LLC for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 6 to Lease Agreement No. 02-963 with Yi Feng Investments, LLC, to extend the term of the lease by five years, for the period of June 1, 2025, through May 31, 2030, by exercising an existing option to extend, following a permitted 13-month holdover beginning May 1, 2024, through May 31, 2025, and update standard lease

agreement language, for an approximately 26,947 square foot office building located at 15400 Civic Drive in Victorville, for the Department of Child Support Services, increasing the total lease amount by \$4,521,019 which includes a 13-month holdover amount of \$795,600, for a new total agreement amount of \$17,636,056.

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

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

35)

1. Find that the acquisition of approximately 1.16 acres of real property improved with an office building, totaling approximately 20,881 square feet, located at 1550 E. Washington Street, in Colton (Assessor's Parcel Number 0276-542-26-0000), is an exempt project under the California Environmental Quality Act Guidelines, Section 15061 - Common Sense Exemption and Section 15301 - Existing Facilities.
2. Approve Capital Improvement Program Project No. 25-198 for the acquisition of approximately 1.16 acres of land improved with a 20,881 square foot office building located at 1550 E. Washington Street in Colton (Assessor's Parcel Number 0276-542-26-0000), for an amount not to exceed \$5,000,000.
3. Authorize the acquisition of approximately 1.16 acres of real property improved with an office building, totaling approximately 20,881 square feet, located at 1550 E. Washington Street in Colton (Assessor's Parcel Number 0276-542-26-0000), in accordance with Government Code Section 25350, at a total cost not to exceed \$5,000,000, consisting of the purchase price of \$4,000,000 and independent consideration payment of \$100, to the seller along with transactional costs totaling \$91,100 for due diligence inspections, escrow expenses, title, and fees, and administrative expenses.
4. Approve Purchase and Sale Agreement and Joint Escrow Instructions with Colton Health & Fitness LLC, a California Limited Liability Company, to set forth the terms of the acquisition of said improved property in Recommendation No. 3, for the purchase price of \$4,000,000 and independent consideration payment of \$100.
5. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any non-substantive documents necessary to complete this transaction, subject to County Counsel review.
6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments to the 2024-25 budget as detailed in the Financial Impact Section (Four votes required).
7. 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)

36)

1. Find that approval of Amendment No. 1 to Lease Agreement No. 21-195 with Tellez, Francisco J. for real property is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).
2. Approve Amendment No. 1 to Lease Agreement No. 21-195 with Tellez, Francisco J., to extend the term of the lease by three years, for the period of June 1, 2025, through May 31, 2028, following a permitted holdover period from February 1, 2022, through May 31, 2025, at a cost of \$117,750, adjust the rental rate schedule, and update standard lease agreement language for approximately 19,840 square feet of land improved with an approximately 1,826 square foot single-family home located at 4070 Acre Lane in San Bernardino, in the amount of \$250,366, for a new total contract amount of \$283,966.
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

37)

1. Find that the acquisition of approximately 2.60 acres of real property, improved with an office building, totaling approximately 39,600 square feet, located at 8163 Rochester Avenue in Rancho Cucamonga (Assessor's Parcel Number 0229-023-06-0000), is an

exempt project under the California Environmental Quality Act Guidelines Section - 15301 Existing Facilities (Class I) and Section 15332 - Infill Development Projects (Class 32).

2. Approve Capital Improvement Program Project No. 25-071 to acquire approximately 2.60 acres of real property improved with an office building, totaling approximately 39,600 square feet, located at 8163 Rochester Avenue in Rancho Cucamonga (Assessor's Parcel Number 0229-023-06-0000), for the purchase price of \$12,000,000, with estimated transaction fees and administrative costs of \$156,100, for a total project cost of \$12,156,100.
 3. Authorize the acquisition of approximately 2.60 acres of real property improved with an office building, totaling approximately 39,600 square feet, located at 8163 Rochester Avenue in Rancho Cucamonga (Assessor's Parcel Number 0229-023-06-0000), for the purchase price of \$12,000,000, independent consideration payment of \$100, escrow expenses and title fees estimated to be \$6,000, due diligence inspection costs estimated to be \$100,000 and administrative costs estimated to be \$50,000 for a total estimated one-time cost of \$12,156,100.
 4. Approve Purchase and Sale Agreement and Joint Escrow Instructions with CFRE Holdings I, LLC, a Delaware Limited Liability Company, to set forth the terms for an acquisition of the improved property in Recommendation No. 2.
 5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section (Four votes required).
 6. Authorize the Director of the Real Estate Services Department to execute escrow instructions, and any other non-substantive documents necessary to complete this transaction, subject to County Counsel review.
 7. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

Regional Parks

- [38\)](#) Approve Amendment No. 1 to Contract No. 22-271 with Mariposa Landscapes, Inc. for mowing, tree trimming, and rodent control services at multiple regional parks, to extend the term of the contract by one year, for a total contract period of June 1, 2022, through May 31, 2026, and increasing the total contract amount by \$590,868.01, from \$1,674,201.03 to \$2,265,069.04.
(Presenter: Beahta R. Davis, Director, 387-2340)

Sheriff/Coroner/Public Administrator

- [39\)](#) Approve travel for two Inmate Welfare Committee members to attend the American Jail Association's 44th Annual Training Conference and Jail Expo in Fort Worth, Texas, from May 17, 2025, through May 21, 2025, at an estimated cost of \$4,882.
(Presenter: Dave Mascetti, Lieutenant, 387-0640)
- [40\)](#)
1. Approve standard contract template to allow non-County local, state, and federal government agencies to participate in the Sheriff/Coroner/Public Administrator's Work Release Program, for a term of up to five years, beginning on the earlier of July 1, 2025, or upon the Sheriff/Coroner/Public Administrator's execution of the contract, through no later than June 30, 2030.
 2. Approve standard Memorandum of Understanding template to allow County departments to participate in the Sheriff/Coroner/Public Administrator's Work Release Program, for a term of up to five years, beginning on the earlier of July 1, 2025, or upon the Sheriff/Coroner/Public Administrator's execution of the Memorandum of Understanding, through no later than June 30, 2030.
 3. Authorize the Sheriff, Undersheriff, or Chief Deputy Director of Sheriff's Administration to execute individual template Work Release Program agreements, for a term of up to five years, beginning on the earlier of July 1, 2025, or upon the Sheriff/Coroner/Public Administrator's execution of the agreement, through no later than June 30, 2030.

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

- [41\)](#) Approve Amendment No. 6 to Contract No. 16-913 with Aramark Correctional Services, LLC, including a non-standard term, for the provision of commissary services to County detention facilities, at no cost to the County, extending the term by one year, for a new total contract term of December 6, 2016, through May 31, 2026.

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

SEPARATED ENTITIES

San Bernardino County Flood Control District

- [42\)](#) Acting as the governing body of the San Bernardino County Flood Control District, approve the Cooperative Funding Agreement with the Santa Ana Watershed Project Authority for administrative and technical services to support the Middle Santa Ana River Watershed Total Maximum Daily Load Task Force, in the amount not-to-exceed \$202,358, for the period of July 1, 2025, through June 30, 2026.

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

- [43\)](#) Acting as the governing body of the San Bernardino County Flood Control District, approve the Cooperative Funding Agreement with the Santa Ana Watershed Project Authority, for administrative and technical services to support the Santa Ana River Watershed Regional Water Quality Standards Task Force in implementing requirements of the Santa Ana Regional Water Quality Control Board Basin Plan, in the amount not-to-exceed \$181,707, for the period of July 1, 2025 through June 30, 2026.

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

MULTIJURISDICTIONAL ITEMS

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

- [44\)](#)
1. Acting as the governing body of San Bernardino County, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for 2024-25 for the County General Fund and Library.
 2. Acting as the governing body of all Board Governed County Service Areas and Zones, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for 2024-25.
 3. Acting as the governing body of the San Bernardino County Flood Control District, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for 2024-25.
 4. Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for 2024-25.
 5. Acting as the governing body of the Big Bear Valley Recreation and Park District, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limit for 2024-25.
 6. Acting as the governing body of the Bloomington Recreation and Park District, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limit for 2024-25.

(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

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

- 45) Acting as the Board of Supervisors for San Bernardino County, Board Governed County Service Areas, and the San Bernardino County Flood Control District, and as the Board of Directors for the Big Bear Valley Recreation and Park District, the Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, approve amended County Policy Manual, Policy 09-06, retitled "Countywide Information Security Program."
(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

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

- 46) 1. Acting as the governing body of San Bernardino County:
a. Adopt the Initial Study and Mitigated Negative Declaration for the Rosena Ranch Fire and Sheriff Station Projects in Fontana.
b. Adopt the Mitigation Monitoring and Reporting Plan for the Rosena Ranch Fire and Sheriff Station Projects in Fontana.
c. Approve the Rosena Ranch Fire and Sheriff Station Projects, as defined in the Initial Study and Mitigated Negative Declaration.
d. Direct the Project and Facilities Management Department to file the Notice of Determination in accordance with the California Environmental Quality Act.
2. Acting as the governing body of the San Bernardino County Fire Protection District:
a. Adopt the Initial Study and Mitigated Negative Declaration for the Rosena Ranch Fire and Sheriff Station Projects in Fontana.
b. Adopt the Mitigation Monitoring and Reporting Plan for the Rosena Ranch Fire and Sheriff Station Projects in Fontana.
c. Approve the Rosena Ranch Fire and Sheriff Station Projects, as defined in the Initial Study and Mitigated Negative Declaration.
(Presenter: Don Day, Director, 387-5000)

ORDINANCES FOR FINAL ADOPTION

Public Works-Solid Waste Management

- 47) Adopt Ordinance amending Subsection 46.0506(d), Section 46.0508, Subsection 46.0604(h), and Subsection 46.1003(d) all of Title 4, Division 6 of the San Bernardino County Code relating to collection of delinquent fees on the tax rolls, penalties for violations, commercial organics recycling/diversion and resolution of subscriber complaints, which was introduced on April 29, 2025, Item No. 87.
(Presenter: Noel Castillo, Director, 387-7906)

Public Works-Special Districts

- 48) 1. Adopt Ordinance authorizing the levy of special taxes for Community Facilities District 2025-1 (Commerce Center II), which was introduced on April 29, 2025, Item No. 89.
2. Accept developer deposit of \$178,765.49 for Community Facilities District 2025-1 (Commerce Center II) to fund the initial costs of maintenance operations and services associated with the first phase improvements.
(Presenter: Noel Castillo, Director, 387-7906)

Sheriff/Coroner/Public Administrator

- 49) Adopt Ordinance relating to Taxicab Service, which was introduced on April 29, 2025, Item No.

88.

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

DISCUSSION CALENDAR

Board of Supervisors

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

Deferred Items

County Administrative Office

- 50)** Receive presentation detailing the County's current financial status in advance of the 2025-26 Recommended Budget Hearing and Adoption.
(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

Sheriff/Coroner/Public Administrator

- 51)**
1. Conduct a public hearing relating to the continued funding, acquisition, and use of military equipment policies and reporting by the District Attorney's Office, Probation Department, and Sheriff/Coroner/Public Administrator, as required by Assembly Bill 481 and Government Code section 7072.
 2. Receive 2025 Annual Military Equipment Report covering calendar year 2024 from the District Attorney's Office, pursuant to Assembly Bill 481 and Government Code section 7072.
 3. Receive 2025 Annual Military Equipment Report covering calendar year 2024 from the Probation Department, pursuant to Assembly Bill 481 and Government Code section 7072.
 4. Receive 2025 Annual Military Equipment Report covering calendar year 2024 from the Sheriff/Coroner/Public Administrator, pursuant to Assembly Bill 481 and Government Code section 7072.
 5. Find that each type of military equipment identified in the above agencies' 2025 annual military equipment reports complies with Government Code section 7071, subdivision (d), pursuant to Assembly Bill 481 and Government Code section 7071, subdivision (e)(2).
 6. Renew Ordinance Nos. 4428, 4429, and 4430 relating to the above agencies' Military Equipment Use Policies, pursuant to Government Code section 7071, subsection (e)(1).
- (Presenter: Shelley Krusbe, Deputy Chief, 387-3760)

PUBLIC COMMENT

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

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

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, MAY 20, 2025 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.