

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

Tuesday, May 20, 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

ROLL CALL

SUPERVISORS PRESENT:

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

SUPERVISORS ABSENT:

Jesse Armendarez

OTHERS IN ATTENDANCE

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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

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

1) BOARD OF SUPERVISORS

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

1. In re County of San Bernardino, California Department of Tax and Fee Administration, Case IDs: (1) 32102, (2) 32103, and (3) 2588846
2. Curtis Toomey v. Loleta Alleyne, et al., San Bernardino County Superior Court Case No. CIVDS2009493
3. Brina R. Kennedy, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:24-cv-02591-SSS-DTB
4. Amy Carter v. Brian Quintard, et al., San Bernardino County Superior Court Case No. CIVSB2405185
5. James Barkan v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2129134
6. Eddie Jimison, et al. v. County of San Bernardino, et al., San Bernardino County Superior

7. Agency designated representative: Nora Verceles

Employee organizations:

- Teamsters Local 1932 - Preschool Services Department

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 - Fourth District

Executive Pastor Troy Spillman of Life Bible Fellowship Church in Upland

Memorial Adjournments

Board of Supervisors

- Frank Guevara, 69, of Cape Coral Florida
- Jasmine James, 24, of Calimesa

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

- Shannon May Carson, 55, of Adelanto
- Ernesto M. Corral, 83, of Victorville
- Jeanette Frances Gehrke, 78, of Phelan
- Dennis “Denny” Johnson, 67, of Victorville
- Douglas Earl Johnston, Sr., 79, of Victorville
- Joseph Boyd McIlwaine III, 81, of Hesperia
- Harold Ford Sheridan, 96, of Helendale
- Allen Marvin Weiss, 79, of Helendale

Second District – Supervisor Jesse Armendarez

- Salvatore Briguglio, 72, of Rancho Cucamonga
- Roy Chester Clayborne, Jr., 74, of Rancho Cucamonga
- Jose Gonzalez, 59, of Upland
- Kim Kathleen Hayes, 72, of Rancho Cucamonga
- Eleanor H. Hirai, 95, of Upland
- Allan Lee, 76, of Fontana
- Martha A. Madrid, 62, of Fontana
- Cristina Contreras Muñoz, 86, of Rancho Cucamonga
- Georgia Gail Rubino, 87, of Rancho Cucamonga
- Armando Viveros, 76, of Fontana

Third District – Supervisor Dawn Rowe

- Jeanette Abrahamson, 94, of Joshua Tree
- Vinson A. Burnett, 91, of Redlands
- Janice Louise Jimenez, 91, of Redlands
- Jesse T. Kidd, 81, of Yucca Valley
- Carolyn M. Krejci, 82, of Redlands
- Everett C. Mayo III, of Yucaipa
- Marina Sosa, 56, of Redlands
- Ruben R. Tagle, 72, of Joshua Tree
- Thomas Wellman, 73, of Forest Falls

Fourth District – Supervisor Curt Hagman

- Henrietta Wilmina Bosch, 91, of Ontario
- Diana Francine Escanuelas-Pedregon, 62, of Upland
- Carmen Duran Flores, 95, of Ontario
- Joe Luis Fraga, 51, of Chino
- Victor Anthony Gomez, 60, of Ontario

- Daniel Lagunas, 85, of Ontario
- Joseph Maiorana, 89, of Upland
- Deborah Kathleen Moore, 65, of Upland
- Jimmy Raymond Ornelas, 58, of Ontario
- Ronald Deen Park, 82, of Chino
- Chris Ivan Ruiz-Cardenas, 19, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Rachel Alcantar, 83, of San Bernardino
- Betty Dean Anderson, 94, of San Bernardino
- Mary D. Gers, 97, of San Bernardino
- Hanna S. Hatter, 90, of San Bernardino
- Klen Jensen, 90, of Bloomington
- Ruben Juarez, 90, of San Bernardino
- Vivian Nanette Kassel, 91, of San Bernardino
- Nicholas C. Lopez, 95, of San Bernardino
- Mary Lou Lopez, 70, of San Bernardino
- Rita J. Mella, 93, of San Bernardino
- Helen Patterson, 95, of San Bernardino
- Lee Sena, 85, of San Bernardino
- Theodore Smith, 68, of San Bernardino
- Betty Lou Sutcliffe, 87, of San Bernardino
- Carlos Lara Teran, 82, of San Bernardino
- Sandra Kay Troxell, 79, of San Bernardino
- James Tziouvalas, 89, of San Bernardino

Special Presentations, Resolutions and Proclamations - None

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Individual Board Member Comments

Vice Chair and Fifth District Supervisor Joe Baca, Jr. encouraged interested individuals to apply for the Behavioral Health Commission. He said his office hosted the Youth Advisory Council Senior Ceremony. Vice Chair Baca, Jr. attended the Fire Station 226 Ribbon Cutting. He thanked County staff for the work on the Pacific Village Campus Project. Vice Chair Baca, Jr. highlighted the following items on the agenda: 35, 50, 51, and 111.

Fourth District Supervisor Curt Hagman highlighted the following items on the agenda: 61, 91, 111, and 112. He provided an update on the following boards he sits on: Inland Regional Energy Network and Ontario International Airport Authority. Supervisor Hagman invited everyone to attend the Fourth District Open House on May 21, 2025.

Chair and Third District Supervisor Dawn Rowe highlighted the following items on the agenda: 65 and 66.

Presentation of the Agenda

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

- 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 proclamation proclaiming the third week of May as Emergency Medical Services Week through the year 2030.

Adopt resolution recognizing the Friends of the Big Bear Alpine Zoo.

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the appointment of Sid Jain to Seat 3 on the Board of Commissioners for the Housing Authority of the County of San Bernardino for the remaining 4-year term, expiring 01/05/2027 (Third District).
- b. Approve the appointment of Lael Mitchell to Seat 7 on the Board of Commissioners for the Housing Authority of the County of San Bernardino for the remaining 2-year term, expiring 01/05/2026 (At Large).
- c. Approve the appointment of Craig Bell to Seat 1 on the Emergency Medical Care Committee for the remaining 4-year term, expiring 01/31/2029 (At Large).
- d. Approve the appointment of Amanda K. Garcia to Seat 13 on the Emergency Medical Care Committee for the remaining 4-year term, expiring 01/31/2027 (At Large).
- e. Approve the appointment of Jon T. Stone to Seat 3 on the Range Improvement Advisory Committee for the remaining 3-year term, expiring 04/13/2028 (At Large).
- f. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 12/31/2028, for Seat 16 held by Phyllis Ritchie on the Inland Empire HIV Planning Council (At Large).

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 4) Approve Amendment No. 2 to Employment Contract No. 20-1170 with Tami Godfrey to continue to provide support services to the First District Supervisor as a Board of Supervisors Executive Secretary, adding additional duties and changing the salary range retroactively effective May 3, 2025, for an estimated annual cost of \$144,231 (Salary \$87,589, Benefits \$56,642).

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Aging and Adult Services

- 5) Approve Amendment No. 1 to non-financial Memorandum of Understanding, Contract No. 22-1010, with Rolling Start, Inc. to continue partnering on the development and implementation of an Aging and Disability Resource Connection No Wrong Door System to assist older adults, people with disabilities, and caregivers in navigating Long Term Services and Supports, extending the contract for an additional year for a total contract period of July 1, 2022, through June 30, 2026.

(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 6) Approve and authorize the submission of the San Bernardino County Area Agency on Aging Area Plan Update for 2025-26 to the California Department of Aging.

(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 7) Approve Amendment No. 4 to Contract No. 22-1246 with Inland Southern California 211+ for Aging and Disability Resource Connection No Wrong Door enhanced information and referral services, updating standard language, increasing the contract amount by \$275,000, from \$570,000 to a total not to exceed amount of \$845,000, and extending the term by one year, for a total contract period of July 1, 2022 through June 30, 2026.

(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Agriculture/Weights and Measures

- 8) Approve Revenue Agreement (State Agreement No. 25-0039-000-SA) with the California Department of Food and Agriculture, Division of Measurement Standards, to continue to provide inspections of establishments selling or distributing fuels, lubricants and automotive products, on behalf of the State of California, for a maximum reimbursement of \$28,800, for the period of July 1, 2025, through June 30, 2026.

(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 9) Approve Revenue Agreement (State Agreement No. 25-0083-000-SA), with the California Department of Food and Agriculture, Division of Measurement Standards, to continue providing site inspections of assigned junk dealers and recycler establishments for the Weighmaster Program, on behalf of the State of California, for a maximum reimbursement of \$13,440, for the period of July 1, 2025, through June 30, 2026.
(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Arrowhead Regional Medical Center

- 10) Approve non-financial Affiliation Agreement with Central Sterilization Solutions LLC, for sterile processing technician students to obtain clinical experience at Arrowhead Regional Medical Center, effective May 20, 2025 through the fifth anniversary.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 11) Approve Non-Financial Affiliation Agreement with the U.S. Department of Veterans Affairs, for Arrowhead Regional Medical Center resident physicians to obtain specialized clinical experience at Veteran Affairs Healthcare facilities in Loma Linda, effective upon full execution through June 30, 2030.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 12) Approve Agreement with Best Delivery, LLC for courier services, in the not-to-exceed amount of \$1,250,000, for the period of July 1, 2025 through June 30, 2030.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 13) Approve Amendment No. 1 to Agreement No. 4400026262 with Abiomed Inc. for the purchase of Impella CP® Pumps and related accessories, increasing the contract amount by \$600,000, from \$150,000 to a total not-to-exceed amount of \$750,000 and extending the contract term by two years, for a total term of July 10, 2024 through July 31, 2027.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 14) Approve Amendment No. 1 to Contract No. 22-355 with Mentor Worldwide LLC, for mammary products, to extend the term by one additional year, for a total term of May 24, 2022, through May 23, 2026, with no change to the not-to-exceed contract amount of \$900,000.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 15) Approve Amendment No. 1 to Agreement No. 20-360 with R1 RCM Holdco Inc. for physician advisory services, to update the parties' respective legal names, increase the not-to-exceed amount by \$100,000, from \$750,000 to an amount not-to-exceed \$850,000, and extend the term for one additional year, for a total term of June 9, 2020 through June 8, 2026.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 16) Approve changes with the following Membership and/or Clinical Privilege categories, as requested in Attachment A, as recommended by the Medical Executive Committee:
1. Applications for Initial Appointment - Medical Staff
 2. Applications for Initial Appointment - Advanced Practice Professional Staff
 3. Applications for Reappointment - Medical Staff
 4. Application for Reappointment - Advanced Practice Professional Staff
 5. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
 6. Completion of Focused Professional Practice Evaluation with Advancement - Advanced Practice Professional Staff
 7. Request for Extension of Focused Professional Practice Evaluation - Medical Staff
 8. Request for New Clinical Privileges - Medical Staff
 9. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
 10. Voluntary Resignation of Membership and/or Clinical Privilege - Advanced Practice Professional Staff
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 17) 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 I:
1. Administrative Policy and Procedures Manual
 2. Education Development Policy and Procedures Manual
 3. Infection Control and Employee Health Policies and Procedures Manual
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 18) 1. Approve Professional Service Agreement, including non-standard terms, with Arrowhead Pathology Medical Group, Inc. to provide education, laboratory and pathology services at Arrowhead Regional Medical Center, for total amount of \$5,580,000, plus variable costs, for the period of July 1, 2025, through June 30, 2028.
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Professional Services Agreement, pursuant to Health and Safety Code Section 1457(c)(1).
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 19) 1. Approve Professional Services Agreement, including non-standard terms, with Arrowhead Radiology Medical Group, Inc. to provide education and radiology services at Arrowhead Regional Medical Center, for a total amount of \$12,633,900, plus variable costs, for the period of July 1, 2025, through June 30, 2028.
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Professional Services Agreement, pursuant to Health and Safety Code Section 1457(c)(1).
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 20) 1. Approve the following agreements with Johnson Controls, Inc., including non-standard terms, for the purchase of 17 network automation engines and use of associated software, in the total amount of \$247,491:
- a. Quotation No. 1-1OHMSJYF Terms and Conditions
 - b. General End User License Agreement
 - c. Terms of Use
2. Authorize the ARMC Chief Executive Officer of the Arrowhead Regional Medical Center to electronically accept Johnson Controls, Inc.'s General End User License Agreement, Terms of Use, and any subsequent non-substantive updates to the General End User License Agreement and Terms of Use, subject to County Counsel review.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Auditor-Controller/Treasurer/Tax Collector

- 21) Approve Amendment No. 1 to Agreement No. 23-539 with The Pun Group, LLP, to provide financial/single audits for San Bernardino County, and financial audits of Arrowhead Regional Medical Center, the Inland Empire Public Facilities Corporation, and the San Bernardino County Financing Authority, for 2022-23 through 2026-27, increasing the not-to-exceed amount by \$169,645, from \$1,334,188 to \$1,503,833, with no change to the term of July 1, 2023 through June 30, 2028.
- (Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

APPROVED (CONSENT CALENDAR)

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

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

Behavioral Health

- 22) Approve travel and related expenses for four San Bernardino County Behavioral Health Commissioners to attend the 2025 Wellness Conference in Anaheim, in an amount not to exceed \$4,700, for the period of July 9, 2025, through July 11, 2025.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 23) Approve Amendment No. 1 to Contract No. 20-321 with Riverside - San Bernardino County Indian Health, Inc., for the provision of Native American Resource Center program services, increasing the total contract amount by \$500,000, from \$2,500,000 to \$3,000,000, and extending the contract by an additional year, for the total contract period of July 1, 2020, through June 30, 2026.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 24) Approve non-financial Student Internship Program Agreement with Grand Canyon University, including non-standard terms, for the provision of social work student internship training and field experience, for the period of May 20, 2025, through June 30, 2029.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 25) Approve non-financial Memorandum of Understanding with the City of San Bernardino Police Department, including a non-standard term, for office space for the Department of Behavioral Health staff to provide homeless outreach services, for the term of May 20, 2025 through March 31, 2030.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 26) Approve non-financial Memorandum of Understanding, with the City of Fontana Police Department, including a non-standard term, for office space for the Department of Behavioral Health staff to provide homeless outreach services, for the period of January 1, 2025, through December 31, 2029.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 27) Authorize the Assistant Director of the Department of Behavioral Health to act as an authorized representative or site administrator to execute and submit the National Health Services Corps on-line applications, and/or any renewals, and transmit any supporting documentation necessary, such as the site agreement and the comprehensive behavioral health services checklists, to the Health Resources and Services Administration Bureau of Health Workforce, and to execute a letter attesting to the delivery of Medications for Opioid Use Disorder Services, as required for the National Health Services Corps online applications, on behalf of the County, subject to review by County Counsel, for the period of May 20, 2025 through June 24, 2029.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 28) 1. Approve Amendment No. 2 to the Mental Health Services Act Three-Year Integrated Plan Contract No. 23-503, which includes the Mental Health Services Act County Compliance Certification, County Fiscal Accountability Certification, for an Annual Plan Update for 2025-26, including an increase in expenditures of \$10,089,184, from \$184,391,988 to \$194,481,172, for the period of July 1, 2025, through June 30, 2026.
2. Approve the Annual Prevention and Early Intervention Report as required by Title 9 California Code of Regulations Section 3560.010 and incorporated into the Mental Health Services Act Annual Plan Update for 2025-26.
3. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign and submit the Mental Health Services Act County Compliance Certification annual update form, as required by the California Department of Health Care Services, for the Mental Health Services Act Annual Plan Update for 2025-26, on behalf of the County, subject to review by County Counsel.
4. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, and the Auditor-Controller/Treasure/Tax Collector, to sign and submit the Mental Health Services Act County Fiscal Accountability Certification as required by the California Department of Health Care Services, for the Mental Health Services Act Annual Plan Update for 2025-26, on behalf of the County, subject to review by County Counsel.
5. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign and submit the Annual Prevention and Early Intervention Report, which is incorporated into the Mental Health Services Act Annual Plan Update for 2025-26, and any subsequent non-substantive amendments, as required by the California Department of Health Care Services, to the State of California Department of Health Care Services and the Commission for Behavioral Health, on behalf for the County, subject to review by County Counsel.
6. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit the documents in Recommendation Nos. 3, 4, and 5 and any subsequent non-substantive amendments in relation to the Mental Health Services Act Annual Plan Update for 2025-26, to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Children and Family Services

- 29) Approve Amendment No. 5 to Contract No. 21-429 with Victor Community Support Services, Inc. for the provision of Child and Family Team Facilitator services, increasing the total contract by \$2,800,000, from \$11,115,102 to an amount not to exceed \$13,915,102, and extending the contract term for one year, for the total contract period of July 1, 2021 through June 30, 2026.
(Presenter: Jeany Glasgow, Director, 658-1181)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 30) Approve Amendment No. 1 to Contract No. 25-149 with T.R.L. Systems, Incorporated, for the for Genetec and Lenel Card Access Control System, updating the scope of work, and increasing the total aggregated amount by \$46,170, from \$250,138 to \$296,308, with no change in the contract period of March 11, 2025 through March 10, 2026.
(Presenter: Jeany Glasgow, Director, 658-1181)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 31) Approve non-financial Agreement with Child Care Resource Center, Inc. to establish working procedures and responsibilities related to the Road to Resilience Program, for the term of May 20, 2025 through June 30, 2027.
(Presenter: Jeany Glasgow, Director, 658-1181)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 32) Approve non-financial Memorandum of Understanding with Inland Empire Health Plan, for Open Access managed health care services for Medi-Cal eligible foster care children, for the period of January 1, 2024 through December 31, 2028.
(Presenter: Jeany Glasgow, Director, 658-1181)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Clerk of the Board

- 33) Adopt Amendment No. 9, effective May 20, 2025, to the Local Rules for the San Bernardino County Assessment Appeals Board, clarifying existing practices and procedures, and updating information related to the scheduling of appeals hearings.
(Presenter: Lynna Monell, Clerk of the Board, 387-3848)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

County Administrative Office

- 34) Approve Amendment No. 2 to Contract No. 24-368 with Chaffey Communities Cultural Center for the Cooper's Museum Renovation Project, modifying the deadline for obligating project costs by 244 days, from March 31, 2025, to November 30, 2025, for American Rescue Plan Act funding for eligible projects in accordance with the Board of Supervisors' approved Coronavirus Local Fiscal Recovery Fund Spending Plan, with no change to the cost of \$150,000, or the term of August 7, 2023 through December 31, 2026.
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 35) 1. Approve Contract with the Apple Valley Soccer Club to contribute funding from the 2024-25 First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards support of Apple Valley Soccer Club's general operations, which includes funding for field repairs, the purchase of equipment, and/or coaching and training, in the not-to-exceed amount of \$22,000, for the period of May 20, 2025, through May 19, 2026.
2. Approve Contract with the City of San Bernardino to contribute funding from the 2024-25 Fifth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the Newmark Ballfield Upgrade project, in the not-to-exceed amount of \$569,250, for the period of May 20, 2025, through May 19, 2027.
3. Approve Contract with the City of San Bernardino to contribute funding from the 2024-25 Fifth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the La Plaza Park Upgrade project, in the not-to-exceed amount of \$1,342,243, for the period of May 20, 2025, through May 19, 2027.
4. Approve Contract with San Bernardino County Sheriff's Employees' Benefit Association Charity Fund to contribute funding from the 2024-25 First 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 \$26,000, for the period of May 20, 2025, through May 19, 2026.
5. Approve Contract with Victor Valley Wastewater Reclamation Authority to contribute funding from the 2024-25 First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards a Long-term Strategic Vision Study through a consultant, in the not-to-exceed amount of \$300,000, for the period of May 20, 2025, through May 19, 2026, and waive the requirement in County Policy 05-10 for a financial matching contribution of at least 25% from Victor Valley Wastewater Reclamation Authority.
6. Approve Contract with San Bernardino County Museum Association to contribute funding from the 2024-25 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the San Bernardino County Museum Association's 10th and 11th annual Bucky Ball events in 2025 and 2026, in the not-to-exceed amount of \$11,000, for the period of May 20, 2025, through June 30, 2026.
7. Approve Contract with Ontario Pro Soccer, LLC dba Empire Strykers to contribute funding from the 2024-25 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards complimentary 2025 Empire Strykers Youth Camps and Clinics to residents of the Second District with priority being given to foster youth and other local youth programs, in the not-to-exceed amount of \$100,000, for the period of May 20, 2025, through December 31, 2025.
8. Approve Contract with Regional Chamber of Commerce/Inland Empire, Inc. to contribute

funding from the 2024-25 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards new economic development initiatives within San Bernardino County's Second District, in the not-to-exceed amount of \$50,000, for the period of May 20, 2025, through May 19, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 36) Approve Amendment No. 7 to Contract No. 89-911, the Basin Transit (formerly Morongo Basin Transit Authority) Joint Powers Agreement, between the County, City of Twentynine Palms and Town of Yucca Valley to allow the Basin Transit governing board to set by resolution any compensation for its board members to attend board meetings.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Economic Development Department

- 37) Approve Amendment No. 1 to License Agreement No. 24-119, which includes the Order Form, with Placer Labs, Inc., effective July 1, 2025, for the Placer Venue Analytics Platform, adding travel and tourism in-market visitor spend advanced report to the services, and increasing the amount by \$7,534 from \$100,000 to \$107,534, with no change to the contract period of February 6, 2024 through February 5, 2026.

(Presenter: Derek Armstrong, Director, 387-4386)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Human Resources

- 38) 1. Approve medical premium rates for Blue Shield of California for active employees, Consolidated Omnibus Budget Reconciliation Act participants, and their eligible dependents, for plan year 2025-26, as shown in Attachment A.
2. Approve medical premium rates for Kaiser Foundation Health Plan, Inc. for active employees, Consolidated Omnibus Budget Reconciliation Act participants, and their eligible dependents, for plan year 2025-26, as shown in Attachment A.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Human Services Administration

- 39) 1. Approve non-financial Data Privacy and Security Agreement, including non-standard terms, with the California Department of Social Services ensuring the privacy and security of Personally Identifiable Information is protected and maintained at the County level, for the

period of June 5, 2025 through September 1, 2028.

2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Assistant Executive Officer for Human Services to execute the non-financial Data Privacy Security Agreement and any non-substantive amendments to the Data Privacy and Security Agreement with the California Department of Social Services pertaining to the privacy and security of Personally Identifiable Information, on behalf of the County, subject to review by County Counsel.
3. Direct the Assistant Executive Officer for Human Services to transmit all future non-substantive amendments to the Data Privacy and Security Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Gilbert Ramos, Assistant Executive Officer, 387-3073)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Innovation and Technology

- 40)
 1. Approve non-financial California Multiple Award Schedule Contract (CMAS No. 3-19-70-3685A), including non-standard terms, with Info-Tech Research Group for Countywide purchases of information technology research and advisory services, from May 20, 2025, through March 16, 2027.
 2. Authorize the Purchasing Agent to issue Purchase Orders with Info-Tech Research Group for information technology research and advisory services, in the amount of not-to-exceed \$750,000, for the period from May 20, 2025, through March 16, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 41) Authorize the Purchasing Agent to issue a Purchase Order to CoreView USA, Inc. for the purchase of platform as a service subscription licenses and support services, in the amount of \$244,900 for the period of June 10, 2025, through June 9, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Land Use Services

- 42)
 1. Approve contract, including non-standard terms, with PlaceWorks, Inc., to provide program development services for the Transportation and Mobility Element Update, in the amount not to exceed \$234,519, for the period of May 20, 2025, through May 19, 2026, with four one-year options to extend.
 2. Approve a budget increase in the amount of \$330,329, from the Land Use Services General Plan/Development Code Amendments to the Land Use Services Planning budget, for program development services and consultant project management services as part of the Transportation and Mobility Element Update.
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Land Use Services Department's 2024-25 budget, as detailed in the

Financial Impact section (Four votes required).
(Presenter: Mark Wardlaw, Director, 387-4431)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Library

- 43) Authorize the San Bernardino County Library to accept a gift from the Hesperia Friends of the Library Group, in the amount of \$21,789, to support library programming and technological updates program for the Hesperia Branch Library.
(Presenter: Melanie Orosco, County Librarian, 387-2220)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 44) 1. Approve grant application to the State of California, California State Library Grant in the amount of \$110,147, for the Adult Literacy Services Program, for the period of July 1, 2025 through June 30, 2026.
2. Authorize the County Librarian or the Assistant County Librarian as required by the California State Library, to electronically sign and submit the grant application documents, forms, and any subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel.
3. Direct the County Librarian or the Assistant County Librarian, to submit the grant application and any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Melanie Orosco, County Librarian, 387-2220)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Museum

- 45) Authorize the San Bernardino County Museum to accept a donation in the amount of \$164,050 from Xebec Realty Partners to be used for museum exhibits, programming, collections care, and education supplies.
(Presenter: David Myers, Director, 798-8608)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Office of Emergency Services

- 46) 1. Continue the Local Emergency Proclamation within San Bernardino County related to the Line Fire, that was initially proclaimed by the Director of Emergency Services on September 7, 2024, and ratified by the Board of Supervisors on September 10, 2024.
2. Continue the Local Emergency Proclamation within San Bernardino County related to the Bridge Fire, that was initially proclaimed by the Director of Emergency Services on

September 10, 2024, and ratified by the Board of Supervisors on September 12, 2024.
(Presenter: Crisanta Gonzalez, Director of Emergency Management, 356-3998)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 47) Adopt the Designation of Applicant's Agent Resolution for Non-State Agencies from the California Governor's Office of Emergency Services, authorizing the Chief Executive Officer, the Director of Emergency Management, or the Assistant Director of Emergency Management to execute reimbursement claims on behalf of San Bernardino County for the purpose of obtaining federal and/or state financial assistance as compensation for costs resulting from all open and future disasters, for up to three years following the date of execution.
(Presenter: Crisanta Gonzalez, Director of Emergency Management, 356-3998)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 48) 1. Accept Fiscal Year 2024 Emergency Management Performance Grant (Award No. 2024-0050) from the California Governor's Office of Emergency Services to continue to support comprehensive emergency management programs and encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards, in the amount of \$504,038, with a grant performance period of July 1, 2024, through June 30, 2026.
2. Approve the Subrecipient Agreement/Assurances template between San Bernardino County and all grant subrecipient cities/towns for the grant referenced in Recommendation No. 1.
3. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, County Chief Financial Officer, Director of Emergency Management, or Assistant Director of Emergency Management to accept and execute the Subrecipient Agreement/Assurances from each subrecipient city/town identified in the grant application documents, ensuring that the subrecipients comply with all applicable terms and conditions of the grant.
(Presenter: Crisanta Gonzalez, Director of Emergency Management, 356-3998)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Preschool Services

- 49) Approve travel and related expenses for one Preschool Services Department Policy Council member to attend the 2025 First 1,000 Days Early Head Start Conference in Santa Rosa, at an estimated cost of \$4,000, from June 9, 2025, through June 12, 2025.
(Presenter: Arlene Molina, Director, 383-2078)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 50) 1. Approve the following Capital Improvement Program projects:
a. Capital Improvement Program Project No. 25-211 for the Adelanto Playground

- Improvements, in the amount of \$296,394.
- b. Capital Improvement Program Project No. 25-212 for the Apple Valley Sidewalk and Playground Improvements, in the amount of \$471,058.
 - c. Capital Improvement Program Project No. 25-213 for the Fontana Citrus Playground Improvements, in the amount of \$556,192.
 - d. Capital Improvement Program Project No. 25-214 for the Mill Center Playground Improvements, in the amount of \$459,313.
 - e. Capital Improvement Program Project No. 25-215 for the Ontario Maple Playground Shade Structure Installation, in the amount of \$295,972.
 - f. Capital Improvement Program Project No. 25-216 for the Ontario Westminster Playground Improvements, in the amount of \$291,022.
 - g. Capital Improvement Program Project No. 25-217 for the Rialto Eucalyptus Playground Improvements, in the amount of \$275,108.
 - h. Capital Improvement Program Project No. 25-218 for the Whitney Young Playground Improvements, in the amount of \$286,498.
 - i. Capital Improvement Program Project No. 25-219 for the Yucca Valley Roof Replacement, in the amount of \$364,078.
 - j. Capital Improvement Program Project No. 25-187 for the Preschool Services Department's new Child Development Center and Administration Facility Renovations, in the amount of \$2,803,400.
2. Approve appropriation and revenue adjustments to fund the Capital Improvement Program projects and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
(Presenter: Arlene Molina, Director, 383-2078)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Probation

- 51) Approve revenue contracts, including a non-standard term, with the following school districts, for the provision of school-based Probation Officers, at a cost not to exceed \$35,155 per each assigned full-time Probation Officer, in the aggregate amount of \$984,340, for the period of July 1, 2025 through June 30, 2026:
1. Adelanto Elementary School District - three probation officers (\$105,465).
 2. Apple Valley Unified School District - two probation officers (\$70,310).
 3. Bear Valley Unified School District - one probation officer (\$35,155).
 4. Chaffey Joint Union High School District - one probation officer (\$35,155).
 5. Chino Valley Unified School District - two probation officers (\$70,310).
 6. Colton Joint Unified School District - one probation officer (\$35,155).
 7. Cucamonga School District - one probation officer (\$35,155).
 8. Morongo Unified School District - one probation officer (\$35,155).
 9. Needles Unified School District - 0.75 probation officer (\$0).
 10. San Bernardino City Unified School District - three probation officers (\$105,465).
 11. San Bernardino County Superintendent of Schools - six probation officers (\$210,930).
 12. Upland Unified School District - two probation officers (\$70,310).
 13. Victor Valley Union High School District - five probation officers (\$175,775).
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 52) Approve Amendment No. 1 to Contract No. 4400027236 with Wonderland of Choices Premier Services for specialized care, increasing the aggregate not to exceed amount from \$200,000 to \$434,000, and extending the term for one additional year, for the total period of August 1, 2024 through June 30, 2026.
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 53) Approve Amendment No. 2 to Contract No. 23-1316 with Victor Community Support Services, Inc., for the provision of Child and Family Team Facilitator services for justice-involved youth, increasing the contract amount by \$421,000, from \$631,500 to \$1,052,500, with no change to the contract rates, and extending the contract term for a year, for the new contract period of January 1, 2024 through June 30, 2026.
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 54) Authorize Purchasing Agent to issue purchase orders to West Covina Foster Family Agency, also known as Casa Esperanza Treatment Center, for Short Term Residential Therapeutic Program Services, in the aggregate not to exceed amount of \$824,350, for the period of June 23, 2025 through April 24, 2026.
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Project and Facilities Management

- 55) Approve Amendment No. 2 to Contract No. 22-289 with Z&T Ventures, Inc., dba Service-Scape, Inc., to provide landscaping services, increasing the contract amount by \$654,403 from \$941,075 to \$1,595,478, and extending the contract term by two years, for the total term of July 1, 2022 through June 30, 2027.
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 56) Approve Amendment No. 4 to Contract No. 24-836 with Healthcare Design & Construction LLC, for the Arrowhead Regional Medical Center Behavioral Health Adolescent Unit in Colton, adding to the scope of work, and increasing the amount by \$1,305,588 from \$7,863,617 to \$9,169,205, with no change to the term of September 10, 2024 through May 24, 2025 (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 57)
1. Approve Amendment No. 3 to Contract No. 23-1110 with Willowbrook Landscape, Inc., to provide landscaping services at multiple County locations in the High and Low Desert, increasing the contract amount by \$466,232, from \$633,900 to \$1,100,132, and extending the contract term by two years, for the total term of July 1, 2022 through June 30, 2027.
 2. Approve Amendment No. 1 to Contract No. 22-282 with Willowbrook Landscape, Inc. to provide landscaping services at Arrowhead Regional Medical Center, increasing the contract amount by \$477,210 from \$665,100 to \$1,142,310, and extending the contract term by two years, for the total term of July 1, 2022 through June 30, 2027.
 3. Approve Amendment No. 4 to Contract No. 22-283 with Willowbrook Landscape, Inc., to provide landscaping services at multiple County locations in North San Bernardino, increasing the contract amount by \$711,488, from \$950,595 to \$1,662,083, and extending the contract term by two years, for the total term of July 1, 2022 through June 30, 2027.
 4. Approve Amendment No. 2 to Contract No. 22-284 with Willowbrook Landscape, Inc., to provide landscaping services at multiple County locations in the San Bernardino area, increasing the contract amount by \$513,888, from \$702,720 to \$1,216,608, and extending the contract term by two years, for the total term of July 1, 2022 through June 30, 2027.
 5. Approve Amendment No. 1 to Contract No. 22-288 with Willowbrook Landscape, Inc. to provide landscaping services at multiple County locations in West San Bernardino, increasing the contract amount by \$675,455 from \$941,400 to \$1,616,855, and extending the contract term by two years, for the total term of July 1, 2022 through June 30, 2027.
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 58)
1. Approve and authorize the submission of the Internal Revenue Service application for the 48E(h) Clean Electricity Low-Income Communities 10% Bonus Credit for the Sheriff Colorado River Station Remodel Project in Needles.
 2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer, or the Director of the Project and Facilities Management Department to sign the attestation statements, and any required subsequent non-substantive amendments, supporting materials, and ancillary documents, subject to County Counsel review.
 3. Authorize the United States International Trade Commission, the program administrator for the Internal Revenue Service, to electronically submit the application, attestation statements, any required subsequent non-substantive amendments, supporting materials, and ancillary documents to the Internal Revenue Service following direction from the Chair of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer, or the Director of the Project and Facilities Management Department, in consultation with County Counsel.
 4. Direct the Director of the Project and Facilities Management Department to transmit the application, attestation forms, and any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 59) 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)

APPROVED (CONSENT CALENDAR)

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

Public Health

- 60) 1. Approve Amendment No. 1 to Revenue Agreement No. 20-264, with Inland Empire Health Plan for Behavioral Health Services, extending the contract term for an additional year, for a total contract period of June 1, 2020 through May 31, 2026.
2. Approve Amendment No. 2 to Revenue Agreement No. 20-265, with Inland Empire Health Plan for Primary Care Services, extending the contract term for an additional year, for a total contract period of June 1, 2020 through May 31, 2026.
3. Direct the Clerk of the Board of Supervisors to maintain confidentiality of the agreements pursuant to California Health and Safety Code section 1457(c)(1).
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

- 61) Approve Amendment No. 3 to Grant Agreement No. 22-1008 (UC Davis Purchase Agreement No. UCDPHO00059401) with the University of California Davis, Koret Shelter Medicine Program, for the California for All Animals Program, extending the contract period for an additional six months, for the total term of September 1, 2022 through December 31, 2025, with no change to the total combined grant award of \$405,000.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

- 62) 1. Approve allocation and accept grant award (Award No. 2536BASE-F / 2536BASE-S) from

the California Department of Public Health for Tuberculosis Control Local Assistance funding, for continued support of tuberculosis prevention and control activities, in the amount of \$366,739, for the period of July 1, 2025, through June 30, 2026.

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 in relation to the Tuberculosis Control Local Assistance grant, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all amendments in relation to the Tuberculosis Control Local Assistance grant to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 63)
1. Approve the Rescue Effect Campaign grant application from the American Society for the Prevention of Cruelty to Animals, in the amount of \$30,000, to host at least two fee-waived adoption events per month, during the months of August, September, and October 2025.
 2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health, to electronically submit the grant application, and execute and submit any subsequent non-substantive amendments required to receive the grant award, subject to review by County Counsel.
 3. Direct the Director of the Department of Public Health to transmit all amendments in relation to the grant application to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 64)
1. Approve and authorize the submission of a grant application to the California Department of Public Health, for continued support of the Women, Infant, and Children Nutrition Program, in the amount of \$40,040,578, for the period of October 1, 2025 through September 30, 2028.
 2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit any subsequent non-substantive amendments or application documents required to receive the grant award, 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 this grant application to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Public Works-Transportation

- 65)
- Accept a grant award from California Transportation Commission, in the amount of \$11,325,000, under the Local Transportation Climate Adaptation Program Cycle 2, to fund the

replacement of nine bridges on National Trails Highway in the Daggett area.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 66) 1. Approve Program Supplement Agreement No. 00000A694 to State Master Agreement No. 08-5954S21 with the State of California Department of Transportation, to provide \$263,000 in state Local Partnership Program funds toward the \$526,000 costs for the Environmental Studies phase of the replacement of Three National Trails Highway Bridges, for the term of May 20, 2025 through June 30, 2029.
2. Approve Program Supplement Agreement No. 00000A703 to State Master Agreement No. 08-5954S21 with the State of California Department of Transportation, to provide \$2,625,000 in state Local Partnership Program funds toward the \$5,250,000 costs for the Environmental Studies phase of the replacement of 30 National Trails Highway Bridges, for the term of May 20, 2025 through June 30, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 67) Award Contract to Southstar Engineering & Consulting, Inc., to provide construction management services for the Bridge Replacement on National Trail Highway at 10 Bridges Project, in the Unincorporated Areas of Amboy and Essex, in an amount not to exceed \$2,943,813.61, for the period of May 20, 2025 through May 19, 2030, or until completion of the project, whichever occurs first.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 68) 1. Certify to the California Department of Transportation that there are 2,573.59 miles of road in the County Maintained Road System as of April 30, 2025.
2. Adopt Resolution affirming that all San Bernardino County roads listed in the Record of County Highways as of April 30, 2025, are necessary to the public convenience and are included in the County Maintained Road System.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Real Estate Services

- 69) 1. Approve a Settlement Agreement with R&R Properties I, LLC, to resolve a dispute related to certain leased premises at Chino Airport, in the amount of \$175,968.
2. Approve appropriation and revenue adjustments to fund the settlement payment in the total amount of \$175,968 and authorize the Auditor-Controller/Treasurer/Tax Collector to post

the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 70) 1. Find that approval of Amendment No. 5 to Lease Agreement No. 94-315 with Red Oak Partners, a California Joint Venture, for office and playground space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).
2. Approve Amendment No. 5 to Lease Agreement No. 94-315 with Red Oak Partners, a California Joint Venture, through the use of an alternative procedure as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to extend the term of the lease for 15-years, for the period of June 1, 2025, through May 31, 2040, add one five-year option to extend, update the termination language, update the electric utility cap, and adjust the rent schedule for approximately 33,000 square feet of office space for the Transitional Assistance Department, located at 10825 Arrow Route in Rancho Cucamonga, in the amount of \$18,185,784, and a new total contract amount of \$39,969,370.
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)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 71) 1. Find that approval of Amendment No. 2 to Lease Agreement No. 19-470 with the Housing Authority of the County of San Bernardino, for classroom, office and playground space is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).
2. Approve Amendment No. 2 to Lease Agreement No. 19-470 with the Housing Authority of the County of San Bernardino, through the use of an alternative procedure as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to increase the premises by 1,200 square feet by adding 1163 North Crestview Avenue to the premises, extend the term for 15 years, for the period of June 1, 2025, through May 31, 2040, following a permitted holdover period from July 1, 2024, through May 31, 2025, at a cost of \$24,866, adjust the rental rate schedule, and update standard lease agreement language for a total of approximately 4,319 square feet in Building A & B, for the Preschool Services Department, at 1151 North Crestview Avenue and 1163 North Crestview Avenue in San Bernardino, for a total cost of \$740,078, for a new total contract amount of \$884,093.
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)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 72) 1. Find that approval of Amendment No. 2 to Lease Agreement No. 17-466 with the Housing Authority of the County of San Bernardino, for classroom, office and playground space, is

an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).

2. Approve Amendment No. 2 to Lease Agreement No. 17-466 with the Housing Authority of the County of San Bernardino, to extend the existing term of Lease Agreement No. 17-466 with the Housing Authority of the County of San Bernardino, which was originally set to expire on July 23, 2033, which now will extend the term of the lease for a period of June 1, 2025, through May 31, 2040, expand the premises from 1,512 square feet to 6,299 square feet, adjust the rental rate schedule, and update standard lease agreement language for office and classroom space, for the Preschool Services Department, located at 1755 Maple Street in San Bernardino, for a total cost of \$1,350,237 for a new total contract amount of \$1,854,285.
 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)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 73)
1. Find that approval of Amendment No. 5 to Lease Agreement No. 13-997 with Moss Colton Properties, 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. 5 to Lease Agreement No. 13-997 to extend the term of the lease for five years, for the period of June 1, 2025, through May 31, 2030, through the County's exercise of an existing extension option, for approximately 46,500 square feet of office space at 1900 West Valley Boulevard in Colton, for the Transitional Assistance Department in the amount of \$7,404,660, for a new total contract amount of \$20,646,010.
 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)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 74)
1. Find that approval of Amendment No. 6 to Lease Agreement No. 01-443 with Bear Valley Medical Business Center, LLC for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 6 to Lease Agreement No. 01-443 with Bear Valley Medical Business Center, LLC to extend the term five years for the period of June 1, 2025, through May 31, 2030, following a permitted holdover for the period of December 9, 2024, through May 31, 2025, adjust the rental rate schedule, include a five-year option to extend, and update standard lease agreement language, for 12,684 square feet of office space located at 17270 Bear Valley Rd in Victorville, for the Department of Aging and Adult Services in Victorville, in the amount of \$1,993,434 including the permitted holdover amount of \$159,328, for a new total amount of \$6,405,650.
 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)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 75) 1. Find that approval of Amendment No. 1 to Lease Agreement No. 14-267 with Mill Street Properties, Inc. for office space is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 1 to Lease Agreement No. 14-267 with Mill Street Properties, Inc., to extend the term of the lease three years, for the period of June 1, 2025, through May 31, 2028, by exercising an existing option, following a permitted 47-month holdover beginning July 1, 2021, through May 31, 2025, in the amount of \$1,334,932, and update standard lease agreement language for an approximately 13,927 square foot office building located at 201 & 237 West Mill Street in San Bernardino for the Department of Behavioral Health, increasing the total lease amount by \$2,424,580, for a new total lease amount of \$4,547,068.
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)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 76) 1. Approve Amendment No. 1 (Supplemental Agreement) to the Public Highway Overpass Agreement No. 22-217 with Union Pacific Railroad Company, a Delaware Corporation, to extend the term of temporary construction easements, totaling approximately 21,724 square feet, over certain railroad property, commencing as of May 16, 2025 and expiring on the earlier of 24 months thereafter or project completion, for an additional payment of \$89,000 increasing the total cost of the temporary construction easements from \$133,000 to \$222,000.
2. Approve Amendment No. 1 to the Assignment and Assumption Agreement, Contract No. 22-218 with the San Bernardino County Transportation Authority to reflect the \$89,000 increase in the cost of the temporary construction easements, which shall be funded by San Bernardino County Transportation Authority.
3. Authorize the Director of the Real Estate Services Department to execute any non-substantive documents necessary to complete the extension of temporary construction easements for the Cedar Avenue at Interstate 10 Improvement Project, subject to County Counsel review.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 77) 1. Find that approval of Amendment No. 1 to Lease Agreement No. 23-869, with 590 North D Street, a Delaware Limited Liability Company for clinic space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 1 to Lease Agreement No. 23-869, with 590 North D Street, a Delaware Limited Liability Company, to update the term of the lease to reflect the commencement date of November 1, 2024, adjust the rental rate schedule to reflect the new commencement date for the term of November 1, 2024, through October 31, 2039, and update standard lease agreement language, for 14,894 square feet of clinic space, located at 590 North D Street in San Bernardino, for the Department of Public Health, and

increasing the total lease amount by \$517,562, from \$16,696,720 to \$17,214,282 for completion of tenant improvements.

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)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 78)
1. Find that approval of Amendment No. 2 to Lease Agreement No. 23-1273 with AIAT, 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. 2 to Lease Agreement No. 23-1273 with AIAT, LLC, adjusting the term of the lease for the 15-year period projected to commence on August 1, 2025, through July 31, 2040, subject to the latest of the following to occur: (i) landlord's substantial completion of certain tenant improvements, (ii) the County's receipt from landlord of a temporary or final certificate of occupancy, or (iii) written acceptance of the improvements by the County, and adjusting the rent schedule with the revised final improvement costs, for the use of approximately 33,278 total square feet of office space, located at 2145-2185 East Highland Avenue in San Bernardino, with a proposed increase totaling \$1,637,864, and a change in rent schedule to include a one-time lump sum rent advancement of \$375,376 equal to four months of the base rent, to be credited to the County towards months nine through 12 during the first year of the lease term, for the new total contract amount of \$31,921,316.
 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)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 79)
1. Find that approval of Lease Agreement with Palm Court Office Solutions 2, LLC for parking lot space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).
 2. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a formal Request for Proposals as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for San Bernardino County Use, to lease approximately 22,513 square feet of parking lot space located at 15020 Palmdale Road in Victorville.
 3. Approve Lease Agreement with Palm Court Office Solutions 2, LLC for the term of 15 years, for the period of May 1, 2025, through April 30, 2040, for the use of 22,513 square feet of improved parking lot space, for a total contract amount of \$1,758,613.
 4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 80)
1. Find that approval of Amendment No. 5 to Lease Agreement No. 12-761 with Palm Court Office Solutions 2, LLC for building space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).
 2. Approve Amendment No. 5 to Lease Agreement No. 12-761 with Palm Court Office Solutions 2, LLC, through the use of an alternative procedure as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, add five years to the term of the lease, adjust the commencement date to June 1, 2025, for the total lease term of 15 years with a termination date of May 31, 2040, adjust the rent schedule, and update standard lease agreement language for the use of 38,360 square feet of office space, located at 15020 Palmdale Road in Victorville, in the amount of \$9,941,096, for a new total cost in the amount of \$35,596,606.
 3. Approve Subordination, Non-disturbance, and Attornment Agreement, among San Bernardino County, Palm Court Office Solutions 2, LLC, and First Citizens Bank & Trust Company, in connection with Lease Agreement No. 12-761, for approximately 38,360 square feet of office space, for the Department of Children and Family Services, located at 15020 Palmdale Road in Victorville, at no cost.
 4. Authorize the Director of the Real Estate Services Department to execute the Subordination, Non-Disturbance, and Attornment Agreement, exercise and execute any other Lease documents and take any other actions necessary to complete the transactions in Recommendation Nos. 2 and 3 subject to County Counsel review.
 5. Direct the Director of the Real Estate Services Department to transmit the fully executed agreement in recommendation No. 3 to the Clerk of the Board within 30 days of execution.
 6. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 81)
1. Find that approval of Amendment No. 5 to Lease Agreement No. 08-1163 with the Running Springs Water District for Library space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 5 to Lease Agreement No. 08-1163 with the Running Springs Water District, to extend the term of the lease three years by exercising the existing three-year option to extend, for the period of June 1, 2025, through May 31, 2028, following a permitted holdover period of November 1, 2024, through May 31, 2025, adjust the rent schedule, add one five-year option to extend the term of the lease, and update standard lease agreement terms, for approximately 17,828 square feet of land in Running Springs, to be used by the County Library for a County-owned modular library facility, in the amount of \$45,551, which includes the holdover amount of \$7,175, for a total cost in the amount of \$215,790.
 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)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Regional Parks

- 82) Approve Amendment No. 1 to Agreement No. 24-234 with KTU&A Planning and Landscape Architecture, effective retroactively to November 13, 2024, for a Master Plan Update for Prado Regional Park to extend the contract term by approximately seven months, for a total contract term of March 13, 2024, through June 2, 2025, with no change to the contract amount.
(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 83) Approve Amendment No. 1 to Agreement No. 23-1138 with Bergman KPRS, LLC, effective retroactively to December 31, 2024, for Consultation and Development of a Master Plan for Glen Helen Regional Park, to extend the contract term by six months, for a total contract term of November 1, 2023 through June 2, 2025, with no change to the contract amount.
(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 84) Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments, as detailed in the Financial Impact Section, to the Regional Parks' 2024-25 Maintenance Fund budget to reflect the utilization of Available Reserves, in the amount of amount of \$377,633, to fund maintenance projects (Four votes required).
(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Sheriff/Coroner/Public Administrator

- 85) Approve Amendment No. 2 to Agreement No. 23-1222 with Motorola Solutions, Inc., for NICE Gold maintenance for remote and on-site radio, telephony, and Inform maintenance services, increasing the total contract amount by \$225,439, from \$523,515 to \$748,954, and exercising the second option to extend the term by one year, for a new total contract period of January 1, 2023 through June 30, 2026.
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 86) 1. Approve Amendment No. 2 to Agreement No. 24-706 (Federal Award No. G24LA0001A), effective April 4, 2025, with the Office of National Drug Control Policy for the 2024 High Intensity Drug Trafficking Areas Program, accepting a modified grant award of an additional \$32,165, increasing the total award from \$1,138,476 to \$1,170,641, with no change in the performance period of January 1, 2024 through December 31, 2025.
2. Authorize the Sheriff/Coroner/Public Administrator to execute and submit Amendment No. 2, and any subsequent non-substantive amendments, on behalf of the County, as requested by the Office of National Drug Control Policy, subject to review by County

Counsel.

3. Direct the Sheriff/Coroner/Public Administrator to transmit Amendment No. 2 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 2024-25 budget, as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 87) Approve Agreement with the State of California Department of Parks and Recreation, Division of Boating and Waterways, for the Boating Safety and Enforcement Financial Aid Program for patrol operations at the Colorado River, in the amount of \$412,661, for the period of July 1, 2025 through June 30, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 88) 1. Authorize the Purchasing Agent to increase the total aggregate spending amount by \$500,000, from \$6,000,000 to \$6,500,000, increasing the aggregate annual spending amount of \$2,000,000 to \$2,500,000 for 2024-25, with no change to the original term of May 1, 2023 through April 30, 2026, with the option for two one-year extensions, or one two-year extension to the original term, for the following body transport service contracts:
- a. 92Mike Transport, LLC, at a variable rate of \$480 - \$750 per transport, based upon service zone and distance traveled, Contract No. 23-314.
 - b. Med-Cab dba All-In-One Logistics Care, LLC, at a variable rate of \$300 - \$1,200 per transport, based upon service zone and distance traveled, Contract No. 23-315.
 - c. Traditional Funeral Services, Inc., at a variable rate of \$300 - \$1,400 per transport, based upon service zone and distance traveled, Contract No. 23-316.
2. Authorize the Chief Executive Officer to execute change orders to the Contracts in Recommendation No. 1, as needed, subject to review by County Counsel, as long as the total aggregate amount of such change order(s) does not exceed \$1,300,000, 20% of \$6,500,000, the new spending authority for the contracts, and the change order(s) do not amend the contract terms.
3. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit all change orders to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 89) 1. Approve and authorize the submission of the grant application to the California Department of Parks and Recreation requesting \$600,000 from the Off-Highway Motor Vehicle Grant Program for off-road law enforcement activities in the unincorporated areas of San Bernardino County, with a required County match of 25% in the amount of \$200,000, for a total amount of \$800,000.

2. Find that the California Department of Parks and Recreation Off-Highway Motor Vehicle 2025-26 Grant Program application and usage of funds are exempt under the California Environmental Quality Act Guidelines, California Code of Regulations, title 14, section 15321, subdivision (b) or, alternatively, section 15061, subdivision (b)(2).
 3. Adopt Resolution, as required by the California Department of Parks and Recreation, for the Off-Highway Motor Vehicle 2025-26 Grant Program, to:
 - a. Approve a grant application to the California Department of Parks and Recreation requesting \$600,000 from the Off-Highway Motor Vehicle Grant Program for off-road law enforcement activities in the unincorporated areas of San Bernardino County, with a required County match of 25% in the amount of \$200,000, for a total amount of \$800,000; and
 - b. Authorize the Sheriff/Coroner/Public Administrator, as required by the California Department of Parks and Recreation, to execute and submit the grant application and any non-substantive amendments necessary, on behalf of the County, subject to review by County Counsel.
 4. Authorize the Sheriff/Coroner/Public Administrator, as required by the California Department of Parks and Recreation, to execute and submit the grant application and any non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.
 5. Direct the Sheriff/Coroner/Public Administrator to transmit the grant application and any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
 6. Direct the Sheriff/Coroner/Public Administrator to file and post the Notice of Exemption required under the California Environmental Quality Act.
- (Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Workforce Development Department

- 90)
1. Approve non-financial Amendment No. 1 to Contract No. 23-338 (State Agreement Number M85071-7120) with the California Workforce Development Board, for the Regional Equity and Recovery Partnership Grant award, to implement college partnerships between regional community colleges and the Inland Empire Regional Planning Unit, comprised of the San Bernardino County and Riverside County Workforce Development Boards, extending the performance period by one year and two months, for a total contract period of May 9, 2023 through December 31, 2026, with no other changes to the contract.
 2. Authorize the Chief Executive Officer or Director of the Workforce Development Department to execute Amendment No. 1 to Contract No. 23-338, any ancillary supporting documents and subsequent non-substantive amendments, subject to review by County Counsel.
 3. Direct the Director of the Workforce Development Department to transmit Amendment No. 1 and subsequent non-substantive amendments, in relation to Contract No. 23-338, to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Bradley Gates, Director, 387-9856)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 91)
1. Approve Memorandum of Understanding with the City of Ontario, to provide career services to county residents in a satellite Workforce Development Department Office at the Ovitt

Family Community Library, at no cost to the City of Ontario, from July 1, 2025 through June 30, 2028.

2. Authorize the Director or Assistant Director of the Workforce Development Department to amend the Memorandum of Understanding to add no cost services or to terminate the Memorandum of Understanding, in accordance with the termination provisions, subject to review by County Counsel.
3. Direct the Director or Assistant Director of the Workforce Development Department to transmit any amendments to the Memorandum of Understanding or notice of termination, authorized under Recommendation No. 2 to Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Bradley Gates, Director, 387-9856)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 92)
1. Approve template Memorandum of Understanding for the operation of the America's Job Centers of California for the period of July 1, 2025 through June 30, 2028.
 2. Authorize the Director or Assistant Director of the Workforce Development Department to execute individual Memoranda of Understanding, with Workforce Innovation and Opportunity Act mandated partners, for the term of July 1, 2025 through June 30, 2028, which may include non-substantive changes, subject to review by County Counsel.

(Presenter: Bradley Gates, Director, 387-9856)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

SEPARATED ENTITIES

Board Governed County Service Areas

- 93)
- Acting as the governing body of Board Governed County Service Area 60 - Apple Valley Airport:
1. Approve Amendment No. 1 to Construction Contract No. 24-540 with Horizons Construction Company International Inc., for the Apple Valley Airport Wash Rack Project, increasing the contract amount by \$12,261, from \$432,000 to \$444,261, for the additional scope of work, and increasing the construction completion date by 26 days, for a total of 206 calendar days (Four votes required).
 2. Approve Change Order No. 1 to Construction Contract No. 24-540 with Horizons Construction Company International Inc., for the Apple Valley Airport Wash Rack Project, increasing the contract amount by \$28,219 from \$444,261 to \$472,480 (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 94)
- Acting as the governing body of County Service Area 70:
1. Find that acceptance of real property by County Service Area 70, Zone P-19, totaling approximately 11,919 square feet, located in the unincorporated area of Bloomington in San

Bernardino County (Assessor's Parcel Numbers 0257-061-93-0000, 0257-061-94-0000, and 0257-061-95-0000) and acceptance of real property by County Service Area 70, Zone P-20, totaling approximately 2,670 square feet, located in the unincorporated area of Fontana in San Bernardino County (Assessor's Parcel Numbers 0229-091-78-0000 and 0229-091-79-0000) from FHII, LLC, a California Limited Liability Company, is an exempt project under the California Environmental Quality Act Guidelines Class 1 Categorical Exemption (Section 15301- Existing Facilities) and Ministerial Projects Exemptions (Section 15268(a)).

2. Authorize the acceptance of real property, totaling approximately 11,919 square feet, located in the unincorporated area of Bloomington in San Bernardino County (Assessor's Parcel Numbers 0257-061-93-0000, 0257-061-94-0000, and 0257-061-95-0000) by County Service Area 70, Zone P-19 and the acceptance of real property, totaling approximately 2,670 square feet, located in the unincorporated area of Fontana in San Bernardino County (Assessor's Parcel Numbers 0229-091-78-0000 and 0229-091-79-0000) by County Service Area 70, Zone P-20 from FHII, LLC, a California Limited Liability Company, at no cost.
3. Authorize the Chair of the Board of Supervisors to execute acceptance certificates for the grant deeds transferring the real properties identified in Recommendation No. 2 to County Service Area 70, Zone P-19 and County Service Area 70, Zone P-20, subject to County Counsel review.
4. Authorize the Director of the Real Estate Services Department to execute any non-substantive 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)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

In-Home Supportive Services Public Authority

- 95) Acting as the governing body of the In-Home Supportive Services Public Authority:
1. Approve appropriation and revenue adjustments of \$200,000, for funds awarded in addition to the funds included in the In-Home Supportive Services Public Authority for the 2024-25 budget.
 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: Roxanne J. Young, Executive Director, 891-9102)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Inland Counties Emergency Medical Agency

- 96) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve agreement with Consolidated Fire Agencies, for funding the Emergency Communications Nurse System for the performance period of May 20, 2025 through December 31, 2026, for a total amount not-to-exceed \$850,000.

(Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5823)

APPROVED (CONSENT CALENDAR)

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

San Bernardino County Fire Protection District

- 97) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 3 to Memorandum of Understanding No. 22-1278 with the San Bernardino Regional Emergency Training Center, for Instructor Led Trainings, amending the reimbursement rates, updating the mailing address for San Bernardino County Fire Protection District, and extending the term for an additional five years, with all other contract terms remaining in effect, for a total contract period of July 1, 2021 through June 30, 2030.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

- 98) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Ratify the execution of Agreement with the California Governor's Office of Emergency Services in an amount not to exceed \$169,950 for reimbursement of costs pertaining to San Bernardino County Fire Protection District employees attending Regional Urban Search and Rescue Training, with a term of April 16, 2024, through June 30, 2025.
 2. Approve Amendment No. 1 to Agreement with the California Governor's Office of Emergency Services, updating the agreement to include Mobilization Exercises and updating provisions related to the trainings, increasing the reimbursement amount by \$77,250, from \$169,950 to \$247,200, for costs pertaining to San Bernardino County Fire Protection District employees attending Regional Urban Search and Rescue Training, and extending the term one-year, for a total period of January 1, 2024, through June 30, 2026.
 3. Authorize the Chief Executive Officer or the Fire Chief/Fire Warden to proceed with the following actions on behalf of the San Bernardino County Fire Protection District related to the agreement with the California Governor's Office of Emergency Services:
 - a. Act as signatories for reimbursement claims, performance reports, and other documents required to administer the agreement.
 - b. Approve any non-substantive amendments to the agreement, subject to County Counsel review.
 4. Direct the Chief Executive Officer or the Fire Chief/Fire Warden to transmit copies of all non-substantive amendments to the agreement to the Secretary of the Board of Directors within 30 days of execution.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

- 99) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 2 to Revenue Agreement No. 22-390 with the City of Upland, for Fire and Life Safety Protection Services for city sponsored events, amending the personnel and equipment rates, updating the mailing address information for San Bernardino County Fire Protection District, and extending the term for an additional five years, for a total contract period of May 24, 2022, through June 30, 2030, with all other contract terms remaining in effect.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

San Bernardino County Flood Control District

- 100) Acting as the governing body of San Bernardino County Flood Control District:
1. Approve Addendum No. 1 to the Bid Documents, dated January 6, 2025, which provided clarifications to contractor questions for the Rancho Cucamonga New Yard Construction Project.
 2. Find the bid from MWC Group, Inc. non-responsive for failing to submit a Bid Package as required in the Bid Documents.
 3. Find the bid from Horizons Construction Company International, Inc. non-responsive for not attending the mandatory pre-bid conference, as required in the Bid Documents.
 4. Award construction contract to CSI Services, in the amount of \$4,797,875, for the Rancho Cucamonga New Yard Construction Project.
 5. Authorize the Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the construction contract, for a total amount not to exceed \$150,000 pursuant to Public Contract Code Section 21061(c).
 6. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file a Notice of Completion.
 7. Approve a budget increase in the amount of \$230,000, from \$5,710,171 to \$5,940,171, to Capital Improvement Program Project No. 23-042, for the Rancho Cucamonga New Yard Construction Project.
 8. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments for Capital Improvement Program Project No. 23-042 to the 2024-25 budget, as indicated in the Financial Impact section (Four votes required).
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

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

- 101) 1. Acting as the governing body of San Bernardino County:
- a. Approve Amendment No. 1 to Contract No. 4400016209 with The Pun Group, LLP, to provide financial audit services for the San Bernardino County Fire Protection District, extending the contract term by an additional three years, for a total contract period from July 1, 2020, through June 30, 2028, and increasing the not-to-exceed amount by \$95,509, from \$142,500 to a new total contract amount of \$238,009.
 - b. Waive the five-year contract limit for audit services as detailed in San Bernardino County Code section 12.0310.
2. Acting as the governing body of the San Bernardino County Fire Protection District, authorize the Auditor-Controller/Treasurer/Tax Collector to transfer funds for the financial audit services of the San Bernardino County Fire Protection District, for 2024-25 through 2026-27, for a total amount not to exceed \$95,509 (Four votes required).
- (Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 102) 1. Acting as the governing body of the San Bernardino County Fire Protection District:
- a. Find that:
 - i. The Emergency Fire Station 21 Modular Acquisition Project at 52874 Parker Dam Road in Earp is exempt under the California Environmental Quality Act Guidelines, Emergency Project, section 15269 (b) and (c) and Public Resources Code section 21080 (b)(2) and (b)(4).
 - ii. There is substantial evidence that immediate action is needed to prevent or mitigate the threat to life, health, property and essential public services posed by the cessation of contracted emergency fire services to the Earp, California area on June 30, 2025, after contract negotiations failed, which will now result in a community losing access to essential public safety services, unless a modular building to house one engine company for sleeping accommodations is installed, to allow staff to provide continuing essential public safety services to the community by July 1, 2025, which will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services (Four votes required).
 - b. Adopt Resolution authorizing the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$1,033,215, for any construction, remediation, and modifications of internal and external structures related to the need for procurement and installation of a modular building at 52874 Parker Dam Road, in Earp, 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).
 - c. Authorize the Director of Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.
 - d. Approve Capital Improvement Program Project No. 25-206, in the amount of \$1,033,215, to procure and install a modular building at Fire Station 21 at 52874 Parker Dam Road in Earp.
 - e. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as detailed in the Financial Impact section, for the project as identified in Recommendation No. 1.d (Four votes required).
 - f. Direct the Project and Facilities Management Department to file and post the Notice of Exemption as required under the California Environmental Quality Act.
2. Acting as the governing body of San Bernardino County:
- a. Approve Capital Improvement Program Project No. 25-206, in the amount of \$1,033,215, to procure and install a modular building at Fire Station 21 at 52874 Parker Dam Road in Earp.
 - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section, for the project identified in Recommendation No. 2.a (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

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

- 103) 1. Acting as the governing body of San Bernardino County, approve Memorandum of

Understanding between the County, through its Project and Facilities Management Department, and County Service Area 70, to provide operations, maintenance and management services of the County-owned Glen Helen Water System, in Devore and the Gilbert Street Complex Water System in San Bernardino, for an amount not to exceed \$3,119,036.69 for the period of July 1, 2025 to June 30, 2030.

2. Acting as the governing body of County Service Area 70, approve Memorandum of Understanding between the County, through its Project and Facilities Management Department, and County Service Area 70 to provide operations, maintenance and management services of the County-owned Glen Helen Water System in Devore and Gilbert Street Complex Water System in San Bernardino, for an amount not to exceed \$3,119,036.69 for the period of July 1, 2025 to June 30, 2030.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 104)
1. Acting as the governing body of San Bernardino County, approve Amendment No. 1 to Contract No. 20-546 with County Service Area 70, to provide operations, preventative maintenance, emergency response and support services for the County-owned water and wastewater systems located at Arrowhead Regional Medical Center, exercising the option to extend the term for two additional one-year increments, for a total contract period of July 1, 2020 through June 30, 2027, and increasing the contract amount by \$204,268.35 from \$511,622.80 to \$715,891.15.
 2. Acting as the governing body of County Service Area 70, approve Amendment No. 1 to Contract No. 20-546 with San Bernardino County, on behalf of Arrowhead Regional Medical Center, to provide operations, preventative maintenance, emergency response and support services for the County-owned water and wastewater systems located at Arrowhead Regional Medical Center, exercising the option to extend the term for two additional one-year increments, for a total contact period July 1, 2020 through June 30, 2027, and increasing the contract amount by \$204,268.35 from \$511,622.80 to \$715,891.15.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 105)
1. Acting as the governing body of San Bernardino County, approve Amendment No. 1 to non-financial Memorandum of Understanding No. 25-105 with City of Fontana, for the Arrow Route Sewer Main Project, revising the Phase I scope of work, with no change to the term of five years, from February 11, 2025, through February 11, 2030. .
 2. Acting as the governing body of the San Bernardino County Board Governed County Service Areas:
 - a. Approve Addendum No. 1, issued on March 19, 2025, and Addendum No. 2 issued on April 1, 2025 to the bid documents for the Arrow Route Sewer Main Project.
 - b. Award Construction Contract to Downing Construction, Inc. in the amount of \$7,921,118 for the Arrow Route Sewer Main Project.
 - c. Authorize a contingency fund of \$792,111 for the Arrow Route Sewer Main Project.
 - d. Authorize the Director of the Department of Public Works to approve the expenditures up to \$792,111 of the contingency fund for verified quantity overruns for this unit-priced construction contract.
 - e. Authorize the Director of the Department of Public Works to order any necessary

changes or additions in the work being performed under the construction with Downing Construction, Inc., for a total amount not-to-exceed \$210,000 of the \$792,111 reserved for verified quantity overruns, pursuant to Public Contract Code Section 20142.

- f. 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: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

- 106) 1. Acting as the governing body of San Bernardino County:
- a. Receive the Airport Capital Improvement Program project list for Chino, Twentynine Palms, and Barstow-Daggett Airports for the period of October 1, 2024, through September 30, 2027, to identify the projects and anticipated project costs eligible for Federal Aviation Administration capital improvement grants as listed on Attachment A.
 - b. Authorize the Director of the Department of Airports to execute and submit Federal Aviation Administration standard forms of pre-applications, applications, fund transfer requests, and award agreements for Federal Aviation Administration capital improvement grants, provided through Airport Improvement Program Non-Primary Entitlement Funds, Discretionary Funds, and/or Bi-Partisan Infrastructure Law Funds/Infrastructure Investment and Jobs Act Funds, in an amount, per project, not to exceed the total anticipated funding from the Federal Aviation Administration set forth in the Airport Capital Improvement Program Project list for the period of October 1, 2024 through September 30, 2027, subject to County Counsel review.
2. Acting as the governing body of Board Governed County Service Area 60 - Apple Valley Airport:
- a. Receive the Airport Capital Improvement Program Project list for Apple Valley Airport for the period of October 1, 2024, through September 30, 2027, to identify the projects and anticipated project costs that are eligible for Federal Aviation Administration capital improvement grants as listed on Attachment A.
 - b. Authorize the Director of the Department of Airports to execute and submit the Federal Aviation Administration standard forms of pre-applications, applications, fund transfer requests, and award agreements for Federal Aviation Administration capital improvement grants, provided through Airport Improvement Program Non-Primary Entitlement Funds, Discretionary Funds, and/or Bi-Partisan Infrastructure Law Funds/Infrastructure Investment and Jobs Act Funds, in an amount, per project, not to exceed the total anticipated funding from the Federal Aviation Administration set forth in the Airport Capital Improvement Program Project list for the period of October 1, 2024 through September 30, 2027, subject to County Counsel review.
 - c. Direct the Director of the Department of Airports to provide a quarterly report to the Board of Supervisors reporting all Federal Aviation Agreement grant award agreements executed by the Director of the Department of Airports pursuant to Recommendation Nos. 1.b. and 2.b.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

Multijurisdictional Item with the following entities: San Bernardino County; San Bernardino County Flood Control District

- 107) 1. Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 1 to Memorandum of Understanding, Contract No. 20-1228, with San Bernardino County, for various maintenance activities at regional parks and stockpiling at Yucaipa Regional Park, to extend the term by five years, for a total contract term of December 15, 2020 through June 30, 2030.
2. Acting as the governing body of San Bernardino County, approve Amendment No. 1 to Memorandum of Understanding, Contract No. 20-1228, with San Bernardino County Flood Control District for various maintenance activities at regional parks and stockpiling at Yucaipa Regional Park, to extend the term by five years, for a total contract term of December 15, 2020 through June 30, 2030.
- (Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

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

- 108) 1. Acting as the governing body of San Bernardino County, adopt Resolutions and Records Retention Schedules for the management of County records for the following (Four votes required):
- a. Assessor-Recorder-County Clerk Resolution and Records Retention Schedule
 - b. County Administrative Office Resolution and Records Retention Schedule
 - c. District Attorney Resolution and Records Retention Schedule
 - d. Human Resources Department Resolution and Records Retention Schedule
 - e. Project and Facilities Management Department Resolution and Records Retention Schedule
2. Acting as the governing body of Inland Empire Public Facilities Corporation, adopt Resolution and Records Retention Schedule for the management of records (Four votes required).
3. Acting as the governing body of San Bernardino County Financing Authority, adopt Resolution and Records Retention Schedule for the management of records (Four votes required).
- (Presenter: Lynna Monell, Clerk of the Board of Supervisors, 387-3848)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

ORDINANCES FOR INTRODUCTION

San Bernardino County Fire Protection District

- 109) Acting as the governing body of the San Bernardino County Fire Protection District:
- 1. Consider proposed ordinance relating to the designation of Fire Hazard Severity Zones in the Local Responsibility Areas, as directed in the March 24, 2025, letter from the California Department of Forestry and Fire Protection, Office of the State Fire Marshal, in accordance with Government Code Sections 51178, 51179, and 51177(e), wherein San Bernardino County has been identified as having Moderate, High, Very High, or a combination of Fire Hazard Severity Zones.
 - 2. Make alterations, if necessary, to proposed ordinance.
 - 3. Approve introduction of proposed ordinance.

- An ordinance of the San Bernardino County Fire Protection District, State of California, to designate the Fire Hazard Severity Zones.
4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, JUNE 10, 2025, on the Consent Calendar.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Jesse Armendarez

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: Cheryl Anaya, Jane Hunt-Ruble

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

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

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

ABSENT: Jesse Armendarez

Deferred Items

No items were deferred for discussion

Public Works-Transportation

- 110) 1. Conduct a public hearing to consider rescinding the midblock pedestrian crosswalk on Baker Boulevard in the Baker Area.
2. Adopt Resolution to:
a. Rescind those portions of Resolution No. 66-175, dated January 11, 1966, that established a pedestrian crosswalk across Baker Boulevard at a point 1370 feet west of State Highway 127 in the Baker Area; and
b. Direct the Road Commissioner to remove markings, symbols, or signs from such crosswalk and to perform such acts as are necessary to implement the terms of the Resolution.

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

Hearing Opened

Public Comment: Carlo

Hearing Closed

APPROVED

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

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

ABSENT: Jesse Armendarez

- 111) 1. Conduct a public hearing to consider the formation of the following proposed Underground Utilities Districts to find and determine whether removing overhead utility structures and installing underground facilities is required for the public interest, necessity, health, safety,

- or welfare within designated areas of the County:
- a. Mission Boulevard Underground Utilities District,
 - b. Valley Boulevard Underground Utilities District, and
 - c. Beech Avenue Underground Utilities District.
2. Find that the Mission Boulevard Underground Utilities District, Valley Boulevard Underground Utilities District, and Beech Avenue Underground Utilities District projects are exempt under California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15303(d), Class 3.
 3. Adopt Resolution forming the Mission Boulevard Underground Utilities District on Mission Boulevard, from Central Avenue to Benson Avenue, in the Montclair area.
 4. Adopt Resolution forming the Valley Boulevard Underground Utilities District on Valley Boulevard, from Cedar Avenue to Spruce Avenue, in the Rialto area.
 5. Adopt Resolution forming the Beech Avenue Underground Utilities District on Beech Avenue, from Fontana Avenue to Merrill Avenue, in the Fontana area.
 6. Authorize the Director of the Department of Public Works to request Southern California Edison to allocate funds, which have been set aside by Southern California Edison, to the Mission Boulevard Underground Utilities District, Valley Boulevard Underground Utilities District, and Beech Avenue Underground Utilities District for the purpose of underground utilities.
 7. Approve the allocation of \$14,604,183 in Electric Tariff Rule 20A Program funds for undergrounding overhead electric facilities as follows:
 - a. Allocate approximately \$4,200,000 Electric Tariff Rule 20A Program funds to complete the Mission Boulevard Project, from Central Avenue to Benson Avenue, for its entire project length of 0.5 miles; and
 - b. Allocate approximately \$3,800,000 Electric Tariff Rule 20A Program funds to complete the Valley Boulevard Project, from Cedar Avenue to Spruce Avenue, for the project length of 0.5 miles; and
 - c. Allocate approximately \$6,604,183 Electric Tariff Rule 20A Program funds to complete a portion of the Beech Avenue Project, from Merrill Avenue to Fontana Avenue, approximately 1.0 mile in length.
 8. Direct the Clerk of the Board to:
 - a. Mail a copy of the Resolutions to each affected utility within 10 days;
 - b. Mail a notice of the actions taken to all property owners within the Mission Boulevard Underground Utilities District, Valley Boulevard Underground Utilities District and Beech Avenue Underground Utilities District within 30 days;
 - c. Certify to the passage of the Resolutions and transmit a copy of same to the County Surveyor, together with all appended exhibits.
 9. Direct the Department of Public Works to file and post the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Noel Castillo, Director, 387-7906)

Hearing Opened

Public Comment: Claudia Moreno

Hearing Closed

APPROVED

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

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

ABSENT: Jesse Armendarez

Land Use Services

- 112) 1. Conduct a public hearing to consider a proposed ordinance related to an increase in the maximum allowable kilowattage for residential accessory wind energy systems from 10 kilowattages to 25 kilowattages.

2. Find that the proposed ordinance is a project covered by the Program Environmental Impact Report prepared for the San Bernardino County General Plan Update in accordance with California Environmental Quality Act Guidelines Section 15168(c)(2).
 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 Subsection 84.26.030(a) of Division 4 of Title 8 of the San Bernardino County Code, relating to maximum allowable kilowattage for residential wind energy systems.
 6. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, JUNE 10, 2025, on the Consent Calendar.
 7. Direct the Land Use Services Department to file the Notice of Determination in accordance with the California Environmental Quality Act.
- (Presenter: Mark Wardlaw, Director, 387-4431)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

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

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

ABSENT: Jesse Armendarez

San Bernardino County Fire Protection District

- 113) CONTINUED FROM TUESDAY, APRIL 29, 2025, ITEM NO. 90 - THIS ITEM IS CLOSED TO FURTHER PUBLIC COMMENT.

Acting as the governing body of the San Bernardino County Fire Protection District, take the following actions regarding Annexation No. 209:

1. Adopt Resolution rescinding Resolution No. 2025-84 and calling for a special mailed ballot election of the property owner of Assessor's Parcel Number 3064-471-04-0000, in accordance with Government Code section 53339.7, regarding the proposed annexation of this parcel into Community Facilities District No. 94-01 (City of Hesperia).
2. Adopt Resolution that:
 - a. Declares the results of the special mailed ballot election and orders the annexation of Assessor's Parcel Number 3064-471-04-0000 into Community Facilities District No. 94-01, making this parcel subject to the annual special tax for fire suppression services.
 - b. Directs the Secretary of the Board of Directors to cause the recordation of the Annexation No. 209 boundary map with the San Bernardino County Recorder.
 - c. Directs the Secretary of the Board of Directors to cause the preparation and recordation of the notice of special tax lien with the San Bernardino County Recorder within 15 days.

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

APPROVED REC. NO. 1

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

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

ABSENT: Jesse Armendarez

APPROVED REC. NO. 2

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

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

ABSENT: Jesse Armendarez

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; Inland Counties Emergency Medical Agency; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 114) 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, Bloomington Recreation and Park District, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District:
1. Conduct a public hearing on the status of vacancies and recruitment and retention efforts under Government Code section 3502.3 (Assembly Bill 2561).
 2. Receive presentation on Government Code section 3502.3 (Assembly Bill 2561).
- (Presenter: Leonardo Gonzalez, Director, 387-5570)

Hearing Opened

Public Comment: None

Hearing Closed

RECEIVED PRESENTATION

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

ABSENT: Jesse Armendarez

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: Carlo, Clifford Reed, Jane Hunt-Ruble, Karen Reich

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JUNE 10, 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.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, May 20, 2025. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

ATTEST

DAWN ROWE
Chair, Board of Supervisors

LYNNA MONELL
Clerk of the Board