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

Tuesday, November 4, 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
Laura Feingold

Clerk of the Board
Lynna Monell

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

The agenda and its supporting documents can be viewed online at https://cob.sbcounty.gov/ or in the Office of the Clerk of the Board of Supervisors at 385 N. Arrowhead Ave, 2nd Fl., San Bernardino, CA 92415 (temporarily relocated to the 3rd Fl.). The online agenda may not include all available supporting documents or the most current version of documents. Live and archived meeting videos can be viewed at www.sbcounty.gov/Main/Pages/ViewMeetings.aspx or via the San Bernardino County YouTube channel at www.youtube.com/@SBCountyPIO/streams.

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

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

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

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

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

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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

9:30 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. Alaisha Tyshari Browder v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-02306-JGB-SP
2. Salvador Calderas v. Andrew Collins, et al., San Bernardino County Superior Court Case No. CIVSB2215523

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - Third District

Memorial Adjournments

Board of Supervisors: County Employee
- Andrew Nunez, 28, of Rancho Cucamonga

Board of Supervisors
First District – Supervisor Col. Paul Cook (Ret.)
- Beulah Louise Ames, 76, of Hesperia
- Dianna Lynn DeBillie, 75, of Apple Valley
- Kenneth Larry Miller, 76, of Apple Valley
- Donna Lee Stonesifer, 92, of Victorville

Second District – Supervisor Jesse Armendarez
- Philip Charles Lovelady, 77, of Upland
- David Morales, 72, of Fontana
- Alongina Olivera, 97, of Rancho Cucamonga
- Edyth G. Parnell, 96, of Upland
- Bonifacio Quizon, 87, of Fontana
- Digna Sandoval, 89, of Fontana

Third District – Supervisor Dawn Rowe
- Gerard Laferriere, 84, of Twentynine Palms
- Ermelinda Nassar, 67, of Redlands
- Roger Schneider, 89, of Redlands

Fourth District – Supervisor Curt Hagman
- Dennis Albert Bach, 79, of Chino
- Patricia Mary Edwards, 64, of Chino

- Angel Francisco Estrada, 76, of Ontario
- Alicia Hernandez, 73, of Upland
- Joyce W. Hunsaker, 95, of Ontario
- Daniel Enrique Melgar, 23, of Ontario
- Jose Jesus Ornelas, 92, of Ontario
- Amber Marie Pencz, 37, of Upland
- Carlos David Recinos, 70, of Ontario
- Clarence Ellis Stelte, 83, of Upland

Fifth District – Supervisor Joe Baca, Jr.

- Silvia Basarte, 65, of San Bernardino
- Humberto S. Briseño, 84, of Colton
- Jerry Campos, 66, of San Bernardino
- Alvaro Ernesto Castro, 75, of San Bernardino
- Cristina Ceballos, 88, of San Bernardino
- Judy Avila Cuen, 85, of San Bernardino
- Edmundo Diaz, 86, of Colton
- Maria De Jesus Escamilla, 69, of Rialto
- Gloria Franklin, 82, of San Bernardino
- Eddie Eugene Griffin, Jr., 69, of San Bernardino
- John Adrian Hernandez, 48, of Colton
- Guillermo Ocampo, 81, of San Bernardino
- Sandra Ordonez, 59, of San Bernardino
- Oscar R. Sabale, 72, of San Bernardino
- Daniel Lynn Williams, 65, of Colton

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Resolution recognizing Jovina B. Moore

Reports from County Counsel and Chief Executive Officer

Individual Board Member Comments

Presentation of the Agenda

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

b) Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.

c) Disclosure pursuant to Government Code Section 84308.

CONSENT CALENDAR

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

COUNTY DEPARTMENTS

Board of Supervisors

2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors
Adopt and present resolution recognizing Jovina B. Moore upon her retirement after 37 years of valuable service to San Bernardino County.

Adopt resolution recognizing Akin Ogunrinde upon his retirement after 25 years of valuable service to San Bernardino County.

Adopt proclamation proclaiming the week of November 17 through November 21, 2025 as California Clerk of the Board of Supervisors Week.

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

Chair and Third District Supervisor Dawn Rowe

a. Approve the reappointment of Peter Hettinga to Seat 6 on the Assessment Appeals Boards for a 3-year term, expiring 9/3/2028 (At Large).
b. Approve the appointment of Jan Hudson to Seat 12 on the Assessment Appeals Boards for a 3-year term, expiring 9/3/2028 (At Large).
c. Approve the reappointment of Alfonso Jimenez to Seat 19 on the Workforce Development Board for a 2-year term, commencing on 1/1/2026 and expiring 12/31/2027 (At Large).
d. Approve the reappointment of Henry Shannon to Seat 16 on the Workforce Development Board for a 2-year term, commencing on 1/1/2026 and expiring 12/31/2027 (At Large).

Fourth District Supervisor Curt Hagman

e. Approve the reappointment of David Sakurai to Seat 1 on the Equal Opportunity Commission for a 4-year term, commencing on 1/1/2026 and expiring 12/31/2029.

Arrowhead Regional Medical Center

4)
1. Approve Amendment No. 6 to Internal Use License Agreement No. 20-602 with the American Medical Association, effective as of November 4, 2025 for license access to Current Procedural Terminology code sets, increasing the agreement amount by $41,000 from $212,728 to $253,728 with no change to the agreement period beginning July 28, 2020, and continuing indefinitely until terminated by either party.
2. Authorize the ARMC Chief Executive Officer to approve and sign future annual amendments to Internal Use License Agreement No. 20-602 to incorporate updated royalty rates for the Current Procedural Terminology code sets, provided the total annual cost does not exceed $50,000, subject to review by County Counsel.
3. Direct the ARMC Chief Executive Officer to transmit all future amendments to Internal Use License Agreement No. 20-602 to the Clerk of the Board of Supervisors within 30 days of execution.

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

5) Accept and approve the revisions of policy and the report of the review and certification of the Arrowhead Regional Medical Center Biomedical Engineering Department Policy and Procedure Manual, included and summarized in Attachments A through C.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

6) Approve Amendment No. 1 to Contract No. 24-459 with Steris Corporation for offsite sterile processing services, for assignment to Instrumentum California, LLC, with no change to not-to-exceed amount of $5,000,000 or contract period of July 25, 2024 through July 24, 2029.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

Auditor-Controller/Treasurer/Tax Collector

7) 1. Approve the recommendation of the Auditor-Controller/Treasurer/Tax Collector for temporary transfer of funds to the Needles Unified School District, in the total amount of $751,417, as listed on Attachment A.
2. Adopt Resolution pertaining to the temporary transfer of funds in the custody of the San Bernardino County Treasurer, and the necessity for providing such funds for meeting the obligations of the Needles Unified School District, as listed on Attachment A.
(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

8) Authorize the use of County General Fund monies for the reissuance of warrants, previously transferred to the County General Fund, totaling $11,011.98 as follows:
1. Warrant No. 8000318678 for $27.31
2. Warrant No. 8000318677 for $40.16
3. Warrant No. 8000318676 for $375.28
4. Warrant No. 8000648542 for $327.53
5. Warrant No. 8000571790 for $26.54
6. Warrant No. 8984310 for $80.28
7. Warrant No. 8984311 for $239.23
8. Warrant No. 8000642639 for $2,909.88
9. Warrant No. 8000652672 for $6,985.77
(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

Behavioral Health

9) Approve Amendment No. 1 to Contract No. 21-695 with Telecare Corporation for the provision of Forensic Assertive Community Treatment, updating standard contract language, and increasing the total contract amount by $556,107 from $6,311,250 to $6,867,357, with no change to the contract term of October 1, 2021, through September 30, 2026.
(Presenter: Georgina Yoshioka, Director, 252-5142)

10) 1. Approve Participation Agreement with the California Mental Health Services Authority (Agreement No. 12730-SBR-PICR-25_26), including non-standard terms, for Psychiatric Inpatient Concurrent Review, in an amount not to exceed $2,401,392 for the contract period of July 1, 2025, through June 30, 2026.
2. Authorize the Director of the Department of Behavioral Health to sign and submit the Participation Agreement, including any subsequent non-substantive amendments, as required by the California Mental Health Services Authority, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Behavioral Health to transmit the Participation Agreement, including any subsequent non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Georgina Yoshioka, Director, 252-5142)

11) 1. Approve the Capital Improvement Program Project No. 26-034 for the Department of Behavioral Health Community Care Expansion Project to construct 52 beds at the Comprehensive Treatment Campus in an amount not to exceed $15,803,266, located at 13333 Palmdale Road, Victorville.
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: Georgina Yoshioka, Director, 252-5142)

12) Approve contracts with the following agencies, for the provision of Fee-For-Service Psychiatric Inpatient Hospital Services, incorporating these contracts into the existing aggregate funding pool for Fee-For-Service Psychiatric Inpatient Hospital Services, in an amount not to exceed

$60,869,390:
1. Loma Linda University Medical Center for the contract period of July 1, 2025, through June 30, 2030.
2. View Behavioral Health, LLC upon execution, through June 30, 2030.

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

Clerk of the Board

13) Adopt amended 2025 San Bernardino County Board of Supervisors Annual Meeting Calendar to schedule the November 18, 2025 Board of Supervisors meeting in the City of Ontario, 303 East B Street, Ontario, California, City Council Chambers, with Closed Session starting at 8:00 a.m. and Public Session starting at 9:00 a.m. (Attachment A).
(Presenter: Lynna Monell, Clerk of the Board of Supervisors, 387-3848)

County Administrative Office

14) Approve monetary donation of $50,000 to the Sheriff's Employee Assistance Team, Inc., a non-profit charitable organization, to provide services to support the well-being of the County Sheriff/Coroner/Public Administrator's employees and their families.
(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

County Counsel

15) Authorize the Purchasing Agent to increase Purchase Order No. 4100422046 with Miller Barondess, LLP by $300,000 from $200,000 to a not-to-exceed amount of $500,000, to continue specialized legal services in connection with the federal court action titled *William Richards, et al. v. County of San Bernardino, et al.* (Four votes required).
(Presenter: Laura Feingold, County Counsel, 387-5455)

Human Resources

16)
1. Approve medical premium rates for Blue Shield of California for retired employees, retired Consolidated Omnibus Budget Reconciliation Act participants, and their eligible dependents effective January 1, 2026, through December 31, 2026, as shown in Attachment A.
2. Approve medical premium rates for Kaiser Foundation Health Plan, Inc. for retired employees, retired Consolidated Omnibus Budget Reconciliation Act participants, and their eligible dependents effective January 1, 2026, through December 31, 2026, as shown in Attachment A.
3. Approve Delta Dental of California retiree dental premium rates for retired employees, retired Consolidated Omnibus Budget Reconciliation Act participants, and their eligible dependents effective January 1, 2026, through December 31, 2027, as shown in Attachment B.

(Presenter: Leonardo Gonzalez, Director, 387-5570)

Land Use Services

17) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Land Use Services Department's Code Enforcement Division's 2025-26 budget, as detailed in the Financial Impact Section (Four votes required).
(Presenter: Miguel Figueroa, Director, 387-4431)

Law and Justice Administration

18)
1. Accept and approve grant award agreement (State Agreement No. BSCC 1509-25), including non-standard terms, from the California Board of State and Community Corrections for the Edward Byrne Memorial Justice Assistance Grant Equipment and

Training Program, in the amount of $1,708,118, for the period of October 1, 2025 through September 30, 2026.

2. Authorize the Chief Executive Officer or the Chair of the Law and Justice Group, as required by the California Board of State and Community Corrections, to sign and submit the grant award agreement, and any subsequent non-substantive amendments on behalf of the County, subject to review by County Counsel.
3. Adopt Resolution, as required by the California Board of State and Community Corrections, authorizing the Chief Executive Officer or the Chair of the Law and Justice Group to sign and submit the grant award agreement and any subsequent non-substantive amendments to the grant award documents on behalf of the County, subject to review by County Counsel.
4. Direct the Chair of the Law and Justice Group to transmit the grant award agreement and any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Law and Justice Group Administration 2025-26 budget to account for the increase in funds due to the grant award (Four votes required).

(Presenter: Sam Fisk, Law and Justice Group Chair, 387-3755)

Office of Emergency Services

19)
1. Adopt Resolution approving revisions to the San Bernardino County Emergency Operations Plan, dated January 2019, for the County's Operational Area.
2. Authorize a copy of the approved San Bernardino County Emergency Operations Plan to be forwarded to the California Governor's Office of Emergency Services.
3. Authorize the San Bernardino County Director of Emergency Management to implement future non-substantive revisions to the San Bernardino County Emergency Operations Plan.

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

Preschool Services

20) Approve non-financial Contract with the University of New England, for training and field experience of student interns provided by the Preschool Services Department, for the period of November 5, 2025, through October 31, 2030.
(Presenter: Arlene Molina, Director, 383-2078)

21)
1. Approve and authorize the submission of the annual Continued Funding Application to the California Department of Education for the California State Preschool Program and the Prekindergarten and Family Literacy Support Program in the amount of $7,918,041, for the period of July 1, 2026, through June 30, 2027.
2. Adopt Resolutions for the following programs authorizing the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Preschool Services Department to execute the Continued Funding Application, including any subsequent, non-substantive amendments, in relation to these programs, subject to review by County Counsel:
    a. California State Preschool Program
    b. California Prekindergarten and Family Literacy Support Program
3. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or the Director of the Preschool Services Department, to execute and submit the Continued Funding Application, including any subsequent, non-substantive amendments, for the California State Preschool Program and the Prekindergarten and Family Literacy Support Program, as required by the California Department of Education, on behalf of the County, subject to review by County Counsel.
4. Direct the Director of the Preschool Services Department to transmit the Continued Funding Application for the California State Preschool Program and the Prekindergarten and Family

Literacy Support Program to the Clerk of the Board of Supervisors within 30 days of execution.

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

Project and Facilities Management

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

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

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

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

24) Approve Amendment No. 4 to Contract No. 20-324 with Langan CA, Inc., for software consulting and technical support services to the Archibus System software, increasing the not to exceed contract amount by $799,725, from $1,077,879 to $1,877,604, and extending the contract term two years and six months, for a total term of June 2, 2020 through June 30, 2028.

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

25)
1. Reject all Prequalification Submittals received on July 25, 2024, for the Best Value Construction Contract Request for Qualification and find that the rejection of the Prequalification Submittals is in the best general interest of the County.
2. Find that awarding annual contracts for healthcare general building projects in the County that do not exceed $3,000,000 for repair, remodeling, or other repetitive work to be done according to unit prices utilizing the Best Value Construction Contract Procurement Method achieves the objective of reducing project costs and expediting the completion of projects.
3. Authorize the Project and Facilities Management Department to use the two-step Best Value Construction Contract Procurement Method pursuant to Public Contract Code Section 20155.
4. Approve the use of the revised Best Value Job Order Contract Request for Qualification package for Healthcare General Building, to prequalify contractors to propose on the Best Value Construction Contracts for Healthcare General Building.

5. Authorize the Director of the Project and Facilities Management Department to re-advertise for the prequalification of contractors seeking to bid for Best Value Job Order Contracts for Healthcare General Building.
6. Authorize the Director of the Project and Facilities Management Department to:
   a. Approve the Request for Qualification shortlist for Healthcare General Building Job Order Contractors.
   b. Approve a Request for Bids for Best Value Healthcare General Building Package, release the Request for Bids Best Value Healthcare General Building Package to the shortlisted job order contractors, issue any needed addenda or amendments to the Request for Qualifications Package and Request for Bids Package, and take all other necessary steps to obtain responsible and responsive job order contractors for Healthcare General Building, up to, but excluding, awarding a contract.

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

26) Approve Amendment No. 2 to Contract No. 21-669 with Santa Fe Janitorial Maintenance Services, Inc., to terminate custodial services at one existing location within the area identified as Zone 3 Mountain Area, and decreasing the contract amount by $51,924, from a total amount not to exceed $1,880,560 to $1,828,636, with no change to the contract term of November 1, 2021 through October 31, 2026.
(Presenter: Don Day, Director, 387-5000)

27) Approve Amendment No. 4 to Contract No. 21-668 with Santa Fe Janitorial Maintenance Services, Inc., to terminate custodial services at ten existing locations within the area identified as Zone 2 West High Desert, decreasing the contract amount by $412,248, from an amount not to exceed $4,200,630 to $3,788,382, with no change to the contract term of November 1, 2021 through October 31, 2026.
(Presenter: Don Day, Director, 387-5000)

28)
1. Adopt the Initial Study and Mitigated Negative Declaration for the DBH Comprehensive Treatment Campus Project.
2. Adopt the Mitigation Monitoring and Reporting Program for the DBH Comprehensive Treatment Campus Project.
3. Approve the DBH Comprehensive Treatment Campus Project, as defined in the Initial Study and Mitigated Negative Declaration.
4. Approve Amendment No. 1 to Contract No. 25-255 with Snyder Langston, LLC, including construction contract addendum identified as Exhibit O, increasing the contract by $12,638,566, from $51,146,906 to a new total amount of $63,785,472, for the Department of Behavioral Health Community Care Expansion Project, which is an expansion of the Comprehensive Treatment Campus located at 13333 Palmdale Road in Victorville, with no change to the completion date of 680 days after issuance of a Notice to Proceed (Four votes required).
5. Direct the Project and Facilities Management Department to file the Notice of Determination in accordance with the California Environmental Quality Act.

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

29)
1. Approve Amendment No. 1 to Agreement No. 23-350 with LPA, Inc., to provide on-call professional architectural services, increasing the total agreement amount by $1,200,000, from $4,000,000 to $5,200,000, with no change to the contract term of May 23, 2023 to May 22, 2028.
2. Approve Amendment No. 2 to Agreement No. 23-419 with Terracon Consultants, Inc., to provide on-call professional environmental consulting services, increasing the total agreement by $30,000, from $750,000 to $780,000, with no change to the contract term of May 23, 2023 to May 22, 2028.

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

30) Approve Amendment No. 1 to Agreement No. 23-392 with Griffin Structures, Inc., to provide on-call professional healthcare construction management services, increasing the total agreement amount by $6,000,000, from $3,000,000 to $9,000,000, with no change to the contract term of May 23, 2023 to May 22, 2028.
(Presenter: Don Day, Director, 384-5000)

31)
1. Approve Amendment No. 1 to Contract No. 24-763 with Rasmussen Brothers Construction, Inc., adding to the scope of work and increasing the total contract amount by $206,924, from $2,325,000 to the new total amount of $2,531,924, for the Prado Regional Park Gatehouse and Monument Sign Replacement Project in Chino, with no change to the contract term of 548 calendar days (Four votes required).
2. Approve Change Order No. 1 to Contract No. 24-763 with Rasmussen Brothers Construction, Inc., adding to the scope of work and increasing the contract amount by $43,649, from $2,531,924 to the new total amount of $2,575,573, for the Prado Regional Park Gatehouse and Monument Sign Replacement Project in Chino, with no change to the contract term of 548 calendar days (Four votes required).

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

32) Approve Amendment No. 4 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 $30,000, from $1,100,132 to $1,130,132, to be used as needed to address any unforeseen repairs that may arise to prevent water waste or property damage, with no change to the contract period of July 1, 2022 through June 30, 2027.
(Presenter: Don Day, Director, 387-5000)

33)
1. Approve Amendment No. 1 to Contract No. 20-149, effective January 2, 2021 for corrective work already performed, with Roadway Engineering & Contracting, Inc., increasing the contract by $121,787.62 from $1,243,400 to a total not to exceed $1,365,187.62, for the Whitney Young - Modular Project, located in the City of San Bernardino (Four votes required).
2. Approve Change Order No. 1 to Contract No. 20-149, effective January 2, 2021 for additional scope of work already performed, with Roadway Engineering & Contracting, Inc., increasing the contract by $72,287 from $1,365,187.62 to a total not to exceed $1,437,474.62, for the Whitney Young - Modular Project, located in the City of San Bernardino (Four votes required).

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

34) Approve Amendment No. 2 to Contract No. 22-701 with Swisslog Healthcare Solutions, for the upgrades to the pneumatic tube system at Arrowhead Regional Medical Center, updating the scope of work, and increasing the total contract amount by $22,526.07, from $395,639.81 to $418,165.88, with no change to the existing contract term of May 24, 2022 through July 18, 2026 (Four votes required).
(Presenter: Don Day, Director, 387-5000)

Public Health

35)
1. Approve Amendment No. 1 to Employment Contract No. 25-01 with Dr. Farah Hazim, D.D.S., to continue to provide dental services, revising the duties and responsibilities language, in the amount of $93.48 per hour, and extending the contract for two additional years, for a total period of January 25, 2025, through December 31, 2027, with the option to extend two additional one-year periods.
2. Authorize the Director of the Department of Public Health to execute amendments to extend the term of the Employment Contract with Farah Hazim, D.D.S. for a maximum of two additional successive one-year periods, on behalf of the County, subject to County Counsel review.

3. Direct the Director of the Department of Public Health to transmit any subsequent amendments to the Employment Contract with Farah Hazim, D.D.S. to the Clerk of the Board of Supervisors within 30 days of execution.

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

36) Accept and approve Award and Agreement (State Award No. 25-36-90899-00) with the California Department of Public Health, for the Refugee Health Assessment Program, to provide health assessments for newly arrived refugees and other eligible entrants in San Bernardino and Riverside Counties, for reimbursement of $153.93 per comprehensive health assessment and $29,165 in administrative costs, for the period of October 1, 2025 through September 30, 2026.

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

37) Approve non-financial agreement (State Agreement No. 25-30104-000) with the Department of State Hospitals - Patton, including a non-standard term, for student interns to gain required field experience, commencing upon Department of State Hospitals approval through June 30, 2030.

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

Public Works-Solid Waste Management

38) Approve Amendment No. 3 to Revenue Agreement No. 10-1111, effective January 1, 2026, with the City of Claremont, for the sale of landfill airspace for the disposal of Qualifying Solid Waste into the Mid-Valley Sanitary Landfill, increasing the disposal rate, from $39.59 to $44.07 per ton, increasing the agreement amount by $5,068,050, from $11,348,000 to a total amount of $16,416,050, and exercising the last option to extend the term by five years, for a total contract term of December 14, 2010 to December 31, 2030.

(Presenter: Marc Rodabaugh, Deputy Director, 386-8775)

Public Works-Transportation

39)

1. Approve State of California Program Supplement Agreement No. F169 to Master Agreement No. 08-5954F15 with the State of California Department of Transportation, which allocates $1,318,014 of federal Emergency Relief Funds as reimbursement for storm damage culvert replacement and roadway repair on Oak Glen Road at Birch Creek Lane, in the Oak Glen area, for the term of November 4, 2025 through June 30, 2030
2. Approve State of California Program Supplement Agreement No. F170 to Master Agreement No. 08-5954F15 with the State of California Department of Transportation, which allocates $82,390 of federal Emergency Relief funds as reimbursement for storm damage repairs on Waters Drive, in the Crestline area, for the term of November 4, 2025 through June 30, 2030.
3. Approve State of California Program Supplement Agreement No. F171 to Master Agreement No. 08-5954F15 with the State of California Department of Transportation, which allocates $107,000 of federal Emergency Relief funds as reimbursement for storm damage culvert repairs on Oak Glen Road at Little San Gorgonio Creek in the Oak Glen area, for the term of November 4, 2025 through June 30, 2030
4. Approve State of California Program Supplement Agreement No. F172 to Master Agreement No. 08-5954F15 with the State of California Department of Transportation, which allocates $321,900 of federal Emergency Relief funds as reimbursement for storm damage repairs on Trona Road, in the Trona area, for the term of November 4, 2025 through June 30, 2030.
5. Approve State of California Program Supplement Agreement No. F173 to Master Agreement No. 08-5954F15 with the State of California Department of Transportation, which allocates $750,242.16 of federal Emergency Relief funds as reimbursement for the $847,444 in costs for storm damage repairs on Phelan Road, in the Phelan area, for the term of November 4, 2025 through June 30, 2030. The remaining $97,201.84 will be

reimbursed once additional federal Emergency Relief funds become available.
6. Approve State of California Program Supplement Agreement No. F174 to Master Agreement No. 08-5954F15 with the State of California Department of Transportation, which allocates $78,079 of federal Emergency Relief funds as reimbursement for storm damage repairs on Pipes Canyon Road, in the Yucca Valley area, for the term of November 4, 2025 through June 30, 2030.
7. Approve State of California Program Supplement Agreement No. F176 to Master Agreement No. 08-5954F15 with the State of California Department of Transportation, which allocates $462,147 of federal Emergency Relief funds as reimbursement for storm damage repairs on Amboy Road, in the Twentynine Palms area, for the term of November 4, 2025 through June 30, 2030.
8. Approve State of California Program Supplement Agreement No. F178 to Master Agreement No. 08-5954F15 with the State of California Department of Transportation, which allocates $286,506 of federal Emergency Relief funds as reimbursement for storm damage repairs on Oak Glen Road at Pine Bench Road, in the Oak Glen area for the term of November 4, 2025 and June 30, 2030.

(Presenter: Sameh Basta, Deputy Director, 387-7906)

Real Estate Services

40)
1. Find that approval of an Intergovernmental Agreement with the Arizona State Parks Board for office space and boat dock space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Intergovernmental Agreement with the Arizona State Parks Board, for three Tier I reserved boat slips and three Tier II reserved boat slips, 512 square feet of dedicated office space and storage space, located within the Lake Havasu State Park Water Safety and Information Center in Lake Havasu City, for an initial period of three years and eight months, from May 1, 2025 through December 31, 2028, in the amount of $55,000, plus four additional three-year options to extend, including a permitted month-to-month holdover period from February 1, 2020, through April 30, 2025, at a cost of $14,415, for a new total contract amount of $69,415.
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)

41)
1. Approve a contract with each of the following consultants, for on-call right of way services on an as-needed basis, for the period of November 18, 2025, through November 17, 2030, in an amount not to exceed $3,500,000 per contract:
   a. Bender Rosenthal, Inc.
   b. Interwest Consulting Group, Inc.
2. Approve a contract with each of the following consultants, for on-call appraisal services on an as-needed basis, for the period of November 18, 2025, through November 17, 2030, in an amount not to exceed $2,500,000 per contract:
   a. Bender Rosenthal, Inc.
   b. Hawran & Malm, LLC
   c. Riggs & Riggs, Inc.
   d. R.P. Laurain & Associates, Inc.
   e. Santolucito Dore Group, Inc.
3. Authorize the Director or the Acquisitions and Right of Way Manager of the Real Estate Services Department to execute work orders and work order amendments for services pursuant to the foregoing contracts, provided that the aggregate work orders do not exceed $3,500,000 per contract for right of way services and $2,500,000 per contract for appraisal services, and to verify the respective consultant's satisfactory completion of services for each work order.

4. Authorize the Director of the Real Estate Services Department to exercise contract termination rights, and approve and execute non-substantive amendments, such as consultant requested contract assignments for each of the foregoing contracts, subject to County Counsel review.
5. Direct the Director of the Real Estate Services Department to transmit any non-substantive amendments, as mentioned in Recommendation No. 4, to the Clerk of the Board of Supervisors within 30 days after execution.

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

Regional Parks

42) Approve contracts with the following organizations for the term of November 5, 2025, through April 30, 2026:

1. California Inland Empire Council, Inc., Boy Scouts of America, for sporting equipment, in an amount not to exceed $1,923.
2. We Can Fish, Inc., for a fishing event, in an amount not to exceed $1,200.

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

Risk Management

43)
1. Ratify the execution of the initial binding order to renew the County's Business Auto Liability Insurance with $1,000,000 per occurrence and aggregate limits for a premium of $17,541 with National Liability & Fire Insurance Company for the one-year period of July 1, 2025, through July 1, 2026.
2. Authorize the Chief Executive Officer, the County Chief Financial Officer, or the Director of Risk Management to execute, on behalf of the County, any subsequent binding orders, documents, or quotes necessary to approve mid-term change orders for additional coverage, not-to-exceed 10% over the actual renewal cost, for the period of July 1, 2025, through July 1, 2026, subject to review by County Counsel.

(Presenter: Rebecca Suarez, Interim Director, 386-9024)

Sheriff/Coroner/Public Administrator

44)
1. Approve Amendment No. 2 to Contract No. 23-1307 with Miller Mendel, Inc., for the provision of its electronic Statement of Personal History software and support services to conduct pre-employment background investigations, increasing the contract amount by $6,700, from $507,451 to $514,151, and exercising the second option to extend the contract period by one year, for a total period of December 6, 2023 through December 5, 2026.
2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute change orders to Contract No. 23-1307 with Miller Mendel, Inc., as needed, subject to review by County Counsel, so long as the total aggregate amount of the change orders do not exceed $77,123, and the change orders do not amend the contract term.
3. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit any change orders to the Clerk of the Board of Supervisors within 30 days of execution.

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

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

45) Acting as the governing body of the Big Bear Valley Recreation and Park District, approve revenue sharing Agreement with the Big Bear Lake Resort Association, Inc. dba Visit Big Bear for the Alpine Zoo Wild Lights event at the Big Bear Alpine Zoo, establishing the respective roles and responsibilities of each party for the special event, commencing upon execution

through February 28, 2026.
(Presenter: Darren Meeka, Deputy Director, 386-8811)

Board Governed County Service Areas

46) Acting as the governing body of County Service Area 29 - Lucerne Valley:

1. Find that approval of Amendment No. 1 to License Agreement No. 21-138 with EarthScope Consortium, Inc., for use of 625 square feet of land, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 1 to License Agreement No. 21-138 with EarthScope Consortium, Inc., to approve the assignment to EarthScope Consortium, Inc., for non-exclusive use of 625 square feet of County Service Area 29 land, located on the north side of Verde Road (Assessor's Parcel Number 0449-271-04-0000) in Lucerne Valley, for the operation and maintenance of geological monitoring equipment, extend the term for five years by exercising a five-year option to extend, for the period of March 1, 2026, through February 28, 2031, for no fee, and adding the Levine Act Campaign Contribution disclosure requirement to the agreement.
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)

San Bernardino County Flood Control District

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

1. Find that approval of Amendment No. 2 to Revenue Lease Agreement No. 03-1033 with Sweet Fuels - Foothill, LLC, for the non-exclusive access to San Bernardino County Flood Control District land, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 2 to Revenue Lease Agreement No. 03-1033 with Sweet Fuels - Foothill, LLC, for non-exclusive access to San Bernardino County Flood Control District land at the southwest corner of Foothill Boulevard and Vineyard Boulevard in Rancho Cucamonga (Assessor's Parcel Number 0207-211-39-0000), extending the term by two years, for a total contract term of September 13, 2023, through December 31, 2030, through the Sweet Fuels - Foothill, LLC exercise of an existing option, increasing the total contract amount by $20,192, from $36,812 to a new total amount of $57,004, inclusive of $5,835 for the holdover period from September 15, 2023 through December 31, 2025.
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)

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

1. Find that approval of Amendment No. 3 to Revenue License Agreement No. 13-229 with West Valley Water District, for the non-exclusive use of a San Bernardino County Flood Control District right-of-way in Rialto, is exempt under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 3 to Revenue License Agreement No. 13-229 with West Valley Water District, for the non-exclusive use of approximately 24,966 square feet of a San Bernardino County Flood Control District right-of-way situated along Cactus Basin No. 2, at the southwest corner of West Base Line Road and North Cactus Avenue intersection in Rialto (Assessor's Parcel Number 0128-021-34-0000), extending the term for five-years pursuant to the first of two options to extend granted in the second amendment, from January 1, 2026, through December 31, 2030, with a term fee of $106,166, inclusive of the holdover amount of $29,399, following a permitted holdover period from September 1,

2023, through December 31, 2025, increasing the total from $103,965 to $210,131.
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)

49) Acting as the governing body of the San Bernardino County Flood Control District:
1. Find that approval of Amendment No. 2 to Revenue License Agreement No. 04-1180 with the City of Big Bear Lake Department of Water and Power, for non-exclusive access to San Bernardino County Flood Control District land, is exempt under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 2 to Revenue License Agreement No. 04-1180 with the City of Big Bear Lake Department of Water and Power, for non-exclusive access to San Bernardino County Flood Control District land at the southeast corner of Moonridge Road and Sheephorn Road, known as Sheephorn Well, in Big Bear Lake (Assessor's Parcel Number 0310-392-20-0000), pursuant to the exercise of the second 10-year extension option, for the period of January 1, 2026, through December 31, 2035, following a permitted holdover for the period of September 1, 2024, through December 31, 2025, for an extended term fee of $14,627, including holdover fees in the amount of $1,419, increasing the total contracted revenue from $15,293 to $29,920.
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)

MULTIJURISDICTIONAL ITEMS

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

50) 1. Acting as the governing body of San Bernardino County:
   a. Approve Contract with the Woman Today, Inc. to contribute funding from the 2025-26 First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to provide general support with costs associated with nutrition, aging and mental health programs and workshops, in the not-to-exceed amount of $70,000, for the period of November 4, 2025 through November 3, 2026.
   b. Approve Contract with the Sheriff's Employees' Benefit Association Charity Fund to contribute funding from the 2025-26 First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to help fund a Wall of Honor for military veterans who continue their service with San Bernardino County Sheriff Department, and support for their general operations, in the not-to-exceed amount of $70,000, for the period of November 4, 2025 through November 3, 2026.
   c. Approve Contract with the Stay Here Nonprofit Corporation to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the production and distribution of 100,000 mental health support Lifeline Bracelets and implementation of a suicide prevention pilot program, in the not-to-exceed amount of $132,000, for the period of November 4, 2025 through June 30, 2027.
   d. Approve Contract with the Upland Chamber of Commerce to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with program and event costs for fiscal years 2025-26 and 2026-27, in the not-to-exceed amount of $10,000, for the period of November 4, 2025 through June 30, 2027.
   e. Approve Contract with the San Antonio Hospital Foundation, Inc. to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with program and event costs in 2025 and

2026, in the not-to-exceed amount of $10,000, for the period of November 4, 2025 through December 31, 2026.

  f. Approve Contract with the Veterans Legal Institute to contribute funding from the 2025-26 Fourth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with funding for three attorneys to provide legal assistance to County veteran residents, in the not-to-exceed amount of $100,000, for the period of November 4, 2025 through November 3, 2026.
  g. Approve Contract with the Seasonal Adventures, Inc. to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to provide vouchers to underprivileged children to redeem for one pumpkin at the Seasonal Adventures Annual Pumpkin Festival in Rancho Cucamonga, in the not-to-exceed amount of $10,000, for the period of October 28, 2025 through November 3, 2026, and waive the requirement in County Policy 05-10 for a financial matching contribution of at least 25% from Seasonal Adventures, Inc.
  h. Approve Contract with the City of Rancho Cucamonga to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with the purchase of one fire extinguisher training device for the Rancho Cucamonga City Fire Department, in the not-to-exceed amount of $26,534, for the period of November 4, 2025 through November 3, 2026, and waive the requirement in County Policy 05-10 for a financial matching contribution of at least 25% from the City of Rancho Cucamonga.
  i. Approve Contract with San Bernardino County Fire Protection District to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with the purchase of two fire extinguisher training devices, in the not-to-exceed amount of $53,068, for the period of November 4, 2025 through November 3, 2026.
  j. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
2. Acting as the governing body of the San Bernardino County Fire Protection District:
  a. Approve Contract with San Bernardino County for the purchase of two fire extinguisher training devices, in the not-to-exceed amount of $53,068, for the period of November 4, 2025 through November 3, 2026.
  b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).

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

<u>Multijurisdictional Item with the following entities: San Bernardino County; Board Governed County Service Areas</u>

51)
1. Acting as the governing body of San Bernardino County:
  a. Adopt Resolution to accept Mountain View Boulevard from Division Drive east for approximately 0.24 miles, in the Big Bear City area, into the County Maintained Road System pursuant to Streets and Highways Code section 941.
  b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
2. Acting as the governing body of County Service Area 70 R-21 Mountain View:
  a. Approve a $60,232 increase to the County Service Area 70 R-21 Mountain View Road Paving Project budget, from a total of $160,844 to $221,076.
  b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as indicated in the Financial Impact section, for the County Service Area 70 R-21 Mountain View Road Paving Project (Four votes required).
  c. Award Construction Contract to Copp Contracting, Inc., in the amount of $166,823, for the County Services Area 70 R-21 Mountain View Road Paving Project.
  d. Authorize a contingency fund of $16,683 for the County Service Area 70 R-21 Mountain

View Road Paving Project.

e. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund in the amount of $16,683 for verified quantity overruns for this unit-priced construction contract.
f. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the construction contract with Copp Contracting, Inc., for a total amount not-to-exceed $16,683, pursuant to California Public Contract Code Section 20142.
g. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

(Presenter: Darren Meeka, Deputy Director, 386-8811)

Multijurisdictional Item with the following entities: San Bernardino County; Board Governed County Service Areas; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

52) Acting as the governing body of San Bernardino County, Board Governed County Service Areas, the San Bernardino County Fire Protection District, and the San Bernardino County Flood Control District:

1. Approve the subordination of the statutory pass-through tax payments for the proposed Southern California Logistics Airport Authority refinancing bond issuance.
2. Authorize the Chief Executive Officer to sign the Consent to Subordination of Pass-Through Payments.
3. Direct the County Chief Financial Officer to transmit the executed Consent to Subordination of Pass-Through Payments to the Clerk of the Board of Supervisors within 30 days of execution.

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

ORDINANCES FOR INTRODUCTION

Human Resources

53)
1. Consider proposed ordinance amending the San Bernardino County Code relating to compensation and terms and conditions of the Exempt Group, County-Wide Elected Officials, Election Workers, Swim Complex Employees, Extra-Help Employees, Recurrent Employees, Public Service Employees, Career Pathway Workers, and Temporary Workers.
2. Make alterations, if necessary, to proposed ordinance.
3. Approve introduction of proposed ordinance.
   - An ordinance of San Bernardino County, State of California, to amend Sections 13.0613, 13.0614, 13.0617, 13.0617n, 13.0628, 13.0629, 13.0660 of the San Bernardino County Code, and add sections 13.0661, and 13.0662 to the San Bernardino County Code relating to compensation and working terms and conditions for the Exempt Group, County-Wide Elected Officials, Election Workers, Swim Complex Employees, Extra-Help Employees, Recurrent Employees, Public Service Employees, Career Pathway Workers, and Temporary Workers.
4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, NOVEMBER 18, 2025, on the Consent Calendar.

(Presenter: Leonardo Gonzalez, Director, 387-5570)

ORDINANCES FOR FINAL ADOPTION

County Administrative Office

54) Adopt Ordinance amending Ordinance No. 1904, which was introduced on October 21, 2025, Item No. 69, which adds a Senior Executive Administrative Assistant position and deletes an

Administrative Analyst III position from the Unclassified Service.
(Presenter: Leonardo Gonzalez, Director, 387-5570)

DISCUSSION CALENDAR

Board of Supervisors

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

Deferred Items

55) Approve Employment Contract with Luther Snoke as Chief Executive Officer, for a total estimated annual cost of $659,017 (Salary - $451,194, Benefits - $207,823), effective November 1, 2025 through March 28, 2031.
(Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

Land Use Services

56)
1. Find that the proposed ordinance to repeal Chapters 1, 1.5, 2, 3, 4, 5, 13, 14, 15, 18, 19, 20 and 21 of Division 3 of Title 6 of the San Bernardino County Code, and to add Chapters 1, 1.5, 2, 3, 4, 5, 6, 13, 14, 15, 18, 19, 20 and 21 to Division 3 of Title 6 of the San Bernardino County Code, relating to adoption and amendment of the codes set forth in the 2025 California Building Standards Code and the adoption of the 2024 International Property Maintenance Code, and the 2024 International Swimming Pool and Spa Code, is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15061(b)(3).
2. Conduct a public hearing on the proposed ordinance.
3. Make alterations, if necessary, to proposed ordinance.
4. Adopt ordinance to repeal Chapters 1, 1.5, 2, 3, 4, 5, 13, 14, 15, 18, 19, 20 and 21 of Division 3 of Title 6 of the San Bernardino County Code, and to add Chapters 1, 1.5, 2, 3, 4, 5, 6, 13, 14, 15, 18, 19, 20 and 21 to Division 3 of Title 6 of the San Bernardino County Code, relating to adoption and amendment of the codes set forth in the 2025 California Building Standards Code and the adoption of the 2024 International Property Maintenance Code, and the 2024 International Swimming Pool and Spa Code which was introduced October 7, 2025, Item No. 46.
5. Direct the Director of the Land Use Services Department to:
   a. File and post the Notice of Exemption as required under the California Environmental Quality Act.
   b. File the ordinance with the California Building and Standards Commission.

(Presenter: Miguel Figueroa, Director, 387-4431)

PUBLIC COMMENT

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

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

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, NOVEMBER 18, 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.