

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

**Tuesday, May 5, 2026**

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**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

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**ROLL CALL**

**SUPERVISORS PRESENT:**

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

**OTHERS IN ATTENDANCE**

Luther Snoke - Chief Executive Officer  
Laura Feingold - County Counsel  
Danette Tealer - Chief Deputy 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. Tawni Ann Masters v. San Bernardino County, et al., San Bernardino County Superior Court Case No. CIVSB2417649
2. Bridgette Dupree, et al., v. County of Los Angeles, et al, Los Angeles County Superior Court Case No. 20STCV23910
3. N.J. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2520353
4. C.P. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2521014
5. Milagro Del Carmen Rivera, et al. v. Matthew Johnson, et al., San Bernardino County Superior Court Case No. CIVVS2501104

Conference with Labor Negotiator (Government Code section 54957.6)

6. Agency designated representative: Leo Gonzalez  
Employee organization:

- San Bernardino County Probation Officers Association - Probation Unit

**SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT**

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Conference with Labor Negotiator (Government Code section 54957.6)

7. Agency designated representative: Leo Gonzalez

Employee organization:

- Association of San Bernardino County Fire Managers - Fire Management Unit

**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

Pastor Robert Rocha of VOZ Church in Ontario

Memorial Adjournments

Board of Supervisors

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

- Shelly Ann Cable, 65, of Apple Valley
- Claudell Jr. Carr, 78, of Apple Valley
- Guadalupe Edwina Demay, 80, of Phelan
- Leland Howard Eudy, 72, of Apple Valley
- Phillip Albert Hultquist, 66, of Hesperia
- Antonia B. Martin, 94, of Victorville
- Enedine Sandra Pacheco, 75, of Apple Valley
- Marco Anthony Robles, 71, of Victorville

Second District – Supervisor Jesse Armendarez

- Yazan Akroush, 47, of Rancho Cucamonga
- Arnold Gonzalez, 62, of Fontana
- Stewart Hunter, 83, of Rancho Cucamonga
- Avery Linton, 9, of Rancho Cucamonga
- Leslie Orrett, 90, of Upland
- Kathleen Smith, 86, of Fontana
- Kacey Vaness, 50, of Upland
- Carolyn Sue Wollerton, 74, of Fontana

Third District – Supervisor Dawn Rowe

- Sharon Bogh, 78, of Yucaipa
- Anthony Marini, Jr., 60, of Big Bear City
- Marjorie Ann Smith, 89, of Yucca Valley

Fourth District – Supervisor Curt Hagman

- Donna Lee Borden, 81, of Ontario
- Victor G. Castillo, 56, of Chino Hills
- Raul Castro, 55, of Chino Hills
- Freddy Contreras, 50, of Ontario
- Manuel Sanchez Coyt, 77, of Chino Hills
- Alice de Jager, 101, of Ontario
- John Paul Fatini, DDS, 83, of Chino
- Lucy Marie Fernandez, 62, of Ontario
- Josephine Valdez Gonzales, 85, of Chino
- Lorraine Valenzuela Perez, 75, of Ontario
- Rosa Ramirez, 71, of Ontario
- Jackie Glen Raney, 67, of Upland
- Catherine Annette Sanchez, 70, of Upland
- Feofaaki Samate Wailase, 74, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Ray C. Aldama, 55, of Colton

- Jeanette Antoinette Alvarado, 44, of Bloomington
- Genaro Chavez, 57, of San Bernardino
- Dennis Wayne Corlley, 79, of Rialto
- Donald Flanagan, 79, of Rialto
- Clarence William Johnson II, 42, of San Bernardino
- Dolores Journey, 79, of San Bernardino
- Mollie K. Oliva, 93, of Rialto
- Jose Olvera, 81, of San Bernardino
- Maryann Quiggle, 71, of San Bernardino
- Maria Consuelo Ramirez, 90, of Rialto
- Saul Sanchez, 69, of San Bernardino
- Imogene Sanders, 97, of San Bernardino
- Joe M. Serna, 87, of Rialto
- George Wesley Taylor, 86, of San Bernardino
- Chhorvirat Uy, 50, of San Bernardino
- Bennie R. Venarble, 92, of San Bernardino
- Juanita K. Wilson, 85, of San Bernardino

### Special Presentations, Resolutions and Proclamations

#### Chair Rowe

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

### Reports from County Counsel and Chief Executive Officer

#### Individual Board Member Comments

Vice Chair and Fifth District Supervisor Joe Baca, Jr. recognized County employees in honor of Public Service Recognition Week. He stated an outdoor learning center was completed at Muscoy Elementary School. Vice Chair Baca, Jr. highlighted the following events he attended: Service Pin Recognition, Take Your Child to Work Day, Children's Memorial Flag Raising, Arrowhead Grove Check Award ceremony, Bloomington and Muscoy Earth Day Clean-ups, County Employee Excellence Recognition, and Arrowhead Regional Medical Center's Donate Life Month Flag-Raising ceremony. He said his office hosted a Fentanyl Film Contest. Vice Chair Baca, Jr. said there will be a check presentation this evening for the Bloomington Animal Care Center. He highlighted the following items on the agenda: 31, 43, and 48.

First District Supervisor Col. Paul Cook (Ret.) encouraged the use of drones for rescue efforts, stating the County desert areas are large and unforgiving.

Second District Supervisor Jesse Armendarez provided an update regarding the following events he attended: tour of Veterans Retreat Center in Mount Baldy, Mobile Pop-up Hours, check presentation at Palmetto Elementary School, Fontana Unified School District State of the District, Take Your Child to Work Day, Empire Strikers Partnership Appreciation Night, Children's Memorial Flag Raising, Earth Day Celebration Luncheon, Pinwheel Pledge Campaign, Fontana Unified School District Award Ceremony, Fontana Days Parade, Asian Business Association's Inland Empire Health and Wellness, Sheriff's SEAT Heat Competition, and a check presentation to CIELO.

Fourth District Supervisor Curt Hagman highlighted the following item on the agenda: 77. He provided an update regarding the following events he attended: Ribbon Cutting for Prado Park's new monument sign, gatehouse, and boat docks, Upland's Women's Club 100 Year Anniversary, Upland Foothill Kiwanis Club monthly meeting, City of Montclair 70th Anniversary, Montclair's 38th Annual Volunteer Awards, Fire Ops 101 with Chino Valley Fire District, Job Fair and Expungement event, and a presentation of \$50,000 to Foothill Family Shelter. Supervisor Hagman highlighted the following upcoming events: Southern California Associated Governments General Assembly, Free Shredding in

Chino on June 6, 2026, and Fourth District's Annual Open House on May 20, 2026. He congratulated the County Library for being honored as the Best of the Best Library in the region. Supervisor Hagman stated applications are being accepted for the San Bernardino County Civil Grand Jury.

Chair and Third District Supervisor Dawn Rowe recognized County employees in honor of Public Servant Recognition Week and congratulated those who received the Public Service Award on April 29, 2026. She highlighted the Free Chipping Program provided by local Fire Safe Councils.

#### Presentation of the Agenda

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

### **CONSENT CALENDAR**

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

### **COUNTY DEPARTMENTS**

#### Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

#### Board of Supervisors

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

### **APPROVED (CONSENT CALENDAR)**

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

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

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

#### Chair and Third District Supervisor Dawn Rowe

- a. Approve the appointment of Richel Strydom to Seat 6 on the San Bernardino County Health Center Governing Board for the remaining 2-year term, expiring 12/31/2027. (At Large)
- b. Approve the appointment of Larry Anthony to Seat 10 on the San Bernardino County Health Center Governing Board for the remaining 2-year term, expiring 12/31/2026. (At Large)

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

- c. Approve the appointment of Julie Mangold to Seat 3 on the Airports Commission for the remaining 4-year term, expiring 1/31/2029.
- d. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/8/2029, for Seat 5 held by Bill Walters on the Spring Valley Lake Municipal Advisory Council.

### **APPROVED (CONSENT CALENDAR)**

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

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

- 4) Approve Employment Contract with Iris Ivette Gutierrez to provide support services to the Third Supervisorial District as a Field Representative I, effective May 2, 2026, for an estimated annual cost of \$120,064 (Salary - \$70,949, Benefits - \$49,115).  
(Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

**APPROVED (CONSENT CALENDAR)**

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

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

- 5) 1. Direct the Clerk of the Board of Supervisors to post a notice of vacancy on May 5, 2026, for one position on the Board of Directors for the Mojave Desert Resource Conservation District.  
2. Set a date of May 19, 2026, at 5:00 p.m. as the deadline to submit applications for the position of Director.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 6) Approve Amendment No. 3 to Contract No. 24-642 with Wrightwood Community Services District to allow time to complete the public restroom facility improvements project, with no change to the not-to-exceed contract amount of \$324,500, and extending the contract term by an additional five months, for a total term of July 9, 2024 through December 31, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 7) Approve Amendment No. 3 to Contract No. 22-467 with the City of Chino Hills to complete the Chino Hills Skate Park project, with no change to the not-to-exceed contract amount of \$125,000, and extending the contract term by an additional 12 months, for a total term of June 28, 2022, through June 27, 2027.

(Presenter: Curt Hagman, Fourth District Supervisor, 387-4866)

**APPROVED (CONSENT CALENDAR)**

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

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

- 8) 1. Approve Contract with Social Science Services, Inc. dba Cedar House Life Change Center to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with the costs related the delivery and expansion of substance use disorder treatment and recovery services at their Bloomington campus located at 18612 Santa Ana Avenue in Bloomington, in the not-to-exceed amount of \$50,000, for the period of May 5, 2026 through May 4, 2028.  
2. Approve Contract with the Seven Point, Inc. to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with the costs related to the 27th annual San Bernardino County Sheriff's Professional Rodeo Cowboys Association Pro Rodeo event scheduled for September 25 through 27, 2026, in the not-to-exceed amount of \$20,000, for the period of May 5, 2026 through May 4, 2027.  
3. Approve Contract with the Upland National Little League to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific

Priorities Program budget to assist with the costs related to the roof repairs, upstairs upgrades, and restroom improvements at their building located at 701 East 8th Street in Upland, in the not-to-exceed amount of \$15,000, for the period of May 5, 2026 through May 4, 2028.

4. Approve an allocation of \$10,000 from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with the costs related to the Citizens on Patrol Program at the Fontana Station of the San Bernardino County Sheriff/Coroner/Public Administrator Department.
5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

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

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

Aging and Adult Services

- 9)
  1. Approve non-financial Memorandum of Understanding, as required by the California Department of Health Care Services, including non-standard terms, with Kaiser Foundation Health Plan, Inc., to provide coordinated care for In-Home Supportive Services, effective May 5, 2026 through May 5, 2029.
  2. Authorize the Director of the Department of Aging and Adult Services to execute this Memorandum of Understanding and any subsequent, non-substantive amendments in relation to the Memorandum of Understanding on behalf of the County, subject to review by County Counsel.
  3. Direct the Director of the Department of Aging and Adult Services to transmit the Memorandum of Understanding and subsequent non-substantive amendments in relation to the Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Arrowhead Regional Medical Center

- 10) Approve Amendment No. 3 to Contract No. 24-629 with W. L. Gore & Associates, Inc., for the consignment of medical devices, to include additional products and increasing the not-to-exceed amount by \$971,200 from \$1,296,983 to a total not-to-exceed amount of \$2,268,183, with no change to the contract term of August 28, 2023 through August 27, 2027.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 11) Accept and approve the revision of the Arrowhead Regional Medical Center Administrative Policy and Procedure Manual, included and summarized in Attachments A through C.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 12) Approve Amendment No. 1 to Contract No. 24-934 with Endologix, LLC for the provision of percutaneous arterial bypass graft and endovascular products, increasing the contract amount by \$480,000, from an amount not to exceed \$480,000, to an amount not to exceed \$960,000, and extending the term for two years, for a total term of September 24, 2024 through May 31, 2028.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 13) 1. Rescind the action of the Board of Supervisors on November 15, 2022 (Item No. 11), authorizing the Director or Chief Operating Officer of Arrowhead Regional Medical Center to execute transfer related agreements, Letters of Agreement, and Transfer Agreements, which may include non-standard terms, for the transfer of insured and indigent patients from Arrowhead Regional Medical Center to other medical facilities for higher level of care services for a period of five years from November 15, 2022 through November 17, 2027.  
2. Authorize the ARMC Chief Executive Officer or Chief Operating Officer to execute transfer agreements, which may include non-standard terms, for the transfer of insured and indigent patients from Arrowhead Regional Medical Center to other medical facilities for higher level of care services not available at Arrowhead Regional Medical Center, upon approval of the Chief Executive Officer and County Counsel, for a period of five years from May 6, 2026, through May 7, 2031.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 14) Approve Amendment No. 1 to Contract No. 25-674 with Experian Health, Inc., for a subscription to software as a service commercial collections and billing editor platform, to add the ClaimSource - Dental + Electronic Remittance Advice subscription for the Department of Public Health, increasing the contract amount by \$228,324, from \$2,502,153 to a total not-to-exceed amount of \$2,730,477, with no change to the contract term of September 9, 2025 through September 8, 2030.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 15) 1. Approve Revenue Hospital Services Agreement with PrimeCare Medical Network, Inc., including non-standard terms, for the reimbursement of inpatient and outpatient healthcare services for a term of 36 months, effective on July 1, 2026, and then automatically renewing for one-year terms thereafter until terminated or non-renewed by either party.  
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Agreement in Recommendation No. 1 pursuant to Health and Safety Code section 1457(c)(1).

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 16) Approve a funding increase to Agreement No. 22-876 with Ovid Technologies, Inc., from a total contract amount of \$70,382 to an amount not-to-exceed \$52,000 annually, for additional

licensing and subscriptions to add Ovid Synthesis - Nursing Premier to Ovid's Discovery Service, the online platform used by healthcare professionals to search through a digital library, with no change to the contract term of the period beginning on the date the service is first accessed and continuing while any order remains in effect.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 17) Approve Amendment No. 1 to Agreement No. 25-642 with Multiview Corporation, to revise the Interface Consulting Services table entry in Attachment B, with no change to the contract amount of \$532,800, and no change to the contract term of five years, beginning on the date of execution, which is August 19, 2025 through August 18, 2030.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Assessor/Recorder/County Clerk

- 18) 1. Approve Amendment No. 4 to Agreement No. 20-645 with Tyler Technologies, Inc., for Filing Access Module services of a Land Vital Records software solution to record, file, and cache documents, increasing the agreement amount by \$10,000, from \$5,437,286 to \$5,447,286, with no change to the term of May 7, 2018, through May 6, 2028.

2. Approve Amendment No. 1 to non-financial Agreement No. 24-1172 with Tyler Technologies, Inc. for credit card payment processing software and hardware services support, to add an additional non-standard term, with no change to the term of December 3, 2024, through May 6, 2028.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Auditor-Controller/Treasurer/Tax Collector

- 19) 1. Approve revised agreement templates for use with San Bernardino County cities and districts for placement and collection of special taxes, fees, and assessments on the property tax roll for up to a five-year term.

2. Authorize the Auditor-Controller/Treasurer/Tax Collector, Assistant Auditor-Controller/Treasurer/Tax Collector, or Chief Deputy, Property Tax to execute agreements with San Bernardino County cities and districts, and to execute any subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel, effective May 5, 2026, through June 30, 2031.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 20) Approve Amendment No. 1 to Employment Contract No. 26-47, effective May 16, 2026, with Tran Nguyen to continue providing support services to the Auditor-Controller/Treasurer/Tax Collector as a Programmer Analyst II, adding Long-Term Disability, Tuition Reimbursement,

and County Retirement Medical Trust benefits, as well as amending the salary rate, for an estimated annual cost of \$144,173 (Salary - \$102,981, Benefits - \$41,192), with no change to the original contract term of February 7, 2026 through February 2, 2029, with the option to extend the term of the contract for a maximum of three successive one-year periods.  
(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 21)
1. Terminate Agreement No. 21-469 with the Superior Court of California, County of San Bernardino, effective May 5, 2026.
  2. Approve Memorandum of Understanding with the Superior Court of California, County of San Bernardino for collection services partially funded by revenue collected on assigned accounts for the period of May 5, 2026, through June 30, 2028.
  3. Authorize the Auditor-Controller/Treasurer/Tax Collector to exercise the early termination option in the Memorandum of Understanding.
  4. Direct the Auditor-Controller/Treasurer/Tax Collector to transmit the notice of termination to the Clerk of the Board of Supervisors within 30 days of issuance.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Behavioral Health

- 22)
- Approve Amendment No. 1 to Contract No. 24-556 with Star View Behavioral Health, Inc. for the provision of Youth in Residential Placement services, amending the provisional payment language, updating standard contract language, and increasing the total contract amount by \$1,600,000, from \$6,500,000 to \$8,100,000, with no change to the contract period of July 1, 2024 through June 30, 2029.

(Presenter: Joshua Dugas, Acting Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 23)
- Approve non-financial Contract (State Agreement No. 26-60054) with the California Department of Health Care Services, for a mandated County Performance Contract, outlining conditions and requirements to receive funding for the provision of mental health, substance use disorder, and supportive services, for the period of July 1, 2026 through June 30, 2029.

(Presenter: Joshua Dugas, Acting Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 24)
1. Approve the Mental Health Services Act Program Improvements for Valued Outpatient Treatment Innovation Project Plan 2025, which includes the Mental Health Services Act County Compliance Certification and Mental Health Services Act County Fiscal Accountability Certification, in an expenditure amount not to exceed \$30,861,260, for the period of May 5, 2026, through June 30, 2029.
  2. Authorize the Director of the Department of Behavioral Health, to execute and submit the Mental Health Services Act Program Improvements for Valued Outpatient Treatment

Innovation Project Plan 2025, Mental Health Services Act County Compliance Certification, and Mental Health Services Act County Fiscal Accountability Certification, to the Commission for Behavioral Health.

3. Direct the Director of the Department of Behavioral Health to transmit the Mental Health Services Act Program Improvements for Valued Outpatient Treatment Innovation Project Plan 2025 to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Joshua Dugas, Acting Director, 252-5142)

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 25)
  1. Approve the Mental Health Services Act Peer Housing Innovation Project Plan 2025, which includes the Mental Health Services Act County Compliance Certification and Mental Health Services Act County Fiscal Accountability Certification, in an expenditure amount not to exceed \$2,089,845, for the period of May 5, 2026, through June 30, 2029.
  2. Authorize the Director of the Department of Behavioral Health to execute and submit the Mental Health Services Act Peer Housing Innovation Project Plan 2025, Mental Health Services Act County Compliance Certification, and Mental Health Services Act County Fiscal Accountability Certification to the Commission for Behavioral Health.
  3. Direct the Director of the Department of Behavioral Health to transmit the Mental Health Services Act Peer Housing Innovation Project Plan 2025 to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Joshua Dugas, Acting Director, 252-5142)

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 26)
  1. Approve and authorize the submission of the grant renewal application to the California Department of Health Care Services, Community Services Division, in the amount of \$21,162,766, for the Substance Use Prevention, Treatment, and Recovery Services Block Grant for the provision of prevention, treatment, and recovery of substance use disorders, for the period of July 1, 2026 through June 30, 2028.
  2. Authorize the Director of the Department of Behavioral Health to electronically execute and submit the grant renewal application documents, including any subsequent non-substantive application documents, and any subsequent non-substantive application amendments, for the Substance Use Prevention, Treatment, and Recovery Services Block Grant, as required by the California Department of Health Care Services, on behalf of the County, subject to review by County Counsel.
  3. Direct the Director of the Department of Behavioral Health to transmit the grant renewal application and any subsequent non-substantive application amendments, in relation to the Substance Use Prevention, Treatment, and Recovery Services Block Grant, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Joshua Dugas, Acting Director, 252-5142)

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### Children and Family Services

- 27) Approve Amendment No. 2 to contracts with the following agencies, to provide Kinship Support Services Program services, increasing the total combined contract amount by \$708,750, from \$2,674,366 to \$3,383,116, and extending the term by one year, for a total contract period of

July 1, 2022 through June 30, 2027:

1. Greater Hope Foundation for Children, Inc. dba A Greater Hope, Contract No. 22-476, increasing the contract by \$311,850, from \$1,177,102 to \$1,488,952.
2. Westside Christian Center, Contract No. 22-477, increasing the contract by \$396,900, from \$1,497,264 to \$1,894,164.

(Presenter: Jeany Glasgow, Director, 658-1181)

**APPROVED (CONSENT CALENDAR)**

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

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

- 28) Approve Amendment No. 2 to Contract No. 22-487 with Gamboa Counseling for Child Abuse Prevention and Treatment Services, updating Attachment C, the Maximum Fee Schedule, and extending the term by three months, for the total contract period of July 1, 2022 through September 30, 2026, with no change to the current aggregate amount not to exceed \$13,546,775.

(Presenter: Jeany Glasgow, Director, 658-1181)

**APPROVED (CONSENT CALENDAR)**

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

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

- 29) Approve Amendment No. 2 to contracts with the following agencies to provide Wraparound services to foster care dependents, reallocating \$11,000,000 from Contract No. 21-990 to Contract No. 21-991, with no changes to the total combined contract amount of \$147,400,000 or the period of January 1, 2022 through December 31, 2026:

1. Pacific Clinics, Contract No. 21-990, reducing the total contract amount by \$11,000,000, from \$44,514,800 to \$33,514,800.
2. Victor Community Support Services, Inc., Contract No. 21-991, increasing the total contract amount by \$11,000,000, from \$44,514,800 to \$55,514,800.

(Presenter: Jeany Glasgow, Director, 658-1181)

**APPROVED (CONSENT CALENDAR)**

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

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

- 30) Approve non-financial Memorandum of Agreement with Riverside County Department of Public Social Services for reciprocal investigation of child abuse and neglect referrals associated with each county's designated emergency transitional shelter facilities, effective upon execution through June 30, 2027, with two one-year extension options.

(Presenter: Jeany Glasgow, Director, 658-1181)

**APPROVED (CONSENT CALENDAR)**

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

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

Community Development and Housing Department

- 31) 1. Approve the Final Program Year 2026-27 Annual Action Plan for the United States Department of Housing and Urban Development's Community Development Block Grant program, HOME Investment Partnerships Program, and Emergency Solutions Grant program, in the amount of \$10,052,652.
2. Direct the Assistant Executive Officer, Deputy Executive Officer, or Director of the Community Development and Housing Department to submit the Final Program Year 2026-27 Annual Action Plan to the United States Department of Housing and Urban

Development, including all comments received during the public comment period.

3. Authorize the Chief Executive Officer, Assistant Executive Officer, Deputy Executive Officer, or Director of the Community Development and Housing Department, upon award from the United States Department of Housing and Urban Development, to accept and execute the following grant agreements and all other subsequent non-substantive amendments and documents related to the acceptance or administration of the grants, including documents necessary for the administration of loans made with United States Department of Housing and Urban Development grants, subject to County Counsel review:
  - a. Community Development Block Grant Agreement (Agreement No. B26UC060503)
  - b. HOME Investment Partnerships Program Agreement (Agreement No. M26DC060532)
  - c. Emergency Solutions Grant Agreement (Agreement No. E26UC060503)
4. Direct the Director of the Community Development and Housing Department to transmit the grant agreements and non-substantive amendments in Recommendation No. 3 to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Robert Gilliam, Acting Director, 382-3983)

### **APPROVED (CONSENT CALENDAR)**

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

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

#### County Administrative Office

- 32)
  1. Ratify City of Colton's Ordinance No. O-12-25, which includes the adoption of the 2025 Edition of the California Fire Code with errata, and the 2024 International Fire Code, as well as local amendments, collectively to be known as the Fire Code of the City of Colton Fire Department.
  2. Ratify Big Bear Fire Authority's Ordinance No. BBFA2025-001, which includes the adoption and amendment of the 2025 Edition of the California Fire Code with errata, and the 2025 Edition of the Wildland-Urban Interface Code, and the 2025 Edition of the California Residential Code, as well as local amendments, collectively to be known as the Fire Code of the Big Bear Fire Authority.
  3. Ratify City of Redlands Fire Department's Ordinance No. 2997, which includes the adoption of the 2025 Edition of the California Fire Code, and Ordinance No. 2998, which includes the adoption of the Wildland-Urban Interface Code with errata, as well as local amendments, collectively to be known as the Fire Code of the City of Redlands Fire Department.
  4. Delegate enforcement of the ordinances identified in Recommendation Nos. 1 through 3, to the chief of the fire protection district that adopted the ordinance, or the fire chief's authorized representative, pursuant to Health and Safety Code section 13869.7(h)(1)(A).
  5. Direct the San Bernardino County Fire Protection District to take the following actions within 15 days pursuant to Health and Safety Code section 13869.7(c):
    - a. Transmit a copy of this item to each of the fire protection districts identified in Recommendation Nos. 1 through 3.
    - b. File a copy of this item and ordinances identified in Recommendation Nos. 1 through 3, with the California Department of Housing and Community Development.

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

### **APPROVED (CONSENT CALENDAR)**

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

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

#### County Counsel

- 33) Approve Amendment No. 1 to Agreement No. 20-1250 with Reed Smith LLP, effective December 15, 2025, for specialized legal services in connection with insurance recovery relating to the Chino Remediation Project and cost recovery against the Insurance Company for

the State of Pennsylvania, extending the agreement for two additional years, for a total term of December 15, 2020 through December 14, 2027, with no change to the agreement amount for payment based on approved rates (Four votes required).  
(Presenter: Laura Feingold, County Counsel, 387-5455)

**APPROVED (CONSENT CALENDAR)**

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

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

- 34) 1. Approve Amendment No. 3 to Agreement No. 21-125 with Kaplan Kirsch LLP, effective February 9, 2026, to continue legal representation of San Bernardino County through specialized legal services related to the Chino Remediation Project and cost recovery against responsible parties, to extend the term for two additional years, for a total term of February 9, 2021 through February 8, 2028, with no change in the agreement amount of \$3,400,000 (Four votes required).
2. Approve Amendment No. 4 to Agreement No. 21-126 with Langan CA, Inc., effective February 9, 2026, to continue providing technical expert services in connection with possible litigation against responsible parties for cost recovery related to the Chino Remediation Project, to extend the term for two additional years, for a total term of February 9, 2021 through February 8, 2028, with no change to the agreement amount of \$2,000,000.  
(Presenter: Laura Feingold, County Counsel, 387-5455)

**APPROVED (CONSENT CALENDAR)**

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

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

District Attorney

- 35) 1. Ratify the submission of the grant application to the California Department of Insurance for the Workers' Compensation Insurance Fraud Program Grant, in the amount of \$3,800,409 for the period of July 1, 2026 through June 30, 2027.
2. Adopt Resolution, as required by the California Department of Insurance, authorizing the Chief Deputy District Attorney to execute and electronically submit the grant application referenced in Recommendation No.1 and all related documents, including any subsequent non-substantive amendments, subject to review by County Counsel.
3. Direct the Chief Deputy District Attorney to transmit any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

**APPROVED (CONSENT CALENDAR)**

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

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

- 36) 1. Approve a transfer of \$268,415 from the Law and Justice Group to the District Attorney for its allocation from the Edward Byrne Memorial Justice Assistance Grant Equipment and Training Program, which was approved by the Board of Supervisors through Grant Award Agreement No. 25-859, for the period of October 1, 2025 through September 30, 2026.
2. Authorize the purchase of an unbudgeted field vehicle in the amount of \$85,756 and unbudgeted capital assets in the amount of \$37,000 with the awarded grant funds referred to in Recommendation No. 1.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the District Attorney's budget as detailed in the Financial Impact section (Four votes required).  
(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

## APPROVED (CONSENT CALENDAR)

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

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

### Human Resources

- 37) 1. Approve the following Agreements with Oracle America, Inc. for software and implementation services to design and develop an integrated system to manage essential workforce functions, including but not limited to onboarding, benefits administration, training, payroll, compensation, and performance management, for an agreement period from May 5, 2026 through May 4, 2031:
- a. Non-financial Oracle Master Services Agreement, including non-standard terms;
  - b. Professional Services Ordering Document US-19988291 for technical design and implementation services to develop a Human Capital Management System in the total agreement amount of \$21,441,044; and
  - c. Professional Services Ordering Document US-21044168 for technical design and implementation assistance to establish and operationalize a secure cloud infrastructure for legacy records in the total agreement amount of \$491,936.
2. Approve the following Agreements with Oracle America, Inc. for ongoing cloud services and support for the integrated Human Capital Management System:
- a. Non-financial Public Sector Agreement for Oracle Cloud Services, including non-standard terms, for an agreement period from May 5, 2026 through May 4, 2031;
  - b. Cloud Services Ordering Document 1223451880.a1, for Human Capital Management System cloud services, in the total agreement amount of \$5,398,528.50 for an agreement period from May 5, 2026 through May 4, 2031, with the option to extend for five additional one-year periods, for a maximum increase in cost of three percent each year;
  - c. Cloud Services Ordering Document 1223461314.a1, including non-standard terms, for subscriptions to Oracle America, Inc.'s guided learning services in the total agreement amount of \$418,559.25 for the term from August 5, 2026 through May 4, 2031;
  - d. Cloud Services Ordering Document 1223472979.a1, including non-standard terms, for platform and infrastructure services, in an amount not to exceed \$238,624, for a period from May 5, 2026 through May 5, 2027; and
  - e. Cloud Services Ordering Document 1223468829.a1, for mission critical support services, in the amount of \$516,950, for a 42-month period beginning at go live of the Human Capital Management System.
3. Approve the non-financial Customer Agreement with Atlassian Pty. Ltd., including non-standard terms, for project management software that provides issue tracking and team collaboration for the agreement period beginning upon execution and continuing until all subscriptions have expired.
4. Approve the non-financial Terms of Service with Wrike, Inc., including non-standard terms, for project management software that provides issue tracking and team collaboration, for the agreement period from May 5, 2026 and remaining in effect until expiration or termination of all paid-for subscriptions and completion of any consulting services.
5. Approve reimbursement of Oracle America, Inc. travel expenses in an amount not to exceed \$924,000, for implementation services provided pursuant to the Agreements in Recommendation No. 1, for a period from May 5, 2026 through May 4, 2031.
6. Authorize the Chief Information Officer or Human Resources Director to execute change orders to the agreements in Recommendation No. 1, in amounts not to exceed \$200,000 annually and a combined not-to-exceed amount of \$1,000,000, provided there is no change to the total agreement period and subject to review by County Counsel.
7. Direct the Chief Information Officer or Human Resources Director to transmit change orders from Recommendation No. 6 to the Clerk of the Board of Supervisors within 30 days of execution.

8. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments to the County Administrative Office Automated Systems Development 2025-26 and 2026-27 budgets, as detailed in the financial impact section, to establish budget authority for the costs associated with the Human Capital Management System Replacement Project (Four votes required).

(Presenter: Leonardo Gonzalez, Director, Human Resources Department, 387-5570)

**APPROVED (CONSENT CALENDAR)**

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

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

Human Services Administration

- 38)
  1. Approve Amendment No. 1 with the following agencies to provide professional development training services on a fee-for-service basis, removing the \$200,000 annual contract limit, with no change to the contract periods:
    - a. Aguiar Professional Training LLC, Contract No. 4400029309 for the period of August 1, 2025 through July 31, 2028.
    - b. Crisis Prevention Institute, Inc., Contract No. 4400029697 for the period of October 15, 2025 through October 14, 2028.
    - c. Eagle Leadership Group, LLC, Contract No.4400029641 for the period of August 25, 2025 through August 24, 2028.
    - d. Fair and Impartial Policing, LLC, Contract No. 4400029311 for the period of August 1, 2025 through July 31, 2028.
    - e. Fast Forward Group LLC, Contract No. 4400029341 for the period of August 25, 2025 through August 24, 2028.
    - f. General Assembly Space, Inc., Contract No. 4400029906 for the period of October 15, 2025 through October 14, 2028.
    - g. Langevin Learning Services (US), Inc. dba Langevin Learning Services, Inc., Contract No. 4400029374 for the period of August 25, 2025 through August 24, 2028.
    - h. Reality Based Leadership, LLC, Contract No. 4400029686 for the period of October 15, 2025 through October 14, 2028.
  2. Authorize the Assistant Executive Officer to execute subsequent non-substantive amendments and amendments to the rates of service on behalf of the County, subject to review by County Counsel.
  3. Direct the Assistant Executive Officer to transmit any non-substantive amendments and amendments to the rates of service to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Kristen DeLongchamp, Chief Learning Officer, 420-6404)

**APPROVED (CONSENT CALENDAR)**

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

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

Land Use Services

- 39) Approve Amendment No. 1 to Contract No. 25-299 with PlaceWorks, Inc., to provide program development services for the Transportation and Mobility Element Update, increasing the aggregate not-to-exceed total amount by \$20,000, from \$234,519 to \$254,519, and extending the term by one year, for the total contract period of May 20, 2025, through May 19, 2027.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 40) 1. Accept grant award (Grant Award No. TEA33-25-0002) from the California Department of Resources Recycling and Recovery, for the 2026-27 Local Government Waste Tire Enforcement Grant, for the inspection of waste tire generating businesses and enforcement activities related to the handling and disposal of waste tires, in the amount of \$650,000 for the period June 30, 2026, through September 30, 2027.
2. Direct the Code Enforcement Division Chief for the Land Use Services Department to transmit the fully executed grant award agreement, and any subsequent amendments per the authority granted in Resolution No. 2023-42, to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Miguel Figueroa, Director, 387-4431)

**APPROVED (CONSENT CALENDAR)**

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

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

Library

- 41) 1. Approve the grant application to the California State Library for the California Library Literacy Services - Adult Literacy Services Grant in the amount of \$99,132, for the adult literacy services program, for the period of July 1, 2026 through September 30, 2027.
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 Assistant County Librarian, to submit the signed 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: Curt Hagman/Joe Baca, Jr.

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

Preschool Services

- 42) Approve Amendment No. 2 to Contract No. 23-524 with Loma Linda University, Department of Occupational Therapy, revising the contract invoicing terms, with no change to the contract amount of \$1,370,000 or to the total contract period of July 1, 2023 through June 30, 2028.
- (Presenter: Arlene Molina, Director, 383-2078)

**APPROVED (CONSENT CALENDAR)**

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

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

- 43) 1. Authorize the Purchasing Agent to issue competitive and non-competitive Purchase Orders for:
- a. Sensory room furniture and supplies with Fun and Function for an amount not-to-exceed \$1,955,000.
  - b. Card access control systems for an aggregate amount not-to-exceed \$1,000,000 with the following vendors:
    - i. TRL Systems, Inc., Contract No. 24-750
    - ii. Convergint Technologies, LLC, Contract No. 24-748
    - iii. RapidFire Safety and Security, LLC, dba Troy Alarm, Inc., Contract No. 24-749
  - c. Video Management System services for an aggregate amount not-to-exceed \$1,000,000, with the following vendors:

- i. TRL Systems, Inc., Contract No. 25-1073
  - ii. Convergent Technologies, LLC, Contract No. 25-1071
  - iii. Monarch Information Systems, LLC, Contract No. 25-1072
  - d. Refrigerators, freezers, food service-related equipment, and associated items for an aggregate amount not-to-exceed \$650,000 with the following vendors:
    - i. Good Price Restaurant Supplies
    - ii. Restaurant Equippers Inc.
  - e. Furniture and supplies for programming at seven classrooms and four outdoor play areas at three sites throughout the county, including the new Child Development Center, with the following vendors:
    - i. Community Playthings for an amount not-to-exceed \$900,000.
    - ii. Discovery Education for an amount not-to-exceed \$500,000.
    - iii. Kaplan for an amount not-to-exceed \$1,000,000.
    - iv. Lake Shore Learning Co. for an amount not-to-exceed \$2,000,000.
  - f. Four refrigerated vans or trucks from Emerald Transportation Solutions and Rush Truck Center - Whittier for a total cost not-to-exceed \$510,400 for the new food program.
  - g. Two heavy duty Ford Trucks from Fairview Ford for an amount not-to-exceed \$130,000 for the Preschool Services Department's maintenance unit.
  - h. Network equipment Invitations to Bid recommended by the County Information Technology and Support Division for the new administration building at 8163 Rochester Avenue in Rancho Cucamonga, for a total cost not-to-exceed \$500,000.
2. Authorize the County Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments to the 2025-26 Preschool Services Department budget as indicated in the Financial Impact section (Four votes required).
- (Presenter: Arlene Molina, Director, 383-2078)

**APPROVED (CONSENT CALENDAR)**

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

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

Project and Facilities Management

- 44)
- 1. Adopt the Addendum to the Mitigated Negative Declaration for the Department of Behavioral Health Comprehensive Treatment Campus Project located at 13333 Palmdale Road, in the City of Victorville.
  - 2. Adopt Resolution requiring the Department of Behavioral Health staff to meet and confer with the City of Victorville staff before there is any significant future expansion beyond the current Department of Behavioral Health Comprehensive Treatment Campus Project.
  - 3. Direct the Project and Facilities Management Department to file a Notice of Determination in accordance with the California Environmental Quality Act.
- (Presenter: Moe Yousif, Interim Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 45)
- Continue the finding, first made by the Board of Supervisors on January 13, 2026, that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to property, and public health posed by an unprecedented storm occurring on November 14 through November 16, 2025, that caused water damage to the roof and interior areas of multiple buildings located at Calico Ghost Town Regional Park, including the structures known as Lil's Saloon, Dorsey's Dog House, Calico Rock and Gift Shop, Calico Candle Shop, Print Shop, Calico Coffee, Tea, and Pottery Shop, and Mystery Shack, which has resulted in imminent risk of failure of the roofs, roof structures, and interior ceilings of historical buildings and constitutes an emergency pursuant to Public Contract Code section 22050, and that this

emergency will not permit the delay resulting from a formal competitive solicitation of bids to procure materials and construction services, and delegating authority, originally by Resolution on January 13, 2026, and as amended by Resolution No. 2026-26 on March 10, 2026, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$1,310,834, for any construction, remediation, and modifications related to the weather and water damaged roofs, roof structures, interiors, and building components, finding 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: Moe Yousif, Interim Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 46) 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 pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).

(Presenter: Moe Yousif, Interim Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 47) 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: Moe Yousif, Interim Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 48) 1. Approve Amendment No. 2 to Contract No. 25-07 with Woodcliff Corporation, increasing the contract amount by \$880,370.18, from \$51,797,748.20 to \$52,678,118.38, with no

change to the construction contract term ending February 24, 2027, for additional work not included in the original design for the San Bernardino County Animal Care Center Project in Bloomington (Four votes required).

2. Approve Change Order No. 2 to Contract No. 25-07 with Woodcliff Corporation, increasing the contract amount by \$395,292.00, from \$52,678,118.38 to \$53,073,410.38, with no change to the construction contract term ending February 24, 2027, for additional work not included in the original design for the San Bernardino County Animal Care Center Project in Bloomington (Four votes required).

(Presenter: Moe Yousif, Interim Director, 387-5000)

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 49)
  1. Approve Amendment No. 3 to Contract No. 24-690 with Griffith Company, increasing the total contract amount by \$954,161.24, from \$8,706,456.36 to \$9,660,617.60, with no change to the construction completion date of December 31, 2025, to complete pavement rework, for the Sheriff/Coroner/Public Administrator's Emergency Vehicle Operations Center Asphalt and Lighting Replacement Project located at 18958 Institution Road in San Bernardino (Four votes required).
  2. Approve Change Order No. 3 to Contract No. 24-690 with Griffith Company, increasing the total contract amount by \$153,153.33, from \$9,660,617.60 to \$9,813,770.93, due to new change order work requested by the stakeholder, and extending the construction completion date by 90 days, from December 31, 2025, to March 31, 2026 for the Sheriff/Coroner/Public Administrator's Emergency Vehicle Operations Center Asphalt and Lighting Replacement Project located at 18958 Institution Road in San Bernardino (Four votes required).

(Presenter: Moe Yousif, Interim Director, 387-5000)

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 50)
  1. Find that the 303 West 5th Street Design-Build Project is exempt under the California Environmental Quality Act Guidelines, Section 15301, Class 1, Existing Facilities, which applies to minor alterations, repairs, or reuse of existing structures that result in negligible or no expansion of use and Section 15311, Class 11, Accessory Structures, which applies to the construction or placement of minor accessory structures, such as small parking lots, that are appurtenant to existing commercial, industrial, or institutional facilities.
  2. Approve a budget increase to Capital Improvement Program Project No. 25-076, in the amount of \$19,654,511, for the 303 West 5th Street Design-Build Project budget, increasing the total project's budget from \$1,000,000 to \$20,654,511.
  3. Approve the following addenda to the bid documents for the 303 West 5th Street Design-Build Project:
    - a. Addendum No. 1 dated October 14, 2025, which modified and changed bid documents and exhibits, changed and updated proposal schedules, revised the basis of design documents, added additional reference documents, and provided responses to proposer questions.
    - b. Addendum No. 2 dated November 17, 2025, which added geotechnical study sheets.
  4. Award Design Build Services Agreement to Morillo Construction, Inc., in the amount of \$15,530,000, which includes \$50,000 for the voluntary alternate No. 1 All Gender Restroom, as the design builder for the 303 West 5th Street Design-Build.
  5. Authorize the Project and Facilities Management Department to approve any necessary changes or additions in the work being performed under the Design-Build Services

Agreement, for a total not to exceed \$210,000, pursuant to Public Contract Code Section 20142

6. Direct the Project and Facilities Management Department to file the Notice of Exemption in accordance with the California Environmental Quality Act
7. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion
8. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).

(Presenter: Moe Yousif, Interim Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 51) Approve Service Agreement, including non-standard terms, with Loop Global Inc., for the period of May 5, 2026 through May 5, 2029, for access to the Loop Network electric vehicle charging station network, with an automatic renewal for successive three-year periods, subject to the County's right to terminate the Service Agreement without cause upon giving 30 days' advance written notice for the Valley Communication Center Project located at 153 S. Lena Road in San Bernardino.

(Presenter: Moe Yousif, Interim Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

Public Health

- 52) Approve contract with County of Riverside, Department of Public Health dba Riverside University Health System - Public Health, including a non-standard term, to provide medical care and support services under the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Project Grants, in an amount not-to-exceed \$1,433,078, for the period of March 1, 2026 through February 29, 2028.

(Presenter: Janki Patel, Acting Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Solid Waste Management

- 53) Approve a \$2,000 increase to the Department of Public Works - Solid Waste Management Division's imprest cash fund for scale operations, increasing the fund from \$34,650 to \$36,650.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 54) Approve Application to Amend Irrevocable Standby Letter of Credit between San Bernardino County and Wells Fargo Bank, in favor of the San Gabriel Valley Water Company, in the amount of \$1,215,750 at a cost of approximately \$40,000, effective July 1, 2026 through June 30, 2027.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Transportation

55) Adopt a Resolution that:

1. Finds that the proposed action is exempt from the California Environmental Quality Act Guidelines Section 15061(b)(3) (Common Sense Exemption) and Section 15301 (Existing Facilities), because the action involves establishing reduced speed limits and installing traffic control signage on existing County roadways and will not have a significant effect on the environment.
2. Determines and declares a prima facie speed limit of 20 miles per hour on designated County-maintained roadways within school zones in the unincorporated areas of San Bernardino County, pursuant to Assembly Bill 382 and the California Vehicle Code.
3. Directs the County Road Commissioner to perform such acts as are necessary to implement the terms of the Resolution, including identifying eligible school zones and installing appropriate regulatory signage and traffic control devices.
4. Directs 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)

**APPROVED (CONSENT CALENDAR)**

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

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

56) Adopt Resolution to accept Dogwood Court, from 11th Street west .02 miles, and a segment of Sage Street, from Argus Avenue west .03 miles, located in the Trona area, into the County Maintained Road System, pursuant to Streets and Highways Code Section 941.

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

**APPROVED (CONSENT CALENDAR)**

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

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

57) Approve Agreement [State agreement No. X26-5954(215)] with the State of California Department of Transportation, to exchange the remaining \$1,094,369 of San Bernardino County's 2025-26 apportionment of Federal Regional Surface Transportation Program funds for non-federal State Highway Account funds, and for the State of California Department of Transportation to pay San Bernardino County \$100,000 from the unobligated State Match Program funds for 2025-26, for a total amount of \$1,194,369.

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

**APPROVED (CONSENT CALENDAR)**

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

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

58) Continue the finding, originally made by the Board of Supervisors on March 10, 2026, that substantial evidence exists, pursuant to Public Contract Code section 22050, that damage to public roads caused by the 2025 December Adverse Weather Event, in the Wrightwood and Pinon Hills areas, constitutes an emergency that will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency and to complete the necessary repairs (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

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

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

Real Estate Services

- 59) 1. Find that approval of Amendment No. 3 to Lease Agreement No. 11-88 with NMSBPCSLDHB, a California Limited Partnership, for office space is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 3 to Lease Agreement No. 11-88 with NMSBPCSLDHB, a California Limited Partnership, utilizing an alternative procedure pursuant to County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to:
- Extend the term of the lease for five years, from July 1, 2026 through June 30, 2031, by exercising the remaining five-year option.
  - Adjust the rental rate schedule.
  - Add two additional five-year options to extend the term.
  - Add requirement for Landlord to complete specified deferred maintenance.
  - Continue leasing approximately 25,515 square feet of office space located at 860 East Brier Drive in San Bernardino for the Transitional Assistance Department.
  - Increase the total lease amount by \$3,782,016, from \$11,387,321 to \$15,169,337.
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: Curt Hagman/Joe Baca, Jr.

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

- 60) 1. Find that approval of Amendment No. 1 to Lease Agreement No. 15-77 with GM Gabrych Family Limited Partnership, for land to operate a communications facility, known as Rodman Mountain, in Lucerne Valley, is exempt under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 1 to Lease Agreement No. 15-77 with GM Gabrych Family Limited Partnership, for the non-exclusive use of land at Rodman Mountain in Lucerne Valley (Assessor's Parcel Number 0527-031-31-0000), to:
- Approve the permitted holdover period from February 10, 2025 through May 31, 2026, in the amount of \$27,954.
  - Exercise the first of two options to extend the term of the Lease Agreement for five years, for the period of June 1, 2026 through May 31, 2031.
  - Approve total additional costs in the amount of \$142,638, which includes:
    - \$27,954 for the permitted holdover period; and
    - \$114,684 for the first extended term.
  - Increase the total contract amount from \$178,834 to \$321,472.
3. Direct the Real Estate Services Department to file a Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 61) 1. Find that approval of Amendment No. 1 to Lease Agreement No. 25-175 with KB Tri-City II MT, LLC, a Delaware Limited Liability Company, for Office Space in San Bernardino, 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. 25-175 with KB Tri-City II MT, LLC , a Delaware Limited Liability Company, to authorize tenant improvements and project-related costs at 862 East Hospitality Lane in San Bernardino, resulting in a total contract increase of \$1,529,647, from \$22,504,913 to \$24,034,560, as detailed below, with County's subsequent execution conditioned upon and not effective until Landlord provides satisfactory verification of its reinstatement to good standing with the California Franchise Tax Board and the California Secretary of State:
    - a. Increase tenant improvement construction costs by \$745,036, from \$4,643,327 to \$5,388,363, inclusive of soft costs for design change orders totaling \$534,884.
    - b. Tenant improvement costs of \$784,611, including work supervision, contingency, and escrow administration fees.
  3. Authorize the Chair of the Board of Supervisors to execute Amendment No. 1 to Lease Agreement No. 25-175 with KB Tri-City II MT, LLC, a Delaware Limited Liability Company, within five business days after and conditioned upon Board of Supervisors' approval and the County's receipt of verification of KB Tri-City II MT, LLC's reinstatement of good standing by the California Franchise Tax Board and the California Secretary of State, subject to County Counsel review.
  4. Direct the Director of the Real Estate Services Department to transmit Amendment No.1 executed on behalf of the County to the Clerk of the Board of Supervisors within 30 days of execution.
  5. Authorize the Director of the Real Estate Services Department to approve and execute any other escrow-related documents, including amendments and draws from the Escrow and Disbursement Agreement, and take any other actions necessary to complete the transaction in Recommendation No. 2, subject to County Counsel review.
  6. Authorize the Purchasing Agent to issue purchase orders, as necessary, for a total amount not to exceed \$200,000, for any contingencies and/or minor change orders that may arise in order to complete turnkey tenant improvements set forth in the lease (Four votes required).
  7. Authorize the Purchasing Agent to issue purchase orders and/or contracts in the total amount not to exceed \$475,000, to Convergent Technologies LLC, for installation of security cameras and key-card access system through existing Contract No. 4400025786.
  8. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
  9. 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: Curt Hagman/Joe Baca, Jr.

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

Sheriff/Coroner/Public Administrator

- 62)
1. Approve and authorize the submission of a grant application to the Office of National Drug Control Policy for federal assistance from the High Intensity Drug Trafficking Areas program, in the amount of \$1,108,476, for the period of January 1, 2027 through December 31, 2028.
  2. Authorize the Sheriff/Coroner/Public Administrator to electronically execute and submit the grant application, and related assurances and certifications necessary, 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 the grant application referenced in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 63) 1. Approve Amendment No. 1 to Revenue Agreement No. 25-475 with San Bernardino Community College District to provide testing and instruction to students enrolled in the Peace Officer Standards and Training safety courses at the Sheriff/Coroner/Public Administrator's Frank Bland Regional Training Center, increasing the maximum revenue by \$654,738, from \$3,094,875 to \$3,749,613, with no change to the term of July 1, 2025 through June 30, 2030.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2025-26 budget, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

- 64) Approve Revenue Agreement (State Agreement No. C000213-021326), including non-standard terms, with the State of California, Commission on Peace Officer Standards and Training, for the Sheriff/Coroner/Public Administrator to provide emergency vehicle operations courses, in an amount not to exceed \$1,080,000, for the period of July 1, 2026 through June 30, 2027.
- (Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

- 65) Approve travel for two Inmate Welfare Committee members to attend the American Jail Association's 45th Annual Training Conference and Jail Expo in Milwaukee, Wisconsin, from May 16, 2026 through May 20, 2026, at an estimated cost of \$4,956.
- (Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

- 66) 1. Terminate Employment Contract No. 21-495 with Porfirio Martinez, effective May 15, 2026.
2. Approve Employment Contract with Porfirio Martinez to provide Armorer services for the Sheriff/Coroner/Public Administrator, for the period of May 16, 2026 through May 15, 2029, with the option to extend the contract term for a maximum of three consecutive one-year periods, for an estimated annual cost of \$102,851 (Salary - \$80,611, Benefits - \$22,240).
3. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute amendments to the contract to extend the term for a maximum of three consecutive one-year periods, on behalf of the County, subject to County Counsel review.
4. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to transmit all employment contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

- 67) Approve Agency Service Agreement with PayGOV.US, LLC to provide credit and debit card payment processing services for payments to the Sheriff/Coroner/Public Administrator, at no cost to the Sheriff/Coroner/Public Administrator, for the period of May 5, 2026 through May 4, 2029, with the option to extend for an additional one-year period.  
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

- 68) Approve Amendment No. 1 to non-financial Agreement No. 24-279 with Motorola Solutions, Inc., to add a Subscription Software Addendum, including non-standard terms, to access additional software as a service, with no change to the contract term of March 26, 2024 through March 25, 2029, with the option to extend for an additional five year period.  
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

Transitional Assistance

- 69) Approve non-financial Contract with Children’s Fund, for the exchange of information regarding mutual customers and provide emergency goods and services to at-risk children, for the contract period of July 1, 2026 through June 30, 2028.  
(Presenter: James LoCurto, Director, 388-0245)

**APPROVED (CONSENT CALENDAR)**

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

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

Workforce Development Department

- 70) Approve Revenue Agreement with the State of California Employment Development Department to receive reimbursement for telephone service costs, in an amount not to exceed \$46,444, for the period of December 1, 2025 through November 30, 2027.  
(Presenter: Bradley Gates, Director, 387-9856)

**APPROVED (CONSENT CALENDAR)**

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

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

**SEPARATED ENTITIES**

Board Governed County Service Areas

- 71) Acting as the governing body of County Service Area 70 GH Glen Helen:
1. Approve Addendum No. 1, issued on January 26, 2026, Addendum No. 2, issued on February 02, 2026, and Addendum No. 3, issued on February 11, 2026, to the bid documents for the County Service Area 70 GH Glen Helen - Lytle Creek North Rotor Assembly & Scum Skimmer Project.
  2. Award construction contract to Gierlich-Mitchell, Inc. in the amount of \$999,500 for the County Service Area 70 GH Glen Helen - Lytle Creek North Rotor Assembly & Scum Skimmer Project.
  3. Authorize a contingency fund of \$99,950 for the County Service Area 70 GH Glen Helen - Lytle Creek North Rotor Assembly & Scum Skimmer Project.

4. Authorize the Director of the Department of Public Works to approve expenditures up to \$99,950 for verified quantity overruns for this unit-priced construction contract.
5. Authorize Director of the Department of Public Works to approve necessary changes or additions in the work being performed under the construction contract for a total amount not-to-exceed \$62,475 of the \$99,950 contingency fund, pursuant to Public Contract Code section 20142.
6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 72) Acting as the governing body of County Service Area 70 GH - Glen Helen, County Service Area 70 S-3 - Lytle Creek, County Service Area 70 SP-2 - High County, and County Service Area 82 - Trona:

1. Adopt Sewer System Management Plan updates for the wastewater collection systems located at County Service Area 70 GH - Glen Helen, County Service Area 70 S-3 - Lytle Creek, County Service Area 70 SP-2 - High County, and County Service Area 82 - Trona.
2. Direct the Department of Public Works to submit the updated plans to the State Water Resources Control Board.

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

**APPROVED (CONSENT CALENDAR)**

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

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

San Bernardino County Fire Protection District

- 73) Acting as the governing body of the San Bernardino County Fire Protection District:

1. Adopt Resolution to terminate the San Bernardino Regional Emergency Training Center Joint Powers Authority.
2. Authorize the purchase of an Aircraft Rescue and Firefighting vehicle as well as the supplies and equipment formerly owned and operated by the dissolving San Bernardino Regional Emergency Training Center Joint Powers Authority in accordance with the Joint Powers Authority Agreement.
3. Approve the Purchase Agreement with the San Bernardino Regional Emergency Training Center Joint Powers Authority for the Aircraft Rescue and Firefighting vehicle as well as the supplies and equipment listed in Exhibit A, at a cost of \$1,036,636.45 and \$1.00, respectively.
4. Authorize the Director of the Fleet Management Department to execute all necessary documentation for transfer of title of the vehicle identified in Recommendation No. 2.

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

**APPROVED (CONSENT CALENDAR)**

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

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

San Bernardino County Flood Control District

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

1. Find that approval of Amendment No. 1 to Revenue License Agreement No. 06-429 with City of San Bernardino Municipal Water Department, for non-exclusive access to 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. 1 to Revenue License Agreement No. 06-429 with City of San Bernardino Municipal Water Department for the following:
  - a. Non-exclusive use of Flood Control District right-of-way land west of University Parkway and east of Burlington Northern Santa Fe Railroad tracks, near Macy Basin in San Bernardino (Assessor's Parcel Number 0266-072-09-0000).
  - b. Extension of the Revenue License for a 10-year period from June 1, 2026 through May 31, 2036, pursuant to the City of San Bernardino Municipal Water Department's exercise of its first of three 10-year options to extend the term.
  - c. Authorization of a permitted holdover period from February 16, 2025 through May 31, 2026, with a holdover fee of \$1,556.
  - d. Approval of a total extended-term license fee of \$16,017 resulting in an increase to the total contract revenue from \$16,379 to \$32,396.
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: Curt Hagman/Joe Baca, Jr.

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

- 75) Acting as the governing body of the San Bernardino County Flood Control District:
  1. Find that approval of Amendment No. 4 to License Agreement No. 94-0291 with the City of San Bernardino Municipal Water Department, for non-exclusive access to 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. 4 to License Agreement No. 94-0291 with City of San Bernardino Municipal Water Department to:
    - a. Approve the continued non-exclusive use of Flood Control District right-of-way land for Twin Creek Channel between Third and Fourth Street in an unincorporated area in San Bernardino (Assessor's Parcel Number 0279-041-11-0000), and Flood Control District right-of-way along the East Twin and Warm Creek Channel between Central Avenue and the Santa Ana River in San Bernardino (Assessor's Parcel Number 0141-421-11-0000).
    - b. Approve the exercise of the third of four 10-year options, extending the license term from June 1, 2026 through May 31, 2036.
    - c. Approve a holdover period from April 5, 2024 through May 31, 2026.
    - d. Approve the extension at no cost, maintaining the total contract value at \$0.
  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: Curt Hagman/Joe Baca, Jr.

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

- 76) Acting as the governing body of the San Bernardino County Flood Control District:
  1. Approve the following addenda to the bid documents for the West Fontana Channel Improvement Project in the Fontana area:
    - a. Addendum No. 1, issued on March 17, 2026;
    - b. Addendum No. 2, issued on March 25, 2026; and
    - c. Addendum No. 3, issued on April 2, 2026.
  2. Consent to the withdrawal of bid by Horizons Construction Company International, Inc., due to a material mathematical calculation mistake in its bid, as allowed under Public Contract

Code sections 5101 and 5103.

3. Award Construction Contract to Ames Construction, Inc., in the amount of \$19,192,621 for the West Fontana Channel Improvement Project in the Fontana area.
4. Authorize a contingency fund of \$1,919,262 for the West Fontana Channel Improvement Project in the Fontana area.
5. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to approve the expenditure of the contingency fund of \$1,919,262 for verified quantity overruns for this unit priced construction contract.
6. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$150,000 of the \$1,919,262 contingency fund, pursuant to Public Contract Code section 21061(d).
7. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to accept the work when 100% complete and execute and file the Notice of Completion.

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

### **APPROVED (CONSENT CALENDAR)**

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

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

- 77) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve Addendum No. 1, issued on March 9, 2026, and Addendum No. 2, issued on March 12, 2026, to the bid documents for the Grove Basin Outlet Drain Project in the City of Ontario.
  2. Consent to the withdrawal of bid by WEKA, Inc., due to a material written error in its bid, as allowed under Public Contract Code sections 5101 and 5103.
  3. Award Construction Contract to Mamco, Inc. dba Alabbasi, in the amount of \$12,777,777 for the Grove Basin Outlet Storm Drain Project in the City of Ontario.
  4. Authorize a contingency fund of \$1,277,777 for the Grove Basin Outlet Storm Drain Project in the City of Ontario.
  5. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to approve the expenditure of the contingency fund of \$1,277,777 for verified quantity overruns for this unit priced construction contract.
  6. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$150,000 of the \$1,277,777 contingency fund, pursuant to Public Contract Code section 21061(d).
  7. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to accept the work when 100% complete and execute and file the Notice of Completion.

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

### **APPROVED (CONSENT CALENDAR)**

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

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

### **MULTIJURISDICTIONAL ITEMS**

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

- 78) 1. Acting as the governing body of San Bernardino County, adopt Resolution approving the selection of the change in cost of living methodology and adopting the 2025-26 final

appropriations limits for the County General Fund and Library.

2. Acting as the governing body of all Board Governed County Service Areas and Zones, adopt Resolution approving the selection of the change in cost of living methodology and adopting the 2025-26 final appropriations limits.
3. Acting as the governing body of the San Bernardino County Flood Control District, adopt Resolution approving the selection of the change in cost of living methodology and adopting the 2025-26 final appropriations limits.
4. Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution approving the selection of the change in cost of living methodology and adopting the 2025-26 final appropriations limits.
5. Acting as the governing body of the Big Bear Valley Recreation and Park District, adopt Resolution approving the selection of the change in cost of living methodology and adopting the 2025-26 final appropriations limit.
6. Acting as the governing body of the Bloomington Recreation and Park District, adopt Resolution approving the selection of the change in cost of living methodology and adopting the 2025-26 final appropriations limit.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

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

- 79)
1. Acting as the governing body of San Bernardino County:
    - a. Approve Amendment No. 2 to Contract No. 4400017906 with Eide Bailly LLP, to provide financial audit services for the San Bernardino County Flood Control District, extending the contract term two years, for a total contract term of June 30, 2021 through June 30, 2028, and increasing the not to exceed amount by \$158,465, from \$268,150 to \$426,615.
    - 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 Flood Control District, authorize the Auditor-Controller/Treasurer/Tax Collector to transfer funds pursuant to Government Code section 29125(a)(1) for the financial audit services of the San Bernardino County Flood Control District, for 2025-26 and 2026-27, with work performed in 2026-27 and 2027-28, for a total amount not to exceed \$158,465 (Four votes required).

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

Multijurisdictional Item with the following entities: San Bernardino County; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 80)
- Acting as the governing body of San Bernardino County, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, approve amended County Policy Manual, Policy 02-09: County Boards, Commissions and Committees.

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

**APPROVED (CONSENT CALENDAR)**

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

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

**ORDINANCES FOR INTRODUCTION**

Public Health

- 81) 1. Consider proposed ordinance repealing Title 3, Division 3, Chapter 6, Article 4 of the San Bernardino County Code, relating to certification of backflow prevention device testers.
2. Make alterations, if necessary, to proposed ordinance.
3. Approve introduction of proposed ordinance.
- An ordinance of San Bernardino County, State of California, to repeal Title 3, Division 3, Chapter 6, Article 4 of the San Bernardino County Code, relating to certification of backflow prevention device testers.
4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, May 19, 2026 on the Consent Calendar.

(Presenter: Janki Patel, Acting Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

**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: Maria Luisa Gamboa, Carlo

**Approval of the Consent Agenda**

**THE CONSENT AGENDA WAS APPROVED**

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

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

Deferred Items

No items were deferred for discussion

County Administrative Office

- 82) 1. Receive presentation on implementation of remote public participation for Board of Supervisors meetings to ensure full statutory compliance, operational readiness, and equitable public access pursuant to Senate Bill 707 requirements, effective July 1, 2026.
2. Find that the Outreach Plan, Attachment A, includes reasonable efforts to invite groups that do not traditionally participate in Board of Supervisors meetings to attend the meetings and approve the Outreach Plan.

(Presenter: Stephenie Shea, Deputy Executive Officer, 387-4811)

Public Comment: None

**APPROVED**

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

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

Sheriff/Coroner/Public Administrator

- 83) 1. Conduct a public hearing relating to the continued funding, acquisition, and use of military equipment policies and reporting by the District Attorney's Office, Probation Department, and Sheriff/Coroner/Public Administrator, as required by Assembly Bill 481 and Government Code section 7072.
2. Receive 2026 annual military equipment report covering calendar year 2025 from the District Attorney's Office, pursuant to Assembly Bill 481 and Government Code section 7072.
3. Receive 2026 annual military equipment report covering calendar year 2025 from the Probation Department, pursuant to Assembly Bill 481 and Government Code section 7072.
4. Receive 2026 annual military equipment report covering calendar year 2025 from the Sheriff/Coroner/Public Administrator, pursuant to Assembly Bill 481 and Government Code section 7072.
5. Find that each type of military equipment identified in the above agencies' 2026 annual military equipment reports complies with Government Code section 7071, subdivision (d), pursuant to Assembly Bill 481 and Government Code section 7071, subdivision (e)(2).
6. Renew Ordinance Nos. 4428, 4429, and 4430 relating to the above agencies' Military Equipment Use Policies, pursuant to Government Code section 7071, subdivision (e)(1).
- (Presenter: Shelley Krusbe, Deputy Chief, 387-3760)

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

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

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

County Administrative Office

- 84) 1. Receive presentation detailing the County's current financial status in advance of the 2026-27 Recommended Budget Hearing and Adoption.
2. Direct staff to include the following use of \$25,000,000 from the County General Fund Liability Reserve in the 2026-27 Recommended Budget to address law enforcement liability fund pressures and contract city cost increases:
- a. Allocate \$20,000,000 to begin addressing the funding gap between current liability fund levels and the County's 80% actuarial confidence level target.
- b. Allocate \$5,000,000 to provide a one-time subsidy covering 50% of the contract cities' premium increase for law enforcement services.
- (Presenter: Matthew Erickson, County Chief Financial Officer, 387-4811)

Public Comment: None

**APPROVED**

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

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

- 85) Receive presentation on the Countywide Unmanned Aerial Support Program and discuss the future of the Unmanned Aircraft System Program.
- (Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

Public Comment: None

**RECEIVED PRESENTATION**

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

**PUBLIC COMMENT**

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

Public Comment: Russell Drew, Carol Pettegrew Standel, Linda Drew, Melissa, Cherol Derrick, Robert Kegel, Andrew Ferm, Jamie Carper, Lyndsey Falb, Debbie Lopez, Daniel Crowley, Chad Keel, Jill Carltonpayne, Kathleen Mitchell, Carlo, Latesha Howard, Jane Hunt-Ruble, Certney Rice, Amethyst Yates, Andrea, Delina Murillo, Shanaye Hampton, Arely Cedillao, Nicole Norris, Teri Lewis, Karen Reich, Stephen Rogers, Dennis Delemar, Kresha Ceal

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, MAY 19, 2026 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.**

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, May 5, 2026. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.