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

Tuesday, February 10, 2026

DAWN ROWE CHAIR Third District Supervisor		JOE BACA, JR. VICE CHAIR Fifth District Supervisor
COL. PAUL COOK (RET.) First District Supervisor	**JESSE ARMENDAREZ** Second District Supervisor	**CURT HAGMAN** Fourth District Supervisor
Chief Executive Officer Luther Snoke	**County Counsel** Laura Feingold	**Clerk of the Board** Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

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

OTHERS IN ATTENDANCE

Luther Snoke - Chief Executive Officer
Laura Feingold - County Counsel
Lynna Monell - Clerk of the Board

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

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

1) **BOARD OF SUPERVISORS**
Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))
1. C.O. v. San Bernardino County Children and Family Services, et al., San Bernardino County Superior Court Case No. CIVSB2114081
2. J.A., et al. v. County of San Bernardino, et al., United States District Court, Central District of California Case No. 5:20-cv-02468-VAP-KK
3. Althea Stewart v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVVS2400041

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - Third District

Rabbi Dr. Heftsibah Cohen

Memorial Adjournments

Board of Supervisors: County Employee
- Grant B. Ward, 47, of San Bernardino

Board of Supervisors
- Victoria Linda Macias, 82, of Redlands

First District – Supervisor Col. Paul Cook (Ret.)
- Walter William Carnwright I, 90, of Apple Valley
- Donna Rae Hobson, 89, of Apple Valley
- Bonnie Holtz, 75, of Apple Valley
- Roberto Jimenez Lupercio, 84, of Adelanto
- Araceli Mendoza, 63, of Victorville
- Artice Calvin Quinney, Jr., 76, of Apple Valley
- Bonnie Kay Soper, 84, of Apple Valley
- Betty Williams, 92, of Hesperia

Second District – Supervisor Jesse Armendarez
- Enriqueta Aguirre, 81, of Fontana
- Roman Canillas, 92, of Fontana
- Maridel C. Davis, 94, of Fontana
- Rafael Gonzalez, 62, of Fontana
- Katherine Hardin, 87, of Rancho Cucamonga
- Sandra Rose Haun, 77, of Upland
- Eduardo Flores Hurtado, 50, of Fontana
- Johnny Marvin Leon, 71, of Fontana
- Diana Leigh McDonald, 60, of Rancho Cucamonga
- Francisco Naranjo, Jr., 42, of Fontana
- Patrick Anthony Necerato, 78, of Upland
- Josefina Mendi Palencia, 69, of Fontana
- Brandon Donald Pfister, 42, of Fontana
- Reginaldo Bautista Ruiz, 54, of Fontana
- Paula Ruvalcaba, 87, of Fontana
- Dalia Sauceda, 92, of Fontana
- Clarence Stone, 82, of Fontana
- Hoang Duy Tran, 85, of Rancho Cucamonga
- Maria Zoila Valenzuela, 87, of Fontana
- Robert Milton Wood, 84, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe
- Michael Prendergast, 47, of Highland
- Stacey N. Schooler, 46, of Yucca Valley
- Norman Scott, Jr., 91, of Joshua Tree
- Ronald W. Van Luven, 87, of Redlands

Fourth District – Supervisor Curt Hagman
- Carlos Bravo Armas, 90, of Ontario
- Nancy D. Bender, 84, of Upland
- Virginia Bobadilla, 59, of Ontario
- Robert Earl Brown, 89, of Ontario
- Dennis Michael Cline, 72, of Ontario
- Robert W. Cole, 58, of Chino
- Edna Bernice Jemison, 76, of Montclair
- Lori Joann Ketchem, 70, of Chino
- Guy McNew, 78, of Montclair
- Martha Morales, 83, of Upland
- Robert F. Ulloa, 87, of Chino

Fifth District – Supervisor Joe Baca, Jr.

- John Anthony Casas, 71, of Rialto
- Pedro Cruz, 66, of Rialto
- Rosita Dorado, 59, of San Bernardino
- Esperanza Prieto Gallardo, 100, of Colton
- Kenneth L. Jernigan, 59, of San Bernardino
- Dora Lozano, 66, of San Bernardino
- Maria Isabel Martinez, 55, of San Bernardino
- Susan Medina, 37, of Rialto
- Yin Pak, 83, of San Bernardino
- Alfred Alexander Ramos, 80, of Rialto
- Catherine O. Rodriguez, 92, of San Bernardino
- Martin Sandoval, 42, of San Bernardino
- Wilma Louise Stainbrook, 96, of Rialto
- Latrice Marie Thomas, 56, of San Bernardino
- Teresa Frine Villalobos, 91, of Rialto

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Resolution recognizing Allison Cunningham

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Individual Board Member Comments

Vice Chair and Fifth District Supervisor Joe Baca, Jr. provided an update regarding the following events he attended or hosted: Cup of Joe in Muscoy, Youth Accountability Board Symposium, Dump Day event in El Rancho Verde, and Fourth Annual Kite Day in Bloomington. He highlighted the following upcoming events: Colton Community Clean Dump Day on February 14, 2026 and Santa Ana River Trail Phase III completion on February 12, 2026. Vice Chair Baca, Jr. highlighted the following items on the agenda: 4 and 20.

Second District Supervisor Jesse Armendarez provided an update regarding the following events he attended: tour of Ontario Buzzers field, CUSM Health Grand Opening of the Neurology Clinic, tour of CalPortland and Cemex in the high Desert, and a tour of God's Pantry in Pomona. He highlighted the following item on the agenda: 3. Supervisor Armendarez highlighted the following upcoming events: CommuniTEA in Fontana on February 17, 2026 and Mobile Office Hours in Mount Baldy on February 26, 2026.

Fourth District Supervisor Curt Hagman highlighted the following item on the agenda: 7. He highlighted the following upcoming event: Inland Empire Economic Partnership Annual State of the Region on February 17, 2026. Supervisor Hagman provided an update regarding the following boards he sits on: Southern California Leadership Council, Ontario International Airport Authority, Inland Empire Health Plan, Southern California Associated Governments.

Chair and Third District Supervisor Dawn Rowe highlighted the following upcoming events: Public Defender's Mobile Defense Program at the Joshua Tree Community Resource Fair on February 11, 2026, California Days event at Calico Ghost Town on February 14 and 15, 2026. She provided an update regarding the following events she attended: King of the Hammers in Johnson Valley and Joshua Tree National Park West Entrance Ribbon Cutting.

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.

Chair Dawn Rowe stated she received a contribution from Peter Whittingham exceeding $500 within the past 12 months, which was returned within the last 60 days.

CONSENT CALENDAR

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

COUNTY DEPARTMENTS

Board of Supervisors

2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors
Adopt and present resolution recognizing Allison Cunningham upon her retirement after more than 30 years of valuable service to San Bernardino County.

Adopt resolution encouraging County employees and residents to participate in voluntary blood donation opportunities during the summer.

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 Christine Canepa to Seat 5 on the Airports Commission for a 4-year term, expiring 1/31/2027. (Third District)

Vice Chairman and Fifth District Supervisor Joe Baca, Jr.
b. Approve the appointment of Joseph Silva to Seat 1 on the Bloomington Municipal Advisory Council for a 4-year term, expiring 1/8/2029.
c. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/8/2029, for Seat 6 held by Joseph Silva on the Bloomington Municipal Advisory Council.

Second District Supervisor Jesse Armendarez
d. Approve the reappointment of Phillip Cothran to Seat 3 on the Workforce Development Board for a 2-year term, expiring 12/31/2027.
e. Approve the reappointment of William Sterling to Seat 4 on the Workforce Development Board for a 2-year term, expiring 12/31/2027.
f. Approve the reappointment of Michael Hall to Seat 2 on the Behavioral Health Commission for a 3-year term, expiring 1/31/2029.

g. Approve the reappointment of Valerie Samuel to Seat 6 on the Behavioral Health Commission for a 3-year term, expiring 1/31/2029.
h. Approve the reappointment of Linda Sargent to Seat 3 on the Equal Opportunity Commission for a 4-year term, expiring 12/31/2029.

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 Amendment No. 2 to Contract No. 24-349 with San Bernardino City Unified School District to allow additional time to complete the Arrowhead Elementary School Playground Improvement project, with no change to the not-to-exceed amount of $1,300,000, extending the contract term through August 31, 2026, for a total term of April 23, 2024 through August 31, 2026.
(Presenter: Joe Baca, Jr., Vice Chair and Fifth District Supervisor, 387-4565)

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 notice of vacancies on February 10, 2026, for one position on the Board of Directors for the Mojave Desert Resource Conservation District and one position on the Board of Directors for the Inland Empire Resource Conservation District.
2. Set a date of February 24, 2026, at 5:00 p.m. as the last day to submit applications for the position of Director on each of the respective Boards.
(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.

Agriculture/Weights and Measures

6) Approve Revenue Agreement (State Agreement No. 25-0598-000-SG) with the California Department of Food and Agriculture, Plant Health and Pest Prevention Services / Plant Administration, to provide inspection services related to the Invasive Shot Hole Borer Trapping Program, on behalf of the State, effective December 1, 2025 through December 31, 2026, for a maximum reimbursement of $21,167.78
(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

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

Airports

7) 1. Rescind Resolution No. 2025-225, adopted on November 18, 2025, related to the application of California Department of Transportation Airport Improvement Matching Grants for the Chino Airport Taxiway Standardization Design and the Barstow-Daggett Airport Layout Plan Update Projects.
2. Adopt Resolution, as required by the California Department of Transportation, authorizing the Director of the Department of Airports to execute and electronically submit two applications and any non-substantive documents for California Department of Transportation matching grants and to accept the allocation of said grants and execute two

Airport Improvement Program Matching Grants, subject to review by County Counsel, in the total amount of $79,800, for the following projects:
a. Chino Airport Taxiway Standardization Design Project, in the amount of $49,800.
b. Barstow-Dagget Airport Layout Plan Update Project, in the amount of $30,000.

3. Direct the Director of the Department of Airports to submit a report to the Board of Supervisors that includes the California Department of Transportation Airport Improvement Matching Grant Agreements executed by the Director of the Department of Airports for the period ending September 30, 2026, pursuant to Recommendation No. 2.

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

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. Authorize the Director of the Department of Airports to execute and electronically submit Federal Aviation Administration standard forms of pre-application, application, award agreement, and non-substantive documents for a Federal Aviation Administration Airport Improvement Program Grant for the Twentynine Palms Airport Runway and Taxiway Safety Area Drainage Improvements Project, in the amount of $3,045,700, subject to County Counsel review.
2. Adopt Resolution, as required by the California Department of Transportation, authorizing the Director of the Department of Airports to execute and electronically submit California Department of Transportation standard forms of application, award agreements, and non-substantive documents for a California Department of Transportation Airport Improvement Matching Grant for the Twentynine Palms Airport Runway and Taxiway Safety Area Drainage Improvements Project, in the amount of $152,285, subject to County Counsel review.
3. Direct the Director of the Department of Airports to submit a report to the Board of Supervisors that includes the awarded grants executed by the Director of the Department of Airports pursuant to Recommendation Nos. 1 and 2 for the period ending September 30, 2026.

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

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

<u>Arrowhead Regional Medical Center</u>

9)

1. Approve Amendment No. 1 to Non-Financial Master Service Agreement No. 23-882 with SureTest, Inc., including non-standard term, to provide support services for the Electronic Health Record system, extending the term for an additional five years from August 22, 2023 through August 21, 2031.
2. Approve Work Order No. 2 with SureTest, Inc., to test and validate system updates and upgrades to the Electronic Health Record system, in the amount of $2,191,000 for contract period from August 22, 2026 through August 21, 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.

10)

1. Approve Contract with PointCare LLC, including non-standard terms, to provide Medi-Cal virtual enrollment services and coverage management, for a total amount of $1,023,435, for the period of March 1, 2026 through February 28, 2029.

2. Authorize the ARMC Chief Executive Officer to execute and submit any subsequent non-substantive amendments to the contract on behalf of the County, subject to review by County Counsel.
3. Direct the ARMC Chief Executive Officer to transmit all non-substantive amendments to the contract to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

11) Approve Agreement with Hologic Sales and Service, LLC, including non-standard terms, for preventative maintenance and repairs for mammography equipment, in the amount of $753,778.89, with a contract term of February 10, 2026 through February 9, 2031.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

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

12) Approve Amendment No. 1 to Contract No. 24-156 with CarePort Health, LLC, an affiliate of WellSky Corporation, to upgrade the licenses for the CarePort learning management cloud services and add implementation services, increasing the contract amount by $573,981, from $500,000 to a total not to exceed amount of $1,073,981, with no change to the contract term of July 1, 2024 through June 30, 2029.
(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) Approve a Memorandum of Understanding with the Arrowhead Regional Medical Center Foundation to support its operations for the public purpose of supporting the county hospital and the continuing education of resident physicians, nurses, interns, and other hospital personnel, and the education of its patients and the general public in health related matters, in an amount not to exceed $701,895, for the period of April 1, 2026 through March 31, 2029.
(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 non-financial Letter of Agreement with Loma Linda University Children's Hospital, including non-standard terms, for Regional Neonatal Intensive Care Unit Cooperation, effective March 1, 2026 through February 28, 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.

15) 1. Approve Revenue Agreement with Neighborhood Healthcare dba Neighborhood Healthcare Pace, including non-standard terms, for the provision of reimbursement for hospital, emergency, outpatient, and related medically necessary services, for a one-year term beginning upon full execution, with automatic one-year renewals thereafter, up to a total

term of five years.
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the amendment 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.

Behavioral Health

16) 1. Approve the non-financial agreement template outlining the terms, conditions, and performance requirements, for employees to participate in the Employee Educational Internship Program in the educational disciplines of the following classifications: Alcohol and Other Drug Counselor, Social Worker II, Clinical Therapist I, Psychologist I, Licensed Vocational Nurse, Mental Health Nurse II, and Psychiatric Nurse Practitioner, effective upon the date of execution through September 30, 2030.
2. Authorize the Assistant Executive Officer, Deputy Executive Officer, Director of the Department of Behavioral Health, or Assistant Director of the Department of Behavioral Health to execute the non-financial agreement template for the Employee Educational Internship Program with the individual employees, on behalf of the County, subject to review by County Counsel.

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

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

Children and Family Services

17) 1. Approve revised contract template, including non-standard terms, for Foster Family Agency Services, effective upon March 1, 2026 through February 28, 2031.
2. Authorize the Director or Assistant Director of Children and Family Services to execute the contracts with individual Foster Family Agencies on behalf of the County, subject to County Counsel review.

(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.

18) Approve Contract with Olive Crest to provide specialized services for Commercially Sexually Exploited Children, in an amount not to exceed $810,000, for the contract period of February 10, 2026 through December 31, 2028.
(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.

Clerk of the Board

19) Adopt amended 2026 San Bernardino County Board of Supervisors Annual Meeting Calendar to schedule the February 24, 2026 Board of Supervisors meeting in the City of Highland, 26985 Baseline St, Highland, California, at the Highland Police Department, with Closed Session starting at 7:30 a.m. and the Public Session starting at 8:00 a.m. (Attachment A).

(Presenter: Lynna Monell, Clerk of the Board of Supervisors, 387-3848)

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

20)
1. Approve the Revocable Grant Agreement, and its related exhibits, in an amount not to exceed $1,480,000, with Lutheran Social Services of Southern California, to assist with the development of the interim housing located at 1328, 1329, and 1354 North G Street in the City of San Bernardino, as part of the San Bernardino Wellness Campus, to be used as interim housing for individuals experiencing homelessness or at risk of homelessness, for a 15-year term commencing upon completion of the improvements.
2. Approve the Subordination and Intercreditor Agreement between San Bernardino County, Lutheran Social Services of Southern California, and the City of San Bernardino regarding the City's $1,798,969 Permanent Local Housing Allocation funds.
3. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Community Development and Housing Department, to make necessary non-substantive amendments to the Revocable Grant Agreement and its related exhibits, the Subordination and Intercreditor Agreement, and to execute all required documents, including escrow instructions and related instruments, necessary to complete the transaction, subject to County Counsel review.
4. Direct the Director of Community Development and Housing Department to transmit any non-substantive amendments to the agreements in Recommendation Nos. 1 and 2, to the Clerk of the Board of Supervisors within 30 days of execution.
5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).

(Presenter: Carrie Harmon, Director, 382-3983)

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

County Administrative Office

21) Approve Amendment No. 3 to Contract No. 23-157 with Potomac Partners DC, LLC, for federal lobbying and legislative advocacy services, increasing the contract by $704,400 plus travel expenses, from $808,825 plus travel expenses to a total not to exceed amount of $1,513,225 plus travel expenses, and extending the term by two years, for a new contract period of February 28, 2023, through February 27, 2028.
(Presenter: Leia Fletes, Deputy Executive Officer, 387-4280)

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

22)
1. Approve Amendment No. 2 to Contract No. 23-160 with Precision Advocacy Group LLC, for state legislative advocacy services, increasing the contract by $480,000 plus travel expenses, from $720,000 plus travel expenses to a total not to exceed amount of $1,200,000 plus travel expenses, and extending the term by two years, for a new contract period of February 28, 2023 through February 27, 2028.
2. Approve Contract with Genesi LLC, for state legislative advocacy services, in the amount not to exceed $480,000 plus travel expenses, for a two-year period effective February 28, 2026 through February 27, 2028.

(Presenter: Leia Fletes, Deputy Executive Officer, 387-4280)

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

Innovation and Technology

23) Approve a non-financial Memorandum of Understanding, including non-standard terms, with the State of California Department of Motor Vehicles to continue an established secure network connection for online information access by approved government agencies, for the period of November 27, 2025 through November 26, 2029.
(Presenter: Lynn Fuhrlund, Chief Information Officer, 388-5501)

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 following non-financial agreements, including non-standard terms, with reMarkable for reMarkable digital writing tablets, software and cloud services, beginning on February 10, 2026 and continuing until terminated by either party:
   a. Terms and Conditions Sales of Products - Business
   b. reMarkable End User License Agreement
   c. Terms and Conditions for reMarkable Connect for Business
   d. Terms and Conditions Integrations
   e. Terms and Conditions for reMarkable Accounts
2. Authorize the Chief Information Officer or Assistant Chief Information Officer to electronically accept the reMarkable agreements referenced in Recommendation No. 1 and any subsequent non-substantive amendments, subject to County Counsel review.
3. Direct the Chief Information Officer or Assistant Chief Information Officer to transmit any subsequent non-substantive amendments that are electronically accepted, to the Clerk of the Board of Supervisors within 30 days of acceptance.

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

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

25) 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 sections 22035 and 22050, and that this emergency will not permit the delay resulting from a formal competitive solicitation of bids to procure materials and construction services (Four votes required).
(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.

26) 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.

27) 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.

28)
1. Approve the following addenda to the bid documents for the Arrowhead Regional Medical Center PA System Upgrade project:
   a. Addendum No. 1, dated October 27, 2025, to the bid documents, which revised the bid opening date.
   b. Addendum No. 2, dated October 29, 2025, to the bid documents, which provided answers to pre-bid questions, and modified plans and specification documents.
2. Find the bid proposal from CDG Builders, Inc. to be nonresponsive for failing to include the Non-Collusion Declaration as required by the bid documents.
3. Award Construction Contract in the amount of $1,886,385, to Healthcare Design and Construction, LLC, for a contract period of 420 calendar days, from the date of the issuance of the Notice to Proceed, for the Arrowhead Regional Medical Center PA System Upgrade project in Colton.
4. Authorize the Director of the Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the contract, for a total

not to exceed $106,819.25 pursuant to Public Contract Code section 20142.
5. 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.

(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.

29)
1. Approve a budget increase, in the amount of $1,500,000, to the Arrowhead Regional Medical Center Planning and Design Project, Capital Improvement Program Project No. 19-126, increasing the total project budget from $2,150,000 to $3,650,000, for the development of Arrowhead Regional Medical Center's funding ready packages, continuation of program management services, and pre-design services for various projects.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).

(Presenter: 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.

30)
1. Approve Amendment No. 1 to Contract No. 24-1212, effective June 23, 2025, for corrective work already performed, with Wakeco, Inc., for the ARMC Sterilization System Installation - Mobile SPD Trailer Project in Colton, increasing the total contract amount by $91,394.03, from $688,805 to $780,199.03, and extending the construction completion date by an additional 40 calendar days, from August 6, 2025 to September 16, 2025 (Four votes required).
2. Approve Change Order No. 2 to Contract No. 24-1212, effective June 23, 2025, adjusting the scope of work for work already performed, with Wakeco, Inc., for the ARMC Sterilization System Installation - Mobile SPD Trailer Project in Colton, decreasing the total contract by $7,563.28, from $780,199.03 to $772,635.75 (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.

Public Health

31)
1. Approve non-financial Memorandum of Understanding with Kaiser Foundation Health Plan, Inc. for Medi-Cal services, effective February 10, 2026 through February 9, 2031.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or the Director of the Department of Public Health to execute subsequent non-substantive amendments to the Memorandum of Understanding, including changes to the scope of work, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit subsequent non-substantive amendments to the Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.

(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

32) Adopt Resolution providing the City of Rialto and the State Department of Conservation with a Pledge of Revenue, in the amount of $5,179,131 for calendar year 2026, for the reclamation of mined lands at Mid-Valley Sanitary Landfill in compliance with the State Mining and Reclamation Act, Public Resources Code section 2773.1.
(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

33)
1. Approve Job Order Contracts to provide pavement maintenance in the San Bernardino County Valley area, in an amount not to exceed $1,500,000 per contract, for the period of February 10, 2026, through February 9, 2027, with the following contractors:
   a. Pavement Coatings Co.
   b. SJD&B, Inc.
   c. PUB Construction, Inc.
2. Authorize the Director, Assistant Director, Deputy Director, and Contracts Division Chief of the Department of Public Works to approve any and all plans, specifications, and project descriptions for projects performed by Job Order Contract contractors, including, but not limited to, roadway maintenance, rehabilitation, and Americans with Disabilities Act upgrades, as these individuals shall determine are necessary.
3. Authorize the Director, Assistant Director, Deputy Director, and Contracts Division Chief of the Department of Public Works to issue individual job orders under the Job Order Contracts in Recommendation No. 1.
4. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion for projects and job orders.

(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.

34)
1. Approve Addendum No. 1, issued on December 12, 2025, to the bid documents for the Barstow Skyline North ADA Ramps and Mill and Overlay Project in the Barstow area.
2. Award a construction contract to Calmex Engineering, In., in the amount of $1,409,679, for the Barstow Skyline North ADA Ramps and Mill and Overlay Project in the Barstow area.
3. Authorize a contingency fund of $140,967 for the Barstow Skyline North ADA Ramps and Mill and Overlay Project in the Barstow area.
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of $140,967 for the verified quantity overruns for this unit priced construction contract,
5. Authorize the Director of the Department of Public Works to order an necessary changes or additions in the work being performed under the contract for a total amount not to exceed $82,983 of the $140,967 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.

35) 1. Approve Cooperative Agreement with the City of Victorville for a traffic signal improvement project at the intersections of Ridgecrest Road and Vista Point Drive and at Ridgecrest Road and Bluff Crest Street in the Victorville area, effective upon execution by both parties through December 30, 2030, or upon project completion and final payment, whichever occurs first, and wherein the County shall reimburse the City of Victorville for 50% of the project cost, estimated at an amount of $695,264, but shall not exceed $869,080.
2. Authorize the Director of the Department of Public Works, in consultation with the Assistant Executive Officer, to increase the County's contribution amount up to the not-to-exceed amount of $869,080, should project costs necessitate such an increase.
(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.

Purchasing

36) Approve an increase in the authorized amount for the purchase and distribution of prepaid gasoline and retail cards to eligible County clients by various departments in the amount of $899,787 for a new total aggregate amount not to exceed $12,594,048, with no change to the term of June 18, 2025 through June 17, 2030, as detailed in the Financial Impact section.
(Presenter: Pete Mendoza, Purchasing Director, 387-2073)

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

37) 1. Approve Agreement with U.S. Bank, Corporate Payment Systems for participation in the U.S. Bank Voyager Fleet Cobrand Card Program for fleet card fueling services under Sourcewell Contract No. 030625-USB, including non-standard terms, beginning upon final execution through June 27, 2029.
2. Authorize the Purchasing Agent to execute any non-substantive documents and participating addendums that may be required on the U.S. Bank Voyager Fleet Cobrand Card Program Application Contract No. 030625-USB, subject to County Counsel review.
3. Direct the Director of Purchasing to transmit addendums to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Pete Mendoza, Director, 387-2073)

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

38) 1. Approve Amendment No. 1 to Purchase and Sale Agreement No. 25-426 and Joint Escrow Instructions with Red Tile Inn, Inc., a California corporation, to extend the escrow closing date from January 3, 2026, to a date as soon as practical after the execution of the Amendment No. 1, but by no later than March 20, 2026, for the acquisition of approximately 1.53 acres of real property improved with two buildings consisting of a total of approximately 41,196 square feet, located at 1311 South Santo Antonio Drive in the City of Colton (commonly known as Assessor's Parcel Number 0275-181-50-0000).
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustment to the 2025-26 budget 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.

Regional Parks

39) Approve contract with the Royal Rangers, to purchase tents to be used for fish and wildlife awareness and education, in an amount not to exceed $2,166.30, for the term of February 11, 2026, through June 30, 2026.
(Presenter: Beahta R. Davis, Director, 387-2340)

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

40)
1. Find that approval of Amendment No. 2 to Revenue Lease Agreement No. 10-853 with the Crest Forest Senior Citizens' Club, Inc. for the use of the Leisure Shores building in Lake Gregory Regional Park, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301-Existing Facilities (Class 1).
2. Find that approval of Amendment No. 2 to Revenue Lease Agreement No. 10-853 with the Crest Forest Senior Citizens' Club, Inc., for the use of the Leisure Shores building in Lake Gregory Regional Park serves a public purpose by meeting the social, health, welfare, and physical needs of aged persons of the County pursuant to California Government Code Section 26227.
3. Approve Amendment No. 2 to Revenue Lease Agreement No. 10-853 with the Crest Forest Senior Citizens' Club, Inc., for an additional 25 year period with no change to lease payments from January 1, 2026 through December 31, 2050, including updated lease language for use of the Leisure Shores building located at Lake Gregory Regional Park, 24658 San Moritz Drive, Crestline (Assessor's Parcel Numbers 033-720-207-0000 and 033-730-119-0000) in the amount of $30,000 (Four votes required).
4. Direct Regional Parks Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

Transitional Assistance

41)
1. Approve non-financial Memorandum of Understanding, including non-standard terms, with the California Department of Social Services for Base Wage data sharing, effective upon execution by all parties and continuing until terminated by either party.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Transitional Assistance Department to execute any subsequent non-substantive amendments, on behalf of the County, in relation to the Base Wage Data Sharing Memorandum of Understanding, subject to review by County Counsel.
3. Direct the Director of the Transitional Assistance Department to transmit all amendments to the Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.

(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.

SEPARATED ENTITIES

San Bernardino County Fire Protection District

42) Acting as the governing body of the San Bernardino County Fire Protection District, approve non-financial mutual aid agreement with the Secretary of the Air Force, acting by and through the Commander at Edwards Air Force Base, for reciprocal mutual assistance on fire, rescue, and emergency response services, for the period from February 25, 2026, to February 24, 2031.
(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

43) Acting as the governing body of the San Bernardino County Flood Control District:
1. Find that approval of Amendment No. 2 to License Agreement No. 10-752 with City of Loma Linda, for the non-exclusive use of Flood Control District land, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 2 to License Agreement No. 10-752 with City of Loma Linda, as follows:
   a. Approve the continued non-exclusive use of Flood Control District land by the City of Loma Linda, consisting of approximately 3,450 square feet of land running parallel to the Flood Control District right-of-way at San Timoteo Creek, south of Redlands Boulevard and west of Anderson Street (Assessor’s Parcel Number: 0283-062-30-0000).
   b. Approve the exercise of the second of four five-year options, extending the license term from February 16, 2026 through February 15, 2031.
   c. Approve an increase to the total contract amount by $6,740, increasing the total contract value from $15,220 to $21,960 over the amendment term.
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.

44) Acting as the governing body of the San Bernardino County Flood Control District:
1. Find that approval of Amendment No. 2 to Revenue License Agreement No. 06-800 with the Cucamonga Valley Water District, 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. 2 to Revenue License Agreement No. 06-800 with the Cucamonga Valley Water District, which includes the following:
   a. Non-exclusive access to Flood Control District land from Sixth Street southerly to Wineville Avenue, in Rancho Cucamonga (Assessor’s Parcel Number 0229-331-03-0000).
   b. Extend the term of the License for five years from March 1, 2026 through February 28, 2031, by exercising the first five-year extension option, following a permitted

month-to-month holdover period for the period of June 1, 2025 through February 28, 2026.

c. Approval of an extended term fee of $71,135 that includes month-to-month fees in the amount of $8,805, increasing the total contracted revenue from $174,657 to $245,792.

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.

MULTIJURISDICTIONAL ITEMS

Multijurisdictional Item with the following entities: San Bernardino County; In-Home Supportive Services Public Authority

45) 1. Acting as the governing body of the In-Home Supportive Services Public Authority, approve the Memorandum of Understanding with San Bernardino County through its Human Services Administration to receive payment support for In-Home Supportive Services provider benefits through fund transfers for the period of March 1, 2026, through February 28, 2031.
2. Acting as the governing body of San Bernardino County, approve the Memorandum of Understanding with In-Home Supportive Services Public Authority to provide payment support for In-Home Supportive Services provider benefits through fund transfers for the period of March 1, 2026, through February 28, 2031.

(Presenter: Cheryl Adams, Deputy Executive Officer, 388-0332)

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

Clerk of the Board

46) 1. Consider proposed ordinance relating to massage technician licenses.
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 Chapter 20 of Division 1 of Title 4 of the San Bernardino County Code, relating to massage technician licenses.
4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, February 24, 2026 on the Consent Calendar.

(Presenter: Lynna Monell, Clerk of the Board of Supervisors, 387-3848)

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) 1. Consider proposed ordinance relating to duties of the Clerk of the Board of Supervisors.
2. Make alterations, if necessary, to proposed ordinance.
3. Approve introduction of proposed ordinance.
   - An ordinance of San Bernardino County, State of California, to amend section 12.2303 of the San Bernardino County Code, relating to duties of the Clerk of the Board of

Supervisors.

4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, February 24, 2026 on the Consent Calendar.

(Presenter: Lynna Monell, Clerk of the Board of Supervisors, 387-3848)

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: 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

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: Stacia Arnold, Mark Lee, Cory Tarallo, Alejandra Contreras, Devon Kilgore, Wendy Lujan, Arely Cedillo, Carlo, Andrea C., Jocelyn Cervantes

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, FEBRUARY 24, 2026 AT THE CITY OF HIGHLAND POLICE DEPARTMENT, 26985 BASELINE STREET, HIGHLAND WITH CLOSED SESSION BEGINNING AT 7:30 A.M. AND PUBLIC SESSION BEGINNING AT 8:00 A.M.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, February 10, 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.