

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

Tuesday, March 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. Jacqueline Stevenson v. County of San Bernardino, et al., United States District Court, Central District Case No. 5:24-cv-00453-MWC-DTB
2. David Hillman v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2403683
3. Tabitha McGee v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2306285
4. J.C. v. County of Riverside, et al., Riverside County Superior Court Case No. CVRI2300297
5. Loren Wayne Hall v. San Bernardino County, et al., San Bernardino County Superior Court Case No. CIVSB2326329
6. Emanuel Butler v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2117028

Conference with Labor Negotiator (Government Code section 54957.6)

7. Agency designated representative: Leo Gonzalez

Employee organizations:

- Teamsters Local 1932 - Preschool Services Department

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - Fifth District

Pastor Richard Braxton of the Faith Point Ministries in Rialto

Memorial Adjournments

Board of Supervisors

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

- Belen Baldwin, 70, of Hesperia
- Oliver “Ollie” J. Butler, 95, of Apple Valley
- Vera Duran, 97, of Hesperia
- William O’Niel Jensen, 87, of Hesperia
- Manuel Joia, Jr., 88, of Apple Valley
- William Miles Peters, 91, of Hesperia
- Gwenda Sue Tackett, 74, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Elvira Ambriz, 94, of Fontana
- Ronald Bond, 82, of Rancho Cucamonga
- Sophia Juanita Cardenas, 64, of Fontana
- Mark Douglas Champion, 76, of Upland
- Jane Louise Christiansen, 90, of Rancho Cucamonga
- Gary Leonard Cooper, 78, of Rancho Cucamonga
- Rene Cordova De Alvarado, 87, of Fontana
- Amber Beyonce Delgado, 22, of Fontana
- Brian Xavier Delgado, 28, of Fontana
- Maria Montero Flores, 77, of Fontana
- Teodor Uytingco Garcia, 94, of Fontana
- William Leroy Gardner, 96, of Fontana
- Melissa Marie Grammer, 49, of Rancho Cucamonga
- Giovanni Jim Guzman, 35, of Fontana
- Uriel Hernandez, 32, of Fontana
- Shirley Ann Houchens, 93, of Fontana
- Jose Liborio Gutierrez Lopez, 60, of Fontana
- Eliazar Gutierrez Medina, 41, of Fontana
- Margarita Orozco, 71, of Fontana
- Dora Amador Reyes, 88, of Fontana
- Jose Joaquin Solorio, 39, of Fontana
- Doris Stubben, 71, of Fontana
- Jacqueline Ruth Thompson, 80, of Upland
- Pedro Eduardo Toledo, 44, of Fontana
- Vicente Armando Vela, 77, of Upland
- George Michael Webster, 75, of Fontana
- Denise Lynn Wilder, 67, of Fontana
- Raymond Joseph Zamudio, 51, of Fontana
- Catherine Zumwalde, 82, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Wilbur E. Purvis, 91, of Mentone
- Mary Ann Shoup, 95, of Redlands

Fourth District – Supervisor Curt Hagman

- Miguel Gomez Aguilera, 75, of Ontario

- Teresa Partida Andrade, 92, of Upland
- Glorious Baxter, 78, of Ontario
- Thurman Boyd, 79, of Ontario
- Armando Claustro, 63, of Ontario
- Samuel Fricke, Jr., 89, of Ontario
- Leticia Leyva, 60, of Ontario
- Jesse Velez Martinez, 85, of Ontario
- Reynaldo Rendon, 96, of Chino Hills
- Muriel Kay Rhinehart, 88, of Chino
- Robert Gregory Rivas, 66, of Montclair
- Nola Jean Rockstad, 87, of Upland
- Betty Geraldean Rogers, 93, of Ontario
- Guadalupe Santana, 94, of Chino
- Irma Cuevas Taira, 72, of Ontario
- David Romero Verduzco, 56, of Montclair
- Margarita Zaragoza De Ramirez, 61, of Montclair

Fifth District – Supervisor Joe Baca, Jr.

- Maria Faviana Aldama, 74, of San Bernardino
- Marlene Joyce Borsuk, 97, of San Bernardino
- Steve Q. Corral, 84, of Rialto
- Patricia D. Crawford, 79, of Colton
- Esperanza M. Gasca, 87, of Colton
- Mario Gomez, 54, of San Bernardino
- Myrna Kay Hensley, 86, of Rialto
- Esther S. Hernandez, 91, of Colton
- Edgar Leon Hughes, 75, of Rialto
- Marcus Benjamin Loring, 39, of San Bernardino
- Sabina Martel, 88, of Colton
- Teri A. Mermilliod, 74, of San Bernardino
- Esther Arrellanez Ontiveros, 90, of San Bernardino
- Margaret E. Polich, 102, of San Bernardino
- John Bertram Showler, 81, of San Bernardino
- Hye Sun Smith, 82, of San Bernardino
- James Henry Zane, 86, of San Bernardino
- Efren Leyva Zarate, 76, of San Bernardino

Special Presentations, Resolutions and Proclamations

- Resolution recognizing Karen Scott
- Resolution recognizing Pete Mendoza
- Resolution recognizing Edward Barry
- Resolution recognizing Cecil L. Allman
- Resolution recognizing Curtis Compton
- Resolution recognizing Maria E. Lopez
- Proclamation proclaiming March as Procurement Month

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. announced he is hosting the Fourth Annual Government Day and welcomed the students in attendance. He highlighted the following items on the agenda: 3, 6, 14, 48, and 58. Vice Chair Baca, Jr. provided an update regarding the following Board he

sits on: Omnitrans. He highlighted the following events he attended: Fatherhood Summit at Curtis Middle School and San Bernardino County Fire Department Tower 20 Graduation. Vice Chair Baca, Jr. provided information regarding the following upcoming event: College and Career Public Safety Hands-On Training. He thanked the City of San Bernardino for their partnership on Fire Station 222.

First District Supervisor Col. Paul Cook (Ret.) highlighted the following item on the agenda: 51.

Second District Supervisor Jesse Armendarez highlighted the following events he attended: tour of CSI with the Department of Agricultural Weights and Measures, Pop-up office hours in Fontana and Mount Baldy, Principal for the day at Palmetto Elementary School, Read Across America at Redwood Elementary, EmpowHER, Veterans Wellness 5K and Resource Fair in the City of Rancho Cucamonga, National Little League Opening Day in the Cities of Upland and Fontana, Ribbon Cutting for the Arrow Septic Sewer Project, tour of AltaMed in Pomona, Rivers Edge Ranch Gala, and toured various organizations and nonprofits that have received discretionary money from the Second District over the years.

Fourth District Supervisor Curt Hagman highlighted the following item on the agenda: 36. He provided an update regarding the following Boards he sits on: Omnitrans and South Coast Air Quality Management District. Supervisor Hagman announced a book vending machine was delivered to the Chino Branch Library. He provided information regarding the following upcoming events: Free Shredding Event on March 14, 2026 in the City of Montclair, Community Clean-up on March 21, 2026, and Low Cost Spay and Neuter Vaccine Clinic on March 27, 2026.

Chair and Third District Supervisor Dawn Rowe highlighted the following item on the agenda: 5.

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 Rowe stated she received a contribution from Larry Jacinto Construction of \$1,000 on May 7th, 2025, and \$2,500 on December 31st, 2025.

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 Karen Scott upon her retirement after 46 years of valuable service to San Bernardino County.

Adopt and present resolution recognizing Pete Mendoza upon his retirement after 35 years of valuable service to San Bernardino County.

Adopt and present resolution recognizing Edward Barry upon his retirement after 32 years of valuable service to San Bernardino County.

Adopt and present resolution recognizing Cecil L. Allman upon his retirement after 31 years of valuable service to San Bernardino County.

Adopt and present resolution recognizing Curtis Compton upon his retirement after 30 years of valuable service to San Bernardino County.

Adopt and present resolution recognizing Maria E. Lopez upon her retirement after 25 years of valuable service to San Bernardino County.

Adopt and present proclamation proclaiming March as Procurement Month through the year 2031.

Adopt resolution recognizing Jonee Sanchez upon her retirement after 34 years of dedicated and distinguished service to the residents of San Bernardino County.

Adopt resolution recognizing Denise Zaremba upon her retirement after 32 years of valuable service to San Bernardino County.

Adopt resolution recognizing Cheri Pedroza-Duran upon her retirement after 27 years of valuable service to San Bernardino County.

Adopt resolution recognizing Judge John Vander Feer for being named the Western San Bernardino County Bar Association's 17th Annual Judicial Lifetime Achievement Award recipient.

Adopt resolution recognizing Judge Lisa Rogan for being named the Western San Bernardino County Bar Association's 17th Annual Judicial Officer of the Year.

Adopt resolution recognizing the EmpowerHER Women's Leadership Summit and International Women's Day.

Adopt resolution recognizing the Woodcraft Rangers for their investment in the mountain communities and efforts to provide outdoor opportunities for the youth of San Bernardino County.

APPROVED (CONSENT CALENDAR)

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

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 Elisa Cox to Seat 5 on the Emergency Medical Care Committee for the remaining 4-year term, expiring 1/31/2030. (At Large)

Vice Chairman and Fifth District Supervisor Joe Baca, Jr.

- b. Approve the appointment of Gilbert Everheart to Seat 6 on the Bloomington Municipal Advisory Council for the remaining 4-year term, expiring 1/8/2029.

APPROVED (CONSENT CALENDAR)

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

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

- 4) 1. Approve Contract with the Upland Unified School District to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the purchase of training equipment and supplies for various sports teams at Upland High School, in the not-to-exceed amount of \$10,000, for the period of March 10, 2026 through March 9, 2027.
2. Approve Contract with the San Bernardino County Fire Benevolent Foundation to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with costs related to financial assistance programs and outreach efforts, in the not-to-exceed amount of \$10,000, for the period of March 10, 2026 through March 9, 2027.
3. Approve Contract with the City of Upland to allow additional time to complete a comprehensive Economic Development and Inflation Reduction Project funded in the amount of \$350,000 through the previously approved Contract No. 24-970, with a total term of October 8, 2024 through June 30, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 5) Approve Contract with the Sandals Church to contribute funding from the 2025-26 Third District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with costs related to academic support and youth engagement programs at their Hill Community Center located in the City of San Bernardino, in the not-to-exceed amount of \$20,000, for the period of March 10, 2026 through March 9, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

- 6) Approve Contract with the City of San Bernardino to contribute funding from the 2025-26 Fifth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to purchase one tactical robot for the City of San Bernardino Police Department, in the not-to-exceed amount of \$100,000, for the period of March 10, 2026 through March 9, 2028.

(Presenter: Joe Baca, Jr., Vice Chair and Fifth District Supervisor, 387-4565)

APPROVED (CONSENT CALENDAR)

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

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

Aging and Adult Services

- 7) Approve Amendment No. 1 to non-financial Contract No. 25-143 with Grand Canyon University for field experience and student training in counseling and social work, extending the contract term by one year, for the total contract period of March 11, 2025, through March 10, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

Arrowhead Regional Medical Center

- 8) Approve non-financial Transfer Agreement with Haven Crest Congregate Living, Inc., to allow for the transfer of patients who require higher level of care services to Arrowhead Regional Medical Center, for the period of March 10, 2026 through March 9, 2031.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 9) Approve non-financial Business Associate Agreement with Philips Healthcare, a division of Philips North America LLC, to ensure the security of protected health information, effective March 10, 2026 through the latest warranty expiration date of the existing service agreements with Philips Healthcare, a division of Philips North America LLC.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 10)
 1. Rescind Item No. 14 from the December 16, 2025 Board Agenda in its entirety.
 2. Accept the Joint Conference Committee meeting minutes of meetings held on:
 - a. June 5, 2025
 - b. September 25, 2025
 3. Direct the Clerk of the Board of Supervisors to maintain as confidential the closed session documents of the June 5, 2025 and September 25, 2025 meeting minutes pursuant to Evidence Code section 1157 et seq.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 11) Approve Amendment No. 1 to Agreement No. 23-577 with InvisAlert Solutions, Inc. for a patient observation compliance program, to add a Business Associate Agreement, with no changes to the total contract amount of \$285,125 or the term of July 1, 2023 through June 30, 2028.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 12) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy, and Procedure Manual, included and summarized in Attachments A through I:
 1. Ambulatory Primary Care Clinics Policy and Procedure Manual
 2. Mobile Medical Clinic Policy and Procedure Manual
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 13) Approve Amendment No. 2 to Agreement No. 22-191 with Landauer, Inc. for Radiation Dosimetry subscription services, monitoring reports, and an online account management tool, increasing the agreement amount by \$250,000, from \$100,000 to \$350,000 plus applicable taxes, and extending the contract term for an additional five years, for the total contract period of April 1, 2022 through March 31, 2031.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 14) Approve Agreement with the City of Colton on behalf of its Police Department, to provide law enforcement services for Arrowhead Regional Medical Center, in the total not-to-exceed amount of \$4,479,817, for the period of April 1, 2026 through March 31, 2031.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

Auditor-Controller/Treasurer/Tax Collector

- 15) 1. Adopt Resolution approving the Tax Collector's proposed sale of tax-defaulted properties listed on the attached schedule by internet public auction, on or after July 11, 2026, pursuant to Chapter 7 of Part 6 of Division 1 of the Revenue and Taxation Code.
2. Instruct the Clerk of the Board of Supervisors to transmit a certified copy of the Resolution to the Tax Collector within five days after Board of Supervisors approval.
(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

APPROVED (CONSENT CALENDAR)

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

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

Behavioral Health

- 16) Approve amendments to the following agencies' contracts for the provision of Therapeutic Behavioral Services, increasing the combined contract amount by \$3,862,500, from \$21,212,500 to \$25,075,000, updating contract language, and extending the contract term by an additional nine months, for the total contract period of July 1, 2021, through December 31, 2026:
1. South Coast Children's Society, Inc., dba South Coast Community Services, Amendment No. 1 to Contract No. 21-472, updating the contractor's name and increasing the total contract amount by \$937,500, from \$5,937,500 to \$6,875,000.
2. Pacific Clinics, Amendment No. 2 to Contract No. 21-473, increasing the total contract amount by \$975,000, from \$6,175,000 to \$7,150,000.
3. Victor Community Support Services, Inc., Amendment No. 2 to Contract No. 21-474, increasing the total contract amount by \$1,950,000, from \$9,100,000 to \$11,050,000.
(Presenter: Joshua Dugas, Acting Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

Children and Family Services

- 17) Approve Amendment No. 1 to non-financial Memorandum of Understanding, Contract No.

23-185, with Loma Linda University Children's Hospital, to provide mental health services for Children and Family Services' youth and children at the jointly operated Children's Assessment Center, extending the contract period by two years, for a total contract period of March 14, 2023 through March 13, 2028.

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

APPROVED (CONSENT CALENDAR)

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

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

- 18) 1. Approve non-financial Memorandum of Understanding with the Marine Corps Logistics Base, including non-standard terms, to establish procedures for coordinating the reporting and investigating of suspected child abuse and neglect referrals involving Marine Corps Logistics Base personnel and families, effective upon execution through April 30, 2030.
2. Authorize the Director or Assistant Director of Children and Family Services to execute the Memorandum of Understanding with the Marine Corps Logistics Base, and any subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of Children and Family Services to transmit the Memorandum of Understanding with the Marine Corps Logistics Base and all subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

County Administrative Office

- 19) 1. Approve Contract with Partners for Justice, Inc. to provide holistic defense services to indigent defense clients through the placement and supervision of Client Advocates who will provide social services and case navigation, in the amount of \$779,246 for the period of March 10, 2026, to May 15, 2028.
2. Approve Contract with Inland Juvenile Panel Attorneys, Inc. to support the County's Holistic Defense Program, including hosting Client Advocates and coordinating referrals, in the amount of \$8,238 for the period of March 10, 2026, to May 15, 2028.

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

APPROVED (CONSENT CALENDAR)

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

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

County Counsel

- 20) Approve amended Conflict of Interest Code for the Housing Authority of the County of San Bernardino as on file with the Clerk of the Board of Supervisors.

(Presenter: Laura Feingold, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

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

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

- 21) 1. Approve Agreement with Miller Barondess, LLP for specialized legal services to continue legal representation of the County defending litigation in federal court titled *Gary G., et. al. v. Gavin Newsom, et al.*, in an estimated amount of \$1,450,000, for the period of March 10,

2026 until terminated by either party, but no later than March 10, 2031 (Four votes required).

2. Authorize the County Counsel or Chief Assistant County Counsel to amend Exhibit A to the agreement referenced in Recommendation No. 1, to change or add attorneys, paralegals, or other staff as needed, and to adjust hourly rates no more than 2% per fiscal year, up to a total of 10% for the duration of the agreement.
3. Direct County Counsel to transmit all subsequent amendments to Exhibit A to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Laura Feingold, County Counsel, 387-5449)

APPROVED (CONSENT CALENDAR)

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

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

Preschool Services

- 22) Approve Amendment No. 1 to non-financial Contract No. 25-671 with Rim of the World Unified School District, to provide Head Start and Early Head Start program services, updating contract language to align with the United States Department of Agriculture, Child and Adult Care Food Program as it relates to food services responsibilities, with no change to the contract period of August 1, 2025, through June 30, 2030.

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

APPROVED (CONSENT CALENDAR)

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

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

Project and Facilities Management

- 23) Approve Amendment No. 2 to Construction Contract No. 25-240 with Healthcare Design & Construction, LLC, for the Arrowhead Regional Medical Center Bi-Plane Angio Room Project in Colton, in the amount of \$92,027, increasing the total contract from \$14,089,158 to \$14,181,185, with no change to the completion date of December 4, 2026 (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 24)
 1. Approve a budget increase in the amount of \$305,937 to Capital Improvement Program Project No. 23-016, increasing the total project budget from \$1,876,698 to \$2,182,635, for the Arrowhead Regional Medical Center Central Plant Medical Vacuum System Replacement Project in Colton.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments to the Capital Improvement Program and Arrowhead Regional Medical Center Central Plant Medical Vacuum System Replacement Project budget, as detailed in the Financial Impact section (Four votes required).
 3. Award Construction Contract to Coelho, Inc., in the amount of \$1,599,950, with a construction completion date of 270 days from the date of issuance of the Notice to Proceed, for the Arrowhead Regional Medical Center Central Plant Medical Vacuum System Replacement 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 \$92,497.50 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: Joe Baca, Jr./Curt Hagman

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

- 25)
 1. Approve a budget decrease in the amount of \$879,848 to Capital Improvement Program Project No. 24-111, decreasing the total project budget to reflect updated cost estimates from \$4,200,000 to \$3,320,152, for the Multimedia Services Studio Remodel Project in San Bernardino.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments to the Capital Improvement Program budget, as detailed in the Financial Impact section (Four votes required).
 3. Approve the following addenda to the bid documents for the Multimedia Services Studio Remodel Project in San Bernardino:
 - a. Addendum No. 1, dated October 6, 2025, to the bid documents, which revised the bid opening date, and revised the mandatory pre-bid meeting date.
 - b. Addendum No. 2, dated November 3, 2025, to the bid documents which provided answers to pre-bid questions, and modified plans and specification documents.
 4. Award Construction Contract in the amount of \$1,854,480, to Dalke & Sons Construction, Inc. for a contract period of 155 calendar days from the date of issuance of the Notice to Proceed, for the Multimedia Services Studio Remodel Project in San Bernardino.
 5. 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 amount of \$105,224, pursuant to Public Contract Code Section 20142.
 6. 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: Joe Baca, Jr./Curt Hagman

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: Joe Baca, Jr./Curt Hagman

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

- 27) 1. Reject all Prequalification Submittals received on January 7, 2026, for the Best Value Healthcare General Building Request for Qualification and find that the rejection of the Prequalification Submittals is in the best general interest of the County.
2. Find that awarding annual contracts for healthcare general building projects in the County that do not exceed \$3,000,000 for repair, remodeling, or other repetitive work to be done according to unit prices utilizing the Best Value Construction Contract Procurement Method achieves the objective of reducing project costs and expediting the completion of projects.
3. Authorize the Project and Facilities Management Department to use the two-step Best Value Construction Contract Procurement Method pursuant to Public Contract Code Section 20155.
4. Approve the use of the revised Best Value Job Order Contract Request for Qualification package for Healthcare General Building, to prequalify contractors to propose on the Best Value Construction Contracts for Healthcare General Building.
5. Authorize the Director of the Project and Facilities Management Department to re-advertise for the prequalification of contractors seeking to bid for Best Value Job Order Contracts for Healthcare General Building.
6. Authorize the Director of the Project and Facilities Management Department to:
- a. Approve the Request for Qualification shortlist for Healthcare General Building Job Order Contractors.
 - b. Approve a Request for Bids for Best Value Healthcare General Building Package, release the Request for Bids Best Value Healthcare General Building Package to the shortlisted job order contractors, issue any needed addenda or amendments to the Request for Qualifications Package and Request for Bids Package, and take all other necessary steps to obtain responsible and responsive job order contractors for Healthcare General Building, but excluding, awarding a contract.

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

APPROVED (CONSENT CALENDAR)

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

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

- 28) 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: Joe Baca, Jr./Curt Hagman

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

- 29) 1. 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 to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$598,918, 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).

2. Adopt Resolution amending Resolution No. 2026-02 adopted by the Board of Supervisors on January 13, 2026, to increase the not to exceed amount by \$711,916, from \$598,918 to \$1,310,834, and authorizing the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$1,310,834, for any remediation, construction, and modifications related to the weather and water damaged roofs, roof structures, interiors, and building components and finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
3. Approve a budget increase in the amount of \$711,916 to Capital Improvement Program Project No. 26-133, increasing the total project budget from \$598,918 to \$1,310,834, to perform the required roof replacement, interior repairs, structural modifications, and erosion mitigation.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustment as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 30)
 1. Accept grant award (Award No. 5 H80CS00657-25-00) from the United States Department of Health and Human Services, Health Resource and Services Administration, for continued operational support of the Federally Qualified Health Centers, in the amount of \$1,245,920, for the period of March 1, 2026, through February 28, 2027.
 2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to execute any subsequent non-substantive amendments in relation to the grant award, subject to review by County Counsel.
 3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments to the grant award, 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: Joe Baca, Jr./Curt Hagman

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

- 31) Approve Amendment No. 2 to Agreement No. 23-1112 (State Agreement No. 23-10275 A1) with the California Department of Public Health for Childhood Lead Poisoning Prevention Program funding, extending the agreement period by three months, for a total agreement period of July 1, 2023 through September 30, 2026, with no change to the total agreement

amount of \$4,564,014.
(Presenter: Janki Patel, Acting Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 32) 1. Find that the local emergency proclaimed by the Director of Emergency Services on December 25, 2025, and ratified by the Board of Supervisors on December 29, 2025 (Item No. 1), created an immediate need for emergency repair work on various public roads and which is necessary to prevent or mitigate the loss or impairment of life, health, property, and essential public services.
2. Find that there is substantial evidence that damage to various public roads caused by the 2025 December Adverse Weather event, in the Wrightwood and Pinon Hills areas, constitutes an emergency pursuant to Public Contract Code Section 22050, 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).
3. Authorize the Director of the Department of Public Works to accept the emergency repair work set forth in Recommendation No. 2 when 100% complete and to execute and file the Notices of Completion.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSTAIN: Dawn Rowe

- 33) 1. Approve Cooperative Agreement with the City of Barstow for Rimrock Road Pavement Improvement Project, from H Street east to Agarita Avenue in the City of Barstow, effective upon execution by both parties through December 31, 2029, or upon completion and final payment, whichever occurs first, and wherein the County shall reimburse the City of Barstow an amount not to exceed \$1,500,000 for County's share of the costs.
2. Authorize an allocation of \$1,500,000 from the Public Works Infrastructure Reserve for the project.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 34) 1. Find that approval of Amendment No. 1 to Revenue Lease Agreement No. 25-745 with Consolidated Fire Agencies, for use of office and rack space in San Bernardino is categorically exempt under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve the following actions pursuant to California Government Code Sections 25520 et seq. and 25365 (Four votes required):
- a. Find that entering into Amendment No. 1 to Revenue Lease Agreement No. 25-745 with Consolidated Fire Agencies for the use of approximately 18,652 square feet of

- County-owned office space and nine communication rack spaces within the Valley Communications Center is in the public interest and will not substantially interfere with the County's existing or future use of the property.
- b. Approve Amendment No. 1 to Revenue Lease Agreement No. 25-745, with a 20-year term and one five-year option to extend, for the projected period of April 1, 2026 through March 31, 2046, for the use of approximately 18,652 square feet of County-owned office space with a temporary rent reduction for the projected five-month Temporary Reduction Period from April 1, 2026 through August 31, 2026 to reflect the temporary reduction of a 4500 square feet portion for the Dispatch Center Premises, projected to be occupied later on September 1, 2026.
 - c. Approve Temporary Reduction Period rent amount by \$5,265, from \$21,822 to \$16,558 per month, for the partial occupation of the Premises projected for a five-month period prior to full occupancy of the Dispatch Center Premises, with the revised annual rental payments totaling \$8,416,035 over the 20-year term, for a reduction of the total combined revenue of \$26,325 decreasing the contract from \$10,442,359 to \$10,416,035.
3. Authorize the Director of the Real Estate Services Department to approve and execute any other documents and take any other actions necessary to complete this transaction or perform lease requirements prior to or throughout the term, subject to County Counsel review.
 4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 35)
1. Find that the acquisition of approximately 1.12 acres of real property improved with one building consisting of a total of approximately 34,820 square feet of building area, located at 450 North G Street in the City of San Bernardino (Assessor's Parcel Numbers 0134-093-10-0000; 0134-093-11-0000 and 0134-093-44-0000), is an exempt project under the California Environmental Quality Act Guidelines, Title 14, Section 15301 - Existing Facilities and Section 15061(b)(3).
 2. Authorize the acquisition of approximately 1.12 acres of land, improved with a building of approximately 34,820 square feet of building area, located at 450 North G Street, in the City of San Bernardino, State of California (Assessor's Parcel Numbers 0134-093-10-0000; 0134-093-11-0000; and 0134-093-44-0000) for the purchase price of \$6,000,000, of which \$1,350,000 will be funded by the State of California Department of Housing and Community Development and \$4,650,000 will be funded by San Bernardino County, plus escrow and title fees estimated to be \$20,000 to be paid by San Bernardino County.
 3. Approve Agreement of Sale and Purchase and Joint Escrow Instructions, including the related exhibits, between San Bernardino County and MP G Street, LLC, a Delaware limited liability company, to acquire said property in Recommendation No. 2.
 4. Approve Side Agreement between with the State of California Department of Housing and Community Development, with non-standard terms, effective from when the last party signs through March 1, 2037, for the State of California Department of Housing and Community Development to contribute \$1,350,000 towards the purchase price of the property in Recommendation No. 2 and \$617,300 towards the repairs.
 5. Approve the Declaration of Restrictive Covenants committing to operating the property in Recommendation No. 2 as permanent housing for at least a ten-year period after recordation.
 6. Authorize the Chief Executive Officer to make necessary non-substantive amendments to the Side Agreement with the State of California Department of Housing and Community

Development, the Declaration of Restrictive Covenants, and to execute all required documents necessary to complete this transaction, including the exhibits to the Agreement of Sale and Purchase and Joint Escrow Instructions, subject to County Counsel review.

7. Authorize the Director of the Real Estate Service Department to execute escrow instructions, a closing date extension, and any non-substantive closing documents necessary to complete this transaction, subject to County Counsel review.
8. Approve Capital Improvement Program Project CIP 26-162, in the amount of \$4,670,000, for the Community Development and Housing Department acquisition of approximately 1.12 acres of real property improved with one building consisting of a total of approximately 34,820 square feet of building area, located at 450 North G Street in the City of San Bernardino.
9. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments to the 2025-26 budget as detailed in the Financial Impact Section (Four votes required).
10. Direct the Director of Community Development and Housing Department to transmit any non-substantive amendments to Side Agreement, the Declaration of Restrictive Covenants, and the executed exhibits to the Agreement of Sale and Purchase and Joint Escrow Instructions to the Clerk of the Board of Supervisors within 30 days of execution.
11. 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: Joe Baca, Jr./Curt Hagman

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

- 36)
1. Find that the acquisition of approximately 1.65 acres of land, improved with a building of approximately 35,347 square feet of building area, located at 11109 Jasmine Street, in the City of Fontana, (Assessor's Parcel Number 0238-111-53-0000), is an exempt project under the California Environmental Quality Act Guidelines, Title 14, Section 15301 - Existing Facilities and Section 15061 (b)(3) Common Sense Exemption.
 2. Authorize the acquisition of approximately 1.65 acres of land, improved with a building of approximately 35,347 square feet of building area, located at 11109 Jasmine Street, in the City of Fontana, (Assessor's Parcel Number 0238-111-53-0000), from the City of Fontana, for the purchase price of: a) a base price of \$11,664,510, plus an independent consideration payment of \$100, b) applicable due diligence, title and escrow costs, and c) an improvement reimbursement amount to the City of Fontana of all third party costs and expenses incurred by the City in connection with certain pre-development costs including but not limited to the design, permitting, and procurement, in addition to the costs of construction and installation of certain improvements which includes a \$2,000,000 construction deposit, provided that such reimbursement shall not exceed the amount of the construction bid including pre-development costs approved in writing by the County.
 3. Approve Purchase and Sale Agreement and Joint Escrow Instructions between the County and the City of Fontana to acquire said property in Recommendation No. 2.
 4. Approve the Memorandum of Understanding, including non-standard terms, between the County and the Cities of Chino, Fontana, Montclair, Ontario, Rancho Cucamonga, Rialto, and Upland, establishing annual city and County contributions for the operating costs of the West End Regional Navigation Center for an initial 10-year term.
 5. Authorize the Chief Executive Officer to execute the Memorandum of Understanding referenced in Recommendation No. 4, and to execute amendments thereto, subject to County Counsel review, provided that any such amendment shall not increase County's contribution by more than \$200,000 annually.
 6. Authorize the Director of the Real Estate Services Department to execute an acceptance certificate to affix to the Grant Deed to accept the property referenced in Recommendation No. 2, escrow instructions, closing date extension, and any non-substantive closing

documents necessary to complete this transaction, or to exercise County's due diligence termination right, subject to County Counsel review.

7. Authorize the Chief Executive Officer to exercise County's pre-development period termination right and authorize the Chief Executive Officer as the County's Representative under the Agreement with respect to the matters regarding the construction of the improvements, which designee shall have authority and responsibility to act on behalf of County for such matters.
 8. Direct the Director of Community Development and Housing Department to transmit the Memorandum of Understanding and any amendments to the Memorandum of Understanding as referenced in Recommendation Nos. 4 and 5, to the Clerk of the Board of Supervisors within 30 days of execution.
 9. Approve Capital Improvement Program Project CIP 26-063, in the amount of \$20,000,000, for the Community Development and Housing acquisition of approximately 1.65 acres of land, improved with a building of approximately 35,347 square feet of building area, located at 11109 Jasmine Street, in the City of Fontana.
 10. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
 11. 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: Joe Baca, Jr./Curt Hagman

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

- 37)
1. Approve, in County's capacity as the property owner, Parcel Map No. 20561, to subdivide approximately 56.95 acres of County-owned property located in the City of Chino (Assessor's Parcel Numbers 1055-061-01, 1055-061-02, 1055-071-01, 1055-071-02, and portions of 1055-051-01 and 1055-051-02) into three parcels, comprising Parcel 1 of approximately 46 acres, Parcel 2 of approximately 3.74 acres, and Parcel 3 of approximately 7.21 acres, and dedicate a four-foot right of way to the City of Chino for street and public utility purposes, as depicted in said map.
 2. Find that the conveyance of a four-foot right-of-way to the City of Chino for street and public utility purposes, as depicted in Parcel Map No. 20561 and identified in Recommendation No. 1, is in the public interest, that the interest to be conveyed is no longer necessary for County or other public purposes, and that the interest in land conveyed will not substantially conflict or interfere with the use of the property by the County.
 3. Approve Subdivision Improvement Agreement among Majestic Chino Flight, LLC, as subdivider, the City of Chino, and San Bernardino County, as property owner, including non-standard terms, whereby San Bernardino County consents to the construction by Majestic Chino Flight, LLC, of certain public improvements associated with Parcel Map No. 20561 with the City of Chino to own said improvements upon completion and City's acceptance.
 4. Approve Declaration of Covenants, Conditions and Reciprocal Easements for Majestic Chino Flight among Majestic Chino Flight, LLC, the City of Chino, and San Bernardino County, including non-standard terms, over the property described in Recommendation No. 1 for a term to commence on the date of a ground lease between Majestic Realty Co., a California corporation, or its permitted assignee, and San Bernardino County executed pursuant to Entitlement and Option Agreement No. 22-12 and to expire on the expiration or earlier termination of such lease.
 5. Find that the conveyance of the interests described in the Declaration of Covenants, Conditions and Reciprocal Easements for Majestic Chino Flight to the future tenant of Parcel 1, are in the public interest, that the interests to be conveyed are no longer necessary for County or other public purposes, and that the interests in land conveyed will

- not substantially conflict or interfere with the use of the property by the County.
6. Delegate the Chief Executive Officer or the Director of the Real Estate Services Department as officials to provide County consent, approve administrative matters, and execute required non-substantive documents and amendments for the Subdivision Improvement Agreement in Recommendation No. 3, and the Declaration of Covenants, Conditions and Reciprocal Easements for Majestic Chino Flight in Recommendation No. 4.
 7. Direct the Director of the Real Estate Services Department to transmit amendments to the Subdivision Improvement Agreement in Recommendation No. 3, and the Declaration of Covenants, Conditions and Reciprocal Easements for Majestic Chino Flight in Recommendation No. 4 to the Clerk of the Board of Supervisors within 30 days of execution (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

Regional Parks

- 38) Approve the non-financial Memorandum of Understanding with the City of Ontario, including non-standard terms, for Law Enforcement services and training at Cucamonga-Guasti Regional Park for the term of March 11, 2026 through March 10, 2029.
(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

- 39) Approve Revenue Interim Use Permit with Total Production Group, Inc., for the full closure of the Mojave Narrows Regional Park in the City of Victorville, from May 1, 2026 through May 3, 2026, to hold the Mojave Music Festival on May 2, 2026, from 3:00 PM until 11:00 PM, for a minimum total revenue of \$32,098.62.
(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

- 40) Approve Amendment No. 2 to Contract No. 22-271 with Mariposa Landscapes, Inc., for mowing, tree trimming, and rodent control services at multiple regional parks, to increase the total contract amount by \$474,593, from \$2,265,069 to \$2,739,662.04, exercising the second of two options to extend the term of the contract by one year, for a total contract period of June 1, 2022, through May 31, 2027.
(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

Risk Management

- 41)
 1. Approve a budget adjustment in the amount of \$3,000,000 to fund the costs associated with Workers Compensation Self-Insurance Fund for permanent disability expenses.
 2. Approve a budget adjustment in the amount of \$32,500,000 to fund the costs associated with Law Enforcement General Liability Self-Insurance Fund for settlement expenses and outside legal counsel expenses.

3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments to the Risk Management Department 2025-26 budget, as indicated in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 42)
1. Approve the renewal of the County's Property Insurance coverage through Public Risk Innovation, Solutions, and Management, as recommended by Alliant Insurance Services, Inc., with shared coverage limits per occurrence of \$600 million for all-risk exposures and \$400 million in excess of \$600 million for all risk for Arrowhead Regional Medical Center, \$300 million for flood damage, \$665 million for earthquake damage, and \$750 million for terrorism damage, for a total premium of approximately \$28,400,000 applicable to all County and Board Governed Special Districts properties, for the period of March 31, 2026 through March 31, 2027.
 2. Authorize the Chief Executive Officer, County Chief Financial Officer, or Director of Risk Management to execute the initial binding order and any subsequent binding orders, documents, or quotes necessary to approve mid-term change orders for additional coverage, not-to exceed 10% over the actual renewal cost, for the period of March 31, 2026, through March 31, 2027, on behalf of the County, subject to County Counsel review.
 3. Authorize the Chief Executive Officer, County Chief Financial Officer or Director of Risk Management to execute the initial binding order to add Valley Communications Center located at 153 South Lena Road, San Bernardino, upon completion of the project through March 31, 2027, on behalf of the County, subject to County Counsel review, without being subject to the mid-term adjustment limits set forth in Recommendation No. 2.
 4. Authorize the Purchasing Agent to approve change orders to purchase orders issued for the insurance program and premium in Recommendation No. 1 to add the Valley Communications Center to the County's insurance program for the period through March 31, 2027.
 5. Authorize the Purchasing Agent to approve change orders to purchase orders issued for the insurance program and premium in Recommendation No. 1 for mid-term changes, subject to the limits referenced in Recommendation No. 2.

(Presenter: Rebecca Suarez, Director, 386-8621)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Board of Education

- 43)
1. Approve the San Bernardino County Board of Education's request to increase the monthly compensation for members of the San Bernardino County Board of Education by \$1,426.68, from \$573.32 to \$2,000 per month, effective April 1, 2026.

(Presenter: Dr. Gwendolyn Dowdy-Rodgers, Board President, 386-2947)

APPROVED (CONSENT CALENDAR)

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

- 44)
1. Find that allowing the use of San Bernardino County vehicles, medical equipment, and supplies for San Bernardino County public safety employees participating in the 2026 Baker

to Vegas Challenge Cup Relay will serve the purpose of promoting employee morale through camaraderie, physical fitness, teamwork, and competition in the law enforcement community.

2. Approve the use of San Bernardino County vehicles, medical equipment, and supplies for the 2026 Baker to Vegas Challenge Cup Relay for the period of March 27, 2026 through March 30, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 45)
 1. Find that the 2026 Sheriff/Coroner/Public Administrator's SEAT Heat Barbeque and Chili Cook-Off fundraising activity assists in meeting the social needs of the Sheriff/Coroner/Public Administrator's employees, volunteers, and retirees.
 2. Find that the 2026 Sheriff/Coroner/Public Administrator's SEAT Heat Barbeque and Chili Cook-Off fundraising activity will be conducted in cooperation with the Sheriff's Employee Assistance Team, a non-profit charitable organization.
 3. Authorize County officials and employees to solicit funds and provide administrative support during work hours, when necessary, and utilize County resources in support of the 2026 Sheriff/Coroner/Public Administrator's SEAT Heat Barbeque and Chili Cook-Off, to be held at Glen Helen Regional Park on May 2, 2026, for Sheriff/Coroner/Public Administrator employees, volunteers, and retirees.

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

APPROVED (CONSENT CALENDAR)

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

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

- 46) Approve Amendment No. 20 to Agreement No. 07-262 with Trittech Software Systems, Inc., a CentralSquare Technologies, LLC Company, for the provision of proprietary maintenance and support services for the Computer Aided Dispatch System and Mobile Data System software, increasing the contract amount by \$489,245, from \$8,058,724 to an amount not to exceed \$8,547,969, and extending the term by one year, for a new contract period of March 24, 2007, through March 23, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

- 47) Authorize the Purchasing Agent to issue purchase orders to Carahsoft Technology Corporation, an authorized Envisage Technologies, LLC reseller, for Acadis Online Cloud services through California Participating Addendum No. 7-17-70-40-05 to the Utah National Association of State Procurement Officers Cloud Solutions (Master Agreement No. AR2472), for a total amount of \$353,532.20 for the period of March 10, 2026, through September 15, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

Workforce Development Department

- 48)
 1. Approve agreement with San Bernardino Community College District, for vocational training

services, in an amount not to exceed \$351,100, for the term of March 10, 2026 through December 31, 2027.

2. Authorize the Director or Assistant Director of the Workforce Development Department to make non-substantive amendments to the agreement, to add training services or to terminate agreement, in accordance with the termination provisions in the agreement, subject to review by County Counsel.
3. Direct the Director or Assistant Director of the Workforce Development Department to transmit any non-substantive amendments to the agreement or notice of termination, authorized under Recommendation No. 2, to Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

- 49) Acting as the governing body of the Big Bear Valley Recreation and Park District:
1. Approve the acceptance of a \$75,279 donation from the Friends of the Big Bear Alpine Zoo to the Big Bear Alpine Zoo.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments as detailed in the Financial Impact section for the donation (Four Votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 50) Acting as the governing body of Big Bear Valley Recreation and Park District:
1. Approve the acceptance of a donation of \$39,509.57 from the Blanche and Gene Nay Foundation to the Big Bear Alpine Zoo.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments as detailed in the Financial Impact section for the donation (Four Votes Required).

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

APPROVED (CONSENT CALENDAR)

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

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

Inland Counties Emergency Medical Agency

- 51) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Amendment No. 1 to Revenue Contract No. 24-358 with St. Mary Medical Center for changing the hospital's designation from a Level IV Trauma Center to a provisional Level III Trauma Center, including requirements related to completion of the American College of Surgeons Level III Trauma Center verification process, without any change to the contract term of May 5, 2024 through June 30, 2027, with one three-year extension option.

(Presenter: Daniel Muñoz, EMS Administrator, 388-5807)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

- 52) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve a Memorandum of Understanding between San Bernardino County Fire Protection District and San Bernardino County Professional Firefighters, International Association of Fire Fighters, Local 935, representing employees in the Ambulance Operators Unit effective March 7, 2026, through February 28, 2031.
 2. Approve appropriation and reserve adjustments and authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Leonardo Gonzalez, Director, 387-5570)

APPROVED (CONSENT CALENDAR)

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

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

- 53) Acting as the governing body of the San Bernardino County Fire Protection District, approve the Memorandum of Understanding between the San Bernardino County Fire Protection District and the International Union of Operating Engineers Local 12, representing employees in General Fire Support Unit, effective March 7, 2026 through February 28, 2029.
- (Presenter: Leonardo Gonzalez, Director, 387-5570)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Flood Control District

- 54) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve Contract with Albert A. Webb Associates, to provide professional civil engineering services for the Comprehensive Storm Drain Plan 3-4 and El Rivino Basin and Outlet Storm Drain, in the amount not to exceed \$1,438,000, for the period of March 16, 2026 to March 15, 2029.
 2. Authorize the Chief Flood Control Engineer or Engineering Manager to add and/or delete services and reallocate funding between tasks as required to complete the work outlined in the Contract in Recommendation No. 1 without increasing the total cost or changing the term of the Contract, subject to review by County Counsel.
- (Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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; Board Governed County Service Areas

- 55) 1. Acting as the governing body of San Bernardino County, approve Amendment No. 1 to Interagency Memorandum of Understanding No. 24-1293 with County Service Area 70M Wonder Valley for the County Service Area 70M Wonder Valley - Community Center Upgrades Project, reducing the total approved contract amount by \$50,150.16, from \$109,770.47 to \$59,620.31, with no change to the contract term of October 1, 2024 through December 31, 2026.
2. Acting as the governing body of County Service Area 70M Wonder Valley:

- a. Approve Amendment No.1 to Interagency Memorandum of Understanding No. 24-1293 with San Bernardino County for the County Service Area 70M Wonder Valley - Community Center Upgrades Project, reducing the total approved contract amount by \$50,150.16, from \$109,770.47 to \$59,620.31, with no change to the contract term of October 1, 2024 through December 31, 2026.
- b. Approve Amendment No. 2 to Construction Contract No. 24-695 with KNC Construction Inc., for the County Service Area 70M Wonder Valley - Community Center Kitchen and Bathroom Remodel Project to address unforeseen conditions, additional necessary work, and compliance with Health Code requirements that were not reasonably foreseeable at the time of contracting, increasing the total contract amount by \$45,874.39, from \$367,320.00 to \$413,194.39, and extending the construction completion date by 368 days, from July 28, 2025 to July 31, 2026 (Four votes required).
- c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments for the County Service Area 70M Wonder Valley - Community Center Upgrades, as detailed in the Financial Impact Section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 56) 1. Acting as the governing body of San Bernardino County, approve contracts with the following contractors to perform on-call electrical installation, maintenance, and repair services, on an as-needed basis, from March 10, 2026 to February 28, 2031, in an amount not to exceed \$500,000 for each contract:
 - a. AMTEK Construction
 - b. GA Technical Services, Inc.
 - c. Ham's Electric, Inc.
2. Acting as the governing bodies of County Service Areas and their Zones, the Big Bear Valley Recreation and Park District, and the Bloomington Recreation and Park District, approve joint contracts with the following contractors to perform on-call electrical installation, maintenance, and repair services, on an as-needed basis, from March 10, 2026 to February 28, 2031, in an amount not to exceed \$500,000 for each contract:
 - a. AMTEK Construction
 - b. GA Technical Services, Inc.
 - c. Ham's Electric, Inc.

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

APPROVED (CONSENT CALENDAR)

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

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

- 57) 1. Acting as the governing body of San Bernardino County, approve contracts with the following contractors to perform on-call professional electrical engineering services, on an as-needed basis, from July 1, 2026 to June 30, 2031, in an amount not to exceed \$500,000 for each contract:
 - a. Ayres Associates Inc.
 - b. IMEG Consultants Corp.
 - c. Salas O'Brien Engineers, Inc.
 - d. The Engineering Partners, Inc.
2. Acting as the governing bodies of the San Bernardino County Service Areas and their

Zones, the Big Bear Valley Recreation and Park District, and the Bloomington Recreation and Park District, approve joint contracts with the following contractors to perform on-call professional electrical engineering services, on an as-needed basis, from July 1, 2026 to June 30, 2031, in an amount not to exceed \$500,000 for each contract:

- a. Ayres Associates Inc.
- b. IMEG Consultants Corp.
- c. Salas O'Brien Engineers, Inc.
- d. The Engineering Partners, Inc.

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

APPROVED (CONSENT CALENDAR)

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

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 Fire Protection District

- 58)
1. Acting as the governing body of San Bernardino County:
 - a. Approve a budget increase of \$6,769,759 to Capital Improvement Program Project No.22-015, from \$7,000,000 to \$13,769,759, due to construction cost escalation with the lowest responsible bid exceeding the available construction budget for the County Fire Station 227 New Build Project (Four Votes required).
 - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments within the Capital Improvement Program 2025-26 budget, as detailed in the Financial Impact section (Four votes required).
 2. Acting as the governing body of the San Bernardino County Fire Protection District:
 - a. Approve Addendum No. 1 dated November 25, 2025, which provided responses to contractors' questions and provided revisions to the specifications, drawings and Bid Documents.
 - b. Find the bid proposals to be non-responsive for failing to submit a Bid Package as required in the Bid Documents for the following vendors:
 - i. Far West Contractors
 - ii. ACC Contractors, Inc.
 - iii. Royal Construction Corporation
 - c. Find the bid proposal from Wakeco, Inc to be non-responsive for failing to provide a valid bid bond as required by Public Contract Code Section 20483.
 - d. Find the bid proposal from RCCI Company to be non-responsive for failing to list an electrical sub-contractor with a current license.
 - e. Find that the specifications calling for the installation of the Westnet station alerting system, and not allowing substitution of an equal product, is acceptable under Public Contract Code section 3400(c)(2), as installation of this system is required in order to match other products in use on a particular public improvement either completed or in the course of completion.
 - f. Award a Construction Contract to Oakview Constructors, Inc. in the amount of \$9,408,000, with a construction completion date of 365 calendar days from the date of issuance of the Notice to Proceed for the County Fire Station 227 New Build Project in the City of San Bernardino.
 - g. Authorize the Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed an aggregate amount of \$210,000, inclusive of any changes authorized by Recommendation 2(f), pursuant to Public Contract Code Section 20142.
 - h. Authorize the Director of Project and Facilities Management Department to accept the work when 100% complete and execute and file a Notice of Completion.
 - i. Authorize the Fire Chief/Fire Warden or Deputy Fire Chief to accept the Westnet station

alerting system when complete and sign the Acceptance Test Plan and Final System Acceptance Certificate.

- j. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments to the San Bernardino County Fire Protection District's 2025-26 budget, as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 59)
 1. Acting as the governing body of the San Bernardino County Fire Protection District, approve the Capital Improvement Program Project No. 26-150, in the amount of \$541,060, for the Fire Station 25 Covered Parking Installation Project located in Crestline.
 2. Acting as the governing body of San Bernardino County:
 - a. Approve the Capital Improvement Program Project No. 26-150 in the amount of \$541,060 for the Fire Station 25 Covered Parking Installation Project located in Crestline.
 - b. Approve the budget decrease in the amount of \$774,923, from \$1,297,435 to \$522,512, to Capital Improvement Program Project No. 25-006, for the Fire Station 26 Covered Parking Installation Project in Twin Peaks.
 - c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section, for the projects identified in Recommendation Nos. 1 and 2 (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

ORDINANCES FOR INTRODUCTION

Board Governed County Service Areas

- 60) Acting as the governing body for County Service Area 70, Improvement Zone GH (Glen Helen):
 1. Consider proposed ordinance relating to the Regional Recycled Water Distribution System and establish the availability, permitted uses, and regulatory framework for the use of recycled water produced by the Lytle Creek North Wastewater Recycling Plant within County Service Area 70, Improvement Zone GH (Glen Helen).
 2. Make alterations, if necessary, to the proposed ordinance.
 3. Approve introduction of proposed ordinance.
 - An ordinance of San Bernardino County, State of California, acting as the governing body for County Service Area 70, Improvement Zone GH (Glen Helen), to establish the availability and to regulate the permitted use of recycled water from the Lytle Creek North Wastewater Recycling Plant.
 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, MARCH 24, 2026, on the Consent Calendar.
 5. Find that the proposed ordinance is exempt under the California Environmental Quality Act Guidelines Section 15061 - Common Sense Exemption.
 6. Direct the Department of Public Works to file a Notice of Exemption in accordance with the California Environmental Quality Act

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

APPROVED (CONSENT CALENDAR)

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

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

ORDINANCES FOR FINAL ADOPTION

Sheriff/Coroner/Public Administrator

- 61) Adopt Ordinance to adjust the boundaries of the Havasu Palms Marina “no wake zone”, which was introduced on February 24, 2026, Item No. 49.
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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: Jeff Green, Rene Cook, Clarice Davis, Caroline Carrion, Kari Leon, Ashley Dial

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED; CHAIR ROWE ABSTAINED FROM ITEM NO. 32

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

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

Deferred Items

County Administrative Office

- 62) Receive presentation on the countywide recommended fee changes for fiscal years 2026-27, 2027-28, and 2028-29.
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

Public Comment: None

RECEIVED PRESENTATION

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

San Bernardino County Fire Protection District

- 63) IT IS ANTICIPATED THAT THIS ITEM WILL BE TAKEN OFF CALENDAR
CONTINUED FROM TUESDAY, FEBRUARY 24, 2026, ITEM NO. 52
Acting as the governing body of the San Bernardino County Fire Protection District, conduct a public hearing and take the following actions regarding Annexation No. 215:
1. Consider testimony of all interested persons and taxpayers for or against the proposed annexation of Assessor's Parcel Numbers 3064-361-03-0000, 3064-361-04-0000, 3064-391-02-0000, and 3064-391-03-0000 into Community Facilities District No. 94-01 - City of Hesperia, as well as any protests received from registered voters, if any, residing within Community Facilities District No. 94-01 or the territory proposed for annexation and persons owning real property within Community Facilities District No. 94-01 - City of Hesperia, or the territory proposed for annexation.
 2. Adopt Resolution calling for a special mailed ballot election of the property owner of Assessor's Parcel Numbers 3064-361-03-0000, 3064-361-04-0000, 3064-391-02-0000, and

3064-391-03-0000, in accordance with Government Code section 53339.7, regarding the proposed annexation of these parcels into Community Facilities District No. 94-01 - City of Hesperia.

3. Adopt Resolution that:

- a. Declares the results of the special mailed ballot election and orders the annexation of Assessor's Parcel Numbers 3064-361-03-0000, 3064-361-04-0000, 3064-391-02-0000, and 3064-391-03-0000 into Community Facilities District No. 94-01 - City of Hesperia, making these parcels subject to the annual special tax for fire suppression services.
- b. Directs the Secretary of the Board of Directors to cause the recordation of the Annexation No. 215 boundary map with the San Bernardino County Recorder.
- c. Directs the Secretary of the Board of Directors to cause the preparation and recordation of the notice of special tax lien with the San Bernardino County Recorder within 15 days.

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

OFF CALENDAR

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

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

64) CONTINUED FROM TUESDAY, FEBRUARY 24, 2026, ITEM NO. 53

Acting as the governing body of the San Bernardino County Fire Protection District, conduct a public hearing and take the following actions regarding Annexation No. 216:

1. Consider testimony of all interested persons and taxpayers for or against the proposed annexation of Assessor's Parcel Number 3046-101-60-0000 into Community Facilities District No. 94-01 - City of Hesperia, as well as any protests received from registered voters, if any, residing within Community Facilities District No. 94-01 or the territory proposed for annexation and persons owning real property within Community Facilities District No. 94-01 - City of Hesperia, or the territory proposed for annexation.
2. Adopt Resolution calling for a special mailed ballot election of the property owner of Assessor's Parcel Number 3046-101-60-0000, in accordance with Government Code section 53339.7, regarding the proposed annexation of this parcel into Community Facilities District No. 94-01 - City of Hesperia.
3. Adopt Resolution that:
 - a. Declares the results of the special mailed ballot election and orders the annexation of Assessor's Parcel Number 3046-101-60-0000 into Community Facilities District No. 94-01 - City of Hesperia, making this parcel subject to the annual special tax for fire suppression services.
 - b. Directs the Secretary of the Board of Directors to cause the recordation of the Annexation No. 216 boundary map with the San Bernardino County Recorder.
 - c. Directs the Secretary of the Board of Directors to cause the preparation and recordation of the notice of special tax lien with the San Bernardino County Recorder within 15 days.

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

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED REC. NOS. 1 & 2

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

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

ABSENT: Jesse Armendarez

APPROVED REC. NO. 3

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

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

ABSENT: Jesse Armendarez

- 65) Acting as the governing body of the San Bernardino County Fire Protection District, approve the Proposed Response to the 2025 Grand Jury Final Report and direct publication and filing with the Presiding Judge of the Superior Court, and the Secretary of the Board of Directors of the San Bernardino County Fire Protection District.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

Public Comment: None

APPROVED

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

- 66) 1. Receive presentation on the County Waste Disposal System.
2. Provide direction to staff regarding the County Waste Disposal System future strategies.
(Presenter: Noel Castillo, Director, 387-7906)

Public Comment: Jessica Rice

The Board directed staff to continue negotiations with cities that have waste disposal agreements with the County and as agreements expire, staff will return to the Board with thoughtful recommendations that balance varying perspectives and consider the lifespan of the County's landfills and established partnerships while identifying opportunities to strategically expand the County's landfill system.

APPROVED WITH BOARD DIRECTION

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

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: Makalya Brown, Tyesha Moody, Alicia Allen, Kente Isiah, Marlene Garcia, Samone Thompson, Jane Hunt-Ruble, Latesha Howard, Arely Cedillo, Von Kilgore, Carlo, Lakresha Ceal, Amethyst Yates, Delena

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, MARCH 24, 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, March 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.