

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

Tuesday, November 18, 2025

DAWN ROWE
CHAIR
Third District Supervisor



JOE BACA, JR.
VICE CHAIR
Fifth District Supervisor

COL. PAUL COOK (RET.)
First District Supervisor

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

Chief Executive Officer
Luther Snoke

County Counsel
Laura Feingold

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

SUPERVISORS ABSENT:

Col. Paul Cook (Ret.)

(was present for Closed Session)

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

8:00 A.M. – CONVENE MEETING OF THE BOARD OF SUPERVISORS – Ontario City Hall Council Chamber

1) **BOARD OF SUPERVISORS**

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

1. Perris Lee v. County of San Bernardino, et al., United States Central District Court Case No. 5:23-cv-02446-SSS-DTB
2. William J. Richards v. County of San Bernardino, et al., United States Central District Court Case No. 5:17-cv-00497-HDV-SP
3. M.D., et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:22-cv-01357-SP
4. Jeanne Rodriguez, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:21-cv-01471-MEMF-SHK

PUBLIC SESSION

9:00 A.M. – RECONVENE MEETING OF THE BOARD OF SUPERVISORS – Ontario City Hall Council Chamber

Invocation and Pledge of Allegiance - Fourth District

Pastor Robert Rocha of VOZ Church in Ontario

Memorial Adjournments

Board of Supervisors

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

- Martha “Marty” Marie Dillingham, 68, of Oak Hills
- Patricia Ann Gardner, 81, of Hesperia
- Lucy Margaret Goold, 93, of Apple Valley
- Darwin Norbert Promer, 90, of Victorville
- Edgard Jose Soza, 62, of Victorville
- Jean Ann Stavreff, 93, of Victorville
- Stephen M. Williams, 85, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Jon Alan Bivens, 86, of Upland
- Lou Juana Bone, 76, of Upland
- Mary Jean Brady, 82, of Upland
- Richard Anthony Cardenas, 71, of Rancho Cucamonga
- Julia Flores, 40, of Fontana
- Richard A. Fujiwara, 78, of Upland
- Javier Valdez Gomez, 65, of Upland
- Virginia Yvonne Graves, 83, of Upland
- Robert T. Grier, 87, of Fontana
- Maria Guzman, 68, of Upland
- Pauline Marie Lange, 100, of Rancho Cucamonga
- Samantha Leigh Krespo, 48, of Fontana
- Beverly Maloof, 94, of Rancho Cucamonga
- Patrocinia Mayorquin, 59, of Fontana
- Elaine Cecile Mulherin, 86, of Upland
- Jan Felice Emile Richter, 76, of Upland
- Joan Rodriguez, 16, of Rancho Cucamonga
- Gary Earl Stephens, 69, of Fontana
- Stephanie Ann Winston, 58, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Carol Lynn Camrin, 80, of Yucca Valley
- Robert J. Heemstra, 79, of Redlands
- Janice June Jacobson, 90, of Redlands
- John C. McMunn, 89, of Redlands
- Rowena Ramos, 84, of Highland

Fourth District – Supervisor Curt Hagman

- George Charles Ash, Jr., 81, of Upland
- Maria Dolores Campos, 69, of Ontario
- Barbara Lynne Carolan, 87, of Ontario
- Ana Lucia Delgadillo, 58, of Chino Hills
- Vincent Rene Delgado, 53, of Ontario
- Brenda Rader Graham, 68, of Chino
- Patricia Ann Haidler, 71, of Chino Hills
- Freddie Alan Hatcher, 67, of Chino
- Maria Dolores Jauregui, 61, of Ontario

- Sandra Jean Keser, 83, of Chino
- Sandra Melendez, 50, of Ontario
- Louise Pauline Mumbleau, 90, of Chino
- Maria Nevarez, 88, of Ontario
- Nancy Leilani (Wallace) Olds, 86, of Chino
- Dorman Frank Polzin, 92, of Ontario
- Salvador Martinez Robles, 66, of Ontario
- Steven James Silver, 81, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Ruben Sanchez Calderon, 80, of Rialto
- Walter Sabino Carrillo, 77, of Rialto
- Cecilia Cesar, 66, of Bloomington
- Janet Lynn Chaney, 73, of San Bernardino
- Rodney Gaines, 64, of San Bernardino
- Rodolfo Herrera, 50, of San Bernardino
- Lashodi Rasheed Hobson, 35, of Rialto
- Patricia A. Jones, 83, of Colton
- Hung Trieu Lee, 66, of Rialto
- Lusio Perez, 89, of Colton
- Gilbert Roland Pires, 89, of San Bernardino
- Robert Joseph Quinonez, 37, of San Bernardino
- Henri John Raynaud, 74, of San Bernardino
- Zerline Robinson, 88, of San Bernardino
- Rachel Elizabeth Roldan, 78, of Rialto
- Maria Elena Solis, 78, of San Bernardino
- Nicolas Ortega Trujillo, 99, of Colton
- David Vara, 65, of San Bernardino
- Sarah Lizette Virgensosa, 22, of San Bernardino

Special Presentations, Resolutions and Proclamations - None

Reports from County Counsel and Chief Executive Officer

County Counsel, Laura Feingold, stated in William J. Richards v. County of San Bernardino, et al., the Board voted 5-0 to file an appeal from the judgment.

Individual Board Member Comments

Vice Chair and Fifth District Supervisor Joe Baca, Jr. highlighted the following events he attended: Arrowhead Grove Phase IV Groundbreaking event, San Bernardino City Unified School District check presentation for a field of dreams project, Sheriff's Employees' Benefit Association Friendsgiving, Management and Leadership Academy Graduation, Rosena Ranch Dump Day, Arrowhead Regional Medical Center Veterans Recognition, Fifth District Hometown Heroes Recognition, and a Community Meeting in Arrowhead Farms. He said he will be at Bloomington High School for a Ribbon Cutting event on November 18, 2025. Vice Chair Baca, Jr. highlighted the following items on the agenda: 25, 27, 32, 49, 60, 61, 62, 87, 95, and 100.

Second District Supervisor Jesse Armendarez highlighted the following events he attended: Thunder, Lightning & Peace Veteran's Day Fundraiser, City of Fontana's Veterans Celebration, Speedway Commerce Center Open House, Children and Families Services Annual Adoption Finalization event, Golden Arrowhead Awards, Management and Leadership Academy Graduation, Inland Empire Regional Chamber of Commerce 10 year Anniversary, Annual San Antonio Heights Association Meeting, West End YMCA Chairman's Roundtable, Ontario Reign Make-A-Wish event, and Second District Youth Mental Health & Suicide Prevention Summit. He said, on Thanksgiving, he will be blessing over 2400 families with turkeys.

Fourth District Supervisor Curt Hagman provided an update regarding the following board he sits on: Ontario International Airport Authority. He congratulated the City of Ontario for being recognized by the Inland Empire Economic Partnership as the Public Partner of the Year and the City of Upland for receiving a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association. Supervisor Hagman said he attended the San Bernardino County Fire Salute to Service.

Chair and Third District Supervisor Dawn Rowe thanked the departments who responded to the storms over the weekend.

Presentation of the Agenda

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

CONSENT CALENDAR

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

COUNTY DEPARTMENTS

Board of Supervisors

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the reappointment of Lowell King to Seat 14 on the Workforce Development Board for a 2-year term, commencing on 1/1/2026 and expiring 12/31/2027 (At Large).
- b. Approve the reappointment of Jobi Wood to Seat 8 on the San Bernardino County Health Center Governing Board for a 2-year term, commencing on 1/1/2026 and expiring 12/31/2027 (At Large).

First District Supervisor Col. Paul Cook (Ret.)

- c. Approve the reappointment of Dillon Lesovsky to Seat 3 on the Airports Commission for a 4-year term, expiring 1/31/2029.
- d. Approve the reappointment of Jason Lamoreaux to Seat 3 on the Assessment Appeals Boards for a 3-year term, expiring 9/3/2028.

Fourth District Supervisor Curt Hagman

- e. Approve the reappointment of Babak Farzaneh to Seat 7 on the Workforce Development Board for a 2-year term, commencing on 1/1/2026 and expiring 12/31/2027.

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Aging and Adult Services

- 3)
 1. Approve non-financial Memorandum of Understanding with Molina Healthcare of California, including non-standard terms, to provide Multipurpose Senior Services Program services, for the period of January 1, 2026 through December 31, 2030.
 2. Authorize the Director of the Department of Aging and Adult Services to execute the Memorandum of Understanding with Molina Healthcare of California and any subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel.
 3. Direct the Director of the Department of Aging and Adult Services to transmit the Memorandum of Understanding and all subsequent non-substantive amendments to the Clerk of the Board within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Airports

- 4)
 1. Adopt Resolution, as required by the California Department of Transportation, for the submission of two Airport Improvement Program Matching Grants in the total amount of \$79,800, comprising of:
 - a. Grant for the Chino Airport Taxiway Standardization Design Project, in the amount of \$49,800 and
 - b. Grant for the Barstow-Daggett Airport Layout Plan Update Project, in the amount of \$30,000.
 2. Authorize the Director of the Department of Airports to electronically submit and execute the grant applications referenced in Recommendation No. 1, and any other non-substantive documents required to apply for said funds from the California Department of Transportation Airport Improvement Program Matching Grant Program, subject to County Counsel review.
 3. Direct the Director of the Department of Airports to transmit the grant applications referenced in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 5) Receive a list of Grant Agreements with the Federal Aviation Administration for certain airport capital improvement projects, which have been executed by the Director of Airports pursuant to delegated authority for the period through September 30, 2025.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Arrowhead Regional Medical Center

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 7)
1. Acknowledge Amendment No. 16 to Hospital Per Diem Agreement No. 20-887 with Inland Empire Health Plan, which was unilaterally issued by Inland Empire Health Plan, for reimbursement for medical services rendered to Inland Empire Health Plan members, to align the contract terms with regulatory changes, with no change to the term of October 1, 2020 through December 31, 2026.
 2. Approve Amendment No. 17 to Hospital Per Diem Agreement No. 20-887 with Inland Empire Health Plan, for reimbursement for medical services rendered to Inland Empire Health Plan members, to participate in the Hospital Quality Incentive Program, with no change to the term of October 1, 2020 through December 31, 2026.
 3. Direct the ARMC Chief Executive Officer to transmit to the Clerk of the Board of Supervisors any subsequent unilateral, regulatory amendments issued by Inland Empire Health Plan, as authorized by Hospital Per Diem Agreement No. 20-887, within 30 days of being issued.
 4. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of Amendment Nos. 16 and 17 and any subsequent unilateral, regulatory amendments that address reimbursement rates, 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 8)
- Approve Agreement with Advanced Sterilization Products, Inc., including non-standard terms, for preventative maintenance services of Sterrad Sterilizers, in the amount of \$290,131.20, for the term of December 15, 2025 through December 14, 2030.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 9)
- Approve Revenue Affiliation Agreement with Loma Linda University for and by its School of Allied Health Professions, Physician Assistant Program, including non-standard terms, to provide physician assistant students with clinical training and experience at Arrowhead Regional Medical Center, for a rate of \$350 per week for each physician assistant student, for a

term of five years from the date of execution.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 10) Approve Revenue Affiliation Agreement with Western University of Health Sciences, including non-standard terms, to provide physician assistant students with clinical training and experience at Arrowhead Regional Medical Center, reimbursed at a rate of \$350 per student per week, for the term of five years from the date of full execution.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 11) 1. Approve Capital Improvement Program Project No. 26-035, in the amount of \$1,000,000, for the Arrowhead Regional Medical Center's Emergency Department and Intensive Care Unit Expansion.
2. Adopt Resolution declaring the County's intention to reimburse preliminary project expenditures from future bond proceeds for the financing of the expansion of the Arrowhead Regional Medical Center's Emergency Department and Intensive Care Unit.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments to the 2025-26 budget to account for the expenditure mentioned in Recommendation No. 1 for the Arrowhead Regional Medical Center's Emergency Department and Intensive Care Unit Expansion (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 12) 1. Approve Professional Services Agreement, including non-standard terms, with CEP America - California, a California general partnership dba Vituity, to provide education and psychiatric medical services at Arrowhead Regional Medical Center, in the amount of \$28,746,993, plus variable costs, for the period of January 1, 2026, through December 31, 2028.
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Professional Services Agreement, pursuant to Health and Safety Code Section 1457(c)(1).

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 13) 1. Approve Transfer Agreement, including non-standard terms, with Loma Linda University Children's Hospital, for the transfer of County patients who require specialized hospital services for the period of December 1, 2025 through November 30, 2030.
2. Approve Amendment No. 1 to Agreement No. 23-808 with Loma Linda University Health Care, for the transfer of County patients who require specialized hospital services,

extending the term of the Agreement by approximately four years and four months for a total term of August 5, 2023 through November 30, 2030.

3. Approve Amendment No. 1 to Agreement No. 23-809 with Loma Linda University Medical Center, for the transfer of County patients who require specialized hospital services, extending the term of the Agreement by approximately four years and four months for a total term of August 5, 2023 through November 30, 2030.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 14) Approve Amendment No. 6 to Agreement No. 20-1115 with Avante Health Solutions for preventative maintenance and service of ultrasound equipment, to increase the agreement amount by \$173,210, from \$814,218 to \$987,428, and to extend the term for one year for a total term of December 5, 2020 through December 4, 2026.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 15) Approve Amendment No. 1 to Multiple Product Purchase Agreement No. 25-04 with Integra LifeSciences Sales LLC, for products, supplies and equipment accessories, increasing the total not-to-exceed amount by \$30,000, from \$3,500,000 to \$3,530,000, to purchase airway balloons supplies and inflation devices, with no change to period of January 14, 2025 through January 13, 2028, with the option to extend for two additional one-year terms.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 16) Approve Amendment No. 1 to Product Pricing Agreement No. 25-590 with Stryker Sales, LLC, for neurointerventional supplies to diagnose and treat conditions of the brain and spine through the blood vessels, to clarify the rebate period in Schedules B and C, with no changes to the not-to-exceed amount of \$1,000,000 annually or the contract term of September 1, 2025 through August 30, 2027.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 17) Approve Amendment No. 2 to Contract No. 23-501 with Milestone Computer Technology, Inc. for server hardware and support services, to increase storage available for the operations server environment, increasing the contract amount by \$1,659,316, from \$6,298,370 to a total contract amount of \$7,957,686, with no change to the contract term of June 13, 2023 through June 12, 2028.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 18) 1. Approve Quote, including non-standard terms, with Mindray DS USA, Inc, for the purchase of three TE X Plus Diagnostic Ultrasound Systems, for an amount not to exceed \$174,495 plus applicable taxes and freight, to ensure the continuation of patient care.
 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: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 19) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals, included and summarized in Attachments A through E:
 1. Neonatal Intensive Care Unit Policy and Procedure Manual
 2. Behavioral Health Policy and Procedure Manual
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 20) Approve non-financial Business Associate Agreement with Baxter Healthcare Corporation, including non-standard terms, for the purpose of providing certain health information protected under the Health Insurance Portability and Accountability Act of 1996, beginning November 18, 2025 and continuing until all County-provided protected health information is returned or destroyed.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 21) 1. Approve Amendment No. 7 to Agreement No. 19-557 with Epic Systems Corporation, for the addition of the Epic Wisdom Orthodontics software module, licensing, implementation services, go-live support, and travel expenses related to the Electronic Health Record system, increasing the amount by \$12,632, from \$44,272,165 to \$44,284,797, with no change to the term of August 6, 2019, until terminated with 90 day notice to the other party.
 2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Amendment with Epic Systems Corporation pursuant to the confidentiality provision in Agreement No. 19-557.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Behavioral Health

- 22) Approve Amendment No. 1 to non-financial Student Internship Program Agreement No. 24-644 with California State University, Fullerton, for the provision of training and field experience to student interns by the Department of Behavioral Health, updating standard contract language, and extending the term by six months, for a total contract period of July 9, 2024, through December 31, 2029.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 23) Approve Amendment No. 1 to Agreement No. 23-189 with ProviderTrust, Inc. for the provision of exclusion screening, license monitoring, and Drug Enforcement Agency monitoring, increasing the total agreement amount by \$24,000, from \$60,000 to \$84,000, and exercising the first of two options to extend the term of the agreement for one additional year, for a total period of March 14, 2023 through March 13, 2027.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Child Support

- 24) 1. Approve a standard contract template to provide the required California Department of Child Support Services Parentage Opportunity Program services countywide, from the later of January 1, 2026 or the date of full execution, through December 31, 2030.
2. Authorize the Assistant Executive Officer of Human Services, Deputy Executive Officer, or Director of the Department of Child Support Services to execute the individual standard contracts with licensed hospitals and other entities that participate in the Parentage Opportunity Program within the County.
(Presenter: Amy Coughlin, Director, 478-7471)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Community Development and Housing Department

- 25) 1. Approve County Loan Agreement and its related exhibits with E Street Veterans Apartments, LP in an amount not to exceed \$5,000,000 to assist with the development and construction of the E Street Veterans Apartments, located at 1351 North E Street in the City of San Bernardino to provide affordable housing and supportive services for homeless veterans for a 55-year period from November 18, 2025 through November 18, 2080.
2. Approve the Subordination Agreement between San Bernardino County and the senior construction lender Banc of California.
3. Authorize the Chief Executive Officer to execute the Subordination Agreement between San Bernardino County and the senior construction lender Banc of California.
4. Approve the Subordination Agreement between E Street Veterans Apartments, LP, San Bernardino County and the City of San Bernardino regarding the City's \$1,985,401

Permanent Local Housing Allocation funds.

5. Authorize the Chief Executive Officer to execute the Subordination Agreement between E Street Veterans Apartments, LP, San Bernardino County and the City of San Bernardino regarding the City's \$1,985,401 Permanent Local Housing Allocation funds.
6. Authorize the Chief Executive Officer to execute a subordination agreement with the California Department of Housing and Community Development, with a non-standard term, for the County Loan Agreement when the senior construction loan converts to permanent financing, subject to review by County Counsel.
7. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or the Director of Community Development and Housing Department, to make necessary non-substantive modifications to the County Loan Agreement and its related exhibits, the Subordination Agreements, and to execute all required documents, including escrow instructions, necessary to complete this transaction, subject to County Counsel review.
8. Direct the Director of the Community Development and Housing Department to transmit the executed subordination agreements referenced in Recommendation Nos. 2 and 4, and any non-substantive modifications or amendments referenced in Recommendation No. 7, to the Clerk of the Board of Supervisors within 30 days of execution.

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

DEFERRED/APPROVED

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

County Administrative Office

- 26) Adopt Resolution accepting the property tax revenue amounts that would be transferred as a result of the pending jurisdictional change related to Local Agency Formation Commission proposal LAFCO 3275 - Reorganization to Include Annexation to the City of San Bernardino and Detachment from County Service Area 70 (26-Acre Island).

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 27) Approve Amendment No. 1 to the following contracts with the City of Colton, for American Rescue Plan Act funding for eligible projects in accordance with the Board of Supervisors' approved Coronavirus Local Fiscal Recovery Fund Spending Plan, to modify the deadlines for obligating project costs:

1. Contract No. 22-897 for the Colton Avenue Class I Bike Path and Trail Improvement Project, modifying the deadline for obligating project costs by 261 days, from June 30, 2024 to March 18, 2025, with no changes to the cost of \$575,000 or term of July 1, 2022 through December 31, 2026.
2. Contract No. 22-898 for the Elizabeth Davis Park Improvements Project, modifying the deadline for obligating project costs by 548 days, from June 30, 2024 to December 30, 2025, with no changes to the cost of \$1,890,594 or term of July 1, 2022 through December 31, 2026.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 28) 1. Approve the following revised contract templates to award Capital Project funding to eligible Adult Residential Facilities, Residential Care Facilities for the Elderly, and Residential Care Facilities for the Chronically Ill, allowing additional methods of procurement, beginning the date of execution through September 30, 2028:
- a. Standardized and financial Community Care Expansion Preservation Program County Managed contract template
 - b. Standardized and financial Community Care Expansion Preservation Program Facility Managed contract template
2. Authorize the Chief Executive Officer, County Chief Financial Officer, or Assistant County Chief Financial Officer to execute individual Community Care Expansion Preservation Program contracts with subgrantees, contractors, and/or subcontractors in accordance with the Board of Supervisors approved Community Care Expansion Preservation Program Implementation Plan, on behalf of the County, subject to County Counsel review.
- (Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 29) 1. Approve Order Form No. 20251020-114039634, which includes the Terms of Service, with Teamwork Crew Limited dba Teamwork.com, including non-standard terms, for access to Teamwork.com's project management software platform at an annual cost of \$755.88 per license, for a total of \$18,141.12 annually for 24 licenses, effective upon execution and automatically renewing until terminated by either party.
2. Authorize the Chief Communications Officer to electronically execute Order Form No. 20251020-114039634 and two subsequent annual renewals, and accept the Terms of Service referenced in Recommendation No. 1 and any non-substantive updates to the Terms of Service, subject to review by County Counsel, Risk Management and the Innovation and Technology Department, provided the annual cost does not increase by more than 10% of the previous year's cost.
3. Direct the Chief Communications Officer to transmit the executed order form, any subsequent renewals, and printed copies of any subsequent non-substantive updates to the Terms of Service that are electronically accepted to the Clerk of the Board of Supervisors within 30 days of acceptance.
- (Presenter: Martha Guzman-Hurtado, Chief Communications Officer, 387-4193)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 30) 1. Approve Contract with the Fontana Police Foundation to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with the Hoops and Hero's Tournaments, in the not-to-exceed amount of \$10,000, for the period of November 18, 2025 through June 30, 2027.
2. Approve Contract with Andrew Manganaro, M.D, PC (d/b/a Life Line Mobile Screening) to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to provide voucher-based wellness and prevention screening program to 1,000 County residents and first responders, in the not-to-exceed amount of \$398,000, for the period of November 18, 2025 through December 31, 2027, and waive the requirement in County Policy 05-10 for a financial matching contribution of at least 25% from Andrew Manganaro, M.D, PC.
3. Approve Contract with Stage Red Fontana Youth Music Foundation to contribute funding

from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to provide musical instruments, resources, and educational opportunities for local students, in the not-to-exceed amount of \$20,000, for the period of November 18, 2025 through November 17, 2026.

4. Approve Contract with the Black Chamber of Commerce Inland Empire to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with program and event costs, in the not-to-exceed amount of \$10,000, for the period of November 18, 2025 through November 17, 2026.
5. Approve an allocation of \$100,000 from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to collaborate with the San Bernardino County Human Services Administrative Claim Departments to assist with providing community outreach and assistance programs to the underserved communities in the County.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

District Attorney

- 31)
 1. Approve Amendment No. 3 to Employment Contract No. 21-916, effective December 1, 2025, with Stephanie Weissman as a Contract Attorney, increasing the contract authorization by \$30,000, from \$888,240 to a total aggregate amount not to exceed \$918,240, and extending the contract for an additional two years, for a total contract period of December 20, 2021 through November 30, 2027.
 2. Approve Amendment No. 3 to Employment Contract No. 21-917, effective December 1, 2025, with Jaclyn Romano as a Contract Attorney, extending the contract an additional two years, for a total contract period of December 20, 2021 through November 30, 2027, with no change to the contract authorization of \$800,640.

(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Economic Development Department

- 32) Approve Funding Agreement with the San Bernardino International Airport Authority for the installation of a domestic terminal video display board and an inter-terminal pedestrian walkway, in the amount of \$250,000, effective upon execution by both parties through June 30, 2026.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 33) Approve Funding Agreement between the Ontario International Airport Authority and San Bernardino County for the procurement of a zero-emission electric vehicle for its ground support equipment fleet, in the amount of \$250,000, effective upon approval and execution by

both parties and terminating June 30, 2026.
(Presenter: Derek Armstrong, Director, 387-4386)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Fleet Management

- 34) 1. Approve and authorize the submission of a grant application to the South Coast Air Quality Management District, for the Invest Clean grant, in the amount of \$1,400,000, for the period of November 18, 2025, to April 30, 2028.
2. Authorize the Director or Deputy Director of the Fleet Management Department, as required by the South Coast Air Quality Management District, to execute the grant application documents and any subsequent non-substantive amendments necessary, on behalf of the County, subject to review by County Counsel.
3. Adopt Resolution approving the Invest Clean grant application with the South Coast Air Quality Management District to fund the San Bernardino County Fleet Management Electric Vehicle Charging Infrastructure Project.
4. Direct the Director or Deputy Director of the Fleet Management Department to transmit the grant application and any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Mark McCullough, Director, 387-7870)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Human Services Administration

- 35) Approve Request for Relief from Liability, in the amount of \$400, due to a cash shortage in accordance with Chapter 5 - Cash Shortages and Losses of the Auditor-Controller/Treasurer/Tax Collector's Internal Controls and Cash Manual, related to cash handling error shortages.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 36) 1. Approve Employment Contract with Michael Limon as a Supervising Office Assistant, to support the Children and Families Commission for San Bernardino County for an estimated annual cost of \$63,889 (\$45,635 Salary, \$18,254 Benefits), for the period of November 29, 2025, through November 24, 2028, with the option to extend the term for a maximum of three successive one-year periods.
2. Authorize the Assistant Executive Officer of Human Services to execute amendments to extend the term of the contract for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.
3. Direct the Assistant Executive Officer of Human Services to transmit all amendments in relation to the Employment Contract to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Gilbert Ramos, Assistant Executive Officer, 387-4261)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 37) 1. Approve non-financial End User License Agreement with Netcentric Technologies Inc. dba Allyant, including non-standard terms, for a subscription to Allyant Commonlook PDF software, training modules, and document remediation services for the period of November 19, 2025 through November 18, 2026.
2. Authorize the Purchasing Agent to issue a Purchase Order to Emgence Technologies, an authorized Allyant reseller, for a subscription to Allyant Commonlook PDF software, training modules, and document remediation services, in an amount not to exceed \$537,553.44, for the period of November 19, 2025 through November 18, 2026.
- (Presenter: Gilbert Ramos, Assistant Executive Officer, 387-4261)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Innovation and Technology

- 38) 1. Authorize purchases with Presidio Networked Solutions, LLC, under Contract No. 25-221, for a total not-to-exceed amount of \$6,200,000 for Cisco Systems, Inc. SMARTnet maintenance and support services, for the period of November 18, 2025, through September 30, 2026.
2. Authorize participating department and agency heads to sign Letters of Authorization allowing Cisco Systems, Inc. to release the department lists of hardware and software to Presidio Networked Solutions, LLC, as needed, for departments and agencies to procure services as approved by Recommendation No. 1.
- (Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Land Use Services

- 39) 1. Accept grant award (Grant Award No. TA8-25-0043) from the California Department of Resources Recycling and Recovery, for the Local Government Waste Tire Amnesty Grant Program, in the amount of \$40,000, for a period of July 30, 2025, through October 28, 2027.
2. Direct the Code Enforcement Division Chief for the Land Use Services Department to transmit the fully executed grant award agreement, and any subsequent amendments per the authority granted in Resolution No. 2023-42, to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Miguel Figueroa, Director, 387-4431)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 40) Approve Amendment No. 1 to the following contracts, for on-call planning, environmental, and mining compliance services, increasing the total not to exceed amount by \$5,700,000, from \$6,000,000 to \$11,700,000 with no change to the contract period of November 19, 2024, through November 18, 2027, with two one-year options to extend:
1. 4LEAF, Inc. Contract No. 24-1103
 2. Albert A. Webb Associates, Contract No. 24-1104
 3. Benchmark Land Use Group, Inc. dba Benchmark Resources, Contract No. 24-1105
 4. Chambers Group, Inc., Contract No. 24-1106
 5. CSG Consultants, Inc., Contract No. 24-1107
 6. ECORP Consulting, Inc., Contract No. 24-1108
 7. FCS International, Inc. dba First Carbon Solutions, Contract No. 24-1109
 8. Freedom Support Services, Inc., Contract No. 24-1110
 9. GeoLogic Associates, Inc., Contract No. 24-1111
 10. Harris & Associates, Inc., Contract No. 24-1112
 11. ICF Jones & Stokes, Inc., Contract No. 24-1113
 12. Jennings Environmental, LLC., Contract No. 24-1114
 13. Kimley-Horn and Associates, Inc., Contract No. 24-1115
 14. Lilburn Corporation, Contract No. 24-1116
 15. LSA Associates, Inc., Contract No. 24-1117
 16. Michael Baker International, Inc., Contract No. 24-1118
 17. Moore Iacofano Goltsman, Inc., Contract No. 24-1119
 18. PlaceWorks, Inc., Contract No. 24-1120
 19. Romo Planning Group, Inc., Contract No. 24-1121
 20. Ruth Villalobos & Associates, Inc., Contract No. 24-1122
 21. SWCA Environmental Consultants, Contract No. 24-1123
 22. Tom Dodson & Associates, Contract No. 24-1124
- (Presenter: Miguel Figueroa, Director, 387-4431)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Office of Homeless Services

- 41) 1. Approve contract with Inland Temporary Homes, DBA Inland Housing Solutions for the provision of Homeless Housing, Assistance and Prevention Round 4 program services on behalf of the San Bernardino City and County Continuum of Care, in an amount not to exceed \$653,929.03 for the period of November 18, 2025, through June 30, 2027.
2. Authorize the Chief Executive Officer, Assistant Executive Officer, or Chief of Homeless Services to approve and execute any subsequent non-substantive amendments to the contract with Inland Temporary Homes, DBA Inland Housing Solutions for the provision of Homeless Housing, Assistance and Prevention Round 4 program services on behalf of the San Bernardino City and County Continuum of Care, subject to County Counsel review.
3. Direct the Chief of Homeless Services to transmit all non-substantive amendments to the contract with Inland Temporary Homes, DBA Inland Housing Solutions to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Marcus Dillard, Chief of Homeless Services, 501-0644)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Preschool Services

- 42) Approve Revenue Agreement with the San Bernardino County Superintendent of Schools to support the Quality Start San Bernardino Program, in the annual amount not to exceed \$261,000, for the period July 1, 2025, through June 30, 2027.
(Presenter: Arlene Molina, Director, 383-2078)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 43) Approve travel and related expenses for two Preschool Services Department Policy Council members to attend the 2026 National Head Start Association Winter Leadership Institute Conference in Washington, D.C., at a cost not to exceed \$7,925, from January 25, 2026, through January 29, 2026.
(Presenter: Arlene Molina, Director, 383-2078)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Probation

- 44) Approve non-financial software End User License Agreement with RELX (UK) Limited, trading as LexisNexis, including non-standard terms, for use of the Lexis Create software feature, for the period of September 1, 2025 through August 31, 2030.
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Project and Facilities Management

- 45) Continue the finding, first made by the Board of Supervisors on August 19, 2025, that there is substantial evidence that the fire at 364 North Mountain View Avenue on July 1, 2025, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the threat to life, health, property and essential public services, necessitating fire remediation services at 364 North Mountain View Avenue, which will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services and delegating authority, originally by Resolution on August 19, 2025, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$3,000,000, for any remediation, construction, and modifications of internal and external structures related to the fire, finding the issuance of these purchase orders and/or contracts is necessary to respond to this emergency to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 46) 1. Approve the following addenda to the bid documents for the Arrowhead Regional Medical

Center Cooling Tower Replacement Project:

- a. Addendum No. 1, dated July 31, 2025, to the bid documents, which revised the bid opening date.
 - b. Addendum No. 2, dated August 5, 2025, to the bid documents, which provided answers to pre-bid questions, and modified plans and specification documents.
2. Award Construction Contract, in the amount of \$10,641,888, to ACCO Engineered Systems, Inc., for a contract period of 450 calendar days from the date of the issuance of the Notice to Proceed, for the Arrowhead Regional Medical Center Cooling Tower Replacement Project in Colton.
 3. 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 \$210,000, pursuant to Public Contract Code Section 20142.
 4. Authorize the Director of Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.
 5. Approve a budget increase in the amount of \$2,272,425 to Capital Improvement Program Project No. 21-047, increasing the total project budget from \$11,256,150 to \$13,528,575, for the Arrowhead Regional Medical Center Cooling Tower Replacement Project.
 6. Authorize the Auditor-Controller/Treasure/Tax Collector to post necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 47) Approve Amendment No. 6 to Contract No. 21-670 with Santa Fe Janitorial Maintenance Services, Inc., for custodial services, terminating services at 10 existing locations within the area identified as Zone 4 West San Bernardino, and decreasing the contract amount by \$397,584, from a not to exceed amount of \$6,707,475 to \$6,309,891, with no change to the contract term of November 1, 2021, through October 31, 2026.
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 48) 1. Approve the following addenda to the bid documents for the Chino Airport Hangar Pavement Rehab Project:
- a. Addendum No. 1 dated May 15, 2025, providing clarifications to the mandatory pre-bid meeting date and adding the Disadvantaged Business Enterprise goal percentage.
 - b. Addendum No. 2 dated June 11, 2025, providing clarifications in response to contractors' questions, revising the bid due date, and adding drawings for the utility storm drain lines.
2. Approve a budget increase in the amount of \$2,226,655, from \$1,497,697 to \$3,724,352, for the Chino Airport Hangar Pavement Rehab Project in Chino (Four votes required).
 3. Award construction contract to Coffman Specialties, Inc. in the amount of \$3,065,000 for the Chino Airport Hangar Pavement Rehab Project for a contract period of 163 calendar days from the date of the issuance of the Notice to Proceed.
 4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
 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 construction

contract, for a total amount not to exceed \$165,750, 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: Don Day, Director, 387-5115)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 49)
 1. Approve Amendment No. 1 to Contract No. 25-07 with Woodcliff Corporation, Inc., for the San Bernardino County Animal Care Center Project in Bloomington, increasing the contract amount by \$1,302,407.12 from \$50,196,000 to \$51,498,407.12, with no change to the construction contract term ending February 24, 2027 (Four votes required).
 2. Approve Change Order No. 1 to Contract No. 25-07 with Woodcliff Corporation, Inc., for the San Bernardino County Animal Care Center Project in Bloomington, increasing the contract amount by \$299,341.08, from \$51,498,407.12 to \$51,797,748.20, for additional work not included in the original design, with no change to the construction contract term ending February 24, 2027 (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

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

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Public Health

- 51)
 1. Approve contract with California University of Science and Medicine to provide primary care, pediatric, psychiatric, and Refugee Health Assessment Program services in the Department of Public Health's Federally Qualified Health Centers and School-based Service Sites, in an amount not-to-exceed \$16,258,096, for the contract period of January 1, 2026 through December 31, 2028.

2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or the Director of the Department of Public Health to execute non-substantive amendments to the contract with California University of Science and Medicine, subject to review by County Counsel.
3. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the contract, pursuant to Health and Safety Code Section 1457(c)(1).
4. Direct the Director of the Department of Public Health to transmit any amendments to the contract with California University of Science and Medicine to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 52) Approve amendments to the following contracts to provide medical care and support services under the Ryan White HIV/AIDS Part A HIV Emergency Relief Project Grants Program, increasing the total aggregate amount by \$193,211 from \$38,158,381 to \$38,351,592, and revising the scope of work and budgets, with no change to the contract periods of March 1, 2021 through February 28, 2026:

1. Amendment No. 5 to Contract No. 20-1178 with AIDS Healthcare Foundation, increasing the contract by \$16,593 from \$3,209,963 to \$3,226,556.
2. Amendment No. 5 to Contract No. 20-1180 with County of Riverside, Department of Public Health, increasing the contract by \$21,752 from \$4,116,062 to \$4,137,814.
3. Amendment No. 5 to Contact No. 20-1181 with DAP Health, increasing the contract by \$78,732 from \$13,732,550 to \$13,811,282.
4. Amendment No. 5 to Contract No. 20-1182 with Foothill AIDS Project, increasing the contract by \$33,036 from \$12,225,798 to \$12,258,834.
5. Amendment No.6 to Contract No. 20-1183 with SAC Health System, increasing the contract by \$33,472 from \$3,138,022 to \$3,171,494.
6. Amendment No. 5 to Contract No. 20-1184 with Young Scholars for Academic Empowerment dba TruEvolution, Inc., increasing the contract by \$9,626 from \$1,735,986 to \$1,745,612.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 53) Approve Amendment No. 8 to Contract No. 07-950 with HLP, Inc., for continued licensing, support and maintenance of the Animal Care Chameleon Case Management System and WebLicensing propriety software, including the WebChameleon module, increasing the total contract by \$31,622.40, from \$835,095 to \$866,717.40 and extending the contract an additional six months, for a total contract period of September 1, 2007 through June 30, 2026.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 54) Approve Amendment No. 1 to Employment Contract No. 25-166 with Glen Thomazin D.O., to continue providing strategic and quality assurance at the Department of Public Health's Federally Qualified Health Centers, at the rate of \$170 per hour, amending the not-to-exceed

hours from a total of 235 hours to 337 hours for the time period of May 31, 2025, through December 12, 2025, and 39 hours per biweekly pay period, effective December 13, 2025, as well as extending the term by one year, for a total contract term of May 31, 2025, through December 11, 2026.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 55) 1. Approve Contract with Tegria Services Group - US, Inc., including non-standard terms, for professional clinical informatics consulting services to support the electronic health record system implementation, in the not-to-exceed amount of \$500,000 for the one-year period of November 18, 2025, through October 31, 2026.
2. Authorize the Director of the Department of Public Health, as the designated official, to approve and sign Statements of Work and amendments to Statements of Work, and non-substantive amendments to the contract with Tegria Services Group - US, Inc., subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments to the contract to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Public Works-Solid Waste Management

- 56) Approve Amendment No. 1 to the following five-year contracts to provide On-Call Regulatory Evaluation, Response and Maintenance Services for various Landfill, Transfer Station, and Closed Disposal Site Projects, increasing the total aggregate not-to-exceed amount by \$3,750,000, from \$3,750,000 to \$7,500,000, with no change to the term of March 29, 2022 through March 28, 2027:
1. Geo-Logic Associates, Inc., Contract No. 22-231
 2. Geosyntec Consultants, Contract No. 22-232
 3. Helix Environmental Planning (formerly Helix Construction Group, Inc.), Contract No. 22-233
 4. High Desert Underground, Inc. Contract No. 22-234
 5. Jeremy Harris Construction, Contract No. 22-235
 6. SCS Field Services, Contract No. 22-236
 7. Tetra Tech BAS, Inc., Contract No. 22-237
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Public Works-Surveyor

- 57) 1. Find vacation of a portion of road right-of-way on Cedar Avenue and Valley Boulevard, located north of Interstate 10 freeway and south of current Bloomington Avenue in the

Bloomington area is an exempt action under the California Environmental Quality Act Guidelines pursuant to Title 14, Section 15061(b)(3) and 15312 of the California Code of Regulations, Categorical Exemptions.

2. Adopt Resolution that finds and determines that excess road right-of-way along portion of Cedar Avenue and Valley Boulevard is excess road right-of-way and may be vacated to achieve the public purpose of eliminating and clearing the public records of unusable and unnecessary public road rights-of-way.
3. Direct the Clerk of the Board of Supervisors to forward a copy of the Resolution to the Department of Public Works to be recorded in the official records by the San Bernardino County Recorder.
4. Direct the Department of Public Works to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 58)
1. Approve Easement Agreement, which include an Acceptance Certificate and non-standard terms, with BNSF Railway Company, for roadway construction, maintenance and use easements along Agua Mansa Road, for the purposes of roadway widening, for a perpetual term unless sooner terminated under the provisions of the Easement Agreement.
 2. Approve two Memorandum of Easements, which include Acceptance Certificates, with BNSF Railway Company for the roadway construction, maintenance and use easements along Agua Mansa Road for the purposes of roadway widening.
 3. Authorize the Chair of the Board of Supervisors to sign the Acceptance Certificates, executing the Easement Agreement and certifying acceptance of road right-of-way easements and consenting to its recordation by the County's authorized representative.
 4. Direct the County Surveyor to record the Memorandum of Easements upon execution.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Public Works-Transportation

- 59)
- Approve State of California Program Supplement Agreement No. F175 to Master Agreement No. 08-5954F15 with the State of California Department of Transportation, which allocates \$8,000,000 of federal Surface Transportation Program funds toward the \$11,736,317 Needles Highway Segment 1C construction costs.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 60)
1. Approve Addendum No. 1, issued on September 11, 2025; Addendum No. 2, issued on September 19, 2025; and Addendum No. 3, issued on September 24, 2025, to the bid documents for the Lynwood Drive and Other Roads Project in the Arrowhead Farms, Del Rosa, and Highland areas.
 2. Award construction contract to All American Asphalt, in the amount of \$10,324,431, for the

Lynwood Drive and Other Roads Project in the Arrowhead Farms, Del Rosa, and Highland areas.

3. Authorize a contingency fund of \$1,032,443 for the Lynwood Drive and Other Roads Project in the Arrowhead Farms, Del Rosa, and Highland areas.
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$1,032,443 for verified quantity overruns for this unit priced construction contract.
5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$210,000 of the \$1,032,443 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 61)
1. Certify that the Initial Study/Mitigated Negative Declaration (State Clearinghouse No. 2025070438) for the State Street Widening Project, in the Muscoy area, has been completed in compliance with the California Environmental Quality Act, has been reviewed and considered prior to approving the project, and that the report reflects the independent judgment of the Board of Supervisors.
 2. Adopt the Initial Study/Mitigated Negative Declaration for the State Street Widening Project in the Muscoy area.
 3. Adopt the Mitigation Monitoring and Reporting Program for the State Street Widening Project, in the Muscoy area, as provided in Section 5 of the Initial Study/Mitigated Negative Declaration.
 4. Approve the State Street Widening Project as defined in the Initial Study/Mitigated Negative Declaration.
 5. Direct the Department of Public Works to file the Notice of Determination in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 62)
- Adopt Resolution accepting the San Bernardino Valley Safe Routes to School Plan as complete, which identifies and prioritizes potential bike and pedestrian improvements within the unincorporated San Bernardino County areas to guide future active transportation grant funding opportunities.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Purchasing

- 63) Approve Amendment No. 1 to Contract No. 23-225 for Information Technology Staffing

Services for assignment of the agreement from Sierra Cybernetics, Inc. to Sierra Cyber, LLC, retroactively effective September 1, 2025, with no changes to the existing fixed contract rates or the contract term of March 28, 2023, through March 27, 2028.
(Presenter: Pete Mendoza, Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Real Estate Services

- 64)
1. Find that approval of Amendment No. 1 to License Agreement No. 20-950 with EarthScope Consortium, Inc., for the non-exclusive use of 1,600 square feet of land, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 1 to License Agreement No. 20-950 with EarthScope Consortium Inc., to:
 - a. Approve the assignment to EarthScope Consortium, Inc., from UNAVCO, Inc.
 - b. Extend the term of the License Agreement for the period of December 1, 2025, through November 30, 2030, by exercising a five-year option, following a permitted two-month holdover, from October 1, 2025, through November 30, 2025, at no cost.
 - c. Update standard license agreement language for non-exclusive use of 1,600 square feet of land, located at 29802 Highway 58 in Barstow (Assessor's Parcel Number 0425-011-34-0000).
 - d. Continue operation and maintenance of one earthquake monitoring station.
 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 65)
1. Find that approval of Amendment No. 1 to License Agreement No. 20-951 with EarthScope Consortium, Inc., for 1,600 square feet of County land, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 1 to License Agreement No. 20-951 with EarthScope Consortium Inc., to:
 - a. Approve the assignment to EarthScope Consortium, Inc., from UNAVCO, Inc.
 - b. Extend the term of the License Agreement for the period of December 1, 2025, through November 30, 2030, by exercising a five-year option, following a permitted two-month holdover, from October 1, 2025, through November 30, 2025, at no cost.
 - c. Update standard license agreement language, for non-exclusive use of 1,600 square feet of County-owned land, located at 42090 North Shore Drive in Big Bear City (Assessor's Parcel Number 0304-412-46-0000).
 - d. Continue operation and maintenance of one earthquake monitoring station.
 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.
ABSENT: Col. Paul Cook (Ret.)

- 66) 1. Approve Appraisal Nos. 25-21 to 25-26, copies of which are on file with the Real Estate Services Department.
2. Authorize the acquisition of one Permanent Road Easement from one property owner over a portion of certain real property, totaling approximately 5,019 square feet, and six Temporary Construction Easements from six property owners over portions of certain real properties, totaling approximately 5,666 square feet, for the Randall Avenue Sidewalk Project in the unincorporated area of Fontana, at a total cost not to exceed \$66,852, which includes the just compensation, and an approximate 15% contingency amount.
3. Approve the form of Acquisition Agreement to acquire one Permanent Road Easement from one property owner over a portion of certain real property, totaling approximately 5,019 square feet, and six Temporary Construction Easements from six property owners over portions of certain real properties, totaling approximately 5,666 square feet, for the Randall Avenue Sidewalk Project in the unincorporated area of Fontana.
4. Authorize the Director of the Real Estate Services Department to complete and execute Acquisition Agreements, in substantial conformance with the approved form of Acquisition Agreement in Recommendation No. 3, to acquire the easement interests in Recommendation No. 2, at a total cost not to exceed \$66,852, which includes the just compensation and an approximate 15% contingency amount, and execute any other non-substantive documents necessary to complete these transactions, subject to County Counsel review.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 67) 1. Find that approval of Amendment No. 3 to Lease Agreement No. 10-14 with Fontana County CS Building, LLC, for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 3 to Lease Agreement No. 10-14 with Fontana County CS Building, LLC, through the use of an alternative procedure as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to:
- a. Extend the term of the Lease for five years, for the period of December 1, 2025, through November 30, 2030, by exercising the second five-year option to extend.
- b. Adjust the rental rate schedule.
- c. Add one five-year option to extend and update standard Lease Agreement language.
- d. Continue leasing approximately 23,409 square feet of office space, located at 17621 Foothill Boulevard in Fontana, for the Department of Children and Family Services.
3. Increase the total Lease amount by \$3,609,912 from \$13,115,818 to a new total amount of \$16,725,730.
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: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 68) 1. Find that approval of Amendment No. 2 to Lease Agreement No. 17-274 with Anne S.

Harriman, Trustee of the Anne S. Harriman Family Trust dated May 31, 2001, for classroom, office, and playground space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).

2. Approve Amendment No. 2 to Lease Agreement No. 17-274 with Anne S. Harriman, Trustee of the Anne S. Harriman Family Trust dated May 31, 2001, through the use of an alternative procedure as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to:
 - a. Extend the term of the lease for five years, for the period of December 1, 2025, through November 30, 2030.
 - b. Adjust the rental rate schedule.
 - c. Update the existing three-year option to extend the term of the lease to a five-year option.
 - d. Update the utilities, and standard lease agreement language.
 - e. Continue leasing approximately 7,628 square feet of classroom and office space and approximately 7,000 square feet of playground area located at 1360 West Foothill Boulevard in Rialto, for the Preschool Services Department.
 - f. Increase the total lease amount by \$1,082,088, from \$1,485,576 to a new total amount of \$2,567,664.
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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 69)
 1. Find that approval of Amendment No. 1 to License Agreement No. 20-952 with EarthScope Consortium Inc., for the non-exclusive use of 1,600 square feet of County land, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 1 to License Agreement No. 20-952 with EarthScope Consortium Inc., to:
 - a. Approve the assignment to EarthScope Consortium, Inc., from UNAVCO, Inc.
 - b. Extend the term of the License Agreement for the period of December 1, 2025, through November 30, 2030, by exercising a five-year option, following a permitted two-month holdover, from October 1, 2025, through November 30, 2025, at no cost.
 - c. Update standard License agreement language, for non-exclusive use of 1,600 square feet of County-owned land located at 12397 Sycamore Street in Victorville (Assessor's Parcel Number 3071-551-04-0000).
 - d. Continue operation and maintenance of one earthquake monitoring station.
 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 70)
 1. Find that approval of Amendment No. 1 to License Agreement No. 20-949 with EarthScope Consortium, Inc., for the non-exclusive use of 1,600 square feet of land, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).

2. Approve Amendment No. 1 to License Agreement No. 20-949 with EarthScope Consortium, Inc., to:
 - a. Approve the assignment to EarthScope Consortium, Inc. from UNAVCO, Inc.
 - b. Extend the term of the License Agreement for the period of December 1, 2025, through November 30, 2030, by exercising a five year option, following a permitted two-month holdover, from October 1, 2025, through November 30, 2025, at no cost.
 - c. Update standard license agreement language for non-exclusive use of 1,600 square feet of land located at 11923 Joshua Road in Apple Valley (Assessor's Parcel Number 3080-011-05-0000).
 - d. Continue operation and maintenance of one earthquake monitoring station.
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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 71)
1. Find that approval of Amendment No. 5 to Lease Agreement No. 08-1249 with Victor Valley Hospital Acquisition, Inc., dba Victor Valley Global Medical Center for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 5 to Lease Agreement No. 08-1249 with Victor Valley Hospital Acquisition, Inc., dba Victor Valley Global Medical Center to:
 - a. Extend the term of the lease for three years, by exercising the first of two three-year options to extend, for the period of December 1, 2025, through November 30, 2028, following a permitted holdover period from April 1, 2023, through November 30, 2025.
 - b. Adjust the rental rate schedule and update standard lease agreement language.
 - c. Continue leasing approximately 3,903 square feet of office space, located at 15247 Eleventh Street, Victorville, for the Department of Public Health, Women, Infants and Children Program.
 - d. Increase the total lease amount by \$583,212, from \$1,244,964 to a new total amount of \$1,828,176, inclusive of \$267,264 for the holdover period.
 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 72)
1. Find that approval of Amendment No. 1 to Lease Agreement No. 17-860 with the City of San Bernardino for classroom, playground and parking space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 1 to Lease Agreement No. 17-860 with the City of San Bernardino, to:
 - a. Extend the term of the lease for three years, for the period of January 1, 2026, through December 31, 2028, by exercising an existing option, following a permitted holdover for the period of December 1, 2024, through December 31, 2025.
 - b. Add one three-year option to extend the term of the lease.
 - c. Update standard lease agreement language.

- d. Continue leasing approximately 2,160 square feet of classroom space and approximately 1,340 square feet of playground and parking space, located at 2969 Flores Street in San Bernardino, for the Preschool Services Department.
 - e. Increase the total lease amount by \$104,179, from \$165,636 to a new total amount of \$269,815, inclusive of \$27,235 for the permitted holdover period.
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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 73)
 1. Find that approval of Amendment No. 2 to Lease Agreement No. 14-856 with MPND Holdings, LLC for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 2 to Lease Agreement No. 14-856 with MPND Holdings, LLC, through the use of an alternative procedure as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to:
 - a. Extend the term of the lease three years for the period of December 1, 2025, through November 30, 2028, following a permitted holdover for the period of March 1, 2025, through November 30, 2025.
 - b. Adjust the rental rate schedule, add a one-year option to extend, revise the termination language, and update standard lease agreement language.
 - c. Continue leasing approximately 14,390 square feet of office space for the Public Defender located at 9411 Haven Avenue, in Rancho Cucamonga.
 - d. Increase the total lease amount by \$1,488,747, from \$3,332,736 to \$4,821,483, inclusive of \$273,267 for the holdover period.
 3. Authorize the Director of the Real Estate Services Department to approve and execute a termination notice, if necessary, to complete this transaction or fulfill lease requirements during 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: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 74)
 1. Find that approval of Amendment No. 5 to Lease Agreement No. 04-169 with Lugonia Redlands, LLC for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 5 to Lease Agreement No. 04-169 with Lugonia Redlands, LLC, to:
 - a. Extend the term of the lease five years by exercising the first of two five-year options to extend, for the period of December 1, 2025, through November 30, 2030, following a permitted 13-month holdover beginning November 1, 2024, through November 30, 2025.
 - b. Update standard lease agreement language for approximately 5,880 square feet of office space, located at 800 E. Lugonia Avenue, Suite E-2 in Redlands for Arrowhead Regional Medical Center.
 - c. Increase the total lease amount by \$1,216,841, from \$3,528,530 to a new total amount

- of \$4,745,371, inclusive of a 13-month permitted holdover in the amount of \$197,873.
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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 75)
 1. Find that approval of Lease Amendment No. 1 to Lease Agreement No. 23-1369 with WM Inland Investors IV LP for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 1 to Lease Agreement No. 23-1369 with WM Inland Investors IV LP, to:
 - a. Approve County proposed change orders and authorize a one-time lump-sum payment of \$81,787 to WM Inland Investors IV LP for additional tenant improvement costs that exceeded the previously Board of Supervisors-approved allowance of \$100,000 for unforeseen contingencies and/or County proposed change orders, for a new total contingency amount of \$181,787.
 - b. Update standard lease agreement language.
 - c. Continue leasing approximately 37,570 square feet of office space, located at 500 Inland Center Drive, Suite 301L in San Bernardino, for the Human Services - Program Integrity Division.
 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 76)
 1. Find that approval of Amendment No. 2 to Revenue License Agreement No. 16-504 with Burr Group, Inc., for non-exclusive access to County-owned property located within the Solid Waste Management Division's Crestline Yard in Crestline, is exempt under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Find that approval of Amendment No. 2 to Revenue License Agreement No. 16-504 with Burr Group, Inc., for non-exclusive access to County-owned property located within the Solid Waste Management Division's Crestline Yard in Crestline, serves a public purpose by meeting the social, public health and financial needs of the County pursuant to California Government Code Section 26227.
 3. Approve Amendment No. 2 to Revenue License Agreement No. 16-504 with Burr Group, Inc., (Assessor's Parcel Number 0344-061-11-0000), to:
 - a. Extend the term for five years, for the period of July 1, 2026, through June 30, 2031, for non-exclusive access to County-owned property located within the Solid Waste Management Division's Crestline Yard in Crestline.
 - b. Increase the total revenue amount by \$70,080, increasing the contract revenue from \$107,520 to a new total revenue amount of \$177,600.
 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: Curt Hagman/Joe Baca, Jr.
AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.
ABSENT: Col. Paul Cook (Ret.)

- 77) 1. Find that the approval of Amendment No. 14 to Revenue Lease Agreement No. 92-1023 with Live Nation Worldwide, Inc., a Delaware Corporation, is exempt under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 14 to Revenue Lease Agreement No. 92-1023 with Live Nation Worldwide, Inc., a Delaware Corporation, to:
- a. Extend the term of the lease for approximately 13 months, from November 17, 2025, to December 31, 2026, for approximately 39.68 acres of County-owned property, located at 2475 Glen Helen Parkway in San Bernardino, comprising of a portion of Assessor's Parcel Number 0348-161-01-0000, and additional parking identified as portions of Assessor's Parcel Numbers 0348-161-01-0000, 0349-191-18-0000, and 0349-191-22-0000, for the Regional Parks Department.
 - b. Delete the existing five-year option to extend.
 - c. Increase the total anticipated lease amount by \$1,725,644, from \$34,265,000, for a new anticipated total amount of \$35,990,644 (Four votes required).
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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.
ABSENT: Col. Paul Cook (Ret.)

Regional Parks

- 78) Approve Revenue Interim Use Permit with Daniel Quiroga for the exclusive use Cucamonga-Guasti Regional Park on July 18, 2026, to hold a Colombian Festival event, for a minimum total revenue in the amount of \$25,927.98.
(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

- 79) 1. Approve agreement with Terracon Consultants, Inc., to provide professional environmental consulting services, including surveying, geotechnical, materials testing, inspection services, remediation and lab services, in an amount not to exceed \$500,000, from November 19, 2025 through November 18, 2030.
2. Approve, pursuant to San Bernardino County Policy No. 11-04, a waiver of standard procurement policy and authorize a sole source agreement based on the provider's qualifications and prior environmental consulting on Regional Parks' projects.
(Presenter Beahta Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

Registrar of Voters

- 80) Approve non-financial Memorandum of Understanding with the California State University, San Bernardino, for the continued presence of a ballot drop box on its property effective upon execution through October 1, 2030.
(Presenter: Joani Finwall, Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 81) 1. Declare two Dell PowerEdge R630 servers and four Dell Networking X1000 Series switches as surplus, and that they no longer meet the needs of the Registrar of Voters.
2. Authorize the disposal of the two servers and four switches identified in Recommendation No. 1, to be coordinated through the Purchasing Department, Surplus Property Division.
(Presenter: Joani Finwall, Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 82) 1. Accept the allocation from the California Department of Finance in the amount of \$24.8 million for full funding of the November 4, 2025 Statewide Special Election, received on September 25, 2025.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section, for expenses related to the November 4, 2025 Statewide Special Election (Four votes required).
(Presenter: Joani Finwall, Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Risk Management

- 83) 1. Approve a budget adjustment in the amount of \$6,400,000 to fund the costs associated with Human Services General Liability Self-Insurance Fund for settlement expenses.
2. 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, Interim Director, 386-9024)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Sheriff/Coroner/Public Administrator

- 84) 1. Approve Amendment No. 4 to Contract No. 15-886 with NaphCare, Inc., for use of TechCare Electronic Health Records services in detention facilities operated by the Probation Department and the Sheriff/Coroner/Public Administrator, increasing the contract amount by \$1,444,507, from \$6,421,580, to a new total amount not to exceed \$7,866,087, and extending the contract term by two years, for a new total contract period of December

16, 2015 through December 15, 2027, with the option to extend that term by one additional three-year period.

2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff and the Chief Probation Officer or Assistant Chief Probation Officer of the Probation Department to execute change orders to the Contract, as needed, subject to review by County Counsel, so long as the total aggregate amount does not exceed \$150,000 or amend the contract term.
3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, Chief Probation Officer, or Assistant Chief Probation Officer to transmit all contract change orders to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Superintendent of Schools

- 85) Receive the Williams Settlement 2024-25 Annual Report, pursuant to the state of schools in the county that are identified for monitoring based on the criteria set forth in Section 1240(c) of the Education Code.

(Presenter: Ted Alejandro, County Superintendent, 386-2406)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Transitional Assistance

- 86) Approve non-financial contract with Children's Fund, for the exchange of information regarding mutual customers, to provide emergency goods and services to at-risk children, for the period of November 18, 2025 through June 30, 2026.

(Presenter: James LoCurto, Director, 388-0245)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 87) Approve non-financial Memorandum of Understanding with Colton Joint Unified School District, for the exchange of information regarding mutual customers, to promote the participation of eligible student households in the CalFresh Program to increase the availability of healthy, nutritious foods for students and their families, for the period of November 18, 2025 through November 30, 2028.

(Presenter: James LoCurto, Director, 388-0245)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Workforce Development Department

- 88) Approve travel for six Workforce Development Board members to attend the 2026 National Association of Workforce Boards conference in Las Vegas, Nevada, from March 23, 2026

through March 26, 2026, at a not to exceed cost of \$15,642.
(Presenter: Bradley Gates, Director, 387-9856)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

- 89) Acting as the governing body of the Big Bear Valley Recreation and Park District:
1. Find that Amendment No. 4 to Lease Agreement No. 86-94 with Big Bear City Community Service District, for non-exclusive use of 1.25 acres of land, at 1140 Hatchery Drive, Big Bear, known as Erwin Lake Park (Assessor's Parcel Number 0315-351-01-0000), is an exempt project under California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities, Class 1.
 2. Approve Amendment No. 4 to Lease Agreement No. 86-94 with Big Bear City Community Services District, for non-exclusive use of 1.25 acres of land, at 1140 Hatchery Drive, Big Bear, known as Erwin Lake Park (Assessor's Parcel Number 0315-351-01-0000), the agreement has been in place since February 3, 1986, and Big Bear City Community Services District exercised the third of four five-year options to extend the term for the period of March 3, 2026, through March 2, 2031, and increasing the amount by five dollars, from the previous contracted total of \$40, for a new total amount of \$45.
 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Board Governed County Service Areas

- 90) Acting as the governing body of County Service Area 70 GH Glen Helen, approve Wastewater System Agreement with Lytle Development Company, whereby Lytle Development Company is granted conditional sewer hook-up rights and 375 equivalent dwelling units of capacity reserved at the Lytle Creek North Wastewater Recycling Plant, in addition to instituting a connection fee of \$4,000 per sewer connection, for a term from November 18, 2025 through November 18, 2029.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 91) Acting as the governing body of County Service Area 20 Joshua Tree:
1. Approve the Capital Improvement Program - County Service Area 20 Joshua Tree - Community Center Door Replacement Project, in the amount of \$120,000.
 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: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Inland Counties Emergency Medical Agency

- 92) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Authorization Agreement with Akima Intra-Data, LLC, to provide Basic and Advanced Life Support non-transport services within specified boundaries of Fort Irwin, for a period of five years, effective November 18, 2025 through November 17, 2030.
(Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5807)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

San Bernardino County Fire Protection District

- 93) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Find that the 2025 Spark of Love Toy Drive serves a San Bernardino County Fire Protection District purpose of community outreach and meets the social needs of the citizens of San Bernardino County Fire Protection District, as the Toy Drive collects and distributes new, unwrapped toys and sports equipment to non-profit organizations for distribution to underserved children and teens, as well as directly to underserved children and teens in San Bernardino County.
 2. Authorize San Bernardino County Fire Protection District to participate in the 2025 Spark of Love Toy Drive by:
 - a. Providing space and staff time in support of the 2025 Spark of Love Toy Drive, including staff time for fundraising and purchasing new toys and sports equipment, as well as accepting toys and supplies from ABC7 and its sponsors to be provided to non-profit organizations for distribution to underserved children and teens, as well as directly to underserved children and teens in San Bernardino County.
 - b. Using any money donated to the San Bernardino County Fire Protection District for the 2025 Spark of Love Toy Drive to purchase new toys and sports equipment to be provided to non-profit organizations for distribution to underserved children and teens, as well as directly to underserved children and teens in San Bernardino County.
 3. Approve San Bernardino County Fire Protection District's 2025 Spark of Love Toy Drive Participation Agreement template for San Bernardino County Fire Protection District to distribute toys collected as part of the 2025 Spark of Love Toy Drive to non-profit organizations for distribution to underserved children and teens in San Bernardino County, effective November 18, 2025, through January 18, 2026.
 4. Authorize the Fire Chief/Fire Warden or the Deputy Fire Chief to execute the 2025 Spark of Love Toy Drive Participation Agreement template with non-profit organizations.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 94) Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution acknowledging receipt of the 2024-25 Compliance Report (Exhibit A), prepared by the San Bernardino County Fire Protection District, regarding the inspection of certain

occupancies requiring annual inspections pursuant to California Health and Safety Code sections 13146.2, 13146.3, and 13146.4.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 95) Acting as the governing body of the San Bernardino County Fire Protection District, authorize the Director of the Project and Facilities Management Department to utilize the Design-Build project delivery method pursuant to Public Contract Code Section 22160 et seq., and in accordance with County Policy 11-16, for the Fire Station No. 76 New Building Construction Project in Bloomington.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 96) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve Work Order with Hedgerow Software US, Inc. for Hedgehog Platform Licensed Programs, for services to migrate from the Accela EnvisionConnect Platform to the Hedgehog Platform Licensed Programs, to automate services related to permitting, billing, inspections, complaints, investigations, and service requests, in a one-time not to exceed amount of \$115,000, for the period of December 1, 2025 through November 30, 2030.
 2. Approve License and Support Agreement with Hedgerow Software US, Inc., for Hedgehog Platform Licensed Programs for platform licenses, technical support, and platform maintenance to support automated permitting, billing, inspections, complaints, investigations, and service requests, in a not-to-exceed amount of \$627,500 (\$125,500 annually) for the period of December 1, 2025 through November 30, 2030.
 3. Authorize the Fire Chief/Fire Warden or Deputy Fire Chief to execute non-substantive amendments to the Work Order and License and Support Agreement with Hedgerow Software US, Inc., subject to review by County Counsel.
 4. Direct the Fire Chief/Fire Warden to transmit any amendments to the Work Order and License and Support Agreement with Hedgerow Software US, Inc., to the Clerk of the Board within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 97) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Adopt the Initial Study and Mitigated Negative Declaration for the New Fire Station No. 41 Project in Yucca Valley.
 2. Adopt the Mitigation Monitoring and Reporting Plan for the New Fire Station No. 41 Project in Yucca Valley.
 3. Approve the New Fire Station No. 41 Project as defined in the Initial Study and Mitigated Negative Declaration.
 4. Direct the Project and Facilities Management Department to file the Notice of Determination in accordance with the California Environmental Quality Act.

(Presenter: Don Day, Director, 387-5115)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

San Bernardino County Flood Control District

- 98) Acting as the governing body of the San Bernardino County Flood Control District:
1. Find that approval of Amendment No. 5 to Revenue Lease Agreement No. 01-231 with RRM Properties, Ltd., for the non-exclusive use of 1.842 acres of San Bernardino County Flood Control District land, at the Southwest corner of West Base Line Street and University Parkway, known as Muscott Storm Drain, (Assessor's Parcel Number 0269-231-17-0000), is exempt under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 5 to Revenue Lease Agreement No. 01-231 with RRM Properties, Ltd., for the non-exclusive use of 1.842 acres of San Bernardino County Flood Control District land, at the Southwest corner of West Base Line Street and University Parkway, known as Muscott Storm Drain, (Assessor's Parcel Number 0269-231-17-0000) to:
 - a. Extend the term of the Revenue Lease Agreement for five years, through tenants' exercise of its fourth of five five-year options to extend, for the period of January 1, 2026, through December 31, 2030.
 - b. Increase the total revenue amount by \$23,055, which includes a permitted holdover fee of \$9,880 for the period of April 1, 2021, through December 31, 2025, increasing the total revenue contract from approximately \$28,415 to approximately \$51,470.
 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 99) Acting as the governing body of the San Bernardino County Flood Control District:
1. Declare Equipment No. 27002, a 2009 Kenworth Water Truck (Vehicle Identification Number 1NKDL50X49R245796) with an estimated value of \$20,000, that is fully depreciated, as surplus and has reached its service life and/or is no longer necessary to meet the needs of the San Bernardino County Flood Control District and has been replaced.
 2. Authorize the sale of the fixed asset identified in Recommendation No. 1 to be coordinated through the Purchasing Department, Surplus Property Division.
 3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer title of the fixed asset identified in Recommendation No. 1.
 4. Authorize the San Bernardino County Flood Control District to retain the proceeds from the sale of the fixed asset identified in Recommendation No. 1 and deposit such proceeds into its Equipment Fund to offset costs of future equipment purchases.
- (Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 100) Acting as the governing body of the San Bernardino County Flood Control District, approve non-financial Memorandum of Understanding with the City of Rialto, to designate City of Rialto

police and code enforcement officers to act as *ex officio officers* of the San Bernardino County Flood Control District, to enforce the San Bernardino County Flood Control District parking and trespass Ordinance Nos. 12-03 and 22-02 on San Bernardino County Flood Control District property within the jurisdiction of the City of Rialto, effective November 18, 2025 through September 30, 2030.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 101) Acting as the governing body of the San Bernardino County Flood Control District, approve Cost Reimbursement Agreement with Rancho Etiwanda, LLC, for Rancho Etiwanda, LLC to reimburse the San Bernardino County Flood Control District for any potential costs in relation to any potential petition to the San Bernardino County Committee on School District Organization to change school district boundaries that overlay 1,252.21 acres of San Bernardino County Flood Control District property, for a term of either November 18, 2025 through 90 calendar days after the complete and final resolution of the last petition filed by the San Bernardino County Flood Control District with the San Bernardino County Committee on School District Organization, or from November 18, 2025 through November 17, 2026, if no petition is filed by November 17, 2026.

(Presenter: Luther Snoke, Chief Executive Officer, 387-5425)

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

MULTIJURISDICTIONAL ITEMS

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

- 102) 1. Acting as the governing body of San Bernardino County, accept receipt of the 2024-25 Annual Report summarizing all Settlement Agreements executed by the San Bernardino County Fire Protection District on behalf of San Bernardino County as the Certified Unified Program Agency.
2. Acting as the governing body of the San Bernardino County Fire Protection District, accept receipt of the 2024-25 Annual Report summarizing all Settlement Agreements executed by the San Bernardino County Fire Protection District on behalf of San Bernardino County as the Certified Unified Program Agency.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

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

- 103) 1. Acting as the governing body of San Bernardino County, approve a joint contract between San Bernardino County, the San Bernardino County Service Areas and their Zones, and Dudek, to provide professional services for updates to the Sewer System Management

Plans for Various County Departments, in an amount not-to-exceed \$498,870, from November 18, 2025 to June 30, 2026, with the option to extend the term for two additional one-year periods.

2. Acting as the governing body of the San Bernardino County Service Areas and their Zones:
 - a. Approve a joint contract between San Bernardino County, the San Bernardino County Service Areas and their Zones, and Dudek, to provide professional services for updates to the Sewer System Management Plans for Various County Service Areas, in an amount not to exceed \$498,870, from November 18, 2025 to June 30, 2026, with the option to extend the term for two additional one-year periods.
 - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments, as detailed in the Financial Impact section, for the County Service Area 70 S-7 Lenwood Sanitation Sewer System Management Plan (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

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

- 104) 1. Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 1 to Memorandum of Understanding No. 20-1238 with the San Bernardino County Fire Protection District, for maintenance activities, in a not-to-exceed annual amount of \$1,000,000, increasing by \$5,000,000 from \$5,000,000 to total new cumulative amount of \$10,000,000, and extending the term for an additional five years, for a total contract period of December 15, 2020 through December 31, 2030, with all other terms remaining unchanged.
2. Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to Memorandum of Understanding No. 20-1238 with the San Bernardino County Flood Control District, for maintenance activities, in a not-to-exceed annual amount of \$1,000,000, increasing by \$5,000,000 from \$5,000,000 to a total new cumulative amount of \$10,000,000, and extending the term for an additional five years, for a total contract period of December 15, 2020 through December 31, 2030, with all other terms remaining unchanged.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

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

- 105) 1. Acting as the governing body of the Board Governed County Service Areas, amend the Exempt Compensation Plan and the Non-Represented Employee Compensation Plan, as on file with the Clerk of the Board of Supervisors, effective November 29, 2025.
2. Acting as the governing body of the San Bernardino County Fire Protection District, amend the Exempt Compensation Plan and the Non-Represented Employee Compensation Plan, as on file with the Secretary of the Board of Directors, effective November 29, 2025.
3. Acting as the governing body of the Big Bear Valley Recreation and Park District, amend the Exempt Compensation Plan and the Non-Represented Employee Compensation Plan,

as on file with the Secretary of the Board of Directors, effective November 29, 2025.

4. Acting as the governing body of the Bloomington Recreation and Park District, amend the Exempt Compensation Plan and the Non-Represented Employee Compensation Plan, as on file with the Secretary of the Board of Directors, November 29, 2025.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

ORDINANCES FOR FINAL ADOPTION

Human Resources

- 106) Adopt ordinance amending the San Bernardino County Code relating to compensation and terms and conditions of the Exempt Group, County-Wide Elected Officials, Election Workers, Swim Complex Employees, Extra-Help Employees, Recurrent Employees, Public Service Employees, Career Pathway Workers, and Temporary Workers, which was introduced November 4, 2025, Item No. 53.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

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: Penny Lilburn

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

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

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Deferred Items

Item No. 25 was 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: Randy Bekendam

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, DECEMBER 16, 2025 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M.

AND PUBLIC SESSION BEGINNING AT 10:00 A.M.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, November 18, 2025. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

ATTEST

DAWN ROWE
Chair, Board of Supervisors

LYNNA MONELL
Clerk of the Board