

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

Tuesday, June 11, 2024

DAWN ROWE
CHAIR
Third District Supervisor



COL. PAUL COOK (RET.)
VICE CHAIRMAN
First District Supervisor

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Luther Snoke

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

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

OTHERS IN ATTENDANCE

Luther Snoke - Chief Executive Officer
Tom Bunton - County Counsel
Lynna Monell - Clerk of the Board

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

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

1) **BOARD OF SUPERVISORS**

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

1. Roger Borgen, et al. v. David Carpenter, et al., San Bernardino County Superior Court Case No. CIVDS2011779
2. Nicole Barrasa, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:22-cv-01705-DSF-MAA
3. Jamie Manns, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:21-cv-02065-JWH-SHKx
4. Jay I., et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIPDS1900237
5. Ensign Services, Inc., et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2100430

Conference with Labor Negotiator (Government Code section 54957.6)

6. Agency designated representative: Leo Gonzalez
Employee organizations:
 - California Nurses Association- Nurses and Per Diem Nurses
 - SEIU Local 721 - Professional Unit

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Public Employee Appointment (Government Code section 54957)

7. Title: In Home Support Services Public Authority Executive Director

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - First District

Pastor Cal Hicks of The River Church in Hesperia

Memorial Adjournments

Board of Supervisors

- Dennis E. Kottmeier, 80, of Mentone

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

- Patricia Ann Bowers, 60, of Oak Hills
- Arlene C. Brazier, 90, of Apple Valley
- Patricia Jean Croel, 80, of Apple Valley
- Gary Edward Germo, 81, of Apple Valley
- Stephen Alan Hulbert, 74, of Victorville
- Avvis Darlene Johnson, 89, of Spring Valley Lake
- Cheryl Moyer, 56, of Apple Valley
- Micah Moyer, 17, of Apple Valley
- Monica Charlett Ortloff, 67, of Apple Valley
- Joel Dean Reeves, 95, of Apple Valley
- Russell Edward Schultz, 54, of Apple Valley
- Craig Anthony Speers, 68, of Wrightwood
- Pennie Lynn Davis Spini, 63, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Monica Catherine Banacky, 88, of Upland
- Maxima F. Bravo, 90, of Rancho Cucamonga
- Karen Marie Brosowski, 70, of Upland
- Alfonso Landazuri Gil, 81, of Fontana
- Donnalee Janes, 92, of Fontana
- Eric Klemm, 90, of Upland
- Anthony Jon Ramirez, 77, of Fontana
- Minnie Pearl Talton, 82, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Norma Jean Anderson, 83, of Redlands
- Kevin Boyer, 67, of Joshua Tree
- Melvin “Red” Brown, 90, of Yucca Valley
- Floyd Carlson, Jr., 85, of Twentynine Palms
- Annamae Holzhauser, 67, of Redlands
- Edward Thurston Paget, 84, of Needles
- Donald Vincelette, 89, of Yucca Valley
- Richard J. Wilson, M.D., 91, of Redlands

Fourth District – Supervisor Curt Hagman

- Bernard Reyes Aguilera, 66, of Chino
- Jimmy Lee Boschma, 37, of Ontario
- Carol June Coons, 68, of Upland
- Eulalia Covarubias, 96, of Upland
- Eliseo Ortega Falcon, 98, of Chino
- Sammy Lee Galloway, 89, of Chino

- Virginia M. Jensen, 100, of Upland
- Michael Martin Lill, 64, of Chino Hills
- Joseph Jason Macias, 25, of Chino Hills
- Robert Bruno Palos, 82, of Chino
- Peter Murphy Ramirez, 68, of Chino

Fifth District – Supervisor Joe Baca, Jr.

- Velvlee G. Bailey, 95, of San Bernardino
- Sally Cortez, 79, of San Bernardino
- Aurora Margarita Cuevas, 78, of Rialto
- Guadalupe Espinosa, 72, of Rialto
- Ricardo Reyes Flores, 63, of Bloomington
- Maria Trinidad Gonzalez, 56, of Rialto
- Deborah S. Johnson, 70, of San Bernardino
- Billie D. Keelin, 98, of Colton
- Carl Benjamin Kirnon, 74, of Rialto
- Dennis W. Linck, 75, of San Bernardino
- Wilfred Batac Macale, 68, of San Bernardino
- Manuel Martinez, 81, of San Bernardino
- Manuel Medina, 85, of San Bernardino
- Adela Mena, 95, of San Bernardino
- Suhardi Mulyono, 69, of Loma Linda
- Jorge Reyes Nava, 51, of Rialto
- Manuel Rodriguez, 39, of San Bernardino
- Richard Robert Romo, 70, of San Bernardino
- Maria Elena Rojas, 72, of San Bernardino
- Eulalia Ann Rosiles, 67, of San Bernardino
- Maria De Lourdes Ruiz, 65, of San Bernardino
- Sylvia C. Sanchez, 78, of San Bernardino
- Lyndell Eric Scott, 59, of Rialto
- Ricardo Margarita Silva, 28, of Bloomington
- Alberta Estrada Zarate, 87, of San Bernardino

Special Presentations, Resolutions and Proclamations - None

Reports from County Counsel and Chief Executive Officer

County Counsel, Tom Bunton, stated the Board of Supervisors in Closed Session voted 5-0 to appoint Roxanne Young as the In-Home Supportive Services Public Authority Executive Director.

Chief Executive Officer, Luther Snoke, stated San Bernardino County has won 200 National Association of Counties awards this year and leads the Nation in the number of awards received. He thanked County staff for their hard work and dedication.

Individual Board Member Comments

Fourth District Supervisor Curt Hagman provided an update regarding the following boards he sits on: Ontario International Airport Authority and Southern California Association of Governments. He thanked those who attended his District Office Open House. Supervisor Hagman highlighted the following upcoming events: San Bernardino County Fire Headquarters Grand Opening on June 12, 2024 and a Free Shredding event at Chino City Hall on June 15, 2024. He reminded residents that pools are open at the County Regional Parks.

Fifth District Supervisor Joe Baca, Jr. provided an update regarding the following boards he sits on: Children and Families Commission (First 5) and Omnitrans. He highlighted the following events he attended: Aqua Mansa Pioneer Cemetery Grand Reopening, Glen Helen Waterslide Grand

Reopening, Annual Fatherhood Breakfast, and the Blake Field Rehabilitation Project. Supervisor Baca, Jr. highlighted the following items on the agenda: 44, 89, and 96.

Second District Supervisor Jesse Armendarez highlighted the following events he attended: Fontana Days, International Council of Shopping Centers Convention, and Memorial Day Celebrations at the cities of Upland and Rancho Cucamonga, Chino Basin Water Conservation tour, Rancho Cucamonga Youth Leadership Program, and the Rancho Cucamonga Shop RC. He stated he, on behalf of the County, accepted a check from Congresswoman Norma Torres for her investment in septic to sewer conversions in the unincorporated areas between Fontana and Rancho Cucamonga. Supervisor Armendarez congratulated Fontana on the upcoming Stage Red Premier Opening. He also invited everyone to his Ignite the Conversation event on June 20, 2024 in the City of Upland.

Chair and Third District Supervisor Dawn Rowe provided an update regarding the following board she sits on: San Bernardino County Employees' Retirement Association. She recognized San Bernardino County Sheriff Sergeant Winegar for her life saving measures in Big Bear Lake.

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. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 12/31/2024 for Seat 10 held by Henny A. Gonzalez on the Inland Empire HIV Planning Council (At Large).
- b. Approve the appointment of Matthew P. Brown to Seat 15 on the Inland Empire HIV Planning Council, serving until replaced (At Large).
- c. Approve the appointment of Jonathan G. Bushey to Seat 29 on the Inland Empire HIV Planning Council for a 4-year term, expiring 12/31/2026 (At Large).
- d. Approve the appointment of Diana B. Martinez to Seat 28 on the Inland Empire HIV Planning Council for a 4-year term, expiring 12/31/2026 (At Large).
- e. Approve the appointment of Curtis E. Smith to Seat 27 on the Inland Empire HIV Planning Council for a 4-year term, expiring 12/31/2026 (At Large).
- f. Approve the reappointment of Morena G Garcia to Seat 4 on the Inland Empire HIV Planning Council for a 4-year term, expiring 12/31/2026 (At Large).
- g. Approve the reappointment of Henry D. Shannon to Seat 16 on the Workforce Development Board for a 2-year term, expiring 12/31/2025 (At Large).

- h. Approve the reappointment of Gwen L. Dowdy-Rodgers to Seat 5 on the Children and Families Commission (First 5) for a 2-year term, expiring 1/31/2026 (At Large).
- i. Approve the appointment of Alfonso Jimenez to Seat 19 on the Workforce Development Board for a 2-year term, expiring 12/31/2025 (At Large).

Vice Chairman and First District Supervisor Col. Paul Cook (Ret.)

- j. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/06/2025 for Seat 1 held by Susan Drake on the Senior Affairs Commission.
- k. Approve the appointment of Stacy DeVoll to Seat 2 on the Workforce Development Board for the remaining 2-year term, expiring 12/31/2024.

APPROVED (CONSENT CALENDAR)

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

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

- 3)
 - 1. Terminate Employment Contract No. 23-553 with Edwin Delgado effective June 15, 2024 (Four votes required).
 - 2. Approve Employment Contract with Edwin Delgado to provide support services to the Fifth District as a Field Representative I, effective June 15, 2024, for an estimated annual cost of \$138,253 (Salary - \$75,712, Benefits - \$62,541).
 - 3. Approve Amendment No. 2 to Employment Contract No. 22-1107 with Leanne Uribe to continue to provide support services to the Fifth District as a Field Representative I, increasing the salary effective June 15, 2024, for an estimated annual cost of \$138,253 (Salary - \$75,712, Benefits - \$62,541).
 - 4. Approve Amendment No. 2 to Employment Contract No. 22-878 with Marlandra Johnson to continue to provide support services to the Fifth District as a Field Representative I, increasing the salary effective June 15, 2024, for an estimated annual cost of \$138,253 (Salary - \$75,712, Benefits - \$62,541).

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

APPROVED (CONSENT CALENDAR)

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

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

- 4) Approve Amendment No. 2 to Employment Contract No. 22-35 with Alexa Sonck to continue to provide support services to the Third District as a Policy Advisor I, removing the Auto Allowance effective June 15, 2024, for an estimated annual cost of \$118,058 (Salary - \$78,541, Benefits - \$39,517).

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

APPROVED (CONSENT CALENDAR)

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

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

Aging and Adult Services

- 5) Approve Amendment No. 3 to Contract No. 20-473 with Inland Counties Legal Services, Inc., for Older Americans Act Title III B legal services, increasing the contract amount by \$400,000, from \$2,750,000 to a total amount not to exceed \$3,150,000, and extending the contract term by one year, for a total term of July 1, 2020, through June 30, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

- 6) Approve Amendment No. 2 to the following contracts for Older Americans Act Title III E Family Caregiver Support Services, increasing the combined total contract amount by \$1,300,000, from \$2,970,000 to an amount not to exceed \$4,270,000, and extending the contract term by one year for a total contract period of July 1, 2020 through June 30, 2025:
1. Inland Caregiver Resource Center, Contract No. 20-474, increasing the contract amount by \$1,100,000 from \$2,500,000 to a contract amount not to exceed \$3,600,000.
 2. Reach Out Morongo Basin, Contract No. 20-475, increasing the contract amount by \$200,000 from \$470,000 to a contract amount not to exceed \$670,000.
- (Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

- 7) Approve Amendment No. 1 to Contract No. 21-407 with Council on Aging - Southern California to provide Health Insurance Counseling and Advocacy Program services, increasing the contract amount by \$635,000, from \$1,665,000 to a total not to exceed \$2,300,000, and extending the contract term by 10 months, for a total period of July 1, 2021 through August 31, 2025.
- (Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

- 8) Approve Amendment No. 2 to Revenue Contract No. 22-537 (State Revenue Agreement No. AD-2223-12) with the California Department of Aging to provide Aging and Disability Resource Connection Program services, updating Exhibit A: Scope of Work, Exhibit B: Budget Detail, Payment Provisions, and Closeout, and Exhibit D: Special Terms and Conditions, increasing the total contract amount by \$631,113, from \$1,464,039 to \$2,095,152, and extending the term one year, for a total contract period of July 1, 2022 through June 30, 2025.
- (Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

- 9)
 1. Approve annual Revenue Contract (State Revenue Agreement No. MS-2425-17) with the California Department of Aging to provide Multipurpose Senior Services Program services, in the amount of \$1,847,820, for the period of July 1, 2024 through June 30, 2025.
 2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute any subsequent non-substantive amendments, on behalf of the County, in relation to Revenue Contract (State Revenue Agreement No. MS-2425-17), subject to review by County Counsel.
 3. Direct the Director of the Department of Aging and Adult Services to transmit all amendments to Revenue Contract (State Revenue Agreement No. MS-2425-17) to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

- 10) Authorize the purchase of prepaid negotiables from various transportation, retail, and food

vendors to expand the services offered to Adult Protective Services clients in 2024-25, in an aggregate amount not to exceed \$10,000.

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

APPROVED (CONSENT CALENDAR)

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

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

- 11)
 1. Approve Employment Contract with Jennifer Pohlman, as Grant Administrator, to oversee multiple competitive grant awards and related programs, for the estimated annual cost not to exceed \$175,385 (\$114,000 Salary, \$61,385 Benefits), for the period of June 15, 2024, through June 13, 2025.
 2. Authorize the Assistant Executive Officer to execute amendments to extend the term of the Employment Contract for a maximum of two successive one-year periods, on behalf of the County, subject to review by County Counsel.
 3. Direct the Assistant Executive Officer to transmit all contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Agriculture/Weights and Measures

- 12) Approve Amendment No. 1 to Revenue Agreement No. 24-153 (State Agreement No. 22-1694-028-SF) for the Exotic Fruit Fly Pest Detection Trapping Program, adding for the establishment and administration of a contract with a fruit picking service to remove Oriental fruit fly host material from properties as directed by the California Department of Food and Agriculture, increasing the amount by \$200,000, from \$876,210 to \$1,076,210, with no change to the contract term of July 1, 2023 through June 30, 2024.

(Presenter: Brady Gergovich, Agricultural Commissioner/Sealer, 387-2115)

APPROVED (CONSENT CALENDAR)

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

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

Arrowhead Regional Medical Center

- 13) Approve Agreement with Aqua-Serv Engineers, Inc., for maintenance and unexpected repairs of the water treatment and soft water treatment systems, in the amount of \$1,245,000, for the period of July 1, 2024 through June 30, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

- 14) Approve Agreement with Steris Corporation for offsite sterile processing services, in the not-to-exceed amount of \$5,000,000, for the contract period of July 25, 2024 through July 24, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

- 15) Approve Amendment No. 2 to Asset Lease Agreement No. 22-1020 with DMS Imaging Inc. dba DMS Health Technologies for the continued lease of a mobile Magnetic Resonance Imaging trailer, increasing the contract amount by \$78,150, from \$377,400 to \$455,550, and extending the lease from a 13-month period to a 16-month period of June 12, 2023 through October 11, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

- 16) Approve Amendment No. 2 to Contract No. 4400016950 with Gartner, Inc. for comprehensive technology research and advisory services, increasing the contract amount by \$2,099,111, from \$783,224 to a total amount of \$2,882,335, and extending the term an additional five years for the total contract period of May 1, 2021 through June 30, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

- 17) Approve Amendment No.1 to Agreement No. 4400023140 with Ancile Solutions Inc., for uPerform implementation services, cloud subscription and support services, increasing the contract amount by \$1,126,317, from \$198,875 to a total not-too-exceed amount of \$1,325,192, with no change to the term of June 30, 2023 through June 29, 2028.

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

APPROVED (CONSENT CALENDAR)

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

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

- 18) Approve Amendment No. 4 to Agreement No. 20-1115 with Avante Health Solutions, to add preventative maintenance for additional ultrasound equipment, effective June 11, 2024, and to increase the contract amount by \$61,625, from \$602,593 to \$664,218, with no change to the agreement term of December 5, 2020 through December 4, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

- 19) Approve Amendment No. 1 to Revenue Agreement No. 19-238 with OneLegacy for reimbursement of organ, tissue, and eye procurement services, extending the term by one-year for a total contract term of July 1, 2019 through June 30, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

- 20) Approve Amendment No. 1 to Agreement No. 21-266 with Surescripts, LLC for the addition of pharmacy routing services, increasing the total amount by \$41,200, from \$738,300 to \$779,500, effective June 11, 2024, with no changes to the original contract period of April 6, 2021 through June 30, 2023, automatically renewing annually thereafter, unless terminated by

either party.

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

APPROVED (CONSENT CALENDAR)

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

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

- 21) Accept and approve the revisions of policies and the report of the review and certification or approval of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals (included and summarized in Attachments A through R):
1. Security Department Policy and Procedure Manual
 2. Operative Services Department Policy and Procedures Manual
 3. Labor and Delivery Policy and Procedures Manual
 4. Respiratory Care Department Policy and Procedure Manual
 5. Blood Gas Lab Policy and Procedure Manual
 6. Neurodiagnostic Services Policy and Procedure Manual
 7. Hyperbaric Oxygen Therapy Policy and Procedure Manual
 8. Pulmonary Function Laboratory Policy and Procedure Manual
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 22)
1. Accept grant award and approve CalMedForce Awardee Grant Agreement, including non-standard terms, with Physicians for a Healthy California in the amount of \$100,000 annually, for a four year grant program in the total amount of \$400,000, beginning July 1, 2024 through September 30, 2028, for funding of the Arrowhead Regional Medical Center's Obstetrics and Gynecology Residency Program.
 2. Accept grant award and approve CalMedForce Awardee Grant Agreement, including non-standard terms, with Physicians for a Healthy California in the amount of \$100,000 annually, for a three year grant program in the total amount of \$300,000, beginning July 1, 2024 through September 30, 2027, for funding of Arrowhead Regional Medical Center's Internal Medicine Residency Program.
 3. Accept grant award and approve CalMedForce Awardee Grant Agreement, including non-standard terms, with Physicians for a Healthy California in the amount of \$50,000 annually, for a three year grant program in the total amount of \$150,000, beginning July 1, 2024 through September 30, 2027, for funding of Arrowhead Regional Medical Center's Family Medicine Residency Program.
 4. Accept grant award and approve CalMedForce Awardee Grant Agreement, including non-standard terms, with Physicians for a Healthy California in the amount of \$100,000 annually, for a three year grant program in the total amount of \$300,000, beginning July 1, 2024 through September 30, 2027, for funding of Arrowhead Regional Medical Center's Emergency Medicine Residency Program.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 23) Approve Amendment No. 2 to Software Subscription License Agreement No. 21-416 with CBORD Group, Inc., to license software for meal planning for hospital patients, increasing the contract amount by \$54,666, from \$155,610 to \$210,276, and correcting the term of the Agreement to commence on July 1, 2021 and continue in effect until June 30, 2025, with the option to renew for two additional one-year periods, upon mutual agreement of the parties.

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

APPROVED (CONSENT CALENDAR)

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

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

- 24) Approve Software as a Service Agreement with Clinician Nexus, Inc., including non-standard terms, for a cloud based medical student scheduling and management system in the total contract amount of \$82,400 for a five-year period of July 1, 2024 through June 30, 2029 and may be renewed up to two additional 12 month terms.

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

APPROVED (CONSENT CALENDAR)

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

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

- 25) Approve Amendment No. 2 to Contract No. 22-222 with Hologic Sales and Services, LLC to assign the contract from Hologic, Inc. to Hologic Sales and Services, LLC and to extend the term of the contract for two years, for a total contract period of July 11, 2017 through July 10, 2026, with no change to the total contract amount of \$298,000.

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

APPROVED (CONSENT CALENDAR)

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

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

- 26) 1. Approve Revenue Agreement, including non-standard terms, with Total Longterm Care, Inc., dba InnovAge California PACE-Inland Empire for the provision of medical services, retroactively effective March 1, 2024 through February 28, 2029.
2. Direct the Clerk of the Board of Supervisors to maintain confidentiality of the Agreement in Recommendation No. 1 pursuant to Health and Safety Code section 1457(c)(1).

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

APPROVED (CONSENT CALENDAR)

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

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

- 27) 1. Accept the Joint Conference Committee meeting minutes of meetings held on:
a. September 21, 2023
b. December 13, 2023
2. Direct the Clerk of the Board of Supervisors to maintain as confidential the closed-session documents of the September 21, 2023 and December 13, 2023 meeting minutes pursuant to Evidence Code §1157 et seq.

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

APPROVED (CONSENT CALENDAR)

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

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

- 28) 1. Approve Resident Physician Employment Agreement with Mohammad Aarsal Arshad to provide services to Arrowhead Regional Medical Center as a resident physician for the estimated annual cost of \$108,599 for the period July 1, 2024 through June 30, 2025.
2. Approve Resident Physician Employment Agreement with Hamid Hadi to provide services to Arrowhead Regional Medical Center as a resident physician for the estimated annual cost of \$118,193 for the period July 1, 2024 through June 30, 2025.

3. Approve Resident Physician Employment Agreement with Rebecca Houston to provide services to Arrowhead Regional Medical Center as a resident physician for the estimated annual cost of \$108,599 for the period July 1, 2024 through June 30, 2025.
 4. Approve Resident Physician Employment Agreement with Ajay Ramnot to provide services to Arrowhead Regional Medical Center as a resident physician for the estimated annual cost of \$119,790 for the period July 1, 2024 through June 30, 2025.
 5. Approve Resident Physician Employment Agreement with Louis Reier to provide services to Arrowhead Regional Medical Center as a resident physician for the estimated annual cost of \$118,193 for the period July 1, 2024 through June 30, 2025.
 6. Approve Resident Physician Employment Agreement with Eric Whitney to provide services to Arrowhead Regional Medical Center as a resident physician for the estimated annual cost of \$119,790 for the period July 1, 2024 through June 30, 2025.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 29) Approve Non-Financial Affiliation Agreement, including non-standard terms, with Platinum Dermatology Partners, LLC d/b/a Western Dermatology, LLC to allow Arrowhead Regional Medical Center Emergency Medicine Resident Physicians to obtain specialized clinical training in Dermatology for the period of July 1, 2024 to June 30, 2029.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 30) Approve Non-Financial Affiliation Agreement with DLondon Neurocare Corp. dba Fullerton Neurology and Headache Center to allow Arrowhead Regional Medical Center neurology resident physicians to obtain specialized clinical experience in headaches, from July 1, 2024 through June 30, 2029.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 31) Approve a Service Agreement, including non-standard terms, with Alcon Vision, LLC, for ongoing maintenance and service of ophthalmologic systems in the amount of \$30,870, for the period of June 11, 2024 through June 10, 2027.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 32) Approve Amendment No. 1 to Revenue Agreement No. 22-554 with The Center for Comprehensive Care & Diagnosis of Inherited Blood Disorders to decrease the revenue amount to be paid to Arrowhead Regional Medical Center by \$1,047,863, from \$1,571,795 to \$523,932, with no change to the term of the latter of July 1, 2022 or the date on which Arrowhead Regional Medical Center is notified that the State has allocated funds for the project, through June 30, 2025.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

Assessor/Recorder/County Clerk

- 33) 1. Approve Amendment No. 3 to Agreement No. 23-1006 with The Software Revolution, Inc., for the license transfer request of a Mescius Inc. Spread.NET developer license and to increase the agreement amount by \$1,652, from \$1,250,000 to \$1,251,652, with no change to the term of January 23, 2023 through January 22, 2025.
2. Approve a non-financial General Terms and Conditions Agreement with Mescius Inc., including non-standard terms, for a total term of June 11, 2024, through June 10, 2029, for software licensing support.
3. Approve a non-financial End-User License Agreement with Mescius Inc., including non-standard terms, for a total term of June 11, 2024, through June 10, 2029, for software licensing support.
4. Authorize the Assessor-Recorder-County Clerk to electronically accept the End-User License Agreement in Recommendation No. 3 related to the use of Mescius Inc. software licensing services.
5. Direct the Assessor-Recorder-County Clerk to transmit copies of the electronically accepted End-User License Agreement in Recommendation No. 3, related to the use of Mescius Inc. software licensing services, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Chris Wilhite, Assessor-Recorder-County Clerk, 382-3208)

APPROVED (CONSENT CALENDAR)

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

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

- 34) Approve Amendment No. 1 to Agreement No. 23-1093 with Stonebranch, Inc. for automation software and software licensing services, revising the statement of work to extend the Go-Live (End) date from March 31, 2024 to August 30, 2024, and increasing the agreement amount by \$23,250, from \$146,500 to \$169,750, with no change to the term of October 15, 2023 through October 14, 2026.

(Presenter: Chris Wilhite, Assessor-Recorder-County Clerk, 382-3208)

APPROVED (CONSENT CALENDAR)

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

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

Behavioral Health

- 35) 1. Approve Amendment No. 2 to Participation Agreement No. 22-895 (California Mental Health Services Authority Agreement No. 1297-BHQIP-2022-SBR) for the Behavioral Health Quality Improvement Program to update fiscal provisions, with no change to the contract amount of \$203,215 or the agreement period of September 28, 2022 through June 30, 2024.
2. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign and submit Amendment No. 2 to Participation Agreement No. 22-895 (California Mental Health Services Authority Agreement No. 1297-BHQIP-2022-SBR), to the California Mental Health Services Authority, on behalf of the County.
3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit the executed Amendment No. 2 to Participation Agreement No. 22-895 (California Mental Health Services Authority Agreement No. 1297-BHQIP-2022-SBR) for the Behavioral Health Quality Improvement Program to the Clerk of the Board of Supervisors

within 30 days of execution.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 36) Approve amendments to contracts with the following agencies, effective July 1, 2024 for the provision of Early Intervention, Outpatient Treatment, Intensive Outpatient Treatment, and Recovery Services, increasing the aggregate amount by \$800,000 for clients referred by the Department of Children and Family Services in fiscal year 2024-25, and updating standard contract language:
1. High Desert Child, Adolescent and Family Services Center, Inc., Amendment No. 3 to Contract No. 22-471, with no change to the contract period of July 1, 2022 through June 30, 2027.
 2. Inland Behavioral and Health Services, Inc., Amendment No. 2 to Contract No. 22-472, with no change to the contract period of July 1, 2022 through June 30, 2027.
 3. Inland Valley Drug and Alcohol Recovery Services dba Inland Valley Recovery Services, Amendment No. 3 to Contract No. 22-473, with no change to the contract period of July 1, 2022 through June 30, 2027.
 4. Social Science Services, Inc. dba Cedar House Life Change Center, Amendment No. 2 to Contract No. 22-475, with no change to the contract period of July 1, 2022 through June 30, 2027.
 5. CLARE|MATRIX, Amendment No. 1 to Contract No. 23-601, with no change to the contract period of July 1, 2023 through June 30, 2027.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 37) Approve Amendment No. 2 to Contract No. 21-436 with Rim Family Services for the provision of Environmental Prevention Strategies and Services, updating contract language, and increasing the total contract amount by \$200,000, from \$1,909,033 to \$2,109,033, with no change to the contract period of July 1, 2021 through December 31, 2025.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 38) 1. Approve Amendment No. 1 to the Mental Health Services Act Three-Year Integrated Plan Contract No. 23-503, which includes the Mental Health Services Act County Compliance Certification, County Fiscal Accountability Certification, and County Prudent Reserve Assessment/Reassessment Certification forms, for an Annual Plan Update for 2024-25, including an increase in expenditures of \$4,029,073, from \$180,362,915 to \$184,391,988, for the period of July 1, 2024 through June 30, 2025.
2. Approve the Annual Prevention and Early Intervention Report as required by Title 9 California Code of Regulations Section 3560.010 and incorporated into the Mental Health Services Act Annual Plan Update for 2024-25.
3. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign the Mental Health Services Act County Compliance Certification annual update form, as required by the California Department of Health Care Services, for the Mental Health Services Act Annual Plan Update for 2024-25, on behalf of the County, subject to review by County Counsel.

4. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, and the Auditor-Controller/Treasure/Tax Collector, to sign the Mental Health Services Act County Fiscal Accountability Certification annual update form, as required by the California Department of Health Care Services, for the Mental Health Services Act Annual Plan Update for 2024-25, on behalf of the County, subject to review by County Counsel.
5. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director to sign the Mental Health Services Act County Prudent Reserve Assessment/Reassessment Certification form, as required by the California Department of Health Care Services, for the Mental Health Services Act Annual Plan Update for 2024-25, on behalf of the County, subject to review by County Counsel.
6. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute and submit Amendment No. 1 to the Mental Health Services Act Three Year Integrated Plan Contract No. 23-503 documents and any subsequent non-substantive amendments necessary, as required by the California Department of Health Care Services, to the State of California Department of Health Care Services, Mental Health Services Oversight and Accountability Commission, on behalf for the County, subject to review by County Counsel.
7. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit the documents in Recommendation Nos. 1, 3, 4, and 5, and any subsequent non-substantive amendments in relation to the Mental Health Services Act Annual Plan Update for 2024-25, to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 39)
1. Approve and authorize the submission of the grant renewal application to the California Department of Health Care Services, Community Services Division, in the amount of \$21,162,766, for the Substance Use Prevention, Treatment, and Recovery Services Block Grant for the provision of prevention, treatment and recovery of substance use disorders, for the period of July 1, 2024, through June 30, 2026.
 2. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute and submit the grant renewal application documents, including any subsequent non-substantive application documents, for the Substance Use Prevention, Treatment, and Recovery Services Block Grant, as required by the California Department of Health Care Services, on behalf of the County, subject to review by County Counsel.
 3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit the grant renewal application, including any subsequent non-substantive application documents, in relation to the Substance Use Prevention, Treatment, and Recovery Services Block Grant, to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Children and Family Services

- 40) Approve Amendment No. 5 to contracts with the following agencies for emergency childcare services, updating standard contract language, redistributing funds from one provider to another, and decreasing the combined contract total amount by \$922,750 from \$28,853,817 to

\$27,931,067, with no change to the contract period of September 1, 2019 through June 30, 2024:

1. Child Care Resource Center, Inc., Contract No. 19-592, decreasing the amount by \$1,011,976, from \$22,590,527 to \$21,578,551.
2. Pomona Unified School District, Contract No. 19-593, increasing the amount by \$89,226, from \$6,263,290 to \$6,352,516.

(Presenter: Jeany Zepeda, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

- 41)
1. Accept a joint allocation award agreement (State Agreement No. 23-TAY-18166) from the California Department of Housing and Community Development for Transitional Housing Program Round 5 funding, in the amount of \$1,531,800, and Housing Navigation and Maintenance Program Round 2 funding, in the amount of \$1,194,121, for a total amount of \$2,725,921, for a five year period, effective upon execution by the California Department of Housing and Community Development.
 2. Authorize the Director of Children and Family Services, as required by the California Department of Housing and Community Development and established by Resolution No. 2024-15, to act on behalf of the County in connection with the Transitional Housing Program and Housing Navigation and Maintenance Program Allocation Awards and any additional Transitional Housing Program and Housing Navigation and Maintenance Program Allocations, to enter into and execute documents required or deemed necessary or appropriate to participate in the Transitional Housing and Housing Navigation and Maintenance Programs, including but not limited to the agreement referenced in Recommendation No. 1, and be awarded the Transitional Housing Program and Housing Navigation and Maintenance Program Allocation Awards and any additional Transitional Housing Program and Housing Navigation and Maintenance Allocations, and execute any amendments to such documents, subject to review by County Counsel.
 3. Authorize the Director of Children and Family Services, as required by the California Department of Housing and Community Development and established by Resolution No. 2024-15, to act on behalf of the County in connection with the Housing Navigation and Maintenance Program Allocation Award and any additional Housing Navigation and Maintenance Program Allocation, to enter into and execute documents required or deemed necessary or appropriate to participate in the Housing Navigation and Maintenance Program, including but not limited to the agreement referenced in Recommendation No. 1, be awarded the Housing Navigation and Maintenance Program Allocation Award and any additional Housing Navigation and Maintenance Program Allocation, and execute any amendments to such documents, subject to review by County Counsel.
 4. Direct the Director of Children and Family Services to transmit the joint allocation award agreement and any subsequent amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Jeany Zepeda, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

- 42)
- Approve contracts with the following agencies to provide emergency childcare services, in a combined amount not to exceed \$9,427,617, for the period of July 1, 2024 through June 30, 2025:
1. Child Care Resource Center, Inc. in the amount of \$7,406,694.
 2. Pomona Unified School District, including non-standard terms, in the amount of \$2,020,923.

(Presenter: Jeany Zepeda, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

Community Development and Housing Department

- 43) Approve Amendment No. 1 to Contract No. 24-107 with the City of Victorville for the provision of homeless services and support for homeless individuals residing in encampments in the Mojave Riverbed, through the City's Wellness Center Campus, increasing the contract amount by \$289,399, from \$691,092 to a total contract amount not to exceed \$980,491, with no change to the contract term of January 23, 2024 through June 30, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

- 44) Adopt Resolution committing Housing Development Grant funding, in an amount not to exceed \$5,000,000, and support of an application for Low-Income Housing Tax Credits to the California Tax Credit Allocation Committee for the construction of the U.S. VETS - E Street Affordable Housing Development Project, a multifamily affordable housing apartment community to be located in the City of San Bernardino.

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

APPROVED (CONSENT CALENDAR)

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

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

Community Revitalization

- 45) 1. Authorize the Chief Executive Officer, Assistant Executive Officer, or Chief of Homeless Services to approve and execute any subsequent non-substantive amendments to the following contracts for the provision of Homeless Housing, Assistance and Prevention Round 2 and Round 3 Program services on behalf of the San Bernardino County Continuum of Care, subject to County Counsel review:
- a. City of Montclair, Contract No. 22-821
 - b. Family Assistance Program, Contract No. 22-822
 - c. Mercy House Living Centers, Contract No. 22-823
 - d. Morongo Basin ARCH, Contract No. 22-824
 - e. Mountain Homeless Coalition, Contract No. 22-825
 - f. Step Up on Second Street, Inc., Contract No. 22-826
 - g. The Blessing Center, Inc., Contract No. 22-827
 - h. Victor Valley Family Resource Center, Contract No. 22-828
 - i. Water of Life Community Church, Contract No. 22-829
 - j. City of Montclair, Contract No. 23-1096
 - k. Desert Manna, Contract No. 23-1097
 - l. Family Assistance Program, Contract No. 23-1098
 - m. Family Service Association of Redlands, Contract No. 23-1099
 - n. Growing Outreach Growing Opportunities, Contract No. 23-1100
 - o. Impact Southern California, Inc., Contract No. 23-1101
 - p. Morongo Basin ARCH, Contract No. 23-1102
 - q. Mountain Homeless Coalition, Contract No. 23-1103
 - r. Operation Grace, Contract No. 23-1104

- s. City of Ontario, Contract No. 23-1372
 - t. City of San Bernardino, Contract No. 23-1373
 - u. Family Assistance Program, Contract No. 23-1374
2. Direct the Chief Executive Officer, Assistant Executive Officer, or Chief of Homeless Services to transmit all non-substantive amendments to the contracts in Recommendation No. 1 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: Joe Baca, Jr./Curt Hagman

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

- 46) 1. Approve the following Memoranda of Understanding, effective May 7, 2024 through December 31, 2028, including a non-standard term, on behalf of San Bernardino County:
- a. A Memorandum of Understanding with the San Bernardino City and County Continuum of Care designating the San Bernardino County Office of Homeless Services as the Continuum of Care’s Administrative Entity; and
 - b. A Memorandum of Understanding with the San Bernardino City and County Continuum of Care designating the San Bernardino County Office of Homeless Services as the Continuum of Care’s Collaborative Applicant; and
 - c. A Memorandum of Understanding with the San Bernardino City and County Continuum of Care designating the San Bernardino County Office of Homeless Services as the Homeless Management Information System’s Administrative Entity.
2. Authorize the Chief of Homeless Services to execute the Memoranda of Understanding referenced in Recommendation No. 1, on behalf of San Bernardino County, and any subsequent non-substantive amendments and all other ancillary supporting documents necessary for the administration of these Memoranda of Understanding, subject to County Counsel review.
3. Direct the Chief of the Office of Homeless Services to transmit the Memoranda of Understanding with the San Bernardino City and County Continuum of Care referenced in Recommendation No. 1, and subsequent non-substantive amendments, 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: Joe Baca, Jr./Curt Hagman

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

County Administrative Office

- 47) 1. Adopt Resolution that amends Resolution No. 2022-16 and Resolution No. 2022-138 by revising the title of the Emergency Services Manager to the Director of Emergency Management as an authorized agent for the Fiscal Year 2021 Homeland Security Grant Program.
2. Adopt Resolution that amends Resolution No. 2022-237 by revising the title of the Emergency Services Manager to the Director of Emergency Management as an authorized agent for the Fiscal Year 2022 Homeland Security Grant Program.
(Presenter: Crisanta Gonzalez, Director, 356-3988)

APPROVED (CONSENT CALENDAR)

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

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

- 48) 1. Approve Agreement with Dameron Communications for consulting services in support of equity and anti-racism priorities, practices, and recommendations, in the not-to-exceed

amount of \$223,304, for the five-year term of June 11, 2024 through June 10, 2029.

2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the County Administrative Office 2023-24 Budget, as detailed in the Financial Impact section (Four votes required).

(Presenter: Diana Alexander, Assistant Executive Officer, 387-4261)

APPROVED (CONSENT CALENDAR)

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

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

- 49) Approve a Side Letter Agreement between San Bernardino County and Teamsters, Local 1932, representing employees in the Preschool Services Department Non-Supervisory and Supervisory Units, providing the employees with a one-time lump sum Retention Bonus.

(Presenter: Leonardo Gonzalez, County Labor Relations Chief, 387-5565)

APPROVED (CONSENT CALENDAR)

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

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

- 50)
 1. Approve Contract with the City of Chino Hills to contribute funding towards improvement costs of Pinehurst Park, in an amount not-to-exceed \$8,500,000, reallocating \$500,000 previously awarded under Contract No. 22-296, for the period of June 11, 2024, through December 31, 2026.
 2. Approve a reallocation of \$50,000 from the Second District Board of Supervisors Operating budget to the Second District Board of Supervisors Discretionary Fund - Priorities Program budget to fund Purchase Order Agreement No. 4100345435 with the Rancho Cucamonga Chamber of Commerce for the Shop RC Program, through June 10, 2025.
 3. Find it is in the best interest of the County to waive the use of the standard Board of Supervisors Discretionary Fund - Priorities Program contract for the program in Recommendation No. 2.

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

APPROVED (CONSENT CALENDAR)

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

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

County Counsel

- 51) Authorize the Purchasing Agent to increase Purchase Order No. 4100313694 with Hooper, Lundy & Bookman, PC by \$125,000, from \$200,000 to \$325,000, to continue the provision of specialized health law services relating to payments made to Arrowhead Regional Medical Center by Inland Empire Health Plan (Four votes required).

(Presenter: Tom Bunton, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

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

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

Fleet Management

- 52) Authorize the Purchasing Agent to issue purchase orders with Kalmikov Enterprises, Inc. dba Fire Apparatus Solution in the aggregate not to exceed amount of \$2,500,000 over a five-year period from June 11, 2024, through June 10, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

Human Services Administration

- 53) Approve Amendment No. 1 to contracts with the following agencies to provide translation and interpretation services for County customers experiencing English language barriers and/or who are deaf, hearing impaired, or hard of hearing, increasing the total aggregate amount by \$750,000, from \$3,750,000 to \$4,500,000, and extending the contract term by five months, for the total period of September 1, 2019 through January 31, 2025:
1. Contract No. 19-583 with Asian American Educational & Cultural Resources Center, Inc. dba Asian American Resource Center
 2. Contract No. 19-584 with Avantpage, Inc.
 3. Contract No. 19-585 with Focus Language International, LLC
 4. Contract No. 19-586 with Hanna Interpreting Services, LLC
 5. Contract No. 19-587 with Interpreters Unlimited, LLC
 6. Contract No. 19-588 with Keller Translation Development Services, LLC dba GlobalReady (Presenter: Diana Alexander, Assistant Executive Officer, 387-4261)

APPROVED (CONSENT CALENDAR)

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

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

Innovation and Technology

- 54) 1. Approve the following agreements with Syncfusion, Inc., for the use of portable digital file conversion software, known as Essential Studio, for the retroactive contract period commencing on January 28, 2024 through January 27, 2025, with the option to renew for four additional one-year terms or automatically renewing if no termination notice is given:
- a. Master License Agreement, in the total contract amount of \$8,340
 - b. Non-financial Essential Studio Software License Agreement, including non-standard terms
2. Authorize the Chief Information Officer or Assistant Chief Information Officer to electronically accept the Essential Studio Software License Agreement, with Syncfusion, Inc., and any future updates, as they pertain to changes in the use of the software, subject to review by County Counsel, provided that such updated terms do not substantively modify the terms of the original agreements.
3. Direct the Chief Information Officer or Assistant Chief Information Officer to transmit printed copies of any updated terms to the Essential Studio Software License Agreement related to the use of the portable digital file conversion software that are electronically accepted to the Clerk of the Board of Supervisors within 30 days of acceptance.
- (Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

Land Use Services

- 55) 1. Approve the performance and labor and material securities, in the amounts as listed in the Financial Impact section, and Agreements for Construction and Maintenance of Improvements with Speedway SBC Development, LLC to construct and maintain required road and drainage, sewer, and/or landscape improvements, as listed in the Financial Impact section for seven improvement areas for Parcel Map No. 20478, consisting of 26 parcels and two letter lots located west of Cherry Avenue in the Fontana area.

2. Authorize the Chief Executive Officer, in accordance with the Agreements for Construction and Maintenance of Improvements, to execute an assignment of the agreements pursuant to an approved template included as Exhibit A to the Agreements for Construction and Maintenance of Improvements.
3. Direct the Director of Land Use Services Department to transmit all documents and amendments in relation to an assignment of the Agreements for Construction and Maintenance of Improvements to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Mark Wardlaw, Director, 387-4431)

APPROVED (CONSENT CALENDAR)

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

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

- 56)
1. Adopt the report of delinquent abatement costs, related administrative fees, and unpaid citations issued for the properties due to the nuisance conditions included and summarized in Attachment A.
 2. Order the abatement costs and related administrative fees, plus unpaid citations to be levied, as a special assessment against the properties should the owner fail to pay all costs prior to levy, and direct all money received to the Land Use Services Department, Code Enforcement Division, or the appropriate revolving fund.
 3. Authorize the recordation of a notice of abatement lien against the properties, as permitted by Government Code section 25845(e).
 4. Authorize the Director of Land Use Services Department to amend the report of delinquent fees to remove those accounts that are paid in full, or adjust the amounts owed due to the revision of the penalties and the fees and/or partial payment of the delinquent charges, prior to the report being submitted to the Auditor-Controller/Treasure/Tax Collector for placement on the 2024-2025 property tax roll and to the Assessor-Recorder-County Clerk for the recording of liens against the parcels.

(Presenter: Mark Wardlaw, Director, 387- 4431)

APPROVED (CONSENT CALENDAR)

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

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

Museum

- 57) Authorize the San Bernardino County Museum to accept a donation in the amount of \$50,000 from the San Bernardino County Museum Foundation to be used for museum exhibits and programming, collections care, staff professional development, and education supplies.

(Presenter: David Myers, Director, 798-8608)

APPROVED (CONSENT CALENDAR)

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

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

Preschool Services

- 58) Approve Amendment No. 1 to Contract No. 23-666 with First Student, Inc. for transportation services for the Head Start and State Preschool Programs, updating the language to include instructions for storage and use of rescue and other medications on the buses, with no change to the contract amount of \$1,242,265 or contract period of July 1, 2023 through June 30, 2026.

(Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

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

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

Probation

- 59) 1. Approve a budget increase to the Capital Improvement Program Project No. 23-196, in the amount of \$1,527,344, increasing the total project budget from \$799,811 to \$2,327,155, to expand the scope of work to meet operational requirements of the Pretrial Services team, including the installation of restrooms and sinks at the pretrial release services modular office.
2. Approve the Capital Improvement Program Project No. 24-104, in the amount of \$5,393,205, to remodel the facility located at 220. E. Buena Vista St. in Barstow, for the Multidimensional Anti-recidivism Partnership program, in order to develop a regional one-stop rehabilitative center for justice-involved adults.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Probation Department's 2023-24 budget, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

- 60) 1. Approve Naloxone Distribution Project Application, including non-standard terms, with the State of California Department of Health Care Services, to apply for and accept 300 units of intranasal Naloxone Hydrochloride.
2. Authorize the Chief Probation Officer to submit the electronic application and accept the distribution of 300 units of intranasal Naloxone Hydrochloride.
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

- 61) Authorize the purchase of prepaid negotiables from various transportation, retail and food vendors for use by adult and juvenile offenders to assist with basic necessities and support adherence to program plans, in an aggregate amount not to exceed \$280,000, for the period of July 1, 2024 through June 30, 2025.
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

- 62) Approve contracts with the following agencies, including non-standard terms, to provide training courses to sworn and non-sworn Probation Department personnel, in an aggregate amount not to exceed \$2,000,000, for the contract period of July 1, 2024 through June 30, 2029:
1. Advantage Public Institute.
 2. Aguiar Professional Training, LLC.
 3. The Acadami, LLC.
 4. Clinton Armitage dba Armitage Tactical.
 5. Thomas J. Broxtermann dba Badge Behavior.
 6. California Creative Solutions, Inc. dba CCS Learning Academy.
 7. Ronald Duane Snow dba Certified Safety Instructors.
 8. Crisis Prevention Institute, Inc.

9. DPrep, Inc.
 10. Embassy Consulting Services, LLC.
 11. Fair and Impartial Policing, LLC.
 12. Jamie Wolf dba Island Consulting and Training.
 13. JT SAANS & Associates Consulting Firm.
 14. Lesly Pickett dba Lifestyle CPR Training.
 15. Metzli Counseling Services.
 16. Nicole Patel dba M.L. Eslinger & Associates, Inc.
 17. New Life Facility, Inc.
 18. Gina Marie Wilkie dba Prism Presentations and Trainings.
 19. Rescue Training Institute, Inc.
 20. Serrato & Associates, Inc.
 21. Simple Solutions Family Therapy, Inc. dba Simple Solutions Psychotherapy.
 22. Skyrocket, Inc.
 23. SNVA, LLC.
 24. New Horizons Learning, LLC. dba New Horizons.
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

Project and Facilities Management

- 63)
1. Adopt the two-step Best Value Construction Contract Procurement Procedures and Criteria pursuant to Public Contract Code Section 20155(c).
 2. Find that awarding annual contracts for projects in the County that do not exceed \$3,000,000 for repair, remodeling, or other repetitive work to be done according to unit prices utilizing the Best Value Construction Contract Procurement Method achieves the objective of reducing project costs and expediting the completion of projects.
 3. Authorize the Project and Facilities Management Department to use the two-step Best Value Construction Contract Procurement Method pursuant to Public Contract Code Section 20155.
 4. Approve the use of Best Value Construction Contract Request for Qualification Package to prequalify contractors to propose on the Best Value Construction Contracts and authorize the Director of the Project and Facilities Management Department to solicit for the prequalification of contractors seeking to bid for Job Order Contracts.
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 64)
- Approve Amendment No. 3 to Contract No. 19-398 with California University of Science and Medicine to continue providing primary care services, psychiatry services, and the Refugee Health Assessment Program, update contract language, increase the contract amount by \$4,807,824, from \$14,665,887 to \$19,473,711, and extend the contract for one additional year for the total contract period of July 1, 2019 through June 30, 2025.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 65) 1. Accept amended grant award, Amendment No. 2 to Contract No. 24-211 (Award No. 6 H80CS00657-23-03), from the United States Department of Health and Human Services, Health Resources and Services Administration for the Service Area Competition under the Health Center Program for continued operational support of the Federally Qualified Health Centers, increasing the amount by \$1,145,920, from \$1,245,920 to \$2,391,840, for the period of March 1, 2024 through February 28, 2025.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute any subsequent non-substantive amendments and documents for Contract No. 24-211, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments to Contract No. 24-211 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 66) Approve Revenue Contract with the Department of State Hospitals - Patton (State Agreement No. 24-30079-000) to provide laboratory services, in the amount not to exceed \$50,000, for the period of July 1, 2024 through June 30, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

- 67) 1. Approve and authorize submission of a grant application to the United States Department of Health and Human Services, Health Resources and Services Administration, in the amount of \$736,486 (\$368,243 annually), for the Ryan White HIV/AIDS Program Part C Early Intervention Services Program: Existing Geographic Services Areas program to support HIV early intervention and primary care services, for a two-year period of January 1, 2025 through December 31, 2027.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to electronically execute and submit the grant application, any non-substantive amendments, and all documents required to receive the grant award, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit the grant application and any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 68) Approve Revenue Contract with San Bernardino Valley Water Conservation District for the provision of vector control services in the amount of \$266,370 for the five-year period of July 1, 2024 through June 30, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Solid Waste Management

- 69) Approve Amendment No. 5 to Agreement No. 09-429 with Kern County for Kern County to continue to accept residential solid waste from the San Bernardino County communities of Four Corners, Red Mountain, and Windy Acres, for disposal at the Ridgecrest Sanitary Landfill and Randsburg Transfer Station, at a cost of \$34,506.24 for 2024-25, to be adjusted each year based on Kern County's disposal fees, extending the term for five years, for a total term of July 1, 2009 through June 30, 2029.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 70) Renew Class "A" Permits for the provision of collection, transportation, and disposal of refuse in portions of the unincorporated county for the period of July 1, 2024, to June 30, 2025, for the following vendors:
1. Burrtec Waste Industries
 2. Burrtec Waste and Recycling Services, LLC
 3. Republic Services
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 71) Adopt Resolution providing the City of Rialto and the State Department of Conservation with a Pledge of Revenue, in the amount of \$4,167,860, for the reclamation of mined lands at Mid-Valley Sanitary Landfill in compliance with State Surface Mining and Reclamation Act, Public Resources Code Section 2773.1.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 72) Accept grant award from the California Department of Recycling Resources and Recovery for the 2022-23 (Cycle 4) Senate Bill 1383 Local Assistance Grant Program in the amount of \$778,319, to assist with the implementation of regulation requirements associated with Senate Bill 1383.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 73) Approve Amendment No. 5 to Contract No. 13-188 with Arakelian Enterprises, Inc. dba Athens Services for Waste Disposal System Operations, including a non-standard term, increasing the annual operations cost by \$1,934,805 due to unforeseen extraordinary increases in prevailing wage rates and costs of heavy equipment; establishing a baseline cost for fuel and compensating for fuel costs exceeding the baseline; changing the dates used to establish the cost of living adjustment; revising the densities for the Mid-Valley and Victorville Sanitary Landfills; adding a green waste/organic diversion rate; allowing for an increase in import waste delivered at the discretion of the County; and extending the term by four years, for a total term of July 1, 2013 through June 30, 2035.

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

OFF CALENDAR

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

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

Public Works-Special Districts

- 74) 1. Approve the plans and specifications for the design, construction, and installation of the following traffic control devices to provide extra measures to protect public safety, as identified within the San Bernardino County Department of Public Works Snowdrop Road & Santina Road Field Investigation Findings Report, on Archibald Avenue and Santina Street, within Assessment District 2018-1 (Snowdrop Road), in the unincorporated area north of the City of Rancho Cucamonga:
- a. Rumble strips.
 - b. Relocating a speed limit and turn signs to enhance visibility.
 - c. Mirrors to increase visibility at the curve and turn at the Archibald Avenue and Santina Street intersection.
2. Adopt Resolution approving the traffic control devices identified in Recommendation No. 1 within Assessment District 2018-1 (Snowdrop Road), pursuant to County Code Section 52.0107.
3. Direct the Director of the Department of Public Works to perform such acts as are necessary to implement the terms of the Resolution.

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

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 75) Approve a contract with Bear Electrical Solutions, Inc., for Countywide Traffic Signal Maintenance in the annual not-to-exceed amount of \$424,600, for a total of \$2,123,000 for the five-year period of July 1, 2024, through June 30, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

Purchasing

- 76) Approve Amendment No. 1 to Contract No. 19-533 for assignment of the agreement from Troy Alarm, Inc. to RapidFire Safety & Security LLC dba Troy Alarm, effective February 1, 2024, with no changes to the existing fixed contract rates or original term of August 6, 2019 through August 5, 2024.

(Presenter: Pete Mendoza, Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

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

- 77) Approve an Agreement with Stericycle, Inc. dba Shred-it, including a non-standard term, for the provision of paper shredding, media destruction, and recycling services, at fixed rates listed in Attachment C, for the period beginning July 1, 2024 through June 30, 2029.

(Presenter: Pete Mendoza, Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 78) Authorize the Auditor-Controller/Treasurer/Tax Collector to post 2023-24 appropriation budget adjustments in the amount of \$656,769, as detailed in the Financial Impact section, to fund Lease Agreement No. 22-584, arrears true-up for 2022-23 actual operating expenses, and 2023-24 increased estimated operating expenses (Four votes required).
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 79) 1. Find that approval of Amendment No. 3 to Revenue License Agreement No. 08-404 with Los Angeles SMSA Limited Partnership dba Verizon Wireless, for rack and antenna space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 3 to Revenue License Agreement No. 08-404 with Los Angeles SMSA Limited Partnership dba Verizon Wireless, for the use of antenna space on the San Bernardino County-owned antenna tower and approximately 2,501 square feet of County-owned land located at the Paxton Hill Communication Site in Yucca Valley, exercising an option to extend the term of the license for five years, commencing retroactively from May 1, 2024 through April 30, 2029, with the option to extend for two additional five-year terms, and adjusting the license fee schedule, increasing the revenue in the amount of \$245,999.
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: Joe Baca, Jr./Curt Hagman

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

- 80) 1. Find that approval of Lease Amendments with Moss Colton Properties, LLC for office space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 (Class 1 Existing Facilities).
2. Approve Amendment No. 4 to Lease Agreement No. 13-997 to update the insurance specifications to name Moss Colton Properties, LLC as additional insured and update standard lease agreement language for approximately 46,500 square feet of office space at 1900 West Valley Boulevard in Colton for the Transitional Assistance Department at no cost.
3. Approve Amendment No. 2 to Lease Agreement No. 22-566 to update the insurance specifications to name Moss Colton Properties, LLC as additional insured and update standard lease agreement language for approximately 51,753 square feet of office space at 1930 West Valley Boulevard in Colton for Arrowhead Regional Medical Center at no cost.
4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 81) 1. Find that approval of a Revenue Lease Agreement with M.I. Air Corporation for hangar, office and shop space at Chino Airport is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
2. Approve a Revenue Lease Agreement with M.I. Air Corporation, for three years for the period of July 1, 2024 through June 30, 2027, for the western portion of Hangar A-230, comprised of approximately 10,000 square feet of hangar space, 3,602 square feet of office space and 945 square feet of shop space, located at Chino Airport, 7000 Merrill Avenue in Chino, for total revenue in the amount of \$235,817, in accordance with Government Code Section 25536 (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: Joe Baca, Jr./Curt Hagman

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

Regional Parks

- 82) 1. Approve the Payment for Replacement Water Assessment to the Mojave Basin Area Watermaster for Mojave Narrows Regional Park in the amount of \$565 per acre-foot for 833 acre-feet of water for the water year ending September 30, 2023, in an amount not to exceed \$470,645.
2. Authorize the Purchasing Agent to issue a Purchase Order to Mojave Basin Area Watermaster in an amount not to exceed \$470,645 for the costs identified in Recommendation No. 1.
- (Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

- 83) Approve Interim Use Permit with Vietnamese Eucharistic Youth Movement in the United States of America for the use of a portion of Prado Regional Park, located in the City of Chino, to hold Youth Leader Training Camp occurring Thursday, August 1, 2024, through Sunday, August 4, 2024, for minimum total revenue in the amount of \$5,200.
- (Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

- 84) 1. Approve and authorize the submission of a grant application to the State of California Department of Transportation for the Active Transportation Program Cycle 7 for the Santa Ana River Trail Phase IV project located between Orange Street in Redlands and Opal Avenue in Mentone in the amount of \$11,088,000.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer, or Director of the Regional Parks Department to sign and electronically submit the grant application and any required subsequent non-substantive amendments, supporting materials, as well as all other ancillary documents, subject to County Counsel review.
3. Direct the Director of the Regional Parks Department to transmit the grant application and any non-substantive amendments in relation to the State of California Department of

Transportation Active Transportation Program Cycle 7 grant to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

Registrar of Voters

85) Adopt Resolution to approve a request from the governing body of the Mariana Ranchos County Water District to move its election dates to the statewide general elections held in November of even-numbered years, commencing with the November 3, 2026, Statewide General Election.

(Presenter: Stephenie Shea, Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

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

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

Risk Management

86) 1. Approve the renewal of the Medical Malpractice Insurance Program with BETA Risk Management Authority with \$25,000,000 in coverage limits for each occurrence and \$35,000,000 annual aggregate limit, inclusive of a \$1,000,000 self-insurance retention, for a premium of approximately \$2,113,860, for the one-year period of July 1, 2024 through July 1, 2025.

2. Authorize the Deputy Executive Officer or the Director of Risk Management to execute the binding order on behalf of the County.

(Presenter: Victor Tordesillas, Deputy Executive Officer, 386-8621)

APPROVED (CONSENT CALENDAR)

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

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

Sheriff/Coroner/Public Administrator

87) Authorize the Purchasing Agent to issue Purchase Orders to Intoximeters, Inc., for the following breath alcohol testing instruments and accessories:

1. 46 Intox EC/IR II instruments in an amount not to exceed \$521,000.

2. 45 Alco-Sensor VXL Point of Arrest instruments in an amount not to exceed \$188,000.

(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

88) Approve Amendment No. 1 to Revenue Agreement No. 21-425 with San Bernardino Community College District for use of the Sheriff/Coroner/Public Administrator's Frank Bland Regional Training Center to provide testing and instruction to students enrolled in the Extended Basic Academy, exercising the option to extend the contract term by two years, for a new term of July 1, 2021, through June 30, 2026.

(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 89) Approve Amendments to Revenue Contracts with the following school districts for the provision of School Resource Officer services, extending the contract terms by one year from July 1, 2024 through June 30, 2025, for total annual revenue of \$1,596,572:
1. Amendment No. 9 to Revenue Contract No. 15-501 with Victor Valley Union High School District, in the amount of \$260,156 for one School Resource Officer.
 2. Amendment No. 6 to Revenue Contract No. 18-380 with Oro Grande School District, in the amount of \$260,156 for one School Resource Officer.
 3. Amendment No. 7 to Revenue Contract No. 18-640 with Redlands Unified School District, in the amount of \$295,793 for one School Resource Officer.
 4. Amendment No. 3 to Revenue Contract No. 21-514 with Colton Joint Unified School District, in the amount of \$780,467 for three School Resource Officers.
- (Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 90) 1. Approve Amendment No. 1 to Contract No. 21-742 with National Medical Services, Inc., for the provision of postmortem forensic toxicology services, increasing the contract amount by \$1,340,000, from \$1,200,000 to a total amount not to exceed \$2,540,000, and exercising the option to extend the term by two years, for a total contract period of October 1, 2021 through September 30, 2026.
2. Authorize the Sheriff/Coroner/Public Administrator to execute change orders to Contract No. 21-742, as needed, subject to review by County Counsel, with an increase in amount not to exceed \$100,000 per change order, so long as the total aggregate amount of such change orders does not exceed 20% of the total contract amount (\$508,000), and the change orders do not amend the contract term.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all change orders to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 91) 1. Approve the following contracts to provide indigent disposition services, for the period of June 11, 2024 through June 10, 2027, for a total amount not to exceed \$750,000, with the option to extend the contracts for two one-year periods or one two-year period to the original term:
- a. Wiefels & Son II, Inc., at a variable rate of \$98 - \$545 per decedent.
 - b. Sunset Funeral Care, LLC, at a variable rate of \$390 - \$1,495 per decedent.
2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute change orders to the contracts in Recommendation No. 1, as needed, subject to review by County Counsel, in an amount not to exceed \$50,000 per change order, so long as the total aggregate amount of such change orders do not exceed \$150,000, or 20% of \$750,000, and the change orders do not amend the contract terms.
3. Direct the Sheriff/Coroner/Public Administrator, or Undersheriff, to transmit all change orders to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 92) Approve Amendment No. 1 to non-financial Agreement No. 21-500 with San Francisco Sheriff's Department, Five Keys Charter School, to provide inmate education programs for the Sheriff/Coroner/Public Administrator's detention facilities, updating contract language, and exercising the amendment option to extend the contract term by two years, for a new term of July 1, 2021 through June 30, 2026, for a total term of five years.
(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 93) 1. Approve non-financial Memorandum of Understanding, including non-standard terms, with the Federal Bureau of Investigation, for staff participation in the Inland Violent Crime Suppression Task Force, effective upon full execution of the agreement and continuing until terminated by either party.
2. Approve Cost Reimbursement Agreement, as required by the Federal Bureau of Investigation, for reimbursement of overtime costs related to participation in the Inland Violent Crime Suppression Task Force.
3. Approve non-financial Vehicle Use Agreement template, as required by the Federal Bureau of Investigation, to allow staff assigned to the Inland Violent Crime Suppression Task Force to drive federally-owned or -leased vehicles.
4. Authorize the Sheriff/Coroner/Public Administrator to execute, on behalf of the County, the Memorandum of Understanding and Cost Reimbursement Agreement, and to execute, on behalf of the County, the Vehicle Use Agreement template along with staff assigned to the Inland Violent Crime Suppression Task Force who will drive federally-owned or -leased vehicles, all subject to County Counsel review.
5. Direct the Sheriff/Coroner/Public Administrator to transmit the Memorandum of Understanding and the Cost Reimbursement Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 94) 1. Approve Revenue Agreement (State Agreement No. 24112115), including non-standard terms, with the State of California, Commission on Peace Officer Standards and Training for the Sheriff/Coroner/Public Administrator to provide emergency vehicle operations courses, in an amount not to exceed \$1,020,000, for the period of July 1, 2024 through June 30, 2025.
2. Approve Revenue Agreement (State Agreement No. 24112442), including non-standard terms, with the State of California, Commission on Peace Officer Standards and Training for the Sheriff/Coroner/Public Administrator to provide supervisory level training courses, in an amount not to exceed \$91,185.40, for the period of July 1, 2024 through June 30, 2025.

(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

Transitional Assistance

- 95) Approve Amendment No. 4 to contracts with the following agencies to continue to provide countywide Domestic Abuse Intervention and Shelter Services, increasing the total combined

contract amount by \$2,515,759, from \$9,209,575 to \$11,725,334, and extending the contracts an additional year, for the total contract period of July 1, 2020 through June 30, 2025:

1. Desert Sanctuary, Inc., Contract No. 20-241, increasing by \$381,801, from \$1,377,204 to \$1,759,005.
2. DOVES of Big Bear Valley, Inc., Contract No. 20-242, increasing the amount by \$367,000, from \$1,348,000 to \$1,715,000.
3. Family Assistance Program, Contract No. 20-243, increasing the amount by \$439,196, from \$1,576,784 to \$2,015,980.
4. House of Ruth, Inc., Contract No. 20-244, increasing the amount by \$281,333, from \$1,096,871 to \$1,378,204.
5. Morongo Basin Unity Home, Inc., Contract No. 20-245, increasing the amount by \$352,951, from \$1,261,804 to \$1,614,755.
6. Option House, Inc., Contract No. 20-246, increasing the amount by \$361,478, from \$1,295,912 to \$1,657,390.
7. Victor Valley Domestic Violence, Inc., Contract No. 20-247, increasing the amount by \$332,000, from \$1,253,000 to \$1,585,000.

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

APPROVED (CONSENT CALENDAR)

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

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

- 96) Approve Amendment No. 4 to fee-for-service contracts with the following agencies, to provide Vocational Education and Training Services, increasing the amount by \$5,000,000 from \$11,500,000 to a total not-to-exceed aggregate amount of \$16,500,000, and extending the contracts an additional year, for the total contract period of July 1, 2020, through June 30, 2025:

1. Chaturvedi Enterprises, Inc. dba AGI Technology Institute, Contract No. 20-304
2. Career Institute, Contract No. 20-305
3. Chaffey College, Contract No. 20-306
4. Colton-Redlands-Yucaipa ROP, Contract No. 20-307
5. eXemplar Human Services LLC, Contract No. 20-308
6. Mission Career College, Contract No. 20-309
7. Private Security Training Center, Contract No. 20-310
8. San Bernardino Community College District, Contract No. 20-311
9. Skyway Trucking School, Inc., Contract No. 20-312

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

APPROVED (CONSENT CALENDAR)

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

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

Workforce Development Department

- 97) Approve travel for five Workforce Development Board members to attend the California Workforce Association Meeting of the Minds Conference in Monterey, California from September 3, 2024 through September 5, 2024, with travel initiating on September 2, 2024, at a total estimated cost of \$12,280.

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

APPROVED (CONSENT CALENDAR)

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

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

SEPARATED ENTITIES

Board Governed County Service Areas

- 98) Acting as the governing body of the Board Governed County Service Areas and Zones:
1. Adopt the following Resolutions to continue special taxes for 2024-25, which were previously approved by the voters, and allow the Auditor-Controller/Treasurer/Tax Collector to place the special taxes on the 2024-25 tax roll:
 - a. Resolution setting a special tax for County Service Area 70, Zone P-6 (El Mirage Park) at \$9 per parcel, per Attachment A (no increase from the previous year).
 - b. Resolution setting a special tax for County Service Area 70, Zone TV-5 (Mesa Television in the Yucca Mesa area) at \$25 per improved parcel, per Attachment B (no increase from previous year).
 - c. Resolution setting a special tax for County Service Area Zone 70, Zone TV-4 (Wonder Valley Television) at \$5 per parcel, per Attachment C (no increase from the previous year).
 - d. Resolution setting a special tax for County Service Area 70, Zone R-16 (Running Springs School House Road) at \$600 per parcel, per Attachment D (no increase from previous year).
 - e. Resolution setting a special tax for County Service Area 70, Zone R-23 (Mile High Park) at \$240 per improved parcel and \$120 per unimproved parcel, per Attachment E (no increase from previous year).
 - f. Resolution setting a special tax for County Service Area 70, Zone R-22 (Twin Peaks) at \$100 per annexed parcel, per Attachment F (no increase from previous year).
 - g. Resolution setting a special tax for County Service Area 70, Zone R-40 (Upper North Bay in the Blue Jay area) at \$500 per parcel, per Attachment G (no increase from previous year).
 - h. Resolution setting a special tax for County Service Area 70, Zone R-42 (Windy Pass in the Barstow Heights area) at \$750 per parcel, per Attachment H (no increase from previous year).
 - i. Resolution setting a special tax for County Service Area 70, Zone G (Oak Springs in the Wrightwood Area) at \$375 per parcel, per Attachment I (no increase from previous year).
 - j. Resolution setting a special tax for County Service Area 70, Zone R-44 (Sawpit Canyon in Cedar Pines Park) at \$1,000 per parcel, per Attachment J (no increase from previous year).
 - k. Resolution setting a special tax for County Service Area 70, Zone R-5 (Sugarloaf) at \$91.32 per parcel, per Attachment K (includes the electorate-approved annual 2.5% inflationary increase).
 - l. Resolution setting a special tax for County Service Area 70, Zone R-52 (Green Valley Lake) at \$535.63 per parcel, per Attachment L (includes the electorate-approved annual 2.5% inflationary increase).
 - m. Resolution setting a special tax for County Service Area 70, Zone R-2 (Twin Peaks) at \$334.03 per parcel, per Attachment M (includes the electorate-approved annual 2.5% inflationary increase).
 - n. Resolution setting a special tax for County Service Area 70, Zone R-46 (South Fairway Drive in the Lake Arrowhead area) at \$437.10 per parcel, per Attachment N (includes the electorate-approved annual 2.5% inflationary increase).
 - o. Resolution setting a special tax for Zone A of County Service Area 70, Zone M (Wonder Valley) at \$36.55 per parcel, per Attachment O (includes the electorate-approved annual 2.5% inflationary increase).
 - p. Resolution setting a special tax for County Service Area 59 (Deer Lodge Park in the Lake Arrowhead area) at \$303.27 per parcel, per Attachment P (includes the electorate-approved annual 2.5% inflationary increase).
 - q. Resolution setting a special tax for Zone A of County Service Area 68 (Valley of the Moon) at \$122.92 per parcel, per Attachment Q (includes the electorate-approved

- annual 2.5% inflationary increase).
2. Direct the Clerk of the Board of Supervisors to publish a copy of each of the Resolutions pertaining to the special taxes, once in a newspaper of general circulation within the applicable district.
 3. Adopt Resolution repealing Resolution No. 2023-120, confirming the 2024-25 assessment surcharge for expenses incurred in the collection and administration of 1915 Bond Act assessments on parcels in Special Assessment District No. 2001-01 within County Service Area 70, Zone S-7 (Lenwood).
 4. Adopt Resolution repealing Resolution No. 2023-121, confirming the 2024-25 water and sewer standby charges for various County Service Areas and Zones, and authorizing the collection of these charges on the 2024-25 tax roll.
 5. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes identified in Recommendation No. 1 on the 2024-25 tax roll and to add to the annual installment of assessments and charges as identified in Recommendations Nos. 3 and 4.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Inland Counties Emergency Medical Agency

- 99) Acting as the governing body of Inland Counties Emergency Medical Agency, authorize issuance of Aircraft Medical Control permits to the following entities to provide Emergency Medical Services for the period of July 1, 2024 through June 30, 2025:
1. Mercy Air Service, Inc.
 2. Mercy Air Service, Inc. doing business as Big Bear Fire Authority
 3. San Bernardino County Sheriff
 4. REACH Air Medical Services, doing business as REACH Air
 5. REACH Air Medical Services, doing business as Sierra Lifeflight
 6. State of California, doing business as California Highway Patrol - Inland Division Air Operations
- (Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5807)

APPROVED (CONSENT CALENDAR)

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

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

- 100) Acting as the governing body of the Inland Counties Emergency Medical Agency:
1. Approve Amendment No. 9 to Contract No. 06-1117 with Reza Vaezazizi, M.D., to provide medical direction and control, at an annual cost of \$165,000, extending the contract term by three years, for the total contract term of November 7, 2006 through June 30, 2027, with one, two-year extension option, at an annual cost of \$185,000.
 2. Authorize the EMS Administrator to execute an amendment to the contract to extend the contract term for a maximum of one, two-year period, at an annual cost of \$185,000, subject to review by County counsel.
 3. Direct the EMS Administrator to transmit the amendment in relation to extending the term of the contract to the Secretary of the Board of Directors within 30 days of execution.
- (Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5807)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

- 101) Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution of Intention that declares the Board of Directors' intention to annex Assessor Parcel Number 3064-471-04-0000 into Community Facilities District 94-01 - City of Hesperia, for fire suppression services, and sets July 23, 2024, as the date of the public hearing, for proposed Annexation No. 209.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

- 102) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Rescind approval of the Memorandum of Agreement template for San Bernardino County Fire Protection District to collaborate with public fire agencies within San Bernardino County that was approved on July 25, 2023, Item No. 65.
 2. Find that the San Bernardino County Regional Urban Search and Rescue Task Force Six Response System serves the San Bernardino County Fire Protection District purpose of community safety and aligns with San Bernardino County Fire Protection District's mission of regionalized services delivery and accountability to its local communities.
 3. Approve a Memorandum of Agreement template, including a non-standard term, for San Bernardino County Fire Protection District to collaborate with public fire agencies within San Bernardino County that have urban search and rescue response teams, effective June 11, 2024, through June 10, 2029.
 4. Authorize the Fire Chief/Fire Warden or Deputy Chief to execute the Memorandum of Agreement template with public fire agencies within San Bernardino County.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

- 103) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Continue the finding, first made by the San Bernardino County Fire Protection District Board of Directors on August 22, 2023, that there is substantial evidence the finding of lead-based paint contamination at 120 S. D Street in San Bernardino created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating an urgent project to remediate the hazardous materials, to allow staff to continue to provide essential public safety services, and would not permit the delay resulting from a formal competitive solicitation of bids to procure construction services, and delegating authority, by Resolution on August 22, 2023, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not-to-exceed \$2,994,472, for any emergency remediation, construction, and modifications of internal and external structures related to the lead-based paint contamination at 120 S. D Street in San Bernardino, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
 2. Continue the finding, first made by San Bernardino County Fire Protection District Board of Directors on February 6, 2024, that there is substantial evidence that the finding of major roof leaks at 120 S. D Street in San Bernardino, which, as part of the emergency identified in Recommendation No. 1, investigated and confirmed by the Project and Facilities Management Department on January 3, 2024, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating an urgent

project to remediate the major roof leaks, including a full roof replacement project, to allow staff to continue to provide essential public safety services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Flood Control District

- 104) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve and accept Grant Funding Contract with the Santa Ana Watershed Project Authority, including non-standard terms, in the amount of \$2,521,678, for a contract period of June 11, 2024 through March 31, 2031, for the design and construction of Cable Creek Basin (Upper) Project located in the City of San Bernardino.
 2. Authorize the Chief Flood Control Engineer, Assistant Director, Deputy Director - Project Planning, or Chief of Flood Control Planning/Water Resources to execute any non-substantive amendments on behalf of the San Bernardino County Flood Control District, subject to review by County Counsel, for the Cable Creek Basin (Upper) Project.
 3. Direct the Chief Flood Control Engineer, Assistant Director, Deputy Director - Project Planning, or Chief of Flood Control Planning/Water Resources to transmit all non-substantive amendments to the Grant Funding Contract to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

MULTIJURISDICTIONAL ITEMS

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

- 105) Acting as the Board of Supervisors for San Bernardino County, Board Governed County Service Areas, and the San Bernardino County Flood Control District, and as the Board of Directors for the Big Bear Valley Recreation and Park District, the Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, approve the following updates to the County Policy Manual:

1. Amend Policy 05-01: Budgeting Policy
2. Amend Policy 05-03: Contingency Policy
3. Amend Policy 11-04: Procurement of Goods, Supplies, Equipment and Services

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

APPROVED (CONSENT CALENDAR)

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

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

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

- 106) 1. Acting as the governing body of San Bernardino County:
- a. Approve a Side Letter Agreement, effective June 15, 2024, between San Bernardino County and the Sheriff's Employees' Benefit Association representing employees in the Safety Unit, amending the Medical Trust article of the current Memorandum of Understanding, for the implementation of a Healthcare Trust.
 - b. Approve a Side Letter Agreement, effective June 15, 2024, between San Bernardino County and the Sheriff's Employees' Benefit Association representing employees in the Safety Management and Supervisory Unit, amending the Medical Trust article of the current Memorandum of Understanding, for the implementation of a Healthcare Trust.
 - c. Approve a Side Letter Agreement, effective June 15, 2024, between San Bernardino County and the Sheriff's Employees' Benefit Association representing employees in the Specialized Peace Officer Unit and the Specialized Peace Officer Supervisory Unit, amending the Medical Trust article of the current Memorandum of Understanding, for the implementation of a Healthcare Trust.
 - d. Approve appropriation, contingency, and reserve adjustments, and authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
2. Acting as the governing body of the San Bernardino County Fire Protection District, approve a Side Letter Agreement between San Bernardino County Fire Protection District and the Sheriff's Employees' Benefit Association representing employees in the Specialized Fire Services Unit, amending the Medical Trust article of the current Memorandum of Understanding, for the implementation of a Healthcare Trust.
- (Presenter: Leonardo Gonzalez, County Labor Relations Officer, 387-5565)

APPROVED (CONSENT CALENDAR)

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

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

- 107) 1. Acting as the governing body of San Bernardino County, approve agreement with the San Bernardino County Fire Protection District for the San Bernardino County Fire Protection District to continue to manage the San Bernardino County Certified Unified Program Agency Program, from June 11, 2024, through June 30, 2027.
2. Acting as the governing body of the San Bernardino County Fire Protection District, approve agreement with the San Bernardino County for the San Bernardino County Fire Protection District to continue to manage the San Bernardino County Certified Unified Program Agency Program from June 11, 2024, through June 30, 2027.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

- 108) 1. Acting as the governing body of San Bernardino County:
- a. Approve Statement of Work with Accela, Inc. for services to migrate from the EnvisionConnect Platform to the Accela Civic Platform and Environmental Health Civic Application, for the Department of Public Health, in an amount not to exceed \$380,000, for the period of June 11, 2024 through February 28, 2025.
 - b. Authorize the Purchasing Agent to extend the term of the Statement of Work with Accela, Inc., provided that such extension does not increase the cost or exceed a total term of five years, subject to review by County Counsel.
 - c. Direct the Purchasing Agent to transmit any amendments for extension of the Statement of Work with Accela, Inc., to the Clerk of the Board of Supervisors within 30 days of execution.
2. Acting as the governing body of the San Bernardino County Fire Protection District:

- a. Approve Statement of Work with Accela, Inc. for services to migrate from EnvisionConnect Platform to the Accela Civic Platform and Certified Unified Program Agency/Environmental Health Civic Application, in an amount not to exceed \$400,000, for the retroactive period of January 1, 2024 through December 31, 2024.
- b. Authorize the Purchasing Agent to extend the term of the Statement of Work with Accela, Inc., provided that such extension does not increase the cost or exceed a total term of five years, subject to review by County Counsel.
- c. Direct the Purchasing Agent to transmit any amendments for extension of the Statement of Work with Accela, Inc., to the Secretary of the Board of Directors within 30 days of execution.

(Presenter: Pete Mendoza, Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

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

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

- 109) 1. Acting as the governing body of San Bernardino County:
- a. Approve contracts with the following two contractors, in the amount of \$1,500,000 each, for the period of July 1, 2024 through June 30, 2027, for on-call heavy equipment rental services, including routine maintenance services, emergency services, and public projects not exceeding \$60,000:
 - i. Gentry General Engineering, Inc. (Colton, CA)
 - ii. J. Mack Enterprises, Inc. (Visalia, CA)
 - b. Approve Amendment No.1 to Contract No. 23-888 with ASAP Construction, Inc. to revise Appendix A, with no changes to the contract amount of \$2,000,000 or the period of August 22, 2023 through June 30, 2027.
2. Acting as the governing body of San Bernardino County Flood Control District:
- a. Approve contracts with the following two contractors, in the amount of \$1,500,000 each, for the period of July 1, 2024 through June 30, 2027, for on-call heavy equipment rental services, including routine maintenance services, emergency services, and public projects not exceeding \$60,000:
 - i. Gentry General Engineering, Inc. (Colton, CA)
 - ii. J. Mack Enterprises, Inc. (Visalia, CA)
 - b. Approve Amendment No.1 to Contract No. 23-902 with ASAP Construction, Inc. to revise Appendix A, with no changes to the contract amount of \$2,000,000 or the period of August 22, 2023 through June 30, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

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: Garth Pezant, Sr.

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

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

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

Deferred Items

No items were deferred for discussion

County Administrative Office

- 110) 1. Conduct a public hearing on the County's 2024-25 Recommended Budget.
2. Adopt a Resolution to approve and adopt:
- The County's 2024-25 Budget, including total appropriation, operating transfers out, contributions to reserves/net position, available reserves and budgeted staffing, and authorization for adjustments for final fund balance listed in Attachment A.
 - Recommended changes in total appropriation, operating transfers out, contributions to reserves/net position and budgeted staffing as included in Attachment B.
 - Recommended changes in General Fund Reserves for 2024-25 as listed in Attachment C.
 - The County General Fund's committed fund balance as of June 30, 2024.
 - Any changes to the Recommended Budget that the Board of Supervisors may direct.
 - In the event that the Board of Supervisors makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Clerk of the Board of Supervisors before the close of the public hearing, a 4/5 vote of the Board of Supervisors is required.
3. Authorize the Chief Executive Officer or County Chief Financial Officer, to release appropriation controls for the Department of Risk Management budget units outside the normal mid-year report process, as necessary.
4. Approve the following classification actions detailed in Attachment B:
- Addition of positions
 - Reclassification of positions
 - Establishment of classifications and salaries for the new classifications
 - Deletion of classifications
 - Technical Title Changes for existing classifications
 - Equity Adjustments for existing classifications
 - Direct the Clerk of the Board of Supervisors to amend the County Conflict of Interest Code List of Designated Employees to include the new classifications.
5. Approve the following recommendations to amend Ordinance No. 1904 by adding three new positions, incorporating a technical title change for one position, and reclassifying four positions.
- Consider proposed ordinance amending Ordinance No. 1904:
 - Add the position number for Deputy Public Information Officer (Position No. 57814) to the Unclassified Service of the County.
 - Incorporate a technical title change from Director of Governmental Relations to Director of Government Relations (Position No. 57530).
 - Reclassify the following positions to Executive Administrative Assistant III (Position Nos. 04445, 05903).
 - Reclassify the following positions to Senior Executive Administrative Assistant (Position Nos. 04324, 05570).
 - Add the position number for Chief of Project Management (Position No. 58120) to the Unclassified Service of the County.
 - Add the position number for Land Development Chief (Position No. 58121) to the Unclassified Service of the County.
 - Make alterations, if necessary to proposed ordinance.

- c. Approve introduction of proposed ordinance.
 - i. An ordinance of San Bernardino County, State of California, to amend Ordinance No. 1904 relating to classified and unclassified Service.
- d. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, JUNE 25, 2024, on the Consent Calendar.

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

Hearing Opened

Public Comment: Jane Hunt-Ruble, Yeni Ruiz, Blanca Lopez, Claudia Cuevas, Victor Peveda, Mardoqueo Monroy, Alma Lopez, Edith Barahona, Ruben Mendoza, Veronica Roman, Olga Flores, Gabriela Nunez, Yvan Castro, Kisha Collier, Christian Flores, Desiree Sanchez, Sonya Gray, Andres Nuno, Tori Funk, Deborah Bollinger, Bryan Sanchez, Art Ruiz, Juvenal Estrada, Jennyfer Cardenas, Fernanda Durazo, Karina Zepeda, Marlen Chavez, Silvia Cardona, Fanelly Millan, Benjamin Wood, Ipyani Lockert

Hearing Closed

APPROVED

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

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

Big Bear Valley Recreation and Park District

- 111) Acting as the governing body of the Big Bear Valley Recreation and Park District:
- 1. Conduct a public hearing on the Big Bear Valley Recreation and Park District's 2024-25 Recommended Budget.
 - 2. Adopt Resolution to approve and adopt:
 - a. Big Bear Valley Recreation and Park District's 2024-25 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors may direct.
 - i. In the event that the Board of Directors makes any additions or deletions to the budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing, a 4/5 vote of the Board of Directors is required.

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

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

Motion/Second: Curt Hagman/Col. Paul Cook (Ret.)

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

Bloomington Recreation and Park District

- 112) Acting as the governing body of the Bloomington Recreation and Park District:
- 1. Conduct a public hearing on the Bloomington Recreation and Park District's 2024-25 Recommended Budget.
 - 2. Adopt Resolution to approve and adopt:
 - a. Bloomington Recreation and Park District's 2024-25 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors may direct.

- i. In the event that the Board of Directors makes any additions or deletions to the budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing, a 4/5 vote of the Board of Directors is required.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

Board Governed County Service Areas

- 113) Acting as the governing body of the Board Governed County Service Areas:
1. Conduct a public hearing on the 2024-25 Recommended Budget for the Board Governed County Service Areas.
 2. Adopt Resolution to approve and adopt:
 - a. The 2024-25 Budget for the Board Governed County Service Areas, including appropriation, operating transfers out, contribution to reserves/net position, available reserves, estimated net position available and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Supervisors may direct.
 - i. In the event that the Board of Supervisors makes any additions or deletions to the budget after the public hearing, and the items were not proposed in writing and filed with the Clerk of the Board of Supervisors before close of the public hearing, a 4/5 vote of the Board of Supervisors is required.
 3. Approve the classification actions detailed in Changes to the Recommended Budget of Attachment B.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

County Industrial Development Authority (CoIDA)

- 114) Acting as the governing body of the San Bernardino County Industrial Development Authority:
1. Conduct a public hearing on the San Bernardino County Industrial Development Authority 2024-25 Recommended Budget.
 2. Approve and adopt the San Bernardino County Industrial Development Authority's 2024-25 Recommended Budget including appropriations as described in Attachment A, including changes to the Recommended Budget that the Board of Directors may direct, if any, and authorize adjustments based upon the final fund balance.
 - a. In the event that the Board of Directors makes any additions or deletions to the Recommended Budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing, a 4/5 vote of the Board of Directors is required.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

In-Home Supportive Services Public Authority

- 115) Acting as the governing body of the In-Home Supportive Services Public Authority:
1. Conduct a public hearing on the In-Home Supportive Services Public Authority's 2024-25 Recommended Budget.
 2. Adopt a Resolution to approve and adopt:
 - a. The In-Home Supportive Services Public Authority's 2024-25 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves, budgeted staffing, and authorization for adjustments for final fund balance as listed in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors may direct.
 - i. In the event the Board of Directors makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing, a 4/5 vote of the Board of Directors is required.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

Inland Counties Emergency Medical Agency

- 116) Acting as the governing body of the Inland Counties Emergency Medical Agency:
1. Conduct a public hearing on Inland Counties Emergency Medical Agency's 2024-25 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. Inland Counties Emergency Medical Agency's 2024-25 Recommended Budget, including appropriation, operating transfers out, contributions to reserves, available reserves and budgeted staffing, and authorization for adjustments for final fund balance listed on Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors may direct.
 - i. In the event that the Board of Directors makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing, a 4/5 vote of the Board of Directors is required.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

San Bernardino County Fire Protection District

- 117) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Conduct a public hearing on San Bernardino County Fire Protection District's 2024-25 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. San Bernardino County Fire Protection District's 2024-25 Budget, including appropriation, operating transfers out, contributions to reserves, available reserves, budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors may direct.
 - i. In the event that the Board of Directors makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board of Directors before close of the public hearing, a 4/5 vote of the Board of Directors is required.
 3. Approve the classification actions detailed in Changes to the Recommended Budget of Attachment B.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

San Bernardino County Flood Control District

- 118) Acting as the governing body of the San Bernardino County Flood Control District:
1. Conduct a public hearing on the San Bernardino County Flood Control District's 2024-25 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. The San Bernardino County Flood Control District's 2024-25 Budget, including appropriation, operating transfers out, contribution to reserves/net position, available reserves, budgeted staffing, and authorization for adjustments for final fund balance as described in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Supervisors may direct.
 - i. In the event that the Board of Supervisors makes any additions or deletions to the budget after the public hearing, and the items were not proposed in writing and filed with the Clerk of the Board of Supervisors before the close of the public hearing, a 4/5 vote of the Board of Supervisors is required.
 3. Approve the classification actions detailed in Changes to the Recommended Budget of Attachment B.
- (Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

County Administrative Office

- 119) Approve the appointment of William Gilbert, a returning retiree, before 180 days have passed, into an Extra Help Director of Arrowhead Regional Medical Center position, necessary to fill a critically needed position during the transition of leadership, for the period of June 15, 2024 through May 30, 2025, at a compensation not to exceed a total of \$216,000 over the term of his appointment.
(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

Public Comment: None

APPROVED

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

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

Land Use Services

- 120) CLOSED TO FURTHER PUBLIC TESTIMONY AND CONTINUED FROM TUESDAY, MAY 21, 2024, ITEM NO. 98
1. Receive a report as follow-up to the May 21, 2024, Item No. 98, public hearing to consider the Oasis at Glen Helen Parkway Project consisting of a proposed ordinance amending the Glen Helen Specific Plan, a Tentative Parcel Map, and a Planned Development Permit to authorize the construction and operation of a commercial shopping center on an approximate 33-acre site.
 2. Certify the Subsequent Environmental Impact Report.
 3. Adopt the California Environmental Quality Act Facts and Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program.
 4. Approve the Memorandum of Understanding with 215 Table Top, LLC for a public benefit contribution in the total amount of \$330,000 for the Glen Helen Specific Plan area, effective June 11, 2024, with contributions due in three installments according to a grading schedule.
 5. Adopt the findings recommended by the Planning Commission in support of the Glen Helen Specific Plan Amendment, Tentative Parcel Map, and Planned Development Permit.
 6. Make alterations, if necessary, to the proposed ordinance.
 7. Approve introduction of the proposed ordinance.
 - An ordinance of San Bernardino County, State of California, to amend Section GH2.0305, relating to general provisions of the land use plan, to amend Subsections GH2.0440(a), GH2.0440(c), GH2.0440(d), GH2.0440(e), GH2.0440(f), and GH2.0440(g), relating to definitions, conditional uses, planned development uses, prohibited uses and site development standards for the Destination Recreation designation, to amend the introductory paragraph of Division 3, relating to design guidelines, and to amend Section GH3.0710, relating to hillside development guidelines and requirements, all of the Glen Helen Specific Plan.
 8. ADOPT ORDINANCE.
 9. Approve Tentative Parcel Map No. 20748 to subdivide four parcels into 14 parcels, subject to the Conditions of Approval.
 10. Approve Planned Development Permit for the construction and operation of 209,900 square feet of commercial and retail uses on approximately 33 acres, consisting of a 72,000 square foot, 130-room hotel; a 35,000 square foot fitness facility; a 45,500 square foot building containing a 25,000 square foot grocery market, a 15,000 square foot pharmacy, and 5,500 square feet of commercial shops; a 5,300 square foot convenience store/gas station with drive-thru carwash; a 5,300 square foot convenience store with a gas station; five 3,500 square foot buildings and 5,300 square foot building for drive-thru restaurants; a 5,300 square foot restaurant and a 6,500 square foot restaurant; and a 5,200 square foot Fire/Sheriff Station, subject to the Conditions of Approval.
 11. Direct the Land Use Services Department to file the Notice of Determination in accordance with the California Environmental Quality Act.
 - Applicant: UCR Group, LLC

- Community: Glen Helen
- Location: Northeast corner of Glen Helen Parkway offramp and Interstate 15 freeway
(Presenter: Mark Wardlaw, Director, 387-4431)

APPROVED

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

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

- 121) 1. Receive Short-Term Rental Study report evaluating the impacts of short-term rentals on the housing supply in the unincorporated areas of San Bernardino County, prepared in accordance with Program 4 of the County's Housing Element Technical Report.
2. Find, based on the results of the Short-Term Rental Study report, that short-term rentals have an impact on the long-term ownership and rental housing market in Joshua Tree.
3. Provide direction to the Land Use Services Department and Community Development and Housing Department to establish and implement the following proposed strategies to reduce the impacts of short-term rentals and return, as needed, to the Board of Supervisors for future action:
- a. Augment existing affordable housing programs.
 - b. Consider new affordable housing programs.

(Presenter: Mark Wardlaw, Director, 387-4431)

Public Comment: Lori Bloom, Steve Bardwell, Janet Johnston, Tara Antongiorgi, Levon Kazarian, Arthur Kasumyan

APPROVED

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

ABSENT: Curt Hagman

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: Om Garg, Garth Pezant Sr., Jane Hunt-Ruble, Margaret Cashion, Carlo Alcazar

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JUNE 25, 2024 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, June 11, 2024. 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