

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY
AND RECORD OF ACTION**

January 13, 2026

FROM

COL. PAUL COOK (RET.), First District Supervisor, Board of Supervisors

SUBJECT

Board of Supervisors Discretionary Fund – District Specific Priorities Program

RECOMMENDATION(S)

Approve **Contract No. 26-05** with the City of Barstow to contribute funding from the 2025-26 First District's Board of Supervisors Discretionary Fund – District Specific Priorities Program budget to support the curb construction project inside the Mountain View Memorial Cemetery, in the not-to-exceed amount of \$80,000, for the period of January 13, 2026 through January 12, 2028.

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

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Promote the Countywide Vision.

Provide for the Safety, Health and Social Service Needs of County Residents.

Pursue County Goals and Objectives by Working with Other Agencies and Stakeholders.

FINANCIAL IMPACT

Approval of this item will not result in the use of additional Discretionary General Funding (Net County Cost). On September 21, 2021 (Item No. 18), November 16, 2021 (Item No. 33), February 6, 2024 (Item No. 61), June 11, 2024 (Item No. 110), April 29, 2025 (Item No. 86), and June 10, 2025 (Item No. 136), the Board of Supervisors (Board) approved an allocation of \$4 million, \$7 million, \$6 million, \$3 million, \$2.5 million, and \$2.5 million, respectively, to the Board Discretionary Fund – District Specific Priorities Program (Priorities Program), for each of the five supervisorial districts for projects that meet a public purpose, and provide services to citizens that promote health, safety, economic well-being, and other public services that enhance quality of life and meet the needs of County residents. On an annual basis, unspent appropriations for discretionary funding will be carried over into the subsequent year's budget.

The recommended project will be funded by the First District's Priorities Program budget.

BACKGROUND INFORMATION

Priorities Program projects help promote the vision of a complete County by recognizing the unique traits of each Supervisorial District and, thereby, allow individual Board Districts to work with community partners through County services and contractual agreements to identify programs, projects, and initiatives that support the vision, meet a public purpose and provide services to residents that promote health, safety, economic well-being, education, recreation, and other public services that enhance quality of life and meet the needs of the County's

**Board of Supervisors Discretionary Fund - District Specific Priorities
Program
January 13, 2026**

residents. Projects under the Priorities Program are based on District Supervisor discretion and are presented by each District Supervisor for Board approval.

The recommended project will assist the City of Barstow (Barstow) by contributing funding to support the 3633 liner feet curb construction project inside the Mountain View Memorial Cemetery. This contract serves the public purpose of providing for the health and safety needs of County residents and promoting the Countywide vision of ensuring development of a well-planned, balanced and sustainable County, and pursuing County goals and objectives by working with other agencies and stakeholders. Barstow acknowledges and agrees that it will make a matching contribution of at least 25% of the total cost of the project per County Policy 05-10.

Under the Board Discretionary Fund Priorities Program contract terms, the Chief Executive Officer, at the direction of the First District Supervisor, may extend the terms of the contracts, in writing, under the following conditions:

- a. In aggregate, all extensions do not exceed 12 calendar months
- b. Is specifically requested by the contractor;
- c. Will not change the project goals or scope of services;
- d. Is in the best interest of the County and contractor in performing the scope of services under the contract; and
- e. Does not alter the amount of compensation under the contract.

Board discretionary funding allocations under the Priorities Program with community partners must be for projects or services of \$10,000 or more as described in County Policy 05-10. Additionally, contracts that include non-profit organizations, government entities, or educational institutions are non-competitive. Contracts with community partners that include for-profit organizations are to be processed according to existing County procurement policies. Contracts with other government agencies or for-profit organizations require a matching contribution of at least 25% of the proposed projects. All contracts shall be paid on a lump-sum basis or under other terms as approved by the Board.

PROCUREMENT

No applicable.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Julie Surber, Principal Assistant County Counsel, 387-5455) on December 19, 2025; and County Finance and Administration (Penelope Chang, Principal Administrative Analyst, 387-4886) on December 9, 2025.

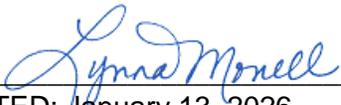
**Board of Supervisors Discretionary Fund - District Specific Priorities
Program
January 13, 2026**

Record of Action of the Board of Supervisors
San Bernardino County

APPROVED (CONSENT CALENDAR)

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

Lynna Monell, CLERK OF THE BOARD

BY  _____
DATED: January 13, 2026



cc: CAO - Chang w/ agree
 Contractor c/o CAO w/ agree
 File w/ agree
JLL 01/14/2026