

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

**Wednesday, June 18, 2025**

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**DAWN ROWE**  
**CHAIR**  
Third District Supervisor



**JOE BACA, JR.**  
**VICE CHAIR**  
Fifth District Supervisor

**COL. PAUL COOK (RET.)**  
First District Supervisor

**JESSE ARMENDAREZ**  
Second District Supervisor

**CURT HAGMAN**  
Fourth District Supervisor

**Chief Executive Officer**  
Luther Snoke

**County Counsel**  
Tom Bunton

**Clerk of the Board**  
Lynna Monell

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**ROLL CALL**

**SUPERVISORS PRESENT**

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

**OTHERS IN ATTENDANCE**

Luther Snoke - Chief Executive Officer  
Laura Feingold - Chief Assistant 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. Jonathan Cain v. City of Yucaipa, et al., United States Central District Court Case No. 5:24-cv-01682-KK-SHK
2. Tyler Brandon v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1924226
3. Keith Catalano v. County of San Bernardino, et al., United States Central District Court Case No. 5:21-cv-02137-JAK-DTB
4. Ivan Rueda v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS2021149
5. In Re: Blue Cross Blue Shield, United States Northern District of Alabama Court Case No. 2:13-cv-20000-RDP

Public Employee Appointment (Government Code section 54957)

6. Title: County Counsel

**PUBLIC SESSION**

**10:00 A.M. – RECONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington**

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## **Chambers, First Floor, County Government Center**

### **Invocation and Pledge of Allegiance - First District**

Pastor Josh Gerbracht of the Victorville First Assembly of God

### **Memorial Adjournments**

#### Board of Supervisors

- Ed Jabo, 87, of Mentone

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

- Jose Antonio Cordova, 73, of Apple Valley
- Isabel Nava, 98, of Adelanto
- Gailen “Butch” Waggoner, 81, of Apple Valley

#### Second District – Supervisor Jesse Armendarez

- Mary Gutierrez Caldera, 75, of Fontana
- Elizabeth Louise James, 86, of Upland
- Duane L. Jones, 87, of Fontana
- John Kerry Kirkey, 72, of Rancho Cucamonga
- Aurelio Lopez, 44, of Fontana
- Kevin Alexander Velesaca Martinez, 15, of Fontana
- Santiago Campos Mendoza, 67, of Fontana

#### Third District – Supervisor Dawn Rowe

- Gregory L. Barber, 68, of Twentynine Palms
- Gloria A. Bolton, 95, of Redlands
- Robert “Bobby” Furst, 71, of Joshua Tree
- Laura M. Newman-Jones, 60, of Yucca Valley

#### Fourth District – Supervisor Curt Hagman

- Georgiella Essenwanger, 92, of Upland
- Jose Antonio Gonzalez, 52, of Chino
- Wayne Allen Goyen, 59, of Ontario
- Rosella L. Kerr, 94, of Ontario
- Susan Ethyl Paz, 70, of Upland
- Stanley Ira Pollack, 81, of Chino
- Francisca Rivera, 99, of Chino
- Benjamin Rosas, 83, of Ontario
- Antonio Ramirez Solorio, 88, of Chino

#### Fifth District – Supervisor Joe Baca, Jr.

- Alice M. Brohelm, 88, of Rialto
- Javier Castro, 50, of San Bernardino
- Shirley K. Curry, 90, of San Bernardino
- Robert Wayne Deboutez, 71, of Colton
- Veronica Leon, 40, of San Bernardino
- Robert Joseph Oberdick, 93, of Rialto
- George Ramirez Padilla, 91, of San Bernardino
- Harrison Ford Pineda, 24, of Rialto
- Bryan Thomas Rucker, 66, of San Bernardino
- Patricia Ann Scott, 94, of San Bernardino
- Christine E. Sumption, 73, of San Bernardino
- Christopher Guadalupe Tucker, 39, of San Bernardino
- Bernice E. Walton, 89, of Colton

### **Special Presentations, Resolutions and Proclamations - None**

### **Reports from County Counsel and Chief Executive Officer**

There were no reports from County Counsel or Chief Executive Officer

### Individual Board Member Comments

Vice Chair and Fifth District Supervisor Joe Baca, Jr. highlighted the following events he attended: 239th Sheriff Academy Graduation and Cal Med Physicians Graduation. He highlighted the following items on the agenda: 3, 12, 77, 89, 101, 106, 107, and 123. Vice Chair Baca thanked Chair Dawn Rowe for attending the Pacific Village Campus Expansion Groundbreaking Ceremony and County staff for their work putting the project together.

Second District Supervisor Jesse Armendarez thanked Josh Diosomito for speaking at the Second District Youth Advisory Council Meeting. He highlighted the following events he attended: Miss Fontana Pageant, tour of Upland High School, River's Edge Ranch Graduation, and Applied Suicide Intervention Skills Training.

First District Supervisor Col. Paul Cook (Ret.) commended the United States Army on their recent parade.

Fourth District Supervisor Curt Hagman highlighted the following items on the agenda: 4, 39, 78, and 128. He also attended State of the City in Chino.

Chair and Third District Supervisor Dawn Rowe stated she attended the Pacific Village Campus Expansion Groundbreaking Ceremony. She highlighted the following items on the agenda: 2 and 92.

### Presentation of the Agenda

- a) Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.
- b) 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) Adoption of Recognitions, Resolutions and Proclamations:

#### Board of Supervisors

Adopt resolution recognizing Guillermo Morales upon his retirement after 30 years of valuable service to San Bernardino County.

Adopt resolution recognizing Hugh E. Oram upon his retirement after 27 years of valuable service to San Bernardino County.

Adopt resolution recognizing Martha Forrester upon her retirement after 27 years of valuable service to San Bernardino County.

Adopt resolution recognizing Luz Silva Gonzalez upon her retirement after 25 years of valuable service to San Bernardino County.

Adopt resolution recognizing Dr. Raymond Wolfe on his retirement from the San Bernardino County Transportation Authority.

**APPROVED (CONSENT CALENDAR)**

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

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

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the appointment of Victor Garcia to Seat 3 on the Inland Empire HIV Planning Council for the remaining 4-year term, expiring 12/31/2027 (At Large).
- b. Approve the appointment of Roxanne Salazar to Seat 13 on the Inland Empire HIV Planning Council for the remaining 4-year term, expiring 12/31/2028 (At Large).
- c. Approve the appointment of Carlos Calderon to Seat 5 on the Inland Empire HIV Planning Council for the remaining 4-year term, serving until replaced (At Large).
- d. Approve the appointment of Jeffery Munns to Seat 20 on the Inland Empire HIV Planning Council for the remaining 4-year term, expiring 12/31/2026 (At Large).
- e. Approve the appointment of Stephanie Landry to Seat 23 on the Inland Empire HIV Planning Council for the remaining 4-year term, expiring 12/31/2027 (At Large).

Vice Chair and Fifth District Supervisor Joe Baca, Jr.

- f. Approve the appointment of Joseph Silva to Seat 6 on the Bloomington Municipal Advisory Council for the remaining 4-year term, expiring 1/08/2029.
- g. Approve the appointment of Kelvin D. Moore to Seat 13 on the Behavioral Health Commission for the remaining 3-year term, expiring 1/31/2026.

**APPROVED (CONSENT CALENDAR)**

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

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

Aging and Adult Services

- 4) Approve contracts with the following agencies to provide supportive services to older adults, in a combined total contract amount not to exceed \$700,000, for the period of July 1, 2025, through June 30, 2026:
1. Bonnie Baker Senior Citizens Club, Inc., in an amount not to exceed \$65,000.
  2. City of Montclair, in an amount not to exceed \$20,000.
  3. Highland District Council on Aging, Inc. dba Highland Senior Center, in an amount not to exceed \$55,000.
  4. Inland Caregivers Resource Center, Inc., in an amount not to exceed \$250,000.
  5. Needles Senior Citizens Club, in an amount not to exceed \$30,000.
  6. Reach Out Morongo Basin, in an amount not to exceed \$100,000.
  7. Unique Adult Day Homecare, in an amount not to exceed \$75,000.
  8. Victor Valley Community Services Council, in an amount not to exceed \$105,000.
- (Presenter: Sharon Nevins, Director, 891-3917)

**APPROVED (CONSENT CALENDAR)**

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

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

- 5) Approve contract with Inland Counties Legal Services to provide legal services to older adults, in an amount not to exceed \$350,000, for the period of July 1, 2025 through June 30, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 6) Approve Contracts with the following agencies, in an amount not to exceed \$500,000, to provide family caregiver support services for the period of July 1, 2025, through June 30, 2026:
1. Inland Caregiver Resource Center, in an amount not to exceed \$375,000
  2. Reach Out Morongo Basin, in an amount not to exceed \$80,000
  3. Vision y Compromiso, in an amount not to exceed \$45,000
- (Presenter: Sharon Nevins, Director 891-3917)

**APPROVED (CONSENT CALENDAR)**

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

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

Agriculture/Weights and Measures

- 7) Approve revenue agreement (State Agreement No. 25-0286-000-SA) with the California Department of Food and Agriculture to continue to provide inspection services related to the Nursery Inspection Program, for a maximum reimbursement amount of \$9,013, for the period of July 1, 2025 through June 30, 2026.
- (Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

**APPROVED (CONSENT CALENDAR)**

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

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

- 8) Approve Quote (Quote No. PEMQ 5379), including non-standard terms, with Seraphin, a division of Pemberton Fabricators, Inc., for the purchase of one Slip-On Calibration Unit used for testing the accuracy of gasoline and diesel dispensers, for a total cost of \$35,075.56.
- (Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

**APPROVED (CONSENT CALENDAR)**

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

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

Arrowhead Regional Medical Center

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 10) Approve non-financial Affiliation Agreement, including non-standard terms, with The Regents of the University of California on behalf of its David Geffen School of Medicine at UCLA for resident and fellow physicians to participate in specialized clinical rotations, for the period of five years from the date of execution.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 11) Approve non-financial Affiliation Agreement, including non-standard terms, with California University of Science and Medicine for Neurology Resident Physicians to obtain specialized clinical experience in Movement Disorders for the period of five years from the date of execution.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 12) 1. Approve non-financial Mobile Medical Clinic Site Agreement template between Arrowhead Regional Medical Center and various facilities to use their site for the purpose of providing mobile medical care services to County residents with a term beginning on the date of execution through September 12, 2030.  
2. Authorize the ARMC Chief Executive Officer to execute the individual site agreements with facilities on behalf of the County, subject to County Counsel review.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 13) Approve Amendment No. 2 to Supply Agreement No. 22-689 with Haemonetics, Corporation for reagents, supplies, and preventative maintenance services, increasing the not to exceed contract amount by \$146,763, from \$522,134 to \$668,897, and extending the term of the Agreement by 12 months for a total contract period of July 12, 2022 through July 31, 2026.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 14) Approve Contract with Certified Medical Sales, LLC for regular preventative maintenance and non-routine repair services to the medical air compressors and waste anesthesia gas systems in the amount not-to-exceed \$1,240,000, for the five-year period of July 15, 2025, through July 14, 2030.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 15) Approve Amendment No. 1 to Agreement No. 25-227 with Renovo Solutions LLC, for asset management services, routine scheduled maintenance, and repairs of medical imaging

equipment, updating the medical imaging equipment list with no changes to the not-to-exceed contract amount of \$1,230,701 or the term of May 1, 2025 through April 30, 2028.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 16) 1. Approve Revenue Provider Services Agreement, including non-standard terms, with Alpha Care Medical Group, Inc. for the provision of outpatient healthcare services to Medi-Cal Managed Care members, retroactively effective January 1, 2025 through December 31, 2029.
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Revenue Provider Services Agreement pursuant to Health and Safety Code Section 1457(c)(1).
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 17) Approve Agreement with HealthStream, Inc. for subscription based e-learning education programs for healthcare staff for the contract amount not-to-exceed \$2,820,402, and for a total term of July 1, 2025 through June 30, 2030.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 18) Approve Affiliation Agreement for Residency and Fellowship Rotations, including non-standard terms, with Loma Linda University Health, for resident and fellow physicians to obtain clinical experience at the respective facilities of Arrowhead Regional Medical Center and Loma Linda University Health, for the period of July 1, 2025 through June 30, 2026 at an amount not to exceed \$1,081,105.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 19) 1. Approve Master Lease Agreement, including non-standard terms, with Flex Financial, a division of Stryker Sales LLC for the lease of endoscopy video equipment in an amount not to exceed \$3,648,864, plus applicable taxes, for a five-year period effective upon delivery of equipment.
2. Approve Service Agreement, including non-standard terms, with Stryker Sales, LLC for service of endoscopy video equipment in the amount of \$1,795,489, plus applicable taxes, for a five-year period effective upon delivery of equipment.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

Auditor-Controller/Treasurer/Tax Collector

- 20) Approve the Treasurer's Statement of Investment Policy pursuant to California Government Code section 53646(a)(1).  
(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

Public Comment: None

**DEFERRED/CONTINUED TO TUESDAY, AUGUST 5, 2025**

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

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

- 21) Authorize the Auditor-Controller/Treasurer/Tax Collector to make an advance payment of \$332,618,543 to the San Bernardino County Employees' Retirement Association within 30 days after the commencement of the fiscal year for San Bernardino County's estimated annual retirement contribution for 2025-26.  
(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

**APPROVED (CONSENT CALENDAR)**

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

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

Behavioral Health

- 22) Approve Amendment No. 1 to non-financial Affiliation Agreement No. 24-555 with Kaiser Foundation Hospitals, Southern California Permanente Medical Group, for the provision of clinical and instructional training to psychiatry residents and/or fellows, updating contract language, with no change to the contract period of July 1, 2024, through June 30, 2029.  
(Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 23) Approve amendments to contracts with the following agencies for the provision of Promotores de Salud/Community Health Worker Program services, increasing the combined contract amount by \$1,264,429, from \$3,793,287 to \$5,057,716, updating contract language and exercising the first option to extend the contracts by an additional year, for the total contract period of July 1, 2022, through June 30, 2026:
1. Amendment No. 1 to Contract No. 22-576 with Asian American Resource Center, increasing the amount by \$125,000 from \$375,000 to \$500,000.
  2. Amendment No. 1 to Contract No. 22-577 with Hearts & Lives, increasing the amount by \$140,000 from \$420,000 to \$560,000.
  3. Amendment No. 1 to Contract No. 22-578 with Riverside - San Bernardino County Indian Health, Inc., increasing the amount by \$364,000 from \$1,092,000 to \$1,456,000.
  4. Amendment No. 2 to Contract No. 22-579 with Pacific Clinics, increasing the amount by \$135,000 from \$405,000 to \$540,000.
  5. Amendment No. 1 to Contract No. 22-580 with Victor Community Support Services, increasing the amount by \$500,429 from \$1,501,287 to \$2,001,716.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 24) Approve Memoranda of Understanding with the Housing Authority of the County of San Bernardino, including non-standard terms, for the Continuum of Care In-Kind Service value match, in the amount of \$252,851, for clients in the following programs:

1. Project Gateway program, for the In-Kind service value of \$85,922, effective March 1, 2025, through February 28, 2026.
  2. Laurelbrook Estates program, for the In-Kind service value of \$166,929, effective May 1, 2025, through April 30, 2026.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 25) Approve Memoranda of Understanding with the Housing Authority of the County of San Bernardino, including non-standard terms, for the Continuum of Care In-Kind Service value match, in the amount of \$1,435,811, for clients in the following programs:
1. Cornerstone program, for the In-Kind service value of \$1,365,853, effective November 1, 2025, through October 31, 2026.
  2. Lantern Woods program, for the In-Kind service value of \$69,958, effective December 1, 2025, through November 30, 2026.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 26) Approve contracts with the following agencies, including a non-standard term, for Skilled Nursing Facilities, in the total aggregate amount not to exceed \$11,864,050, for the contract period of July 1, 2025, through June 30, 2030:
1. Alvarado Care Center
  2. Community Care on Palm Riverside, LLC
  3. Crestwood Behavioral Health, Inc.
  4. Foothill Heights Care Center, LLC
  5. Helios Healthcare, LLC
  6. Maple Healthcare Center LLC
  7. Windsor Terrace Healthcare, LLC DBA Windsor Terrace Healthcare Center
  8. RG Legacy II LLC- Pasadena Nursing Center
  9. Rosemead Healthcare Center
  10. Studebaker Healthcare Center
  11. Unique Adult Day Healthcare, Inc.
  12. United Convalescent Facilities, INC
- (Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 27) Approve contracts with the following agencies, for the provision of Adult Residential Facilities with Social Rehabilitation Treatment Services, in the combined amount of \$59,655,420, for the contract period of July 1, 2025, through June 30, 2030:
1. Amethyst Behavioral Health, LLC, in the amount of \$11,832,480
  2. Helping Hearts California, LLC, in the amount of \$47,822,940
- (Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 28) Approve Amendment No. 2 to Contract No. 21-439 with Step Up On Second, Inc. for Full Service Partnership services, decreasing the total contract amount by \$1,944,000 from \$42,524,650 to \$40,580,650 with no change to the contract period of July 1, 2021, through June 30, 2026.  
(Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 29) 1. Approve the Participation Agreement (California Mental Health Services Authority Agreement No. 12632-SBR-SWPEI-24\_25) with California Mental Health Services Authority, including non-standard terms, for the continuation of the Statewide Prevention and Early Intervention program in an amount not to exceed \$2,340,308, to be effective upon execution through June 30, 2026.
2. Authorize the Director of the Department of Behavioral Health to sign and submit any subsequent non-substantive amendments, as required by the California Mental Health Services Authority, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Behavioral Health to transmit any subsequent non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 30) Approve contracts with the following agencies, for the provision of Fee-For-Service Psychiatric Inpatient Hospital Services, in the total aggregate amount not to exceed \$60,869,390, for the contract period of July 1, 2025, through June 30, 2030:
1. Community Hospital of San Bernardino
  2. Aurora Charter Oak Hospital
  3. Canyon Ridge Hospital, Inc. dba Canyon Ridge Hospital
- (Presenter: Georgina Yoshioka, Director 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 31) Approve contracts with the following agencies, for the provision of Fee-For-Service Hotel/Motel Bridge Housing services, in a total aggregate amount not to exceed \$1,808,190 for the period of June 18, 2025, through June 30, 2027.
1. Avector Community Group, Inc.
  2. Dreamz Hotel 786 DBA Travel Inn & Suites
  3. KC Hotels Group DBA Hilltop Inn & Suites
  4. SB Express One, LLC
- (Presenter: Georgina Yoshioka, Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

Child Support

- 32) 1. Approve contract with US Metro Group, Inc. for Custodial Services at the Department of

Child Support Services building located in Loma Linda, California, in the amount of \$615,550, for the contract period of July 1, 2025 through June 30, 2028, with option to extend for two additional one-year periods.

2. Authorize the Director of Child Support Services or the Assistant Executive Officer to execute any subsequent non-substantive amendments on behalf of the County, subject to County Counsel review.
3. Direct the Director of Child Support Services to transmit any non-substantive amendments in relation to the contract in Recommendation No.1 to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Amy Coughlin, Director, 478-7459)

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### Children and Family Services

- 33) Approve Amendment No. 1 for the provision of Child Abuse Prevention and Treatment Services, updating the contract language, increasing the aggregate not to exceed amount by \$3,283,935, from \$10,262,840 to \$13,546,775, and exercising the option to extend the contracts by one year, for a total contract period of July 1, 2022 through June 30, 2026, to contracts with the following agencies:

1. A Greater Love Foster Family Agency, Inc., Contract No. 22-480,
2. Asante Family Agency, Inc., Contract No. 22-481,
3. The Behavioral Awareness Center of San Bernardino County, Contract No. 22-482.
4. Building Bridges Foster Family Agency, Contract No. 22-484.
5. Gamboa Counseling, Contract No. 22-487.
6. Greater Hope Foundation for Children, Inc. dba A Greater Hope, Contract No. 22-488.
7. High Desert Child, Adolescent and Family Services Center, Inc., Contract No. 22-489.
8. Leonard, Leah LMFT dba White Stone Counseling, Contract No. 22-500.
9. Life Skills Awareness A Psychology Professional Corporation, Contract No. 22-490.
10. Making a Difference Association, Contract No. 22-491.
11. Outreach Nation Clinics, Contract No. 22-493.
12. Outreach Nation, Corporation, Contract No. 22-494.
13. Samaritan Counseling Center, Contract No. 22-495.
14. Serenity Group Family Therapy, Inc., Contract No. 22-496.
15. Sisters of Soul Youth & Family, Inc., Contract No. 22-497.
16. Walden Environment dba Walden Family Services, Contract No. 22-499.
17. YONNIK LLC dba YONNIK Support Services, Contract No. 22-501.
18. Youths Hope Licensed Clinical Social Worker, Inc., Contract No. 22-502.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 34) 1. Approve Amendment No. 6 to Contract No. 20-287, with Aspiranet to provide Transitional Housing Program-Plus services to young adults formerly in foster care, increasing the total contract amount by \$400,000, from \$5,600,000 to \$6,000,000, extending the contract period four months for a total contract period of July 1, 2020 through October 31, 2025.
2. Approve Amendment No. 2 to Contract No. 24-313, with Walden Environment, Inc., dba Walden Family Services to provide Transitional Housing Program-Plus services to young adults formerly in foster care, increasing the total contract amount by \$400,000 from \$1,100,000 to \$1,500,000, extending the contract period four months for a total contract period of April 10, 2024 through October 31, 2025.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 35) Approve Contract with Maximus US Services, Inc., to provide Supplemental Income Advocacy Services for foster care children on a fee for services basis, in an amount not to exceed \$459,000 for the period of July 1, 2025 through June 30, 2028.  
(Presenter: Jeany Glasgow, Director, 658-1181)

**APPROVED (CONSENT CALENDAR)**

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

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

- 36) Approve Contract with Kingdom Causes, Inc. dba City Net to provide Housing Navigation Program services, in an amount not to exceed \$4,499,446, for the period of June 18, 2025 through June 17, 2027.  
(Presenter: Jeany Glasgow, Director, 658-1181)

**APPROVED (CONSENT CALENDAR)**

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

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

Children's Network

- 37) Approve Revenue Contract (Commission Contract No. S1042 A3) with the Children and Families Commission for San Bernardino County to provide Community Engagement and Early Child Mental Health Systems services, in the amount of \$3,855,213, for the period of July 1, 2025 through June 30, 2028.  
(Presenter: Jeany Glasgow, Director, 658-1181)

**APPROVED (CONSENT CALENDAR)**

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

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

- 38) Approve nonfinancial Contract with Court Appointed Special Advocate of San Bernardino County, to provide credit card processing services at Children's Network events for the period of July 1, 2025 through June 30, 2030.  
(Presenter: Jeany Glasgow, Director, 658-1181)

**APPROVED (CONSENT CALENDAR)**

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

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

County Administrative Office

- 39) 1. Approve Contract with the City of Upland, to contribute \$483,944 in funding from the 2024-25 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, and contribute \$300,000 in funding from the Fourth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the Upland Police Department Radios Purchase project, for the total not-to-exceed amount of \$783,944, for the period of June 18, 2025, through June 17, 2026.  
2. Approve Contract with the Southern California Community Safety Foundation to contribute funding from the 2024-25 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the community safety program - Firearm

Safety Training 2025-2026, in the not-to-exceed amount of \$60,000, for the period of June 18, 2025, through June 17, 2026.

3. Approve Contract with the City of Rancho Cucamonga to contribute funding from the 2024-25 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the West Side Library Expansion project, in the not-to-exceed amount of \$1,200,000, for the period of June 18, 2025, through June 17, 2027.
4. Approve Contract with the Abundant Living Mission HD Inc., to contribute funding from the 2024-25 First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the Project Invisible - Teen 311 mobile application and advertising campaign, to connect teenagers with information for support services, in the not-to-exceed amount of \$55,000, for the period of June 18, 2025, through June 17, 2026.
5. Approve Contract with Crest Forest Senior Citizens' Club, Inc., to contribute funding from the 2024-25 Third District Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards supplies, equipment, and staffing expenses for the Senior Nutrition Lunch Program, reallocating \$50,000 in funds previously awarded under Contract No. 23-1146, with no new funds authorized, for the period of October 24, 2023, through June 30, 2026.
6. Approve Contract with the Pacific Crest Youth Arts Organization, to contribute funding from the 2024-25 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the Pacific Crests Outreach Program, in the not-to-exceed amount of \$10,000, for the period of June 18, 2025, through June 17, 2026.
7. Approve an allocation of \$31,500 from the Second District Board of Supervisors Discretionary Fund - Priorities Program budget for a series of movie theater advertisements to showcase Reel Reality Fentanyl Campaign winners' films, for the period June 18, 2025, through June 17, 2026.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### County Counsel

- 40) Authorize the Purchasing Agent to increase Purchase Order No. 4100381102 with Hooper, Lundy & Bookman, P.C. by \$750,000, from \$750,000 to a not-to-exceed amount of \$1,500,000, for the continued provision of specialized legal services to defend litigation in federal and state court titled *American Medical Response of Inland Empire v. County of San Bernardino et al.* and other specialized legal services related to ambulance services/health care law (Four votes required).

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### Human Services Administration

- 41) Approve Amendment No. 3 to Contract No. 22-1111 with Inland Southern California 211+, for the provision of countywide Information and Referral services, to add fiscal provision to Probation/Community Corrections portion of the contract, with no change in the contract amount of \$2,367,970 or contract period of July 1, 2022 through June 30, 2026.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

Innovation and Technology

- 42)
1. Approve the CALNET Authorization to Order Agreement with MCI Communications Services, LLC dba Verizon Business Services for participating in the approved State of California CALNET NextGen Services Contract with Verizon Business Services for telecommunication services in an amount not to exceed \$4,400,000 for an additional three-year period beginning July 1, 2025 through June 30, 2028.
  2. Approve the CALNET Authorization to Order Agreement with AT&T Corporation for participating in the approved State of California CALNET NextGen Services Contract with AT&T Corporation for telecommunication services in an annual amount not to exceed \$5,500,000 for the period beginning July 1, 2025 through June 30, 2028.
  3. Authorize the Chief Information Officer as the authorized official to sign and submit the Authorization to Order Agreements required to participate in the CALNET program.
  4. Direct the Chief Information Officer to transmit the executed Authorization to Order Agreements to the Clerk of the Board within 30 days of execution.
- (Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

**APPROVED (CONSENT CALENDAR)**

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

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

- 43)
1. Approve non-financial California Participating Addendum No. 7-23-70-55-07 to the Minnesota National Association of State Procurement Officers Master Agreement No. 23020 with Pure Storage, Inc., including non-standard terms, for the purchase of storage platform hardware and software, for the period of June 18, 2025 through June 30, 2028.
  2. Authorize the Purchasing Agent to execute any documents that may be required by the State Contract Administrator to execute orders against California Participating Addendum No. 7-23-70-55-07 to the Minnesota National Association of State Procurement Officers Master Agreement No. 23020, for storage platform hardware and software, in purchase amounts as authorized by County Policy, subject to County Counsel review.
- (Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

**APPROVED (CONSENT CALENDAR)**

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

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

- 44)
- Approve a non-financial Mutual Nondisclosure Agreement with Environmental Systems Research Institute, Inc., to allow for evaluation of the Managed Cloud Services, with a contract period of June 18, 2025, through June 17, 2026.
- (Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

**APPROVED (CONSENT CALENDAR)**

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

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

- 45)
- Authorize the Purchasing Agent to issue purchase orders to Accela Inc., subject to the terms of Agreement No. 24-251, for Software as a Service licensing and cloud services, in an amount not to exceed \$7,026,214, increasing the previous not to exceed amount of \$6,400,000 by \$626,214 for the period of April 15, 2024 through April 14, 2029.
- (Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

**APPROVED (CONSENT CALENDAR)**

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

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

- 46) Authorize the Purchasing Agent to issue purchase orders to Sidepath, Inc., an authorized VMware, Inc. reseller, to purchase VMware, Inc. software subscription licenses and support services through the California Participating Addendum No. 7-17-70-40-05 to the Utah National Association of State Procurement Officers Cloud Solutions Master Agreement No. AR2472 for a total not-to-exceed amount of \$2,453,662, for the period from June 18, 2025, through September 15, 2026.  
(Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

**APPROVED (CONSENT CALENDAR)**

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

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

Office of Emergency Services

- 47) 1. Continue the Local Emergency Proclamation within San Bernardino County related to the Line Fire, that was initially proclaimed by the Director of Emergency Services on September 7, 2024, and ratified by the Board of Supervisors on September 10, 2024.  
2. Continue the Local Emergency Proclamation within San Bernardino County related to the Bridge Fire, that was initially proclaimed by the Director of Emergency Services on September 10, 2024, and ratified by the Board of Supervisors on September 12, 2024.  
(Presenter: Crisanta Gonzalez, Director of Emergency Management, 356-3998)

**APPROVED (CONSENT CALENDAR)**

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

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

Office of Homeless Services

- 48) Approve Amendment No. 2 to Contract No. 23-1143 with Inland Counties Legal Services, Inc., to increase the contract amount by \$310,000 from \$558,566 to \$868,566, and extend the term for one additional year, for a total contract period of November 1, 2023 through June 30, 2026.  
(Presenter: Marcus Dillard, Chief of Homeless Services, 501-0644)

**APPROVED (CONSENT CALENDAR)**

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

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

- 49) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section, to the Office of Homeless Services 2024-25 budget, to fund a capitalized operating subsidy reserve with Homeless Housing, Assistance and Prevention Program Round 1 and Round 2 funds, in the total amount of \$3,473,191 (Four votes required).  
(Presenter: Marcus Dillard, Chief of Homeless Services, 501-0610)

**APPROVED (CONSENT CALENDAR)**

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

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

- 50) 1. Approve Contract with Inland Southern California 211+, for the expansion of Coordinated Entry System services, in the amount not to exceed \$3,584,750 for the period of June 18, 2025, through March 31, 2028.  
2. Authorize the Chief Executive Officer, Assistant Executive Officer, or Chief of Homeless Services to approve and execute any subsequent non-substantive amendments to the contract in Recommendation No. 1 for the expansion of Coordinated Entry System services,

subject to County Counsel review.

3. Direct the Chief of Homeless Services to transmit all non-substantive amendments to the contract in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Office of Homeless Services budget, as detailed in the Financial Impact section (Four votes required).

(Presenter: Marcus Dillard, Chief of Homeless Services, 501-0610)

**APPROVED (CONSENT CALENDAR)**

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

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

Preschool Services

- 51)
1. Approve Revenue Contract (State Contract No. CPKS-5073) with the California Department of Education, to provide Prekindergarten and Family Literacy Program services, in the amount of \$15,000, for the period of July 1, 2025 through June 30, 2026.
  2. Approve Revenue Contract (State Contract No. CSPP-5416) with the California Department of Education, to provide California State Preschool Program services, in the amount of \$7,918,041, for the period of July 1, 2025 through June 30, 2026.
  3. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or the Director of the Preschool Services Department to execute any subsequent, non-substantive amendments in relation to the Revenue Contracts mentioned in Recommendations Nos. 1 and 2, on behalf of the County, as required by the California Department of Education, subject to review by County Counsel.
  4. Direct the Director of the Preschool Services Department to transmit non-substantive amendments, in relation to the Revenue Contracts mentioned in Recommendations Nos. 1 and 2, to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 52)
- Approve nonfinancial Memorandum of Understanding with Hearts and Lives, to provide Early Identification and Intervention Services to children enrolled in the Early Head Start, Head Start, and California State Preschool Programs, at the Crestline Preschool Services Department site, for the period of July 1, 2025 through June 30, 2030.

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

**OFF CALENDAR**

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

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

Probation

- 53)
- Approve Amendment No. 2 to Agreement No. 21-415 with Chaffey Joint Union High School District, to share office and classroom space for the Focus West Program, at no cost to the County, exercising the final option to extend the term by one year, for a new total period of July 1, 2021 through June 30, 2026.

(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

**APPROVED (CONSENT CALENDAR)**

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

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

- 54) Approve Amendment No. 1 to Contract No. 4400014933 with Evident Change, formerly known as National Council on Crime and Delinquency, for the provision of Correctional Assessment and Intervention System and Juvenile Assessment and Intervention System Assessment subscriptions, training, and technical assistance services, increasing the contract amount by \$171,315 to a new total amount not to exceed \$921,315, and extending the term by one year, for a new total contract period of August 1, 2020 through July 31, 2026.  
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

**APPROVED (CONSENT CALENDAR)**

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

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

- 55) 1. Approve Amendment No. 1 to Agreement No. 23-536, including non-standard terms, with California Department of Corrections and Rehabilitation, to provide suitable housing, care, and training of youthful offenders at Pine Grove Youth Conservation Camp, adding 2025 General Terms and Conditions, Contractor Certification Clauses and Generative Artificial Intelligence Disclosure attachments, and extending the Agreement by three years, for a total Agreement period of June 27, 2023 through June 30, 2028, with no change to the not to exceed amount of \$278,840.  
2. Authorize the Chief Probation Officer to execute Amendment No. 1, which includes the Contractor Certification Clauses and Generative Artificial Intelligence Disclosure attachments, via DocuSign.  
3. Direct the Chief Probation Officer to transmit the executed amendment, which includes the 2025 General Terms and Conditions, Contractor Certification Clauses and Generative Artificial Intelligence Disclosure attachments, to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

**APPROVED (CONSENT CALENDAR)**

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

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

- 56) 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, 2025 through June 30, 2026.  
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

**APPROVED (CONSENT CALENDAR)**

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

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

Project and Facilities Management

- 57) Continue the finding, first made by the Board of Supervisors on June 25, 2024, that there is substantial evidence that the damaged power line that provides power to the Bertha Peak Communication site 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 replace power lines and poles at the Bertha Peak Communications site in Big Bear, to allow uninterrupted public safety emergency communication services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services, and delegating authority, originally by Resolution on June 25, 2024, amended on March 25, 2025, to the Chief

Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$2,915,718, for any remediation, construction, and modifications related to the power lines, cross arms, cross arm hardware, power poles, tree trimming, and tree removal, 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).

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

**APPROVED (CONSENT CALENDAR)**

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

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

58) Approve contracts with the following vendors, each in an amount not to exceed \$2,000,000, to provide on-call professional special inspections and material testing services on an as-needed basis, effective June 18, 2025 through May 22, 2028:

1. Fenagh Engineering and Testing
2. Atlas Technical Consultants LLC
3. Certerra RMA Group
4. Twining, Inc.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Public Health

59) Approve Amendment No. 7 to Contract No. 16-938 with VVC Holding LLC, for the Athena Practice electronic health record system, including the monthly subscription, increasing the contract amount by \$457,684 from \$3,868,242 to \$4,325,926, and extending the contract term by one year, for a total contract period of December 20, 2016, through December 31, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Special Districts

- 60)
1. Adopt Resolution authorizing the continuing levy of special assessment taxes for 2025-26 on parcels within Assessment District 2018-1 (Snowdrop Road), and continue collection on two benefiting parcels, as detailed in Exhibits A and B, to fund road and drainage improvements, and ongoing operations and maintenance costs.
  2. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special assessment taxes for Assessment District 2018-1, as detailed in Exhibits A and B, on the 2025-26 tax roll.
  3. Direct the Clerk of the Board of Supervisors to publish a copy of the Resolution once in a newspaper of general circulation within Assessment District 2018-1 (Snowdrop Road).

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 61)
1. Adopt Resolution authorizing the continuing levy of special taxes within Community Facilities District 2003-1 (Citrus Plaza/ Mountain Grove), as detailed in Exhibit A.

2. Adopt Resolution authorizing the continuing levy of special taxes within Community Facilities District 2006-1 (Lytle Creek North) as detailed in Exhibit B.
3. Adopt Resolution authorizing the continuing levy of special taxes within Community Facilities District 2010-1 (East Valley) as detailed in Exhibit C.
4. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes within Community Facilities Districts, as detailed in Exhibits A through C, on the 2025-26 tax roll.
5. Direct the Clerk of the Board of Supervisors to publish a copy of each of the Resolutions once in a newspaper of general circulation within the applicable Community Facilities District.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 62) Approve and adopt new San Bernardino County Street Light Design Standard Drawing No. 314.  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 63)
  1. Adopt Sewer System Management Plan update for the wastewater collection system located at Moabi Regional Park.
  2. Direct the Department of Public Works to submit the updated plan to the State Water Resources Control Board.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 64)
  1. Approve Temporary Stormwater Maintenance Agreement between Speedway SBC Development, LLC, and San Bernardino County for temporary stormwater maintenance services for certain real property in connection with Speedway Commerce Center II development project, for a term to commence on the date executed by all parties and to expire when the County accepts the entirety of the storm drain improvements for the Speedway Commerce Center II development project.
  2. Approve Letter Agreement between California Steel Industries, Inc., and San Bernardino County regarding maintenance of certain real property in connection with Speedway Commerce Center II development project and adjacent to California Steel Industries, Inc.'s, property, for a term to commence on the date executed by all parties and to expire when the County accepts the entirety of sewer improvements for the Speedway Commerce Center II development project.
  3. Approve Temporary Sewer Maintenance Agreement between Speedway SBC Development, LLC, and San Bernardino County, for temporary sewer maintenance services for certain real property in connection with Speedway Commerce Center II development project, for a term to commence on the date executed by all parties and to expire when the County accepts the entirety of the sewer improvements for the Speedway Commerce Center II development project.
  4. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or the Director of the Department of Public Works to execute the Letter Agreement with California Steel Industries, Inc., as approved in Recommendation No. 2, following receipt of a fully signed and executed copy from California Steel Industries, Inc., subject to County Counsel review.
  5. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or the Director of

the Department of Public Works to execute the Temporary Sewer Maintenance Agreement with the Speedway SBC Development, LLC as approved in Recommendation No. 3, only after the County receives a fully signed and executed letter agreement from California Steel Industries, Inc. The Temporary Sewer Maintenance Agreement may not be executed on behalf of the County until the California Steel Industries, Inc., letter agreement has been signed by all required parties and delivered to the County, subject to County Counsel review.

6. Direct the Department of Public Works to transmit signed copies of final contracts approved in Recommendations Nos. 2 and 3 to the Clerk of the Board of Supervisors within 30 days of final execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Transportation

- 65)
  1. Declare that the following equipment is fully depreciated, is surplus, and no longer meets air quality requirements, has reached its service life, is no longer necessary to meet the needs of the Department of Public Works, and has been replaced:
    - a. Equipment No. 051096, a 2010 Caterpillar 140M Motor Grader (Vehicle Identification Number CAT0140MTB9G01009) with an estimated value of \$60,000.
    - b. Equipment No. 051086, a 2006 Caterpillar 140M motor Grader (Vehicle Identification Number CAT0143HKAPN01002) with an estimated value of \$60,000.
    - c. Equipment No. 051097, a 2011 Caterpillar (Vehicle Identification Number CAT0140MJM9J00402) with an estimated value of \$60,000.
    - d. Equipment No. 008712, a 2004 Ford F650 (Vehicle Identification Number 3FRWF65R84V674206) with an estimated value of \$10,000.
    - e. Equipment No. 049050, a 2006 Caterpillar 930 G Loader (Vehicle Identification Number CAT0930GCTWR02617) with an estimated value of \$45,000.
    - f. Equipment No. 065008, a 2002 Caterpillar Roller (Vehicle Identification Number CATCB224L8RZ01516) with an estimated value of \$10,000.
    - g. Equipment No. 065017, a 2006 Ingersoll-Rand Roller (Vehicle Identification Number SN184534) with an estimated value of \$10,000.
  2. Authorize the sale of the fixed assets identified in Recommendation No. 1 to be coordinated through the Purchasing Department, Surplus Property Division.
  3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer title.
  4. Authorize the Department of Public Works to retain the proceeds from the sale of the fixed assets identified in Recommendation No. 1 and deposit such proceeds into the Transportation Equipment Fund to offset costs of future equipment purchases.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 66) Award Contract to Syrusa Engineering, Inc., to provide construction management services for the Rock Springs Road Bridge Over the Mojave River Project, in an unincorporated area of Apple Valley, in an amount not to exceed \$2,799,968.98, for the period of June 18, 2025 through June 17, 2030, or until completion of the project, whichever occurs first.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 67) Approve Cooperative Agreement with the City of Big Bear Lake for street repairs, maintenance, and emergency work within the incorporated area of the City and the surrounding unincorporated area, effective July 1, 2025, through June 30, 2030, for an amount not to exceed \$60,000 per project and an aggregate total of \$100,000 per fiscal year.  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 68) 1. Approve and authorize the submission of a grant application to the United States Department of Transportation for the Safe Streets and Roads for All discretionary grant program, in the amount of \$2,368,560, to implement pedestrian infrastructure in the Fontana area.  
2. Authorize the Director of the Department of Public Works to electronically sign and submit the grant application, subject to review by County Counsel.  
3. Direct the Director of the Department of Public Works to transmit the grant application to the Clerk of the Board of Supervisors within 30 days of submission.  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 69) 1. Approve Amendment No. 2 to Cooperative Agreement No. 20-501 with the City of Montclair for the roadway rehabilitation on Pipeline Avenue and Chino Avenue Project, increasing San Bernardino County's contribution by \$2,640,000, from \$4,910,000 to \$7,550,000, and extending the term of the agreement by one year, for a total term of June 23, 2020 through June 30, 2026, with no other changes to the Agreement.  
2. Authorize the Director of the Department of Public Works to increase the County's contribution amount by up to 25%, from \$7,550,000 to \$9,347,500, contingent upon if final construction costs, as identified during project closeout, exceed the estimated total project cost for the roadway rehabilitation on Pipeline Avenue and Chino Avenue Project.  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 70) Approve Amendment No. 1 to Contract No. 24-532 with Bear Electrical Solutions, LLC, for traffic signal maintenance services, increasing the contract amount by \$750,000, from \$2,123,000 to \$2,873,000, removing the annual not-to-exceed cap of \$424,600 to allow greater flexibility in meeting variable maintenance needs while remaining within the total contract amount, and with no change to the term of July 1, 2024, to June 30, 2029.  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

Purchasing

- 71) 1. Authorize the Purchasing Agent to issue Purchase Orders for prepaid gasoline and retail cards for each of the vendors below, to be issued to eligible County clients by various departments, in an aggregate amount not to exceed \$11,694,261, for the period of June 18, 2025 through June 17, 2030 with the following vendors:
- InComm Digital Solutions, LLC dba InComm InCentives
  - GiftCard Partners, Inc. dba Engage2Reward, LLC
  - Blackhawk Network, Inc.
2. Approve annual distribution of prepaid cards exceeding \$2,500 per fiscal year for County departments for a total aggregate amount of \$11,694,261, as detailed in the Financial Impact section, for the term of the contracts.
3. Authorize the Purchasing Agent to terminate existing Agreement No. 21-929 with Blackhawk Network LTD, which is an auto-renewing agreement requiring termination notice, in favor of the Agreement listed in Recommendation No. 1.c.
4. Direct the Purchasing Agent to transmit the termination notice to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Pete Mendoza, Purchasing Director, 387-2073)

**APPROVED (CONSENT CALENDAR)**

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

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

Real Estate Services

- 72) 1. Find that approval of Amendment No. 4 to Lease Agreement No. 05-206 with Brett A. Tiano and Kiki M. Tiano, as Trustees of the Brett and Kiki Tiano Living Trust of 1991 dated August 22, 1991, as amended and restated on February 4, 2004, Trust "1", for library space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 4 to Lease Agreement No. 05-206 with Brett A. Tiano and Kiki M. Tiano, as Trustees of the Brett and Kiki Tiano Living Trust of 1991, dated August 22, 1991, as amended and restated on February 4, 2004, Trust "1", through the use of an alternative procedure as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to extend the term of the lease five years for the period of July 1, 2025, through June 30, 2030, following a permitted holdover period of April 1, 2025, through June 30, 2025, adjust the rent schedule, add one five-year option to extend the term of the lease, and update standard lease agreement terms for approximately 2,000 square feet in Joshua Tree to be used by the County Library providing library services totaling \$176,227, which includes the holdover amount of \$7,255, for a total cost of \$613,087.
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 73) 1. Find that approval of Amendment No. 3 to Lease Agreement No. 08-1212 with Hope Through Housing Foundation for office space, is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 3 to Lease Agreement No. 08-1212 with Hope Through Housing Foundation, through the use of an alternative procedure as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to extend the term of the lease five years, for the period of July 1, 2025, through June 30, 2030, by exercising the existing option to extend, following a permitted 15-month holdover beginning April 1, 2024, through June 30, 2025, add one five-year option to extend the term of the lease, and update

standard lease agreement language for approximately 2,024 square feet of office and classroom space and 2,254 square feet of playground area, located at 1432 North Willow Avenue in Rialto, for the Preschool Services Department, in the amount of \$326,436, for a new total contract amount of \$1,292,410.

3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 74)
1. Find that approval of Subordination, Non-disturbance, and Attornment Agreement to Lease Agreement No. 12-167 with Lugunia Offices, LLC and First Citizens Bank & Trust Company for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).
  2. Approve Subordination, Non-disturbance, and Attornment Agreement with Lugunia Offices, LLC and First Citizens Bank & Trust Company, for approximately 27,709 square feet of office space, located at 1811 West Lugunia Avenue in Redlands, for the Transitional Assistance Department, at no cost.
  3. Authorize the Director of the Real Estate Services Department to execute the Subordination, Non-Disturbance, and Attornment Agreement with Lugunia Offices, LLC and First Citizens Bank & Trust Company and take any other actions necessary to complete the transaction.
  4. Direct the Director of the Real Estate Services Department to return the fully executed document in Recommendation No. 2 to the Clerk of the Board of Supervisors within 30 days of execution.
  5. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 75)
1. Find that approval of a License Agreement with ATC Ponderosa K LLC, a Delaware limited liability company, for antenna and rack space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
  2. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a formal Request for Proposals, as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, for a License Agreement with ATC Ponderosa K LLC, a Delaware limited liability company, for antenna space and rack space at the Barstow Tower located at 33328 I Street in Barstow, for a total contract amount of \$287,043, commencing on June 18, 2025, through June 17, 2035, with three additional five-year extension periods, for the Innovation and Technology Department.
  3. Approve License Agreement with ATC Ponderosa K LLC, a Delaware limited liability company, for antenna space and rack space at the Barstow Tower, located at 33328 I Street in Barstow, for a total contract amount of \$287,043, commencing on June 18, 2025, through June 17, 2035, with three additional five-year extension periods, for the Innovation and Technology Department.
  4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

Regional Parks

- 76) Approve Interim Use Permit with Live Nation Entertainment, Inc. for the exclusive use of Glen Helen Regional Park, including the swim facility, including a non-standard term, for the Nocturnal Wonderland concert event scheduled for September 12, 2025, through September 15, 2025, and for corresponding set-up September 2, 2025, through September 11, 2025, and tear-down September 16, 2025, through September 21, 2025, for a total amount of \$73,018.78. (Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

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

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

- 77) 1. Approve Grant Award Agreement (Grant Award Agreement No. B-24-CP-CA-0084), including non-standard terms, with the United States Department of Housing and Urban Development, for the Glen Helen Playground Improvement Project at Glen Helen Regional Park in an amount not to exceed \$1,000,000, with a required period of performance from August 13, 2024 through August 31, 2032.
2. Authorize the Chair of the Board of Supervisors to approve and execute any subsequent non-substantive amendments to the Grant Award Agreement with the United States Department of Housing and Urban Development, for the Playground Improvement Project at Glen Helen Regional Park, subject to County Counsel review.
3. Direct the Director of the Regional Parks Department to transmit any subsequent non-substantive amendments to the Grant Award Agreement to the Clerk of the Board of Supervisors within 30 days following execution.
4. Approve Capital Improvement Program Project No. 25-238, in the amount of \$886,234, for the Glen Helen Regional Park Playground Improvement project.
5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments to the 2024-25 budget, as detailed in the Financial Impact section, for the Playground Improvement Project at Glen Helen Regional Park (Four votes required).
- (Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

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

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

- 78) 1. Approve Grant Award Agreement (Grant Award Agreement No. B-24-CP-CA-0379), including non-standard terms, with the United States Department of Housing and Urban Development for the Tent Campground Restroom and Shower Facility Project at Prado Regional Park, in an amount not to exceed \$850,000, with a required period of performance of August 13, 2024 through August 31, 2032.
2. Authorize the Chair of the Board of Supervisors or Chief Executive Officer to approve and execute any subsequent non-substantive amendments to the Grant Award Agreement with the United States Department of Housing and Urban Development for the Tent Campground Restroom and Shower Facility Project at Prado Regional Park, subject to County Counsel review.
3. Direct the Director of the Regional Parks Department to transmit any subsequent non-substantive amendments to the Grant Award Agreement to the Clerk of the Board of Supervisors within 30 days following execution.
- (Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

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

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

Registrar of Voters

- 79) 1. Declare the Cisco Catalyst WS-C4 as surplus and no longer meets the needs of the Registrar of Voters.  
2. Authorize the sale of the Cisco Catalyst WS-C4 identified in Recommendation No. 1, to be coordinated through the Purchasing Department, Surplus Property Division.  
(Presenter: Joani Finwall, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

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

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

- 80) Approve Amendment No. 6 to Contract No. 19-453 with Dominion Voting Systems, Inc., amending the payment schedule for the purchase of additional hardware and licensing, increasing the contract amount by \$6,450,000, from \$32,794,551 to \$39,244,551, with no change to the contract term of July 9, 2019 through July 8, 2034.  
(Presenter: Joani Finwall, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

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

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

- 81) 1. Approve the following four template agreements for the installation and maintenance of the Registrar of Voters' secure outdoor ballot drop boxes that will be used during elections, with a term of ten years from the date of execution through June 17, 2035, with two five-year extensions:  
a. Property Owner Installs/County Locks template, where the property owner installs the ballot drop box and the County locks and unlocks it.  
b. Property Owner Installs and Locks template, where the property owner installs, locks, and unlocks the ballot drop box.  
c. County Installs/Property Owner Locks template, where the County installs the ballot drop box, and the property owner locks and unlocks it.  
d. County Installs and Locks template, where the County installs, locks, and unlocks the ballot drop box.  
2. Authorize the Registrar of Voters, Assistant Registrar of Voters, or Chief Deputy Registrar of Voters to adjust the contract term to be less than five years.  
3. Authorize the Registrar of Voters, Assistant Registrar of Voters, or Chief Deputy Registrar of Voters to execute the template agreements on behalf of the County with cities and other property owners and make any non-substantive amendments to the template agreements, subject to review by County Counsel.  
(Presenter: Joani Finwall, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

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

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

- 82) Approve Amendment No. 4 to Contract No. 15-404 with Runbeck Election Services, LLC for software, licensing, and support services related to Data Information Systems, Inc.'s election management software, to include additional integration and configuration services, increasing the contract amount by \$443,000, from \$3,381,975 to an amount not to exceed \$3,824,975, with no change to the contract period of July 1, 2015 through June 30, 2030.  
(Presenter: Joani Finwall, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

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

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

Risk Management

- 83)
1. Approve Amendment No. 3 to Contract No. 23-1026 with Origami Risk LLC, for the addition of Environmental Health and Safety System modules to the automated claim system, increasing the total not-to-exceed contract amount by \$1,286,525, from \$1,813,445 to \$3,099,970, with no change to the contract period of September 27, 2023, through September 26, 2028.
  2. Ratify the execution of Amendment No. 1 to Contract No. 23-1026 with Origami Risk LLC, for the addition of an enhancement to the claim system to improve and benchmark return to work performance and to set claim reserves based on industry data, increasing the total not-to-exceed contract amount by \$128,945, from \$1,665,375 to \$1,794,320, with no change to the contract period of September 27, 2023, through September 26, 2028.
  3. Ratify the execution of Amendment No. 2 to Contract No. 23-1026 with Origami Risk LLC, to develop a two way interface for medical bill review services between the claim system and the medical bill review vendor, increasing the total not-to-exceed contract amount by \$19,125, from \$1,794,320 to \$1,813,445, with no change to the contract period of September 27, 2023, through September 26, 2028.
  4. Approve the purchase of Environmental Health and Safety Systems modules as unbudgeted fixed assets through Contract No. 23-1026 with Origami Risk LLC, in an amount not to exceed \$691,614.
  5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustment to the Department of Risk Management's 2024-25 budget, as detailed in the Financial Impact section, for the purchases identified in Recommendation No. 4.
  6. Authorize the Chief Executive Officer, Assistant Executive Officer, Deputy Executive Officer, or Director of the Department of Risk Management to execute non-substantive amendments, and change orders to Contract No. 23-1026 with Origami Risk LLC, provided that such change orders do not increase the not-to-exceed total contract amount of \$3,099,970 or amend the contract period, subject to review by County Counsel.
  7. Direct the Director of the Department of Risk Management to transmit copies of all non-substantive amendments and change orders to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Victor Tordesillas, Deputy Executive Officer, 387-4717)

**APPROVED (CONSENT CALENDAR)**

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

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

- 84)
- Approve an allocation increase, in the amount of \$356,000, from \$670,000 to an aggregate amount not to exceed \$1,026,000, for the continued provision of risk control services, to manage and mitigate risks, and ensure compliance with State and Federal regulations in support of the County's self-insured Risk Control program, with no change to the contract terms of April 17, 2022 through April 16, 2027, for the following contracts:
1. Alta Environmental, LP an NV5 Company, Contract No. 22-159
  2. Group Delta Consultants, Inc., Contract No. 22-160
  3. Pacific EH&S Services, Inc., Contract No. 22-161
  4. Pelletier & Associates, Inc. dba P3 Ergonomics, Contract No. 22-162
  5. Safety Center Incorporated, Contract No. 22-163
  6. TRC Solutions, Inc. (TRC), Contract No. 22-164

(Presenter: Victor Tordesillas, Deputy Executive Officer, 387-4717)

**APPROVED (CONSENT CALENDAR)**

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

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

- 85) 1. Approve the renewal of the following insurance programs and premiums:
- a. Aircraft Hull & Liability, with \$100,000,000 per occurrence and aggregate limits, for a premium of approximately \$504,870 with Starr Indemnity & Liability Co for the period of June 30, 2025 through June 30, 2026.
  - b. Airport Liability, with \$100,000,000 per occurrence and aggregate limits, for a premium of approximately \$30,550 with Starr Indemnity & Liability Company for the period of June 30, 2025 through June 30, 2026.
  - c. Inland Marine and Heavy Equipment, with \$10,000,000 per occurrence and aggregate limits, for a premium of approximately \$387,400 with Hanover Insurance Company for the period of July 1, 2025 through July 1, 2026.
  - d. Fiduciary Liability, with \$10,000,000 per occurrence and aggregate limits, for a premium of approximately \$90,240 with National Union Fire Insurance Company of Pittsburgh (first \$5,000,000 layer) and Hudson Insurance Group (\$5,000,000 in excess of the first layer) for the period of July 1, 2025 through July 1, 2026.
  - e. Government Crime, with \$15,000,000 per occurrence and aggregate limits for a premium of approximately \$84,416 with AIG Insurance Company (first \$5,000,000 layer), and Hanover Insurance Group (\$10,000,000 in excess of the first layer) for the period of July 1, 2025 through July 1, 2026.
  - f. Museum Fine Arts, with \$3,000,000 per occurrence and aggregate limits, for a premium of approximately \$4,332, with Liberty Mutual Insurance Company for the period of July 1, 2025 through July 1, 2026.
2. Authorize the Chief Executive Officer or the County Chief Financial Officer to execute the initial binding orders on behalf of the County and any subsequent binding orders, documents, or quotes necessary to approve mid-term change orders for additional coverage, not-to-exceed 10% over the actual renewal cost, per insurance program and premium, for the period of June 30, 2025 through July 1, 2026, subject to review by County Counsel.
3. Authorize the Purchasing Agent to approve change orders to purchase orders issued for the insurance programs and premiums in Recommendation No. 1 for mid-term changes, subject to the limits referenced in Recommendation No. 2.
- (Presenter: Victor Tordesillas, Deputy Executive Officer, 387-4717)

**APPROVED (CONSENT CALENDAR)**

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

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

Sheriff/Coroner/Public Administrator

- 86) 1. Approve non-financial Affiliation Agreement, including non-standard terms, which includes a Program Letter of Agreement, with Loma Linda University Health Education Consortium for the Sheriff/Coroner/Public Administrator's Coroner Division to provide a Forensic Pathology Fellowship Program, with the minimal cost of surgical disposable protective wear to be reimbursed by Loma Linda University Health Education Consortium, for the period of July 1, 2025, through June 30, 2026, with the option to extend the term by two additional one-year periods or one additional two-year period.
2. Authorize the Sheriff/Coroner/Public Administrator to:
- a. Execute the Program Letter of Agreement referenced in Recommendation No. 1, as required by Loma Linda University Health Education Consortium.
  - b. Execute amendments to extend the term of the Affiliation Agreement for one additional two-year period or two additional one-year periods, and to approve any non-substantive

amendments relating to the scope of services of the Forensic Pathology Fellowship Program, subject to review by County Counsel.

3. Direct the Sheriff/Coroner/Public Administrator to transmit the executed Program Letter of Agreement, and any executed amendments to the Affiliation Agreement, to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 87) Approve Amendment No. 1 to Contract No. 4400025102 with Innovative Design and Sheet Metal Products, Inc., dba Innovative Emergency Equipment, to continue the provision of vehicle safety equipment installation and removal services, increasing the amount by \$350,000, from \$200,000 to a new not to exceed amount of \$550,000, and extending the term by one year, for the total term of June 1, 2024 through June 30, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 88) Approve Amendment No. 13 to Revenue Contract No. 14-110 with Live Nation Worldwide, Inc. to update hourly rates for the provision of supplemental law enforcement services on a fee-for-service basis for events held at various county locations, and to extend the term by one year, for a total term of March 1, 2014 through June 30, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, and 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, 2025 through June 30, 2026, for total annual revenue of \$1,317,829:
  1. Amendment No. 7 to Revenue Contract No. 18-380 with Oro Grande School District, in the amount of \$256,537 for one School Resource Officer.
  2. Amendment No. 8 to Revenue Contract No. 18-640 with Redlands Unified School District, in the amount of \$291,680 for one School Resource Officer.
  3. Amendment No. 4 to Revenue Contract No. 21-514 with Colton Joint Unified School District, in the amount of \$769,612 for three School Resource Officers.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 90) Approve Revenue Agreement (State Agreement No. C000399-050525), 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, 2025 through June 30, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 91) Approve Revenue Agreement with San Bernardino Community College District, to provide testing and instruction to students enrolled in the Peace Officer Standards and Training safety courses at the Sheriff/Coroner/Public Administrator's Frank Bland Regional Training Center, for total maximum revenue of \$3,094,875, for a five-year period commencing July 1, 2025 through June 30, 2030.

(Presenter: Carolina Mendoza, Chief Deputy Director 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 92) 1. Approve amendments to revenue contracts with the following 14 cities and towns, extending the Sheriff/Coroner/Public Administrator's provision of law enforcement services for one year, from July 1, 2025 through June 30, 2026, for total annual revenue of \$216,088,508:
- a. Amendment No. 29 to Contract No. 01-1251 with City of Adelanto, in the amount of \$7,692,914.
  - b. Amendment No. 34 to Contract No. 94-521 with the City of Big Bear Lake, in the amount of \$6,019,441.
  - c. Amendment No. 40 to Contract No. 94-765 with the City of Chino Hills, in the amount of \$18,392,764.
  - d. Amendment No. 32 to Contract No. 94-797 with the City of Grand Terrace, in the amount of \$2,525,581.
  - e. Amendment No. 38 to Contract No. 94-937 with the City of Hesperia, in the amount of \$22,074,335.
  - f. Amendment No. 42 to Contract No. 94-522 with the City of Highland, in the amount of \$13,866,585.
  - g. Amendment No. 36 to Contract No. 94-523 with the City of Loma Linda, in the amount of \$7,019,502.
  - h. Amendment No. 29 to Contract No. 99-376 with the City of Needles, in the amount of \$3,675,205.
  - i. Amendment No. 45 to Contract No. 94-524 with the City of Rancho Cucamonga, in the amount of \$51,468,753.
  - j. Amendment No. 34 to Contract No. 94-525 with the City of Twentynine Palms, in the amount of \$5,428,099.
  - k. Amendment No. 54 to Contract No. 94-909 with the City of Victorville, in the amount of \$36,646,957.
  - l. Amendment No. 41 to Contract No. 94-526 with the City of Yucaipa, in the amount of \$13,220,543.
  - m. Amendment No. 36 to Contract No. 94-798 with the Town of Apple Valley, in the amount of \$21,568,429.
  - n. Amendment No. 34 to Contract No. 94-832 with the Town of Yucca Valley, in the amount of \$6,489,400.
2. Authorize the addition of the following 19 new regular positions needed to fulfill contract law enforcement service levels, as requested by the following cities:
- a. Crime Analyst, Technical & Inspection Unit, R55 (\$69,139.20 - \$95,014.40 annually), one for Hesperia.
  - b. Deputy Sheriff, Safety Unit, R16 (\$78,644.80 - \$126,048.00 annually), eight for Apple Valley, one for Hesperia, three for Highland, two for Rancho Cucamonga, and one for Victorville.
  - c. Law and Justice Office Specialist, Clerical Unit, R38 (\$45,635.20 - \$62,712.00 annually), one for Highland.
  - d. Sheriff's Sergeant, Safety Management & Supervisory Unit, R25 (\$109,928.00 -

- \$164,902.40 annually), one for Apple Valley.
- e. Sheriff's Service Specialist, Technical & Inspection Unit, R37C (\$45,323.20 - \$62,379.20 annually), one for Apple Valley.
- (Presenter: Carolina Mendoza, Chief Deputy Director, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 93) Approve Lease Agreement for the Intermittent Use of Aircraft with the California Department of Forestry and Fire Protection, including non-standard terms, establishing the helicopter requirements for the Sheriff/Coroner/Public Administrator Aviation Division's participation in the Call-When-Needed Helicopter Program, and for the reimbursement of costs related to providing fire suppression services, based on rates established in the County Fee Ordinance, for the period beginning upon full execution of the Lease Agreement through June 30, 2026.
- (Presenter: Carolina Mendoza, Chief Deputy Director 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

- 94) Approve the purchase and distribution of prepaid bus passes, in an amount not to exceed \$4,000, increasing the total amount approved for 2024-25, from \$4,889 to \$8,889, for use by eligible individuals released from the County's detention facilities who have limited access to transportation resources, including those in need of mental health care and services following their release.
- (Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

- 95) 1. Approve standard revenue contract template for the Sheriff/Coroner/Public Administrator to provide pre-employment polygraph examinations to outside public agencies, effective upon execution by the Sheriff/Coroner/Public Administrator through June 30, 2030.
2. Approve standard revenue contract template for the Sheriff/Coroner/Public Administrator to provide the following services to outside public agencies, effective upon execution by the Sheriff/Coroner/Public Administrator through June 30, 2030:
- a. Polygraph examinations required in criminal law and justice agency cases.
  - b. Polygraph examinations of individuals involved in internal affairs investigations.
3. Approve standard revenue contract template for the Sheriff/Coroner/Public Administrator to provide the following services to outside public agencies, effective upon execution by the Sheriff/Coroner/Public Administrator through June 30, 2030:
- a. Pre-employment polygraph examinations.
  - b. Polygraph examinations required in criminal law and justice agency cases.
  - c. Polygraph examinations of individuals involved in internal affairs investigations.
4. Approve standard Memorandum of Understanding template for the Sheriff/Coroner/Public Administrator to provide pre-employment polygraph examinations to other County departments, effective upon execution by the Sheriff/Coroner/Public Administrator through June 30, 2030.
5. Authorize the Sheriff/Coroner/Public Administrator, the Undersheriff, or the Chief Deputy Director of Sheriff's Administration to execute individual template Polygraph Examination Services agreements with outside agencies and with other County departments, effective the date of execution by the Sheriff/Coroner/Public Administrator through June 30, 2030.
- (Presenter: Carolina Mendoza, Chief Deputy Director 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

- 96) 1. Authorize the Purchasing Agent to issue a Purchase Order to LDV, Inc. for the purchase of three 2025 MT-55 Mobile Command Center vehicles, in the total amount of \$2,739,877, including use tax.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary adjustments to the Sheriff/Coroner/Public Administrator's 2024-25 budget, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Carolina Mendoza, Chief Deputy Director 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

- 97) 1. Declare the following fixed asset equipment, as surplus to the County's needs:
- a. 2015 Chevrolet Impala, Equipment No. 004262, Vehicle Identification Number 2G1WA5E39F1124524, with an estimated value of \$6,061.
  - b. 2006 Chevrolet Tahoe, Equipment No. 005191, Vehicle Identification Number 1GNEK13T56R106046, with an estimated value of \$8,724.
  - c. 2020 Ford Police Utility Vehicle, Equipment No. 016441, Vehicle Identification Number 1FM5K8ABXLGB66791, with an estimated value of \$9,838.
  - d. 2015 Chevrolet Impala, Equipment No. 004256, Vehicle Identification Number 2G1WA5E30F1123780, with an estimated value of \$6,274.
  - e. 2014 Jeep Patriot, Equipment No. 005731, Vehicle Identification Number 1C4NJRBB1ED778944, with an estimated value of \$6,683.
  - f. 2016 Ford Taurus, Equipment No. 004704, Vehicle Identification Number 1FAHP2D81GG154444, with an estimated value of \$5,391.
  - g. 2014 Chevrolet Impala, Equipment No. 004466, Vehicle Identification Number 2G1WA5E3XE1144201, with an estimated value of \$5,103.
2. Approve the waiver of County Policy 12-18 and authorize the Sheriff/Coroner/Public Administrator to donate the surplus property referenced in Recommendation No. 1 to the Fontana School Police Department.
3. Authorize title transfer of the surplus property referenced in Recommendation No. 1 to the Fontana School Police Department.
4. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute the Bill of Sale related to the transfer of the surplus property referenced in Recommendation No. 1.
- (Presenter: David Mascetti, Lieutenant, 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

- 98) 1. Approve Amendment No. 1 to Revenue Agreement No. 23-35 which includes Schedule A with the Victor Valley Transit Authority, for the Sheriff/Coroner/Public Administrator to provide law enforcement services for the Passenger Bus System covering the High Desert cities and unincorporated County areas, increasing the original Agreement amount by \$6,865,110 from \$749,082 to \$7,614,192, and exercising the first option to extend the term by one year, for a new period of February 1, 2023 through June 30, 2026, with the option to extend by one additional one-year period.
2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to revise and execute any non-substantive amendments to Schedule A with the Victor Valley Transit Authority, to

update the cost of service based on the Board of Supervisors' action related to changes in employee salary and benefits costs for 2025-26, subject to review by County Counsel.

3. Direct the Sheriff/Coroner/Public Administrator to transmit any non-substantive amendments to Schedule A to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the addition of the following three new regular positions, effective July 1, 2025, needed to fulfill contract law enforcement service levels requested by the Victor Valley Transit Authority:
  - a. One Deputy Sheriff position, Safety Unit, R16 (\$78,645 - \$126,048 annually).
  - b. One Sheriff's Detective/Corporal position, Safety Unit, R19 (\$93,101 - \$139,090 annually).
  - c. One Law and Justice Office Specialist position, Clerical Unit, R38 (\$45,635 - \$ 62,712 annually).

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 99)
  1. Approve Amendment No. 1 to Agreement No. 24-953 with the State of California - Office of Traffic Safety (State Grant Number AL25027), for the Evidentiary Alcohol Breath Testers grant, reducing the originally-approved grant amount by \$274,400, from \$660,722 to \$386,322, with no change to the grant period of October 1, 2024, through September 30, 2025.
  2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, and Chief Deputy Director of Sheriff's Administration to execute and electronically submit Amendment No. 1, as required by the State of California - Office of Traffic Safety, on behalf of the County, subject to review by County Counsel.
  3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, and Chief Deputy Director of Sheriff's Administration to transmit Amendment No.1 to the Clerk of the Board of Supervisors within 30 days of execution.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 100)
  1. Approve Amendment No. 1 to Revenue Agreement No. 23-186 which includes Schedule B-1 with the Southern California Regional Rail Authority - Metrolink, for the Sheriff/Coroner/Public Administrator to provide law enforcement services for the Metrolink Passenger Rail Lines, increasing the estimated revenue amount by \$5,689,094, from \$5,656,205 to \$11,345,299, and exercising the first option to extend the term by one year, for a new period of March 15, 2023 through June 30, 2026, with the option to extend by one additional one-year period.
  2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to revise and execute amendments to Schedule B-1 with the Southern California Regional Rail Authority - Metrolink, to update the cost of service based on the Board of Supervisors' action related to changes in employee salary and benefit costs for 2025-26, subject to review by County Counsel.
  3. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit amendments to Schedule B-1 to the Clerk of the Board of Supervisors within 30 days of execution.
  4. Authorize the addition of the following 10 new regular positions, effective July 1, 2025, needed to fulfill contract law enforcement service levels requested by the Southern California Regional Rail Authority - Metrolink:

- a. Seven Deputy Sheriff positions, Safety Unit, R16 (each \$78,645 - \$126,048 annually).
- b. One Sheriff's Detective/Corporal position, Safety Unit, R19 (\$93,101 - \$139,090 annually).
- c. One Sheriff's Service Specialist position, Technical & Inspection Unit, R37C (\$45,323 - \$62,379 annually).
- d. One Law and Justice Office Specialist position, Clerical Unit, R38 (\$45,635 - \$ 62,712 annually).

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 101) 1. Approve Master Service Agreement with Flock Group, Inc., for hardware, software and installation services for Automated License Plate Recognition Systems effective June 18, 2025, and continuing for a three-year period after system acceptance.
2. Approve Order Forms with Flock Group, Inc. for the lease of hardware, software and installation services for Automated License Plate Recognition Systems as follows:
- a. Order Form to lease 35 Automated License Plate Recognition Systems to be installed in the unincorporated county areas of Arrowhead Farms, Rosena Ranch and Muscoy, in an amount not to exceed \$364,750, effective June 18, 2025, and continuing for a three-year period after system acceptance.
  - b. Order Form to lease 20 Automated License Plate Recognition Systems to be installed in the unincorporated county area of Bloomington, in an amount not to exceed \$211,000, effective June 18, 2025, and continuing for a three-year period after system acceptance.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary adjustments to the Sheriff/Coroner/Public Administrator's 2025-26 budget, as detailed in the Financial Impact section (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

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

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

Transitional Assistance

- 102) Approve contracts with the following agencies in a combined total amount of \$2,515,759, to provide countywide domestic abuse intervention and shelter services, for the contract period of July 1, 2025 through June 30, 2026:
- 1. Desert Sanctuary, Inc., in the amount of \$381,801
  - 2. DOVES of Big Bear Valley, Inc., in the amount of \$367,000
  - 3. Family Assistance Program, in the amount of \$439,196
  - 4. House of Ruth, Inc., in the amount of \$281,333
  - 5. Morongo Basin Unity Home, Inc., in the amount of \$352,951
  - 6. Option House, Inc., in the amount of \$361,478
  - 7. Victor Valley Domestic Violence, Inc. dba A Better Way, in the amount of \$332,000

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 103) Approve contracts with the following agencies to provide vocational education and training services, on a fee-for-service basis, in an aggregate amount not to exceed \$3,500,000, for the period of July 1, 2025, through June 30, 2026, with four one-year options to extend the

contracts:

1. Career Institute, Inc.
2. Chaffey Community College
3. Colton-Redlands-Yucaipa Regional Occupation Program
4. Exemplar Human Services
5. First Institute Training & Management, Inc.
6. Mission Career College
7. Private Security Training Center
8. Rock Gate Capital LLC dba 160 Driving Academy  
(Presenter: James LoCurto, Director, 388-0245)

**APPROVED (CONSENT CALENDAR)**

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

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

Workforce Development Department

- 104) 1. Approve Memorandum of Understanding, including non-standard terms, in the amount of \$1,500,000 with the Western Riverside Council of Governments, to provide career services to county residents in the clean energy sector, from July 1, 2025 through December 31, 2027.
2. Authorize the Director or Assistant Director of the Workforce Development Department to amend the Memorandum of Understanding to add no cost services or to terminate the Memorandum of Understanding, in accordance with the termination provisions, subject to review by County Counsel.
3. Direct the Director or Assistant Director of the Workforce Development Department to transmit any amendments to the Memorandum of Understanding or notice of termination, authorized under Recommendation No. 2, to Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Bradley Gates, Director, 387-9856)

**APPROVED (CONSENT CALENDAR)**

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

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

- 105) Approve travel for five Workforce Development Board members to attend the California Workforce Association Meeting of the Minds Conference in Monterey, California, from September 2, 2025 through September 4, 2025, with travel initiating on September 1, 2025, at a total estimated cost of \$12,370.
- (Presenter: Bradley Gates, Director, 387-9856)

**APPROVED (CONSENT CALENDAR)**

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

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

**SEPARATED ENTITIES**

Bloomington Recreation and Park District

- 106) Acting as the governing body of the Bloomington Recreation and Park District, approve contract with Garner Holt Productions, Inc., to provide artistic design, fabrication, placement, and anchoring services for the Kessler Park Statues Project, which includes two original statues at Kessler Park to serve as a visual celebration of local athletic leagues and facilities, fostering community pride and cultural enrichment through public art, in the amount of \$249,400, for a term of June 18, 2025, through June 18, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 107) Acting as the governing body of the Bloomington Recreation and Park District, approve the renaming of the snack bar at Kessler Park to the Escoto Family Snack Shack.  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

Board Governed County Service Areas

- 108) 1. Acting as the governing body of County Service Area 18 Cedarpines Park, declare the following equipment as surplus and no longer suitable for the operational needs of the County Service Area 18 Cedarpines Park:
- a. Equipment No. 049940, a 1987 CAT 926 Loader (Vehicle Identification Number 494Z01912), with an estimated value of \$20,000; and
  - b. Equipment No. 051907, a 1991 John Deere 772BH Grader (Vehicle Identification Number DW772BH532873), with an estimated value of \$50,000.
2. Acting as the governing body of County Service Area 70 Zone M Wonder Valley, declare equipment No. 049945, a 1990 Case 480 F Skip Loader (Vehicle Identification Number JJG0004196), with an estimated value of \$10,000, as surplus and no longer suitable for the operational needs of the County Service Area 70 Zone M Wonder Valley.
3. Acting as the governing body of County Service Area 20 Joshua Tree, declare equipment No. 057935, a 1988 CASE 480ELL Tractor (Serial Number: 44223297), with an estimated value of \$5,000, as surplus and no longer suitable for the operational needs of the County Service Area 20 Joshua Tree.
4. Acting as the governing body of the Board Governed County Service Areas, authorize the sale of the surplus fixed assets identified in Recommendation Nos. 1, 2, and 3, to be coordinated through the County Purchasing Department - Surplus Property Division.
5. Acting as the governing body of the Board Governed County Service Areas, authorize the Director of the Fleet Management Department to execute all necessary documentation to transfer title of the surplus fixed assets.
6. Acting as the governing body of County Service Area 18 Cedarpines Park, authorize County Service Area 18 Cedarpines Park to retain the proceeds from the sale of surplus fixed assets in Recommendation No. 1 and deposit such proceeds into the County Service Area 18 Operating Fund to purchase new equipment in the future.
7. Acting as the governing body of County Service Area 70 Zone M Wonder Valley, authorize County Service Area 70 Zone M Wonder Valley to retain the proceeds from the sale of the surplus fixed asset in Recommendation No. 2 and deposit such proceeds into the County Service Area 70 Zone M Operating Fund to repay the loan used to purchase new equipment.
8. Acting as the governing body of County Service Area 20 Joshua Tree, authorize County Service Area 20 Joshua Tree to retain the proceeds from the sale of surplus fixed assets in Recommendation No. 3 and deposit such proceeds into the County Service Area 20 Operating Fund to purchase new equipment in the future.  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 109) Acting as the governing body of County Service Area 64 - Spring Valley Lake:
1. Adopt Sewer System Management Plan update for the wastewater collection system located at County Service Area 64 - Spring Valley Lake.
  2. Direct the Department of Public Works to submit the updated plan to the State Water Resources Control Board.
- (Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 110) Acting as the Governing Body of County Service Area 64 - Spring Valley Lake:
1. Adopt Resolution making Responsible Agency findings pursuant to the California Environmental Quality Act.
  2. Authorize the acquisition of a non-exclusive water pipeline easement to install, construct, survey, reconstruct, remove and replace, operate, maintain, repair, and improve a 12-inch underground pipeline for public water supply and distribution purposes over a portion of real property, comprising approximately 6,993 square feet, located east of Bear Valley Road and North of the Mojave River, in the City of Victorville (portion of Assessor's Parcel Number 0482-022-06-0000), from Victor Valley Community College District, pursuant to Government Code Section 25212, at no cost to County Service Area 64 - Spring Valley Lake.
  3. Approve a Water Pipeline Easement Deed between Victor Valley Community College District and County Service Area 64 - Spring Valley Lake for the easement referenced in Recommendation No. 2.
  4. Authorize the Director of the Real Estate Services Department to execute any non-substantive documents necessary to complete the transaction, subject to County Counsel review.
  5. Direct the Real Estate Services Department to file the Notice of Determination in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 111) Acting as the governing body of County Service Area 60 - Apple Valley Airport:
1. Approve a budget increase in the amount of \$225,840, increasing the total budget from \$1,660,552 to \$1,886,392, for additional improvements to the Apple Valley Airport Café Remodel Project Capital Improvement Project No. 24-001.
  2. Approve appropriation and revenue adjustments to fund additional improvements for the Apple Valley Airport Café Remodel Project Capital Improvement Project No. 24-001 and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section (Four votes required).
- (Presenter: Brett J. Godown, Director, 387-8810)

**APPROVED (CONSENT CALENDAR)**

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

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

San Bernardino County Fire Protection District

- 112) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve non-financial automatic and mutual aid agreement, which includes the Operating

Plan and Boundary Map, with the Arrowbear Park County Water District through its Arrowbear Lake Fire Department, for mutual assistance on fire, rescue, and emergency response services, effective the date the agreement is executed by both parties, through June 30, 2030.

2. Authorize the Fire Chief/Fire Warden to negotiate, execute, and make additions, deletions, or other subsequent non-substantive amendments to the Operating Plan, which is an attachment to the automatic and mutual aid agreement, subject to review by County Counsel.
3. Direct the Fire Chief/Fire Warden to transmit the Operating Plan, and any subsequent non-substantive amendments, to the Secretary of the Board of Directors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 113) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve Intergovernmental Agreement Regarding Transfer of Public Funds (State Contract No. IGT-24-0090) with the California Department of Health Care Services, allowing San Bernardino County Fire Protection District to transfer funds to the California Department of Health Care Services to obtain federal matching funds for the costs of providing emergency medical ground transport for Medi-Cal managed care patients enrolled with Molina Healthcare of California Partner Plan, Inc., Inland Empire Health Plan, and Kaiser Foundation Health Plan during the retroactive state-established claim period of January 1, 2024, through December 31, 2024, with a contract term effective January 1, 2024, through June 30, 2027.
  2. Direct the Secretary of the Board of Directors to maintain confidentiality of the agreement identified in Recommendation No. 1 pursuant to Health and Safety Code section 1457(c)(1).
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

- 114) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 2 to Agreement No. 20-595 with the Colorado River Indian Tribes for the continuous provision of fire protection and basic life support services to the unincorporated community of Big River, effective July 1, 2025, providing compensation in the amount of \$50,000 per year, and extending the term for an additional five-year period, for a total contract term of July 14, 2020, through June 30, 2030.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**OFF CALENDAR**

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

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

- 115) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to Revenue Agreement No. 20-655 with Corporate E-Waste Solutions for electronic waste disposition services at established rates, extending the term for a two-year period, for a total contract term of September 14, 2020, through June 30, 2027.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

- 116) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to Non-Financial Automatic and Mutual Aid Agreement No. 20-656 with Rancho Cucamonga Fire Protection District, for the continuous provision of reasonable and reciprocal exchange of fire, rescue and emergency medical services, extending the contract term for an additional five-year period, effective July 1, 2025, for a total contract term of August 11, 2020, through June 30, 2030.  
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

- 117) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve grant application to the United States Department of Homeland Security - Federal Emergency Management Agency, for the Fiscal Year 2024 Staffing for Adequate Fire and Emergency Response Grant, in the amount of \$15,180,165, for the addition of 21 Firefighter Paramedic positions over a three-year period, commencing on or about September 1, 2025, through August 31, 2028, to enhance services in certain areas within the San Bernardino County Fire Protection District.
  2. Designate a Deputy Chief as the San Bernardino County Fire Protection District Federal Emergency Management Agency Authorized Organization Representative for the United States Department of Homeland Security - Federal Emergency Management Agency, Fiscal Year 2024 Staffing for Adequate Fire and Emergency Response Grant.
  3. Authorize the San Bernardino County Fire Protection District Federal Emergency Management Agency Authorized Organization Representative to electronically submit the grant application identified in Recommendation No. 1.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

- 118) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 9 to Revenue Agreement No. 18-397, effective July 1, 2025, increasing the annual compensation amount by \$458,208, from \$6,227,931 to \$6,686,139, to compensate the San Bernardino County Fire Protection District for its costs of providing fire protection and emergency medical services to the City of Adelanto, with no change to the contract term of July 1, 2018, through June 30, 2028.  
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

- 119) Acting as the governing body of the San Bernardino County Fire Protection District, continue the finding, first made by the Board of Supervisors on May 20, 2025, that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to life, health, property and essential public services posed by the cessation of contracted emergency fire services to the Earp, California area on June 30, 2025, after contract negotiations came to an impasse, which will now result in a community losing access to essential public safety services, unless a modular building to house staff for one engine company for living accommodations is installed, to allow staff to provide continuing essential public safety services to the community by July 1, 2025, which will not permit the delay resulting from a formal competitive solicitation of

bids to procure construction services, and delegating authority, originally by Resolution on May 20, 2025, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not-to-exceed \$1,033,215, for any construction, installation, remediation, and modifications of internal and external structures related to the need for procurement and installation of a modular building at 52874 Parker Dam Road, in Earp, finding that the issuance of these purchase orders and/or contracts are necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 120) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Ratify the modification request submitted to the City of Riverside - Office of Emergency Management for grant sub-award Agreement No. 23-1083 to replace the approved unmanned aircraft/drone project with an unmanned ground vehicle project for the Fiscal Year 2022 Riverside Urban Areas Security Initiative grant sub-award program with a performance period from September 1, 2022, through July 31, 2025.
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section, to the San Bernardino County Fire Protection District's 2024-25 budget for the purchase of one unbudgeted unmanned ground vehicle. (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

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

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

San Bernardino County Flood Control District

- 121) Acting as the governing body of the San Bernardino County Flood Control District:
1. Find that authorizing a Declaration of Environmental Restrictions and Covenants to be executed and recorded over approximately 11.64 acres of land located at the southeast corner of Victoria Street and Interstate 15, in the City of Fontana (portion of Assessor's Parcel Number 0228-091-45-0000), is not a project under the California Environmental Quality Act Guidelines.
  2. Approve a Declaration of Environmental Restrictions and Covenants over approximately 11.64 acres of land located at the southeast corner of Victoria Street and Interstate 15, in the City of Fontana (portion of Assessor's Parcel Number 0228-091-45-0000).
  3. Authorize the Real Estate Services Department to record the Declaration of Environmental Restrictions and Covenants over approximately 11.64 acres of land located at the southeast corner of Victoria Street and Interstate 15, in the City of Fontana (portion of Assessor's Parcel Number 0228-091-45-0000).
  4. Authorize the Director of the Real Estate Services Department to execute any other non-substantive documents necessary to complete this transaction, subject to County Counsel review.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 122) Acting as the governing body of the San Bernardino County Flood Control District, approve

Contract with S. Groner Associates, in an amount not to exceed \$1,500,000, to provide public outreach and educational activities for the San Bernardino County Stormwater Program, for the period of July 1, 2025, through June 30, 2030.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 123) Acting as the governing body of the San Bernardino County Flood Control District, approve a Memorandum of Understanding with the City of Colton to designate City of Colton police, and code enforcement officers to act as *ex officio officers* of the San Bernardino County Flood Control District to enforce San Bernardino County Flood Control District parking and trespass Ordinance Nos. 12-03 and 22-02 on San Bernardino County Flood Control District property within the jurisdiction of the City of Colton, for approximately five years, effective June 18, 2025, through June 30, 2030.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 124) Acting as the governing body of the San Bernardino County Flood Control District, approve Cooperative Agreement with the City of Big Bear Lake for minor flood control facility repairs, maintenance, and emergency work within the incorporated area of the City of Big Bear Lake for approximately five years, effective July 1, 2025 through June 30, 2030, in amounts not to exceed \$60,000 per project and \$100,000 per fiscal year.

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

**APPROVED (CONSENT CALENDAR)**

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

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

**MULTIJURISDICTIONAL ITEMS**

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

- 125) 1. Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to Agreement No. 20-314 with the San Bernardino County, Department of Public Works, Solid Waste Management Division, in which the San Bernardino County Fire Protection District shall receive compensation from San Bernardino County in the amount of \$274,000 annually, for a total amount of \$1,370,000, plus the portion of the Solid Waste Management Division's disposal site fee attributable to the per vehicle charge established in the San Bernardino County Fire Protection District's fee ordinance, for the Solid Waste Management Division's participation in the Household Hazardous Waste Collection Program, extending the term for an additional five years, for a total contract period of July 1, 2020, through June 30, 2030, with all other contract terms remaining in effect.
2. Acting as the governing body of San Bernardino County, approve Amendment No. 1 to Agreement No. 20-314 with the San Bernardino County Fire Protection District, in which the San Bernardino County Fire Protection District shall receive compensation from San Bernardino County in the amount of \$274,000 annually, for a total amount of \$1,370,000, plus the portion of the Solid Waste Management Division's disposal site fee attributable to the per vehicle charge established in the San Bernardino County Fire Protection District's

fee ordinance, for the Solid Waste Management Division's participation in the Household Hazardous Waste Collection Program, extending the term for an additional five years, for a total contract period of July 1, 2020, through June 30, 2030, with all other contract terms remaining in effect.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 126) 1. Acting as the governing body of San Bernardino County:
- a. Accept the Fiscal Year 2024 Homeland Security Grant Program (Grant Award No. 2024-0088) from the California Governor's Office of Emergency Services, to continue San Bernardino County's efforts in strengthening the region's homeland security preparedness in relation to terrorism, in the amount of \$1,913,858, with a grant performance period of September 1, 2024 through May 31, 2027.
  - b. Approve the Subrecipient Assurances template between San Bernardino County and all grant subrecipients for the grant referenced in Recommendation No. 1.a.
  - c. Authorize the Director of Emergency Management to accept and execute the Subrecipient Assurances from each subrecipient identified in the grant application documents, ensuring that the subrecipients comply with all applicable terms and conditions of the grant.
2. Acting as the governing body of the San Bernardino County Fire Protection District:
- a. Accept the subrecipient grant award from the California Governor's Office of Emergency Services for the Fiscal Year 2024 Homeland Security Grant Program, to continue San Bernardino County Fire Protection District's efforts in strengthening the region's homeland security preparedness in relation to terrorism, in the amount of \$185,057, which is part of the \$1,913,858 received by San Bernardino County for the grant referenced in Recommendation No. 1.a., with a performance period of September 1, 2024 through May 31, 2027.
  - b. Approve the Subrecipient Assurances with San Bernardino County for the grant referenced in Recommendation No. 2.a.
  - c. Authorize the Fire Chief/Fire Warden to execute the Subrecipient Assurances with San Bernardino County and any other documents necessary to secure the grant referenced in Recommendation No. 2.a., subject to review by County Counsel.
  - d. Direct the Fire Chief/Fire Warden to transmit the fully executed Subrecipient Assurances to the Secretary of the Board of Directors within 30 days of execution.

(Presenter: Crisanta Gonzalez, Director of Emergency Management, 356-3998)

**APPROVED (CONSENT CALENDAR)**

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

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

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

- 127) 1. Acting as the governing body of San Bernardino County, receive a list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 - Leasing County Airport Real Property, and executed pursuant to the Policy and County Code Section 18.0104, for the period of February 1, 2025, through February 28, 2025.
2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport, receive a list of the Department of Airports approved short-term real estate leases procured in accordance with County Policy 12-04 - Leasing County Airport Real Property and executed pursuant to the Policy and County Code Section 18.0104, for the period of

February 1, 2025, through February 28, 2025.  
(Presenter: Brett J. Godown, Director, 387-8810)

**APPROVED (CONSENT CALENDAR)**

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

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

Multijurisdictional Item with the following entities: San Bernardino County; Big Bear Valley Recreation and Park District

- 128) 1. Acting as the governing body of San Bernardino County, approve Amendments to contracts with the Department of Aging and Adult Services with the following agencies to provide Older Californians Nutrition Program services, updating Attachment C: Scope of Work, increasing the combined total contract amount by \$2,962,998, from \$11,946,200 to a combined total amount not to exceed \$14,909,198, and extending the contract term by one year, for a total contract period of July 1, 2022, through June 30, 2026:
- a. Barstow Senior Citizens Center, Amendment No. 6 to Contract No. 22-662, increasing the contract amount by \$2,136,023, from \$6,998,000 to a contract amount not to exceed \$9,134,023.
  - b. Big Bear Valley Recreation and Park District, Amendment No. 1 to Contract No. 22-663, increasing the contract amount by \$158,898, from \$505,000 to a contract amount not to exceed \$663,898.
  - c. Bonnie Baker Senior Citizens Club, Inc., Amendment No. 1 to Contract No. 22-664, increasing the contract amount by \$35,311, from \$2,970,000 to a contract amount not to exceed \$3,005,311.
  - d. City of Montclair, Amendment No. 1 to Contract No. 22-665, increasing the contract amount by \$375,175, from \$675,000 to a contract amount not to exceed \$1,050,175.
  - e. Crest Forest Senior Citizens Club, Amendment No. 2 to Contract No. 22-667, increasing the contract amount by \$151,659, from \$568,200 to a contract amount not to exceed \$719,859.
  - f. Lucerne Valley Senior Citizens Center, Amendment No. 1 to Contract No. 22-669, increasing the contract amount by \$105,932, from \$230,000 to a contract amount not to exceed \$335,932.
2. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve Amendment No. 1 to Contract No. 22-663 with the Department of Aging and Adult Services to provide Older Californians Nutrition Program services, increasing the total contract amount by \$158,898, from \$505,000 to a contract amount not to exceed \$663,898, and extending the contract term by one year, for a total contract period of July 1, 2022, through June 30, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

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

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

- 129) 1. Acting as the governing body of San Bernardino County, approve contracts with the following four contractors to provide on-call maintenance and emergency fence repair services for individual public projects that do not exceed \$75,000, and emergency projects on an as-needed basis, in an amount not-to-exceed \$1,000,000 per contract over the five-year term of July 1, 2025, through June 30, 2030:
- a. Fence Ellent
  - b. Mario Reyes Construction, Inc.

- c. Quality Fence Co. Inc.
  - d. Red Hawk Services Inc.
2. Acting as the governing body of all Board Governed County Service Areas and their Zones, approve contracts with the following four contractors to provide on-call maintenance and emergency fence repair services for individual public projects that do not exceed \$75,000, and emergency projects on an as-needed basis, in an amount not-to-exceed \$1,000,000 per contract over the five-year term of July 1, 2025 through June 30, 2030:
    - a. Fence Ellent
    - b. Mario Reyes Construction, Inc.
    - c. Quality Fence Co. Inc.
    - d. Red Hawk Services Inc.
  3. Acting as the governing body of the Big Bear Valley Recreation and Park District approve contracts with the following four contractors to provide on-call maintenance and emergency fence repair services for Individual public projects that do not exceed \$75,000, and emergency projects on an as-needed basis, in an amount not-to-exceed \$1,000,000 per contract over the five-year term of July 1, 2025 through June 30, 2030:
    - a. Fence Ellent
    - b. Mario Reyes Construction, Inc.
    - c. Quality Fence Co. Inc.
    - d. Red Hawk Services Inc.
  4. Acting as the governing body of the Bloomington Recreation and Park District, approve contracts with the following four contractors to provide on-call maintenance and emergency fence repair services for Individual public projects that do not exceed \$75,000, and emergency projects on an as-needed basis, in an amount not-to-exceed \$1,000,000 per contract over the five-year term of July 1, 2025 through June 30, 2030:
    - a. Fence Ellent
    - b. Mario Reyes Construction, Inc.
    - c. Quality Fence Co. Inc.
    - d. Red Hawk Services Inc.

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

**APPROVED (CONSENT CALENDAR)**

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, and 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: Maria Luisa Gamboa

**Approval of the Consent Agenda**

**THE CONSENT AGENDA WAS APPROVED**

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

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

**DISCUSSION CALENDAR (cont'd)**

Board of Supervisors

Deferred Items

Item No. 20 was deferred for discussion

**PUBLIC COMMENT**

In accordance with County Code section 12.0101, any member of the public may address the Board on any matter not on the agenda that is within the subject matter jurisdiction of the Board.

Public Comment: Deborah Slajer

**THE REGULAR MEETING OF THE BOARD OF SUPERVISORS SCHEDULED FOR JUNE 24, 2025 IS CANCELLED.**

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, AUGUST 5, 2025 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.**

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

**ATTEST**

\_\_\_\_\_  
DAWN ROWE  
Chair, Board of Supervisors

\_\_\_\_\_  
LYNNA MONELL  
Clerk of the Board