

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

Tuesday, December 17, 2024

DAWN ROWE
CHAIR
Third District Supervisor



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

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Luther Snoke

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

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

OTHERS IN ATTENDANCE

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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

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

1) **BOARD OF SUPERVISORS**

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

1. Gregory Hamil v. County of San Bernardino, et al., United States Central District Court Case No. 5:24-cv-02025-KK-SHK
2. Gale Sostek, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:23-cv-2236-SPG-MRW
3. Yvonne Aguilar v. San Bernardino County, et al., San Bernardino County Superior Court Case No. CIVDS2005912
4. Roozbeh Akbari, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2130537
5. M.H. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2223093
6. Sidney Dixon, Sr., et al. v. City of Victorville, et al., San Bernardino County Superior Court Case No. CIVSB2302900
7. N.T. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2206393

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation (Government

Code section 54956.9(d)(4))

8. One case.

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

Conference with Labor Negotiator (Government Code section 54957.6)

9. Agency designated representative: Leo Gonzalez

Employee organization:

- San Bernardino County Professional Firefighters, IAFF, Local 935 - Ambulance Operators Unit

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - Fourth District

Lead Pastor Dan Franklin of Life Bible Fellowship Church in Upland

Memorial Adjournments

Board of Supervisors

- Donald L. Westfall, 65, of Yucaipa

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

- Launi Ann Benson, 74, of Apple Valley
- Velta Janet Brown, 86, of Hesperia
- Rudy Montoya Corella, 80, of Apple Valley
- Mary Ervin Dutro, 90, of Apple Valley
- Pedro Escamilla, 86, of Victorville
- Valerie Lynn Palomino, 45, of Hesperia
- Noe Sanchez, 56, of Victorville

Second District – Supervisor Jesse Armendarez

- Felicitas Acosta, 92, of Fontana
- Johnnie Paul Cannon, 70, of Rancho Cucamonga
- Robert Gallardo, 85, of Rancho Cucamonga
- Valeria Gutierrez, 14, of Fontana
- Stanley Paul Hoffman, 95, of Upland
- Kathleen Ann Ingenhousz, 70, of Fontana
- Evangeline Amores Maglinte, 75, of Rancho Cucamonga
- Maria Luz Nieto, 82, of Rancho Cucamonga
- Kathryn Ostler Ware, 76, of Rancho Cucamonga
- Margaret Gloria Weir, 98, of Upland
- Victoria Aquino Martinez Wilson, 70, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Danny F. Bogner, 77, of Sugarloaf
- William E. Branch, 93, of Redlands
- Barry R. Inscore, 76, of Twentynine Palms
- Marlene McPeck, 93, of Redlands
- William W. Shirley, 100, of Twentynine Palms
- Theresa Waldschmitt, 84, of Grand Terrace

Fourth District – Supervisor Curt Hagman

- Jose Eduardo Aroche, 38, of Ontario
- Maria Mercedes Avila, 90, of Ontario
- George Romo Balandra, 63, of Chino
- Grace L. Gracia, 81, of Ontario
- Joshua Daniel Harvey, 35, of Upland
- Cristina Rojo Hernandez, 90, of Chino

- Frances Jean Lallaman, 83, of Chino
- Jesse Barias Martinez, 76, of Montclair
- Anselmo Grijalva Ojinaga, 85, of Chino
- Robert Karroll Otto, 73, of Chino Hills
- Clifford Arthur Peterson, Jr., 77, of Chino
- Neva Louise Polzin, 89, of Ontario
- Patricia Ann Stancil, 73, of Chino
- Daniel Raymond Wilson, 82, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Corniece Lucille Davis, 80, of Rialto
- Lydia Rubio Flores, 73, of San Bernardino
- Penny Eugene Gibson, 60, of San Bernardino
- Stacy L. Hartz, 46, of Bloomington
- Timothy Hill, 63, of San Bernardino
- Albert A. Martinez, 67, of Rialto
- Maria Luz Paez, 68, of Rialto
- Maria Hilda Pena, 84, of San Bernardino
- Raymond Vernon Probus, 77, of San Bernardino
- Lisa Michelle Rodriguez, 50, of San Bernardino
- Angela M. Teal, 87, of Rialto
- Juan M. Valdivia, 84, of Bloomington

Special Presentations, Resolutions and Proclamations - None

Reports from County Counsel and Chief Executive Officer

County Counsel, Tom Bunton, stated in the case of Gregory Hamil v. County of San Bernardino, et al., the Board of Supervisors voted 5-0 to file a cross-complaint against Gregory Hamil for damage he caused to Sheriff Department vehicles.

Individual Board Member Comments

Fourth District Supervisor Curt Hagman highlighted the following items on the agenda: 39, 46, 47, 51, 79, and 103. He provided an update on the following board he sits on: Ontario International Airport. Supervisor Hagman said his office had two distinguished business presentations for Top Golf and Logan's Candy. He also stated that he attended multiple community parades and was happy to see them well attended.

Fifth District Supervisor Joe Baca, Jr. provided an update on the following boards he sits on: Omnitrans and Inland Valley Development Agency. He thanked those who attended his Holiday Open House. Supervisor Baca, Jr. highlighted the following events he attended: Grand Opening of Whitney Young Center, Shop with a Cop, and Basic Law Enforcement Graduation. He said the public has an opportunity through social media to pick the color scheme of the new playground at Glen Helen Regional Park. Supervisor Baca, Jr. stated he will be visiting two schools in Muscoy and allowing the 5th grade students to select new entry monuments. He highlighted the following items on the agenda: 77, 78, 79, 87, 98, 101, and 106.

Second District Supervisor Jesse Armendarez wished everyone a Merry Christmas. He thanked his staff for the success of his Jingle and Mingle event. Supervisor Armendarez highlighted the following events he attended: San Antonio Foundation's Annual Gala, San Bernardino County Court Legislative Open House, Omnitrans Gala, toy delivery at Redwood Elementary School, Fontana and Upland's Christmas Parade, Special Angels Foundation's Toy Giveaway, and Working Dogs for Warriors' Annual Christmas Reading Experience and Toy Drive. He asked everyone to think of seniors and veterans this holiday season.

Chair and Third District Supervisor Dawn Rowe addressed the concerns regarding the wild burros.

Presentation of the Agenda

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

CONSENT CALENDAR

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

COUNTY DEPARTMENTS

Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt resolution recognizing Karen Bilderein upon her retirement after 38 years of valuable service to San Bernardino County.

Third District

Adopt resolution recognizing William Smith for his 18 years of service to the San Bernardino County Airports Commission.

APPROVED (CONSENT CALENDAR)

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

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

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the reappointment of William F. Blankenship to Seat 5 on the Workforce Development Board for a 2-year term, commencing 1/1/2025 and expiring 12/31/2026 (Third District).

Fifth District Supervisor Joe Baca Jr.

- b. Approve the reappointment of Albert Calderon to Seat 5 on the Assessment Appeals Boards for a 3-year term, expiring 9/5/2027.
- c. Approve the reappointment of Tawnya D. Rhoades-Hensley to Seat 9 on the Workforce Development Board for a 2-year term, commencing 1/1/2025 and expiring 12/31/2026.

APPROVED (CONSENT CALENDAR)

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

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

- 4) Appoint the elected County Assessor/Recorder Josie Gonzales to the position of County Clerk,

effective, at Noon, on January 6, 2025.
(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, Joe Baca Jr.

- 5) Approve Amendment No. 2 to Employment Contract No. 22-854 with Peter J. Rogers, to continue to provide support services to the Fourth District Supervisor as a Deputy Chief of Staff, increasing the salary range, retroactively effective November 30, 2024, for an estimated annual cost of \$163,723 (Salary - \$126,454, Benefits \$37,269).
(Presenter: Curt Hagman, Fourth District Supervisor, 387-4866)

APPROVED (CONSENT CALENDAR)

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

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

- 6) 1. Approve Amendment No. 1 to Employment Contract No. 20-1170 with Tami Godfrey to continue to provide support services to the First District Supervisor as a Board of Supervisors Executive Secretary, changing the salary range retroactively effective December 14, 2024, for an estimated annual cost of \$130,155 (Salary - \$77,376, Benefits \$52,779).
2. Approve Amendment No. 1 to Employment Contract No. 22-68 with Christopher Porter to continue to provide support services to the First District Supervisor as a Policy Advisor I, changing the salary range retroactively effective December 14, 2024, for an estimated annual cost of \$141,430 (Salary - \$82,118, Benefits \$59,312).
3. Approve Amendment No. 2 to Employment Contract No. 22-802 with Samuel Shoup to continue to provide support services to the First District Supervisor as a Field Representative II, removing the cell phone allowance and changing the salary range retroactively effective December 14, 2024, for an estimated annual cost of \$132,866 (Salary - \$80,787, Benefits \$52,079).
4. Approve Amendment No. 1 to Employment Contract No. 20-1163 with Tim Itnyre to continue to provide support services to the First District Supervisor as Chief of Staff, changing the salary range retroactively effective December 14, 2024, for an estimated annual cost of \$246,782 (Salary - \$156,978, Benefits \$89,804).
5. Approve Amendment No. 1 to Employment Contract No. 20-1164 with Dakota Higgins to continue to provide support services to the First District Supervisor as Deputy Chief of Staff, changing the salary range retroactively effective December 14, 2024, for an estimated annual cost of \$193,466 (Salary - \$131,165, Benefits \$62,301).
(Presenter: Paul Cook, First District Supervisor, 387-4830)

APPROVED (CONSENT CALENDAR)

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

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

Aging and Adult Services

- 7) Approve Amendment No. 1 to Contract No. 24-961 assigning the contract with URM Technologies, Inc., to VRC Companies, LLC DBA Vital Records Control, to digitize In-Home Supportive Services Case Files, with no changes to the contract amount of \$ 1,100,000 or contract term of October 8, 2024 through October 7, 2025.
(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, Joe Baca Jr.

- 8) Approve Amendment No. 1 to Revenue Contract No. 24-274 (State Revenue Agreement No. HI-2425-20) with the California Department of Aging to provide Health Insurance Counseling and Advocacy Program services, updating Exhibit B - Budget Detail, Payment Provisions, and Closeout, updating Exhibit B, Attachment 1 - Budget Display and Exhibit B, Article IV, and increasing the contract amount by \$9,769, from \$423,645 to a total contract amount of \$433,414, with no change to the contract period of April 1, 2024 through March 31, 2025.
(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, Joe Baca Jr.

- 9) 1. Approve Amendment No. 1 to Contract No. 24-300 with Monterey County, for Age Wise Program Technical Assistance, reallocating \$16,667, from previously unallocated funds from 2023-24, bringing the revised total from \$66,667 to \$83,334, for the period July 1, 2024 through June 30, 2025, with no change to the overall contract period of May 1, 2024 through June 30, 2026.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments to the Department of Aging and Adult Services-Public Guardian 2024-25 budget, in the amount of \$16,667 for Age Wise Program Technical Assistance, as detailed in the Financial Impact section (Four votes required).
(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, Joe Baca Jr.

- 10) Approve Amendment No. 3 to the following contracts for Older Americans Act Title III E Family Caregiver Support Program, to amend the Scope of Work to update the Service Categories in compliance with the changes to California Department of Aging's requirements, with no change to the contract terms of July 1, 2020 through June 30, 2025:
1. Inland Caregiver Resource Center, Contract No. 20-474
2. Reach Out Morongo Basin, Contract No. 20-475
(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, Joe Baca Jr.

Arrowhead Regional Medical Center

- 11) Approve Amendment No. 7 to Contract No. 20-99 with Agiliti Health, Inc. for preventative maintenance and service of medical imaging equipment, updating the equipment list and decreasing the not-to-exceed amount by \$19,500, from \$3,158,016 to \$3,138,516, with no change in the contract term of May 1, 2020 through April 30, 2025.
(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, Joe Baca Jr.

- 12) Approve Amendment No. 1 to non-financial Master Affiliation Agreement No. 21-02 with Children's Hospital Los Angeles, adding a clinical rotation in pediatric anesthesiology for

Arrowhead Regional Medical Center anesthesiology resident physicians to obtain clinical experience, with no change to the current term of January 5, 2021 through January 4, 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, Joe Baca Jr.

- 13) Approve changes with the following Membership and/or Clinical Privilege categories, as requested in Attachment A, as recommended by the Medical Executive Committee:
1. Applications for Initial Appointment - Medical Staff
 2. Applications for Initial Appointment - Advanced Practice Professional Staff
 3. Applications for Reappointment - Medical Staff
 4. Applications for Reappointment - Advanced Practice Professional Staff
 5. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
 6. Completion of Focused Professional Practice Evaluation with Advancement - Advanced Practice Professional Staff
 7. Request for Extension of Focused Professional Practice Evaluation - Medical Staff
 8. Request for New Clinical Privileges - Medical Staff
 9. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
 10. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional 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, Joe Baca Jr.

- 14) 1. Approve Amendment No. 2 to the following contracts for clinical informatics staffing and consulting services, increasing the not-to-exceed aggregate amount by \$6,311,828, from \$18,000,000 to \$24,311,828, with no change to the term of December 1, 2022 through November 30, 2027:
- a. Optimum Healthcare IT LLC, Contract No. 22-1098
 - b. 314e Corporation, Contract No. 22-1099
 - c. Eight Eleven Group, LLC dba Medasource, Contract No. 22-1100
 - d. Tegria Services Group - US, Inc., Contract No. 22-1101
 - e. Nordic Consulting Partners, Inc., Contract No. 22-1102
2. Authorize the ARMC Chief Executive Officer to approve and sign Statements of Work and amendments to Statements of Work for the above contracts, subject to review by County Counsel.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Arrowhead Regional Medical Center 2024-25 budget to reallocate funds as detailed in the Financial Impact section (Four votes required).
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 15) 1. Approve Professional Services Agreement, including non-standard terms, with Arrowhead Pediatrics Medical Group, Inc. to provide pediatric educational and medical services, in the total amount of \$4,901,750 plus variable amounts, for the period of January 1, 2025 through June 30, 2028.
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Professional Services Agreement, pursuant to Health and Safety Code Section 1457(c)(1).

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

APPROVED (CONSENT CALENDAR)

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

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

- 16) Approve non-financial Affiliation Agreement with Walden University for clinical training and research for its nursing students for a five-year period 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, Joe Baca Jr.

- 17) 1. Approve Professional Services Agreement, including non-standard terms, with Faculty Physicians and Surgeons of LLUSM to provide Urology services at Arrowhead Regional Medical Center, in the not-to-exceed amount of \$4,144,095, for the period of January 1, 2025 through December 31, 2027.
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Professional Services Agreement, pursuant to Health and Safety Code Section 1457(c)(1).
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 18) Approve Agreement which includes the Solution Order with Optum Insight Inc., including non-standard terms, for computing, processing, subscription, hosting, implementation, maintenance, professional, and consulting services, software and equipment for a Picture Archiving and Communication System and a Cardiology Picture Archiving and Communication System, in the not-to-exceed amount of \$4,614,752, for the contract period of May 26, 2025 through May 25, 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, Joe Baca Jr.

- 19) Approve Amendment No. 2 to Agreement No. 24-560 assigning the contract from Xtend Healthcare LLC, to CorroHealth, Inc., as a result of a corporate transaction, for the provision of audit services for coding and billing, effective December 17, 2024, with no changes to the contract amount of \$750,000 or contract term of June 4, 2021 through June 30, 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, Joe Baca Jr.

- 20) 1. Approve Agreement with Entisys Solutions, Inc. dba e360, for upgrading Citrix Infrastructure to allow more secure use and storage of hospital data, with a contract amount of \$4,091,370, and the contract period of five years, for a total contract term of December 17, 2024, through December 16, 2029.
2. Approve non-financial End User Agreement, including non-standard terms, with Cloud Software Group, Inc. to license software and subscribe to software-as-a-service for the term start date stated in an order and remaining in effect until terminated by either party.

(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, Joe Baca Jr.

- 21) Approve the non-financial Maternal and Neonatal Transfer and Regional Cooperation Agreement, including non-standard terms, with The Regents of the University of California on behalf of UC Irvine Health, for the five-year period, effective January 1, 2025 through December 31, 2029, for neonatal patient transfers requiring specialized care not available at Arrowhead Regional Medical Center.

(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, Joe Baca Jr.

- 22) Approve Acute Vizient Member Agreement, including non-standard terms, with Baxter Healthcare Corporation to purchase disposable products necessary for the use of infusion pumps, in the contract amount of \$1,901,051, for a contract period of January 1, 2025 through December 31, 2026, automatically renewing for an additional three-year period, unless terminated sooner.

(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, Joe Baca Jr.

- 23) 1. Approve Amendment No. 13 to Hospital Per Diem Agreement No. 20-887 with Inland Empire Health Plan, to extend the term by two-years, funded through reimbursements, for a total contract term of October 1, 2020 through December 31, 2026.
2. Direct the Clerk of the Board of Supervisors to maintain confidentiality of the Hospital Per Diem 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, Joe Baca Jr.

Auditor-Controller/Treasurer/Tax Collector

- 24) 1. Approve Agreement with EPI-USE America Inc. for system integration services for conversion and re-hosting of the County's SAP environment, in the amount of \$4,600,000, for the total contract period of January 2, 2025 through March 31, 2026.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector, as the authorized official, to approve and execute non-financial documents as they pertain to changes to, or confirmation of, the scope of work of the project, subject to review by County Counsel, so long as such documents do not increase the agreement amount or extend the duration of the agreement beyond the approved term.

(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, Joe Baca Jr.

Behavioral Health

- 25) Approve Amendments to the following contracts for Fee-For-Service Acute Psychiatric Inpatient services, increasing the total aggregate amount by \$9,464,346 from \$27,613,575 to \$37,077,921, with no change to the contract period of December 15, 2020, through June 30, 2025:
1. Aurora Charter Oak Hospital, Amendment No. 2 to Contract No. 20-1239
 2. Canyon Ridge Hospital, Inc. dba Canyon Ridge Hospital, Amendment No. 3 to Contract No. 20-1240
 3. Community Hospital of San Bernardino, Amendment No. 3 to Contract No. 20-1241
 4. Loma Linda University Medical Center, Amendment No. 3 to Contract No. 20-1242
 5. Vista Behavioral Hospital, LLC dba Pacific Grove Hospital, Amendment No. 2 to Contract No. 20-1243
- (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, Joe Baca Jr.

- 26) Approve amendments to the following contracts for the provision of Substance Use Disorder and Recovery Services Recovery Residences, updating standard contract language, increasing the total amount by \$3,979,365, from \$1,869,089 to \$5,848,454, and extending the term by 15 months, for the total contract period of April 1, 2021, through June 30, 2027:
1. Amendment No. 4 to Contract No. 21-185 with Inland Valley Drug and Alcohol Recovery Services dba Inland Valley Recovery Services, increasing the total contract amount by \$973,121 from \$822,885 to \$1,796,006.
 2. Amendment No. 3 to Contract No. 21-186 with New Hope Village, Inc., increasing the total contract amount by \$87,600 from \$286,179 to \$373,779.
 3. Amendment No. 4 to Contract No. 21-188 with Veteran's Alcohol Rehabilitation Program, Inc., increasing the total contract amount by \$2,918,644 from \$760,025 to \$3,678,669.
- (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, Joe Baca Jr.

- 27) Amend Resolution No. 2023-216 to extend the deferment of implementation of Senate Bill 43, related to the expanded definition of gravely disabled, from January 1, 2025, to April 1, 2025.
- (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, Joe Baca Jr.

- 28) Approve the following contract amendments for the provision of the Comprehensive Treatment Services Student Assistance Program, and School-Aged Treatment Services, increasing the total contract amounts by \$10,040,161, from \$199,600,140 to \$209,640,301, and extending the contract term for three months, for a total contract period of July 1, 2018, through March 31, 2025:
1. Desert/Mountain Children's Center, Amendment No. 6 to Contract No. 18-382, increasing the total contract amount by \$3,624,819, from \$85,683,756 to \$89,308,575.
 2. Lutheran Social Services of Southern California, Amendment No. 3 to Contract No. 18-383, increasing the total contract amount by \$89,910, from \$2,326,686 to \$2,416,596.
 3. Mountain Counseling and Training, Amendment No. 5 to Contract No. 18-384, increasing the total contract amount by \$277,917, from \$5,544,999 to \$5,822,916.
 4. South Coast Children's Society, Inc., dba South Coast Community Services, Amendment

No. 7 to Contract No. 18-385, increasing the total contract amount by \$3,150,382, from \$55,379,724 to \$58,530,106.

5. Victor Community Support Services, Inc., Amendment No. 5 to Contract No. 18-386, increasing the total contract amount by \$2,036,129, from \$35,765,772 to \$37,801,901.
 6. West End Family Counseling Services, Amendment No. 5 to Contract No. 18-387, increasing the total contract amount by \$861,004, from \$14,899,203 to \$15,760,207.
- (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, Joe Baca Jr.

- 29)
1. Approve Revenue Agreement (State Agreement No. 24-79017-000), including non-standard terms, with the State of California Department of State Hospitals, for the Diversion Opportunity for Outpatient Recovery Services Program, in the amount of \$24,874,000, for the contract period of July 1, 2024, through June 30, 2029.
 2. Authorize the Chair of the Board of Supervisors, Assistant Executive Officer, or Director of the Department of Behavioral Health, to execute and submit the Revenue Agreement, any subsequent non-substantive amendments, or any other additional supplemental documentation, including compliance certifications, subject to review by County Counsel.
 3. Direct the Director of the Department of Behavioral Health to transmit the Revenue Agreement, and 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, Joe Baca Jr.

- 30)
1. Approve contracts with the following agencies for the provision of Substance Use Disorder and Recovery Services Non-Residential Drug Court services, in the combined amount of \$7,396,782, for the contract period of January 1, 2025, through September 30, 2029:
 - a. High Desert Child, Adolescent and Family Services Center, Inc., in the amount of \$3,106,648.
 - b. Inland Valley Drug and Alcohol Recovery Services dba Inland Valley Recovery Services, in the amount of \$4,290,134.
 2. Approve Amendment No. 4 to Contract No. 20-487 with Clare|Matrix for the provision of Substance Use Disorder and Recovery Services Non-Residential Drug Court services, increasing the total contract amount by \$422,775, from \$2,322,649 to \$2,745,424, and extending the contract term for an additional nine months, for a total contract period of July 1, 2020 through September 30, 2025.
- (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, Joe Baca Jr.

- 31)
1. Approve Amendment No. 2 to Contract No. 21-189, effective January 1, 2025, with Telecare Corporation for the provision of Corrections Outpatient Recovery Enhancement services, updating standard contract language, increasing the contract amount by \$984,476 from \$3,937,904 to \$4,922,380, and extending the term for the total contract period of January 1, 2021, through December 31, 2025.
- (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, Joe Baca Jr.

- 32) Approve amendments to the following contracts for the provision of Community Wholeness and Enrichment program services, increasing the total contract amounts by \$212,500, from \$6,175,000 to \$6,387,500, and extending the contract term three months, for a total contract period of July 1, 2019 through March 31, 2025:
1. Amendment No. 2 to Contract No. 19-385 with Rim Family Services, Inc., increasing the total contract amount by \$37,500, from \$825,000 to \$862,500.
 2. Amendment No. 3 to Contract No. 19-386 with South Coast Children's Society, Inc., dba South Coast Community Services, increasing the total contract amount by \$112,500, from \$3,975,000 to \$4,087,500.
 3. Amendment No. 2 to Contract No. 19-387 with Victor Community Support Services, Inc., increasing total contract amount by \$62,500, from \$1,375,000 to \$1,437,500.
- (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, Joe Baca Jr.

Children and Family Services

- 33) 1. Approve the provisional license agreement, including non-standard terms, with the California Department of Social Services for the operation of the San Bernardino County Transitional Shelter Care Facility for a period of three years beginning with the date the provisional license is issued, with the option to extend the license in six-month increments.
2. Authorize the Assistant Director of Children and Family Services to execute the provisional license agreement and any subsequent six-month extensions, subject to review by County Counsel.
3. Direct the Assistant Director of Children and Family Services to transmit the executed provisional license agreement and any subsequent six-month extensions to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Jeany Zepeda, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

- 34) 1. Approve Amendment No. 1 to Master Subscription and Services Agreement No. 24-205, with Binti, Inc, adding Addendum 1, Family Finding Terms, including non-standard terms, to the Master Subscription and Services Agreement with Binti, Inc, for license and support services of the Binti Platform, from the effective date of March 12, 2024 and continuing until terminated by either party, or until there are no active orders in place.
2. Approve Amendment No. 1 to Order Form No. 24-206, with Binti Inc., including non-standard terms, subject to the terms of the Master Subscription and Services Agreement and Amendment No. 1 in Recommendation No. 1, adding the Family Finding Module, to the list of services provided by Binti, Inc. and increasing the cost by \$538,000, from \$1,432,692, for a total not to exceed amount of \$1,970,692, with no change to the total contract period of April 1, 2024 through March 31, 2027.
- (Presenter: Jeany Zepeda, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

- 35) 1. Approve contract template, including non-standard terms, to be utilized when placing children with Foster Family Agencies, effective upon execution through June 30, 2029.
2. Authorize the Director or the Assistant Director of Children and Family Services to execute the contracts with individual Foster Family Agencies on behalf of the County.
- (Presenter: Jeany Zepeda, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

- 36) 1. Approve and authorize the submission of an application to the California Department of Housing and Community Development, for the County Allocation Award under Round 6 of the Transitional Housing Program in the initial amount of \$1,605,702, for a two-year period.
2. Approve and authorize the submission of an application to the California Department of Housing and Community Development, for the County Allocation Award under Round 3 of the Housing Navigation and Maintenance Program in the amount of \$1,174,665 for a two-year period.
3. Adopt a Resolution that authorizes:
- a. Submission of an application for the County Allocation Award under Round 6 of the Transitional Housing Program in the initial amount of \$1,605,702, for the two-year period beginning upon execution of a Standard Agreement.
 - b. Acceptance of the County Allocation Award under Round 6 of the Transitional Housing Program in the amount of \$1,605,702, up to a total amount of \$3,211,404 based upon available remaining funding, for the two-year period beginning upon execution of a Standard Agreement.
 - c. Submission of an application for the County Allocation Award under Round 3 of the Housing Navigation and Maintenance Program in the amount of \$1,174,665 for the two-year period beginning upon execution of a Standard Agreement.
 - d. Acceptance of the County Allocation Award under Round 3 of the Housing Navigation and Maintenance Program in the amount of \$1,174,665, up to a total amount of \$2,349,330 based upon available remaining funding, for the two-year period beginning upon execution of a Standard Agreement.
 - e. The Director of Children and Family Services to act on behalf of the County in connection with the Transitional Housing Program Allocation Award and Housing Navigation and Maintenance Program Allocation Award, and execute, and deliver the Standard Agreement and any non-substantive amendments, as required by the California Department of Housing and Community Development, subject to review by County Counsel.

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

APPROVED (CONSENT CALENDAR)

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

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

- 37) 1. Approve Agreement (State Agreement No. 75350059) with the California Health and Human Services Agency, Office of Technology and Solutions Integration for the temporary assignment of a Children and Family Services employee to the Child Welfare Services - California Automated Response and Engagement System project, including non-standard terms, for a maximum reimbursement of \$723,942 for the period of January 29, 2025, or upon approval by California Department of Technology-Statewide Technology Procurement, whichever is later, through April 30, 2028, or 39 months, whichever is later.
2. Authorize the Chief Executive Officer, or the Director of Children and Family Services, as required by the California Health and Human Services Agency, to execute the Agreement and any non-substantive amendments, on behalf of the County, subject to review by County

Counsel.

3. Adopt Resolution authorizing the Chief Executive Officer, or the Director of Children and Family Services to execute the Agreement and any non-substantive amendments, as required by the California Health and Human Services Agency, on behalf of the County, subject to review by County Counsel.
4. Direct the Director of Children and Family Services to transmit the Agreement and any non-substantive amendments in relation to the Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Community Development and Housing Department

- 38)
1. Approve Amendment No. 1 to Contract No. 23-1144 with Inland Southern California 211+ to decrease the contract amount by \$933,115, from \$3,350,000 to \$2,416,885, to provide outreach, engagement, and housing navigation services to eligible disabled homeless individuals throughout San Bernardino County with no change to the term of November 1, 2023, through June 30, 2025.
 2. Approve Amendment No. 1 to Contract No. 23-1143 with Inland Counties Legal Services, Inc. to decrease the contract amount by \$61,434 from \$620,000 to \$558,566, to perform legal advocacy services to eligible disabled homeless individuals throughout San Bernardino County with no change to the term of November 1, 2023, through June 30, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

County Administrative Office

- 39)
- Approve the following amendments to contracts with subrecipients for American Rescue Plan Act funding for eligible projects in accordance with the Board of Supervisors approved Coronavirus Local Fiscal Recovery Fund Spending Plan to modify the deadline for obligating project costs by 90 days, from December 31, 2024, to March 31, 2025:
1. Amendment No. 1 to Contract No. 23-919 with Phelan Pinon Hills Community Services District for the Phelan Community Park Improvements Project, with no change to the cost of \$457,194, or the term of August 9, 2023, through December 31, 2026.
 2. Amendment No. 1 to Contract No. 24-368 with Chaffey Communities Cultural Center for the Cooper's Museum Renovation Project, with no change to the cost of \$150,000 or the term of August 7, 2023, through December 31, 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, Joe Baca Jr.

- 40)
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, 356-3988)

APPROVED (CONSENT CALENDAR)

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

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

- 41) 1. Approve Employment Contract with Michael Hernandez to provide services to the American Rescue Plan Act Team as the American Rescue Plan Act Compliance Analyst, effective December 28, 2024 through December 31, 2026, for an estimated annual cost of \$180,344 (Salary - \$116,439, Benefits - \$63,905).
2. Authorize the Chief Executive Officer or County Chief Financial Officer to execute an amendment to extend the term of the contract in Recommendation No. 1 for a maximum of one successive one-year period on behalf of the County, subject to County Counsel review.
3. Approve Employment Contract with Katherine Hoenpichai to provide services to the American Rescue Plan Act Team as the American Rescue Plan Act Project Analyst Assistant, effective December 28, 2024 through December 31, 2026, for an estimated annual cost of \$81,576 (Salary - \$54,039, Benefits - \$27,537).
4. Direct the Chief Executive Officer to transmit the amendment to the Employment Contract in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

County Counsel

- 42) 1. Approve Amendment No. 2 to Agreement No. 21-125 with Kaplan Kirsch LLP, formerly Kaplan Kirsch & Rockwell LLP, to continue legal representation of San Bernardino County through specialized legal services related to the Chino Groundwater Project and cost recovery against responsible parties, extending the agreement for one additional year, for a total contract term of February 9, 2021 through February 8, 2026, with no change in the contract amount of \$3,400,000.
2. Approve Amendment No. 3 to Agreement No. 21-126 with Langan CA, Inc., formerly Langan Engineering and Environmental Services, Inc., to continue providing technical expert services in connection with possible litigation against responsible parties for cost recovery related to the Chino Groundwater Project, extending the contract for one additional year, for a total contract term of February 9, 2021 through February 8, 2026, with no change to the contract amount of \$2,000,000.

(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, Joe Baca Jr.

District Attorney

- 43) 1. Approve Grant Award Agreement with the Insurance Commissioner of the State of California to accept \$812,128 to fund the investigation and prosecution of automobile insurance fraud and economic car theft cases in San Bernardino County, for the period of July 1, 2024, through June 30, 2025.
2. Authorize the Chief Deputy District Attorney to electronically sign and submit the grant award agreement and any subsequent non-substantive amendments in relation to the

acceptance of the Grant Award Agreement, subject to review by County Counsel.

3. Adopt Resolution, as required by the California Department of Insurance, approving the Grant Award Agreement and authorizing the Chief Deputy District Attorney to electronically sign and submit all documents and any subsequent non-substantive amendments to the Grant Award Agreement, subject to review by County Counsel.
4. Approve appropriation and revenue adjustments of \$34,259 for the funds awarded in excess of the funds included in the District Attorney's 2024-25 budget and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
5. Direct the Chief Deputy District Attorney to transmit the Grant Award Agreement and any subsequent non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 44)
1. Approve Grant Award Agreement with the Insurance Commissioner of the State of California to accept \$497,031 for the prosecution and elimination of organized automobile insurance fraud activity in San Bernardino County, for the period of July 1, 2024 through June 30, 2025.
 2. Authorize the Chief Deputy District Attorney to electronically sign and submit the grant award agreement and any subsequent non-substantive amendments to the Grant Award Agreement, subject to review by County Counsel.
 3. Adopt Resolution, as required by the California Department of Insurance, approving the Grant Award Agreement and authorizing the Chief Deputy District Attorney to electronically sign and submit all documents and any subsequent non-substantive amendments to the Grant Award Agreement, subject to review by County Counsel.
 4. Approve appropriation and revenue adjustments of \$42,761 for the funds awarded in excess of the funds included in the District Attorney's 2024-25 budget and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
 5. Direct the Chief Deputy District Attorney to transmit the Grant Award Agreement and any subsequent non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 45)
1. Approve Grant Award Agreement with the Insurance Commissioner of the State of California to accept \$3,079,263, to fund the investigation and prosecution of workers' compensation insurance fraud cases in San Bernardino County, for the period of July 1, 2024, through June 30, 2025.
 2. Authorize the Chief Deputy District Attorney to electronically sign and submit the Grant Award Agreement and any subsequent non-substantive amendments to the Grant Award Agreement, subject to review by County Counsel.
 3. Adopt Resolution, as required by the California Department of Insurance, approving the Grant Award Agreement and authorizing the Chief Deputy District Attorney to electronically sign and submit all documents and any subsequent non-substantive amendments to the Grant Award Agreement, subject to review by County Counsel.
 4. Approve appropriation and revenue adjustments of \$184,837 for funds awarded in excess

of the funds included in the District Attorney's 2024-25 budget and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).

5. Direct the Chief Deputy District Attorney to transmit the Grant Award Agreement and any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Economic Development Department

- 46) Approve out-of-country travel request for two Economic Development Department staff to travel to Mexico City, Mexico, at an estimated cost of \$7,900, for the period of February 24, 2025, through February 27, 2025, to represent the County at SelectUSA Mexico Conference for the purposes of attracting foreign direct investment to San Bernardino County.

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

APPROVED (CONSENT CALENDAR)

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

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

- 47)
 1. Approve a budget increase in the amount of \$61,000 to perform a consultant study for a potential Sports and Entertainment facility at Prado Regional Park.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Economic Development Department's 2024-25 budget as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

Human Resources

- 48)
 1. Approve the Contract, including non-standard terms, and proposed rates, as shown in Attachment A, with Kaiser Foundation Health Plan, Inc., to provide group medical plan benefits for retired employees, dependents and Consolidated Omnibus Budget Reconciliation Act retiree participants, for the period of January 1, 2025, through December 31, 2027, with the option to extend for one additional two-year term.
 2. Approve retired employee medical premium rates for Kaiser Foundation Health Plan, Inc. for plan year 2025, as shown in Attachment A.

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

APPROVED (CONSENT CALENDAR)

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

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

- 49)
 1. Approve the contract, including non-standard terms, and proposed rates, as shown in Attachment A, with Blue Shield of California, to provide group medical plan benefits for retired employees, Consolidated Omnibus Budget Reconciliation Act participants, and all eligible dependents, for the period of January 1, 2025, through December 31, 2027, with the option to extend for one additional two-year term.

2. Approve retired employee medical premium rates for Blue Shield of California for plan year 2024-25, as shown in Attachment A.

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

APPROVED (CONSENT CALENDAR)

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

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

Human Services Administration

- 50)
1. Approve Standard Employment Contract Template for the following California Statewide Automated Welfare System program positions, for the period of January 1, 2025, through June 30, 2028:
 - a. Executive Assistant
 - b. Business Analyst
 - c. Policy Manager
 - d. Development, Test and Release Director
 2. Authorize the Assistant Executive Officer to execute the individual employment contracts identified in Recommendation No. 1, on behalf of the County, subject to review by County Counsel.
 3. Authorize the Assistant Executive Officer to execute amendments to extend the term of the contracts for a maximum of three one-year extensions on behalf of the County, subject to review by County Counsel.

(Presenter: Diana Alexander, 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, Joe Baca Jr.

Innovation and Technology

- 51)
1. Approve non-financial Terms of Service Agreement, including non-standard terms, with Wordly Inc., for artificial intelligence translation services, for the period beginning December 17, 2024, and continuing until terminated by either party.
 2. Authorize the Chief Information Officer, Assistant Chief Information Officer, Chief Information Security Officer, or IT Division Chief to electronically accept the Agreement in Recommendation No. 1 and future updates to the Agreement, subject to review by County Counsel, provided that such updates do not substantively modify the terms of the non-financial Terms of Service Agreement.
 3. Direct the Chief Information Officer, Assistant Chief Information Officer, Chief Information Security Officer, or IT Division Chief to transmit any non-substantive updates to the agreement in Recommendation No. 1, to the Clerk of the Board of Supervisors within 30 days of acceptance or 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, Joe Baca Jr.

- 52)
1. Approve Notice and Consent Agreement for Microsoft-Funded Partner Services with Microsoft Corporation, for direct payment by Microsoft Corporation to a certified partner for professional services to obtain proof of concept/pilot/assessment and related training, to enhance the benefits of Microsoft technology in its environment, in the not-to-exceed amount of \$150,000 contingent upon successful completion by March 15, 2025.
 2. Authorize the Chief Information Officer to execute Microsoft's Proof of Execution form, as

required by Microsoft, upon completion of the training services confirming the work was performed as required.

(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, Joe Baca Jr.

- 53) 1. Approve non-financial Domain-based Message Authentication, Reporting, and Conformance Monitor Service Agreement, including non-standard terms, with Valimail Inc., for email authentication services beginning upon acceptance and continuing until terminated by either party.
2. Authorize the Chief Information Officer, Assistant Chief Information Officer, or IT Division Chief to electronically accept the agreement in Recommendation No. 1, and future updates to the terms, subject to review by County Counsel, provided that such updated terms do not substantively modify the terms of the agreement in Recommendation No. 1.
3. Direct the Chief Information Officer, Assistant Chief Information Officer, or IT Division Chief to transmit printed copies of any updated terms to the agreement in Recommendation No. 1, that are electronically accepted, to the Clerk of the Board of Supervisors within 30 days of acceptance.

(Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

- 54) 1. Approve Amendment No. 1 to Agreement No. 23-1391, with International Business Machines Corporation, to modify terms and conditions related to the background checks for the mainframe managed contractor services personnel, with no change to the not-to-exceed amount of \$3,652,000 and the contract period of December 19, 2023, through December 18, 2026, with the option to extend for two additional one-year periods.
2. Approve Amendment No. 1 to Agreement No. 23-1392, with Vicom Infinity, Inc., to modify terms and conditions related to the background checks for the mainframe managed contractor services personnel, with no change to the not-to-exceed amount of \$1,965,440 and the contract period of December 19, 2023, through December 18, 2026, with the option to extend for two additional one-year periods.

(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, Joe Baca Jr.

- 55) 1. Approve the following non-financial agreements, including non-standard terms, with DigiCert, Inc., for digital certificates, effective the date of acceptance until terminated by either party:
- a. Master Service Agreement
 - b. Certification Practices Statement
 - c. Terms of Use
 - d. End User License Agreement
 - e. Service Specific Terms
 - f. Services Addendum
2. Authorize the Chief Information Officer or Assistant Chief Information Officer to electronically accept the agreements in Recommendation No. 1 with DigiCert, Inc., and any future updates to the agreements, as they pertain to changes to the digital certificates,

subject to County Counsel review, provided that such updated terms do not substantively modify the terms of the agreements in Recommendation No. 1.

3. Authorize the Chief Information Officer or Assistant Chief Information Officer to act as a certificate requester, and certificate approver for Subscriber agreements and to communicate with DigiCert, Inc., regarding the management of digital certificates in Recommendation No.1.
4. Direct the Chief Information Officer or Assistant Chief Information Officer to transmit printed copies of any updated terms to the agreements in Recommendation No. 1, that are electronically accepted, to the Clerk of the Board of Supervisors 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, Joe Baca Jr.

Library

- 56) Adopt Resolution establishing revised public service hours for the Newton T. Bass Apple Valley Branch Library, located at 14901 Dale Evans Parkway in Apple Valley, California, to include Friday service hours from 10:00 a.m. to 6:00 p.m. effective Monday, December 30, 2024.

(Presenter: Melanie Orosco, County Librarian, 387-2220)

APPROVED (CONSENT CALENDAR)

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

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

- 57) Adopt Resolution moving the closure date of County Library branches and offices from the last Friday of April to the third Friday of August each year for staff training.

(Presenter: Melanie Orosco, County Librarian, 387-2220)

APPROVED (CONSENT CALENDAR)

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

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

Office of Homeless Services

- 58)
 1. Approve and authorize \$1,004,697 in accrued interest from Round 1 and Round 2 of the California Emergency Solutions and Housing and Rounds 1 through 3 Homeless Housing, Assistance and Prevention programs to fund various programs aimed at providing critical services to individuals experiencing homelessness.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).

(Presenter: 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, Joe Baca Jr.

Preschool Services

- 59)
 1. Approve and authorize the submission of the annual continued funding application to the California Department of Education for the California State Preschool Program, and the Pre-Kindergarten and Family Literacy Support Program in the amount of \$7,918,041, for the period of July 1, 2025, through June 30, 2026.
 2. Adopt Resolutions for the following programs authorizing the Chair of the Board of

Supervisors, the Chief Executive Officer, or the Assistant Director of the Preschool Services Department to execute all required Continued Funding Application, including any subsequent, non-substantive amendments, in relation to these programs, subject to review by County Counsel:

- a. California State Preschool Program
 - b. California Pre-Kindergarten and Family Literacy Support Program
3. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or the Assistant Director of the Preschool Services Department, to execute and submit the Continued Funding Application, including any subsequent, non-substantive amendments, in relation to these programs, for this grant funding, as required by the California Department of Education, on behalf of the County, subject to review by County Counsel.
 4. Direct the Assistant Director of the Preschool Services Department to transmit the Continued Funding Application, in relation to this grant, to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 60) Approve travel and related expenses for two Preschool Services Department Policy Council members to attend the National Head Start Association Winter Leadership Institute in Washington, D.C. at an estimated cost of \$7,100, from January 27, 2025, through January 30, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

- 61) Approve Revenue Agreement with the San Bernardino County Superintendent of Schools providing incentive stipends for teaching staff participating in the Quality Counts California Workforce Pathways Stipend program, up to the amount of \$600,000, and administrative costs up to the amount of \$80,000, for a total not to exceed amount of \$680,000 for the period of July 1, 2024, through June 30, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

- 62) Approve Amendment No. 1 to non-financial Contract No. 21-926 with San Joaquin Valley College, Inc., for training and field experience to be provided by the Preschool Services Department to student interns, extending the contract term for two years, for the total period of January 1, 2022, through December 31, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

Probation

- 63) Approve contracts with the following agencies to provide housing services for youth under the jurisdiction of the Juvenile Court, in an aggregate amount of \$5,300,000, for the total contract

period of January 1, 2025 through December 31, 2029:

1. Avector Community Group, Inc.
2. Beloved Housing, LLC
3. Bigger Than You LLC
4. Citadel Community Care Facilities
5. Hope Homes, LLC
6. Molding Hearts.Org

(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, Joe Baca Jr.

Project and Facilities Management

- 64) 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, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$2,329,803, 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, Joe Baca Jr.

- 65) Approve Amendment No. 2 to Contract No. 21-521 with Bernel, Inc. dba VFS Fire & Security Services to provide fire-life safety system monitoring, system testing and maintenance, and repair services at two additional County-owned locations, increasing the contract amount by \$10,568, from \$2,391,600 to \$2,402,168, with no change to the contract term of July 1, 2021, through June 30, 2026.
(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, Joe Baca Jr.

- 66) 1. Approve Amendment No. 1 to the following Job Order Contracts for Healthcare General Building replacing Section V, Fiscal Provisions, subsection A, Zone Adjustment Factor Definitions, with no change to the term or the amount of the contracts:
- a. PUB Construction, Inc., Contract No. 24-859
 - b. Exbon Development, Inc., Contract No. 24-860
 - c. Angeles Contractor, Inc., Contract No. 24-861
2. Approve Amendment No. 1 to the following Job Order Contracts for Healthcare General Engineering replacing Section V, Fiscal Provisions, subsection A, Zone Adjustment Factor Definitions, with no change to the term or the amount of the contracts:

- a. PUB Construction, Inc., Contract No. 24-862
 - b. Angeles Contractor, Inc., Contract No. 24-863
 3. Approve Amendment No. 1 to the following Job Order Contracts for Healthcare Mechanical replacing Section V, Fiscal Provisions, subsection A, Zone Adjustment Factor Definitions, with no change to the term or the amount of the contracts:
 - a. D. Burke Mechanical Corp., Contract No. 24-864
 - b. Mesa Energy Systems, Inc., Contract No. 24-865
- (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, Joe Baca Jr.

- 67)
1. Find that the Arrowhead Regional Medical Center Bi-Plane Angio Room Project in Colton is exempt under the California Environmental Quality Act Guidelines, Section 15301, Class 1 subsections (a) and (e), Existing Facilities.
 2. Approve a budget increase in the amount of \$17,353,694, from \$13,014,928 to a total of \$30,368,622, to Capital Improvement Program Project No. 17-114 for the Arrowhead Regional Medical Center Bi-Plane Angio Room Project.
 3. Approve the plans and specifications for the Arrowhead Regional Medical Center Bi-Plane Angio Room Project located at 400 N. Pepper Avenue in Colton.
 4. Authorize the Project and Facilities Management Department to advertise for competitive bids for the Arrowhead Regional Medical Center Bi-Plane Angio Room Project.
 5. Approve the Hold Harmless Agreement provided by C/A Architects for the supplanting of Savely Healthcare Architects as the Design Professional of Record for the project.
 6. Approve appropriation and revenue adjustments to fund the budget increases for Capital Improvement Program Project No. 17-114 in the total amount of \$17,353,694 and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
 7. Direct the Project and Facilities Management Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

(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, Joe Baca Jr.

Public Health

- 68)
1. Approve and accept grant award from the California Department of Public Health Emergency Preparedness Laboratory Training and Assistance, in the amount of \$45,000, for the period of July 1, 2024 through June 30, 2025.

(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, Joe Baca Jr.

- 69)
1. Approve Revenue Contract with Loma Linda University Medical Center for laboratory testing services, including a non-standard term, in the total anticipated amount of \$300,000, for the five-year period of January 1, 2025 through December 31, 2029.
 2. Authorize the Director of the Department of Public Health to execute any future non-substantive amendments to the Revenue Contract with Loma Linda University Medical Center, on behalf of the County, subject to review by County Counsel.
 3. Direct the Director of the Department of Public Health to transmit any subsequent

non-substantive amendments to the Revenue Contract with Loma Linda University Medical Center to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 70)
1. Accept allocation from the California Department of Health Care Services for the Integrated Systems of Care Division Plan for the Health Care Program for Children in Foster Care for the coordination of medical, dental, mental health, and developmental services support services for enrolled foster children, in the total amount of \$6,400,300, retroactively effective July 1, 2024 through June 30, 2025.
 2. Approve and authorize submission of the 2024-25 Integrated Systems of Care Division Plan to the California Department of Health Care Services for the Health Care Program for Children in Foster Care for the coordination of medical, dental, mental health, and developmental services support services for enrolled foster children, in the amount of \$5,251,587, retroactively effective July 1, 2024 through June 30, 2025.
 3. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute any subsequent non-substantive amendments and documents to the 2024-25 Integrated Systems of Care Division Plan for the Health Care Program for Children in Foster Care, on behalf of the County, subject to review by County Counsel.
 4. Direct the Director of the Department of Public Health to transmit any subsequent non-substantive amendments in relation to the 2024-25 Integrated Systems of Care Division Plan for the Health Care Program for Children in Foster Care to the Clerk of the Board of Supervisors within 30 days of full execution.
- (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, Joe Baca Jr.

- 71)
1. Approve the 2024-2025 Title X Family Planning Program Supplemental Award Notification letter, indicating acceptance of a one-time supplemental award of \$10,000, as required by Essential Access Health, to continue providing women's health services, family planning programs and preventive health care.
 2. Authorize the Director of the Department of Public Health to electronically execute and submit the 2024-2025 Title X Family Planning Program Supplemental Award Notification letter indicating acceptance of the one-time supplemental award of \$10,000, on behalf of the County, subject to review by County Counsel.
 3. Direct the Director of the Department of Public Health to transmit the 2024-2025 Title X Family Planning Program Supplemental Award Notification letter to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 72)
1. Approve non-financial Data Use Agreement for Nonpublic Patient Level Data with the California Department of Health Care Access and Information, to allow for the exchange of health-related and population information, effective upon execution by all parties and until canceled by either party.
 2. Approve Limited Data Request No. CS0002741 to the California Department of Health Care

Access and Information, to request and receive health-related and population non-public patient level data.

3. Authorize the Health Officer or the Deputy Health Officer to electronically execute and submit the non-financial Data Use Agreement for Nonpublic Patient Level Data, the Limited Data Request No. CS0002741, any subsequent non-substantive amendments related to the Data Use Agreement for Nonpublic Patient Level Data, and future Limited Data Requests to the California Department of Health Care Access and Information, as required by the California Department of Health Care Access and Information, to allow the department to request, receive, monitor and analyze health-related and population data, on behalf of the County, subject to review by County Counsel.
4. Direct the Health Officer or the Deputy Health Officer to transmit non-financial Data Use Agreement for Nonpublic Patient Level Data with the California Department of Health Care Access and Information, and any subsequent non-substantive amendments to the agreement, and Limited Data Request No. CS0002741 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Solid Waste Management

- 73) Approve Amendment No. 1 to Contract No. 20-299 with HF&H Consultants, LLC, for solid waste consulting services, to increase the contract amount by \$200,000, from \$875,000 to \$1,075,000, and exercise the first option to extend the contract period by one-year, for a new total contract period of July 1, 2020, through June 30, 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, Joe Baca Jr.

Public Works-Special Districts

- 74) Approve non-financial Terms and Conditions of Sale, including non-standard terms, for purchase orders with Ovivo USA, LLC, for technical support services for the existing Membrane Wastewater Treatment Plant, located at Calico Ghost Town Regional Park, in purchase amounts as authorized by County Policy, to avoid cancellation of existing warranties to the Membrane Wastewater Treatment system.

(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, Joe Baca Jr.

Public Works-Transportation

- 75) Adopt Resolution approving the annual Measure "I" Five-Year Capital Project Needs Analysis - Project List for 2025-26 through 2029-30, Valley Major Streets, Valley Freeway Interchange, and the Victor Valley Major Local Highways Programs, identified in Exhibit A, attached to the Resolution.

(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, Joe Baca Jr.

- 76) Approve Amendment No. 1 to Agreement No. 24-124 (State Program Supplement Agreement No. 00000A607) with the California Department of Transportation, which allocates \$500,000 of state Active Transportation Program funds as reimbursement for the development of a Safe Routes to School Plan for safer walking and biking infrastructure around 21 schools in the unincorporated areas of San Bernardino County's Valley region.
(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, Joe Baca Jr.

- 77) 1. Approve Addendum No. 1, issued on September 9, 2024, Addendum No. 2, issued on October 10, 2024, and Addendum No. 3, issued on October 18, 2024, to the bid documents for the El Rivino and Agua Mansa Road Project in the Bloomington area.
2. Award a construction contract to All American Asphalt (Corona, CA), in the amount of \$724,691, for the El Rivino and Agua Mansa Road Project in the Bloomington area.
3. Authorize a contingency fund of \$72,469 for the El Rivino and Agua Mansa Road Project in the Bloomington area.
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$72,469 for verified quantity overruns for this unit priced construction contract.
5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$48,734 of the \$72,469 contingency fund, pursuant to Public Contract Code section 20142.
6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 78) Approve Program Supplement Agreement No. F162 to Master Agreement No. 08-5954F15 with the State of California Department of Transportation, to provide \$2,560,000 in federal Community Project Funding/Congressionally Directed Spending funds toward the \$4,012,179 costs for the Construction phase of the Little Third Street and Little Tippecanoe Avenue Improvement 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, Joe Baca Jr.

- 79) 1. Accept and approve Carbon Reduction Program grant award, in the amount of \$961,000, awarded by the Southern California Association of Governments, to install sidewalks on Del Rosa Drive, from Pacific Street to San Bernardino County Fire Station 226, in the Del Rosa area.
2. Approve Program Supplement Agreement No. F164 to Master Agreement No. 08-5954F15 with the State of California Department of Transportation, to provide \$190,000 in federal Carbon Reduction Program funds toward the \$215,000 costs for the Preliminary Engineering Phase of the sidewalk installation project identified in Recommendation No. 1.
(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, Joe Baca Jr.

- 80) 1. Authorize an allocation of \$1,730,449 from Discretionary General Funding for the State Route 38 at Stanfield Cutoff Project in the Big Bear Area.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
3. Approve Addendum No. 1, issued on September 17, 2024, and Addendum No. 2, issued on October 21, 2024, to the bid documents for the State Route 38 at Stanfield Cutoff Project in the Big Bear Area.
4. Award a construction contract to S Porter, Inc. in the amount of \$3,881,342.73 for the State Route 38 at Stanfield Cutoff Project in the Big Bear Area.
5. Authorize a contingency fund of \$388,134 for the State Route 38 at Stanfield Cutoff Project in the Big Bear Area.
6. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$388,134 for verified quantity overruns for this unit-priced construction contract.
7. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract, for a total amount not to exceed \$206,567 of the \$388,134 contingency fund, pursuant to Public Contract Code Section 20142.
8. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 81) 1. Reject all bids received on October 3, 2024, for the Pine View Drive and Blue Water Channel Project in the Big Bear Area, finding that the rejection of the bids is in the best general interest of the County.
2. Authorize an allocation of \$850,000 from Discretionary General Funding for the Pine View Drive and Blue Water Channel Project in the Big Bear Area.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Purchasing

- 82) 1. Approve contract with Inland Presort & Mail Services for barcoding, presort, and bulk mail processing services, at fixed rates, as shown in Attachment A, for the period of January 7, 2025, through January 6, 2030.
2. Authorize the Purchasing Agent to add, replace, and adjust the rates listed in Attachment A as needed.
- (Presenter: Pete Mendoza, Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 83)
1. Find that approval of Amendment No. 6 to Lease Agreement No. 06-1152 with IV3 662-696 S Tippecanoe Ave, LLC, for approximately 18,000 square feet of office space at 662 South Tippecanoe Avenue in San Bernardino is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 6 to Lease Agreement No. 06-1152 with IV3 662-696 S Tippecanoe Ave, LLC to exercise the final option and extend the term by three years, from January 1, 2025, through December 31, 2027, for approximately 18,000 square feet of office space at 662 South Tippecanoe Avenue in San Bernardino, for the Preschool Services Department, increasing the amount by \$1,574,640, from \$7,104,552 for a total of \$8,679,192.
 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, Joe Baca Jr.

- 84)
1. Find that approval of Amendment No. 9 to Lease Agreement No. 00-269 with Celeste Lajoinie, a Single Woman, for land is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Class 1 Existing Facilities.
 2. Approve Amendment No. 9 to Lease Agreement No. 00-269 with Celeste Lajoinie, a Single Woman, 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 three years by exercising an existing extension option, for the period of January 1, 2025, through December 31, 2027, following a permitted six-month holdover for the period of July 1, 2024, through December 31, 2024, add one three-year option to extend the term, adjust the rental rate schedule, and update standard lease agreement language, for 38,870 square feet of land for a playground area, bus drop-off site, and auxiliary parking at 13575-13579 Navajo Street in Apple Valley for the Preschool Services Department, increasing the amount by \$201,526, from \$847,592 to a new total contract amount of \$1,049,118.
 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, Joe Baca Jr.

- 85)
1. Approve Appraisal No. 24-17, a copy of which is on file with the Real Estate Services Department.
 2. Authorize the acquisition of an easement totaling approximately 142,514 square feet for highway, roadway and bridge purposes, with a perpetual period for the easement commencing on the date all parties execute the Easement Agreement, and one temporary construction easement totaling approximately 132,117 square feet, with a period for the temporary construction easement commencing on July 1, 2025, and terminating on the earlier of project completion or June 30, 2028, for the Rock Springs Road Bridge Over Mojave River Project in the unincorporated area of Apple Valley, at a total cost not to exceed \$261,496, which includes the just compensation and \$2,500 administration fee.
 3. Approve an Easement Agreement with BNSF Railway Company, a Delaware corporation, including non-standard terms, to acquire an easement totaling approximately 142,514 square feet for highway, roadway and bridge purposes, with a perpetual period for the

easement commencing on the date all parties execute the Easement Agreement, and one temporary construction easement totaling approximately 132,117 square feet, with a period for the temporary construction easement commencing on July 1, 2025, and terminating on the earlier of project completion or June 30, 2028, for the Rock Springs Road Bridge Over Mojave River Project, over portions of Assessor's Parcel Number 0438-165-25-0000 located in the unincorporated area of Apple Valley, for a total cost of \$261,496.

4. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction, subject to County Counsel review.
5. Direct the Director of the Real Estate Services Department to deliver the fully executed Agreement referenced in Recommendation No. 3 to the Clerk of the Board of Supervisors within 30 days of execution by BNSF Railway Company.

(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, Joe Baca Jr.

- 86)
1. Find that approval of Amendment No. 2 to License Agreement No. 09-1112 with the City of Adelanto, for office space, is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 2 to License Agreement No. 09-1112 with the City of Adelanto to extend the term of the license five years by exercising the final remaining five-year option for the period of January 1, 2025, through December 31, 2029, following a permitted one-month holdover period in the month of December 2024, for approximately 14,196 square feet of office space for the Sheriff/Coroner/Public Administrator located at 11613 Bartlett Avenue in Adelanto, in the amount of \$5, for a total contract amount of \$20.
 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, Joe Baca Jr.

Regional Parks

- 87)
1. Approve donation of \$14,000 from the Friends of Regional Parks of San Bernardino County to support fishing workshops in the Fourth and Fifth Districts.

(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, Joe Baca Jr.

Registrar of Voters

- 88)
1. Accept the Certified Election Results for the 2024 General Election held on November 5, 2024, that are on file with the Clerk of the Board of Supervisors and the Registrar of Voters.
 2. Adopt Resolution declaring the results for the contests under the jurisdiction of the San Bernardino County Board of Supervisors that appeared on the ballot in the 2024 General Election, and declaring the San Bernardino County Assessor / Recorder candidate who received the highest number of votes as elected to a 2-year term, declaring Measure K was not approved as 56.56 percent of the voters who voted on the measure voted No, and declaring Measure L was approved as 61.35 percent of the voters who voted on the measure voted Yes.

(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, Joe Baca Jr.

- 89) 1. Approve Amendment No. 3 to Agreement No. 19-188 (State Revenue Agreement No. 18G30136) with the State of California Secretary of State for reimbursement of expenditures related to voting system replacement activities, extending the term through August 31, 2026, for a total term of February 1, 2019 through August 31, 2026, with no change to the contract amount of \$9,721,754.40.
2. Authorize the Deputy Executive Officer or the Registrar of Voters to electronically execute the amendment to Agreement No. 19-188 and any necessary documentation required by the State to receive the funds, subject to review by County Counsel.
3. Direct the Registrar of Voters to transmit the amendment in Recommendation No. 2 to the Clerk of the Board of Supervisors within 30 days of execution.

(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, Joe Baca Jr.

Sheriff/Coroner/Public Administrator

- 90) 1. Approve the submission of an application to the State of California Department of Parks and Recreation, Division of Boating and Waterways, Boating Safety and Enforcement Financial Aid Program, in the amount of \$1,100,588, for patrol operations at the Colorado River, for the period of July 1, 2025 through June 30, 2026.
2. Authorize the Chair of the Board of Supervisors to sign the application to the State of California Department of Parks and Recreation, Division of Boating and Waterways, Boating Safety and Enforcement Financial Aid Program, as required by the State of California Department of Parks and Recreation, in the amount of \$1,100,588, for patrol operations at the Colorado River, for the period of July 1, 2025 through June 30, 2026.
3. Adopt Resolution, as required by the State of California Department of Parks and Recreation, Division of Boating and Waterways, authorizing the Sheriff/Coroner/Public Administrator to apply for funding and participate in the Boating Safety and Enforcement Financial Aid Program for patrol operations at the Colorado River, for the period of July 1, 2025 through June 30, 2026.

(Presenter: Kelly Welty, 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, Joe Baca Jr.

- 91) Approve Advertisement Agreement with Ontario Reign Hockey Club, LLC, including non-standard terms, for the provision of advertising services, for the period of January 1, 2025 to April 20, 2025, in the amount of \$27,000.

(Presenter: Kelly Welty, 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, Joe Baca Jr.

- 92) 1. Authorize the Purchasing Agent to issue non-competitive purchase orders, as needed, in an aggregate amount of \$8,000,000, for the period of January 1, 2025, through June 30, 2028,

for aircraft maintenance, parts, and repair services provided by the following 21 vendors:

- a. ABLE Aerospace, Meza, AZ
 - b. Aero Dynamix, Eules, TX
 - c. Airbus Helicopter Inc., Grand Prairie, TX
 - d. Bell Textron, Inc., Fort Worth, TX
 - e. Boeing Distribution, Dallas, TX
 - f. Executive Jet Maintenance, LLC, San Bernardino, CA
 - g. Frederick Aero Development, Murrieta, CA
 - h. Hangar One Avionics, Carlsbad, CA
 - i. Helimart, Costa Mesa, CA
 - j. International Aviation Composites, Haslet, TX
 - k. Konecranes, Inc., Corona, CA
 - l. Mint Turbines, LLC, Troud, OK
 - m. Rotorcraft Support Inc., Van Nuys, CA
 - n. Safran Helicopter Engines, USA, Inc., Grand Prairie, TX
 - o. Spectrolab, Inc., Sylmar, CA
 - p. Standard Aero Limited, Winnipeg, Canada
 - q. Thales Avionics, Inc., Piscataway, NJ
 - r. Trace Aviation, Jacson, MS
 - s. Goodrich Corporation (UTC Aerospace Systems), Anaheim, CA
 - t. Vislink Integrated Microwave Technology, LLC, Hackettstown, NJ
 - u. Wescam, Inc., Ontario, Canada
2. Approve non-financial General Terms and Conditions with Bell Textron, Inc., including non-standard terms, for the period of January 1, 2025, through June 30, 2028, for aircraft maintenance, parts, and repair services.
 3. Authorize the Purchasing Agent to add or delete vendors as needed from the vendors listed in Recommendation No. 1 for aircraft maintenance, parts, and repair services, as required to meet Federal Aviation Administration safety and operational standards.
- (Presenter: Kelly Welty, 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, Joe Baca Jr.

- 93)
1. Approve non-financial Memorandum of Understanding, including a non-standard term, with the San Bernardino County Superintendent of Schools, for the Love for Literacy project at the County's detention facilities, to support incarcerated individuals and their families, for the period of July 1, 2024, through June 30, 2027.
 2. Authorize the Sheriff/Coroner/Public Administrator to execute, on behalf of the County, the non-financial Memorandum of Understanding with the San Bernardino County Superintendent of Schools, for the Love for Literacy project, subject to County Counsel review.
 3. Direct the Sheriff/Coroner/Public Administrator to transmit the Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 94)
- Approve Revenue Contract with Keefe Commissary Network, LLC, to provide commissary services to County detention facilities, at a minimum revenue amount of \$3,300,000 or 43% of commissionable revenue, whichever is higher, for the period of December 17, 2024, through March 17, 2030, with the option to extend the term for one two-year period or two one-year

periods.

(Presenter: Kelly Welty, 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, Joe Baca Jr.

Workforce Development Department

- 95) Approve travel for five Workforce Development Board members to attend the 2025 National Association of Workforce Boards conference and participate in legislative meetings in Washington District of Columbia, from March 29, 2025 through April 3, 2025, at an estimated cost of \$22,925.

(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, Joe Baca Jr.

SEPARATED ENTITIES

Board Governed County Service Areas

- 96) Acting as the governing body of County Service Area 70 CG Cedar Glen:
1. Approve and authorize submission of a financial assistance application to the State Water Resources Control Board under the Drinking Water State Revolving Fund, requesting an amount not to exceed \$2,832,000 for the Substandard Water Distribution System Ongoing Replacement and Balsam Tank Replacement and New Wells Project.
 2. Adopt Resolution, as required by the State Water Resources Control Board, which:
 - a. Authorizes the Chief Executive Officer and the Director of the Department of Public Works to sign, execute, and submit, for and on behalf of County Service Area 70 CG Cedar Glen, a financial assistance application and a financing agreement from the State Water Resources Control Board for the planning, design, and environmental phase of the Substandard Water Distribution System Ongoing Replacement and Balsam Tank Replacement and New Wells Project.
 - b. Designates the Chief Executive Officer and the Director of the Department of the Department of Public Works, to provide the assurances, certifications, and commitments required for the financial assistance application from the State Water Resources Control Board, as well as represent County Service Area 70 CG Cedar Glen in carrying out the responsibilities under the financing agreement, including certifying disbursement requests.
 3. Direct the Director of the Department of Public Works to transmit the financial assistance application for the Substandard Water Distribution System Ongoing Replacement and Balsam Tank Replacement and New Wells Project for County Service Area 70 CG Cedar Glen to the Clerk of Board of Supervisors within 30 days of 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, Joe Baca Jr.

San Bernardino County Fire Protection District

- 97) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Find that approval of non-financial lease agreement with California Department of Forestry and Fire Protection, for San Bernardino County Fire Protection District real property that is

an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).

2. Find that the Lease Agreement with the California Department of Forestry and Fire Protection, for the California Department of Forestry and Fire Protection's use of San Bernardino County Fire Protection District's real property serves a San Bernardino County Fire Protection District public health and safety purpose, as the California Department of Forestry and Fire Protection will use the real property for storage of some of its lifesaving equipment that can be used as mutual aid and is in the public interest of county residents.
3. Approve a non-financial Lease Agreement with the California Department of Forestry and Fire Protection, for the California Department of Forestry and Fire Protection's use of an approximately 1,000 square feet of Fire Station 24, located at 26330 Rim of the World Hwy 18, in Rimforest (Assessor's Parcel Number 0336-02-118-0000), and for an approximately 600 square feet of Fire Station 30, located at 21945 Doyle Road, in Crestline (Assessor's Parcel Number 0342-27-103-0000), for the period of December 17, 2024, through December 16, 2027, with one two-year option to extend the term.
4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

(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, Joe Baca Jr.

98) Acting as the governing body of the San Bernardino County Fire Protection District:

1. Find that acceptance of real property, consisting of approximately 3.72 acres of vacant land, located in the unincorporated area of San Bernardino County (portion of Assessor's Parcel Number 0239-054-15-0000) near the Rosena Ranch community, donated by Gerald Nelson Pharris and Lynn Terese Koleto Pharris, as Trustees of the Gerald Nelson Pharris and Lynn Terese Koleto Pharris 1988 Family Declaration of Trust dated November 7, 1988; Ronald W. Pharris and Nancy Rodgers Pharris, as Trustees of the Ronald W. Pharris and Nancy Rodgers Pharris 1988 Family Declaration of Trust dated December 19, 1988; and Patrica Ann Pharris, as Trustee of the Chlell Lawrence Pharris Jr., and Patricia Ann Pharris 1988 Family Declaration of Trust dated December 29, 1988, is not a project under the California Environmental Quality Act or, alternatively, that the acquisition is exempt from the California Environmental Quality Act Guidelines pursuant to Section 15004, subdivision (b)(2)(A) of Title 14 of the California Code of Regulations, and conditioning all future uses and development of the vacant land contingent upon compliance with the California Environmental Quality Act.
2. Authorize the acceptance of real property, consisting of approximately 3.72 acres of vacant land, located in the unincorporated area of San Bernardino County (portion of Assessor's Parcel Number 0239-054-15-0000) near the Rosena Ranch community, donated by Gerald Nelson Pharris and Lynn Terese Koleto Pharris, as Trustees of the Gerald Nelson Pharris and Lynn Terese Koleto Pharris 1988 Family Declaration of Trust dated November 7, 1988; Ronald W. Pharris and Nancy Rodgers Pharris, as Trustees of the Ronald W. Pharris and Nancy Rodgers Pharris 1988 Family Declaration of Trust dated December 19, 1988; and Patrica Ann Pharris, as Trustee of the Chlell Lawrence Pharris Jr., and Patricia Ann Pharris 1988 Family Declaration of Trust dated December 29, 1988, at a total cost not to exceed \$8,800 for a title insurance policy in accordance with Health and Safety Code Section 13861(b), Government Code Section 25355, and County Policy 06-01.
3. Approve the Real Property Donation Agreement with Gerald Nelson Pharris and Lynn Terese Koleto Pharris, as Trustees of the Gerald Nelson Pharris and Lynn Terese Koleto Pharris 1988 Family Declaration of Trust dated November 7, 1988; Ronald W. Pharris and Nancy Rodgers Pharris, as Trustees of the Ronald W. Pharris and Nancy Rodgers Pharris 1988 Family Declaration of Trust dated December 19, 1988; and Patrica Ann Pharris, as

Trustee of the Chlell Lawrence Pharris Jr., and Patricia Ann Pharris 1988 Family Declaration of Trust dated December 29, 1988 for acceptance of real property, consisting of approximately 3.72 acres of vacant land, located in the unincorporated area of San Bernardino County (portion of Assessor's Parcel Number 0239-054-15-0000) near the Rosena Ranch community.

4. Authorize the Director of the Real Estate Services Department to execute the acceptance certificate for the grant deed conveying the donated real property identified in Recommendation No. 2 and to execute any other non-substantive documents necessary to complete this transaction, subject to County Counsel review.
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, Joe Baca Jr.

San Bernardino County Flood Control District

- 99) Acting as the governing body of the San Bernardino County Flood Control District:
1. Find that approval of Amendment No. 4 to Revenue License Agreement No. 04-461 with Southern California Gas Company, to extend the term by five years, is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
 2. Find that approval of Amendment No. 4 to Revenue License Agreement No. 04-461 with Southern California Gas Company, to extend the term by five years, is in the public interest and that the interest in land conveyed will not substantially conflict or interfere with the use of the property by the San Bernardino County Flood Control District.
 3. Approve Amendment No. 4 to Revenue License Agreement No. 04-461 with Southern California Gas Company, to extend the term by five years, for the period of January 1, 2025, through December 31, 2029, following a permitted holdover for the period of June 1, 2024, through December 31, 2024, adjust the rental rate and provide updates to standard revenue license agreement language, for the non-exclusive use of approximately 1,145 linear feet of San Bernardino County Flood Control District property, to operate and maintain a 12-inch high-pressure gas main attached to the Mt. Vernon Avenue Bridge, and running parallel to the Santa Ana River in the city of Colton, increasing the revenue amount by \$11,187, from \$21,147 to a new total amount of \$32,334.
 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, Joe Baca Jr.

- 100) Acting as the governing body of the San Bernardino County Flood Control District:
1. Adopt Resolution, as required by the California Governor's Office of Emergency Services, to designate certain San Bernardino County Flood Control District staff to represent the San Bernardino County Flood Control District, up to three years following the date of execution, on matters pertaining to Federal and State Disaster Reimbursement Claims under Public Law 93-288, as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, State financial assistance under the California Disaster Assistance Act, and/or Section 1366 of the National Flood Insurance Act of 1968.
 2. Authorize the Chief Flood Control Engineer, Assistant Director - Flood Control, Deputy Director - Project Planning, Deputy Director - Operations, or Chief of Flood Control

Planning/Water Resources Division to execute and file all necessary Federal and State Disaster Reimbursement Claims documentation with the California Governor's Office of Emergency Services, for the purpose of obtaining certain financial assistance.
(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, Joe Baca Jr.

MULTIJURISDICTIONAL ITEMS

Multijurisdictional Item with the following entities: San Bernardino County; Bloomington Recreation and Park District

- 101) 1. Acting as the governing body of San Bernardino County:
- a. Approve an allocation of \$220,000 from the Fifth District's Board of Supervisors operating budget to the Bloomington Recreation and Park District for the Kessler Park Statues Project.
 - b. Approve contract with the Bloomington Recreation and Park District to provide funding for the Kessler Park Statues Project, in the amount of \$220,000, for the contract term of December 17, 2024 through December 31, 2025.
 - c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section, to provide funding for the Kessler Park Statues Project (Four votes required).
2. Acting as the governing body of Bloomington Recreation and Park District:
- a. Approve the Capital Improvement Program - Kessler Park Statues Project, in the amount of \$270,000.
 - b. Approve contract with San Bernardino County for Bloomington Recreation and Park District to receive funding for the Kessler Park Statues Project, in the amount of \$220,000, from Fifth District's Board of Supervisors operating budget for a contract term of December 17, 2024 through December 31, 2025.
 - c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section, for the Kessler Park Statues Project (Four votes required).

(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, Joe Baca Jr.

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

- 102) 1. Acting as the governing body of San Bernardino County:
- a. Approve a 2024-25 budget increase of \$717,070, from \$272,500 to \$989,570, for the Prado East Wells Project.
 - b. Approve the use of an additional \$657,070 of Available Reserves from Chino Agricultural Preserve Fund, from up to \$332,500 to a total of up to \$989,570, for eligible costs associated with the Prado East Wells Project in the Chino area.
 - c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section, for the Prado East Wells Project (Four votes required).
 - d. Approve Addendum No. 1, issued October 21, 2024, to the bid documents for the Prado East Wells Project.
 - e. Award construction contract to Canyon Springs Enterprises, in the amount of \$536,000,

- for the Prado East Wells Project.
- f. Authorize a contingency fund of \$53,600 for the Prado East Wells Project.
 - g. Authorize the Director of the Department of Public Works - Special Districts to approve expenditures of the contingency fund in the amount of \$53,600 for verified quantity overruns for this unit priced construction contract.
 - h. Authorize the Director of the Department of Public Works - Special Districts to order any necessary changes or additions in the work being performed under the construction contract with Canyon Springs Enterprises for a total amount not-to-exceed \$39,300 of the \$53,600 reserved for quantity overruns, pursuant to Public Contract Code Section 20142.
 - i. Authorize the Director of the Department of Public Works - Special Districts to accept the work when 100% complete and execute and file the Notice to Completion.
2. Acting as the governing body of County Service Area 70 Countywide, authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments in the amount of \$717,070, as detailed in the Financial Impact section, for the Prado East Wells Project (Four votes required).
- (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, Joe Baca Jr.

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

- 103) 1. Acting as the governing body of San Bernardino County:
- a. Approve Contract with the Social Science Services, Inc. dba Cedar House Life Change Center to contribute funding towards the Cedar House Expansion Project, in the not-to-exceed amount of \$350,000, for the period of December 17, 2024, through December 16, 2026.
 - b. Approve Contract with the City of Rancho Cucamonga to contribute funding towards the costs of the Heritage Park Bridge Replacement Project, in the not-to-exceed amount of \$750,000, for the period of December 17, 2024, through December 16, 2025.
 - c. Approve Contract with the San Bernardino County Fire Protection District for the purchase and installation of lights, sirens, identifying decals, radio equipment and other necessary accessories for a snow vehicle, for the period of June 13, 2024, through January 31, 2025, reallocating remaining funds, in the amount of \$12,960, which were previously awarded under Contract No. 23-593.
 - d. Approve Contract with the City of Chino to provide funding to purchase a public safety heavy-duty asset, in the not-to-exceed amount of \$1,000,000, for the period of December 17, 2024, through December 16, 2026.
 - e. Approve Contract with the City of Montclair to contribute funding for the purchase of a custom aerial ladder truck, including necessary accessories, hoses, nozzles, communications devices, lights, sirens, and identifying decals, in the amount not-to-exceed \$1,200,000, for the period of December 17, 2024 through December 31, 2027.
 - f. Approve an allocation of \$494,249 from the 2024-25 First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to the San Bernardino County Fire Protection District, to fund a potential lease agreement between the San Bernardino County Fire Protection District and Silverwood Development Phase I, LLC, for the San Bernardino County Fire Protection District to lease a new temporary fire station due to the lease supporting the social needs of San Bernardino County and the San Bernardino County Fire Protection District, pursuant to Government Code section 26227 and serving the San Bernardino County Fire Protection District purpose of fire

protection and the emergency response services identified in Health and Safety Code section 13862, on the condition that the San Bernardino County Fire Protection District return the allocation of funds if the potential lease agreement between San Bernardino County Fire Protection District and Silverwood Development Phase I, LLC is not entered into by March 1, 2025.

- g. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section.
- 2. Acting as the governing body of the San Bernardino County Fire Protection District:
 - a. Approve Contract with San Bernardino County for the purchase and installation of lights, sirens, identifying decals, radio equipment and other necessary accessories for a snow vehicle, for the period of June 13, 2024, through January 31, 2025, reallocating remaining funds, in the amount of \$12,960, which were previously awarded under Contract No. 23-593.
 - b. Accept an allocation of \$494,249 from the 2024-25 First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to the San Bernardino County Fire Protection District to fund a potential lease agreement between San Bernardino County Fire Protection District and Silverwood Development Phase I, LLC to lease a new temporary fire station due to the lease supporting the social needs of San Bernardino County and the San Bernardino County Fire Protection District, pursuant to Government Code section 26227 and serving the San Bernardino County Fire Protection District purpose of fire protection and the emergency response services identified in Health and Safety Code section 13862, on the condition that the San Bernardino County Fire Protection District return the allocation of funds if the potential lease agreement between San Bernardino County Fire Protection District and Silverwood Development Phase I, LLC is not entered into by March 1, 2025.
 - c. Direct the Fire Chief to return the allocation of funds identified in Recommendation No. 2.b. if the potential lease agreement between San Bernardino County Fire Protection District and Silverwood Development Phase I, LLC is not entered into by March 1, 2025.
 - d. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).

(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, Joe Baca Jr.

- 104)
- 1. Acting as the governing body of San Bernardino County, approve Amendment No. 1 to Agreement No. 22-105 between San Bernardino County and the San Bernardino County Fire Protection District, for the transfer of American Rescue Plan Act of 2021 funds, on a reimbursement basis, to the San Bernardino County Fire Protection District for costs associated with the Emergency Communication Nurse System, extending the term for an additional two-years, for a total term of February 8, 2022 through December 31, 2026, with no change to the amount of \$2,100,000.
 - 2. Acting as the governing body of the San Bernardino County Fire Protection District:
 - a. Approve Amendment No. 1 to Agreement No. 22-105 between San Bernardino County and the San Bernardino County Fire Protection District, for the transfer of American Rescue Plan Act of 2021 funds, on a reimbursement basis, to the San Bernardino County Fire Protection District for costs associated with the Emergency Communication Nurse System, extending the term for an additional two-years, for a total term of February 8, 2022 through December 31, 2026, with no change to the amount of \$2,100,000.
 - b. Approve Amendment No. 1 to Agreement No. 22-106 between the San Bernardino County Fire Protection District and the Consolidated Fire Agencies, extending the term for an additional two-years, for a new total contract period from February 8, 2022

through December 31, 2026, for the transfer of American Rescue Plan Act of 2021 funds, on a reimbursement basis, from the San Bernardino County Fire Protection District to the Consolidated Fire Agencies for costs incurred by the Consolidated Fire Agencies, for costs associated with the Emergency Communication Nurse System, with no change to the amount of \$2,100,000.

(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, Joe Baca Jr.

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

- 105) 1. Acting as the governing body of San Bernardino County:
- a. Approve contracts with the following two contractors, in the amount of \$1,500,000 each for the period of January 1, 2025, through January 31, 2028, for on-call services including routine maintenance services, emergency services, and public projects not exceeding the amount specified in Public Contract Code Section 22032(a):
 - i. All of the Above Tree Services LLC (Crestline, CA)
 - ii. United Pumping Service, Inc. (Industry, CA)
 - b. Approve Amendment No. 3 to Contract No. 23-86 with Vance Corporation, for on-call services including routine maintenance services, emergency services, and public projects not exceeding the amount specified in Public Contract Code Section 22032(a), increasing the contract amount by \$2,500,000 from \$5,000,000 to \$7,500,000 with no changes to the contract term of February 7, 2023, through January 31, 2028.
2. Acting as the governing body of San Bernardino County Flood Control District, approve contracts with the following two contractors, in the amount of \$1,500,000 each for the period of January 1, 2025, through January 31, 2028, for on-call services including routine maintenance services, emergency services, and public projects not exceeding the amount specified in Public Contract Code Section 22032(a):
- a. All of the Above Tree Service LLC (Crestline, CA)
 - b. United Pumping Service, Inc. (Industry, CA)

(Presenter: Noel Castillo, Director and 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, Joe Baca Jr.

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

- 106) 1. Acting as the governing body of San Bernardino County:
- a. Approve Interagency Memorandum of Understanding No. ARPA21-IAM-002 between San Bernardino County and County Service Area 70 - Countywide, to execute and fund the Camp Switzerland Sewer Lift Station Project, for the initial period of October 1, 2024 through December 31, 2026, in the not-to-exceed amount of \$181,112.25.
 - b. Approve Interagency Memorandum of Understanding No. ARPA21-IAM-003 between San Bernardino County and County Service Area 70 - Countywide to execute and fund the Chino Airport Remedial Action Project, for the initial period of October 1, 2024 through December 31, 2026, in the not-to-exceed amount of \$85,831.99.
 - c. Approve Interagency Memorandum of Understanding No. ARPA21-IAM-007 between San Bernardino County and County Service Area 29 - Lucerne Valley, to execute and fund the Lucerne Valley Community Center Renovation Project, for the initial period of October 1, 2024 through December 31, 2026, in the not-to-exceed amount of

- \$49,984.62.
- d. Approve Interagency Memorandum of Understanding No. ARPA21-IAM-008 between San Bernardino County and County Service Area 42 - Oro Grande, to execute and fund the Oro Grande Park Revitalization Project, for the initial period of October 1, 2024 through December 31, 2026, in the not-to-exceed amount of \$74,589.20.
 - e. Approve Interagency Memorandum of Understanding No. ARPA21-IAM-009 between San Bernardino County and County Service Area 82 - Searles Valley, to execute and fund the CSA 82 Searles Valley Sewer Improvement Project, for the initial period of October 1, 2024 through December 31, 2026, in the not-to-exceed amount of \$147,708.29.
 - f. Approve Interagency Memorandum of Understanding No. ARPA21-IAM-011 between San Bernardino County and the County Service Area 70M - Wonder Valley, to execute and fund the CSA 70M Wonder Valley Community Center Upgrades Project, for the initial period of October 1, 2024 through December 31, 2026, in the not to exceed amount of \$109,770.47.
 - g. Approve Interagency Memorandum of Understanding No. ARPA21-IAM-001 between San Bernardino County and the Bloomington Recreation and Park District, to execute and fund the Ayala Park Splash Pad Project, for the initial period of October 1, 2024 through December 31, 2026, in the not-to-exceed amount of \$100,000.
2. Acting as the governing body of the Board-Governed County Service Areas:
- a. Approve Interagency Memorandum of Understanding No. ARPA21-IAM-002 between San Bernardino County and County Service Area 70 - Countywide, to execute and fund the Camp Switzerland Sewer Lift Station Project, for the initial period of October 1, 2024 through December 31, 2026, in the not-to-exceed amount of \$181,112.25.
 - b. Approve Interagency Memorandum of Understanding No. ARPA21-IAM-003 between San Bernardino County and County Service Area 70 - Countywide to execute and fund the Chino Airport Remedial Action Project, for the initial period of October 1, 2024 through December 31, 2026, in the not-to-exceed amount of \$85,831.99.
 - c. Approve Interagency Memorandum of Understanding No. ARPA21-IAM-007 between San Bernardino County and County Service Area 29 - Lucerne Valley, to execute and fund the Lucerne Valley Community Center Renovation Project, for the initial period of October 1, 2024 through December 31, 2026, in the not-to-exceed amount of \$49,984.62.
 - d. Approve Interagency Memorandum of Understanding No. ARPA21-IAM-008 between San Bernardino County and County Service Area 42 - Oro Grande, to execute and fund the Oro Grande Park Revitalization Project, for the initial period of October 1, 2024 through December 31, 2026, in the not-to-exceed amount of \$74,589.20.
 - e. Approve Interagency Memorandum of Understanding No. ARPA21-IAM-009 between San Bernardino County and County Service Area 82 - Searles Valley, to execute and fund the CSA 82 Searles Valley Sewer Improvement Project, for the initial period of October 1, 2024 through December 31, 2026, in the not-to-exceed amount of \$147,708.29.
 - f. Approve Interagency Memorandum of Understanding No. ARPA21-IAM-011 between San Bernardino County and the County Service Area 70M - Wonder Valley, to execute and fund the CSA 70M Wonder Valley Community Center Upgrades Project, for the initial period of October 1, 2024 through December 31, 2026, in the not to exceed amount of \$109,770.47.
3. Acting as the governing body of the Bloomington Recreation and Park District, approve Interagency Memorandum of Understanding No. ARPA21-IAM-001 between San Bernardino County and the Bloomington Recreation and Park District, to execute and fund the Ayala Park Splash Pad Project, for the initial period of October 1, 2024 through December 31, 2026, in the not-to-exceed amount of \$100,000.
- (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, Joe Baca Jr.

ORDINANCES FOR FINAL ADOPTION

Public Health

- 107) Adopt Ordinance relating to the limitation of new groundwater wells in the San Bernardino County unincorporated area near the Cajon Disposal Site, which was introduced on December 3, 2024, Item No. 63.

(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, 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.

There were no public speakers on the Consent Calendar

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, Joe Baca Jr.

Deferred Items

No items were 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: Janel Ruiz, Jane Hunt-Ruble, Caren Contreras, Randy Whitcomb, Brandi Augenstein, Francene Caterisano Burk, Brenda Day, James Grimm, Veronica Golub, E.T. Snell, KirBec Res, Debbie Lopez, Kirk Hupp, Resham Bhanti

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JANUARY 14, 2025 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, December 17, 2024. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

ATTEST

LYNNA MONELL
Clerk of the Board

DAWN ROWE
Chair, Board of Supervisors