

CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS REGULAR MEETING

Tuesday, June 27, 2023

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
Leonard X. Hernandez

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

This consolidated agenda contains a brief description of each item of business for San Bernardino County to be considered by the San Bernardino County Board of Supervisors (Board), also sitting as the Governing Board of the following entities: Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; San Bernardino County Flood Control District; County Industrial Development Authority; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; Inland Empire Public Facilities Corporation; San Bernardino County Financing Authority; San Bernardino County Fire Protection District; and Successor Agency to the County of San Bernardino Redevelopment Agency.

The agenda and its supporting documents can be viewed online at <https://cob.sbcounty.gov/> or in the Office of the Clerk of the Board of Supervisors at 385 N. Arrowhead Ave, 2nd Fl., San Bernardino, CA 92415. The online agenda may not include all available supporting documents or the most current version of documents. Live and archived meeting videos can be viewed at www.sbcounty.gov/Main/Pages/ViewMeetings.aspx or via the San Bernardino County YouTube channel at www.youtube.com/@SBCountyPIO/streams.

To address the Board regarding an item on the agenda, complete and submit the yellow form entitled "Calendared Item – Request to Speak." To address the Board regarding an item within its jurisdiction but not on the agenda, complete and submit the white "Public Comment – Request to Speak" form. Requests must be submitted to the Clerk of the Board of Supervisors before the item is called for consideration. Speakers may address the Board for up to three (3) minutes total on the consent calendar, up to three (3) minutes on each discussion item, and up to three (3) minutes total on Public Comment, not to exceed a total of twelve (12) minutes for the meeting, unless it is determined that a different limit is appropriate.

Alternate locations to address the Board by interactive video are available at the Bob Burke Joshua Tree Government Center, 63665 Twentynine Palms Highway, Joshua Tree, CA 92252 and the Jerry Lewis High Desert Government Center, 15900 Smoke Tree Street, Hesperia, CA 92345. NOTE: These alternate locations are being offered as a courtesy and may be closed due to inclement weather, if technology fails, or other unforeseen emergency. If the sites are closed, a notice will be posted by 9:00 a.m. the day of the meeting.

Written comments may be submitted via email at BoardMeetingComments@cob.sbcounty.gov online at www.sbcounty.gov/cob/publiccomments or via U.S. Mail to San Bernardino County Clerk of the Board of Supervisors, 385 N. Arrowhead Ave, 2nd Fl., San Bernardino, CA 92415. Comments received

prior to the start of the meeting will be forwarded to the Board for review and posted online at <https://cob.sbcounty.gov/brown-act-writings-received>. Comments received after the meeting begins will be provided to the Board after the conclusion of the meeting.

ADA Accessibility: If you require a reasonable modification or accommodation for a disability, please call the Clerk of the Board of Supervisors at (909) 387-3841 or e-mail at COB@sbcounty.gov to request an accommodation at least 72 hours prior to the Board meeting.

To obtain additional information on an item, please contact the Presenter listed under each item prior to the meeting to allow the Board to move expeditiously in its deliberations.

Except where noted, all scheduled items will be heard in the Covington Chambers of the Board of Supervisors, County Government Center, 385 North Arrowhead Avenue, First Floor, San Bernardino, California.

PLEASE SILENCE CELL PHONES AND OTHER ELECTRONIC DEVICES UPON ENTERING THE CHAMBERS

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. Jeffrey Leffert v. Eric Mastel, et al., San Bernardino County Superior Court Case No. CIVDS2019702
2. Joel M. Maya v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-01871-JGB-KK
3. Jay Youngblood v. County of San Bernardino, et al., San Bernardino County Superior Court Case CIVDS1921088
4. Airalih Felix v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2132278
5. Freedom Foundation v. San Bernardino County, San Bernardino County Superior Court Case No. CIVDS2014702

Conference with Labor Negotiator (Government Code section 54957.6)

6. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer

Unrepresented employees: Exempt Employees

7. Agency designated representative: Diane Rundles

Employee organizations:

- California Nurses Association- Nurses and Per Diem Nurses
- San Bernardino County Probation Officers Association - Probation Unit
- San Bernardino County Public Attorneys Association - Attorney Unit
- San Bernardino County Sheriff's Employees' Benefits Association - All Units
- SEIU Local 721 - Professional Unit
- Teamsters Local 1932 - All Units

BOARD GOVERNED COUNTY SERVICE AREAS

Conference with Labor Negotiator (Government Code section 54957.6)

8. Agency designated representative: Diane Rundles

Employee organization:

- International Brotherhood of Electrical Workers, Local 47 - Water & Sanitation Unit

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

Conference with Labor Negotiator (Government Code section 54957.6)

9. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer

Unrepresented employees: Exempt and Non-Represented Employees

10. Agency designated representative: Diane Rundles

Employee organizations:

- Association of San Bernardino County Fire Managers - Fire Management Unit
- Communications Workers of America - Emergency Services Unit
- International Union of Operating Engineers, Local 12, AFL-CIO - General Fire Support Unit
- San Bernardino County Professional Firefighters, IAFF, Local 935 - Ambulance Operators & Firefighters
- San Bernardino County Sheriff's Employees' Benefit Association - Specialized Fire Services Unit
- Teamsters Local 1932 - Fire Auxiliary Services Unit and Fire Auxiliary Services Supervisory Unit

SAN BERNARDINO COUNTY SPECIAL DISTRICTS

Conference with Labor Negotiator (Government Code section 54957.6)

11. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Conference with Labor Negotiator (Government Code section 54957.6)

12. Agency designated representative: Diane Rundles

Employee organization:

- SEIU Local 2015- In- Home Supportive Services Provider 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

Memorial Adjournments

Board of Supervisors

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

- Donald L. Bigler, 97, of Apple Valley
- Louise Jeannette Clemons, 92, of Hesperia
- Joyce Elwanda Martin, 88, of Spring Valley Lake

Second District – Supervisor Jesse Armendarez

- Jeffrey Ray Baron, 72, of Rancho Cucamonga
- Joel Angel Diaz, 81, of Upland
- Donald Michael Durkee, 71, of Upland
- Lung Ly, 62, of Fontana
- Marylou Enriquez Maciel, 78, of Fontana
- Walter Frederick Meinhardt, 75, of Upland
- Eileen Toman Olson, 98, of Upland
- Wayne Jerome Peterson, 89, of Fontana
- Amelia Reyes, 75, of Upland
- Jesse Sanchez, 33, of Fontana
- Jack Clifford Stoebe, 94, of Upland
- Curtis Wilson, 70, of Fontana

Third District – Supervisor Dawn Rowe

- Melba Berry, 82, of Redlands
- Rita Ramirez Dean, 80, of Twentynine Palms
- Scotty O. Ferguson, 98, of Redlands
- George Gemette, 80, of Yucca Valley
- Jenice Hale, 72, of Redlands
- George Motschall, 74, of Yucaipa
- Peggy L. Jacinto, 94, of Redlands
- Frank A. Warren, 90, of Redlands

Fourth District – Supervisor Curt Hagman

- Consuelo Carrillo, 90, of Ontario
- Joel Galang Clemente, 55, of Ontario
- Donald Michael Durkee, 71, of Ontario
- Lupe T. Hernandez, 93, of Chino
- Russell Jorgenson, 61, of Upland
- Jacinto Gomez Lazo, 79, of Chino
- Jorge Alejandro Munoz, 32, of Ontario
- Jesse Isaac Porter, 81, of Chino Hills
- Amelia Reyes, 94, of Ontario
- Frank Christofferson Saunders, 87, of Ontario
- Steven Louis Tanner, Sr., 79, of Chino Hills
- Antonio Camarillo Vallejo, 77, of Chino Hills

Fifth District – Supervisor Joe Baca, Jr.

- Froylan Aguilar, 45, of San Bernardino
- Thomas A. Archuleta, 84, of Colton
- Gilbert Jauregue Ayala, 77, of Colton
- Gloria D. Bridges, 71, of San Bernardino
- Quincy Leon Bush, 36, of San Bernardino
- Darrel C. Christenson, 87, of San Bernardino
- Pamela Patricia French, 78, of San Bernardino
- Claro Garcia, 36, of San Bernardino
- Christina Quinonez Gastinell, 72, of Colton
- Joseph Kenneth Hollingsworth, 74, of Bloomington
- Herbert G. Jugan, 69, of San Bernardino
- Deborah Ann Merriweather, 74, of San Bernardino
- Sharon Elayne Palmer, 69, of San Bernardino
- Steve Ramirez, 71, of Rialto
- Irene Maria Rodriguez, 82, of San Bernardino
- Robert Smith, 77, of Colton

Special Presentations, Resolutions and Proclamations - None

Reports from County Counsel and Chief Executive Officer

Individual Board Member Comments

Presentation of the Agenda

- 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).
- Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.
- Disclosure pursuant to Government Code Section 84308.

CONSENT CALENDAR

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

COUNTY DEPARTMENTS

Board of Supervisors

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

Chair and Third District Supervisor Dawn Rowe

- a. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2024, for Seat 8 held by Robert L. O'Brine on the Emergency Medical Care Committee (At Large).
- b. Approve the appointment of Henny A. Gonzalez to Seat 10 on the Inland Empire HIV Planning Council, for the remaining 4-year term, expiring 12/31/2024 (At Large).
- c. Approve the appointment of Dr. Phyllis Ritchie to Seat 16 on the Inland Empire HIV Planning Council, for the remaining 4-year term, expiring 12/31/2024 (At Large).
- d. Approve the appointment of David Sesate to Seat 9 on the Inland Empire HIV Planning Council, for the remaining 4-year term, expiring 12/31/2026 (At Large).
- e. Approve the appointment of William D. VanHemert to Seat 2 on the Inland Empire HIV Planning Council, for the remaining 4-year term, expiring 12/31/2026 (At Large).
- f. Approve the appointment of Dr. Sharon Wang to Seat 12 on the Inland Empire HIV Planning Council, serving until replaced (At Large).

- 3)**
1. Terminate Employment Contract No. 22-1106 with Edwin Delgado as an Intern Staff Assistant I, effective June 16, 2023 (Four votes required).
 2. Approve Employment Contract with Edwin Delgado to provide support services to the Fifth District as a Community Services Liaison, effective June 17, 2023, for an estimated annual cost of \$44,585 (Salary - \$36,149, Benefits - \$8,436).
 3. Approve Amendment No. 1 to Employment Contract No. 22-1009 with Jessica Andalon to continue to provide support services to the Fifth District as an Executive Secretary, increasing the auto allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective June 17, 2023, for an estimated annual cost of \$84,174 (Salary - \$52,116, Benefits - \$32,058).
 4. Approve Amendment No. 1 to Employment Contract No. 22-1107 with Leanne Uribe to continue to provide support services to the Fifth District as a Field Representative I, increasing the auto allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective June 17, 2023, for an estimated annual cost of \$89,027 (Salary - \$52,388, Benefits - \$36,639).
 5. Approve Amendment No. 1 to Employment Contract No. 22-1108 with Mario Flores to continue to provide support services to the Fifth District as a Field Representative I, increasing the auto allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective June 17, 2023, for an estimated annual cost of \$84,920 (Salary - \$52,388, Benefits - \$31,902).
 6. Approve Amendment No. 1 to Employment Contract No. 22-878 with Marlandra Johnson to continue to provide support services to the Fifth District as a Field Representative I, increasing the auto allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective June 17, 2023, for an estimated annual cost of \$84,274 (Salary - \$52,388, Benefits - \$31,886).
 7. Approve Amendment No. 1 to Employment Contract No. 22-856 with Sonja Pang to

continue to provide support services to the Fifth District as a District Director, increasing the auto allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective June 17, 2023, for an estimated annual cost of \$125,350 (Salary - \$83,812, Benefits - \$41,538).

8. Approve Amendment No. 2 to Employment Contract No. 20-1189 with Virginia Marquez to continue to provide support services to the Fifth District as a Community Services Liaison, adding the employee wellness/fitness center membership benefit and increasing the auto allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective June 17, 2023, for an estimated annual cost of \$44,665 (Salary - \$36,149, Benefits - \$8,516).
 9. Approve Amendment No. 2 to Employment Contract No. 20-1157 with Laura Mancha to continue to provide support services to the Fifth District as a Community Services Liaison, adding the employee wellness/fitness center membership benefit and increasing the auto allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective June 17, 2023, for an estimated annual cost of \$44,105 (Salary - \$36,149, Benefits - \$7,956).
- (Presenter: Joe Baca Jr., Fifth District Supervisor, 387-4565)

- 4) Approve Amendment No. 1 to Employment Contract No. 21-920 with Christina Garcia, to continue to provide support services to the Third District Supervisor as a Supervisors Executive Aide III, adding a portable communications device allowance, and increasing the number of hours worked for the limited period of June 3, 2023 through January 24, 2025, for an estimated annual cost of \$64,349 (Salary - \$48,500, Benefits - \$15,849).
- (Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

Aging and Adult Services

- 5) Approve Amendment No. 2 to Contract No. 20-473 with Inland County Legal Services, Inc., for senior legal services, increasing the contract amount by \$900,000, from \$1,850,000 to a total amount not to exceed \$2,750,000, and extending the contract term by one year, for a total contract period of July 1, 2020 through June 30, 2024.
- (Presenter: Sharon Nevins, Director, 891-3917)
- 6) Approve Amendment No. 1 to Revenue Contract No. 22-537 (State Revenue Agreement No. AD-2223-12) with the California Department of Aging to provide Aging and Disability Resource Connection Program services, updating Exhibit A: Scope of Work, Exhibit B: Budget Detail, Payment Provisions, and Closeout, and Exhibit D: Special Terms and Conditions, increasing the total contract amount by \$804,639, from \$659,400 to \$1,464,039, and extending the contract term one year, for a total contract period of July 1, 2022 through June 30, 2024.
- (Presenter: Sharon Nevins, Director, 891-3917)
- 7) Approve Amendment No. 3 to Contract No. 22-662 with Barstow Senior Citizens Center, for nutrition services, to revise the Scope of Work to add the To-Go Meal option, with no change in the \$5,498,000 contract amount, and no change to the contract period of July 1, 2022 through June 30, 2025.
- (Presenter: Sharon Nevins, Director, 891-3917)
- 8) Approve Amendment No. 1 to Contract No. 22-1246 with Inland Southern California 211+ for Aging and Disability Resource Connection No Wrong Door enhanced information and referral services, increasing the contract amount by \$169,389, from \$169,389, for a total of \$338,778, and extending the contract term by one year, for a total contract period of July 1, 2022 through June 30, 2024.
- (Presenter: Sharon Nevins, Director, 891-3917)
- 9) Approve Amendment No. 1 to the following contracts for Family Caregiver Support Program

Services, increasing the combined contract amounts by \$870,000, from \$2,100,000 to an amount not to exceed \$2,970,000, and extending the contract an additional year, for a total contract period of July 1, 2020 to June 30, 2024:

1. Inland Caregiver Resource Center, Contract No. 20-474, increasing the contract amount by \$640,000, from \$1,860,000 to \$2,500,000.
2. Reach Out Morongo Basin, Contract No. 20-475, increasing the contract amount by \$230,000, from \$240,000 to \$470,000.

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

Arrowhead Regional Medical Center

- 10) Approve an Agreement, including non-standard terms, with ECG Management Consultants to perform fair market value determinations and audits relating to the performance of contracted physician services agreements, in the not-to-exceed amount of \$1,250,000, for the period of July 1, 2023 through June 30, 2028
(Presenter: William L. Gilbert, Director, 580-6150)
- 11) Approve Affiliation Agreement, including non-standard terms, with Desert Regional Medical Center, Inc dba Desert Regional Medical Center, to allow Arrowhead Regional Medical Center's neurosurgery resident physicians to participate in clinical rotations at Desert Regional Medical Center, Inc dba Desert Regional Medical Center, for the period of July 1, 2023 through June 30, 2026.
(Presenter: William L. Gilbert, Director, 580-6150)
- 12) Approve non-financial Affiliation Agreement, including non-standard terms, with Loma Linda University, School of Nursing, School of Allied Health Professions, and School of Public Health for their students to obtain clinical training at Arrowhead Regional Medical Center, for the five-year period of July 10, 2023, through July 9, 2028.
(Presenter: William L. Gilbert, Director, 580-6150)
- 13) Approve Affiliation Agreement, including non-standard terms, with Redlands Community Hospital for Arrowhead Regional Medical Center Neurosurgery Resident Physicians to obtain specialized clinical training for the period of July 1, 2023 through June 30, 2026.
(Presenter: William L. Gilbert, Director, 580-6150)
- 14) Approve the following Amendments to Contracts for temporary staff for the provision of medical coding and clinical documentation improvement services, increasing the not-to-exceed contract amounts as indicated below, from amounts not-to-exceed \$2,000,000 each, and extending the term by three months, for a total term of July 1, 2019 through September 30, 2023:
 1. Amendment No. 3 to Contract No. 19-412 with AE & Associates, LLC., increasing the not-to-exceed contract amount by \$100,000 to a total amount not-to-exceed \$2,100,000.
 2. Amendment No. 3 to Contract No. 19-413 with Himage Solutions, Inc., increasing the not-to-exceed contract amount by \$300,000 to a total amount not-to-exceed \$2,300,000.
 3. Amendment No. 5 to Contract No. 19-414 with AMN Workforce Solutions, LLC, increasing the not-to-exceed contract amount by \$412,000 to a total amount not-to-exceed \$2,412,000.
(Presenter: William L. Gilbert, Director, 580-6150)
- 15) Approve contracts with the following vendors on a fee-for-service basis, in a total aggregate amount of \$1,200,000, to provide temporary contract staff to augment and supplement the existing staff at Arrowhead Regional Medical Center's Health Information Management department, for the contract term of June 27, 2023 through June 26, 2024:
 1. 22nd Century Technologies, Inc.
 2. RADgov, Inc.
 3. Diskriter, Inc.

(Presenter: William L. Gilbert, Director, 580-6150)

- 16) Approve non-financial Affiliation Agreement with Western University of Health Sciences to provide nursing students a site for clinical rotations at Arrowhead Regional Medical Center, for the five-year period of July 10, 2023 through July 9, 2028.
(Presenter: William L. Gilbert, Director, 580-6150)

- 17) Approve Amendment No. 1 to Contract No. 4400005434 with Aqua-Serv Engineers, Inc., for maintenance and unexpected repairs of the water treatment and soft water treatment systems, to increase the contract amount by \$190,908, from \$1,072,800 to \$1,263,708, and extend the contract period by one year, for a total contract period of July 1, 2018 through June 30, 2024.
(Presenter: William L. Gilbert, Director, 580-6150)

- 18) Approve License and Services Agreement with InvisAlert Solutions, Inc., for a patient observation compliance program through their ObservSMART software, in the total amount of \$285,125, for the term of July 1, 2023 through June 30, 2028.
(Presenter: William L. Gilbert, Director, 580-6150)

- 19)
1. Approve non-financial Master Agreement with Teladoc Health, Inc., including non-standard terms, for software licenses, service, and equipment rental of clinical point-of-care devices, effective June 27, 2023 and remains in effect (i) in relation to the rented devices, for the duration of the rental set forth on the applicable Order Form, and (ii) in relation to the purchased devices, for the period set forth in the applicable Order Form; provided, that if no period is specified in the Order Form, then for a period of three years from the applicable Order Form date.
 2. Approve the following Rental Agreements and Order Form with Teladoc Health, Inc., including non-standard terms, for rental of two clinical point-of-care devices, in the total amount of \$178,019 for the three-year period commencing on the date of shipment:
 - a. Rental Agreement for InTouch Lite 4 Device, Teladoc Agreement No. 42135050
 - b. Rental Agreement for InTouch Lite 4 Device, Teladoc Agreement No. 42135051
 - c. Order Form for lease, one-time services, and subscription service related to the InTouch Lite 4 Devices

(Presenter: William L. Gilbert, Director, 580-6150)

- 20)
1. Accept grant award, including non-standard terms, and approve CalMedForce Awardee Grant Agreement No. 2253233-2223 with Physicians for a Healthy California in the amount of \$150,000 annually, for a four-year grant program in the total amount of \$600,000, beginning July 1, 2023 through September 30, 2027, for funding the Obstetrics and Gynecology Residency Program.
 2. Accept grant award, including non-standard terms, and approve CalMedForce Awardee Grant Agreement No. 2253212-2223 with Physicians for a Healthy California in the amount of \$260,000 annually, for a three-year grant program in the total amount of \$780,000, beginning July 1, 2023 through September 30, 2026, for funding the Internal Medicine Residency Program.
 3. Accept grant award, including non-standard terms, and approve CalMedForce Awardee Grant Agreement No. 2253174-2223 with Physicians for a Healthy California in the amount of \$50,000 annually, for a three-year grant program in the total amount of \$150,000, beginning July 1, 2023 through September 30, 2026, for funding the Family Medicine Residency Program.
 4. Accept grant award, including non-standard terms, and approve CalMedForce Awardee Grant Agreement No. 2253157-2223 with Physicians for a Healthy California in the amount of \$150,000 annually, for a three-year grant program in the total amount of \$450,000, beginning July 1, 2023 through September 30, 2026, for funding the Emergency Medicine Residency Program.

(Presenter: William L. Gilbert, Director, 580-6150)

- 21) 1. Approve revisions to the Arrowhead Regional Medical Center Medical Staff Bylaws as detailed in Attachment A, effective June 27, 2023.
2. Approve revisions to the Arrowhead Regional Medical Center Staff Rules and Regulations as detailed in Attachment B, effective June 27, 2023.
(Presenter: William L. Gilbert, Director, 580-6150)
- 22) 1. Approve Amendment No. 4 to Agreement No. 4400004725 with Planview Delaware, LLC, for project management software, increasing the contract amount by \$175,000, from \$484,812 to \$659,812, with no change to the contract term of November 7, 2017, and continuing until terminated by either party.
2. Approve Amendment No. 5 to Agreement No. 4400004725 with Planview Delaware, LLC, for remote consulting service support of project management software, increasing the contract amount by \$4,800, from \$659,812 to \$664,612, with no change to the contract term of November 7, 2017, and continuing until terminated by either party.
(Presenter: William L. Gilbert, Director, 580-6150)
- 23) Approve non-financial Affiliation Agreement, including non-standard terms, with Pomona Valley Hospital Medical Center for Arrowhead Regional Medical Center Resident Physicians to obtain clinical experience at Pomona Valley Hospital Medical Center, for the five-year period from date of execution.
(Presenter: William L. Gilbert, Director, 580-6150)
- 24) 1. Approve Physician Services Agreement, including non-standard terms, with Arrowhead Pediatrics Medical Group, Inc., to provide pediatric educational and medical services at Arrowhead Regional Medical Center, in an annual amount of \$950,000 plus variable amounts, for the total amount of \$2,850,000 plus variable amounts, for the period of July 1, 2023 through June 30, 2026.
2. Approve Physician Services Agreement, including non-standard terms, with Arrowhead Pediatrics Medical Group, Inc. to provide neonatology medical services at Arrowhead Regional Medical Center, in an annual amount of \$651,273, for the total amount of \$1,953,819, for the period of July 1, 2023 through June 30, 2026.
(Presenter: William L. Gilbert, Director, 580-6150)
- 25) Approve Amendment No. 1 to Agreement with Inland Empire Health Information Organization, and Manifest MedEx, to electronically provide and receive health information, and extend the contract term by six months, for the total contract period of April 17, 2018 through December 31, 2023.
(Presenter: William L. Gilbert, Director, 580-6150)
- 26) 1. Receive Amendment No. 1 to Agreement No. 22-408, which does not require County execution, with Advocates for Human Potential, Inc., relating to the Department of Health Care Services Behavioral Health Justice Intervention Services Grant, for an extension of the term by 11 months, for a total term of February 15, 2022 through December 31, 2023, with no change to the total revenue amount of \$180,000.
2. Approve Amendment No. 2 to Agreement No. 22-408 with Advocates for Human Potential, Inc., relating to the Department of Health Care Services Behavioral Health Justice Intervention Services Grant, increasing the revenue amount by \$54,000, from \$180,000 to \$234,000, for the total term of February 15, 2022 through December 31, 2023.
3. Authorize the Director of Arrowhead Regional Medical Center to execute Amendment No. 2 to Agreement No. 22-408, subject to review by County Counsel.
4. Direct the Director of Arrowhead Regional Medical Center to transmit Amendment No. 2 to Agreement No. 22-408 to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: William L. Gilbert, Director, 580-6150)

- 27) Approve Amendment No. 1 to Physician Services Agreement No. 20-477 with City of Hope Medical Foundation, Inc. to update contract language, increase the total contract amount by \$668,900 from \$4,013,400 to \$4,682,300, and to extend the contract term by six months, for a total contract term of July 1, 2020 through December 31, 2023.
(Presenter: William L. Gilbert, Director, 580-6150)

Assessor/Recorder/County Clerk

- 28) 1. Approve a Partner Memorandum of Understanding with the Owner Counties of Los Angeles, Orange, Riverside, and San Diego, including non-standard terms, for the use of the Statewide Electronic Courier Universal Recording Environment Electronic Recording Delivery System, in an amount not-to-exceed \$900,000, effective upon execution, for a term of five years.
2. Direct the Assessor-Recorder-County Clerk to transmit the fully executed Partner Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.
3. Approve a template Memorandum of Understanding with the Owner Counties of Los Angeles, Orange, Riverside, and San Diego for the use of the Statewide Electronic Courier Universal Recording Environment Government to Government Portal for the electronic submission of documents by County departments to be recorded with the San Bernardino County Recorder, effective upon execution, for a term of five years.
4. Authorize the Directors of County departments to execute the template Memorandum of Understanding on behalf of their departments, when needed for access to the Statewide Electronic Courier Universal Recording Environment Government to Government Portal.
(Presenter: Chris Wilhite, Assessor-Recorder-County Clerk, 382-3208)

Auditor-Controller/Treasurer/Tax Collector

- 29) Approve Agreement, including non-standard terms, with Jonas Collections and Recovery, Inc. dba C&R Software, for implementation services and subscription to software to replace the County's core debt collections system, in an amount not to exceed \$3,535,885, for the five-year period of July 1, 2023, through June 30, 2028.
(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)
- 30) Authorize the San Bernardino County Auditor-Controller/Treasurer/Tax Collector to make an advance payment of \$317,214,592 to San Bernardino County Employees' Retirement Association within 30 days after the commencement of the fiscal year for San Bernardino County's estimated annual retirement contribution for 2023-24.
(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)
- 31) Adopt Resolution updating San Bernardino County's Designation of Applicant's Agent Resolution for Non-State Agencies to be filed with the California Governor's Office of Emergency Services for the purpose of obtaining certain financial assistance from the California Governor's Office of Emergency Services and the United States Department of Homeland Security's Federal Emergency Management Agency in a declared disaster.
(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)
- 32) 1. Approve the recommendation of the Auditor-Controller/Treasurer/Tax Collector for a temporary transfer of funds to the Apple Valley Fire Protection District, in the total amount of \$2,311,894, as listed on Attachment A.
2. Adopt Resolution pertaining to the temporary transfer of funds to the Apple Valley Fire Protection District, as listed on Attachment A.
(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)
- 33) 1. Approve the recommendation of the Auditor-Controller/Treasurer/Tax Collector for

temporary transfer of funds to the Needles Unified School District, in the total amount of \$1,168,585, as listed on Attachment A.

2. Adopt Resolution pertaining to the temporary transfer of funds in the custody of the San Bernardino County Treasurer, and the necessity for providing such funds for meeting the obligations of the Needles Unified School District, as listed on Attachment A.

(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

- [34\)](#) Approve the Treasurer's Statement of Investment Policy pursuant to California Government Code section 53646(a)(1).

(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

- [35\)](#) Renew the Treasurer's authority to invest pursuant to Government Code sections 27000.1 and 53607.

(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

Behavioral Health

- [36\)](#) Approve contracts with the following agencies for the provision of Resilience Promotion in African American Children Program services, in the combined amount of \$5,100,000, for the period of July 1, 2023 through June 30, 2026, with the option to extend for two additional one-year periods:

1. Young Visionaries Youth Leadership Academy, in the amount of \$2,914,287.
2. Greater Hope Foundation for Children, Inc. dba A Greater Hope, in the amount of \$2,185,713.

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

- [37\)](#) Approve contracts with the following school districts for the provision of School-Aged Treatment Services in their jurisdictions, in a total amount not to exceed \$13,267,625, for the period of July 1, 2023 through June 30, 2028:

1. Chino Valley Unified School District, in the amount of \$4,167,165.
2. Ontario-Montclair School District, in the amount of \$6,250,000.
3. Upland Unified School District, in the amount of \$2,850,460.

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

- [38\)](#) Approve the purchase and distribution of prepaid bus passes to provide federal and state mandated and court ordered support services to eligible clients, in an amount not to exceed \$116,726 for the period of July 1, 2023 through June 30, 2024.

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

- [39\)](#) Approve contract with Pacific Clinics for Clubhouse and Community Connections peer-run centers, in the amount of \$12,511,811, for the contract period of July 1, 2023 through June 30, 2028.

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

- [40\)](#) 1. Approve a standard agreement template for emergency shelter services, in an aggregate amount not to exceed \$38,971,830, for the period of July 1, 2023 through June 30, 2028.
2. Authorize the Director of the Department of Behavioral Health to execute the standard agreement template with any non-substantive changes, in addition to any non-substantive amendments, to the standard agreement template, inclusive but not limited to site population changes, address changes and name changes, with the individual emergency shelter service agencies, for the period of July 1, 2023 through June 30, 2028, on behalf of the County, subject to review by County Counsel.

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

- [41\)](#) Approve contract with CLARE|MATRIX for Substance Use Disorder and Recovery Services

Early Intervention, Outpatient Treatment, Intensive Outpatient Treatment and Recovery Services, in the amount of \$1,520,000, in addition to the aggregate amount not to exceed \$800,000 for clients referred by the Department of Children and Family Services for 2023-24, for the contract period of July 1, 2023 through June 30, 2027.
(Presenter: Georgina Yoshioka, Director, 252-5142)

- [42\)](#) Approve Contract with Alamo Health Management, LLC, for the provision of Enhanced Board and Care services, in the total amount of \$68,512,500, for the contract period of July 1, 2023 through June 30, 2028.

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

- [43\)](#) Approve amendments to the following contracts for the provision of 0-5 Comprehensive Treatment Services, increasing the amount by \$24,289,113 from \$104,499,930 to \$128,789,043, and extending one year, for a total contract period of July 1, 2018 through June 30, 2024:

1. Citrus Counseling Services, Inc., Amendment No. 2 to Contract No. 18-344, increasing the total contract amount by \$2,576,579, from \$10,735,975 to \$13,312,554.
2. Desert/Mountain Children's Center, Amendment No. 2 to Contract No. 18-345, increasing the total contract amount by \$10,357,477, from \$46,450,200 to \$56,807,677.
3. Hearts & Lives, Amendment No. 1 to Contract No. 18-346, increasing the total contract amount by \$598,319, from \$2,493,050 to \$3,091,369.
4. Lutheran Social Services of Southern California, Amendment No. 2 to Contract No. 18-347, increasing the total contract amount by \$997,198, from \$4,155,080 to \$5,152,278.
5. Victor Community Support Services, Inc., Amendment No. 1 to Contract No. 18-348, increasing the total contract amount by \$5,998,844, from \$24,995,720 to \$30,994,564.
6. West End Family Counseling Services, Amendment No. 1 to Contract No. 18-349, increasing the total contract amount by \$3,760,696, from \$15,669,905 to \$19,430,601.

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

- [44\)](#) Approve amendments to the following contracts for the provision of Family Resource Center services, increasing the total contract amount by \$3,350,000, from \$16,750,000 to \$20,100,000, and extending one year for a total contract period of July 1, 2018 through June 30, 2024:

1. Ontario-Montclair School District, Amendment No. 1 to Contract No. 18-262, increasing the total contract amount by \$475,000, from \$2,375,000 to \$2,850,000.
2. Pacific Clinics, Amendment No. 2 to Contract No. 18-263, increasing the total contract amount by \$425,000, from \$2,125,000 to \$2,550,000.
3. Rim Family Services, Amendment No. 1 to Contract No. 18-264, increasing the total contract amount by \$375,000, from \$1,875,000 to \$2,250,000.
4. Riverside-San Bernardino County Indian Health, Inc., Amendment No. 1 to Contract No. 18-265, increasing the total contract amount by \$350,000, from \$1,750,000 to \$2,100,000.
5. Valley Star Behavioral Health, Inc., Amendment No. 1 to Contract No. 18-266, increasing the total contract amount by \$475,000, from \$2,375,000 to \$2,850,000.
6. Victor Community Support Services, Inc., Amendment No. 1 to Contract No. 18-267, increasing the total contract amount by \$1,250,000 from \$6,250,000 to \$7,500,000.

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

- [45\)](#) Approve revenue contract with Children and Families Commission for San Bernardino County for the reimbursement of services provided through the 0-5 Comprehensive Treatment Services program, in the amount of \$7,823,368, for the period of July 1, 2023 through June 30, 2028.

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

- [46\)](#) Approve amendments to the following contracts for the provision of Comprehensive Treatment Services Student Assistance Program, and School-Aged Treatment Services, increasing the total contract amounts by \$40,160,604 from \$139,359,232 to \$179,519,836, and extending the

contract term for one year for a total contract period of July 1, 2018 through June 30, 2024:

1. Desert/Mountain Children's Center, Amendment No. 4 to Contract No. 18-382, increasing the total contract amount by \$14,499,272, from \$63,934,847 to \$78,434,119.
2. Lutheran Social Services of Southern California, Amendment No. 1 to Contract No. 18-383, increasing the total contract amount by \$359,634, from \$1,787,235 to \$2,146,869.
3. Mountain Counseling and Training, Amendment No. 3 to Contract No. 18-384, increasing the total contract amount by \$1,111,666, from \$3,877,500 to \$4,989,166.
4. South Coast Community Services, Amendment No 5 to Contract No. 18-385, increasing the total contract amount by \$12,601,535, from \$36,477,421 to \$49,078,956.
5. Victor Community Support Services, Inc., Amendment No. 3 to Contract No. 18-386, increasing the total contract amount by \$8,144,481, from \$23,549,050 to \$31,693,531.
6. West End Family Counseling Services, Amendment No. 3 to Contract No. 18-387, increasing the total contract amount by \$3,444,016, from \$9,733,179 to \$13,177,195.

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

- [47\)](#)
1. Approve contract template for contract physicians to provide ongoing psychiatric and/or other physician services, in the total not to exceed amount of \$34,223,532, for the period of July 1, 2023 through June 30, 2028.
 2. Authorize the Assistant Executive Officer or Director of the Department of Behavioral Health to execute the contract template with the individual contract physicians, effective upon the date of execution through June 30, 2028, on behalf of the County, subject to County Counsel review.

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

Child Support

- [48\)](#)
- Approve Amendment No. 1 to Contract No. 23-302 with Presidio Networked Solutions Group, LLC, for the purchase and installation of audio-video conferencing equipment, with no change to the not to exceed amount of \$497,327.87, extending the contract period for one year for a total contract period of May 1, 2023 to June 30, 2024.

(Presenter: Miguel McQueen, Assistant Director, 478-6949)

- [49\)](#)
- Approve contract with American Eagle Attorney Service, Inc. for Service of Process services on a fee-for-service basis, in the not to exceed amount of \$1,500,000, for the period of July 1, 2023 through June 30, 2026.

(Presenter: Miguel McQueen, Assistant Director, 478-6949)

Children and Family Services

- [50\)](#)
- Approve fee-for-service contracts with the following agencies to provide Service of Process services for court notices, in the aggregate amount not to exceed \$825,000, for the period of July 1, 2023 through June 30, 2026:

1. American Eagle Attorney Service, Inc.
2. Team Legal, Inc.

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

Community Development and Housing Department

- [51\)](#)
1. Approve Amendment No. 1 to Cooperation Agreement No. 14-386 for the HOME Investment Partnership Program Consortium between San Bernardino County and the cities of Chino Hills and Rancho Cucamonga, to be in compliance with the updated provisions in the United States Housing and Urban Development Community Planning and Development Notices, for July 1, 2024 through the term of the HOME Investment Partnership Program Consortium.
 2. Authorize the Chief Executive Officer to execute any amendments, modifications, and

subsequent non-substantive acts pertaining to the implementation of the Cooperation Agreement, subject to County Counsel review.

3. Direct the Chief Executive Officer to transmit future amendments to the Cooperation Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

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

52)

1. Approve Amendment No. 3 to Contract No. 21-839 with Inland Southern California 211+ to continue providing bridge housing, case management, outreach, financial assistance, and entry of information into the coordinated entry system, increasing the contract amount by \$298,400, from \$1,602,456 to \$1,900,856, and extending the contract by four months, for a total contract period of July 1, 2021, to October 31, 2023.
2. Approve Amendment No. 5 to Contract No. 18-550 with Inland Counties Legal Services, Inc. to continue providing social security and disability benefits advocacy services, increasing the contract amount by \$75,000, from \$856,329 to \$931,329, and extending the contract by four months, for a total contract period of August 1, 2018, through October 31, 2023.
3. Designate the Chief Executive Officer, Deputy Executive Officer of Community Revitalization, or the Director of the Community Development and Housing Department, as the authorized official to execute subsequent non-substantive amendments that do not increase the total amount or change the duration of the contracts in Recommendation Nos. 1 and 2, on behalf of the County, subject to review by County Counsel.
4. Direct the Chief Executive Officer, Deputy Executive Officer of Community Revitalization, or the Director of the Community Development and Housing Department to transmit copies of subsequent non-substantive amendments to the contracts in Recommendation Nos. 1 and 2 to the Clerk of the Board of Supervisors within 30 days of execution.

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

Community Revitalization

53)

Approve contract with Inland Southern California 211+ for the provision of Coordinated Entry System services, in the total amount not to exceed \$726,069, effective June 27, 2023 through June 30, 2024.

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

County Administrative Office

54)

Approve annual adjustments to Internal Service Fund rates and departmental recharges effective July 1, 2023, as outlined in Attachments A through J.

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

55)

1. Ratify Big Bear Fire Authority Ordinance No. BBFA2023-001, which includes the adoption of the 2022 Edition of the California Fire Code and the 2022 Edition of the California Residential Code, along with certain changes, modifications, amendments, additions, deletions, and exceptions.
2. Delegate enforcement of the ordinance identified in Recommendation No. 1, to the chief of the fire protection district that adopted the ordinance, or the fire chief's authorized representative, pursuant to Health and Safety Code section 13869.7(h)(1)(A).
3. Direct the Clerk of the Board of Supervisors to take the following actions within 15 days pursuant to Health and Safety Code section 13869.7(c):
 - a. Transmit a copy of this item to the fire protection district identified in Recommendation No. 1.
 - b. File a copy of this item and ordinance identified in Recommendation No. 1 with the California Department of Housing and Community Development.

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

56) Approve the contract, including non-standard terms, with Jenner & Block LLP, to provide federal legislative advocacy services on behalf of the County, in the amount of \$360,000, plus \$10,000 in travel expenses, for a total amount not-to-exceed \$370,000, for the period of June 27, 2023 through June 26, 2025, with two one-year options to extend.
(Presenter: Brad Jensen, Director of Legislative Affairs, 387-4821)

57) 1. Approve revenue contract with South Coast Air Quality Management District for County staff time from a Special Projects Director associated with the County's participation in the South Coast Air Quality Management District in the not-to-exceed amount of \$25,981 for the contract term of July 1, 2023, through June 30, 2024.
2. Approve revenue contract with South Coast Air Quality Management District for County staff time from an Executive Aide III associated with the County's participation in the South Coast Air Quality Management District in the not-to-exceed amount of \$12,923 for the contract term of July 1, 2023, through June 30, 2024.
3. Authorize the Fourth District Supervisor, or the Fourth District Chief of Staff, to sign and submit the South Coast Air Quality Management District Business Consultant Invoices seeking to reimburse the County for staff time.
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

58) Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors on March 1, 2022 (Item No. 32), in approving the following 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:
1. Contract No. ARPA21-PRJN-025-IER with Inland Empire Rebound for the My Brother's Keeper Program Expansion and Reentry Services Project, in the not-to-exceed amount of \$150,000, for the contract term of January 1, 2022 through December 31, 2026.
2. Contract No. ARPA21-PRJN-031-MWD with Monte Vista Water District for the Monte Vista Waterline Replacement Project, in the not-to-exceed amount of \$790,000, for the contract term of May 1, 2022 through December 31, 2026.
3. Contract No. ARPA21-PRJN-024-MOR with Morongo Basin Ambulance for the Critical Care Transport Project, in the not-to-exceed amount of \$35,000, for the contract term of July 1, 2022 through December 31, 2026.
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

59) Approve Amendment No. 3 to Contract No. 21-833 with Rebuilding Together Mountain Communities, extending the contract an additional year, for the total contract period of November 16, 2021, through June 30, 2024, with no change to the not-to-exceed amount of \$50,000.
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

County Counsel

60) Ratify approval of Legal Services Agreement, including non-standard terms, with Gibson, Dunn & Crutcher, LLP for specialized legal services, in an amount not to exceed \$275,000, for the retroactive contract period effective June 13, 2023, until terminated by either party.
(Presenter: Tom Bunton, County Counsel, 387-5455)

District Attorney

61) 1. Approve agreement with the California Victim Compensation Board (State Agreement No. S23-009), including non-standard terms, for continued use of the \$200,000 emergency revolving bank account for emergency expenses incurred by crime victims, for the period of July 1, 2023 through June 30, 2026.
2. Adopt Resolution authorizing the District Attorney, as required by the State of California, to electronically sign and submit the agreement on behalf of the County, and any

non-substantive amendments, subject to review by County Counsel.

3. Direct the District Attorney to transmit the agreement and 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)

Human Resources

- [62\)](#)
1. Approve Memorandum of Agreement with the Mojave Desert Air Quality Management District to establish procedures for acceptance of Assembly Bill 2766 funds, in the annual amount of \$75,000, for a total amount of \$375,000, for the Employee Rideshare Program, for the period of July 1, 2023, through June 30, 2028.
 2. Authorize the Director of Human Resources to annually sign and submit the Scope of Work and Annual Report to the Mojave Desert Air Quality Management District, as required by the Memorandum of Agreement.

(Presenter: Diane Rundles, Assistant Executive Officer, 387-5570)

- [63\)](#)
1. Approve a Side Letter Agreement between San Bernardino County and the San Bernardino County Probation Officers Association, representing employees in the Probation Unit, regarding Temporary Emergency Detention Coverage compensation, effective July 1, 2023 through December 29, 2023.
 2. Approve a Side Letter Agreement between San Bernardino County and the Sheriff Employees Benefit Association, representing employees in the Specialized Peace Officer and Specialized Peace Officer Supervisory Unit, regarding Temporary Emergency Detention Coverage compensation, effective July 1, 2023 through December 29, 2023.

(Presenter: Diane Rundles, Assistant Executive Officer, 387-5570)

- [64\)](#)
1. Approve a Side Letter Agreement with Teamsters Local 1932, representing employees in the Administrative Services Unit, Clerical Unit, Craft, Labor and Trades Unit, Management Unit, Supervisory Unit, Nurses Supervisory and Management Unit, and the Technical and Inspection Unit, to amend the Healthcare Trust article of the current Memorandum of Understanding, effective July 1, 2023.
 2. Approve appropriation, contingency, and reserve adjustments, and authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).

(Presenter: Diane Rundles, Assistant Executive Officer, 387-5570)

Human Services Administration

- [65\)](#)
1. Approve a time limited employment contract with Linda Haro as an Implementation Coordinator for the California Statewide Automated Welfare System, for an estimated annual cost of \$88,823 (\$66,331 Salary, \$22,492 Benefits), for the period of July 1, 2023 through December 15, 2023.
 2. Authorize the Assistant Executive Officer to execute amendments to extend the term of the employment contract for a maximum of three successive one-year periods, on behalf of the County, subject to review by County Counsel.
 3. Direct the Assistant Executive Officer to transmit all employment contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

Innovation and Technology

- [66\)](#)
1. Approve Amendment No. 1 to Master Subscription Agreement No. 22-337 with KeyedIn Solutions Holdings, Inc., for additional portfolio and project management software licenses, increasing the total not-to-exceed contract amount by \$260,014, from \$96,000 to \$356,014, and extending the term of the agreement by three years, for the total contract period of May 10,

2022, through May 9, 2027.

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

- 67)
1. Approve the following non-financial agreements, including non-standard terms, with International Business Machine Corporation, for enterprise server usage, software licensing with support, and professional services, for the period of July 24, 2023, through July 31, 2028:
 - a. Client Relationship Agreement, which includes the IBM Attachment for Mainframe Software Maintenance, IBM Attachment for Mainframe Monthly License Charge Programs, and Attachment for IBM System z Advanced Entry Workload License Charges.
 - b. International Passport Advantage Agreement
 - c. International Program License Agreement
 - d. International Agreement for Acquisition of Software Maintenance
 2. Authorize the Purchasing Agent to issue purchase orders to International Business Machine Corporation, in an aggregate amount not-to-exceed \$16,000,000, to purchase enterprise server usage, software licensing with support, and professional services, for the period of July 24, 2023, through July 31, 2028.
 3. Authorize the Chief Information Officer to execute non-substantive amendments with International Business Machine Corporation as they pertain to changes to the proprietary enterprise server usage, software licensing with support, and professional services, subject to review by County Counsel, provided the documents do not increase the total not-to-exceed purchase order authorization of \$16,000,000, as set forth in Recommendation No. 2, or change the duration of the agreements.
 4. Direct the Chief Information Officer to transmit all non-substantive amendments related to proprietary enterprise server usage, software licensing with support, and professional services to the Clerk of the Board of Supervisors within 30 days of execution.

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

Land Use Services

- 68)
- Approve non-financial Letter of Intent with Conveyor Media, LLC, including a non-standard term, to establish terms and timeline for negotiation of a formal agreement, for access and participation of San Bernardino County in connection with the production of an unscripted television series, for the one-year period of June 27, 2023 through June 27, 2024.

(Presenter: Chad Nottingham, Interim Director, 387-4431)

- 69)
1. Adopt the report of delinquent abatement costs, related administrative fees, and unpaid citations issued for the properties due to the nuisance conditions, included and summarized in Attachment A, incurred during 2021-22 and 2022-23.
 2. Order the abatement costs and related administrative fees, plus unpaid citations to be levied, as a special assessment against the properties, should the owner fail to pay all costs prior to levy, and direct all money received to the Land Use Services Department, Code Enforcement Division, or the appropriate revolving fund.
 3. Authorize the recordation of a notice of abatement lien, as permitted by Government Code section 25845(e).
 4. Authorize the Director of Land Use Services to amend the report of delinquent fees to remove those accounts that are paid in full, or adjust the amounts owed due to the revision of the penalties and the fees and/or partial payment of the delinquent charges, prior to the report being submitted to the Auditor-Controller/Treasurer/Tax Collector for placement on the 2023-2024 property tax roll and to the Assessor-Recorder-County Clerk for the recording of liens against the parcels.

(Presenter: Chad Nottingham, Interim Director, 387-4431)

Library

- [70\)](#) Approve Agreement with GoTo Technologies USA, Inc., including non-standard terms, to provide remote management to all County Library computers and devices, in the amount of \$33,990, for the period of June 28, 2023 to June 28, 2026.
(Presenter: Melanie Orosco, County Librarian, 387-2220)

Museum

- [71\)](#) Approve employment agreement with Judith Fulton for the provision of Historic Site Manager services at the Maria Merced Williams and John Rains House in Rancho Cucamonga, for total compensation of \$36,710 (Salary - \$8,000, Benefits - \$28,710), for the period of July 1, 2023 through June 30, 2024.
(Presenter: David Myers, Director, 798-8608)

Preschool Services

- [72\)](#) Authorize a \$1,812,349 loan from the County General Fund to the Preschool Services Department to provide temporary funding of expenses for the California State Preschool Program, pending reimbursement from the California Department of Education, for the period of July 1, 2023 through December 31, 2023.
(Presenter: Jacquelyn Greene, Director, 383-2005)
- [73\)](#) Approve Amendment No. 6 to Contract No. 20-493 with Child Care Resource Center to provide subsidized childcare as part of the Early Head Start-Child Care Partnership program, extending the contract period by one year, for a total contract period of July 1, 2020 through June 30, 2024, with no change to the contract amount of \$5,771,827.
(Presenter: Jacquelyn Greene, Director, 383-2005)
- [74\)](#) Approve Amendment No. 1 to non-financial Memorandum of Understanding No. 22-10 with Hearts and Lives, to continue providing Early Identification and Intervention Services to children enrolled in the Early Head Start, Head Start, and State Preschool Programs at the Crestline site, extending the contract period by one year, for a total contract period of January 12, 2022 through June 30, 2024.
(Presenter: Jacquelyn Greene, Director, 383-2005)
- [75\)](#) Approve contract with First Student, Inc. to provide transportation services for children enrolled in the Head Start and State Preschool programs, in the amount of \$1,242,265, for the period of July 1, 2023 through June 30, 2026.
(Presenter: Jacquelyn Greene, Director, 383-2005)
- [76\)](#)
1. Approve Amendment No. 6 to Contract No. 20-495 with Easter Seals Southern California, Inc., to provide Early Head Start and Head Start Program services, updating the contractor's education curriculum requirements and County budget status notification period, and extending the contract an additional year, for a total contract period of July 1, 2020 through June 30, 2024, with no change to the contract amount of \$15,663,904.
 2. Approve Amendment No. 4 to contracts with the following agencies to provide Early Head Start and Head Start Program services, updating the County budget status notification period, extending the contract an additional year, for a total contract period of July 1, 2020 through June 30, 2024, with no change to the total combined contract amount of \$6,192,381:
 - a. Colton Joint Unified School District, Contract No. 20-494, in the amount of \$3,622,976.
 - b. Fontana Unified School District, Contract No. 20-496, in the amount of \$1,208,864.
 - c. Needles Unified School District, Contract No. 20-497, in the amount of \$1,360,541.
- (Presenter: Jacquelyn Greene, Director, 383-2005)

Probation

- [77\)](#) Approve Agreement, including non-standard terms, with California Department of Corrections and Rehabilitation, to provide suitable housing, care, and training of youthful offenders at Pine Grove Youth Conservation Camp, in the amount not to exceed \$278,840, for the term of June 27, 2023 through June 30, 2025.
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

Project and Facilities Management

- [78\)](#) Continue the finding, first made by the Board of Supervisors on September 13, 2022, that there is substantial evidence that the unplanned mechanical failures at 157 and 175 W. 5th Street on August 22, 2022, 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 overhaul or replacement of portions of the mechanical system at 157 and 175 W. 5th Street, San Bernardino, to allow staff to provide services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure an urgent mechanical system overhaul or replacement, and delegate authority, originally by Resolution on September 13, 2022, amended January 24, 2023, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$1,250,000 for any emergency remediation, construction, and modifications of internal and external structures related to the mechanical failures, 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)
- [79\)](#) Continue the finding, first made by the Board of Supervisors on June 28, 2022, that there is substantial evidence that the fire at 172 W. 3rd Street on June 19, 2022, 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 fire remediation activities at 172 W. 3rd Street and remodel/renovations of portions of 268 W. Hospitality Lane, San Bernardino, to allow staff to provide services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services, and delegate authority, originally by Resolution on June 28, 2022, amended September 13, 2022, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$8,000,000, for any remediation, construction, and modifications of internal and external structures related to the fire, 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)
- [80\)](#)
1. Approve Amendment No. 1 to the Cooperative Pass-Through Agreement No. 21-276 with the City of Chino for the Kimball Avenue Drainage Improvements Project, increasing the contract amount by \$415,212, from \$801,600 to \$1,216,812, which includes a 10% construction contingency of \$97,345, and elimination all other previously approved contingencies.
 2. Approve a budget increase to Capital Improvement Program Project No. 09-170, in the amount of \$415,212, to increase the total project's budget from \$2,304,000 to \$2,719,212, for the Chino Airport Retention and Storm Conveyance III.
 3. Approve appropriation and revenue adjustments and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, to the Department of Airports 2023-24 budget, as detailed in the Financial Impact section (Four votes required).

(Presenter: Donald Day, Director 387-5000)

Public Health

- [81\)](#) Approve a contract with the Town of Apple Valley, including non-standard terms, for the provision of animal shelter services in the unincorporated areas of the High Desert region, in the amount not to exceed \$1,110,122, for the one-year period of July 1, 2023 through June 30, 2024.

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

- [82\)](#) Approve non-financial agreement (State Agreement No. 23-10139) with the California Department of Public Health, for Acquired Immune Deficiency Syndrome Drug Assistance Program and Pre-Exposure Prophylaxis Assistance Program enrollment services, for the period of July 1, 2023 through June 30, 2027.

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

- [83\)](#) Approve an agreement with Fujifilm Healthcare Americas Corporation, including non-standard terms, for the maintenance and support of Fujifilm Synapse PACS System used for x-ray services, in an amount not to exceed \$12,500 per year, effective July 1, 2023 until terminated.

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

Public Works-Solid Waste Management

- [84\)](#)
1. Approve Amendment No. 1 to Franchise Agreement No. 22-1208 with CR&R Incorporated, updating Exhibit A: Provided Services, updating description language, Exhibit A-1: Services to be Provided, updating the collection frequency, and Exhibit E: Rates, updating reduction of various rates, and the term, for County Franchise Area 20.
 2. Authorize the Chief Executive Officer or the Director of the Department of Public Works to approve and execute any non-substantive revisions to the Franchise Agreement, subject to review and approval by County Counsel.

(Presenter: Brendon Biggs, Director, 387-7906)

Public Works-Special Districts

- [85\)](#) Approve Amendment No. 1 to Contract No. 22-843 with Kimley-Horn and Associates for professional engineering design services associated with the Camp Switzerland Sewer Lift Station and Connecting Pipes Project, adding additional language in connection with Senate Bill 1439 and consultant reporting information, and extending the expiration date for a total contract period of September 27, 2022 through December 31, 2026, with no change to the contract amount of \$239,797.

(Presenter: Brendon Biggs, Director, 387-7906)

- [86\)](#)
1. Adopt Resolution authorizing the continuing levy of special taxes within Community Facilities District 2003-1 (Citrus Plaza/Mountain Grove), as detailed in Exhibit A.
 2. Adopt Resolution authorizing the continuing levy of special taxes within Community Facilities District 2006-1 (Lytle Creek North), as detailed in Exhibit B.
 3. Adopt Resolution authorizing the continuing levy of special taxes within Community Facilities District 2010-1 (East Valley), as detailed in Exhibit C.
 4. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes for these Community Facilities Districts, as detailed in Exhibits A through C, on the 2023-24 tax roll.
 5. Direct the Clerk of the Board of Supervisors to publish a copy of each of the Resolutions once in a newspaper of general circulation within the applicable Community Facilities District.

(Presenter: Brendon Biggs, Director, 387-7906)

Public Works-Surveyor

- [87\)](#) Accept and approve the Final Map, as certified and recommended by the County Surveyor, and the securities and agreements with Heinz J. Steinmann, Developer for Tract No. 16573-2, consisting of 24 new residential lots located 0.33 miles southeast of Angeles Crest Highway, at the end of Wright Mountain Road, within the Wrightwood area, in an unincorporated portion of San Bernardino County.
(Presenter: Brendon Biggs, Director, 387-7906)

Public Works-Transportation

- [88\)](#)
1. Find that the Lake Gregory Drive and Lake Drive Project in the Crestline area is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (existing facilities) and Section 15302(c) Class 2 (replacement or reconstruction).
 2. Approve the Lake Gregory Drive and Lake Drive Project in the Crestline area as defined in the Notice of Exemption.
 3. Approve the plans and specifications for the Lake Gregory Drive and Lake Drive Project in the Crestline area, as signed and sealed by a registered civil engineer.
 4. Authorize the Director of the Department of Public Works to advertise the Lake Gregory Drive and Lake Drive Project in the Crestline area for formal bids.
 5. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.
- (Presenter: Brendon Biggs, Director, 387-7906)

- [89\)](#)
1. Approve the addition of the following two vendors to the list of pre-approved vendors that may provide the County with road materials for the period of July 1, 2023 through June 30, 2027:
 - a. James Gang Enterprises, Inc. dba Angel Rock and Sand (Victorville, CA)
 - b. Martin Marietta San Diego Aggregates, Inc. (San Diego, CA)
 2. Approve contract template for use with vendors identified in Recommendation No. 1 to provide the County with road materials for the period of July 1, 2023 through June 30, 2027.
 3. Authorize the Purchasing Agent to issue contracts utilizing the contract template for the vendors identified in Recommendation No. 1, as needed, for road materials for a not-to-exceed aggregate amount of \$70 million for the period of July 1, 2023 through June 30, 2027.
- (Presenter: Brendon Biggs, Director, 387-7906)

- [90\)](#) Adopt Resolution amending the Measure "I" Five-Year Capital Project Needs Analysis - Project List for 2023-24 through 2027-28, Valley Major Streets, Valley Freeway Interchange and the Victor Valley Major Local Highways Programs, to add the State Street Interim Widening Project, as identified in Exhibit A-1 attached to the Resolution.
(Presenter: Brendon Biggs, Director, 387-7906)

Real Estate Services

- [91\)](#)
1. Find that approval of Amendment No. 3 to Revenue Lease Agreement No. 18-122 with Telecare Corporation for office and clinic space in Fontana is an exempt project under the California Environmental Quality Act Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 3 to Revenue Lease Agreement No. 18-122 with Telecare Corporation, to extend the term of the lease for the period of July 1, 2023 through June 30, 2027, for the use of approximately 10,893 total square feet of office and clinic space within the San Bernardino County-owned facility located at 14677 Merrill Avenue in Fontana, for total revenue in the amount of \$1,045,728.
 3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.

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

- 92)
1. Find that approval of Amendment No. 3 to Revenue Lease Agreement No. 18-124 with Telecare Corporation for office and clinic space in Fontana is an exempt project under the California Environmental Quality Act Section 15301- Existing Facilities (Class 1).
 2. Approve Amendment No. 3 to Revenue License Agreement No. 18-124 with Telecare Corporation, to extend the term of the lease for the period of July 1, 2023 through June 30, 2027, for the use of approximately 10,255 total square feet of office and clinic space within the San Bernardino County-owned facility located at 15217 San Bernardino Avenue in Fontana, for a total revenue in the amount of \$1,033,728.
 3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.

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

- 93)
1. Find that approval of Amendment No. 3 to Revenue Lease Agreement No. 18-125 with Telecare Corporation for office and clinic space in San Bernardino is an exempt project under the California Environmental Quality Act Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 3 to Revenue License Agreement No. 18-125 with Telecare Corporation, to extend the term of the lease for the period of July 1, 2023 through June 30, 2027, for the use of approximately 10,700 total square feet of office and clinic space within the San Bernardino County-owned facility located at 1481 North Windsor Drive in San Bernardino, for a total revenue in the amount of \$1,027,200.
 3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.

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

- 94)
1. Find that approval of Amendment No. 1 to Revenue Lease Agreement No. 17-374 with Valley Star Behavioral Health, Inc. for office space and treatment center in San Bernardino is an exempt project under the California Environmental Quality Act Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 1 to Revenue License Agreement No. 17-374 with Valley Star Behavioral Health, Inc., to extend the term of the lease for the period of July 1, 2023 through June 30, 2027, following a permitted holdover for the period of July 1, 2022 through June 30, 2023, for the use of approximately 10,584 total square feet of office space and the Crisis Residential Treatment Center within the San Bernardino County-owned facility located at 720 Gilbert Street in San Bernardino, for a total revenue in the amount of \$1,066,868.
 3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.

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

- 95)
1. Find that approval of Amendment No. 1 to Revenue Lease Agreement No. 17-439 with Valley Star Behavioral Health, Inc. for office and hostel space in San Bernardino is an exempt project under the California Environmental Quality Act Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 1 to Revenue License Agreement No. 17-439 with Valley Star Behavioral Health, Inc., to extend the term of the lease for the period of July 1, 2023 through June 30, 2027, following a permitted holdover for the period of July 1, 2022 through June 30, 2023, for the use of approximately 6,492 total square feet of office and youth hostel space within the San Bernardino County-owned facility located at 780 East Gilbert Street in San Bernardino, for a total revenue in the amount of \$654,392.
 3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.

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

- 96)
1. Find that approval of Amendment No. 2 to Revenue Lease Agreement No. 17-440 with Valley Star Behavioral Health, Inc. for office space and treatment center in Victorville is an exempt project under the California Environmental Quality Act Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 2 to Revenue Lease Agreement No. 17-440 with Valley Star Behavioral Health, Inc., to extend the term of the Lease for the period of July 1, 2023 through June 30, 2027, following a permitted a 17-day holdover for the period of June 14, 2023 through June 30, 2023, for the use of approximately 10,581 total square feet of office space and treatment center within the San Bernardino County-owned facility located at 16552 Sunhill Drive in Victorville, for a total revenue in the amount of \$1,066,564.
 3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

- 97)
1. Find that approval of Amendment No. 2 to Revenue Lease Agreement No. 18-126 with Valley Star Behavioral Health, Inc. for office space and treatment center in Joshua Tree is an exempt project under the California Environmental Quality Act Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 2 to Revenue Lease Agreement No. 18-126 with Valley Star Behavioral Health, Inc., to extend the term of the lease for the period of July 1, 2023 through June 30, 2027, following a permitted 17 day holdover for the period of June 14, 2023 through June 30, 2023, for the use of approximately 10,584 total square feet of office and clinic space within the San Bernardino County-owned facility located at 60805 29 Palms Highway in Joshua Tree, for a total revenue in the amount of \$1,066,868.
 3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

- 98)
1. Find that approval of a 10-year lease agreement with Shaco Inc. is an exempt project under California Environmental Quality Act Section 15301 Existing Facilities (Class 1).
 2. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for San Bernardino County Use, to lease approximately 40,616 square feet of office and training center space from Shaco Inc., for 10 years for the projected period of January 1, 2024 through December 31, 2033, subject to the earliest to occur of (i) landlord's substantial completion of certain tenant improvements, (ii) San Bernardino County's receipt from landlord of a temporary or final certificate of occupancy, or (iii) written acceptance of the improvements by San Bernardino County, with two five-year options to extend the term of the lease located at 217 East Club Center Drive, Suite A, in San Bernardino.
 3. Approve a lease agreement with Shaco Inc., including non-standard terms, for 10 years for the projected period of January 1, 2024 through December 31, 2033, subject to the earliest to occur of (i) landlord's substantial completion of certain tenant improvements, (ii) San Bernardino County's receipt from landlord of a temporary or final certificate of occupancy, or (iii) written acceptance of the improvements by San Bernardino County, with two five-year options to extend the term of the lease, for approximately 40,616 square feet of office and training center space located at 217 East Club Center Drive, Suite A, in San Bernardino, in the amount of \$18,738,371.
 4. Authorize the Purchasing Agent to issue purchase orders, as necessary, for a total amount not to exceed \$100,000, for approved unforeseen contingencies and/or approved change orders that may arise in order to complete the tenant improvements set forth in the 10-year lease agreement with Shaco, Inc. (Four votes required).
 5. Approve \$1,500,000 appropriation adjustment to fund San Bernardino County's purchase of furniture and completion of information technology upgrade work for the premises, with the

total cost of this purchase estimated to be \$4,500,000 and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).

6. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.
(Presenter: Terry W. Thompson, Director, 387-5000)

Regional Parks

- [99\)](#) Approve Interim Use Permit with Belegarth Medieval Combat Society for the use of a portion of Prado Regional Park, located in the City of Chino, to hold the Battle for the Ring Live Action Event occurring Thursday, January 11, 2024, through Monday, January 15, 2024, with related camping, set up, and tear down beginning January 10, 2024, through January 16, 2024, for minimum total revenue in the amount of \$12,020.
(Presenter: Beahta R. Davis, Director, 387-2340)
- [100\)](#) Approve Revenue Interim Use Permit with Teamsters Local No. 1932 for the exclusive use of the Cucamonga-Guasti Regional Park on September 30, 2023, to hold an annual picnic event, for a minimum total revenue in the amount of \$18,956.
(Presenter: Beahta R. Davis, Director, 387-2340)

Risk Management

- [101\)](#) 1. Approve the renewal of the County's pollution liability insurance program, as recommended by Willis Towers Watson West Insurance Services, Inc., to provide \$50,000,000 in coverage limits for each pollution condition and aggregated limits, in excess of a \$1,000,000 self-insurance retention, \$3,000,000 aggregate over three years, for a total premium not to exceed \$1,245,867, for the period of July 1, 2023, through July 1, 2026, as follows:
- a. \$10,000,000 limit in excess of \$1,000,000 self-insurance retention, for a premium not to exceed \$415,272 with Chubb Insurance.
 - b. \$15,000,000 limit in excess of \$10,000,000 primary layer, for a premium not to exceed \$495,600 with Tokio Marine Specialty Insurance Co.
 - c. \$25,000,000 limit in excess of \$15,000,000 secondary layer for a premium not to exceed \$334,995 with Allianz Insurance.
2. Authorize the Director of the Department of Risk Management to execute the binding order on behalf of the County.
(Presenter: Victor Tordesillas, Director, 386-8621)
- [102\)](#) 1. Approve the renewal of the County's Cyber Liability Insurance Program, which includes the following layers, with total coverage limits of \$30,000,000 in excess of \$1,500,000 self-insured retention, for a total premium of approximately \$2,054,280, for the one-year period of July 1, 2023, through July 1, 2024:
- a. A primary layer of \$5,000,000 in excess of \$1,500,000 self-insured retention, for a premium of approximately \$565,062 with Indian Harbor Insurance Company.
 - b. A secondary layer of \$5,000,000 in excess of \$5,000,000 primary layer, for a premium of approximately \$452,050 with Starr Insurance Company.
 - c. A third layer of \$5,000,000 in excess of \$10,000,000 of underlying insurance, for a premium of approximately \$373,392 with Ironshore Insurance Company.
 - d. A fourth layer of \$5,000,000 in excess of \$15,000,000 of underlying insurance, for a premium of approximately \$261,374 with Berkley Insurance Company.
 - e. A fifth layer of \$10,000,000 in excess of \$20,000,000 of underlying insurance, for a premium of approximately \$402,402 with Lloyds.
2. Authorize the Director of the Department of Risk Management to execute the binding order on behalf of the County.
(Presenter: Victor Tordesillas, Director, 386-8621)

- 103) 1. Approve the renewal of the following insurance programs and premiums, for the period of July 1, 2023, through July 1, 2024:
- Aircraft Hull & Liability, with \$100,000,000 per occurrence and aggregate limits, for a premium of approximately \$290,597 with Starr Indemnity & Liability Co.
 - Airport Liability, with \$100,000,000 per occurrence and aggregate limits, for a premium of approximately \$33,206 with Starr Indemnity & Liability Co.
 - Inland Marine and Heavy Equipment, with \$25,000,000 per occurrence and aggregate limits, for a premium of approximately \$211,566 with CNA Insurance Company.
 - Business Auto Liability for San Bernardino County Fire Protection District, with \$1,000,000 per occurrence and aggregate limits, for a premium of approximately \$14,257 with Columbia Insurance Company.
 - Business Auto Liability (Category I), with \$1,000,000 per occurrence and aggregate limits, for a premium of approximately \$4,000 with National Liability Insurance Company.
 - Exporters Package Portfolio, with \$1,000,000 per occurrence and aggregate limits, for a premium of approximately \$2,500 with Great Northern Ins. Co.
 - Watercraft Hull and Indemnity, with \$1,000,000 per occurrence and aggregate limits, for a premium of approximately \$36,975 with Navigators Insurance Co.
 - Fiduciary Liability, with \$10,000,000 per occurrence and aggregate limits, for a premium of approximately \$90,138 with National Union Fire Insurance Company of Pittsburgh (first \$5,000,000 layer) and Hudson Insurance Group (\$5,000,000 in excess of the first layer).
 - Government Crime, with \$15,000,000 per occurrence and aggregate limits, for a premium of approximately \$79,263 with AIG Insurance Company (first \$5,000,000 layer), and Hanover Insurance Group (\$10,000,000 in excess of the first layer).
 - Museum Fine Arts, with \$3,000,000 per occurrence and aggregate limits, for a premium of approximately \$3,974, with Liberty Mutual Insurance Company.
2. Authorize the Director of Risk Management to execute the binding orders on behalf of the County.
- (Presenter: Victor Tordesillas, Director, 386-8621)

San Bernardino County Employees' Retirement Association

- 104) Approve adjustments to the Retirement Contribution Rates effective July 1, 2023 for Pay Period 15/23, as follows:
- Decrease County retirement contribution rate for Tier 1 General Members from 27.17% to 25.54% of compensation earnable.
 - Decrease County retirement contribution rate for Tier 2 General Members from 24.03% to 22.53% of pensionable compensation.
 - Increase County retirement contribution rate for Tier 1 Safety Members from 59.75% to 61.93% of compensation earnable.
 - Increase County retirement contribution rate for Tier 2 Safety Members from 51.21% to 53.58% of pensionable compensation.
 - Decrease Superior Court retirement contribution rate for Tier 1 General Members from 29.67% to 27.72% of compensation earnable.
 - Decrease Superior Court retirement contribution rate for Tier 2 General Members from 26.53% to 24.71% of pensionable compensation.
 - Decrease South Coast Air Quality Management District retirement contribution rate for Tier 1 General Members from 47.44% to 44.18% of compensation earnable.
 - Decrease South Coast Air Quality Management District retirement contribution rate for Tier 2 General Members from 41.36% to 38.81% of pensionable compensation.
 - Decrease Other General (Non-County/Special Districts) retirement contribution rate for Tier 1 General Members from 40.48% to 35.90% of compensation earnable.
 - Decrease Other General (Non-County/Special Districts) retirement contribution rate for Tier

- 2 General Members from 35.48% to 31.03% of pensionable compensation.
11. Decrease Other General Local Agency Formation Commission retirement contribution rate for Tier 1 General Members from 35.30% to 30.19%.
 12. Decrease Other General Local Agency Formation Commission retirement contribution rate for Tier 2 General Members from 30.30% to 25.32%.
 13. Revise the employee retirement contribution rates for General Members and Safety Members as set forth in Exhibit III.
 14. Increase the General Member employee survivor benefit contribution rate for employer and employee from \$0.91 to \$0.92 each per bi-weekly pay period.
- (Presenter: Debby Cherney, Chief Executive Officer, 885-7980)

Sheriff/Coroner/Public Administrator

- [105\)](#) 1. Authorize the Purchasing Agent to issue a Purchase Order to Attachmate Corporation, a Micro Focus Company, for the provision of Reflection Desktop terminal emulation software licenses, for a 12-month period, including support services, in an amount not to exceed \$137,400, effective on the date that the Sheriff/Coroner/Public Administrator commences use of the software, estimated to be in July 2023.
2. Authorize the Purchasing Agent to sign the non-financial End User License Agreement and incorporated Addendum to Micro Focus End User License Agreement, including non-standard terms, and Additional License Authorizations, with Attachmate Corporation, a Micro Focus Company, for future purchases as authorized by County Policy, for the period set forth in each invoice or purchase document.
3. Direct the Purchasing Agent to transmit the executed End User License Agreement and incorporated Addendum to Micro Focus End User License Agreement, and Additional License Authorizations, to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)
- [106\)](#) Approve contract with Performa Labs, Inc. for software licenses, maintenance and support services, including non-standard terms, for the Use of Force and De-escalation Training software application, in an amount not to exceed \$1,600,000, for the period of June 28, 2023, through June 30, 2025.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)
- [107\)](#) Approve Amendment No. 1 to Contract No. 20-512 with San Bernardino County Superintendent of Schools to provide vocational training to inmates at the County's detention facilities, exercising the first of two options to extend the term by one year, for a new period of July 1, 2020 through June 30, 2024, with no projected cost to the County.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)
- [108\)](#) Approve Software License and Services Agreement with IRIS Tech, Inc., and incorporated Microsoft Customer Agreement and Microsoft Online Subscription Agreement, including non-standard terms, for the provision of Intelligence Request and Information System software services, in a total amount not to exceed \$59,000, for a one-year period, with the option to extend the contract by four additional one-year periods, effective on the date that the Sheriff/Coroner/Public Administrator commences use of the software.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)
- [109\)](#) 1. Approve Amendments to Revenue Contracts with the following school districts for the provision of School Resource Officer services, extending the contract terms by one year from July 1, 2023 through June 30, 2024, for the total annual revenue of \$1,556,284;
- a. Amendment No. 8 to Revenue Contract No. 15-501 with Victor Valley Union High School District, in the amount of \$253,591 for one School Resource Officer.
 - b. Amendment No. 5 to Revenue Contract No. 18-380 with Oro Grande School District, in the amount of \$253,591 for one School Resource Officer.

- c. Amendment No. 6 to Revenue Contract No. 18-640 with Redlands Unified School District, in the amount of \$288,329 for one School Resource Officer.
- d. Amendment No. 2 to Revenue Contract No. 21-514 with Colton Joint Unified School District, in the amount of \$760,773 for three School Resource Officers.
- 2. Authorize the addition of one new Deputy Sheriff position, Safety Unit R16 (Salary \$73,424 - \$115,482 annually), effective July 1, 2023, to fulfill the contract School Resource Officer service level as requested by the Colton Joint Unified School District.

(Presenter: Ernie Perez, Deputy Chief, 387-3760)

- 110)
- 1. Approve Amendment No. 23 to Revenue Contract No. 02-1006 with California Speedway Corporation, to update hourly rates and extend the term, for the provision of supplemental law enforcement services on a fee-for-service basis, from July 1, 2023 through June 30, 2024.
 - 2. Approve Amendment No. 11 to Revenue Contract No. 14-110 with Live Nation Worldwide, Inc., to update hourly rates and extend the term, for the provision of supplemental law enforcement services on a fee-for-service basis, for events held at various County locations, from July 1, 2023 through June 30, 2024.

(Presenter: Ernie Perez, Deputy Chief, 387-3760)

- 111)
- 1. Authorize the Purchasing Agent to issue a non-competitive Purchase Order to Hitachi High-Tech America, Inc., for equipment maintenance and support services, in a total aggregate amount of \$30,924, for a retroactive three-year period beginning June 15, 2023, through June 14, 2026.
 - 2. Authorize the Purchasing Agent to sign the non-standard Contract Information Quote, including General Terms and Conditions with non-standard terms, with Hitachi High-Tech America, Inc., for a three-year period beginning June 15, 2023, through June 14, 2026.
 - 3. Direct the Purchasing Agent to transmit the executed Contract Information Quote, including General Terms and Conditions, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Ernie Perez, Deputy Chief, 387-3760)

- 112)
- Approve maintenance agreement with Idemia Identity & Security, USA LLC, in the amount of \$219,285, to provide LiveScan equipment maintenance, for the period of July 1, 2023 through June 30, 2024.

(Presenter: Ernie Perez, Deputy Chief, 387-3760)

- 113)
- 1. Approve amendments to revenue contracts with the following 14 cities and towns, extending the Sheriff/Coroner/Public Administrator's provision of law enforcement services for one year, from July 1, 2023 through June 30, 2024, for total annual revenue of \$206,656,826.
 - a. Amendment No. 27 to Contract No. 01-1251 with City of Adelanto in the amount of \$7,039,779.
 - b. Amendment No. 31 to Contract No. 94-521 with City of Big Bear Lake in the amount of \$5,973,037.
 - c. Amendment No. 37 to Contract No. 94-765 with City of Chino Hills in the amount of \$17,905,168.
 - d. Amendment No. 30 to Contract No. 94-797 with City of Grand Terrace in the amount of \$2,470,303.
 - e. Amendment No. 35 to Contract No. 94-937 with City of Hesperia in the amount of \$21,094,509.
 - f. Amendment No. 40 to Contract No. 94-522 with City of Highland in the amount of \$12,427,400.
 - g. Amendment No. 34 to Contract No. 94-523 with City of Loma Linda in the amount of \$6,891,412.
 - h. Amendment No. 27 to Contract No. 99-376 with City of Needles in the amount of \$3,619,032.

- i. Amendment No. 43 to Contract No. 94-524 with City of Rancho Cucamonga in the amount of \$49,584,104.
 - j. Amendment No. 32 to Contract No. 94-525 with City of Twentynine Palms in the amount of \$5,323,535.
 - k. Amendment No. 51 to Contract No. 94-909 with City of Victorville in the amount of \$36,878,365.
 - l. Amendment No. 38 to Contract No. 94-526 with City of Yucaipa in the amount of \$12,628,608.
 - m. Amendment No. 34 to Contract No. 94-798 with Town of Apple Valley in the amount of \$18,502,427.
 - n. Amendment No. 31 to Contract No. 94-832 with Town of Yucca Valley in the amount of \$6,319,147.
2. Authorize the addition of the following three new regular positions needed to fulfill contract law enforcement service levels requested by the following cities:
- a. Sheriff's Detective/Corporal, Safety Unit, R19 (\$86,923 - \$127,462 annually), one for Victorville.
 - b. Deputy Sheriff, Safety Unit, R16 (\$73,424 - \$115,482 annually) one for Big Bear Lake, and one for Victorville.

(Presenter: Ernie Perez, Deputy Chief, 387-3760)

- 114) Approve contract with Loma Linda University Children's Hospital, including non-standard terms, to provide physical examinations of children suspected of being victims of physical and/or sexual abuse, in the total aggregate amount of \$1,250,000, for the period of July 1, 2023 through June 30, 2028.

(Presenter: Ernie Perez, Deputy Chief, 387-3760)

- 115) 1. Approve the purchase of protective role player jackets, gloves, and other training personal protective equipment, including non-standard payment terms, from Ultimate Training Munitions, Inc., in a total amount not to exceed \$10,700.
2. Authorize the Purchasing Agent to sign the non-financial General Terms and Conditions, including non-standard terms, with Ultimate Training Munitions, Inc. for the provision of non-lethal training ammunition and related conversion kits, related accessories, and personal protective equipment, for future purchases as authorized by County policy, for the period set forth in each invoice or purchase document.
3. Direct the Purchasing Agent to transmit the executed non-financial General Terms and Conditions to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Ernie Perez, Deputy Chief, 387-3760)

- 116) 1. Approve Contract with Tek84 Inc., including a non-standard term, for the purchase of four Intercept Whole Body Security Scanning Systems, including training, installation, professional services, and extended warranty, in a total amount not to exceed \$767,230, for the period of June 28, 2023, through June 27, 2030, or until the additional five-year extended warranty expires.
2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute change orders to the contract with Tek84 Inc., as needed, subject to review by County Counsel, as long as the total aggregate amount of such change orders does not exceed \$38,362, 5% of the total contract amount, and the change orders do not amend the contract term.
3. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit all change orders related to this contract with Tek84 Inc., to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Ernie Perez, Deputy Chief, 387-3760)

- 117) 1. Authorize Agreement with LexisNexis Risk Solutions FL Inc., as follows:
- a. Approve the Enterprise/Consortium Subscription - Schedule A, including Consortium

- Lead-Agency Addendum, for the provision of Accurint Virtual Crime Center Enterprise Software Services to the Sheriff/Coroner/Public Administrator, acting as the Lead Agency, in a total aggregate amount not to exceed \$1,824,456, for the period of July 1, 2023, through March 31, 2028, with the option to extend the Agreement up to five additional one-year periods, upon 30 days' advance written notice to LexisNexis Risk Solutions FL Inc. prior to the end of the initial term or then-current renewal term.
- b. Accept Master Terms and Conditions - Government, including non-standard terms, for the use of data products, data applications and other software-related services, effective upon execution of the Enterprise/Consortium Subscription - Schedule A listed in Recommendation No. 1.a., and continuing until terminated by either party.
 2. Approve the San Bernardino County Data Sharing Initiative, Memorandum of Understanding template, for use of the Accurint Virtual Crime Center, to allow for data sharing collaboration amongst the Sheriff/Coroner/Public Administrator and local law and justice agencies to improve the effectiveness of the San Bernardino County Criminal Justice System, effective upon execution by all parties through March 31, 2028, with the option to extend the Memorandum of Understanding template up to five one-year periods upon written agreement between the Sheriff/Coroner/Public Administrator and LexisNexis Risk Solutions FL Inc.
 3. Authorize the Sheriff/Coroner/Public Administrator, or Undersheriff, acting as the Lead Agency, to execute the San Bernardino County Data Sharing Initiative, Memorandum of Understanding, for use of the Accurint Virtual Crime Center agreements with Participating Agencies and/or Associate Members, including non-substantive changes and any extensions to the term of the agreement, on behalf of the County, subject to review by County Counsel.
 4. Authorize the Chief Probation Officer and District Attorney, acting as a Participating Agency or Associate Member, to execute the San Bernardino County Data Sharing Initiative, Memorandum of Understanding, and Consortium Sub-Agency Addendum, for the use of the Accurint Virtual Crime Center, including non-substantive changes and any extensions to the term of the agreement with LexisNexis Risk Solutions FL, Inc., referenced in Recommendation No.1, on behalf of the County, subject to review by County Counsel.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

- [118\)](#)
1. Authorize the Purchasing Agent to issue a Purchase Order for Oxford Instruments America, Inc., in the amount of \$41,764, for the provision of software maintenance services, for the retroactive period starting on June 16, 2023 through June 15, 2026.
 2. Authorize the Purchasing Agent to sign the Agreement, including non-standard terms, with Oxford Instruments America, Inc., for the provision of software maintenance, or other purchases, as authorized by County Policy, for the period set forth in each invoice or purchase document.
 3. Direct the Purchasing Agent to transmit the executed Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

- [119\)](#)
1. Authorize the Purchasing Agent to issue a Purchase Order for the purchase of one LightLab 3 Law Enforcement High-Performance Liquid Chromatography Cannabis Analyzer, in a total amount not to exceed \$22,300.
 2. Authorize the Purchasing Agent to sign a non-standard Purchase Agreement and incorporated Quotation Form, including non-standard terms, with Orange Photonics, Inc., for the purchase of one LightLab 3 Law Enforcement High-Performance Liquid Chromatography Cannabis Analyzer.
 3. Direct the Purchasing Agent to transmit the executed Purchase Agreement and incorporated Quotation Form to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

- 120) 1. Adopt the 2023-24 budget for regional identification systems as follows:
- a. Cal-ID Regional Automated Fingerprint Identification System in the amount of \$1,282,000.
 - b. Cal-ID Regional DNA System in the amount of \$1,976,356.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the associated 2023-24 appropriation and revenue accounts as listed on Exhibit A (Four votes required).
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

- 121) 1. Approve the following contracts for the provision of maintenance, repairs, and emergency services of detention center locks, sliders, doors, and hardware, for the period of July 1, 2023 through June 30, 2026, with the option to extend the term by one additional two-year period or two additional one-year periods:
- a. Contract with CML Security, LLC, for the Sheriff/Coroner/Public Administrator, in the amount of \$766,000 per year, for a total aggregate amount not to exceed \$2,298,000.
 - b. Contract with CML Security, LLC, for the Probation Department, in an aggregate amount of \$140,000 per year, for a total amount not to exceed \$420,000.
2. Authorize the Sheriff/Coroner/Public Administrator, or Undersheriff, to execute change orders to the contract, as needed, subject to review by County Counsel, as long as the total aggregate amount of such change orders does not exceed 15% (\$344,700) of the total contract amount, and the change orders do not amend the contract term.
3. Authorize the Chief Probation Officer to execute change orders to the contract, as needed, subject to review by County Counsel, as long as the total aggregate amount of such change orders does not exceed 15% (\$63,000) of the total contract amount, and the change orders do not amend the contract term.
4. Direct the Sheriff/Coroner/Public Administrator or Undersheriff, and Chief Probation Officer to transmit any change orders to respective contracts to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

- 122) Authorize the Purchasing Agent to issue purchase orders, as needed, in an aggregate amount of \$4,000,000, for the period of July 1, 2023 through December 31, 2024, for aircraft maintenance, parts and repair services provided by the following 20 vendors:
1. ABLE Aerospace Services, Mesa, AZ
 2. Aero Dynamix, Inc., Euless, TX
 3. Airbus, Inc., Grand Prairie, TX
 4. Airbus Helicopter, Inc., Grand Prairie, TX
 5. Boeing Distribution, Dallas, TX
 6. Bills Air Center, Inc., Santa Monica, CA
 7. Executive Jet Maintenance, LLC; San Bernardino, CA
 8. Frederick Aero Development, Murrieta, CA
 9. Hangar One Avionics, Carlsbad, CA
 10. Helimart, Costa Mesa, CA
 11. International Aviation Composites, Haslet, TX
 12. Mint Turbines, LLC, Stroud, OK
 13. Rotorcraft Support Inc., Van Nuys, CA
 14. Safran Helicopter Engines USA, Inc., Grand Prairie, TX
 15. Spectrolab, Inc., Sylmar, CA
 16. Thales Avionics, Inc., Piscataway, NJ
 17. Trace Aviation, Jackson, MS
 18. UTC Aerospace Systems (Goodrich Corporation), Brea, CA
 19. Vislink Integrated Microwave Technology, LLC, Hackettstown, NJ
 20. Wescam, Inc., Ontario, Canada
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

Workforce Development Department

- [123\)](#) Approve the following contracts, to provide subsidized employment services for eligible youth participating under the California Work Opportunity and Responsibility to Kids Youth Employment Program, in an aggregate amount not to exceed \$1,395,868, for the period of July 1, 2023 through June 30, 2024:
1. California Association of Health & Education Linked Professions
 2. Career Institute
 3. First Institute Training and Management, Inc.
 4. Goodwill Industries
 5. Hawkeye Properties, Inc.
- (Presenter: Bradley Gates, Director, 387-9856)
- [124\)](#) Approve the following contracts to provide subsidized employment services to participants under the California Work Opportunity and Responsibility to Kids Subsidized Employment Program, for an aggregate amount not to exceed \$4,033,688 annually, for the period of July 1, 2023, through June 30, 2024:
1. California Association of Health & Education Linked Professions
 2. Career Institute
 3. Colton Redlands Yucaipa Regional Occupational Program
 4. First Institute Training and Management, Inc.
 5. Goodwill Industries of Southern California
 6. Hawkeye Properties, Inc.
- (Presenter: Bradley Gates, Director, 387-9856)

SEPARATED ENTITIES

Bloomington Recreation and Park District

- [125\)](#) Acting as the governing body of the Bloomington Recreation and Park District:
1. Approve the use of \$1,183,935 of American Rescue Plan Act funding for eligible costs associated with the Kessler Park Snack Bar and Restroom Renovation Project.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post a budget increase of \$1,183,935, as detailed in the Financial Impact section, for the Kessler Park Snack Bar and Restroom Renovation Project (Four votes required).
 3. Approve Addendum No. 1, issued on April 3, 2023, to the bid documents for the Kessler Park Snack Bar and Restroom Renovation Project.
 4. Award construction contract to Caltec Corp. in the amount of \$1,640,290 for the Kessler Park Snack Bar and Restroom Renovation Project.
 5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the construction contract with Caltec Corp. for the total not to exceed amount of \$94,514.50, 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: Brendon Biggs, Director, 387-7906)

Board Governed County Service Areas

- [126\)](#) Acting as the governing body of County Service Areas 42 (Oro Grande), 64 (Spring Valley Lake), 70 CG (Cedar Glen), 70 F (Morongo Valley), 70 J (Oak Hills), 70 W-3 (Hacienda) and 70 W-4 (Pioneertown), approve continued education and water conservation rebate programs for customers during the period of July 1, 2023 through June 30, 2024, to advance water conservation efforts.
- (Presenter: Brendon Biggs, Director, 387-7906)

- [127\)](#) Acting as the governing body of County Service Area 29 - Lucerne Valley:
1. Approve the Capital Improvement Program - County Service Area 29 Lucerne Valley - Community Center Renovation Project in the amount of \$940,086.
 2. Approve the use of up to \$940,086 of American Rescue Plan Act funding for eligible costs associated with the County Service Area 29 Lucerne Valley - Community Center Renovation Project.
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments in the amount of \$940,086, as detailed in the Financial Impact section, for the County Service Area 29 - Lucerne Valley - Community Center Renovation Project (Four votes required).
(Presenter: Brendon Biggs, Director, 387-7906)
- [128\)](#) Acting as the governing body of County Service Area 70, R-5 (Sugarloaf):
1. Find that the County Service Area 70, R-5 (Sugarloaf) Road Chip Seal Project located in the Big Bear area is exempt under the California Environmental Quality Act, Title 14 of the California Code of Regulations Section 15301(c), Class 1, Existing Facilities.
 2. Approve the County Service Area 70, R-5 (Sugarloaf) Road Chip Seal Project as defined in the Notice of Exemption.
 3. Approve the plans and specifications for the County Service Area 70, R-5 (Sugarloaf) Road Chip Seal Project
 4. Authorize the Director of the Department of Public Works to advertise the County Service Area 70, R-5 (Sugarloaf) Road Chip Seal Project for formal bids.
 5. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.
(Presenter: Brendon Biggs, Director, 387-7906)

San Bernardino County Fire Protection District

- [129\)](#) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve the termination of Lease Agreement No. 07-578 with San Bernardino International Airport Authority for approximately 4,338 square feet of hangar storage space known as Hangar No. 763, located at the San Bernardino International Airport, which expired on August 31, 2022, and has since continued on a permitted month-to-month holdover period, by delivering a notice to terminate the holdover period pursuant to the lease, with an effective termination date of July 31, 2023.
 2. Authorize the Director of the Real Estate Services Department to deliver to San Bernardino International Airport Authority a notice to terminate the holdover period under Lease Agreement No. 07-578, with an effective termination date of July 31, 2023, for approximately 4,338 square feet of hangar storage space, known as Hangar No. 763, located at the San Bernardino International Airport.
(Presenter: Terry W. Thompson, Director, 387-5000)

San Bernardino County Flood Control District

- [130\)](#) Acting as the governing body of the San Bernardino Flood Control District:
1. Approve the plans and specifications for the Randall Avenue Culvert Replacement Project at Rialto Channel in the City of Rialto, as signed and sealed by a registered civil engineer.
 2. Authorize the Chief Flood Control Engineer of the San Bernardino Flood Control District to advertise the Randall Avenue Culvert Replacement Project at Rialto Channel in the City of Rialto for formal bids.
(Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)
- [131\)](#) Acting as the governing body of the San Bernardino County Flood Control District, approve the Cooperative Funding Agreement with the Santa Ana Watershed Project Authority, for administrative and technical services to support the Santa Ana River Watershed Regional Water Quality Standards Task Force in implementing requirements of the Santa Ana Regional

Water Quality Control Board Basin Plan, in the amount not-to-exceed \$146,403, for the period of July 1, 2023 through June 30, 2024,

(Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

- [132\)](#) Acting as the governing body of the San Bernardino County Flood Control District, approve the Cooperative Funding Agreement with the Santa Ana Watershed Project Authority for administrative and technical services to support the Middle Santa Ana River Watershed Total Maximum Daily Load Task Force, in the amount not-to-exceed \$112,282 for the period of July 1, 2023 through June 30, 2024.

(Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

MULTIJURISDICTIONAL ITEMS

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

- [133\)](#) 1. Acting as the governing body of the San Bernardino County Fire Protection District, approve a non-financial Memorandum of Understanding with the San Bernardino County Sheriff/Coroner/Public Administrator, through its Emergency Operations Division, for staffing of two firefighter paramedics to support San Bernardino County Sheriff/Coroner/Public Administrator - Emergency Operation Division-Aviation Unit operations, by providing emergency medical services on rescue helicopters, for the period of June 27, 2023, through June 30, 2025.
2. Acting as the governing body of San Bernardino County, approve a non-financial Memorandum of Understanding with the San Bernardino County Fire Protection District for staffing of two firefighter paramedics to support San Bernardino County Sheriff/Coroner/Public Administrator - Emergency Operation Division-Aviation Unit operations, by providing emergency medical services on rescue helicopters, for the period of June 27, 2023, through June 30, 2025.

(Presenter: Scott Tuttle, Interim Deputy Chief, 387-5779)

- [134\)](#) 1. Acting as the governing body of San Bernardino County:
- a. Approve the recommendation of the Auditor-Controller/Treasurer/Tax Collector for temporary transfer of funds to the San Bernardino County Fire Protection District in the total amount of \$52,752,757, as listed on Attachment A.
 - b. Adopt Resolution pertaining to the temporary transfer of funds to the San Bernardino County Fire Protection District, as listed on Attachment A.
2. Acting as the governing body of the San Bernardino County Fire Protection District:
- a. Adopt Resolution approving the request for the temporary transfer of funds to the San Bernardino County Fire Protection District, in the total amount of \$52,752,757, as listed on Attachment A.
 - b. Adopt Resolution authorizing:
 - i. The temporary borrowing between funds of the San Bernardino County Fire Protection District.
 - ii. The Fire Warden/Fire Chief or Deputy Chief to approve actual inter-fund transfers processed between the funds, subject to any actual transfer of funds pursuant to this Resolution being ratified by the Board of Directors, as soon as practicable.
 - c. Adopt Resolution confirming that all San Bernardino County Fire Protection District funds are, or when available will be, solely in the custody of the San Bernardino County Treasurer.

(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

- [135\)](#) 1. Acting as the governing body of San Bernardino County, approve Amendment No. 1 to Memorandum of Understanding No. 19-346 between San Bernardino County, on behalf of its Department of Public Works - Transportation, and the San Bernardino County Fire

Protection District, adding a scope of work to allow and support the San Bernardino County Fire Protection District to utilize up to \$500,000 of grant funds to provide hazardous fuels reduction services in the County Maintained Road System area, located in Lake Arrowhead and surrounding areas, Crestline, Running Springs, Waterman Canyon, Wrightwood and surrounding areas, Angelus Oaks, Oak Glen and Mt. Baldy Village, and extending the term of the agreement by an additional year, for a total contract period of May 21, 2019 through June 30, 2025.

2. Acting as the governing body of the San Bernardino County Fire Protection District:
 - a. Find the hazardous fuels reduction services are exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (repair and maintenance).
 - b. Find the hazardous fuels reduction services support a San Bernardino County Fire Protection District purpose of protecting lives and property.
 - c. Approve Amendment No. 1 to Memorandum of Understanding No. 19-346 between San Bernardino County, on behalf of its Department of Public Works - Transportation, and the San Bernardino County Fire Protection District, adding a scope of work to allow and support the San Bernardino County Fire Protection District to utilize up to \$500,000 of grant funds to provide hazardous fuels reduction services in the County Maintained Road System areas located in Lake Arrowhead and surrounding areas, Crestline, Running Springs, Waterman Canyon, Wrightwood and surrounding areas, Angelus Oaks, Oak Glen and Mt. Baldy Village, and extending the term of the agreement by an additional year, for a total contract period of May 21, 2019 through June 30, 2025.
 - d. Approve the right-of-entry agreement template with underlying property owners for the hazardous fuels reduction services.
 - e. Authorize the Fire Chief/Fire Warden to execute the right-of-entry agreement template with underlying property owners for the hazardous fuels reduction services.
 - f. Direct the Secretary of the Board of Directors to file and post the California Environmental Quality Act Notice of Exemption.

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

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

- 136)
1. Acting as the governing body of San Bernardino County, approve amendments to the following contracts:
 - a. Amendment No. 1 to Contract No. 20-1021 with Lake Arrowhead Construction, Inc. dba Trinity Construction, Inc., increasing the contract amount by \$1,250,000, from \$1,250,000 to \$2,500,000 and adding additional requirements in connection with Executive Order N-6-22 Russia Sanctions and Senate Bill 1439 contractor information reporting, with no other changes to the contract, for the term of October 27, 2020 through June 30, 2025.
 - b. Amendment No. 2 to Contract No. 20-1026 with Weaver Grading, Inc., increasing the contract amount by \$2,000,000, from \$2,500,000 to \$4,500,000, for on-call storm maintenance services and adding additional requirements in connection with Senate Bill 1439 contractor information reporting, with no other changes to the contract, for the term of October 27, 2020 through June 30, 2025.
 2. Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 1 to Contract No. 20-1038 with Jeremy Harris Construction, Inc., increasing the contract amount by \$1,250,000, from \$1,250,000 to \$2,500,000 and adding additional requirements in connection with Executive Order N-6-22 Russia Sanctions and Senate Bill 1439 contractor information reporting, with no other changes to the contract, for the term of October 27, 2020 through June 30, 2025.

(Presenter: Brendon Biggs, Director/Chief Flood Control Engineer, 387-7906)

- 137) 1. Acting as the governing body of San Bernardino County:
- a. Approve Amendments No. 1 to the following contracts, adding additional requirements in connection with Executive Order N-6-22 Russia Sanctions and Senate Bill 1439 contractor information reporting, and extending the term by an additional year, for a total contract period of July 10, 2018 through June 30, 2024, with no change to the total contract amounts of \$750,000:
 - i. California Arbor Care, Inc. (Agreement No. 18-501)
 - ii. Hector's Gardening and Landscaping, Inc. dba HLS Tree Trimming (Agreement No. 18-503)
 - iii. Mariposa Tree Management, Inc. (Agreement No. 18-504)
 - iv. S. Porter Inc. (Agreement No. 18-505)
 - v. The Tree Guys, Inc. (Agreement No. 18-506)
 - vi. Tree Pros, Inc. (Agreement No. 18-507)
 - vii. United Pacific Services, Inc. (Agreement No. 18-508)
 - viii. West Coast Arborists, Inc. (Agreement No. 18-509)
 - b. Approve Amendments No. 1 to the following contracts, adding additional requirements in connection with Executive Order N-6-22 Russia Sanctions and Senate Bill 1439 contractor information reporting, and extending the term by an additional year, for a total contract period of March 23, 2021 through June 30, 2024, with no change to the total contract amounts of \$375,000:
 - i. AAA Tree Services, LLC (Agreement No. 21-243)
 - ii. The Original Mowbray's Tree Service, Inc. (Agreement No. 21-244)
 - iii. Rancho Tree Services (Agreement No. 21-245)
 - iv. Town & Country Tree Services (Agreement No. 21-246)
 - c. Approve Amendment No. 3 to Agreement No. 18-502 with Golden West Arbor Services, Inc., adding additional requirements in connection with Executive Order N-6-22 Russia Sanctions and Senate Bill 1439 contractor information reporting, increasing the contract amount by \$500,000 from \$2,250,000 to \$2,750,000, and extending the term by an additional year for a total contract period of July 10, 2018 through June 30, 2024.
2. Acting as the governing body of San Bernardino County Flood Control District:
- a. Approve Amendments No. 1 to the following contracts, adding additional requirements in connection with Executive Order N-6-22 Russia Sanctions and Senate Bill 1439 contractor information reporting, and extending the term by an additional year for a total contract period of July 10, 2018, through June 30, 2024, with no change to the total contract amounts of \$750,000:
 - i. California Arbor Care, Inc. (Agreement No. 18-510)
 - ii. Hector's Gardening and Landscaping, Inc. dba HLS Tree Trimming (Agreement No. 18-512)
 - iii. Mariposa Tree Management, Inc. (Agreement No. 18-513)
 - iv. S. Porter, Inc. (Agreement No. 18-514)
 - v. The Tree Guys, Inc. (Agreement No. 18-515)
 - vi. Tree Pros, Inc. (Agreement No. 18-516)
 - vii. United Pacific Services, Inc. (Agreement No. 18-517)
 - viii. West Coast Arborists, Inc. (Agreement No. 18-518)
 - b. Approve Amendments No. 1 to the following contracts, adding additional requirements in connection with Executive Order N-6-22 Russia Sanctions and Senate Bill 1439 contractor information reporting, and extending the term by an additional year for a total contract period of March 23, 2021, through June 30, 2024, with no change to the total contract amounts of \$375,000:
 - i. AAA Tree Services, LLC (Agreement No. 21-247)
 - ii. The Original Mowbray's Tree Service, Inc. (Agreement No. 21-248)
 - iii. Rancho Tree Services (Agreement No. 21-249)
 - iv. Town & Country Tree Services (Agreement No. 21-250)
 - c. Approve Amendment No. 1 to Agreement No. 18-511 with Golden West Arbor Services,

Inc., adding additional requirements in connection with Executive Order N-6-22 Russia Sanctions and Senate Bill 1439 contractor information reporting, increasing the contract amount by \$500,000 from \$750,000 to \$1,250,000, and extending the term by an additional year for a total contract period of July 10, 2018 through June 30, 2024.

(Presenter: Brendon Biggs, Director/Chief Flood Control Engineer, 387-7906)

Multijurisdictional Item with the following entities: San Bernardino County; Inland Empire Public Facilities Corporation; San Bernardino County Financing Authority

- 138)
1. Acting as the governing body of San Bernardino County, approve Agreement with The Pun Group, LLP, to provide financial/single audits for San Bernardino County, and financial audits of Arrowhead Regional Medical Center, the Inland Empire Public Facilities Corporation, and the San Bernardino County Financing Authority, for fiscal years 2022-23 through 2026-27, for a total contract amount not to exceed \$1,334,188, for the five-year period of July 1, 2023 through June 30, 2028, as detailed in the Financial Impact section.
 2. Acting as the governing body of the Inland Empire Public Facilities Corporation, authorize the Auditor-Controller/Treasurer/Tax Collector to transfer funds for the financial audits of the Inland Empire Public Facilities Corporation, for a total amount not to exceed \$84,946, as detailed in the Financial Impact section (Four votes required).
 3. Acting as the governing body of the San Bernardino County Financing Authority, authorize the Auditor-Controller/Treasurer/Tax Collector to transfer funds for the financial audits of the San Bernardino County Financing Authority, for a total amount not to exceed \$76,983, as detailed in the Financial Impact section (Four votes required).

(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

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

- 139)
1. Acting as the governing body of San Bernardino County, adopt Resolution establishing 2023-24 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2023-24 for the County General Fund and Library.
 2. Acting as the governing body of all Board Governed County Service Areas and Zones, adopt a Resolution establishing 2023-24 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2023-24.
 3. Acting as the governing body of the San Bernardino County Flood Control District, adopt a Resolution establishing 2023-24 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for 2023-24.
 4. Acting as the governing body of the San Bernardino County Fire Protection District, adopt a Resolution establishing 2023-24 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2023-24.
 5. Acting as the governing body of the Big Bear Valley Recreation and Park District, adopt a Resolution establishing 2023-24 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2023-24.
 6. Acting as the governing body of the Bloomington Recreation and Park District, adopt a Resolution establishing 2023-24 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2023-24.

(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

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

- 140) 1. Acting as the governing body of Board Governed County Service Areas and their Zones, approve the following five contracts to obtain on-call pavement maintenance and repair services for routine maintenance projects, public projects not exceeding \$60,000, and emergency projects on an as-needed basis, from July 1, 2023 through June 30, 2028, with an aggregate amount not-to-exceed \$1,250,000 per contract over the five-year term:
- a. A&Y Asphalt Contractors, Inc.
 - b. Bear Valley Paving
 - c. Elevated Excavating and Paving
 - d. Kirtley Construction, Inc. dba TK Construction
 - e. S. Porter, Inc.
2. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve the following five contracts to obtain on-call pavement maintenance and repair services for routine maintenance projects, public projects not exceeding \$60,000, and emergency projects on an as-needed basis, from July 1, 2023 through June 30, 2028, with an aggregate amount not-to-exceed \$1,250,000 per contract over the five-year term:
- a. A&Y Asphalt Contractors, Inc.
 - b. Bear Valley Paving
 - c. Elevated Excavating and Paving
 - d. Kirtley Construction, Inc. dba TK Construction
 - e. S. Porter, Inc.
3. Acting as the governing body of the Bloomington Recreation and Park District, approve the following five contracts to obtain on-call pavement maintenance and repair services for routine maintenance projects, public projects not exceeding \$60,000, and emergency projects on an as-needed basis, from July 1, 2023 through June 30, 2028, with an aggregate amount not-to-exceed \$1,250,000 per contract over the five-year term:
- a. A&Y Asphalt Contractors, Inc.
 - b. Bear Valley Paving
 - c. Elevated Excavating and Paving
 - d. Kirtley Construction, Inc. dba TK Construction
 - e. S. Porter, Inc.

(Presenter: Brendon Biggs, Director, 387-7906)

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

- 141) Acting as the governing body of San Bernardino County, Board Governed County Service Areas, and the San Bernardino County Flood Control District, and as the Board of Directors for the Big Bear Valley Recreation and Park District and the San Bernardino County Fire Protection District, terminate the finding first made on March 1, 2023, that the extreme weather event that started on February 22, 2023, 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, and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to prevent or address the effects of the extreme weather event, and delegating authority, originally by Resolution, to the Chief Executive Officer to approve issuance of purchase orders and/or execution of contracts by the Purchasing Agent, in a total amount not-to-exceed \$10,000,000, for any emergency construction and modifications related to the effects of the storm, and 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: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

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

- [142\)](#)
1. Acting as the governing body of San Bernardino County, approve extension of the Supplemental Military Leave/Pay Program through June 28, 2024, for all employees.
 2. Acting as the governing body of San Bernardino County Fire Protection District, approve extension of the Supplemental Military Leave/Pay Program through June 28, 2024, for all employees.
 3. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve extension of the Supplemental Military Leave/Pay Program through June 28, 2024, for all employees.
 4. Acting as the governing body of the Bloomington Recreation and Park District, approve extension of the Supplemental Military Leave/Pay Program through June 28, 2024, for all employees.

(Presenter: Diane Rundles, Assistant Executive Officer, 387-5570)

ORDINANCES FOR FINAL ADOPTION

County Administrative Office

- [143\)](#)
- Adopt Ordinance amending Ordinance No. 1904 by adding one new position, incorporating a technical title change for one position, and moving 11 positions from Classified Service to Unclassified Service, which was introduced on June 13, 2023, Item No. 99:
1. Add the position number for the Assistant Director of Children and Family Services position (Position No. 56812) to the Unclassified Service of the County.
 2. Incorporate a technical title change from Assistant Director of Real Estate Services to Chief of Facilities Management (Position No. 86241).
 3. Move the following positions from Classified Service to Unclassified Service of the County: Peer & Family Advocate (Position Nos. 55339, 55554, 55871, 82874, 55873, 83859, 55862, 55863, 55864).
 4. Move the position number for the Assistant Director of Public Health position (Position No. 56392) to the Unclassified Service of the County.
 5. Move the position number for the Chief Deputy Treasurer (Position No. 17726) from Classified Service to Unclassified Service of the County.

(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

Public Works-Solid Waste Management

- [144\)](#)
- Adopt Ordinance of San Bernardino County, State of California, to amend Section 16.0222A of Title 1, Division 6, Chapter 2 of the San Bernardino County Code relating to the Refuse Franchise Fee and to amend Title 4, Division 6, Chapters 1, 2, 3, 4, 10 and 14 of the San Bernardino County Code relating to Solid Waste Handling Franchise definitions, waiver requirements, Refuse Franchise Fee, and clean-up of previously amended language, which was introduced on June 13, 2023, Item No. 94.
- (Presenter: Brendon Biggs, Director, 387-7906)

San Bernardino County Fire Protection District

- [145\)](#)
- Acting as the governing body of the San Bernardino County Fire Protection District, adopt ordinance to amend Ordinance No. FPD 23-02 and to establish fire service fees, fire suppression, emergency response and cost recovery fees, ambulance service and subscription fees for 2023-24, which was introduced on June 13, 2023, Item No. 97.

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

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.

Deferred Items

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.

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JULY 11, 2023 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.