

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

Tuesday, July 9, 2024

DAWN ROWE
CHAIR
Third District Supervisor



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

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Luther Snoke

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

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

OTHERS IN ATTENDANCE

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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

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

- 1) **SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT**
Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))
1. Endangered Habitats League, et al. v. U.S. Army Corps of Engineers, et al., United States
Central District Court Case No. 2:16-CV-09178-MWF-E

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 - Third District

Elder Emory B. James, Jr. of Ephesians New Testament Church in Fontana

Memorial Adjournments

Board of Supervisors

- Richard Arthur Farrow, 66, of Ontario
- Jason Phan, 14, of Ontario

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

- James “Jim” Busby Jr., 79, of Victorville
- Stuart “Tom” Couch, 76, of Helendale
- Corina Duran, 54, of Hesperia
- Brian Gene Gentry, 58, of Victorville
- Eric Todd Merchant, 75, of Apple Valley
- Linda Jean Tomasso, 76, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Loyal Lee Blacksher, 94, of Fontana
- Shelia Lee Crowson-Hubbard, 69, of Fontana
- Calvin Lee Hardison, 79, of Fontana
- Teresa F. Mcfall, 84, of Fontana
- Linda Kay Moser, 79, of Rancho Cucamonga
- Thomas Rabone, 93, of Fontana
- Dorothy Elaine Rogerson 80, of Fontana
- Adeline Sinulingga, 89, of Fontana
- Anthony Varela, 61, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Zoe Guthmiller, 89, of Highland
- Norton E. Marks, 92, of Lake Arrowhead
- Lillian Roach, 96, of Redlands
- Virginia R. Youngberg, 99, of Yucca Valley

Fourth District – Supervisor Curt Hagman

- Maria Ambriz De Garcia, 51, of Montclair
- Matthew Benjamin Boren, 46, of Chino
- Joe Conway Johnson, 80, of Upland
- Lois Lobo, 83, of Chino
- Maureen MacGregor, 90, of Upland
- Maria Rosalinda Melendres, 76, of Ontario
- Kenneth Leon Morgan, 83, of Chino
- Bertha Alice Ochoa, 73, of Chino
- David Melvin Pedvin, 77, of Upland
- Charlie Junior Rivera-Zavala, 20, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Bonifacia D. Alaniz, 88, of San Bernardino
- Alma J. Archambault, 91, of San Bernardino
- Hector Ayala, 61, of San Bernardino
- Asuncion Barajas, 69, of San Bernardino
- Jose Olivares Franco, 73, of Colton
- Livier Garcia, 68, of Highland
- Walter Garcia Jaquez, 47, of Bloomington
- Victoria Campos Landeros, 94, of San Bernardino
- Faimasasa Levi, 52, of Rialto
- Julio Reyes, 19, of Colton
- Yvonne Chavez Samson, 85, of Colton
- Ofelia Navarro Sanchez, 66, of San Bernardino
- Cesar Guzman Serrano, 26, of San Bernardino
- Wiley Shaw, 84, of San Bernardino

Special Presentations, Resolutions and Proclamations - None

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Individual Board Member Comments

Fourth District Supervisor Curt Hagman congratulated Ontario International Airport on receiving two Food and Beverage Awards. He said he attended the following events: Chino Valley Chamber of Commerce Roundtable Discussion, Southern California Association of Governments Retreat, San Bernardino County Employee Appreciation Picnic, several fireworks displays, and received a check from Congresswoman Norma Torres for Prado Park. Supervisor Hagman announced he has a new 9-day old grandbaby.

Fifth District Supervisor Joe Baca, Jr. commended Public Works Flood Control for clearing the flood channel near Pacific Highschool. He congratulated staff on the completion of the Glen Helen Entry Monument. Supervisor Baca, Jr. said he attended the following events: Children and Families Services Senior Celebration Class of 2024, San Bernardino County Employee Appreciation Picnic, San Bernardino County Sheriff Exceptional Service Award Ceremony. He highlighted the following items on the agenda: 16, 38, 39. Supervisor Baca, Jr. thanked Jan Windhausen for her service to the Arrowhead Farms Neighborhood Association. He thanked the firefighters for their hard work and wished them well.

Second District Supervisor Jesse Armendarez congratulated the recent County Fire Academy graduates. He said he attended the following events: celebrations in Fontana, Rancho Cucamonga and Upland and The Path Ribbon Cutting. He highlighted the following items on the agenda: 19, 68.

Chair and Third District Supervisor Dawn Rowe thanked County Fire for their service over the Fourth of July and always. She thanked Regional Parks and the Sheriff's Department for their response to the large turnout at Yucaipa Regional Park. Chair Rowe stated the Devore and Big Bear Animal Shelters are holding free adoption events through the month of July.

Presentation of the Agenda

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

Chair Rowe declared a conflict for Item No. 20. On March 1, 2024, Dawn Brewer donated \$2,000 to her campaign.

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 1/31/2027

for Seat 5 held by William E. Smith on the Airports Commission (Third District).

Second District Supervisor Jesse Armendarez

- b. Approve the appointment of Lionel A. Thomas to Seat 4 on the Assessment Appeals Boards for a 3-year term, expiring 9/06/2026.

APPROVED (CONSENT CALENDAR)

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

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

- 3) Approve Amendment No. 4 to Employment Contract No. 22-1178 with Cindy Dalton to continue to provide support services to the Second District as an Executive Secretary, adding the Modified Benefit Option pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective July 13, 2024, for an estimated annual cost of \$190,435 (Salary - \$105,068, Benefits - \$85,367).
(Presenter: Jesse Armendarez, Second District Supervisor, 387-4833)

APPROVED (CONSENT CALENDAR)

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

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

Arrowhead Regional Medical Center

- 4) Accept and approve the revisions of policies and the report of the review and update/certification of the following Arrowhead Regional Medical Center Operations, Policy, and Procedure Manuals, included and summarized in Attachments A through E:
1. Health Sciences Library Policy and Procedure Manual
2. Dialysis Policy and Procedure Manual
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 5) Approve Non-Financial Affiliation Agreement, including non-standard terms, with Inland Faculty Specialists to allow Maternal Fetal Medicine Fellow Physicians to obtain outpatient continuity clinical training, for the period of July 9, 2024 through July 8, 2029.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSTAIN: Dawn Rowe

- 6) Approve Amendment No. 1 to Contract No. 4400019000 with W. L. Gore & Associates, Inc. for the consignment of medical devices, increasing the contract amount by \$1,000,000, from \$296,983 to the not-to-exceed total contract amount of \$1,296,983, and extending the term by two years, for a total contract term of August 28, 2023 through August 27, 2027.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 7) Approve the Product Supply Agreement and Riders, including non-standard terms, with Linde

Gas & Equipment Inc., for the delivery of bulk medical gases, medical gas cylinders, and the provision of an onsite manager for site gas services, in an amount not-to-exceed \$2,400,000, for the period of July 9, 2024 through July 8, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

- 8) 1. Approve Amendment No. 4 to Service Agreement No. 20-460 with MoreDirect, Inc. dba Connection, to update the ServiceNow Statement of Work to include clinical device and strategic performance management services, and increase the contract amount by \$613,250, from \$1,171,936 to \$1,785,186, with no change to the contract period of July 1, 2020 through June 30, 2025.
2. Authorize the Purchasing Agent to issue a purchase order to MoreDirect, Inc. dba Connection for the purchase of ServiceNow subscription licenses, subject to the terms under Agreement No. 21-451 with ServiceNow, Inc., to license additional software modules for compliance, control and strategic portfolio management within the ServiceNow platform, in the amount of \$602,361, with no change to the contract period of December 15, 2021 through June 14, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

- 9) 1. Approve Revenue Provider Services Agreement, including non-standard terms, with Inland Faculty Medical Group, Inc., a California professional corporation, dba Optum Care Network - Inland Faculty MG for reimbursement for providing primary care physician services for their members, effective retroactively May 1, 2024 through April 30, 2027, with the option to extend the term for two successive one year periods.
2. Authorize the ARMC Chief Executive Officer to exercise the option to extend the term of the Agreement and execute such amendments, subject to review by County Counsel.
3. Direct the ARMC Chief Executive Officer to transmit any executed amendments referenced in Recommendation No. 2 to the Clerk of the Board of Supervisors within 30 days of execution.
4. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Provider Services Agreement and any subsequent amendments pursuant to Health and Safety Code Section 1457(c)(1).

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

APPROVED (CONSENT CALENDAR)

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

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

Auditor-Controller/Treasurer/Tax Collector

- 10) 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, 382-7005)

APPROVED (CONSENT CALENDAR)

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

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

Behavioral Health

- 11) Approve the non-financial student internship program agreement with California State University, Fullerton for provision of training and field experience to student interns by the Department of Behavioral Health, for the period of July 9, 2024 through June 30, 2029.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 12) Approve the non-financial student internship program agreement with Loma Linda University School of Behavioral Health, including non-standard terms, for provision of training and field experience to student interns by the Department of Behavioral Health, for the period of July 9, 2024 through June 30, 2029.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 13) 1. Approve Capital Improvement Program Project No. 25-057 (WBSE10.10.1685), in the amount of \$56,242,942, for the construction of new facilities at the Comprehensive Treatment Campus, located at 13333 Palmdale Avenue in Victorville.
2. Approve appropriation and revenue adjustments to fund the Capital Improvement Program Project and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

Clerk of the Board

- 14) Adopt the San Bernardino County Board of Supervisors annual meeting calendar for 2025 (Attachment A).
(Presenter: Lynna Monell, Clerk of the Board, 387-3848)

APPROVED (CONSENT CALENDAR)

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

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

County Administrative Office

- 15) Approve Amendment No. 1 to Contract No. 23-450 with Hartnell Law Group, APC to include representation for Laura's Law Assisted Outpatient Treatment and Community Assistance, Recovery and Empowerment Court clients, with no change to the total contract amount of \$710,000 or the contract term of July 1, 2023 through June 23, 2028.
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

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

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

- 16) 1. Approve Contract with the City of Victorville to contribute funding to acquire approximately nine acres of vacant land located on Seneca Road in the City of Victorville (Assessor's

Parcel Numbers 3106-261-15, 3106-261-16, 3106-261-17, and 3106-261-18) in the amount of \$2,500,000 for land acquisition costs and \$1,200,000 for Phase 2 Schematic Design costs, for a total of \$3,700,000, for a new 41,000 square foot police station and civic plaza on this property, for the period of July 9, 2024 through December 31, 2026.

2. Approve Contract with Pomona Valley Habitat for Humanity, Inc. to contribute funding towards their Salute to Service program that assists low-income military veteran families buy a home, in an amount not-to-exceed \$88,000, for the period of July 9, 2024 through July 8, 2025.
3. Approve Contract with Water of Life Community Church to contribute funding for the purchase of security and warehouse equipment, office and classroom furnishings, and information technology networking equipment and cabling to be utilized by Water of Life Community Church for the CityLink Campus, in an amount not-to-exceed \$750,000, for the period of July 9, 2024 through July 8, 2025.
4. Approve Contract with Wrightwood Community Services District to contribute funding towards public restroom facility improvements, in an amount not-to-exceed \$324,500, for the period of July 9, 2024 through July 8, 2025.
5. Approve a one-time allocation of \$364,750 from the 2024-25 Fifth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to the Sheriff/Coroner/Public Administrator for the installation of Automated License Plate Recognition systems and maintenance costs for three years from the date of installation.
6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as detailed in the Financial Impact section, to the 2024-25 budget to fund the installation of Automated License Plate Readers and maintenance costs (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 17) Approve update to the County Policy Manual to amend Policy 03-11, Local Ballot Measure Identification.

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

APPROVED (CONSENT CALENDAR)

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

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

County Counsel

- 18) Approve Agreement, including non-standard terms, with the Law Offices of Stephenson Acquisto & Colman to provide specialized legal services to assist Arrowhead Regional Medical Center in obtaining reimbursements from non-contracted health plans for healthcare services rendered to non-contracted health plan members, on a contingency fee basis ranging between 20% to 25% based on the amount of reimbursements recovered, effective July 9, 2024 until terminated by either party (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

District Attorney

- 19) 1. Approve Amendment No. 2 to non-financial Agreement No. 22-841 with the City of Fontana to continue providing victim advocacy services, extending the term by one year,

retroactively effective July 1, 2024, for a total term of September 27, 2022 through June 30, 2025.

2. Approve Amendment No. 2 to non-financial Agreement No. 22-999 with the City of Montclair to continue providing victim advocacy services, extending the term by one year, retroactively effective July 1, 2024, for a total term of October 25, 2022 through June 30, 2025.
3. Authorize the District Attorney to approve and execute non-substantive amendments to Agreement No. 22-841 with the City of Fontana and Agreement No. 22-999 with the City of Montclair, subject to County Counsel review.
4. Direct the District Attorney to transmit all amendments to Agreement Nos. 22-841 and 22-999 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Economic Development Department

- 20)
1. Find that an Agreement with Lake Arrowhead Communities Chamber of Commerce, a nonprofit corporation, in the amount of \$50,250 to pay for services associated with the potential formation process of the Lake Arrowhead Tourism Business Improvement District with repayment to the County over a forty-eight-month period, or no repayment if the Tourism Business Improvement District is not formed, serves a public purpose.
 2. Approve Agreement with the Lake Arrowhead Communities Chamber of Commerce in the amount of \$50,250 to pay for services associated with the potential formation process of the Lake Arrowhead Tourism Business Improvement District with repayment to the County over a forty-eight-month period pursuant to Government Code Section 26227, or no repayment if the Tourism Business Improvement District is not formed.

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

APPROVED (CONSENT CALENDAR)

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

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

- 21)
1. Approve the non-financial Memorandum of Understanding, including non-standard terms, with the INCHEON Free Economic Zone Authority of the Republic of Korea for a term of five years, for the continuation of international trade and investment cooperation.
 2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of Economic Development to execute the Memorandum of Understanding.
 3. Direct the Director of Economic Development to submit the Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Human Resources

- 22)
- Approve contract with Minnesota Life Insurance Company to provide basic term life, voluntary supplemental term life, accidental death and dismemberment, and group universal life insurance benefits for eligible employees and dependents for the period of July 20, 2024 through July 20, 2029.

(Presenter: Michael Bowers, Director, 387-5570)

APPROVED (CONSENT CALENDAR)

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

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

Human Services Administration

- 23) 1. Approve employment contract with Frederick Gains, as a Policy Manager for the California Statewide Automated Welfare System, for the estimated annual cost of \$179,488 (\$116,667 Salary, \$62,821 Benefits), for the period of July 13, 2024 through July 12, 2027.
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 San Bernardino County, subject to County Counsel review.
3. Direct the Assistant Executive Officer to transmit all amendments to the employment contract to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Diana Alexander, Assistant Executive Officer, 387-4261)

APPROVED (CONSENT CALENDAR)

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

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

Library

- 24) Approve contracts with the following vendors to provide books and media services for the period of September 1, 2024 through August 31, 2029:
1. OverDrive, Inc. in an amount not to exceed \$4,000,000
2. Children's Plus, Inc. in an amount not to exceed \$3,000,000
3. Midwest Tape, LLC in an amount not to exceed \$1,000,000
- (Presenter: Melanie Orosco, County Librarian, 387-2220)

APPROVED (CONSENT CALENDAR)

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

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

Probation

- 25) 1. Approve Amendment No. 1 to Contract No. 22-434, effective July, 9, 2024, with You Go International Network, Inc. dba House of Redemption to provide housing services to adult offenders for the Probation Department, increasing the daily cost per person housed from \$45 to \$65 to cover cost of living increases.
2. Authorize the Chief Probation Officer or Assistant Chief Probation Officer to execute amendments, as needed, for future cost of living increases to the per person daily cost, subject to review by County Counsel, with no increase to the total aggregate amount of \$16,000,000 for the period of July 1, 2022, through June 30, 2027, to the following agencies for the provision of housing services for adult offenders:
- a. A1 Living, Inc., Contract No. 22-418
- b. Avector Community Group Inc., Contract No. 22-419
- c. Citadel Community Development Corporation, Contract No. 22-420
- d. Family Assistance Program, Contract No. 22-421
- e. Hope Homes LLC, Contract No. 22-422
- f. Inland Empire Community Outreach Center, Contract No. 22-423
- g. Inland Empire Rebound, Contract No. 22-424
- h. Inland Valley Recovery Services, Contract No. 22-425
- i. Integrated Transitional Resources, Contract No. 22-426
- j. Mary's Mercy Center, Inc., Contract No. 22-427

- k. Molding Hearts.Org, Contract No. 22-428
 - l. Optima Transitional, Inc., Contract No. 22-429
 - m. Restoration House of Refuge, Inc., Contract No. 22-430
 - n. Social Science Services, Inc. dba Cedar House Life Change Center, Contract No. 22-431
 - o. Victor Valley Family Resource Center, Contract No. 22-432
 - p. VARP, Inc., Contract No. 22-433
 - q. You Go International Network, Inc. dba House of Redemption, Contract No. 22-434
3. Direct the Chief Probation Officer or Assistant Chief Probation Officer to transmit all contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

- 26) Approve Amendment No. 1 to Contract No. 23-612 with CML Security, LLC, increasing the contract amount by \$320,000 from \$420,000 to \$740,000, to address additional need for maintenance, repairs, and emergency services of facilities' locks, sliders, doors, and hardware and add services to the Training Center, 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.
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

Project and Facilities Management

- 27) 1. Find that the ARMC Sterilization System Installation Project in Colton is exempt under the California Environmental Quality Act Guidelines, Section 15302, Class 2, subsections (b) and (c), Replacement or Reconstruction.
2. Approve the plans and specifications for the ARMC Sterilization System Project located at 400 N. Pepper Avenue in Colton.
3. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the ARMC Sterilization System Installation Project.
4. Direct the Project and Facilities Management Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 28) 1. Approve Amendment No. 1 to Contract No. 23-929 with Angeles Contractor, Inc., for the Sheriff Colorado River Station Remodel Project in Needles, in the amount of \$133,119, increasing the total contract from \$9,488,654 to \$9,621,773, for the additional scope of work, with no change to the construction completion date (Four votes required).
2. Approve Change Order No. 2 to Contract No. 23-929 with Angeles Contractor, Inc., for the Sheriff Colorado River Station Remodel Project in Needles, in the amount of \$142,643, increasing the total contract from \$9,621,773 to \$9,764,416, for the additional scope of work, with no change to the construction completion date (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 29) Continue the finding, first made by the Board of Supervisors on June 25, 2024, that there is substantial evidence that the damaged power line that provides power to the Bertha Peak Communication site created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, necessitating an urgent project to replace power lines and poles at the Bertha Peak Communications site in Big Bear, to allow uninterrupted public safety emergency communication services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services, and delegating authority, originally by Resolution on June 25, 2024, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$2,329,803, for any remediation, construction, and modifications related to the power lines, cross arms, cross arm hardware, power poles, tree trimming, and tree removal, finding that the issuance of these purchase orders/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 30) 1. Approve non-financial Data Exchange Framework: Single Data Sharing Agreement Template, including non-standard terms, provided by the California Health and Human Services Agency, for the provision of data sharing between the Department of Public Health and other County departments or outside agencies, effective upon execution for an indefinite term unless terminated upon 10 business days' prior written notice.
2. Authorize the Director of the Department of Public Health to execute the non-financial Data Exchange Framework: Single Data Sharing Agreement Template with other County departments or outside agencies.
3. Authorize the Director of the Department of Public Health to electronically submit the executed non-financial Data Exchange Framework Data Sharing Agreements to the California Health and Human Services Agency on behalf of the Department of Public Health.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 31) 1. Approve Professional Services Agreement with Riverside County to provide reciprocal emergency laboratory testing services, for a total amount not to exceed \$90,000 annually or \$450,000 for the total five-year term, for the period of July 13, 2024 through July 12, 2029.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute any future non-substantive amendments, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all amendments in relation to the Professional Services Agreement with Riverside County to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 32) Authorize the addition of two regular positions for the Animal Care Division, for Health Education Specialist I, Administrative Services, R46 (\$53,352 - \$73,340 annually per position). (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 33) Approve contract (Service Quote No. 310024154) with Patterson Dental Supply, Incorporated, including non-standard terms, for the provision of relocating existing dental furniture, equipment, and cabinetry, in the amount-not-to-exceed \$3,807, for the period of July 9, 2024 through September 30, 2024. (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 34) Approve Amendment No. 2 to Agreement No. 23-824 with Bank of America for the TransArmor Data Protection Services Addendum for continued licensing and encryption of the Bank of America Mobile Credit Card Readers, increasing the total in an amount not-to-exceed \$2,000 per year, from \$12,000 to \$20,000, and extending an additional four years, for a total period of July 25, 2023 through July 24, 2028. (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 35) Approve grant award Amendment No. 1 to Agreement No. 24-289 (Award No. 6 UT8HA33958-05-02), from the United States Department of Health and Human Services, Health Resources and Services Administration for the Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B, increasing the amount by \$1,645,787 from \$913,428 to \$2,559,215, for the period of March 1, 2024 through February 28, 2025. (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 36) 1. Approve the Capital Improvement Program - Summit Valley Road Traffic Control Devices Project in the City of Hesperia and unincorporated Hesperia area in the amount of \$600,000.
2. Approve the use of up to \$600,000 of American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund program funding for eligible costs for the Summit Valley Road Traffic Control Devices Project.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments, as detailed in the Financial Impact section, needed for the Summit Valley Road Traffic Control Devices Project (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 37) 1. Find that the South San Bernardino Area Americans with Disabilities Act Ramps Project 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 15303(d) Class 3 (new construction or conversion of small structures).
2. Approve the South San Bernardino Area Americans with Disabilities Act Ramps Project as defined in the Notice of Exemption.
3. Direct the Department of Public Works to file and post the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

- 38) 1. Approve the plans and specifications for the Newmark Elementary School Sidewalk Project in the Arrowhead Farms Area, as signed and sealed by a registered civil engineer.
2. Authorize the Director of the Department of Public Works to advertise the Newmark Elementary School Sidewalk Project in the Arrowhead Farms Area for formal bids.

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

APPROVED (CONSENT CALENDAR)

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

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

- 39) Approve Amendment No. 4 to Contract No. 14-857 with Biggs Cardosa Associates, Inc., increasing the contract amount by \$170,000, from \$2,372,211 to \$2,542,211, to provide additional funds to complete the environmental permits and drainage design services, and incorporating all applicable required California Department of Transportation terms and conditions for the bridge replacement project on Glen Helen Parkway over Cajon Wash in the Devore area, with no change to the term of October 21, 2014 through December 30, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

- 40) 1. Approve the plans and specifications for the Stanfield Cutoff at State Route 38 Project in the Big Bear Area.
2. Authorize the Director of Public Works to advertise the Stanfield Cutoff at State Route 38 Project in the Big Bear Area for formal bids.

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

APPROVED (CONSENT CALENDAR)

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

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

- 41) Adopt Resolution that approves the Senate Bill 1 Road Maintenance and Rehabilitation Account project list for 2024-25.

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

APPROVED (CONSENT CALENDAR)

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

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

Purchasing

- 42) 1. Approve Amendment No. 2 to the following agreements, effective June 11, 2024, for video management services, software, and equipment, increasing the fixed labor rate pricing to reflect competitiveness in the marketplace, with no change to the total contract term of November 17, 2020, through November 16, 2025:
- a. Agreement No. 20-1103 with Converjint Technologies LLC
 - b. Agreement No. 20-1104 with Siemens Industries, Inc.
2. Authorize the Purchasing Agent to add, or delete, services and equipment with contracted vendors, as required by County departments.
(Presenter: Pete Mendoza, Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 43) 1. Find that approval of Amendment No. 1 to Lease Agreement No. 23-1273 with AIAT, LLC for office space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 1 to Lease Agreement No. 23-1273 with AIAT, LLC, adjusting the term of the lease for the 15-year period of October 1, 2024 through September 30, 2039, subject to the latest of the following to occur: (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, and adjusting the rent schedule with final improvement cost amortization, for the use of approximately 33,278 total square feet of office space located at 2145-2185 East Highland Avenue in San Bernardino, with a proposed increase totaling \$8,554,054, which includes a one-time reimbursement payment of \$1,801,704 for the improvement costs associated with prevailing wage, and \$6,752,350 for amortized improvement costs over the 15-year term.
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

Registrar of Voters

- 44) 1. Declare that two mail ballot sorting machines and one Hewlett-Packard Plotter are surplus, and no longer meet the needs of the Registrar of Voters.
2. Authorize the sale of the Hewlett-Packard Plotter identified in Recommendation No. 1, to be coordinated through the Purchasing Department, Surplus Property Division.
(Presenter: Stephenie Shea, Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

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

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

- 45) 1. Approve Agreement (Revenue Agreement No. 23G27136) with the State of California Secretary of State, allowing reimbursement to the Registrar of Voters for activities to improve the administration of elections, including to enhance election technology and make election security improvements as authorized under sections 101, 103 and 104 of Help America Vote Act, in an amount not to exceed \$249,000, effective upon execution by both the State of California - Department for General Services and the County through June 30, 2025.
2. Authorize the Registrar of Voters or Assistant Registrar of Voters to execute any necessary documentation required by the State of California to receive the grant funds, and any subsequent non-substantive amendments to Revenue Agreement No. 23G27136, subject to review by County Counsel.
3. Direct the Registrar of Voters or Assistant Registrar of Voters to transmit any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 46) 1. Adopt Resolution pursuant to California Government Code section 25350.51, authorizing the Purchasing Agent to execute template facility use agreements, lease agreements or use permits for County use of real property for election purposes for a term not to exceed four years and a rental cost not to exceed \$10,000 per month.
2. Approve template facility use agreement for facilities needed to administer elections, including polling places, election supply depot sites, early vote sites, and poll worker training locations, for a term not to exceed four years and a rental cost not to exceed \$10,000 per month.
3. Authorize the Purchasing Agent to waive standard County contract terms pursuant to County Policies 11-05 and 11-07 and County Standard Practice 11-07 SP when executing the facility use agreements for facilities needed to administer elections, after review by County Counsel and Risk Management.

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

APPROVED (CONSENT CALENDAR)

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

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

- 47) Approve Amendment No. 2 to Contract No. 22-158 with Westbound Communications Inc., to assist with voter education outreach programs, increasing the contract amount by \$1,822,000 from \$2,954,000 to \$4,776,000, and extending the term by two years, for a total term of March 1, 2022 through February 28, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

- 48) Approve Amendment No. 1 to Contract No. 19-805 with DMT Solution Global Corporation dba BlueCrest, for software, licensing, warranty, training, and election support services of ballot sorters, updating the contract language to include vendor duties relating to data management, increasing the contract amount by \$650,000 from \$1,918,488 to an amount not to exceed of \$2,568,488, and extending the term by five years, for a total term of December 10, 2019 through December 9, 2029.

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

OFF CALENDAR

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

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

- 49) 1. Approve amendments to drop box template agreements for the installation and maintenance of wireless cameras at Registrar of Voters' drop-boxes used for elections across the county.
2. Authorize the Registrar of Voters or the Assistant Registrar of Voters to execute the template amendments, and any subsequent non-substantive amendments, to the template agreements on behalf of the County with cities and other property owners, subject to review by County Counsel.

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

APPROVED (CONSENT CALENDAR)

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

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

- 50) 1. Approve Amendment No. 5 to Contract No. 19-453 with Dominion Voting Systems, Inc., amending the payment schedule for the purchase of upgraded servers and workstations to meet State mandates and to add change order language, increasing the contract amount by \$268,885, from \$32,525,666 to an amount not to exceed \$32,794,551, with no change to the contract term of July 9, 2019 through July 8, 2034.
2. Authorize the Registrar of Voters or Assistant Registrar of Voters to approve change orders to Contract No. 19-453, so long as the total change order amount does not exceed \$100,000, subject to review by the Assistant Executive Officer, Deputy Executive Officer, and County Counsel.
3. Direct the Registrar of Voters or Assistant Registrar of Voters to submit the change orders to the Clerk of Board of Supervisors within 30 days of approval.

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

APPROVED (CONSENT CALENDAR)

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

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

- 51) Approve Amendment No. 4 to Contract No. 19-696 with KNOWiNK, LLC, for the refresh purchase of electronic poll books, increasing the contract amount by \$2,750,000, from \$10,763,748.50 to an amount not to exceed \$13,513,748.50, with no change to the term of October 22, 2019 through October 21, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

- 52) Approve a contract with OPEX Corporation, including non-standard terms, for the purchase of four mail ballot extracting machines, including hardware components and maintenance service, in an amount not to exceed \$251,000, for a five-year period of July 9, 2024 through July 8, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

Sheriff/Coroner/Public Administrator

- 53) 1. Approve the United States Department of Justice, Bureau of Justice Assistance, 2024 State Criminal Alien Assistance Program application for reimbursement of a portion of San Bernardino County's incurred costs to incarcerate undocumented criminal individuals between July 1, 2022 and June 30, 2023.
2. Authorize the Chief Executive Officer, the Sheriff/Coroner/Public Administrator, or the assigned Grant Administrator acting as the "submitting government official," as required by the United States Department of Justice, to file and electronically submit the 2024 State Criminal Alien Assistance Program application, and any subsequent non-substantive amendments, on behalf of San Bernardino County, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit the application and non-substantive amendments related to the 2024 State Criminal Alien Assistance Program to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 54) Authorize the Purchasing Agent to issue a Purchase Order to Golden Star Technology, Inc. for the purchase of Software-Defined Wide Area Network devices and related hardware and software maintenance services, in an amount not to exceed \$432,973.
- (Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

SEPARATED ENTITIES

Board Governed County Service Areas

- 55) Acting as the governing body of County Service Area 70, Zone R-51 (Old Toll Access Roads):
1. Find that the County Service Area 70, Zone R-51 (Old Toll Access Roads) Paving Project is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code Regulations Section 15301(c) Class 1, Existing Facilities and Section 15302(b), Class 2, Replacement or Reconstruction.
2. Approve the County Service Area 70, Zone R-51 (Old Toll Access Roads) Paving Project as defined in the Notice of Exemption.
3. Approve the plans and specifications for the County Service Area 70, Zone R-51 (Old Toll Access Roads) Paving Project.
4. Authorize the Department of Public Works Director to advertise the County Service Area 70, Zone R-51 (Old Toll Access Roads) Paving Project for formal bids.
5. Direct the Department of Public Works - Special Districts to file and post the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 56) Acting as the governing body of County Service Area 70, Zone R-9 (Rim Forest):
1. Find that the County Service Area 70, Zone R-9 (Rim Forest) Road Paving Project located in the Rim Forest 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 County Service Area 70, Zone R-9 (Rim Forest) Road Paving Project as defined in the Notice of Exemption.
3. Approve the specifications for the County Service Area 70, Zone R-9 (Rim Forest) Road Paving Project.
4. Authorize the Director of the Department of Public Works to advertise the County Service Area 70, Zone R-9 (Rim Forest) Road Paving Project for formal bids.
5. Direct the Department of Public Works - Special Districts to file and post the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

- 57) Acting as the governing body of County Service Area 29 Lucerne Valley:
1. Find that the County Service Area 29 Lucerne Valley - Community Center Renovation Project is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15301 (a) Class 1 (Existing Facilities) and Section 15302 (b) Class 2 (Replacement or Reconstruction).
 2. Approve the County Service Area 29 Lucerne Valley - Community Center Renovation Project as defined in the Notice of Exemption.
 3. Approve the plans and specifications for the County Service Area 29 Lucerne Valley - Community Center Renovation Project.
 4. Authorize the Director of the Department of Public Works - Special Districts to advertise the County Service Area 29 Lucerne Valley - Community Center Renovation Project for competitive bids.
 5. Direct the Department of Public Works - Special Districts to file and post the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

- 58) Acting as the governing body of the Board Governed County Service Areas, approve the proposed Memorandum of Understanding between the Board Governed County Service Areas and the International Brotherhood of Electrical Workers Local 47 through December 31, 2027.
- (Presenter: Leonardo Gonzalez, County Labor Relations Chief, 387-5565)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

- 59) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Continue the finding, first made by the San Bernardino County Fire Protection District Board of Directors on August 22, 2023, that there is substantial evidence the finding of lead-based paint contamination at 120 S. D Street in San Bernardino created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating an urgent project to remediate the hazardous materials, to allow staff to continue to provide essential public safety services, and would not permit the delay resulting from a formal

competitive solicitation of bids to procure construction services, and delegating authority, by Resolution on August 22, 2023, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not-to-exceed \$2,994,472, for any emergency remediation, construction, and modifications of internal and external structures related to the lead-based paint contamination at 120 S. D Street in San Bernardino, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).

2. Continue the finding, first made by the San Bernardino County Fire Protection District Board of Directors on February 6, 2024, that there is substantial evidence that the finding of major roof leaks at 120 S. D Street in San Bernardino, which, as part of the emergency identified in Recommendation No. 1, investigated and confirmed by the Project and Facilities Management Department on January 3, 2024, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating an urgent project to remediate the major roof leaks, including a full roof replacement project, to allow staff to continue to provide essential public safety services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 60) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1, retroactively effective July 1, 2024 and including a non-standard term, to Revenue Agreement No. 21-644 with Live Nation Worldwide, Inc., for the continued onsite fire and life safety protection services provided by San Bernardino County Fire Protection District for Live Nation events held at the Glen Helen Amphitheater in Devore, updating personnel and equipment rates as specified in Exhibit B of the agreement, as well as to update the notice provision, to add assignment, dispute resolution, and Campaign Contribution Disclosure provisions, and to extend the term by three years, for a total contract period of August 24, 2021, through June 30, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

- 61) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1, retroactively effective July 1, 2024, to Revenue Agreement No. 22-390 with the City of Upland for Fire and Life Safety Protection Services, amending the personnel and equipment rates, with all other contract terms remaining in effect, for a total contract period of May 24, 2022, through June 30, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

- 62) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1, retroactively effective July 1, 2024, to non-financial Mutual Aid Agreement No. 19-402 with the City of Riverside, amending mutual aid and general provisions, and extending the term for an additional five-year period, for a total contract term of July 1, 2019,

through June 30, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

- 63) Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution of Intention that declares the Board of Directors' intention to annex Assessor's Parcel Number 0357-305-23-0000 into Community Facilities District 94-01 - City of Hesperia, for fire suppression services, and sets August 20, 2024, as the date of the public hearing, for proposed Annexation No. 210.

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

APPROVED (CONSENT CALENDAR)

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

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

- 64) Acting as the governing body of the San Bernardino County Fire Protection District, approve a non-financial Western Joshua Tree Hazard Management Permit Application with the California Department of Fish and Wildlife to allow the San Bernardino County Fire Protection District to trim a Western Joshua Tree's branches at its Baldy Mesa fire station located at 11817 Anaconda Avenue in Phelan.

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

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Flood Control District

- 65) Acting as the governing body of the San Bernardino County Flood Control District:
1. Find that the acquisition of approximately 43,507 square foot portion of land in Yucaipa (portion of Assessor's Parcel Number 0319-221-01) is an exempt project under the California Environmental Quality Act Guidelines Section 15061(b)(3) - Common Sense.
 2. Approve Appraisal No. 23-52 dated September 11, 2023, a copy of which is on file with the Real Estate Services Department.
 3. Authorize the acquisition of a 43,507 square foot portion of land in Yucaipa (portion of Assessor's Parcel Number 0319-221-01) from Julie Adele Swafford and Carleton Corbin Lee Swafford, wife and husband as joint tenants, for the Zone 3 - 3-608 Wildwood Creek Master Drainage Plan Project, for the purchase price of \$47,798 plus independent consideration payment of \$100 and escrow expenses, title fees, and due diligence costs estimated to be \$5,000 for a total estimated cost of \$52,898, subject to the close of escrow.
 4. Approve the Purchase and Sale Agreement and Joint Escrow Instructions with Julie Adele Swafford and Carleton Corbin Lee Swafford, wife and husband as joint tenants, for the property purchase in Recommendation No 3.
 5. Authorize the Director of Real Estate Services Department to execute escrow instructions and any other documents necessary to complete this transaction, subject to County Counsel review.
 6. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

- 66) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve contract with BSK Associates to provide laboratory and analytical services for the Areawide Stormwater Program in compliance with the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Phase I Permit and applicable federal and state regulations, in an amount not to exceed \$1,750,000, for the contract term of July 9, 2024 through June 30, 2029.
 2. Approve contract with BSK Associates to provide laboratory and analytical services for the Mojave River Watershed Group for the Mojave River, in compliance with the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Phase II Permit and applicable federal and state regulations, in an amount not to exceed \$100,000, for the contract term of July 9, 2024 through June 30, 2029.
 3. Approve contract with BSK Associates to provide laboratory and analytical services for the Seven Oaks Dam and Aquatic Pesticide Application Plan and special studies in compliance with National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System permits and applicable federal and state regulations, in an amount not to exceed \$1,150,000, for the contract term of July 9, 2024 through June 30, 2029.
- (Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

MULTIJURISDICTIONAL ITEMS

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

- 67) 1. Acting as the governing body of County Service Area 42 Oro Grande:
- a. Approve a 2024-25 budget increase of \$342,029, from \$888,811 to \$1,230,840, for the County Service Area 42 Oro Grande - Oro Grande Park Revitalization Phase 2 Project.
 - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section, for the County Service Area 42 Oro Grande - Oro Grande Park Revitalization Phase 2 Project (Four votes required).
 - c. Approve Addendum No. 1, issued on May 1, 2024, to the bid documents for the County Service Area 42 Oro Grande - Oro Grande Park Revitalization Phase 2 Project.
 - d. Award construction contract to C.S. Legacy Construction, Inc. (Walnut, CA) in the amount of \$874,878.93 for the County Service Area 42 Oro Grande - Oro Grande Park Revitalization Phase 2 Project.
 - e. Authorize the Director of the Department of Public Works to approve necessary changes or additions in the work being performed under the construction contract with C.S. Legacy Construction, Inc., for a total amount not-to-exceed \$56,243.95, pursuant to Public Contract Code Section 20142.
 - f. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
2. Acting as the governing body of San Bernardino County, approve an increase of \$267,029, from \$888,811 to \$1,155,840, of American Rescue Plan Act funding for eligible costs associated with the County Service Area 42 Oro Grande - Oro Grande Park Revitalization Phase 2 Project.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ORDINANCES FOR FINAL ADOPTION

Public Health

- 68) Adopt ordinance relating to existing laws concerning control, impoundment, and abandonment of cats necessary to implement a Trap-Neuter-Vaccinate-Return program, which was introduced on June 25, 2024, Item No. 148.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

DISCUSSION CALENDAR

Board of Supervisors

Action on Consent Calendar - The motions and votes for Consent Calendar items are taken as a single action. Abstentions or recusals for specific Consent Calendar items are recorded on the Fair Statement, which is the official record of votes.

Public Comment: Jane Hunt-Ruble

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED; SUPERVISOR ROWE ABSTAINED FROM ITEM NO. 5

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

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

Deferred Items

No items were deferred for discussion

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

- 69) 1. Acting as the governing body of County Service Area 70, Zone R-21 Mountain View:
- a. Adopt the certified results of the mailed ballot property owner election held on May 10, 2024, regarding the proposed increase of an annual property related service charge from \$90 per parcel to \$804.62 per parcel for 10 years, effective 2024-25, to fund a Capital Improvement Project to repave Mountain View Boulevard from N. Division Drive east and ending at the Big Bear Airport property line.
 - b. Adopt Resolution that:
 - i. Repeals portions of Resolution Nos. 87-314 and 87-315 initially establishing an annual property related service charge of \$90 per parcel for road maintenance and snow removal services for County Service Area 70, Zone R-21 Mountain View.
 - ii. Authorizes a new property related service charge of \$804.62 per parcel per year for 10 years, effective 2024-25, to fund a Capital Improvement Project to repave Mountain View Boulevard from N. Division Drive east and ending at the Big Bear Airport property line for County Service Area 70, Zone R-21 Mountain View.
 - c. Reaffirm that the Auditor-Controller/Treasurer/Tax Collector is directed to place the \$804.62 per parcel service charge on the property tax roll beginning in 2024-25 for 10 years, to fund a Capital Improvement Project to repave Mountain View Boulevard from N. Division Drive east and ending at the Big Bear Airport property line for County Service Area 70, Zone R-21 Mountain View.
 - d. Approve the Capital Improvement Program - County Service Area 70, Zone R-21

- Mountain View Road Paving Project in the amount of \$160,844.
- e. Adopt Resolution that accepts a loan in the amount of \$160,844 from the County Service Area Revolving Loan Fund and stating the necessity for borrowing funds in order to fund the County Service Area 70, Zone R-21 Mountain View Road Paving Project, with the loan, including interest, being repaid within 10 years of disbursement (Four votes required).
 - f. Authorize the Auditor-Controller/Treasurer/Tax Collector to post 2024-25 budget adjustments, as indicated in the Financial Impact section, for the County Service Area 70, Zone R-21 Mountain View Road Paving Project (Four votes required).
2. Acting as the governing body of San Bernardino County:
 - a. Adopt Resolution approving a loan in the amount of \$160,844 from the County Service Area Revolving Loan Fund for the County Service Area 70, Zone R-21 Mountain View Road Paving Project, with the loan, including interest, being repaid within 10 years of disbursement.
 - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to record the \$160,844 loan from the County Service Area Revolving Loan Fund to County Service Area 70, Zone R-21 Mountain View, if approved.

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

Public Comment: None

APPROVED

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

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

County Administrative Office

- 70)
 1. Consider proposed ordinance relating to placing a General Tax Measure for an increase in the Uniform Transient Occupancy Tax to 11%, for the unincorporated areas of San Bernardino County, on the ballot for the November 5, 2024 election.
 2. Make alternations, if necessary, to proposed ordinance.
 3. Approve introduction of proposed ordinance (Four votes required).
 - An ordinance of San Bernardino County, State of California amending Section 14.0203 of the San Bernardino County Code, increasing the Uniform Transient Occupancy Tax, making minor administrative revisions to the language, and ordering that such proposal be submitted to the qualified electors at the November 5, 2024 election.
 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, JULY 23, 2024 on the Consent Calendar.

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

Public Comment: None

APPROVED

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

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

PUBLIC COMMENT

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

Public Comment: Garth Pezant, Sr., Jane Hunt-Ruble, Teresa Radsick, Margaret Cashion

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JULY 23, 2024 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, July 9, 2024. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

ATTEST

DAWN ROWE, Chair
Board of Supervisors

LYNNA MONELL
Clerk of the Board