

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

**Tuesday, June 13, 2023**

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**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

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**ROLL CALL**

**SUPERVISORS PRESENT:**

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

**OTHERS IN ATTENDANCE**

Leonard X. Hernandez - Chief Executive Officer  
Tom Bunton - County Counsel  
Lynna Monell - Clerk of the Board

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

**CLOSED SESSION**

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

1) **BOARD OF SUPERVISORS**

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

1. Alfonso Rodriguez, et al. v. Burrtec Waste Group, Inc., et al., San Bernardino County Superior Court Case No. CIVSB2102025
2. B.E., et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2022821
3. William J. Richards v. Charles Pickett et al., United States Central District Court Case No. 5:18-cv-00912-JGB-SHKx
4. Gerald Baros v. Sergeant Mark Ramirez, et al., United States Central District Court Case No. 5:17-cv-00948-PSG(SHK)
5. Sherman Garnett v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1938394
6. Robert Chambers v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1800598
7. Jaaye Person-Lynn v. County of San Bernardino, et al., United States Central District Court Case No. 2:20-cv-11578-DSF(ASx)
8. Hai Qin, et al. v. County of San Bernardino, et al., San Bernardino County Superior

Court Case No. CIVSB2126365

9. Board of Supervisors of the County of San Bernardino v. Lynna Monell, et al., California Court of Appeal, District 4, Division 2, Case No. E077772

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation (Government Code section 54956.9(d)(4))

10. One case.

Conference with Legal Counsel - Anticipated Litigation - Significant Exposure (Government Code section 54956.9(d)(2))

11. One case.

**SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT**

Conference with Legal Counsel - Anticipated Litigation - Significant Exposure (Government Code section 54956.9(d)(2))

12. One case.

Conference with Labor Negotiator (Government Code section 54957.6)

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

Unrepresented employees: Exempt Employees

14. 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)

15. 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)

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

Unrepresented employees: Exempt and Non-Represented Employees

17. 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)

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

**IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

Conference with Labor Negotiator (Government Code section 54957.6)

19. 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 - Third District

Suzanne Dick, Director of Communication, of the Church of Jesus Christ of Latter-day Saints in Yucca Valley

Memorial Adjournments

Board of Supervisors

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

- Vera (Reed) Button, 89, of Hesperia
- Barbara Jean Davisson, 91, of Victorville
- Jerry Duane Espeseth, 87, of Apple Valley
- Patrick Francis Grabowski, 86, of Upland
- Janice Ellen Moore Graybill, 66, of Victorville
- Viola May Hall, 99, of Victorville
- Shirley Lorraine Pyrtle, 86, of Victorville
- Mary Ellen Tilman, 75, of Victorville
- Michael Carl Vizcarra, 80, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Wayne Jerome Peterson, 89, of Rancho Cucamonga
- Michael F. Pompa, 103, of Upland
- Ann Rose Schroeder, 99, of Rancho Cucamonga
- Herlinda Singh, 86, of Rancho Cucamonga
- Saundra Kaye Smith, 75, of Fontana

Third District – Supervisor Dawn Rowe

- Arnold P. Baldwin, 73, of Big Bear Lake
- Peggy Beaver, 100, of Redlands
- Shirley Campbell, 88, of Redlands
- Anthony Fierro, 46, of Highland
- Heidi Hetzer, 54, of Crestline
- Sally Iazeolla, 78, of Big Bear City
- Marlene Rienstra, 85, of Redlands
- Robert J. Sundstrom, 62, of Joshua Tree

Fourth District – Supervisor Curt Hagman

- Martin Obosso Abadani, 71, of Chino Hills
- Irene Barraza, 72, of Ontario
- Victor M. Cartano, 54, of Ontario
- Hector J. Cordero, 98, of Chino
- Clarence Donald Dillard, 87, of Ontario
- Betty J. Evans, 89, of Upland
- Arminda D. Galvez, 64, of Chino
- Maritza Socorro Gomez, 76, of Ontario
- Sharon Hardwick, 72, of Ontario
- Thomas John Hartigan, 76, of Chino
- Jose Maria Irigoyen, 81, of Ontario
- Harley Lee Jones, Jr., 91, of Ontario

- Richard Gordon Katz, 98, of Chino
- Arturo Nuno Macias, 42, of Chino
- Mary Lou Mulcahy, 97, of Upland
- Deborah Lynn Newman, 69, of Ontario
- Martha Jessie Ochoa, 79, of Chino
- Shamiran M. Poliss, 96, of Ontario
- John Langston Poole, 88, of Chino
- Leonard Douglas Salk, 79, of Chino
- Ewald Irwin Schornack, 84, of Ontario
- Mildred Evelyn Vigil, 99, of Ontario
- Harold Lee Willhite, Jr., 80, of Ontario
- Salvador Zaragoza, 89, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Virginia L. Aceves, 93, of Highland
- Elizabeth Oliverio Alavanja, 91, of San Bernardino
- John W. Anderson, 91, of San Bernardino
- Geneva Avery, 71, of San Bernardino
- Philip Miles Bott, 80, of San Bernardino
- Marino Correa Carranza, 79, of San Bernardino
- Ernestine Chacon, 92, of Colton
- Maria Guadalupe Chavez, 64, of Rialto
- Glenn David Figgins, 74, of Bloomington
- Pamela Patricia French, 78, of San Bernardino
- Grace Selena Johnson, 90, of Rialto
- Juanita Kelly, 100, of San Bernardino
- Gualberto Lizama, 77, of Rialto
- Robert Gerard Luna, 63, of San Bernardino
- Teresa Mena, 79, of San Bernardino
- Guadalupe Elizabeth Nava, 64, of San Bernardino
- Sylvester B. Poorbaugh, 94, of San Bernardino
- Juan Jose Ramirez, 26, of Rialto
- Larohnda Jasiutte Roberts, 63, of San Bernardino
- Ana Maria Rodriguez, 72, of San Bernardino
- Margaret A. Sanchez, 78, of San Bernardino
- Gilbert Phillip Serrano, 78, of San Bernardino
- Alba Mina Smith, 78, of Colton
- Mary F. Smith, 97, of San Bernardino
- Lydia Trujeque, 72, of San Bernardino
- Sotero Labra Vargas, 87, of San Bernardino

#### Special Presentations, Resolutions and Proclamations

Chair Rowe

- Resolution recognizing Marie Girulat
- Proclamation declaring the second week of June as Men's Health Week

#### 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 staff who put together the county picnic and thanked those who attended. He is excited for the many events throughout the county for the summer.

Fifth District Supervisor Joe Baca, Jr. thanked staff for planning the county picnic. He stated there are events and activities scheduled at regional parks and county libraries over the summer and he encouraged residents to attend.

Second District Supervisor Jesse Armendarez thanked the Sheriff for his willingness to help those struggling with mental illness. He stated he attended the Rancho Cucamonga Memorial Day Service, Fontana Days Event, and the Miss Fontana Pageant. Supervisor Armendarez congratulated the new Miss Teen Fontana and Miss Fontana. He said he also toured Holliday Rock and CSI Fontana. Supervisor Armendarez said he will be hosting a coffee meet and greet in Rancho Cucamonga on June 16.

Chair and Third District Supervisor Dawn Rowe thanked the finance team and Department Heads for their work on the budget. She welcomed the new Director of Land Use Services, Mark Wardlaw. Chair Rowe stated that FEMA extended the deadline to July 20, 2023 to register for reimbursement related to the February and March winter storms. She said the Santa Ana River Trail Phase III project is delayed. They did apply for a grant to fund Phase IV B and C.

#### Presentation of the Agenda

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

#### **CONSENT CALENDAR**

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

#### **COUNTY DEPARTMENTS**

##### Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

##### Board of Supervisors

Adopt and present resolution recognizing Marie Girulat upon her retirement after 7 years of valuable service to San Bernardino County.

Adopt and present proclamation declaring the second week of June as Men's Health Week through the year 2028.

Adopt resolution recognizing Greg M. Holtz for his 31 years of dedication and exemplary service to the San Bernardino County Civil Service Commission.

##### First District

Adopt resolution recognizing Rebekah Swanson for her retirement from Hesperia Unified School District after 38 years of service.

##### Fifth District

Adopt resolution recognizing and honoring the life of Swede Savage a native of San Bernardino and a legendary figure in the world of motorcycle and automobile racing.

Adopt resolution recognizing Alexander Bedia on achieving the rank of Eagle Scout, the Highest Honor in the Boy Scouts of America.

**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 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 1/06/2025, for Seat 3 held by Kenneth G. Stowe on the Lake Arrowhead Municipal Advisory Council.
- b. Approve the appointment of William F. Blankenship to Seat 5 on the Workforce Development Board for the remaining 2-year term, expiring 12/31/2024 (Third District).

**APPROVED (CONSENT CALENDAR)**

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

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

- 4)
1. Approve Employment Contract with Rebecca Boydston to provide support services to the Fourth District as a Policy Advisor II, effective June 3, 2023, for an estimated annual cost of \$139,145 (Salary - \$89,805, Benefits - \$49,340).
  2. Approve Amendment No. 1 to Employment Contract No. 22-854 with Peter J. Rogers to continue to provide support services to the Fourth District as a Deputy Chief of Staff, adding the dental premium subsidy, effective June 17, 2023, for an estimated annual cost of \$139,813 (Salary - \$104,013, Benefits - \$35,800).
- (Presenter: Curt Hagman, Fourth District Supervisor, 387-4866)

**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)
1. Terminate Employment Contract No. 21-896 with Amanda Fakhoury effective June 23, 2023 (Four votes required).
  2. Approve Employment Contract with Amanda Fakhoury to provide support services to the Second District as a Communications Officer, effective June 24, 2023, for an estimated annual cost of \$118,070 (Salary - \$74,506, Benefits - \$43,564).
- (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.

Aging and Adult Services

- 6)
- Approve Amendment No. 1 to the following contracts for Senior Supportive Services, adding intergenerational activities to the Scope of Work and increasing the combined total contract amount by \$970,000, from \$1,711,000 to an amount not to exceed \$2,681,000, with no change to the contract period of July 1, 2021 through June 30, 2024:
1. Bonnie Baker Senior Citizens Club, Contract No. 21-561, increasing the contract amount by \$40,000, from \$135,000 to a contract amount not to exceed \$175,000.

2. City of Montclair, Contract No. 21-562, increasing the contract amount by \$50,000, from \$165,000 to a contract amount not to exceed \$215,000.
  3. Highland District Council on Aging, Inc. dba Highland Senior Center, Contract No. 21-563, increasing the contract amount by \$85,000, from \$140,000 to a contract amount not to exceed \$225,000.
  4. Inland Caregiver Resource Center, Contract No. 21-564, increasing the contract amount by \$285,000, from \$510,000 to a contract amount not to exceed \$795,000.
  5. Lucerne Valley Senior Citizens, Contract No. 21-565, increasing the contract amount by \$10,000, from \$66,000 to a contract amount not to exceed \$76,000.
  6. Reach Out Morongo Basin, Contract No. 21-567, increasing the contract amount by \$125,000, from \$260,000 to a contract amount not to exceed 385,000.
  7. Trona Community Senior Center Operations, Inc., Contract No. 21-569, increasing the contract amount by \$25,000, from \$150,000 to a contract amount not to exceed \$175,000.
  8. Victor Valley Community Services Council, Contract No. 21-570, increasing the contract amount by \$350,000, from \$285,000 to an amount not to exceed \$635,000.
- (Presenter: Sharon Nevins, Director, 891-3917)

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

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

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

#### Agriculture/Weights and Measures

- 7) Approve Revenue Agreement (State Agreement No. 23-0166-000-SA) with the California Department of Food and Agriculture, Division of Measurement Standards, for the Department of Agriculture / Weights & Measures to continue to provide, on behalf of the State, inspections of establishments selling or distributing fuels, lubricants and automotive products, for a maximum reimbursement of \$28,800 for the period of July 1, 2023 through June 30, 2024.  
(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

#### **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) Approve Revenue Agreement (State Agreement No. 23-0214-000-SA) with the California Department of Food and Agriculture, Division of Measurement Standards, for the Department of Agriculture / Weights & Measures to continue to provide site inspections of assigned junk dealers and recycler establishments licensed as weighmasters to determine compliance with State law, on behalf of the State of California, for maximum reimbursement of \$18,720 for the period of July 1, 2023 to June 30, 2024.  
(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

#### **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

- 9)
  1. Approve Resident Physician Employment Agreement with Mohammad Arsol Arshad to provide services to Arrowhead Regional Medical Center as a resident physician for the estimated annual cost of \$92,187 for the period July 1, 2023 through June 30, 2024.
  2. Approve Resident Physician Employment Agreement with Alessandra Cathel to provide services to Arrowhead Regional Medical Center as a resident physician for the estimated annual cost of \$112,028 for the period July 1, 2023 through June 30, 2024.
  3. Approve Resident Physician Employment Agreement with Hama Hadil to provide

services to Arrowhead Regional Medical Center as a resident physician for the estimated annual cost of \$92,187 for the period July 1, 2023 through June 30, 2024.

4. Approve Resident Physician Employment Agreement with Rebecca Houston to provide services to Arrowhead Regional Medical Center as a resident physician for the estimated annual cost of \$106,578 for the period July 1, 2023 through June 30, 2024.
5. Approve Resident Physician Employment Agreement with John Kiessling to provide services to Arrowhead Regional Medical Center as a resident physician for the estimated annual cost of \$112,028 for the period July 1, 2023 through June 30, 2024.
6. Approve Resident Physician Employment Agreement with Ajay Ramnot to provide services to Arrowhead Regional Medical Center as a resident physician for the estimated annual cost of \$122,711 for the period July 1, 2023 through June 30, 2024.
7. Approve Resident Physician Employment Agreement with Louis Reier to provide services to Arrowhead Regional Medical Center as a resident physician for the estimated annual cost of \$106,578 for the period July 1, 2023 through June 30, 2024.
8. Approve Resident Physician Employment Agreement with Eric Witney to provide services to Arrowhead Regional Medical Center as a resident physician for the estimated annual cost of \$122,711 for the period July 1, 2023 through June 30, 2024.

(Presenter: William L. Gilbert, Director, 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.

- 10)
  1. Ratify the action of the Chief Executive Officer in approving the submission of the County's Progress Report for Grant Agreement No. 23-276 with the Department of Health Care Services for the Providing Access and Transforming Health Supports - Capacity and Infrastructure Transition, Expansion and Development Program, Round 1B, on May 12, 2023.
  2. Authorize the Chief Executive Officer to approve, electronically execute and submit future Progress Reports and other documents required per Grant Agreement No. 23-276 for the Providing Access and Transforming Health Supports - Capacity and Infrastructure Transition, Expansion and Development Program, Round 1B, subject to review by County Counsel.

(Presenter: William L. Gilbert, Director, 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.

- 11) Approve Amendment No. 3 to Agreement No. 4400011581 with Curaspan Health Group, Inc. for a patient placement referral system, increasing the contract amount by \$92,500, from \$479,324 to \$571,824, and extending the term by one year, for a total contract term of July 1, 2018 through June 30, 2024.

(Presenter: William L. Gilbert, Director, 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.

- 12) Approve Agreement with Arrowhead Neurosurgical Medical Group, Inc. to provide the services of a Program Director and Assistant Program Director for Arrowhead Regional Medical Center's Neurosurgery Residency Training Program, in the not-to-exceed amount of \$911,613, effective July 1, 2023 through June 30, 2026.

(Presenter: William L. Gilbert, Director, 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.

- 13) Approve the revision of remittance for all invoices under Agreement No. 19-582, from National Decision Support Company, LLC to Change Healthcare Solutions, LLC, the sole owner of National Decision Company, LLC, with no changes to the agreement provisions or the amount of \$755,800, and no changes to the total period of August 20, 2019, through the expiration or termination of the last Order Form.  
(Presenter: William L. Gilbert, Director, 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.

- 14) Approve contract with Milestone Computer Technology, Inc. - Greenlake for the replacement of server hardware with a new server environment, hardware, services, support and five-year warranty, in the amount of \$6,007,346 for the five-year period of June 13, 2023 through June 12, 2028.  
(Presenter: William L. Gilbert, Director, 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.

- 15) Approve Amendment No. 1 to Agreement No. 23-26 with Cepheid to expand the types of reagents available for purchase, with no change to the not-to-exceed amount of \$952,300 or the term of January 1, 2023 through December 31, 2025.  
(Presenter: William L. Gilbert, Director, 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.

- 16) Approve Amendment No. 14 to Agreement No. 06-141 with Change Healthcare Technologies, Inc. to change the fee structure for medical imaging data collection and storage services, with no change to the contract amount of \$10,922,337 or the contract period of February 7, 2006 through May 25, 2025.  
(Presenter: William L. Gilbert, Director, 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.

- 17) 1. Approve Amendment No. 4 to Agreement No. 19-557 with Epic Systems Corporation, for the addition of the Epic Hello World SMS and Cheers Call Center modules, additional software modules, licensing, implementation services, go-live support and travel expenses related to the Electronic Health Record system, increasing the amount by \$1,111,550, from \$40,160,615 to \$41,272,165, with no change to the term of August 6, 2019, until terminated with 90 days' notice to the other party.  
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Amendment with Epic Systems Corporation pursuant to the confidentiality provision in Agreement No. 19-557.  
(Presenter: William L. Gilbert, Director, 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.

- 18)     1. Approve the Data Sharing Agreement with the Department of Health Care Services for the provision of monthly data from the previous year to identify services that may qualify for additional reimbursement through the Global Payment Program, effective for the one-year reimbursement period beginning November 1, 2022.
2. Authorize the Director of Arrowhead Regional Medical Center to execute future non-financial Data Sharing Agreements with the State, subject to review and approval by County Counsel, for a period of five years from June 13, 2023, through June 12, 2028.
- (Presenter: William L. Gilbert, Hospital Director, 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.

- 19)     Approve Amendment No. 1 to Agreement No. 18-148 with Edge Solutions & Consulting, Inc. for renewal of the Citrix infrastructure and Nutanix software license maintenance and support, increasing the contract amount by \$426,087, from \$4,743,621 to \$5,169,708, and extending the term by 18 months for a total contract term of June 26, 2018 through December 31, 2024.
- (Presenter: William L. Gilbert, Director, 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.

- 20)     1. Approve the Practice Site Accreditation Survey Agreement, including non-standard terms, with the American College of Radiology for the quality survey and accreditation of the ultrasound equipment at Arrowhead Regional Medical Center's Arrowhead Family Health Center - Fontana.
2. Authorize the Director of Arrowhead Regional Medical Center to execute the Practice Site Accreditation Survey Agreement, and any future Practice Site Accreditation Survey Agreements, with the American College of Radiology for the quality survey and accreditation of medical imaging equipment at Arrowhead Regional Medical Center and its Family Health Centers, in a total amount not to exceed \$19,000, for the five-year period of June 13, 2023 through June 12, 2028, subject to review by County Counsel.
3. Direct the Director of Arrowhead Regional Medical Center to transmit the Practice Site Accreditation Survey Agreement referenced in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: William L. Gilbert, Director, 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.

- 21)     1. Approve Agreement with The Regents of the University of California, University of California, Riverside, including non-standard terms, for use of its Center for Simulated Patient Care to receive advanced simulation training for an annual not-to-exceed amount of \$30,000, a total of \$120,000 for the term of June 13, 2023 through June 30, 2027.
2. Authorize the Director of Arrowhead Regional Medical Center to execute Service Requests, identifying the dates and times for simulation training under the Agreement, subject to review by County Counsel.
- (Presenter: William L. Gilbert, Director, 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.

**Behavioral Health**

- 22) 1. Approve the Mental Health Services Act Progressive Integrated Care Collaborative Innovation Plan 2023, in an expenditure amount not to exceed \$16,557,576, for the period of July 1, 2023 through June 30, 2028.
2. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign the Mental Health Services Act County Compliance Certification form, as required by the California Department of Health Care Services, for the Mental Health Services Act Progressive Integrated Care Collaborative Innovation Plan 2023, on behalf of the County.
3. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, and the Auditor-Controller/Treasurer/Tax Collector to sign the Mental Health Services Act County Fiscal Accountability Certification form, as required by the California Department of Health Care Services, for the Mental Health Services Act Progressive Integrated Care Collaborative Innovation Plan 2023, on behalf of the County.
4. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to submit the Mental Health Services Act Progressive Integrated Care Collaborative Innovation Plan 2023 documents and any subsequent non-substantive amendments necessary, as required by the California Department of Health Care Services, to the California Department of Health Care Services, Mental Health Oversight and Accountability Commission, on behalf of the County, subject to review by County Counsel.
5. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit Mental Health Services Act Progressive Integrated Care Collaborative Innovation Plan 2023 documents and amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 23) 1. Approve Amendment No. 1, effective July 1, 2023, to Agreement No. 22-1222 with Tulare County Office of Education (Tulare County Agreement No. 230322), on behalf of the California Department of Health Care Services, for Friday Night Live/Club Live Chapters, revising the roles and responsibilities of the parties, establishing a Youth Development Standards of Practice, increasing the total amount by \$55,000, from \$55,000 to \$110,000, and extending the term for an additional year for the total contract period of July 1, 2022 to June 30, 2024.
2. Authorize the Director of the Department of Behavioral Health to execute and submit Amendment No. 1 to Agreement No. 22-1222 to Tulare County Office of Education, on behalf of the County.
3. Direct the Director of the Department of Behavioral Health to transmit Amendment No. 1 to Agreement No. 22-1222 to the Clerk of the Board of Supervisors within 30 days of execution.

(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.

- 24) Approve a Memorandum of Understanding with Chaffey Community College District, including

non-standard terms, for office space and funding for a Department of Behavioral Health Social Worker II to provide crisis services, in an amount not to exceed \$232,360, effective upon execution through September 30, 2025.

(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.

- 25) 1. Approve the Mental Health Services Act Three-Year Integrated Plan for Fiscal Years 2023-24 through 2025-26, in the amount of \$550,758,995, for the period of July 1, 2023 through June 30, 2026.
2. Approve Annual Prevention and Early Intervention Report, as required by Title 9 California Code of Regulations Section 3560.010 and incorporated into the Mental Health Service Act Three-Year Integrated Plan for Fiscal Years 2023-24 through 2025-26.
3. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign the Mental Health Services Act County Compliance Certification form, as required by the California Department of Health Care Services, for the Mental Health Services Act Three-Year Integrated Plan for Fiscal Years 2023-24 through 2025-26, on behalf of the County.
4. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, and the Auditor-Controller/Treasurer/Tax Collector to sign the Mental Health Services Act County Fiscal Accountability Certification form, as required by the California Department of Health Care Services, for the Mental Health Services Act Three-Year Integrated Plan for Fiscal Years 2023-24 through 2025-26, on behalf of the County.
5. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute and submit the Mental Health Services Act Three-Year Integrated Plan for Fiscal Years 2023-24 through 2025-26 plan documents and any subsequent non-substantive amendments necessary, as required by the California Department of Health Care Services, to the State of California Department of Health Care Services, Mental Health Services Oversight and Accountability Commission, on behalf of the County, subject to review by County Counsel.
6. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit all Mental Health Services Act Three-Year Integrated Plan for Fiscal Years 2023-24 through 2025-26 plan documents and amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

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

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

- 26) 1. Approve Amendment No. 2 to Contract No. 20-487 with Clare|Matrix for the provision of Substance Use Disorder and Recovery Services Non-Residential Drug Court Program Services, increasing the total contract amount by \$240,750, from \$1,940,974 to \$2,181,724, with no change to the contract period of July 1, 2020 through September 30, 2024.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Department of Behavioral Health 2022-23 budget, 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.

- 27) 1. Rescind Resolution No. 2021-44, approved on April 6, 2021, which resulted in opting out of the requirements of Assembly Bill 1976 related to Assisted Outpatient Treatment.
2. Adopt Resolution making certain findings to participate in Senate Bill 507 that amended Assembly Bill 1976 related to Assisted Outpatient Treatment.
3. Authorize the addition of 13 new regular positions for the Department of Behavioral Health, under the following classifications:
- a. One Administrative Manager, Management Unit, Range 70 (\$91,250-\$125,715)
  - b. Two Business Systems Analyst II, Administrative Services Unit, Range 63, (\$76,814-\$105,726)
  - c. Two Clinical Therapist I, Professional Unit, Range 57A (\$66,498-\$96,075)
  - d. One Clinical Therapist II, Professional Unit, Range 59A (\$70,179-\$101,421)
  - e. One Mental Health Program Manager I, Management Unit, Range 66C (\$84,157-\$115,814)
  - f. Two Peer and Family Advocate III, Administrative Services Unit, Range 31 (\$35,173-\$48,360)
  - g. One Program Specialist II, Administrative Services Unit, Range 56 (\$64,813-\$89,066)
  - h. Two Social Worker II, Administrative Services Unit, Range 47 (\$52,062-\$71,427)
  - i. One Staff Analyst II, Administrative Services Unit, Range 56 (\$64,813-\$89,066)
- (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.

#### Children and Family Services

- 28) Approve contract with San Diego State University Research Foundation, including non-standard terms, to provide Social Worker training for Children and Family Services staff in a total amount not to exceed \$8,288,472, for the period of July 1, 2023 through June 30, 2026.
- (Presenter: Jeany Zepeda, Director, 387-2792)

#### **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) Approve Amendment No. 4 to contracts with the following agencies to provide Emergency Childcare services, updating standard contract language, increasing the combined total by an amount not to exceed \$14,132,822, from \$14,720,995 to \$28,853,817, and extending the contracts for an additional year, for the total contract period of September 1, 2019, through June 30, 2024:
- 1. Child Care Resource Center, Inc., Contract No. 19-592, increasing the amount by \$11,384,387, from \$11,206,140 to \$22,590,527.
  - 2. Pomona Unified School District, Contract No. 19-593, increasing the amount by \$2,748,435, from \$3,514,855 to 6,263,290.
- (Presenter: Jeany Zepeda, Director, 387-2792)

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

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

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

#### Community Revitalization

- 30) 1. Approve Amendment No. 4, effective July 1, 2023, to Contract No. 21-122 with Aviah Hospitality, Inc. dba Motel 6 for the continued provision of rooms to Project Roomkey participants, updating the contract terms, increasing the total contract amount by

\$1,080,000, from \$2,153,540 to a total amount not to exceed \$3,233,540, and extending the contract period an additional year, for the total contract period of January 1, 2021 through June 30, 2024.

2. Approve Amendment No. 5, effective July 1, 2023, to Contract No. 21-123 with Orange Show Hospitality, Inc. for the continued provision of rooms to Project Roomkey participants, updating the contract terms, increasing the total contract amount by \$2,250,000, from \$3,045,920 to a total amount not to exceed \$5,295,920, and extending the contract period an additional year, for the total contract period of January 1, 2021 through June 30, 2024.
3. Approve Amendment No. 5, effective July 1, 2023, to Contract No. 20-1142 with Prime Hospitality, Inc. dba Woody's Classic Grill for the continued provision of meals to Project Roomkey participants, increasing the total contract amount by \$347,580, from \$1,947,366 to a total amount not to exceed \$2,294,946, and extending the contract period an additional year, for the total contract period of July 6, 2020 through June 30, 2024.

(Presenter: Diana Atkeson, Deputy Executive Officer, 382-3983)

#### **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**

- 31)
  1. Approve Capital Improvement Program Project No. 23-192 (WBSE 10.10.1523), in the amount of \$85,000, for the sound proofing of Finance and Administration executive offices located on the 4th floor of 385 N. Arrowhead Ave., in San Bernardino.
  2. Approve Capital Improvement Program Project No. 23-193 (WBSE 10.10.1524), in the amount of \$86,108, for the remodel of the Finance and Administration conference room located on the 4th floor of 385 N. Arrowhead Ave. in San Bernardino.
  3. Approve appropriation and revenue adjustments to fund Capital Improvement Program Project Nos. 23-192 and 23-193 and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustment as detailed in the Financial Impact section (Four votes required).

(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.

- 32)
  1. Approve contract with South Coast Air Quality Management District for Michael Miller's time associated with the County's participation in the South Coast Air Quality Management District in the not-to-exceed amount of \$9,973 for the contract term of February 17, 2023, through June 30, 2023.
  2. Approve contract with South Coast Air Quality Management District for Peter Rogers' time associated with the County's participation in the South Coast Air Quality Management District in the not-to-exceed amount of \$4,392 for the contract term of February 17, 2023, through June 30, 2023.
  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 Michael Miller and Peter Rogers' time.

(Presenter: Leonard X. Hernandez, 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.

- 33)
  1. Accept funding of \$5,000,000 from the California Department of Housing and Community

Development as pass-through funding for the BLU Educational Foundation to expand the At Risk Youth Diversion Education Services College Exodus Diversion Project.

2. Approve Contract with the BLU Educational Foundation, in the amount of \$5,000,000, to expand the At Risk Youth Diversion Education Services College Exodus Diversion Project using pass-through funding of \$5,000,000 from the California Department of Housing and Community Development for the period of June 13, 2023 through June 30, 2026.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact Section (Four votes required).

(Presenter: Bradley Jensen, Governmental and Legislative Affairs Director, 387-4821)

**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) Receive the list of the Chief Executive Officer approved Capital Improvement Program and Short-Term Proposal Lease requests for the period of February 25, 2023, through May 19, 2023.

(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.

County Counsel

- 35)
  1. Ratify approval of Agreement, including non-standard terms, between the County, MOXFIVE LLC and Cipriani & Werner, P.C. in the total contract amount of \$8,250 to engage third-party data migration services from Total Data Migration LLC, for the contract period beginning April 27, 2023, until terminated by either party.
  2. Ratify approval of Amendment No. 1 to Agreement between the County, MOXFIVE LLC and Cipriani & Werner, P.C. in the amount of \$14,750, from \$8,250 to a total contract amount of \$23,000, for additional third-party data migration services from Total Data Migration LLC., with no change to the contract period beginning April 27, 2023, until terminated by either party.
  3. Ratify approval of Amendment No. 2 to Agreement between the County, MOXFIVE LLC and Cipriani & Werner, P.C. in the amount of \$11,500, from \$23,000 to a total contract amount of \$34,500, for additional third-party data migration services from Total Data Migration LLC., with no change to the contract period beginning April 27, 2023, until terminated by either party.
  4. Authorize the Chief Executive Officer or the County Counsel to approve revisions to the scope of work in the Agreement with MOXFIVE LLC and Cipriani & Werner, P.C. in an amount not-to-exceed \$100,000.
  5. Direct County Counsel to transmit any revisions to the scope of work in the Agreement with MOXFIVE LLC and Cipriani & Werner, P.C. to the Clerk of the Board of Supervisors within 30 days of execution.

(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

- 36)
  1. Approve Agreement with the California Victim Compensation Board (Agreement No. S23-027), including a non-standard term, to receive funding for the Criminal Restitution Program

in the amount of \$449,859 for the period of July 1, 2023 through June 30, 2026.

2. Adopt Resolution, as required by the California Victim Compensation Board, authorizing the District Attorney to sign and submit the agreement referenced in Recommendation No. 1 on behalf of the County, including the confidentiality statement and certification, and any subsequent non-substantive amendments, subject to review by County Counsel.
3. Direct the District Attorney to transmit the agreement documents and any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

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

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

- 37)
1. Approve Amendment No. 1 to non-financial Agreement No. 22-841 with the City of Fontana to continue providing victim advocacy services, extending the term by one year, for a total term of September 27, 2022 through June 30, 2024.
  2. Approve Amendment No. 1 to non-financial Agreement No. 22-999 with the City of Montclair to continue providing victim advocacy services, extending the term by one year, for a total term of October 25, 2022 through June 30, 2024.
  3. Authorize the Purchasing Agent 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.

- 38)
1. Approve grant application to the California Office of Emergency Services for the San Bernardino County Victim Witness Assistance Program in the amount of \$3,977,026, which includes grant funds of \$3,246,391 plus a local match of \$730,635, for the period of October 1, 2023 to September 30, 2024.
  2. Adopt Resolution, as required by California Office of Emergency Services, authorizing the District Attorney to sign and submit the Victim Witness Assistance Program grant application, including the Certification of Assurance of Compliance, and any non-substantive grant application amendments, subject to review by County Counsel.
  3. Direct the District Attorney to transmit all Victim Witness Assistance Program grant application documents and amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

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

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

- 39)
1. Approve grant application to the California Insurance Commissioner, including the Joint Investigative Plan between the Inland Empire Fraud Division Regional Office and the San Bernardino County District Attorney's Office, for the San Bernardino County Automobile Insurance Fraud Prosecution Program in the amount of \$1,019,794 for the period of July 1, 2023 through June 30, 2024.
  2. Adopt Resolution, as required by the California Insurance Commissioner, authorizing the Chief Deputy District Attorney to execute and electronically submit the final Automobile Insurance Fraud Prosecution Program grant application, including the Joint Investigative



Plan between the Inland Empire Fraud Division Regional Office and the San Bernardino County District Attorney's Office, and any subsequent non-substantive amendments, subject to County Counsel review.

3. Direct the Chief Deputy District Attorney to transmit the Automobile Insurance Fraud Prosecution Program grant application, including the Joint Investigative Plan between the Inland Empire Fraud Division Regional Office and the San Bernardino County District Attorney's Office, and any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

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

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

#### **Fleet Management**

- 40) Approve Contract with SunWest Engineering to provide fuel tank testing, maintenance, and repair services of the Fleet Management Department's 63 fuel sites in an amount not-to-exceed \$2,100,000 for a period of July 1, 2023, through June 30, 2028.

(Presenter: Mark McCullough, Director, 387-7870)

#### **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**

- 41) Approve a Side Letter Agreement between San Bernardino County and the Sheriff's Employees' Benefit Association to establish a Corrections Training Officer wage differential.

(Presenter: Diane Rundles, Assistant Executive Officer, 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.

- 42) Approve the proposed Memorandum of Understanding between San Bernardino County and the San Bernardino County Public Attorneys Association, representing the employees in the Attorney Unit, extending the terms and conditions of employment through February 28, 2027.

(Presenter: Diane Rundles, Assistant Executive Officer, 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.

- 43)
  1. Approve a Side Letter Agreement between San Bernardino County and the Sheriff's Employees' Benefit Association representing employees in the Safety Unit, amending the Medical Trust article of the current Memorandum of Understanding, to allow for an extension of time to meet and confer on the establishment of a Medical Trust.
  2. Approve a Side Letter Agreement between San Bernardino County and the Sheriff's Employees' Benefit Association representing employees in the Safety Management and Supervisory Unit, amending the Medical Trust article of the current Memorandum of Understanding, to allow for an extension of time to meet and confer on the establishment of a Medical Trust.
  3. Approve a Side Letter Agreement between San Bernardino County and the Sheriff's Employees' Benefit Association representing employees in the Specialized Peace Officer

Unit and the Specialized Peace Officer Supervisory Unit, amending the Medical Trust article of the current Memorandum of Understanding, to allow for an extension of time to meet and confer on the establishment of a Medical Trust.

(Presenter: Diane Rundles, Assistant Executive Officer, 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.

#### Innovation and Technology

- 44)
1. Approve non-financial Commercial Marketplace Terms of Use, including non-standard terms, with Microsoft Corporation, for access to and use of an online marketplace referred to as Azure Marketplace and AppSource, effective upon acceptance of the online terms and continuing until the online marketplace is no longer in use by the County.
  2. Approve non-financial contract, including non-standard terms, with Cisco Systems, Inc. for a cloud security plugin offered through the Microsoft Corporation Azure Marketplace and AppSource, effective upon acceptance of the online terms and continuing until termination by either party.
  3. Designate the Chief Information Officer, Assistant Chief Information Officer, or IT Division Chief to electronically accept the Terms of Use and contract referenced in Recommendation Nos. 1 and 2, and any future updates, subject to review by County Counsel, provided that such updated terms do not substantively modify the original terms or contract.
  4. Direct the Chief Information Officer, Assistant Chief Information Officer, or IT Division Chief to transmit printed copies of any updated terms to the Terms of Use and contract referenced in Recommendation Nos. 1 and 2 that are electronically accepted to the Clerk of the Board of Supervisors within 30 days of electronic acceptance.

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

#### **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)
- Approve Amendment No. 6 to Enterprise Agreement No. 19-803 with Environmental Systems Research Institute, Inc., adding one license for cloud-based demographic mapping and analysis software at no additional cost, and two learning and service credit bundles at a total cost of \$124,400, increasing the total contract amount from \$4,650,250 to \$4,774,650, with no change to the contract period of December 20, 2019 through December 19, 2024.

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

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

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

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

#### Land Use Services

- 46)
- Approve Amendment No. 1, effective June 13, 2023, to the following contracts for the provision of on-call Building and Safety plan review, permit inspection, emergency response, and special projects services, increasing the contract aggregate not-to-exceed total by \$2,500,000, from \$5,250,000 to \$7,750,000, with no change to the term of August 13, 2021 through August 12, 2024:
1. 4LEAF, Inc. (Contract No. 21-587)
  2. Bureau Veritas North America, Inc. (Contract No. 21-588)
  3. CSG Consultants, Inc. (Contract No. 21-589)

4. Hayer Consultants, Inc. (Contract No. 21-590)
  5. Interwest Consulting Group, Inc. (Contract No. 21-591)
  6. Jason Addison Smith Consulting Services, Inc. dba JAS Pacific (Contract No. 21-592)
  7. J LEE Engineering, Inc. (Contract No. 21-593)
  8. NV5, Inc. (Contract No. 21-594)
  9. TRANSTECH Engineers, Inc. (Contract No. 21-595)
  10. TRB and Associates, Inc. (Contract No. 21-596)
  11. West Coast Code Consultants, Inc. (Contract No. 21-597)
  12. Willdan Engineering (Contract No. 21-598)
- (Presenter: Chad Nottingham, Interim Director, 387-4431)

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

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

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

#### Museum

- 47)
  1. Approve a budget increase to Capital Improvement Program Project No. 23-018, for the Schuiling Gallery Track Lighting Project (WBSE 10.10.1323), in the amount of \$104,343, increasing the total project's budget from \$902,072 to \$1,006,415.
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary adjustments, as indicated in the Financial Impact Section (Four votes required).
- (Presenter: David Myers, Museum Director, 798-8601)

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

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

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

#### Preschool Services

- 48) Approve Amendment No. 2 to Contract No. 22-11 with WestEd Center for Child & Family Studies to provide California Social Emotional Foundations for Early Learning Services Teaching Pyramid training, updating Section II - Contractor Responsibilities for additional training and support to authorized trainers and coaches, increasing the contract amount by \$403,300, from \$443,475 to \$846,775, and extending the contract an additional year, for a total contract period of January 1, 2021 through June 30, 2024.
- (Presenter: Jacquelyn Greene, Director, 383-2005)

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

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

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

- 49) Approve Contract with Loma Linda University, Department of Occupational Therapy, including non-standard terms, to provide occupational therapy services in the amount of \$274,000, for the period of July 1, 2023 through June 30, 2026.
- (Presenter: Jacquelyn Greene, Director, 383-2005)

#### **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

- 50) Authorize the purchase of prepaid negotiables from various transportation, retail and food vendors for use by adult and juvenile offenders to assist with basic necessities and support adherence to program plans, in an aggregate amount not to exceed \$280,000 from July 1,

2023 to June 30, 2024.

(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.

- 51) 1. Approve a Grant Agreement (State Grant No. BSCC 389-22) with the Board of State and Community Corrections, for the Mobile Probation Service Centers Grant Program, for purchase of three vehicles, equipment, telecommunications, and other technology, to establish mobile probation service centers, in the amount of \$1,253,000 for the period of May 1, 2023 through September 30, 2027.
2. Designate the Chief Probation Officer, as required by the Board of State and Community Corrections, to execute the Grant Agreement and any subsequent non-substantive amendments and documents in relation to the Mobile Probation Service Centers Grant Program, on behalf of the County, subject to review by County Counsel.
3. Direct the Chief Probation Officer to transmit the Grant Agreement and amendments in relation to the Mobile Probation Service Centers Grant Program 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.

- 52) Approve non-financial Memorandum of Understanding with San Bernardino County Superintendent of Schools to provide Building Skills Vocational and Job Readiness Training Program services for at-risk youth at selected Probation Department facilities, at no cost to the County, for a five-year period of June 14, 2023 through June 13, 2028.

(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.

- 53) 1. Approve the Pretrial Release Services Modular Office Capital Improvement Program Project No. 23-196, in the amount of \$799,811, to procure and install a portable modular office to accommodate Probation Department staff working on the Pretrial Release Services program.
2. Approve a budget adjustment to the Gateway Building Capital Improvement Program Project No. 22-094, in the amount of \$2,198,971, increasing the total project budget from \$3,100,000 to \$5,298,971, to expand the scope of work to meet Title 24 juvenile detention facility requirements.
3. Authorize the Auditor-Controller/Treasurer/Tax Collection to post the necessary budget adjustments to the Probation Department's 2022-23 budget, as detailed in the Financial Impact section (Four votes required).

(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

- 54) 1. Find that the Chino Airport Perimeter Fence Replacement Project is exempt under

California Environmental Quality Act Guidelines, Section 15301, Class 1, Subsection (I)(4), Existing Facilities, Section 15303, Class 3, Subsection (e), New Construction, and Section 15311, Class 11, Subsection (a), Accessory Structures.

2. Approve the plans and specifications for the Chino Airport Perimeter Fence Replacement Project, located at 7000 Merrill Avenue in Chino.
3. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the Chino Airport Perimeter Fence Replacement Project.
4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the Chino Airport Perimeter Fence Replacement Project as required under 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.

- 55) 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)

**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) 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)

**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)
1. Adopt the Mitigated Negative Declaration for construction of the Valley Communication Center Project.
  2. Adopt the Mitigation Monitoring and Reporting Program for the Valley Communication Center Project.
  3. Approve the Valley Communication Center Project as defined in the Initial Study/Mitigated Negative Declaration.
  4. Approve the use of \$2,981,367 of American Rescue Plan Act Recovery program funding for the Valley Communication Center Project.
  5. Approve a budget increase to Capital Improvement Program Project No. 16-014, in the amount of \$2,981,367, for the Valley Communication Center Project budget, increasing the total project's budget from \$122,000,000 to \$124,981,367.
  6. Approve Addendum No. 1, dated January 19, 2023, for the Valley Communication Center Project, which made the following changes and updates to the Bid Documents:
    - a. Announcement to Pre-Qualified Proposers.
    - b. Changes and updates to the Proposal Schedule.
    - c. Changes and updates to the Basis of Design Documents.
    - d. Changes and updates to the Room Design Criteria.
    - e. Changes and updates to the Site and Building Plans.
    - f. Changes and updates to the Proposal Packet.
    - g. Changes and updates to the Geotechnical Investigation.
    - h. Changes and updates to the Site Survey.
    - i. Responses to the Pre-Qualified Proposers' Request for Information.
  7. Award a Design Build Services Agreement to Swinerton Builders Inc., including a non-standard term, in the amount of \$98,041,119, including \$3,258,356 for the selected Photovoltaic Alternate, as the design builder for the Valley Communication Center Project in San Bernardino.
  8. Authorize the Director of the Project and Facilities Management Department to approve any necessary changes or additions in the work being performed under the Design Build Services Agreement, for a total not to exceed \$210,000, pursuant to Public Contract Code Section 20142.
  9. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.
  10. Authorize the Auditor-Controller/Treasurer/Tax Collection to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
  11. Direct the Clerk of the Board of Supervisors to file the Notice of Determination, as required by 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.

- 58)
1. Approve a \$1,400,000 budget increase to Capital Improvement Program Project No. 17-274, from \$110,000 to \$1,510,000, to proceed with the Victorville DA Design/Remodel Project, located at 14455 Civic Drive in Victorville.
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the District Attorney's 2022-23 budget, as detailed in the Financial Impact section (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

- 59) Approve Amendment No. 1 to Contract No. 20-173 with Faculty Physicians and Surgeons of LLUSM dba Loma Linda University Faculty Medical Group to continue providing pediatric physician services, increasing the contract by a not to exceed amount of \$918,000, from \$2,698,920 to \$3,616,920, and exercising the first option to extend for one additional year, for the total contract period of July 1, 2020 through June 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.

- 60) 1. Approve Amendment No. 1 to Contract No. 21-308 (Grant Award No. 6 H8FCS40967-01-01) with the United States Department of Health and Human Services, Health Resources and Services Administration for Health Center Program - American Rescue Plan Act Funding for Health Centers for a reallocation of budget line items to reflect actual budget expenditures, with no change to the original award amount of \$2,861,750 or period of April 1, 2021 through March 31, 2024.
2. Approve Amendment No. 2 to Contract No. 21-308 (Grant Award No. 4 H8FCS40967-01-02) with the United States Department of Health and Human Services, Health Resources and Services Administration for Health Center Program - American Rescue Plan Act Funding for Health Centers to extend the budget period end date from March 31, 2023 to March 31, 2024, an extension with no change to the original award amount of \$2,861,750.
3. Designate the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept and approve any subsequent non-substantive amendments in relation to the grant awards (Grant Award Nos. 6 H8FCS40967-01-01 and 4 H8FCS40967-01-02), on behalf of the County, subject to review by County Counsel.
4. Direct the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all non-substantive amendments in relation to the grant awards (Grant Award Nos. 6 H8FCS40967-01-01 and 4 H8FCS40967-01-02) 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.

- 61) 1. Approve the one-time purchase of a Mobile Veterinary Clinic, an unbudgeted fixed asset, in the amount of \$481,508 to provide veterinary support to San Bernardino County owned and operated animal shelters as well as select services to the community.
2. Authorize the Purchasing Agent to issue a Purchase Order to LaBoit Specialty Vehicles, Inc. in the amount of \$481,508 to build the Mobile Veterinary Clinic.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to adjust the Department of Public Health's 2022-23 budget in the amount \$481,508, as indicated in the Financial Impact Section (Four votes required).  
(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-Solid Waste Management

- 62) Approve Agreement with the Baker Community Services District for operation of the Baker Medium Volume Transfer Processing Facility, and transportation of municipal solid waste collected to the Barstow Sanitary Landfill in the event the County is unable to provide service, in the amount not to exceed \$348,254 for the period of July 1, 2023 to June 30, 2026, with an option to extend for one additional three-year period.  
(Presenter: Brendon Biggs, 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.

- 63) Accept California Department of Recycling Resources and Recovery Beverage Container Recycling City/County Payment Program funding, in the amount of \$75,160, for beverage container recycling and litter abatement activities for the 2022-23 Funding Request Cycle.  
(Presenter: Brendon Biggs, 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.

- 64) Renew Class A Permits for the provision of collection, transportation, and disposal of refuse in portions of the unincorporated County for the period of July 1, 2023, to June 30, 2024, for the following vendors:
1. Burrtec Waste Industries
  2. Burrtec Waste and Recycling Services, LLC
  3. Republic Services
- (Presenter: Brendon Biggs, 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.

Public Works-Transportation

- 65)
1. Accept Highway Safety Improvement Program grant funds, in the amount of \$4,994,830, from the California Department of Transportation for Rural Road Systemic Safety Improvements at various locations throughout San Bernardino County.
  2. Accept Highway Safety Improvement Program grant funds, in the amount of \$1,252,800, from the California Department of Transportation for Rural Intersection Systemic Safety Improvements at various locations throughout San Bernardino County.
  3. Accept Highway Safety Improvement Program grant funds, in the amount of \$1,183,050, from the California Department of Transportation for Cajon Pass Safety Improvements on Cajon Boulevard, in the Devore area.
  4. Accept Highway Safety Improvement Program grant funds, in the amount of \$2,569,320, from the California Department of Transportation for Curved Mountain Roads Systemic Safety Improvements at various locations throughout San Bernardino County.
- (Presenter: Brendon Biggs, 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.

- 66) Approve Agreement [State Agreement No. X23-5954(194)] with the State of California Department of Transportation to exchange the remaining \$1,094,369 of San Bernardino County's 2022-23 apportionment of Federal Regional Surface Transportation Program funds for



non-federal State Highway Account funds, and for the State of California Department of Transportation to pay San Bernardino County \$100,000 from the unobligated State Match Program funds for Fiscal Year 2022-23.

(Presenter: Brendon Biggs, 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.

- 67) Approve Cooperative Agreement with the City of Barstow to contribute \$64,800 towards the \$2,600,000 estimated total cost to apply chip seal on the pavement for the Lenwood Road and Other Roads Project in the Lenwood Area.  
(Presenter: Brendon Biggs, 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.

- 68) 1. Approve Cooperative Agreement between San Bernardino County and the City of Fontana, effective upon execution by both parties through December 31, 2028, wherein each agency will contribute \$87,016 and \$3,763,463, respectively, towards the estimated cost of \$3,850,479 for the Chestnut Avenue Pavement Reconstruction Project in the Fontana area.  
2. Authorize the Director of the Department of Public Works or the Assistant Director of the Department of Public Works, to increase the County's contribution amount up to 25 percent, from \$87,016 to \$108,770, should improvement costs necessitate such an increase.  
(Presenter: Brendon Biggs, 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.

Regional Parks

- 69) 1. Approve a budget increase for the following Capital Improvement Program Projects:  
a. Capital Improvement Program Project No. 22-096 (WBSE 10.10.1259) for the Glen Helen Splashpad Expansion Project for Glen Helen Regional Park in the amount of \$44,775, from \$1,349,176 to \$1,393,951.  
b. Capital Improvement Program Project No. 22-097 (WBSE 10.10.1260) for the Glen Helen Restroom Replacement Project for Glen Helen Regional Park in the amount of \$45,886, from \$1,573,900 to \$1,619,786.  
2. Approve appropriation and revenue adjustments to fund the Capital Improvement Program projects 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: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

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

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

- 70) 1. Approve and authorize the submission of a grant application in the amount of \$2,000,000 to the California Department of Parks and Recreation - Office of Grants and Local Services for the Recreational Trails Program grant for the Santa Ana River Trail, Phase IV B and C Project located between Orange Street in the City of Redlands and Opal Street in Mentone, California.  
2. Adopt Resolution authorizing the Chair of the Board of Supervisors, the Chief Executive

Officer, the Deputy Executive Officer, or the Director of the Regional Parks Department to negotiate, and execute and submit documents related to the Recreational Trails Program grant, including, but not limited to, applications, contracts, amendments, payment requests, and compliance with all applicable current state and federal laws, which may be necessary for the completion of the Santa Ana River Trail, Phase IV B and C Project, as required by the California Department of Parks and Recreation - Office of Grants and Local Services.

3. Direct the Director of the Regional Parks Department to transmit the grant application, contracts, and amendments in relation to the Recreation Trails Program grant for the Santa Ana River Trail, Phase IV B, and C Project to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Beahta R. Davis, Director, 387-2340)

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

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

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

- 71)
  1. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as detailed in the Financial Impact section, to the Regional Park's 2022-23 budget to reflect the utilization of savings from the waiver of the Glen Helen bond payment in the amount of \$1,005,042 to fund unanticipated water usage costs at Mojave Narrows Regional Park and service and maintenance costs at Glen Helen Regional Park (Four votes required).
  2. Approve the Payment of Replacement Water Assessments in the amount of \$584 per acre-foot for 1,193 acre-feet in the Alto Subarea, to Mojave Basin Area Watermaster for Mojave Narrows Regional Park for the water year ending September 30, 2022, in an amount not to exceed \$696,712.
  3. Authorize the Purchasing Agent to issue a Purchase Order to Mojave Basin Area Watermaster in an amount not to exceed \$701,762, which includes the cost of \$696,712 identified in Recommendation No. 2 and \$5,050 in make-up water payments.

(Presenter: Beahta R. Davis, Director, 387-2340)

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

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

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

- 72) Ratify the approval of Amendment No. 5 to Grant Agreement No. 15-579 (State Agreement No. 15-009) with the State of California Coastal Conservancy for the Santa Ana River Trail, increasing the Grant Agreement by \$3,000,000, from \$3,909,425 to a new total of \$6,909,425, with no change to the project completion date of February 28, 2025.

(Presenter: Beahta R. Davis, Director, 387-2340)

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

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

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

#### **Risk Management**

- 73) Approve fee-for-service contracts with the following companies to provide workers' compensation nurse case management services for an estimated aggregate cost not-to-exceed \$2,250,000, for the period of June 14, 2023, through June 13, 2028:

1. EK Health Services, Inc of San Jose, CA
2. Encompass Health Solutions, Inc of Folsom, CA
3. Genex Services, LLC of Wayne, PA
4. IW Care Connection, Inc of Sherman Oaks, CA
5. Pinnacle Case Management Solutions, LLC of Riverside, CA

(Presenter: Victor Tordesillas, Director 386-8621)

**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

- 74) Approve Agreement with Evident Scientific, Inc., and associated Terms and Conditions for Sale of Products, including non-standard terms, for the purchase of two BX46 Pathology Microscopes in a total amount not to exceed \$25,000.  
(Presenter: Ernie Perez, Deputy Chief, 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.

- 75) 1. Approve Employment Contract with Michael Ernes to provide services as a Range Safety Officer, for an estimated annual cost of \$79,452 (Salary \$57,054, Benefits \$22,398), for the period of June 17, 2023 through June 16, 2026.  
2. Authorize the Sheriff/Coroner/Public Administrator, or Undersheriff, to execute amendments to extend the term of the contract with Michael Ernes for a maximum of three one-year periods, on behalf of the County, subject to County Counsel review.  
3. Direct the Sheriff/Coroner/Public Administrator, or Undersheriff, to transmit amendments in relation to this employment contract to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Ernie Perez, Deputy Chief, 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.

- 76) Approve Revenue Agreement (State Agreement No. 23112115), including non-standard terms, with the State of California, Commission on Peace Officer Standards and Training for the provision of emergency vehicle operations courses, in an amount not to exceed \$1,050,000, for the period of July 1, 2023 through June 30, 2024.  
(Presenter: Ernie Perez, Deputy Chief, 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.

- 77) Approve non-financial Memorandum of Understanding, including non-standard terms, with the City of Los Angeles Harbor Department, for the use of its Regional Maritime Law Enforcement Training Center to develop training strategies for the protection of America's waterways and ports, for a three-year term, effective upon full execution of the document by the Los Angeles Harbor Department Executive Director and authorization of the City of Los Angeles, Board of Harbor Commissioners.  
(Presenter: Ernie Perez, Deputy Chief, 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.

- 78) 1. Approve and authorize the submission of a grant application to the Office of National Drug Control Policy for federal assistance from the High Intensity Drug Trafficking Areas

program, in the amount of \$1,108,476 for the period of January 1, 2024 through December 31, 2025.

2. Authorize the Sheriff/Coroner/Public Administrator to execute and submit the grant application, related assurances and certifications necessary, as requested by the Office of National Drug Control Policy, on behalf of the County, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this grant application to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Ernie Perez, Deputy Chief, 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.

#### **Transitional Assistance**

- 79) Approve Amendment No. 3 to fee-for-service contracts with the following agencies, to provide Vocational Education and Training Services, increasing the amount by \$4,000,000 from \$7,500,000 to a total not-to-exceed aggregate amount of \$11,500,000, and exercising the third option to extend the contracts an additional year, for the total contract period of July 1, 2020 through June 30, 2024:

1. Chaturvedi Enterprises, Inc. dba AGI Technology Institute, Contract No. 20-304
2. Career Institute, Contract No. 20-305
3. Chaffey College, Contract No. 20-306
4. Colton-Redlands-Yucaipa ROP, Contract No. 20-307
5. eXemplar Human Services LLC, Contract No. 20-308
6. Mission Career College, Contract No. 20-309
7. Private Security Training Center, Contract No. 20-310
8. San Bernardino Community College District, Contract No. 20-311
9. Skyway Trucking School, Inc., Contract No. 20-312

(Presenter: Gilbert Ramos, Director, 388-0245)

#### **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**

- 80) Acting as the governing body of County Service Area 70-J (Oak Hills):
1. Find that approval of a conveyance of a roadway easement to the City of Hesperia is an exempt project under California Environmental Quality Act Section 15061(b)(3).
  2. Adopt a Resolution declaring the conveyance of an easement over a portion of County Service Area 70-J (Oak Hills)-owned real property, Assessor's Parcel Number 0405-383-11, totaling approximately 29,012 square feet, located north of Ranchero Road between Fir Street and Maple Avenue in the City of Hesperia, to the City of Hesperia for roadway purposes, is in the public interest and will not substantially conflict or interfere with the use of the property by County Service Area 70-J (Oak Hills), and authorizing the conveyance of the easement to the City of Hesperia in accordance with Government Code section 25526.6, upon payment of \$17,600 and administrative processing costs in the amount of \$4,940.
  3. Approve the Grant of Easement Deed over a portion of County Service Area 70-J (Oak Hills)-owned real property, Assessor's Parcel Number 0405-383-11, totaling approximately 29,012 square feet, located north of Ranchero Road between Fir Street and Maple Avenue in the City of Hesperia, to the City of Hesperia for roadway purposes.

4. Authorize the Chair of the Board of Supervisors to execute the Grant of Easement Deed identified in Recommendation No. 3, subject to payment of \$17,600 and administrative processing cost in the amount of \$4,940.
  5. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction, subject to County Counsel review.
  6. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption as required under 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.

- 81) Acting as the governing body of the Board Governed County Service Areas and Zones:
1. Adopt the following Resolutions to continue special taxes for 2023-24, which were previously approved by the voters, and direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes on the 2023-24 tax roll:
    - a. Resolution setting a special tax for County Service Area 70, Zone P-6 (El Mirage Park) at \$9 per parcel, per Attachment A (no increase from the previous year).
    - b. Resolution setting a special tax for County Service Area 70, Zone TV-5 (Mesa Television in the Yucca Mesa area) at \$25 per improved parcel, per Attachment B (no increase from previous year).
    - c. Resolution setting a special tax for County Service Area 70, Zone TV-4 (Wonder Valley Television) at \$5 per parcel, per Attachment C (no increase from the previous year).
    - d. Resolution setting a special tax for County Service Area 70, Zone R-16 (Running Springs School House Road) at \$600 per parcel, per Attachment D (no increase from previous year).
    - e. Resolution setting a special tax for County Service Area 70, Zone R-23 (Mile High Park) at \$240 per improved parcel and \$120 per unimproved parcel, per Attachment E (no increase from previous year).
    - f. Resolution setting a special tax for County Service Area 70, Zone R-22 (Twin Peaks) at \$100 per annexed parcel, per Attachment F (no increase from previous year).
    - g. Resolution setting a special tax for County Service Area 70, Zone R-40 (Upper North Bay in the Blue Jay area) at \$500 per parcel, per Attachment G (no increase from previous year).
    - h. Resolution setting a special tax for County Service Area 70, Zone R-42 (Windy Pass in the Barstow Heights area) at \$750 per parcel, per Attachment H (no increase from the previous year).
    - i. Resolution setting a special tax for County Service Area 70, Zone G (Oak Springs in the Wrightwood Area) at \$375 per parcel, per Attachment I (no increase from previous year).
    - j. Resolution setting a special tax for County Service Area 70, Zone R-44 (Sawpit Canyon in Cedar Pines Park) at \$1,000 per parcel, per Attachment J (no increase from previous year).
    - k. Resolution setting a special tax for County Service Area 70, Zone R-5 (Sugarloaf) at \$89.09 per parcel, per Attachment K (includes the electorate-approved annual 2.5% inflationary increase).
    - l. Resolution setting a special tax for County Service Area 70, Zone R-52 (Green Valley Lake) formally known as County Service Area 79, Zone R-1 (Green Valley Lake) at \$522.57 per parcel, per Attachment L (includes the electorate-approved annual 2.5% inflationary increase).
    - m. Resolution setting a special tax for County Service Area 70, Zone R-2 (Twin Peaks) at \$325.88 per parcel, per Attachment M (includes the electorate-approved annual 2.5% inflationary increase).

- n. Resolution setting a special tax for County Service Area 70, Zone R-46 (South Fairway Drive in the Lake Arrowhead area) at \$426.44 per parcel, per Attachment N (includes the electorate-approved annual 2.5% inflationary increase).
  - o. Resolution setting a special tax for Zone A of County Service Area 70, Zone M (Wonder Valley) at \$35.66 per parcel, per Attachment O (includes the electorate-approved 2.5% inflationary increase).
  - p. Resolution setting a special tax for County Service Area 59 (Deer Lodge Park in the Lake Arrowhead area) at \$295.88 per parcel, per Attachment P (includes the electorate-approved 2.5% inflationary increase).
  - q. Resolution setting a special tax for Zone A of County Service Area 68 (Valley of the Moon) at \$119.93 per parcel, per Attachment Q (includes the electorate-approved 2.5% inflationary increase).
- 2. Direct the Clerk of the Board of Supervisors to publish a copy of each of the Resolutions pertaining to the special taxes, once in a newspaper of general circulation within the applicable district.
  - 3. Adopt Resolution repealing Resolution No. 2022-124 and confirming the 2023-24 assessment surcharge for expenses incurred in the collection and administration of 1915 Bond Act assessments on parcels in Special Assessment District No. 2001-01 within County Service Area 70, Zone S-7 (Lenwood).
  - 4. Adopt Resolution repealing Resolution No. 2022-125, confirming the 2023-24 water and sewer standby charges for various County Service Areas and Zones, and authorizing the collection of these charges on the 2023-24 tax roll.
- (Presenter: Brendon Biggs, 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.

#### **Inland Counties Emergency Medical Agency**

- 82) Acting as the governing body of Inland Counties Emergency Medical Agency, authorize issuance of Aircraft Medical Control permits to the following entities to provide Emergency Medical Services for the period of July 1, 2023 through June 30, 2024:
    - 1. Mercy Air Service, Inc.
    - 2. Mercy Air Service, Inc. doing business as Big Bear Fire Authority
    - 3. San Bernardino County Sheriff
    - 4. REACH Air Medical Services, doing business as REACH Air
    - 5. REACH Air Medical Services, doing business as Sierra Lifeflight
    - 6. State of California, doing business as California Highway Patrol - Inland Division Air Operations
- (Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5807)

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

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

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

- 83) Acting as the governing body of Inland Counties Emergency Medical Agency:
  - 1. Accept grant award and approve Grant Agreement (State Grant Agreement No. 22-10676) with the California Department of Public Health, Emergency Preparedness Office for the Hospital Preparedness Program in the amount of \$2,970,554, with a grant performance period of July 1, 2022 to June 30, 2027.
  - 2. Accept grant award and approve Grant Agreement (State Grant Agreement No. 22-10705) with the California Department of Public Health, Emergency Preparedness Office for Regional Disaster Planning activities in the amount of \$322,730, with a grant performance period of July 1, 2022 through June 30, 2027.

3. Authorize the Deputy Executive Officer, the EMS Administrator, or the Assistant EMS Administrator to execute the Grant Agreements referenced in Recommendation Nos. 1 and 2, and any non-substantive project modifications and amendments in relation to these grants, subject to review by County Counsel.
4. Direct the Deputy Executive Officer, the EMS Administrator, or the Assistant EMS Administrator to transmit the Grant Agreements referenced in Recommendation Nos. 1 and 2, and any amendments in relation to these grants, to the Secretary of the Board of Directors within 30 days of execution.

(Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5807)

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

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

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

- 84) Acting as the governing body of Inland Counties Emergency Medical Agency, approve non-financial Authorization Agreement with Coast 2 Coast Public Safety to provide Basic Life Support and Advanced Life Support transport services within Inyo County for medical aid responses, for the period from June 13, 2023 through June 30, 2024.

(Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5807)

#### **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**

- 85) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to Memorandum of Understanding No. 22-1278 with the San Bernardino Regional Emergency Training Center for San Bernardino County Fire Protection District to provide Instructor Led Trainings, amending the instructor rates for 2023-24 effective July 1, 2023, with all other contract terms remaining in effect 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.

#### **San Bernardino County Flood Control District**

- 86) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve contract with CWE to provide professional civil engineering services for the areas in the downstream watersheds in Oak Glen and Forrest Falls affected by the El Dorado Fire, in the amount of \$328,670, for the period of June 26, 2023 to June 25, 2025.
  2. Authorize the Chief Flood Control Engineer or the Assistant Director to add and/or delete services and reallocate funding between tasks as required to complete the work outlined in the contract, without increasing the total cost or changing the term of the contract, subject to review by County Counsel.

(Presenter: Brendon Biggs, 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.

- 87) Acting as the governing body of the San Bernardino County Flood Control District, approve the Joint Groundwater Recharge and Facilities Planning Agreement with the San Bernardino Valley

Municipal Water District to establish a framework under which flood control facilities may be evaluated for groundwater recharge purposes, for a 20-year term from June 27, 2023 through June 26, 2043, followed by 10 automatic one-year renewal terms.  
(Presenter: Brendon Biggs, 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.

- 88) Acting as the governing body of the San Bernardino County Flood Control District:
1. Find that declaring certain real property owned by the San Bernardino County Flood Control District, comprising a total of approximately 6.71 acres of land, Assessor's Parcel Numbers 011-031-106 (portion), 011-031-112 (portion), 011-031-114, and 021-016-114 (portion), located north of Interstate 10 within Deer Creek Channel in the City of Ontario, is no longer necessary for the uses and purposes for which it was acquired and is surplus, in accordance with County Policy 12-17 and Water Code Appendix Section 43-6, is surplus land in accordance with the Surplus Land Act, and is an exempt project under the California Environmental Quality Act Guidelines, Section 15061(b)(3).
  2. Adopt Resolution declaring certain real property owned by the San Bernardino County Flood Control District, comprising a total of approximately 6.71 acres of land, Assessor's Parcel Numbers 011-031-106 (portion), 011-031-112 (portion), 011-031-114, and 021-016-114 (portion), located north of Interstate 10 within Deer Creek Channel in the City of Ontario, is no longer necessary for the uses and purposes for which it was acquired and is surplus, in accordance with County Policy 12-17 and Water Code Appendix Section 43-6, and is surplus land in accordance with the Surplus Land Act.
  3. Direct the Clerk of the Board of Supervisors to file a Notice of Exemption for the project as required under 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.

#### **MULTIJURISDICTIONAL ITEMS**

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

- 89) 1. Acting as the Board of Supervisors for 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, continue 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 continue the delegation of 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 find 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. Acting as the Board of Supervisors for San Bernardino County, approve a \$150,000 increase to the County's Snow Removal Reimbursement Program, initially approved by the Chief Executive Officer under the Board of Supervisors' delegated authority on March 1, 2023, and ratified by the Board of Supervisors on March 14, 2023, for a total not-to-exceed amount of \$1,900,000.

(Presenter: Leonard X. Hernandez, 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.

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

- 90)
  1. Acting as the governing body of San Bernardino County, on behalf of its Department of Behavioral Health and Sheriff/Coroner/Public Administrator, approve the non-financial Memorandum of Understanding with the San Bernardino County Fire Protection District for San Bernardino County Fire Protection District office space, the provision of a firefighter Emergency Medical Technician and their assigned therapy canine, for the Community Outreach and Support Team Program that provides crisis services to residents of San Bernardino County, effective June 13, 2023 through June 30, 2026, with the option to extend for two additional one-year periods.
  2. Acting as the governing body of the San Bernardino County Fire Protection District:
    - a. Find that the non-financial Memorandum of Understanding with San Bernardino County, through its Department of Behavioral Health and the Sheriff/Coroner/Public Administrator, serves a San Bernardino County Fire Protection District purpose of protecting lives, providing community outreach, and meeting the social service needs of the citizens of San Bernardino County Fire Protection District who may be experiencing a mental health crisis.
    - b. Approve the non-financial Memorandum of Understanding with San Bernardino County, on behalf of its Department of Behavioral Health and Sheriff/Coroner/Public Administrator, for San Bernardino County Fire Protection District office space, the provision of a firefighter Emergency Medical Technician and their assigned therapy canine, for the Community Outreach and Support Team Program that provides crisis services to residents of San Bernardino County, effective June 13, 2023 through June 30, 2026, with the option to extend for two additional one-year periods.

(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.

- 91)
  1. Acting as the governing body of San Bernardino County:
    - a. Approve Amendment No. 1 to Contract No. 22-1140 with Chino Neighborhood House, to increase the contract amount by \$50,000, from \$50,000 to a not-to-exceed amount of \$100,000, with no change in the contract term of November 15, 2022, through November 14, 2023.
    - b. Approve allocation of \$500,000 from the 2023-24 First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to the Sheriff/Coroner/Public Administrator to supplement costs for two Sheriff Deputies to support the City of Adelanto and other high desert areas for the period of July 1, 2023, through June 30, 2024.
    - c. Approve Contract with the San Bernardino County Fire Protection District to provide funding for the purchase of a snow vehicle in the amount of \$375,000 for the contract

- term of June 13, 2023, through June 12, 2024.
- d. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact Section (Four votes required).
2. Acting as the governing body of the San Bernardino County Fire Protection District:
- a. Approve Contract with San Bernardino County to receive funding for the purchase of a snow vehicle in the amount of \$375,000 for the contract term of June 13, 2023, through June 12, 2024.
  - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments for 2023-24 as detailed in the Financial Impact Section (Four votes required).

(Presenter: Leonard X. Hernandez, 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.

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

- 92)
- 1. Acting as the governing body of San Bernardino County:
    - a. Approve Mutual Aid Agreement for maintenance work, emergency work, and snow removal activities with the Board Governed County Service Areas and their Zones, for an annual not-to-exceed amount of \$750,000 for each party, effective from July 1, 2023 to June 30, 2033, which may be terminated for convenience by written notification by either party.
    - b. Authorize the Director of the Department of Public Works - Transportation, Deputy Director, and Regional Superintendents to provide estimates and accept and approve maintenance work, emergency work, and snow removal activities performed by the Board Governed County Service Areas and their Zones on County roads up to \$150,000 per project, except for snow removal and chip sealing projects, which are not subject to the \$150,000 project limit, up to the total annual not-to-exceed amount of \$750,000.
  - 2. Acting as the governing body of the Board Governed County Service Areas and their Zones:
    - a. Approve Mutual Aid Agreement for maintenance work, emergency work, and snow removal activities with San Bernardino County, for an annual not-to-exceed the amount of \$750,00 for each party, effective from July 1, 2023 to June 30, 2033, which may be terminated for convenience by written notification by either party.
    - b. Authorize the Director of the Department of Public Works - Special Districts, Deputy Director, Division Manager, and Regional Managers to provide estimates and accept and approve maintenance work, emergency work, and snow removal activities performed by San Bernardino County on the roads of the Board Governed County Service Areas and their Zones up to \$150,000 per project, except for snow removal and chip sealing projects, which are not subject to the \$150,000 project limit, up to the total annual not-to-exceed amount of \$750,000.

(Presenter: Brendon Biggs, 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.

- 93)
- 1. Acting as the governing body of San Bernardino County, receive a list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 - Leasing County Airport Real Property, and executed pursuant to the Policy and County Code Section 18.0104 for the period of April 1, 2023 through April 30, 2023.

2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport, receive a list of Department of Airports approved short-term real estate leases procured in accordance with the County Policy No. 12-04 - Leasing County Airport Real Property, and executed pursuant to the Policy and County Code Section 18.0104 for the period of April 1, 2023 through April 30, 2023.

(Presenter: James E. Jenkins, Director, 387-8810)

#### **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 INTRODUCTION**

##### **Public Works-Solid Waste Management**

- 94)
1. Consider proposed Ordinance to amend multiple sections of the San Bernardino County Code relating to Solid Waste Handling Franchises and relating to the Refuse Franchise Fee in the County Schedule of Fees.
  2. Make alterations, if necessary, to proposed Ordinance.
  3. Approve introduction of proposed Ordinance:
    - An 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.
  4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, JUNE 27, 2023, on the Consent Calendar.

(Presenter: Brendon Biggs, 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**

- 95) Adopt ordinance to repeal Chapter 1 of Division 3 of Title 2 of the San Bernardino County Code, relating to the Uniform Fire Code, which was introduced on May 23, 2023, Item No. 109.

(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.

#### **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: Nancy Richardson, Garth Pezant Sr., E.T. Snell

#### **Approval of the Consent Agenda**

#### **THE CONSENT AGENDA WAS APPROVED**

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

#### San Bernardino County Fire Protection District

- 96) Acting as the governing body of the San Bernardino County Fire Protection District, conduct a public hearing and take the following actions regarding Annexation No. 206:
1. Consider testimony of all interested persons and taxpayers for or against the proposed annexation of Assessor Parcel Number 0405-062-51-0000 into Community Facilities District No. 94-01 (City of Hesperia), as well as any protests received from registered voters, if any, residing within Community Facilities District No. 94-01 or the territory proposed for annexation and persons owning real property within Community Facilities District No. 94-01 or the territory proposed for annexation.
  2. Adopt Resolution calling for a special mailed ballot election of the property owner of Assessor Parcel Number 0405-062-51-0000, in accordance with Government Code section 53339.7, regarding the proposed annexation of this parcel into Community Facilities District No. 94-01.
  3. Adopt Resolution that:
    - a. Declares the results of the special mailed ballot election and orders the annexation of Assessor Parcel Number 0405-062-51-0000 into Community Facilities District No. 94-01, making this parcel subject to the annual special tax for fire suppression services.
    - b. Directs the Secretary of the Board of Directors to cause the recordation of the Annexation No. 206 boundary map with the San Bernardino County Recorder.
    - c. Directs the Secretary of the Board of Directors to cause the preparation and recordation of the notice of special tax lien with the San Bernardino County Recorder within 15 days.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

Hearing Opened

Public Comment: Alain Giaimo

Hearing Closed

#### **APPROVED REC. NOS. 1 & 2**

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

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

#### **APPROVED REC. NO. 3**

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

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

- 97) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Conduct a public hearing on the proposed ordinance amending Ordinance No. FPD 23-02 and establishing fees for the San Bernardino County Fire Protection District as detailed in the Fiscal Year 2023-24 Fee Schedule (Attachment A).
  2. Make alterations, if necessary, to the proposed ordinance.
  3. Approve introduction of proposed ordinance.
    - An ordinance of the San Bernardino County Fire Protection District 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.
  4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, JUNE 27, 2023, on the Consent Calendar.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

Hearing Opened  
Public Comment: None  
Hearing Closed

**APPROVED**

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

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

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

- 98) 1. Acting as the governing body of the San Bernardino County Flood Control District, which is the property owner of the east half of Mountain View Avenue Bridge and the underlying riverbed area (portions of Assessor Parcel Numbers 0292-011-37-000 and 0292-011-42-000) of approximately 6.27 acres along Mountain View Avenue north of San Bernardino Avenue, consent and approve the San Bernardino County Fire Protection District changing the boundaries of Service Zone FP-5 and the Valley Service Zone to include the area owned by the San Bernardino County Flood Control District consistent with Local Agency Formation Commission for San Bernardino County proposal LAFCO 3258.
2. Acting as the governing body of the San Bernardino County Fire Protection District, conduct a public hearing and take the following actions:
- a. Consider a change in the boundaries of Service Zone FP-5 and the Valley Service Zone to include the property described in Recommendation No. 1 that is owned by the San Bernardino County Flood Control District consistent with Local Agency Formation Commission for San Bernardino County proposal LAFCO 3258, as well as any protests.
  - b. Adopt Resolution that orders changes to the boundaries of Service Zone FP-5 and the Valley Service Zone to include the property described in Recommendation No. 1 that is owned by the San Bernardino County Flood Control District consistent with Local Agency Formation Commission for San Bernardino County proposal LAFCO 3258.

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

Public Comment: None

**APPROVED REC. NO. 1**

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

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

Hearing Opened  
Public Comment: None  
Hearing Closed

**APPROVED REC. NO. 2**

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

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

County Administrative Office

- 99) 1. Conduct a public hearing on the County's 2023-24 Recommended Budget.
2. Adopt a Resolution to approve and adopt:
- a. The County's 2023-24 Budget, including total appropriation, operating transfers out, contributions to reserves/net position, available reserves and budgeted staffing, and authorization for adjustments for final fund balance listed in Attachment A.
  - b. Recommended changes in total appropriation, operating transfers out, contributions to reserves/net position and budgeted staffing as included in Attachment B.
  - c. Recommended changes in General Fund Reserves for 2023-24 as listed in Attachment C.
  - d. The County General Fund's committed fund balance as of June 30, 2023.

- e. Any changes to the Recommended Budget that the Board of Supervisors may direct.
  - i. In the event that the Board of Supervisors makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Clerk of the Board of Supervisors before the close of the public hearing, a 4/5 vote of the Board of Supervisors is required.
- 3. Authorize the Chief Executive Officer or County Chief Financial Officer, to release appropriation controls for the Human Resources - Risk Management Division budget units outside the normal quarterly report process, as necessary.
- 4. Approve the following classification actions detailed in Attachment B.
  - a. Addition of positions
  - b. Reclassification of positions
  - c. Establishment of classifications and salaries for the new classifications
  - d. Deletion of classifications
  - e. Technical Title Changes for existing classifications
  - f. Equity Adjustments for existing classifications
  - g. Direct the Clerk of the Board of Supervisors to amend the County Conflict of Interest Code List of Designated Employees to include the new classifications.
- 5. Approve the following recommendations to amend Ordinance No. 1904 by adding one new position, incorporating a technical title change for one position and moving 11 positions from Classified to Unclassified Service:
  - a. Consider proposed ordinance amending Ordinance No. 1904:
    - i. Add the position number for the Assistant Director of Children and Family Services position (Position No. 56812) to the Unclassified Service of the County.
    - ii. Incorporate a technical title change from Assistant Director of Real Estate Services to Chief of Facilities Management (Position No. 86241).
    - iii. 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).
    - iv. Move the position number for the Assistant Director of Public Health position (Position No. 56392) to the Unclassified Service of the County.
    - v. Move the position number for the Chief Deputy Treasurer (Position No. 17726) from Classified Service to Unclassified Service of the County.
  - b. Make alterations, if necessary to proposed ordinance.
  - c. Approve introduction of proposed ordinance.
    - i. An ordinance of San Bernardino County, State of California, to amend Ordinance No. 1904 relating to classified and unclassified Service.
  - d. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, JUNE 27, 2023, on the Consent Calendar.

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

Hearing Opened

Public Comment: Maribel Nunez, Michael Dickerson, Christine Tran, Kath Rogers

Hearing Closed

**APPROVED**

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

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

#### Big Bear Valley Recreation and Park District

- 100) Acting as the governing body of the Big Bear Valley Recreation and Park District:
  - 1. Conduct a public hearing on the Big Bear Valley Recreation and Park District's 2023-24 Recommended Budget.
  - 2. Adopt Resolution to approve and adopt:
    - a. Big Bear Valley Recreation and Park District's 2023-24 Budget, including appropriation,

operating transfers out, contribution to reserves, available reserves and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.

- b. Any changes to the Recommended Budget that the Board of Directors may direct.
  - i. In the event that the Board of Directors makes any additions or deletions to the budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing, a 4/5 vote of the Board of Directors is required.

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

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

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

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

#### Bloomington Recreation and Park District

- 101) Acting as the governing body of the Bloomington Recreation and Park District:
- 1. Conduct a public hearing on the Bloomington Recreation and Park District's 2023-24 Recommended Budget.
  - 2. Adopt Resolution to approve and adopt:
    - a. Bloomington Recreation and Park District's 2023-24 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
    - b. Any changes to the Recommended Budget that the Board of Directors may direct.
      - i. In the event that the Board of Directors makes any additions or deletions to the budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing, a 4/5 vote of the Board of Directors is required.

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

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

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

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

#### Board Governed County Service Areas

- 102) Acting as the governing body of the Board Governed County Service Areas:
- 1. Conduct a public hearing on the 2023-24 Recommended Budget for the Board Governed County Service Areas.
  - 2. Adopt Resolution to approve and adopt:
    - a. The 2023-24 Budget for the Board Governed County Service Areas, including appropriation, operating transfers out, contribution to reserves/net position, available reserves, estimated net position available and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
    - b. Any changes to the Recommended Budget that the Board of Supervisors may direct.
      - i. In the event that the Board of Supervisors makes any additions or deletions to the budget after the public hearing, and the items were not proposed in writing and filed

with the Clerk of the Board of Supervisors before close of the public hearing, a 4/5 vote of the Board of Supervisors is required.

3. Approve the establishment of new classifications as detailed in Attachment B.  
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

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

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

County Industrial Development Authority (CoIDA)

- 103) Acting as the governing body of the San Bernardino County Industrial Development Authority:
  1. Conduct a public hearing on the San Bernardino County Industrial Development Authority 2023-24 Recommended Budget.
  2. Approve and adopt the San Bernardino County Industrial Development Authority's 2023-24 Recommended Budget including appropriations as described in Attachment A, including changes to the Recommended Budget that the Board of Directors may direct, if any, and authorize adjustments based upon the final fund balance.
    - a. In the event that the Board of Directors makes any additions or deletions to the Recommended Budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing, a 4/5 vote of the Board of Directors is required.

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

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

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

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

In-Home Supportive Services Public Authority

- 104) Acting as the governing body of the In-Home Supportive Services Public Authority:
  1. Conduct a public hearing on the In-Home Supportive Services Public Authority's 2023-24 Recommended Budget.
  2. Adopt a Resolution to approve and adopt:
    - a. The In-Home Supportive Services Public Authority's 2023-24 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves, budgeted staffing, and authorization for adjustments for final fund balance as listed in Attachment A.
    - b. Any changes to the Recommended Budget that the Board of Directors may direct.
      - i. In the event the Board of Directors makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing, a 4/5 vote of the Board of Directors is required.

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

Hearing Opened

Public Comment: None

Hearing Closed



**APPROVED**

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

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

**Inland Counties Emergency Medical Agency**

- 105) Acting as the governing body of the Inland Counties Emergency Medical Agency:
1. Conduct a public hearing on Inland Counties Emergency Medical Agency's 2023-24 Recommended Budget.
  2. Adopt Resolution to approve and adopt:
    - a. Inland Counties Emergency Medical Agency's 2023-24 Recommended Budget, including appropriation, operating transfers out, contributions to reserves, available reserves and budgeted staffing, and authorization for adjustments for final fund balance listed on Attachment A.
    - b. Any changes to the Recommended Budget that the Board of Directors may direct.
      - i. In the event that the Board of Directors makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing, a 4/5 vote of the Board of Directors is required.

(Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5807)

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

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

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

**San Bernardino County Fire Protection District**

- 106) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Conduct a public hearing on San Bernardino County Fire Protection District's 2023-24 Recommended Budget.
  2. Adopt Resolution to approve and adopt:
    - a. San Bernardino County Fire Protection District's 2023-24 Budget, including appropriation, operating transfers out, contributions to reserves, available reserves, budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
    - b. Any changes to the Recommended Budget that the Board of Directors may direct.
      - i. In the event that the Board of Directors makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board of Directors before close of the public hearing, a 4/5 vote of the Board of Directors is required.

3. Approve new classifications and Technical Title Changes as detailed in Attachment B.

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

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

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**

- 107) Acting as the governing body of the San Bernardino County Flood Control District:
1. Conduct a public hearing on the San Bernardino County Flood Control District's 2023-24 Recommended Budget.
  2. Adopt Resolution to approve and adopt:
    - a. The San Bernardino County Flood Control District's 2023-24 Budget, including appropriation, operating transfers out, contribution to reserves/net position, available reserves, budgeted staffing, and authorization for adjustments for final fund balance as described in Attachment A.
    - b. Any changes to the Recommended Budget that the Board of Supervisors may direct.
      - i. In the event that the Board of Supervisors makes any additions or deletions to the budget after the public hearing, and the items were not proposed in writing and filed with the Clerk of the Board of Supervisors before the close of the public hearing, a 4/5 vote of the Board of Supervisors is required.
  3. Approve the classification actions detailed in Attachment B.
    - a. Reclassification of positions.
- (Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

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

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: Stephanie Lewis, Jane Hunt-Ruble, Garth Pezant Sr., Nancy Richardson, Melissa Boyd, E.T. Snell, Hanchen Zhou, Damon Alexander

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JUNE 27, 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.**

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, June 13, 2023. 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