

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

Tuesday, August 19, 2025

DAWN ROWE
CHAIR
Third District Supervisor



JOE BACA, JR.
VICE CHAIR
Fifth District Supervisor

COL. PAUL COOK (RET.)
First District Supervisor

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

Chief Executive Officer
Luther Snoke

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

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

OTHERS IN ATTENDANCE

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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

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

1) **BOARD OF SUPERVISORS**

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

1. Salvador Calderas v. Andrew Collins, et al., San Bernardino County Superior Court Case No. CIVSB2215523
2. Enloe Medical Center, et al. v. Kennedy, United States Central District Court Case No. 2:20-cv-9278-CBM-SP
3. In Re: National Prescription Opiate Litigation, United States Northern District Court of Ohio Case No. 1:17-md-02804-DAP
4. County of San Bernardino, et al. v. Purdue Pharma L.P., et al, United States Central District Court Case No. 5:18-cv-01527-DSF-SP

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

Diana Alexander

Memorial Adjournments

Board of Supervisors

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

- George Philip Langlois, 76, of Victorville
- Annetta June Mellinger, 87, of Apple Valley
- George “Pete” Zanetti, 86, of Victorville

Second District – Supervisor Jesse Armendarez

- Ruben Adame, 55, of Fontana
- Sergio Anguiano, 30, of Fontana
- Amelia R. Castruita, 94, of Fontana
- Gifford Robert Claiborne, 90, of Rancho Cucamonga
- Terry L. Cook, 69, of Rancho Cucamonga
- Dora Guadalupe Meza Cortez, 50, of Fontana
- Manuel Garcia, 80, of Fontana
- Miguel Garcia, 80, of Fontana
- Miranda Villegas Gilford, 91, of Upland
- Anita Gonzales, 83, of Fontana
- Shareen Mae Gregg, 84, of Rancho Cucamonga
- Rovisol Gutierrez, 65, of Fontana
- Dolores Marie Karros, 95, of Upland
- Daniel Aung Lee, 58, of Fontana
- Harold Anthony Lehr, 81, of Rancho Cucamonga
- Juan Diaz Luna, 97, of Upland
- Denise Ann Martinez, 73, of Upland
- Maria Luisa Martinez, 99, of Fontana
- Raymond Mendoza, 74, of Fontana
- Reginaldo Monarrez, 88, of Fontana
- Ana M. Mundo, 93, of Fontana
- Sonia Mary Olivas, 63, of Upland
- Patricia Ann Parks, 77, of Fontana
- Amalia Ramos, 97, of Upland
- Steve Redman, 52, of Fontana
- Jorge Rocha, 37, of Fontana
- Emily Lujan Silva, 71, of Rancho Cucamonga
- Beatrice M. Smiderle, 77, of Upland
- Consuelo Vasquez, 91, of Fontana
- Kim Casey Wilson, 74, of Fontana

Third District – Supervisor Dawn Rowe

- Tyler Copeland, 87, of Morongo Valley
- Richard Hollenback, Jr., 57, of Yucca Valley
- Dan C. Jimenez, 78, of San Bernardino
- Detrick Kelley, 41, of Yucca Valley
- Robert Paul Warrick, 76, of Crestline

Fourth District – Supervisor Curt Hagman

- Bryant Azpeitia, 24, of Ontario
- Sondra Dale Baer, 80, of Ontario
- Rosalinda Luciana Bello, 84, of Chino
- Larry Vern Cadd, 78, of Ontario
- Elsie Nadine Daffer, 89, of Ontario
- Henriette M. Duits, 107, of Ontario
- Peggy Joyce Falconer, 86, of Ontario

- Joel William Fortner, Sr., 73, of Ontario
- Rudolfo Venegas Guzman, 94, of Upland
- Jack Douglas Huston, 69, of Chino
- Wilfrido Albiter Jaimez, 63, of Ontario
- Susan Dean Jones, 69, of Upland
- Barbara Evelyn Lill, 75, of Ontario
- Zhen Sun (Cathy) Lord, 49, of Chino
- Phillip Daniel Perez, 55, of Upland
- Mary Jo Scholer, 85, of Ontario
- Robert “Bob” Kirk Sichley, Jr., 47, of Upland
- Stephanie Ann Sichley, 42, of Upland
- Willard Maceo Thomas III, 74, of Chino Hills
- Angelina Cota Toledo, 90, of Ontario
- Ellen Ann Wiseman, 83, of Chino

Fifth District – Supervisor Joe Baca, Jr.

- Jose Magana Alvarez, 69, of San Bernardino
- Dolores D. Avila, 95, of San Bernardino
- Leo F. Bly, 72, of Rialto
- Concepcion Cardenas, 70, of Bloomington
- George Kenneth Clark, 92, of San Bernardino
- Georgina Escareno, 34, of Rialto
- David Joseph Furbush, 69, of San Bernardino
- Linda Renee Grimes, 95, of Rialto
- Rebecca S. Gutierrez, 72, of San Bernardino
- Wilbert Howard Hickenbottom, 95, of Rialto
- Gregory Lawrence Kelly, 62, of Colton
- John L. Riddell, 93, of San Bernardino
- Jaime Borques Romero, 73, of San Bernardino
- Joel Salazar, 33, of San Bernardino
- Carole Ann Skelton, 77, of Bloomington
- Nancy Vargas, 64, of San Bernardino
- Richard Alan Wheeler, 71, of San Bernardino

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Resolution recognizing Peter Brabant II

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Individual Board Member Comments

Vice Chair and Fifth District Supervisor Joe Baca, Jr. highlighted the following events he attended: National Night Out in Bloomington, Ayala Park Veterans Monument Unveiling, Backpack Giveaway at Zimmerman Elementary School, Grand Opening of Arrowhead Regional Medical Center’s Adolescent Behavioral Unit, signing of the Homeless Multidisciplinary Team Agreement, Preschool Services 16th Annual Pre Service Conference in Ontario, Way World Outreach Expungement Event, the renaming of the Kessler Park Snack Shack, and a tour of Arrowhead Farms with State Water Board Member Nicole Morgan. He stated the Grand Opening of the Mount Vernon Bridge is August 23, 2025. Vice Chair Baca, Jr. highlighted the following items on the agenda: 15, 22, 24, 25, 33, and 63.

Fourth District Supervisor Curt Hagman highlighted the following item on the agenda: 4. He provided updates regarding the following Boards he sits on: Ontario International Airport Authority and Southern

California Associated Governments. Supervisor Hagman said the Animal Resource Center of the Inland Empire held its Grand Opening.

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 Peter Brabant II upon his retirement after 34 years of valuable service to San Bernardino County.

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. Approve the appointment of John Echevarria to Seat 2 on the Equal Opportunity Commission for the remaining 4-year term, expiring 12/31/2028 (Third).
- b. Approve the reappointment of Heather Davie Cross to Seat 12 on the San Bernardino County In-Home Supportive Services Advisory Committee for the remaining 1-year term, expiring 1/31/2026 (At Large).
- c. Approve the appointment of Veronica Rowl to Seat 14 on the San Bernardino County In-Home Supportive Services Advisory Committee for the remaining 1-year term, expiring 1/31/2026 (At Large).

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

- 4) Approve amendments to the contracts with the following agencies for Older Californians Nutrition Program services to increase the total aggregate amount by \$7,430,068, from \$28,930,130 to a total aggregate amount not to exceed \$36,360,198:
 1. Amendment No. 7 to Contract No. 22-662 with the Barstow Senior Citizens Center,

increasing the contract amount by \$250,000, from \$9,134,023 to a total contract amount not to exceed \$9,384,023, with no change to the contract period of July 1, 2022, through June 30, 2026.

2. Amendment No. 2 to Contract No. 22-665 with the City of Montclair, increasing the contract amount by \$175,000, from \$1,050,175 to a total contract amount not to exceed \$1,225,175, with no change to the contract period of July 1, 2022, through June 30, 2026.
3. Amendment No. 3 to Contract No. 22-668 with the Family Service Association, effective July 1, 2025, increasing the contract amount by \$6,990,000, from \$18,410,000 to a total contract amount not to exceed \$25,400,000, updating Attachment C: Scope of Work to add services, and extending the contract term by one year, for a total contract period of July 1, 2022, through June 30, 2026.
4. Amendment No. 2 to Contract No. 22-669 with the Lucerne Valley Senior Citizens Center, increasing the contract amount by \$15,068, from \$335,932 to a total contract amount not to exceed \$351,000, with no change to the contract period of July 1, 2022, through June 30, 2026.

(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.

Arrowhead Regional Medical Center

- 5) Approve Amendment No. 1 to Agreement No. 24-995 with UMAC dba Mammo.com for the provision of service and preventative maintenance on imaging equipment, increasing the contract amount by \$84,000, from \$28,000 to \$112,000, and extending the term for an additional three years, for a total term of October 22, 2024 through October 21, 2028.

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

APPROVED (CONSENT CALENDAR)

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

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

- 6) Approve TRICARE Capital and Direct Medical Education Reimbursement Review Agreement with Healthcare Reimbursement Solutions, LLC to review TRICARE Capital and Direct Medical Education reimbursement payments received or receivable for fiscal years 2029 and prior and prepare documentation necessary to correct and collect additional reimbursements from TRICARE, on a contingency fee basis of 18%, effective for five years from the date the agreement is fully executed.

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

APPROVED (CONSENT CALENDAR)

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

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

- 7) Approve Amendment No. 1 to Agreement No. 22-555 with the California Hospital Quality Institute, for the provision of mandatory health equity reporting, increasing the not-to-exceed amount by \$7,500, from no cost to \$7,500, with no change to the contract term of July 1, 2022 through June 30, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

- 8) Approve non-financial Health Source Enhancement Solution Enrollment Agreement with Cardinal Health 110, LLC and Cardinal Health 112, LLC, for participation in the Cardinal Health SOURCESM Enhancement Solution Program, for a period of 12 months from the first day of the month after execution.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 9) Approve Amendment No. 1 to Contract No. 20-875 with Soft Computer Consultants, Inc. dba SCC Soft Computer, for blood bank software compatible with Arrowhead Regional Medical Center's Electronic Health Record system, increasing the total contract amount by \$368,847.31, from \$596,938.08 to \$965,785.39, and extending the term an additional five years, for a total term of January 1, 2021 through December 31, 2030.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 10) 1. Approve Agreement with Strata Decision Technology, LLC, to provide a cost accounting system to interface with various software platforms for cost accounting, operating budgeting and management reporting in the not-to-exceed amount of \$2,116,067, for a contract period of five years, beginning from the date of execution.
2. Approve Agreement with Multiview Corporation, to provide general ledger and fixed asset systems to interface with various software platforms for the development of patients accounting, financial statements, and accounting of fixed assets in the not-to-exceed amount of \$532,800, for a contract period of five years, beginning from the date of execution.
3. Direct the Clerk of the Board of Supervisors to maintain confidentiality of the Agreement with Strata Decision Technology, LLC pursuant to Section 9.2 of Attachment B to the agreement.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 11) Approve Agreement with Covidien Sales LLC, including non-standard terms, for the purchase of surgical products in the not-to-exceed amount of \$2,100,000, for the agreement term of September 1, 2025 through August 31, 2028.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 12) 1. Approve and authorize the submission of the following grant applications to the California Department of Health Care Access and Information, for the Song-Brown Primary Care Residency Training Program each in the amount of \$625,000, for the combined total amount up to \$1,875,000, for the grant performance period of June 30, 2026 through August 31, 2029:
a. Family Medicine
b. Internal Medicine

- c. Obstetrics and Gynecology
2. Authorize the ARMC Chief Executive Officer to execute and electronically transmit the grant applications referenced in Recommendation No. 1, including any subsequent non-substantive amendments, subject to review by County Counsel.
3. Direct the ARMC Chief Executive Officer to transmit the grant applications referenced in Recommendation No. 1, and any subsequent non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of the transmission or execution of the documents.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

Auditor-Controller/Treasurer/Tax Collector

- 13) Approve Amendment No. 1 to Agreement No. 24-773 with RT Lawrence Corporation for maintenance and support of the Tax Collector's critical remittance processing scanners, increasing the contract amount by \$498,600, from \$821,127 to \$1,319,727, and extending the term by four years for a total contract period of August 20, 2024, through August 19, 2029.
(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

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

- 14) Approve travel and related expenses for five San Bernardino County Behavioral Health Commissioners to attend the 9th Annual Wellness Together Conference in San Diego, in an amount not to exceed \$9,400, for the period of September 29, 2025, through October 1, 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.

- 15) Adopt Resolution accepting the Community Care Expansion - Capital Expansion Grant Program funds established by Assembly Bill 172, Chapter 696 (3), in an amount not to exceed \$10,515,038, for the Comprehensive Treatment Campus expansion, located in Victorville, as required by the California Department of Social Services, for the Continuum of Care Expansion - Capital Expansion Grant Program.
(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.

- 16) Approve the non-financial Student Internship Program Agreement with Walden University, LLC, including non-standard terms, for the provision of Nurse Practitioner, Nursing, and Social Work Student Internship training and field experience, for the period of August 19, 2025, through June 30, 2029.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 17) Approve amended San Bernardino County Behavioral Health Commission Bylaws, which include updates to the membership, composition, recruitment process, and filling of vacancies on the Behavioral Health Commission.
(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.

- 18) Approve amendments to the following contracts for the provision of General Mental Health outpatient services, increasing the total aggregate contract amount by \$1,968,873, from \$7,875,492 to \$9,844,365, updating standard contract language, and extending the contract terms by one year, for a total contract period of October 1, 2021, to September 30, 2026:
1. Amendment No. 3 to Contract No. 21-690 with Citrus Counseling Services, Inc. dba Family Service Agency of San Bernardino, increasing the contract amount by \$625,000, from \$2,500,000 to \$3,125,000.
 2. Amendment No. 2 to Contract No. 21-691 with Lutheran Social Services of Southern California, increasing the contract amount by \$720,000, from \$2,880,000 to \$3,600,000.
 3. Amendment No. 2 to Contract No. 21-693 with West End Family Counseling Service reflecting the legal name change and increasing the contract amount by \$623,873, from \$2,495,492 to \$3,119,365.
- (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.

- 19) Approve Revenue Agreement with Tulare County Superintendent of Schools (Tulare County Agreement No. 260213), including non-standard terms, for Friday Night Live/Club Live Chapters, in the amount of \$92,000, for the total contract period of July 1, 2025 through June 30, 2027.
(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.

- 20) Approve Amendment No. 3 to Contract No. 21-943 with Pacific Clinics, effective July 1, 2025, for the provision of Wraparound Mental Health Services, updating contract language to include the Children's Crisis Continuum Pilot and increasing the total contract amount by \$1,249,376, from \$36,512,436 to \$37,761,812, with no change to the total contract period of January 1, 2022, through December 31, 2026.
(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.

- 21) 1. Approve non-financial Mental Health Plan Contract (State Agreement No. 25-50146) with the California Department of Health Care Services, for the provision of Specialty Mental Health Services and reimbursement of expenditures, for the period of July 1, 2025, through December 31, 2026.
2. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute the Mental Health Plan Contract and any subsequent non-substantive

amendments, as required by the California Department of Health Care Services, for the period of July 1, 2025 through December 31, 2026, on behalf of the County, subject to County Counsel review.

3. Direct the Director of the Department of Behavioral Health to transmit the Mental Health Plan Contract and any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 22) Approve non-financial Memorandum of Understanding, including non-standard terms, with the Housing Authority of the County of San Bernardino, for the Mainstream Voucher Program, for the period of September 1, 2025, through August 31, 2030.

(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.

Community Development and Housing Department

- 23) Adopt Resolution committing up to \$5,000,000 of HOME Investment Partnerships Program funds to assist Arrowhead Grove Partners IV, L.P. to repay a construction bridge loan associated with the development of 92 affordable housing units as part of Phase IV of the Arrowhead Grove Inclusive Redevelopment Project.

(Presenter: Carrie Harmon, Director 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.

- 24)
 1. Ratify the execution of the Conditional Award Commitment for the Homekey Program, Round 3 with the State of California Department of Housing and Community Development, for the TAY Tiny Home Village Project, in the amount of \$5,826,222.
 2. Adopt Resolution amending Resolution No. 2023-127 to authorize the increase of the Homekey Program, Round 3, grant award, from \$5,330,664 to \$5,826,222, for the TAY Tiny Home Village Project.
 3. Approve Homekey Program Indemnification Agreement, including non-standard terms, with Family Assistance Program for the TAY Tiny Home Village Project, at no cost to the County, for the term of August 19, 2025, through August 18, 2057.
 4. Approve Housing Development Grant Fund Bridge Loan Agreement, including non-standard terms, with Family Assistance Program, for a short-term bridge loan at a 3% annual interest rate, for pre-development and construction activities, in the amount of \$2,000,000, for the term of August 19, 2025, through January 19, 2026.
 5. Approve the use of \$2,000,000 from the Supporting Vulnerable Populations Reserve to cashflow the TAY Tiny Home Village Project with repayment from Community Development and Housing Department when Homekey Program funds become available from the State of California Department of Housing and Community Development.
 6. Authorize the Chief Executive Officer, Assistant Executive Officer, or Director of the Community Development and Housing Department to execute any subsequent non-substantive amendments to the Homekey Program Indemnification and the Housing Development Grant Fund Bridge Loan Agreements, including escrow instructions and documents necessary for the administration, release, and reconveyance of the bridge loan,

subject to review by County Counsel.

7. Direct the Director of the Community Development and Housing Department to transmit any subsequent non-substantive amendments to the Homekey Program Indemnification and the Housing Development Grant Fund Bridge Loan Agreements to the Clerk of the Board of Supervisors within 30 days of execution.
8. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).

(Presenter: Carrie Harmon, Director, 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

- 25)
1. Approve an allocation of \$145,515 from the 2025-26 Third District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to the Land Use Services Department Planning budget, for Contract No. 4400029016 with Raimi & Associates, Inc., for technical assessment services for the development of the Pioneertown Overlay Zone.
 2. Approve Contract with The Rivers Edge Ranch, to contribute \$117,000 in funding from the 2025-26 First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, and contribute \$233,000 in funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the Ranch Expansion project, for the total not-to-exceed amount of \$350,000, for the period of August 19, 2025, through August 18, 2027.
 3. Approve Contract with the Rancho Cucamonga Chamber of Commerce to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards two years' Gold Sponsor sponsorships to support their initiatives, in the not-to-exceed amount of \$10,000, for the period of August 19, 2025, through December 31, 2027.
 4. Approve Contract with the City of Colton to contribute funding from the 2025-26 Fifth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to purchase and equip an animal services vehicle for their Police Department, in the not-to-exceed amount of \$100,602, for the period of August 19, 2025, through August 18, 2026.
 5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

APPROVED (CONSENT CALENDAR)

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

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

- 26)
1. Approve the revision to the County Opioid Settlement Funding Expenditure Plan, increasing the amount for 2025-26 by \$1,101,534, from \$23,249,532 to \$24,351,066, to address the opioid epidemic within the county.
 2. Authorize the addition of two positions to assist with the Targeted Overdose Prevention and Outreach Initiative for the Department of Behavioral Health, under the following classifications:
 - a. One Mental Health Clinic Supervisor, Supervisory Unit, Range 70C (\$101,546-\$139,880)
 - b. One Alcohol and Drug Counselor, Administrative Services Unit, Range 43 (\$51,563-\$70,949)
- (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

- 27) 1. Approve amended Conflict of Interest Codes for the following jurisdictions as on file with the Clerk of the Board of Supervisors:
- a. Hesperia Recreation and Park District
 - b. Lake Arrowhead Community Services District
 - c. San Bernardino County Transportation Authority
2. Approve a new Conflict of Interest Code for the Housing Authority of the County of San Bernardino as on file with the Clerk of the Board of Supervisors.
- (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.

Human Resources

- 28) 1. Approve a Side Letter Agreement between San Bernardino County and Teamsters Local 1932 representing employees in the Administrative Services Unit; Clerical Unit; Craft, Labor & Trades Unit; Management Unit; Nurses Supervisory and Management Unit; Supervisory Unit; and Technical and Inspection Unit, amending the Differentials, Leave Provisions, and Tuition Reimbursement and Membership Dues articles of the Memorandum of Understanding, effective August 23, 2025.
2. Approve a Side Letter Agreement between San Bernardino County and the Service Employees International Union Local 721 representing employees in the Professional Unit, amending the Differentials, Leave Provisions, and Tuition Reimbursement and Membership Dues articles of the Memorandum of Understanding, effective August 23, 2025.
- (Presenter: Leonardo Gonzalez, Director, 387-5565)

APPROVED (CONSENT CALENDAR)

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

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

Human Services Administration

- 29) 1. Approve non-financial STOP THE BLEED® Sublicensing Agreement, including non-standard terms, with STB, Inc. dba Stop the Bleed Coalition, for STOP THE BLEED® Educational License, for the period of September 1, 2025 through August 31, 2028.
2. Authorize the Assistant Executive Officer to electronically sign and approve the STOP THE BLEED® Sublicensing Agreement and any subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel.
3. Direct the Assistant Executive Officer to transmit the STOP THE BLEED® Sublicensing Agreement and any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Gilbert Ramos, Assistant Executive Officer, 387-4261)

APPROVED (CONSENT CALENDAR)

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

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

Innovation and Technology

- 30) 1. Authorize County departments to participate in the California County Information Service Directors Association Enterprise Agreement, as amended, including non-standard terms, between Riverside County and the Microsoft Corporation, governing the use of enterprise licenses, for the period beginning June 30, 2026, and continuing until terminated by either party.
2. Authorize the Purchasing Agent to sign forms as required by Microsoft Corporation, for enrollment in the California County Information Service Directors Association Enterprise Agreement, subject to review by County Counsel.
- (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.

- 31) Acknowledge termination of the following non-financial agreements with OpenAI, LLC for generative artificial intelligence tools:
1. OpenAI Business Terms Agreement No. 24-420
 2. OpenAI Service Terms Agreement No. 24-421
 3. Data Processing Addendum Agreement No. 24-422
- (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

- 32) Approve the First Amendment to Agreement for Construction and Maintenance of Improvements Project: Road and Drainage Improvements - Parcel Map No. 20478 (Improvement Area: 3) with Speedway SBC Development, LLC, to accept rider for the partial reduction of the Faithful Performance Bond Project: Road and Drainage Improvements - Parcel Map No. 20478 (Improvement Area 3) by \$2,562,300, from \$2,847,000 to \$284,700, for road and drainage improvements, for Improvement Area 3 for Parcel Map No. 20478, in the Fontana area.
- (Presenter: Miguel Figueroa, 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

- 33) 1. Approve Employment Contract with Sue Hagan as a Field School Instructor at Agua Mansa Pioneer Cemetery in Colton, for the estimated total compensation cost of \$8,400 for the period of August 23, 2025, through December 12, 2025, with the option to extend the term for a maximum of two successive 30-day periods.
2. Authorize the Director of the County Museum to execute amendments to extend the term of the contract for a maximum of two successive 30-day periods, subject to review by County Counsel.
3. Direct the Director of the County Museum to transmit any amendments to the Employment Contract identified in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: David Myers, Director, 798-8608)

APPROVED (CONSENT CALENDAR)

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

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

Office of Homeless Services

- 34) 1. Approve and authorize the submission of the Homeless Housing, Assistance and Prevention Program Round 6 grant application to the California Department of Housing and Community Development by:
- a. The San Bernardino City and County Continuum of Care for funding, in the estimated amount of up to \$5,185,585.08, to support regional coordination and provide immediate assistance to people experiencing homelessness in the region.
 - b. San Bernardino County for funding, in the estimated amount of up to \$4,855,338.58, to support regional coordination and provide immediate assistance to people experiencing homelessness in the region.
2. Approve the non-financial Memorandum of Understanding with the San Bernardino City and County Continuum of Care, as required for the Homeless Housing, Assistance and Prevention Program Round 6 grant application, to affirm mutual participation and compliance with the Regionally Coordinated Homelessness Action Plan.
3. Authorize the Chief of Homeless Services to sign the non-financial Memorandum of Understanding with the San Bernardino City and County Continuum of Care, as required for the Homeless Housing, Assistance and Prevention Program Round 6 grant application, to affirm mutual participation and compliance with the Regionally Coordinated Homelessness Action Plan.
4. Authorize and designate the San Bernardino County Office of Homeless Services to act as the Administrative Entity for San Bernardino County and the San Bernardino City and County Continuum of Care for the Homeless Housing, Assistance and Prevention Program Round 6 grant.
5. Authorize the Chief Executive Officer, Assistant Executive Officer, or Chief of Homeless Services to execute and electronically submit the grant application and any required subsequent non-substantive amendments to the application, supporting materials, and all other ancillary documents on behalf of San Bernardino County and the San Bernardino City and County Continuum of Care, subject to County Counsel review.
6. Direct the Chief of Homeless Services to transmit the grant application and non-substantive amendments in relation to the Homeless Housing, Assistance and Prevention Program Round 6 grant to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Marcus Dillard, Chief of Homeless Services, 501-0644)

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

- 35) Approve travel and related expenses for two Preschool Services Department Policy Council members to attend the 2025 National Head Start Association Fall Leadership Institute Conference in Washington, D.C., at an estimated cost of \$7,770, from September 15, 2025, through September 18, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

- 36) 1. Approve and authorize the submission of a grant application to the California Department of Education, Nutrition Services Division, in the amount of \$2,089,629, for continued

participation in the Child and Adult Care Food Program, for the period of October 1, 2025, through September 30, 2026.

2. Authorize the Chief Executive Officer or the Director of the Preschool Services Department to electronically execute and submit the grant application and all subsequent application documents required to receive the grant award, on behalf of the County, subject to review by County Counsel.

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

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) Authorize a \$2,000,000 loan from the County General Fund to the Preschool Services Department to provide temporary funding of expenses for the California State Preschool and General Child Care Programs, pending reimbursement from the California Department of Education and California Department of Social Services, for the period of August 19, 2025, through December 31, 2025.

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

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

- 38)
 1. Approve Amendment No. 1 to Contract No. 24-943 (State of California Participating Addendum Number 7-23-70-55-01), effective June 30, 2025, which includes Amendment Nos. 1 and 2, to the Minnesota National Association of State Procurement Officers ValuePoint Master Agreement Number 23026 with Dell Marketing L.P., for the procurement of Dell Computer equipment, updating the participation term until expiration or termination by either the State of California or San Bernardino County through the renewal term limit of June 30, 2028.
 2. Authorize the Purchasing Agent to execute any documents that may be required by the State to execute orders against State of California Participating Addendum Number 7-23-70-55-01, subject to County Counsel review.

(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

- 39)
 1. Approve a budget increase to Capital Improvement Program Project No. 17-112, for the Magnetic Resonance Imaging Replacement Project, in the amount of \$449,189, increasing the total project budget from \$6,222,984 to \$6,672,173, for the renovation of the space used to replace the existing end of life magnetic resonance imaging machine.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).

(Presenter: 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.

- 40) Authorize the Director of the Project and Facilities Management Department to utilize the Design-Build project delivery method pursuant to Public Contract Code Section 22160 et seq., and in accordance with County Policy 11-16, for the Arrowhead Regional Medical Center Parking Structure Project.
(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.

- 41) Approve Escrow Agreement with Woodcliff Corporation allowing for deposit of progress payment retention in an escrow account in lieu of county held retention for the San Bernardino County Animal Care Center Project.
(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.

- 42) 1. Approve the Design-Build Request for Proposal Package for Design Build Entities to provide design and construction services for the 303 West 5th Street Design-Build Project located in San Bernardino.
2. Find that the specifications in the Request for Proposal Package calling for the installation of Genetec System card readers, and not allowing substitution of an equal product, is acceptable under Public Contract Code section 3400(c)(2), as installation of this system is required in order to match other products in use on a particular public improvement either completed or in the course of completion.
3. Authorize the Director of the Project and Facilities Management Department to release the Design Build Request for Proposal Package to the three pre-qualified Design Build Entities: Morillo Construction, Inc.; Snyder Langston, LLC; and CDG Builders, Inc., in accordance with Public Contract Code Section 22160 et. seq. for the project delivery method of the 303 West 5th Street Design-Build Project.
4. Approve the payment of an honorarium to the short-listed proposers, who are provided the Design-Build Request for Proposal Package and submit a proposal in compliance with its terms, in the not-to-exceed amount of \$20,000 per proposer.
(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.

- 43) Continue the finding, first made by the Board of Supervisors on June 25, 2024, that there is substantial evidence that the damaged power line that provides power to the Bertha Peak Communication site created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, necessitating an urgent project to replace power lines and poles at the Bertha Peak Communications site in Big Bear, to allow uninterrupted public safety emergency communication services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services, and delegating authority, originally by Resolution on June 25, 2024, amended on March 25, 2025, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$2,915,718, for any remediation, construction, and modifications related to the power lines, cross arms, cross arm hardware, power poles, tree trimming, and tree removal, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050

(Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 44)
1. Find that the 364 North Mountain View Fire Recovery Project is exempt under the California Environmental Quality Act Guidelines, Section 15301 Existing Facilities, Class 1 (d) restoration or rehabilitation of damaged structures, facilities or mechanical equipment to meet current standards of public health and safety.
 2. Find that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to life, health, property and essential public services posed by fire damage caused on July 1, 2025 to the building located at 364 N. Mountain View Avenue, which constitutes an emergency pursuant to Public Contract Code section 22050, and that this emergency will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services (Four votes required).
 3. Adopt Resolution authorizing the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$3,000,000, for any remediation, demolition, construction, and modifications of internal and external structures related to the fire and the damage it caused 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).
 4. Authorize the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute a property restoration services contract with BELFOR USA Group, Inc., with rates and non-standard terms identified in the Public Risk Innovation, Solutions, and Management Master Service Agreement, in an amount not-to-exceed \$1,000,000.
 5. 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.
 6. Approve Capital Improvement Program Project No. 26-061, in the amount of \$3,000,000, for the 364 N. Mountain View Fire Recovery Project.
 7. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as detailed in the Financial Impact section, for the 364 N. Mountain View Fire Recovery Project (Four votes required).
 8. Direct the Project and Facilities Management Department to file and post the Notice of Exemption 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.

Public Health

- 45)
1. Approve and accept Amendment No. 1 to Agreement No. 25-122 (Grant Award No. 6 UT8HA33958-06-01) from the United States Department of Health and Human Services, Health Resources and Service Administration for the Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B, increasing the amount by \$481,335, from \$1,076,917 to \$1,558,252, with no change to the grant period of March 1, 2025 through February 28, 2026.
 2. Approve and accept Amendment No. 2 to Agreement No. 25-122 (Grant Award No. 6 UT8HA33958-06-02) from the United States Department of Health and Human Services, Health Resources and Service Administration for the Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B, authorizing the carryover of \$2,162,788 in unobligated funding from prior budget periods, to increase the total award

amount from \$1,558,252 to \$3,721,040, with no change to the grant period of March 1, 2025 through February 28, 2026.

(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.

- 46) 1. Approve and authorize the submission of the 2025 Non-Competing Continuation and Annual Progress Report, for continued funding from the Strengthening Public Health Infrastructure Grant Program, in the amount of \$964,952, for the period of December 1, 2025 through November 30, 2026.
2. Authorize the Director of the Department of Public Health as the Authorized Organizational Representative to electronically execute and submit the 2025 Non-Competing Continuation and Annual Progress Report, and any non-substantive amendments necessary to secure funding, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit the executed 2025 Non-Competing Continuation and Annual Progress Report, and any non-substantive amendments, 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.

- 47) 1. Accept and approve Amendment No. 2 to Agreement No. 23-833 with the California Department of Public Health for the Future of Public Health funding to provide continued support for public health workforce and infrastructure, decreasing the amount by \$3,652, from \$33,323,578 to \$33,319,926, with no change to the total grant performance period of July 1, 2023 through June 30, 2026.
2. Approve and authorize the submission of the one-year Acknowledgement of Allocation Letter, Annual Certification, and Annual Spend Plan, as required by the California Department of Public Health, to continue to receive Future of Public Health funding through June 30, 2026.
3. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit any subsequent non-substantive amendments and documents, including work plans and budgets required to secure Future of Public Health funding, to the California Department of Public Health related to Agreement No. 23-833, on behalf of the County, subject to review by County Counsel.
4. Direct the Director of the Department of Public Health to transmit all non-substantive amendments, in relation to Agreement No. 23-833 for the Future of Public Health funding 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.

- 48) Approve Amendment No. 5 to contracts with the following agencies to provide services under the Ryan White Part B Program decreasing the total aggregate amount of the contracts by \$67,778, from \$3,244,586 to \$3,176,808, with no change to the contract period of April 1, 2021 through March 31, 2026:
1. Desert AIDS Project dba DAP Health, Contract No. 21-09, increasing the contract amount by \$5,589, from \$319,560 to \$325,149.
2. Foothill AIDS Project, Contract No. 21-10, decreasing the contract amount by \$50,025, from

\$2,323,095 to \$2,273,070.

3. Young Scholars for Academic Empowerment dba TruEvolution, Inc., Contract No. 21-11, decreasing the contract amount by \$23,342, from \$601,931 to \$578,589.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 49) Adopt Resolution approving the annual Measure "I" Five-Year Capital Project Needs Analysis - Project List for 2026-27 through 2030-31, Valley Major Streets, Valley Freeway Interchange, and the Victor Valley Major Local Highways Programs, identified in Exhibit A, attached to the Resolution.
(Presenter: Byanka Velasco, Assistant 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.

- 50) Adopt Resolution approving the Measure "I" Local Street Pass-Through Funds Five-Year Capital Improvement Plan Project List and the Expenditure Strategy for 2025-26 through 2029-30.
(Presenter: Byanka Velasco, Assistant Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Purchasing

- 51) Approve Amendment No. 2 to Master Service Agreement No. 24-784 with WorkWave LLC, for software subscription and services for management of mail service, modifying certain terms, and changing the contract term from a 12 month term beginning August 20, 2024 with the option to renew for four additional twelve month periods to beginning August 20, 2024 and remaining in effect until expiration or termination of all order forms, or until termination of the agreement by either party.
(Presenter: Pete Mendoza, Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 52)
 1. Approve a total of two contracts, including non-standard terms, one with each of the following consultants, for on-call right of way services on an as-needed basis for the five-year period of August 19, 2025, through August 18, 2030, in an amount not to exceed \$3,500,000 per contract:
 - a. Epic Land Solutions, Inc.
 - b. Paragon Partners Consultants, Inc.
 2. Approve a total of four contracts, including non-standard terms, one with each of the following consultants, for on-call appraisal services on an as-needed basis for the five-year period of August 19, 2025, through August 18, 2030, in an amount not to exceed \$2,500,000 per contract:

- a. Epic Land Solutions, Inc.
 - b. Hodges Lacey & Associates LLC
 - c. R.P. Laurain & Associates, Inc.
 - d. Worth Valuations, LLC
3. Authorize the Director and the Acquisitions and Right of Way Manager of the Real Estate Services Department to execute work orders and work order amendments for services pursuant to the foregoing contracts, provided that the aggregate work orders do not exceed \$3,500,000 per contract for right of way services and \$2,500,000 per contract for appraisal services, and to verify the respective consultant's satisfactory completion of services for each work order.
 4. Authorize the Director of the Real Estate Services Department to exercise contract termination rights and approve and execute non-substantive amendments such as consultant requested contract assignments for each of the foregoing contracts, subject to County Counsel review.
 5. Direct the Director of the Real Estate Services Department to transmit any non-substantive amendments, as contemplated in Recommendation No. 4, to the Clerk of the Board of Supervisors within 30 days after full execution of amendments.
- (Presenter: Terry W. Thompson, Director, 387-5000)

OFF CALENDAR

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

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

- 53)
 1. Find that approval of Amendment No. 6 to Lease Agreement No. 11-11 with Lugonia Redlands, LLC for office and clinic space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 6 to Lease Agreement No. 11-11 with Lugonia Redlands, LLC, through the use of an alternative procedure as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to extend the term of the lease five years, for the period of September 1, 2025, through August 31, 2030, following a permitted eight-month holdover beginning January 1, 2025, through August 31, 2025, update standard lease agreement language for approximately 3,000 square foot for office and clinic space, located at 800 E. Lugonia Drive, Suite K in Redlands, for the Department of Public Health, Women, Infants and Children Program, increasing the total lease amount by \$397,412, for a new lease total of \$1,097,912, which includes an eight-month permitted holdover in the amount of \$38,120.
 3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

- 54)
 1. Find that approval of Amendment No. 9 to Lease Agreement No. 98-08 with Holt Blvd, LLC for office space, is exempt under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 9 to Lease Agreement No. 98-08 with Holt Blvd, LLC, through the use of an alternative procedure, as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to extend the term of the lease five years, for the period of September 1, 2025 through August 31, 2030, by exercising an existing option, following a permitted 15-month holdover beginning June 1, 2024 through August 31, 2025, include landlord improvements, add a five-year option to extend, and update standard lease agreement language, for approximately 26,284 square feet of office space located at 1637

East Holt Boulevard in Ontario, for the Transitional Assistance Department, increasing the total lease amount by \$5,209,323, for a new total amount of \$36,022,462, which includes a 15-month permitted holdover in the amount of \$1,017,195, and landlord improvements in the amount of \$89,460.

3. Authorize the Purchasing Department to issue purchase orders, as necessary, in a total amount not to exceed \$100,000 for contingencies and/or minor change orders related to the turnkey tenant improvements in Amendment No. 9 (Four votes required).
4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

- 55)
1. Find that approval of Amendment No. 5 to Lease Agreement No. 05-941 with Cooley Court, LLC for storage and inventory distribution space is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 5 to Lease Agreement No. 05-941 with Cooley Court, LLC, through the use of an alternative procedure as allowed per County Policy 12-02, Leasing Privately Owned Real Property for County Use, to extend the lease term by five years, from September 1, 2025, through August 31, 2030, following a permitted 19-month holdover from February 1, 2024, through August 31, 2025, update standard lease agreement language to continue leasing approximately 48,300 square feet of storage, and inventory distribution space at 1140 E. Cooley Drive in San Bernardino for the Human Services Department, increase the total lease amount by \$3,429,906, for a new total amount of \$9,608,162, inclusive of \$658,806 for the holdover period.
 3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

Regional Parks

- 56)
- Approve Interim Use Permit with Anastasia Nagel for the Belegarth Medieval Combat Society, for the use of a portion of Prado Regional Park located in the City of Chino, to hold the Battle for the Ring Live Action Event, occurring January 15, 2026, through January 19, 2026, with related camping, set up, and tear down beginning January 14, 2026 through January 20, 2026, for minimum total revenue in the amount of \$17,520.

(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.

Sheriff/Coroner/Public Administrator

- 57)
- Approve Contract with Providence St. Mary Medical Center, for the provision of adult/adolescent forensic services, in an amount not to exceed \$600,000, for the period of August 19, 2025, through August 18, 2028, with the option to extend the contract term for two additional one-year periods or one additional two-year period.

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

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. Declare Equipment No. 251822, a Hoist TDO 28 Rotary Vehicle Lift (Serial No. 315997), that is fully depreciated and has an estimated value of \$284.58 as surplus, and no longer necessary to meet the needs of the County.
2. Approve the waiver of County Policy 12-18 and authorize the Sheriff/Coroner/Public Administrator to donate the surplus property referenced in Recommendation No. 1 to the Santa Ana Police Department.
3. Authorize title transfer of the surplus property referenced in Recommendation No. 1 to the Santa Ana Police Department.
4. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute the Bill of Sale related to the transfer of the surplus property referenced in Recommendation No. 1.
- (Presenter: David Mascetti, Lieutenant, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 59) 1. Declare Equipment No. 254100, a Bell UH-1H Huey Helicopter, Serial No. 68-16568 (Registration No. N62619), as surplus fixed asset equipment that no longer meets the County's needs and that should be returned to the California Emergency Management Agency, Law Enforcement Support Office Program, Excess Property Program.
2. Authorize the return of the surplus property referenced in Recommendation No. 1 to the California Emergency Management Agency, Law Enforcement Support Office Program, Excess Property Program.
- (Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

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) Ratify the execution of Amendment No. 1 to Agreement No. 25-293 with the State of California Department of Parks and Recreation, Division of Boating and Waterways, for the Boating Safety and Enforcement Financial Aid Program for patrol operations at the Colorado River, reducing the original award amount by \$120,664.01 from \$412,661 to \$291,996.99, with no change to the original period of July 1, 2025 through June 30, 2026.
- (Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

Workforce Development Department

- 61) Accept and approve a sub-grant award and Revenue Agreement (State Agreement No. AA611030) with the State of California Employment Development Department, including a non-standard term, to provide Workforce Innovation and Opportunity Act Services, in the amount of \$8,030,250, for the retroactive period of April 1, 2025 to June 30, 2027.
- (Presenter: Bradley Gates, Director, 387-9856)

APPROVED (CONSENT CALENDAR)

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

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

- 62)
1. Approve agreement with Victor Valley College, in an amount not to exceed \$600,000, to provide vocational training services and instructional materials for eligible inmates of the Victorville Federal Correction Complex, for the term of August 19, 2025 through March 31, 2026, with option to extend the term for two consecutive one-year periods.
 2. Authorize the Director or Assistant Director of the Workforce Development Department to execute subsequent non-substantive amendments, which include exercising the option to extend the term for a maximum of two consecutive one-year periods, adding training services to the scope of work, or terminating the agreement, in accordance with the termination provisions, subject to review by County Counsel.
 3. Direct the Director or Assistant Director of the Workforce Development Department to transmit any subsequent non-substantive amendments to the agreement to Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Bradley Gates, Director, 387-9856)

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

- 63)
- Acting as the governing body of County Service Area 70 BL (Bloomington):
1. Approve the Capital Improvement Program - County Service Area 70 BL (Bloomington) - Bloomington Sewer Master Plan Project, in the amount of \$171,907.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
- (Presenter: David Doublet, Assistant Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

- 64)
- Acting as the governing body of County Service Area 64 - Spring Valley Lake;
1. Approve an increase of \$25,000, from \$1,537,000 to \$1,562,000, for the County Service Area 64 Spring Valley Lake - Lakeview Lift Station Renovation Project.
 2. Approve Amendment No. 1 to Contract No. 23-1200 with Ferreria Construction Co., Inc. dba Ferreira Coastal Construction Co., to authorize necessary additional work required due to unforeseen constructability issues that could not have been anticipated at the time of contracting, increasing the contract amount by \$38,432.49 from \$1,254,437.81 to \$1,292,867.30, and extending the contract duration by 120 calendar days (Four votes required).
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments as detailed in the Financial Impact section, for the County Service Area 64 Spring Valley Lake - Lakeview Lift Station Renovation Project (Four votes required).
- (Presenter: David Doublet, Assistant Director, 386-8811)

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

- 65) Acting as the governing body of the Inland Counties Emergency Medical Agency:
1. Approve Subcontract Agreement with Public Health Institute, including non-standard terms, to accept funds in the amount of \$75,000, for the Emergency Medical Services Buprenorphine Use Pilot Program, for the term of August 19, 2025 through March 31, 2027.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments to the Inland Counties Emergency Medical Agency's 2025-26 budget, as detailed in the Financial Impact section, for the Emergency Medical Services Buprenorphine Use Pilot Program grant (Four votes required).
- (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

- 66) Acting as the governing body of the San Bernardino County Fire Protection District, approve non-financial aid agreement with the Consolidated Fire Agencies Joint Powers Authority, to provide assistance to the San Bernardino County Fire Protection District in the form of supplemental and as-requested pre-hospital emergency medical services to the High Desert Region of San Bernardino County, for the period of August 19, 2025, through August 18, 2026.
- (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.

- 67) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve non-financial automatic and mutual aid agreement, which includes the Operating Plan and Boundary Map, with the Running Springs Water District through its Running Springs Fire Department, for mutual assistance on fire, rescue, and emergency response services, effective the date the agreement is executed by both parties, through June 30, 2030.
 2. Authorize the Fire Chief/Fire Warden to negotiate, execute, and make additions, deletions, or other subsequent non-substantive amendments to the Operating Plan, which is an attachment to the automatic and mutual aid agreement, subject to review by County Counsel.
 3. Direct the Fire Chief/Fire Warden to transmit any subsequent non-substantive amendments to the Operating Plan to the Secretary of the Board of Directors within 30 days of execution.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

- 68) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve the purchase and installation of a Westnet First-In Fire Station Alerting System, in an amount not to exceed \$854,771, for operational support at the fire stations within San Bernardino County Fire Protection District as listed in the Statement of Work.
 2. Authorize the Fire Chief/Fire Warden or Deputy Fire Chief to act as signatories on the Statement of Work and project overview, performance reports, and other documents on behalf of the San Bernardino County Fire Protection District related to the Westnet First-In Fire Station Alerting System, subject to County Counsel review.
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments to the San Bernardino County Fire Protection District's 2025-26 budget, as detailed in the

Financial Impact section, for the purchase and installation of a fire station alerting system identified in Recommendation No. 1 (Four votes required).
(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.

- 69) Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution of Intention that declares the Board of Directors' intention to annex Assessor's Parcel Number 0357-561-79-0000 into Community Facilities District 94-01 - City of Hesperia, for fire suppression services, and sets September 23, 2025, as the date of the public hearing, for proposed Annexation No. 213.

(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.

- 70) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Find the no-cost Temporary Transfer of Vehicular Equipment - Type 2 Ambulance Agreement with the Consolidated Fire Agencies Joint Powers Authority, for the provision of a Type 2 Ambulance, is authorized by Health and Safety Code section 13877 and benefits the San Bernardino County Fire Protection District by having additional staffed ambulances available to meet the health and safety needs of the District.
 2. Approve the Temporary Transfer of Vehicular Equipment - Type 2 Ambulance Agreement with the Consolidated Fire Agencies Joint Powers Authority, to provide a Type 2 Ambulance, on a temporary basis, at no cost, for the purpose of emergency medical response, for the period of August 19, 2025, through August 18, 2026.

(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.

- 71) Acting as the governing body of the San Bernardino County Fire Protection District, continue the finding, first made by the Board of Supervisors on May 20, 2025, that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to life, health, property and essential public services posed by the cessation of contracted emergency fire services to the Earp, California area on June 30, 2025, after contract negotiations came to an impasse, which will now result in a community losing access to essential public safety services, unless a modular building to house staff for one engine company for living accommodations is installed, to allow staff to provide continuing essential public safety services to the community by July 1, 2025, which will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services, and delegating authority, originally by Resolution on May 20, 2025, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not-to-exceed \$1,033,215, for any construction, installation, remediation, and modifications of internal and external structures related to the need for procurement and installation of a modular building at 52874 Parker Dam Road, in Earp, finding that the issuance of these purchase orders and/or contracts are necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

ORDINANCES FOR INTRODUCTION

Community Development and Housing Department

- 72) 1. Consider proposed ordinance, adding Chapter 9 to the San Bernardino County Code, relating to camping on public property and obstruction of public rights of way.
2. Make alterations, if necessary, to the proposed ordinance.
3. Approve introduction of proposed ordinance.
- An ordinance of San Bernardino County, State of California, to add Chapter 9 to Division 8 of Title 2 of the San Bernardino County Code, relating to camping on public property and obstruction of public rights of way.
4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, SEPTEMBER 9, 2025, on the Consent Calendar.
- (Presenter: Carrie Harmon, Director, 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.

ORDINANCES FOR FINAL ADOPTION

Board of Supervisors

- 73) Adopt Ordinance to amend the San Bernardino County Code relating to the responsibilities of the Chief Executive Officer, which was introduced on August 5, 2025, Item No. 117.
- (Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

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; San Bernardino County Fire Protection District

- 74) 1. Acting as the governing body of San Bernardino County, adopt ordinance relating to County employees serving as election workers, which was introduced on August 5, 2025, Item No. 118.
2. Acting as the governing body of County Service Area 70, adopt ordinance relating to employees serving as election workers, which was introduced on August 5, 2025, Item No. 118.
3. Acting as the governing body of the San Bernardino County Fire Protection District, adopt ordinance relating to employees serving as election workers, which was introduced on August 5, 2025, Item No. 118.
- (Presenter: Joani Finwall, Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

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

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

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: Faith Ajayi, Carlo, Fidel Chagolla, Peggy Lee Kennedy, Alyce Herrera, Teresa Willingham, Desiree Sanchez, Kristen Malaby, Alex Beltran, LaToya Saipale, William Saipale, Maribel Nunez, Sharon Green, Marcos Orozco, Christina Trujillo, Mario Garcia, Albert Gutierrez, Fatima Baeza, Lorraine Enriquez, Ashley Dial, Joaquin C.

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

Land Use Services

- 75) 1. Conduct a public hearing to consider the Titan Industrial Rental & Recycling Facility project, consisting of a Policy Plan Amendment, Zoning Amendment, and Conditional Use Permit for a 4.24-acre site and adopt a declaration of intent to:
- a. Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program.
 - b. Adopt the findings recommended by the Planning Commission in support of the Policy Plan Amendment, Zoning Amendment, and Conditional Use Permit.
 - c. Adopt the Policy Plan Amendment to amend the Land Use Category designation from Low Density Residential to Commercial for one parcel totaling 1.13 acres.
 - d. Adopt the Zoning Amendment to amend the Land Use Zoning District designation from Single Residential to Special Development-Commercial for one parcel totaling 1.13 acres.
 - e. Approve the Conditional Use Permit to construct and operate a recycling facility consisting of an equipment rental and large collection/light processing recycling facility, in two phases, on a 4.24-acre site, subject to the Conditions of Approval.
 - f. Direct the Land Use Services Department to file the Notice of Determination in accordance with the California Environmental Quality Act.
 - Applicant: Alicen Wong
 - Community: Fontana
 - Location: 14930 Valley Boulevard
2. Continue the item for final action with the First Cycle 2025 Policy Plan Land Use Element Amendment.
- (Presenter: Miguel Figueroa, Director, 387-4431)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

Motion/Second: Jesse Armendarez/Curt Hagman

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

- 76) 1. Conduct a public hearing to consider the Overnight Solar Facility project, consisting of a Policy Plan Amendment, Zoning Amendment, and a Conditional Use Permit to construct and operate a utility-scale photovoltaic solar facility, and battery energy storage system on approximately 596 acres of an 822-acre parcel, including a 1.1-mile-long gen-tie line located

on an 456-acre parcel, and adopt a declaration of intent to:

- a. Certify the Final Environmental Impact Report.
 - b. Adopt the California Environmental Quality Act Facts and Findings and Mitigation Monitoring Reporting Program.
 - c. Adopt the findings recommended by the Planning Commission for approval of the Policy Plan Amendment, Zoning Amendment, and Conditional Use Permit.
 - d. Adopt the Policy Plan Amendment to amend the Land Use Category designation from Rural Living to Resource Land Management on an 822-acre parcel.
 - e. Adopt the Zoning Amendment to amend the Land Use Zoning District from Rural Living to Resource Conservation on an 822-acre parcel and a 456-acre parcel.
 - f. Approve a Conditional Use Permit to construct and operate a 150-megawatt photovoltaic solar facility, and 150-megawatt battery energy storage system on approximately 596 acres within an 822-acre parcel and a 1.1-mile-long gen-tie line on a 456-acre parcel to connect the project to the Alpha substation, subject to the Conditions of Approval.
 - g. Direct the Land Use Services Department to file a Notice of Determination in accordance with the California Environmental Quality Act.
 - Applicant: Overnight Solar LLC.
 - Community: Hinkley
 - Location: 41650 Lockhart Ranch Road
2. Continue the item for final action with the First Cycle 2025 Policy Plan Land Use Element Amendment.

(Presenter: Miguel Figueroa, Director, 387-4431)

Hearing Opened

Public Comment: Timothy Auman, Frederick Redell, Gregory Temple, Louie Lopez

Hearing Closed

APPROVED

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

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

- 77)
1. Conduct a public hearing to consider the First Cycle 2025 Policy Plan Land Use Element Amendment and associated project approvals for Titan Industrial Rental & Recycling Facility and Overnight Solar Facility projects.
 2. Pursuant to the California Environmental Quality Act:
 - a. Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Titan Industrial Rental & Recycling Facility project.
 - b. Certify the Final Environmental Impact Report for the Overnight Solar Facility project.
 - c. Adopt the California Environmental Quality Act Facts and Findings and Mitigation Monitoring and Reporting Program for the Overnight Solar Facility project.
 3. Adopt the findings recommended by the Planning Commission for approval of:
 - a. The Titan Industrial Rental & Recycling Facility project.
 - b. The Overnight Solar Facility project.
 4. Adopt Resolution amending the Land Use Category designation for the First Cycle 2025 Policy Plan Land Use Element Amendment for:
 - a. The Titan Industrial Rental & Recycling Facility project from Low Density Residential to Commercial for one parcel totaling 1.13 acres.
 - b. The Overnight Solar Facility project from Rural Living to Resource Land Management for one parcel totaling 822 acres.
 5. Consider proposed ordinance amending the Land Use Zoning District designation for:
 - a. The Titan Industrial Rental & Recycling Facility project from Single Residential to Special Development-Commercial for one parcel totaling 1.13 acres.
 - b. The Overnight Solar Facility project from Rural Living to Resource Conservation on a parcel totaling 822 acres and a parcel totaling 456 acres.

6. Make alterations, if necessary, to the proposed ordinance.
7. Approve introduction of the proposed ordinance.
 - An ordinance of San Bernardino County, State of California, to amend San Bernardino County Land Use Zoning District Map FH29A and CHDHA.
8. ADOPT ORDINANCE.
9. Approve the following Conditional Use Permits:
 - a. The Titan Industrial Rental & Recycling Facility Conditional Use Permit to construct and operate a recycling facility consisting of an equipment rental and large collection/light processing recycling facility in two phases on 4.24 acres, subject to the Conditions of Approval.
 - b. The Overnight Solar Facility Conditional Use Permit to construct and operate a 150-megawatt photovoltaic solar facility, and 150-megawatt battery energy storage system on approximately 596 acres within an 822-acre parcel and a 1.1-mile-long gen-tie line on a 456-acre parcel to connect the project to the Alpha substation, subject to the Conditions of Approval.
10. Direct the Land Use Services Department to file the Notice of Determination for the Titan Industrial Rental & Recycling Facility and Overnight Solar Facility projects in accordance with the California Environmental Quality Act.
(Presenter: Miguel Figueroa, Director, 387-4431)

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: Peggy Lee Kennedy, Teresa Willingham, Carmen Gallegos, Darcee Klapp, Dee Denton, Antoinette Jensen, Des Alvarez, Carlo, Karen, Less

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

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, August 19, 2025. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

ATTEST

DAWN ROWE
Chair, Board of Supervisors

LYNNA MONELL
Clerk of the Board