

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

Tuesday, September 9, 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. Jerry Allison v San Bernardino County, et al., San Bernardino County Superior Court Case No. CIVSB2406962

PUBLIC SESSION

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

Invocation and Pledge of Allegiance- Fourth District

Reverend Ruben Esponda of Montclair First United Methodist Church

Memorial Adjournments

Board of Supervisors: County Employee
• Kim Browder, 43, of San Bernardino
Board of Supervisors

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

- Diane Doloris Frazier, 74, of Victorville
- Joanne Marie Gray, 80, of Victorville
- Barbara Louise Harris, 87, of Apple Valley
- Shirley Ann Loesch, 93, of Victorville
- Blanca Esther Rodriguez, 59, of Victorville
- John Chester Siembab, 73, of Apple Valley
- Connie Lucille Spaugy, 79, of Victorville

Second District – Supervisor Jesse Armendarez

- Mario Luis Canedo, 72, of Fontana
- Jose Galindo, 59, of Fontana
- Mary L. Gattas, 93, of Upland
- Angela Hernandez, 81, of Fontana
- Victor Ahkeili Johnson, 52, of Fontana
- Jose Rodrigo Lira, 38, of Fontana
- Joann Macias, 67, of Fontana
- Eric Francis Matthies, 85, of Rancho Cucamonga
- Oscar Isauro Meza, 83, of Rancho Cucamonga
- Catherine Mary Miller, 97, of Rancho Cucamonga
- Pamela Schnell O'Brien, 67, of Fontana
- Charles Paul Parks, 87, of Fontana
- Cruz Lopez Rojas, 88, of Rancho Cucamonga
- John Patrick Scanlon, 72, of Rancho Cucamonga
- Jimmie Stewart, 91, of Rancho Cucamonga
- Maria Zamora, 83, of Fontana

Third District – Supervisor Dawn Rowe

- Lawrence E. Dale, 89, of Barstow
- Christopher Pepino, 47, of Redlands
- Dennis Shisler, 68, of Yucca Valley

Fourth District – Supervisor Curt Hagman

- Isabel Gutierrez Aguilar, 95, of Upland
- Gloria M. Angulo, 84, of Ontario
- Antolin Arteaga, 83, of Upland
- Dale A. Briggs, 85, of Ontario
- Stella Moreno Duran, 89, of Chino Hills
- Teddy Frank Garcia, 79, of Ontario
- Adrienne Cotterman Holloway, 82, of Ontario
- Peter Leonard Leyva, 42, of Ontario
- Serena Marie Mahoney, 67, of Ontario
- Virginia Lee McGuire, 79, of Upland
- Anthony Paul Mendez, 51, of Ontario
- Maritza Amelina Mojica, 67, of Ontario
- Trinidad Quinn, 84, of Chino
- Paul Ramos, 89, of Chino
- Barbara Delores Reifenrath, 84, of Upland
- Armando Hernandez Rodriguez, 82, of Chino
- Salvador Calderon Sanchez, 73, of Chino
- Ismael Noel Sandiego, 72, of Ontario
- Stephanie Segura, 27, of Ontario
- Eddie Duarte Sotelo, 77, of Ontario
- Napoleon Suarez, 78, of Chino Hills
- Barbara Ann Weinfurter, 81, of Chino
- Leo Zamora, 76, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Manuel Andrade, 53, of Rialto
- Etta M. Bruner, 84, of San Bernardino
- Darlene Janet Chagolla, 70, of San Bernardino
- Joyce Darlene Gage, 84, of San Bernardino
- Arthur Rivera Garcez, 73, of Colton
- Daniel Charles Jimenez, 78, of San Bernardino
- Teresa G. Kirk, 84, of San Bernardino
- Timote Tukuafu Livai, 83, of San Bernardino
- Sarah E. Plymesser, 96, of San Bernardino
- Jennifer Marcela Ramirez, 32, of San Bernardino
- Lynden C. Rodriguez, 73, of San Bernardino
- Elisa Rosario, 77, of San Bernardino
- Margaret Mary Soffa, 89, of San Bernardino
- Myrna F. Sparks, 87, of Rialto
- Barbara Jane Sullivan, 100, of San Bernardino
- Audrey Ellen White, 82, of San Bernardino
- Geraldine Ann Younkman, 86, of San Bernardino

Special Presentations, Resolutions and Proclamations - None

Reports from County Counsel and Chief Executive Officer

Chief Executive Officer, Luther Snoke, congratulated Airports Director, Brett Godown, on receiving the prestigious Accredited Airport Executive designation.

Individual Board Member Comments

Presentation of the Agenda

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

Supervisor Cook declared a conflict for Item No. 59. On December 31, 2024, Bear Valley Electric made a \$1,000 donation to his campaign.

Chair Rowe declared a conflict for Item No. 59. On December 30, 2024, Bear Valley Electric made a \$1,000 donation to her campaign.

CONSENT CALENDAR

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

COUNTY DEPARTMENTS

Board of Supervisors

- Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt resolution recognizing Grant C. Mann upon his retirement after 25 years of valuable service to San Bernardino County.

Adopt resolution recognizing Kenneth Hylin upon his retirement after 21 years of valuable service to San Bernardino County.

Adopt resolution recognizing Angelique Bonanno as the Outgoing President of the Western San Bernardino County Bar Association.

Adopt resolution recognizing Virginia Blumenthal for her Jennifer Brooks Lawyer of the Year Award from the Western San Bernardino County Bar Association.

Adopt resolution recognizing William Lee for his Jennifer Brooks Lawyer of the Year Award from the Western San Bernardino County Bar Association.

Adopt resolution recognizing William Shapiro for his Charles Althouse Lifetime Achievement Award from the Western San Bernardino County Bar Association.

Adopt proclamation proclaiming September as Hunger Action Month through the year 2030.

Adopt proclamation proclaiming September 15 through September 21, 2025 as National Diaper Need Awareness Week.

Adopt proclamation proclaiming September as Childhood Cancer Awareness Month through the year 2030.

Third District

Adopt resolution recognizing James Miller on his retirement after 35 years of outstanding 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 Andrew Sauer to Seat 4 on the Big Bear Area Regional Wastewater Agency, serving until replaced (Third District).

Vice Chairman and Fifth District Supervisor Joe Baca, Jr.

- b. Approve the reappointment of Erika Johnson to Seat 9 on the Assessment Appeals Boards for a 3-year term, expiring 9/03/2028.

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) 1. Approve Employment Contract with Mark Berndt for the Senior Community Service Employment Program, as a Senior Community Service Employment Program Administrative Aide, for an estimated annual cost of \$32,760 (\$27,300 Salary, \$5,460 Benefits), for the period of September 20, 2025, through July 10, 2026.

2. Authorize the Assistant Executive Officer of Human Services to extend the term of the contract for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.
 3. Direct the Assistant Executive Officer of Human Services to transmit all amendments to the employment contract to the Clerk of the Board of Supervisors within 30 days of execution.
- (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.

- 5) Approve Amendment No. 1 to Contract No. 22-666 with the City of San Bernardino, for Older Californians Nutrition Program services, to increase the contract amount by \$375,000, from \$1,220,000 to a total contract amount not to exceed \$1,595,000, update Attachment C: Scope of Work to add services, and extend the contract term by one year, for a total contract period of July 1, 2022, through June 30, 2026.
- (Presenter: Sharon Nevins, Director, 891-3917)

OFF 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

- 6) Approve revenue agreement with the California Department of Food and Agriculture (State Agreement No. 25-0412-000-SG) to continue to provide inspection services related to the High-Risk Pest Exclusion Program, on behalf of the State, from July 1, 2025 to June 30, 2026, for a maximum reimbursement of \$40,245.51.
- (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.

Airports

- 7)
 1. Receive and file the San Bernardino County Airports Advisory Commission letter of concern and comment letter on the Public Draft Environmental Assessment for Permanent Special Use Airspace Establishment and Modifications at Marine Corps Air Ground Combat Center, Twentynine Palms, California.
 2. Accept and approve the recommendation of the San Bernardino County Airports Advisory Commission to submit a San Bernardino County Airports Advisory Commission comment letter to the United States Marine Corps on the Public Draft Environmental Assessment for Permanent Special Use Airspace Establishment and Modifications at Marine Corps Air Ground Combat Center, Twentynine Palms, California.
 3. Direct the Director of Airports to submit the San Bernardino County Airports Advisory Commission comment letter on the Public Draft Environmental Assessment for Permanent Special Use Airspace Establishment and Modifications at Marine Corps Air Ground Combat Center, Twentynine Palms, California to the United States Marine Corps by the public comment due date of September 15, 2025.
- (Presenter: Brett Godown, 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.

Arrowhead Regional Medical Center

- 8) Approve changes to the following Membership and/or Clinical Privilege categories as requested in Attachment A, as recommended by the Medical Executive Committee:
1. Applications for Initial Appointment - Medical Staff
 2. Applications for Initial Appointment - Advanced Practice Professional Staff
 3. Applications for Reappointment - Medical Staff
 4. Applications for Reappointment - Advanced Practice Professional Staff
 5. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
 6. Completion of Focused Professional Practice Evaluation of New Privileges - Medical Staff
 7. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
 8. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 9) 1. Designate the ARMC Chief Executive Officer as the authorized representative for purposes of preparing and signing Medi-Cal Health Care Facility letters for Arrowhead Regional Medical Center, for the period of September 9, 2025, through September 8, 2030.
2. Authorize the ARMC Chief Executive Officer to prepare and sign Medi-Cal Health Care Facility letters as the authorized representative for Arrowhead Regional Medical Center, for the period of September 9, 2025, through September 8, 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) Approve Amendment No. 5 to Contract No. 21-148 with Hyland Software, Inc., for data extraction services, increasing the contract amount by \$155,000, from \$2,182,723 to \$2,337,723 with no change to the contract term of March 2, 2021 through March 1, 2026.
- (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) 1. Approve Employment Contract with Fred Mendoza, as Uncompensated Care Manager, for an initial hourly rate of \$60.57, effective September 6, 2025, through September 1, 2028, with the option to extend the term for a maximum of three successive one-year periods.
2. Approve Employment Contract with Daniel Munoz, as an Uncompensated Care Assistant Manager, for an initial hourly rate of \$42.42, effective September 6, 2025, through September 1, 2028, with the option to extend the term for a maximum of three successive one-year periods.
3. Authorize the ARMC Chief Executive Officer to execute amendments to extend the term of the contracts identified in Recommendation Nos. 1 and 2, each for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review.
4. Direct the ARMC Chief Executive Officer to transmit all amendments to the employment contracts to the Clerk of the Board of Supervisors within 30 days of 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.

- 12) 1. Approve Agreement with Experian Health, Inc., for a subscription to software as a service commercial collections and billing editor platform, in the not-to-exceed amount of \$2,502,153, for a contract period of September 9, 2025 through September 8, 2030.
2. Approve Limited License Agreement with FirstSource Solutions USA, LLC and Experian Health, Inc., granting FirstSource Solutions USA, LLC access to Experian Health software services, for the provision of commercial collections services from the date the contract is fully executed through July 22, 2029, with costs included in the \$2,502,153 amount in Recommendation No. 1.

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

APPROVED (CONSENT CALENDAR)

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

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

- 13) Accept and approve the revisions of policies in the Arrowhead Regional Medical Center Department of Nursing Policy and Procedure Manual, included in Attachments A through C.

(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.

- 14) 1. Approve Professional Services Agreement, including non-standard terms, with California University of Science and Medicine, to provide education and neurology services at Arrowhead Regional Medical Center, in the amount of \$8,049,534, plus variable costs, for the period of October 1, 2025, through September 30, 2028.
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Professional Services Agreement, pursuant to Health and Safety Code Section 1457(c)(1).

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

APPROVED (CONSENT CALENDAR)

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

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

- 15) Approve increase of appropriation to Contract No. 20-1060 with Roche Diagnostics Corporation, for laboratory equipment, supplies, reagents, tests, software and related services, increasing the total contract amount by \$3,900,000 from \$27,647,008 to \$31,547,008, with no change to the term from August 17, 2009, and continuing until terminated by either party.

(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.

- 16) Authorize the ARMC Chief Executive Officer to electronically execute and transmit the necessary declaration and application of renewal with the United States Patent and Trademark Office, subject to review by County Counsel, to maintain its trademark in the total amount of \$1,300.

(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.

- 17) Approve non-financial Transfer Agreement with Olive Tree Haven LLC, to allow for the transfer of patients who require higher level of care services to Arrowhead Regional Medical Center for the period of September 9, 2025 through September 8, 2030.
(Presenter: Andrew Goldfrach, ARMC Chief Executive, 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) Approve Agreement with Philips Image Guided Therapy Corporation, including non-standard terms, for the purchase of specialized disposable catheter products, in an amount not-to-exceed \$800,000, for a contract term of two years from the date of 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.

- 19) Approve agreement with Pure Processing, LLC, for the purchase of specialized sterile processing ergonomic workstations and accessories to enhance workflow efficiency and meet regulatory standards in healthcare, in the amount of \$190,174.46 plus applicable taxes.
(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.

Assessor/Recorder/County Clerk

- 20) Authorize the addition of seven positions to support the Assessor's Modernized Property Information Management System Enterprise System, under the following classifications:
1. One Business Systems Analyst II, Administrative Services Unit, Range 63, for the estimated annual cost of \$136,265 (\$97,343 Salary, \$38,922 Benefits)
 2. Two Programmer Analyst IIs, Administrative Services Unit, Range 63C, for the estimated annual cost of \$139,375 each (\$97,886 Salary each, \$41,489 Benefits each)
 3. Three Programmer Analyst IIIs, Administrative Services Unit, Range 67C, for the estimated annual cost of \$152,770 each (\$108,587 Salary each, \$44,183 Benefits each)
 4. One Business Applications Manager, Management Unit, Range 71, for the estimated annual cost of \$163,208 (\$116,928 Salary, \$46,280 Benefits)
- (Presenter: Josie Gonzales, Assessor-Recorder-County Clerk, 382-3204)

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 a non-financial License Agreement with Apyrse Software Inc., including non-standard terms, to be accepted electronically, for PDF.js Express Software licensing services that allow users to annotate, form-fill, and sign PDF documents, effective upon acceptance of software license agreement and automatically renewing until terminated by either party.
2. Terminate License Agreement No. 22-238 with PDFTron Systems Inc., as PDFTron Systems Inc. has been rebranded as Apyrse Software Inc. and has issued a new license agreement

under the new entity name.

3. Authorize the Departmental Information Systems Administrator to electronically accept the License Agreement in Recommendation No. 1 related to the use of Apryse Software Inc. software licensing services.

(Presenter: Josie Gonzales, Assessor-Recorder-County Clerk, 382-3204)

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

- 22) Adopt Resolution establishing the Fiscal Year 2025-26 Revenue and Taxation Code sections 93 and 100 property tax rates for local agencies within San Bernardino County.

(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

- 23) Approve non-financial Student Internship Program Agreement with The Trustees of the California State University on behalf of California State University San Marcos, including non-standard terms, for the provision of Social Work Student Internship training and field experience, for the period of September 9, 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.

- 24) Approve non-financial Student Internship Program Agreement with the University of Southern California, including a non-standard term, for the provision of Social Work Student Internship training and field experience, for the period of September 9, 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.

- 25) Approve Revenue Agreement, including non-standard terms, with California Department of Health Care Services (State Agreement No. 25-50110), for the Substance Use Disorder and Recovery Services Drug Medi-Cal Organized Delivery System services, funded under the "zero-dollar" methodology, wherein the revenue received is determined by actual services provided and not from a funding maximum during the term, effective July 1, 2025, 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.

- 26) 1. Approve Program Funding Agreement, and its related Compliance Memo, attachments, and exhibits, including non-standard terms, with Horne LLP, on behalf of the California Department of Social Services, relating to the Community Care Expansion - Capital

Expansion Grant, in the amount of \$10,515,038, effective upon execution through June 30, 2029.

2. Approve the Performance Deed of Trust, Security Agreement and Fixture Filing, and Declaration of Restrictions between San Bernardino County and the State of California, represented by the California Department of Social Services, to restrict the use of certain portions of County-owned real property (Assessor's Parcel Number 3105-191-11-0000), located at 13333 Palmdale Road in Victorville, for the provision of construction or rehabilitation of a residential adult and senior care facility in which 40 beds/units are prioritized for certain qualified residents experiencing or at risk of homelessness, for a minimum of 30 years.
3. Authorize the Chair of the Board of Supervisors, Assistant Executive Officer, Director of the Department of Behavioral Health, Director of the Project and Facilities Management Department, Director of Real Estate Services Department or Information Security Officer of the Department of Behavioral Health to execute and submit the Performance Deed of Trust, Security Agreement and Fixture Filing and Declaration of Restrictions as referenced in Recommendation No. 2, Program Funding Agreement, any attachments and exhibits to the Program Funding Agreement, any non-substantive amendments to the Program Funding Agreement and its related attachments and exhibits or any additional or supplemental documentation, including compliance certifications, subject to review by County Counsel.
4. Direct the Director of the Department of Behavioral Health to transmit the Performance Deed of Trust, Security Agreement and Fixture Filing and Declaration of Restrictions, Program Funding Agreement, and any attachments and exhibits to the Program Funding Agreement, any subsequent non-substantive amendments to the Program Funding Agreement and its related attachments and exhibits, 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.

Children and Family Services

- 27) Approve travel and related expenses for 20 San Bernardino County Resource Parents to attend the California State Foster Parent Association 48th Annual Training Conference in Sacramento, in an amount not to exceed \$25,040, for the period of October 1, 2025 through October 4, 2025.

(Presenter: Jeany Glasgow, Director, 658-1181)

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

- 28) Approve Amendment No. 1 to Contract No. 24-111 with the San Bernardino City Unified School District, for the Indian Springs High School Wellness Center Project, modifying the deadline for obligating project costs by 334 days, from December 31, 2024 to November 30, 2025, for American Rescue Plan Act funding for eligible projects in accordance with the Board of Supervisors' approved Coronavirus Local Fiscal Recovery Fund Spending Plan, with no change to the cost of \$1,500,000, or the term of December 19, 2023 through December 31, 2026.

(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.

- 29) 1. Approve contract with Fontana Unified School District to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards equipment purchases for its Fontana School Police Department, in the not-to-exceed amount of \$75,000, for the period of September 9, 2025 through September 8, 2026.
2. Approve contract with Ontario-Montclair School District to contribute funding from the 2025-26 Fourth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to purchase books and materials needed to support the operation of the Read, Explore and Develop into Kinder Program, in the not-to-exceed amount of \$35,000, for the period of September 9, 2025 through September 8, 2026.
3. Approve contract with the New Leaf Ministries to contribute funding from the 2025-26 First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the establishment of a mobile health clinic, purchase of a new forklift, and to support general operations for the mobile clinic and food and beverage distribution services, in the not-to-exceed amount of \$320,000, for the period of September 9, 2025 through September 8, 2027.
4. Approve contract with Wellness Ranch Equine Assisted Therapy, to contribute \$25,000 in funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, and contribute \$10,000 in funding from the 2025-26 Third District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards phase one of the construction of a wellness site for equine assisted therapy, in the not-to-exceed amount of \$35,000, for the period of September 9, 2025 through September 8, 2026.

(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.

- 30) 1. Adopt Resolution setting a 1% Countywide annual property tax rate for the Fiscal Year 2025-26.
2. Direct the Auditor-Controller/Treasurer/Tax Collector to apply the adopted 1% Countywide annual property tax rate for San Bernardino County.

(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.

- 31) 1. Approve Revenue Contract (SCAQMD Contract No. C26045) with the South Coast Air Quality Management District for County staff time from a Chief of Staff, associated with the County's participation in the South Coast Air Quality Management District, for a total contract amount not-to-exceed \$14,418.36, for the contract term of July 1, 2025, through June 30, 2026.
2. Approve Revenue Contract (SCAQMD Contract No. C26046) with the South Coast Air Quality Management District with South Coast Air Quality Management District for County staff time from a Policy Advisor II, associated with the County's participation in the South Coast Air Quality Management District, for a total contract amount not-to-exceed \$37,994.67, for the contract term of July 1, 2025, through June 30, 2026.
3. Approve Revenue Contract (SCAQMD Contract No. C26047) with the South Coast Air Quality Management District for County staff time from a Deputy Chief of Staff, associated with the County's participation in the South Coast Air Quality Management District, for a total

contract amount not-to-exceed \$26,777.33, for the contract term of July 1, 2025, through June 30, 2026.

4. Authorize the Fourth District Supervisor to sign and submit the South Coast Air Quality Management District Business Consultant Invoices seeking to reimburse the County for staff time.

(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

- 32) Authorize the Purchasing Agent to increase Purchase Order No. 4100425939 with Brownstein Hyatt Farber Schreck, LLP, by \$445,000, from \$200,000 to a not-to-exceed amount of \$645,000, in order to continue specialized legal services in connection with the court action titled *People's Collective For Environmental Justice, et al. v. County of San Bernardino, et al.* (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

District Attorney

- 33)
 1. Approve Grant Agreement (State Agreement No. DI26026) with the California Office of Traffic Safety for the San Bernardino County Alcohol and Drug Impaired Driver Vertical Prosecution Program, in the amount of \$892,000, for the period of October 1, 2025 through September 30, 2026.
 2. Authorize the District Attorney, as required by the California Office of Traffic Safety, to electronically sign and submit the Grant Agreement, and any subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel.
 3. Adopt Resolution approving the Grant Agreement and authorizing the District Attorney, as required by the California Office of Traffic Safety, to electronically sign and submit the Grant Agreement, and any subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel.
 4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
 5. Direct the District Attorney to transmit the Grant Agreement and any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Fleet Management

- 34)
 1. Approve the non-financial Standard Student Facilities Use Agreement template with private schools and other institutions that establishes the terms and conditions for training and field experience of students, for the period of September 10, 2025, through September 10, 2030.
 2. Authorize the Deputy Executive Officer or the Director of Fleet Management to make non-substantive changes to the non-financial Student Facilities Use Agreement

template and execute the individual non-financial Standard Student Facilities Use Agreements with the private schools/other institutions, on behalf of the County, subject to review by County Counsel.

(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.

- 35) 1. Declare the following fixed assets as surplus and no longer necessary to meet the needs of the County Fleet Management Department:
- a. Equipment No. 001335, a 2013 Toyota Prius (Vehicle Identification Number JTDKN3DU5D5588138) that is fully depreciated and has an estimated value of \$11,570.
 - b. Equipment No. 001356, a 2013 Toyota Prius (Vehicle Identification Number JTDKN3DU2D0338871) that is fully depreciated and has an estimated value of \$13,619.
 - c. Equipment No. 002655, a 2019 Dodge Durango (Vehicle Identification Number 1C4RDJAG7KC626658) that is fully depreciated and has an estimated value of \$12,479.
 - d. Equipment No. 005401, a 2015 Ford F150 (Vehicle Identification Number 1FTFW1EF7FKD03270) that is fully depreciated and has an estimated value of \$10,398.
 - e. Equipment No. 005609, a 2014 Ford F150 (Vehicle Identification Number 1FTFX1EF1EKD62357) that is fully depreciated and has an estimated value of \$10,477.
 - f. Equipment No. 005638, a 2014 Ford F150 (Vehicle Identification Number 1FTFX1EF3EKD62361) that is fully depreciated and has an estimated value of \$10,165.
 - g. Equipment No. 005755, a 2013 Ford F350 (Vehicle Identification Number 1FT8X3B6XDEA99341) that is fully depreciated and has an estimated value of \$13,021.
 - h. Equipment No. 005756, a 2016 Ford F250 (Vehicle Identification Number 1FT7W2B64GEB54993) that is fully depreciated and has an estimated value of \$11,331.
 - i. Equipment No. 005814, a 2013 Ford F150 (Vehicle Identification Number 1FTFX1EF7DKE57472) that is fully depreciated and has an estimated value of \$11,053.
 - j. Equipment No. 005861, a 2015 Ford F350 (Vehicle Identification Number 1FT8X3B66FEC64451) that is fully depreciated and has an estimated value of \$10,164.
 - k. Equipment No. 005874, a 2017 Ford F350 (Vehicle Identification Number 1FT8X3B69HEC65533) that is fully depreciated and has an estimated value of \$14,050.
 - l. Equipment No. 005897, a 2016 Ford F250 (Vehicle Identification Number 1FT7X2B65GEB54997) that is fully depreciated and has an estimated value of \$14,839.
 - m. Equipment No. 005921, a 2015 Ford F350 (Vehicle Identification Number 1FT8X3B65FEC64540) that is fully depreciated and has an estimated value of \$10,164.
 - n. Equipment No. 005943, a 2015 Ford F350 Animal Control Truck (Vehicle Identification Number 1FT8X3B63FEC64536) that is fully depreciated and has an estimated value of \$12,197;
 - o. Equipment No. 005969, a 2015 Ford F350 Service Truck (Vehicle Identification Number 1FT8X3B67FEC64443) that is fully depreciated and has an estimated value

of \$11,512.

- p. Equipment No. 007029, a 2018 Toyota Tacoma (Vehicle Identification Number 3TMCZ5AN3JM172886) that is fully depreciated and has an estimated value of \$19,388.
 - q. Equipment No. 008619, a 2013 Ford F350 (Vehicle Identification Number 1FT8X3B61DEA99356) that is fully depreciated and has an estimated value of \$24,988.
 - r. Equipment No. 008702, a 2015 Ford F550 Service Truck (Vehicle Identification Number 1FD0X5HY6FED09546) that is fully depreciated and has an estimated value of \$12,000.
 - s. Equipment No. 015289, a 2016 Ford F350 Service Truck (Vehicle Identification Number 1FT8X3B65GEB55075) that is fully depreciated and has an estimated value of \$14,010.
 - t. Equipment No. 015304, a 2011 Ford F350 (Vehicle Identification Number 1FT8X3A64BEC53380) that is fully depreciated and has an estimated value of \$15,602.
 - u. Equipment No. 015357, a 2015 Ford F350 Service Truck (Vehicle Identification Number 1FT8X3B63EEB47215) that is fully depreciated and has an estimated value of \$13,733.
 - v. Equipment No. 015437, a 2019 Ford F350 (Vehicle Identification Number 1FT8W3B61KEG50997) that is fully depreciated and has an estimated value of \$22,496.
 - w. Equipment No. 015500, a 2018 Ford F150 (Vehicle Identification Number 1FTEX1EB1JKD95314) that is fully depreciated and has an estimated value of \$10,747.
 - x. Equipment No. 020823, a 2016 Ford Transit 15-Passenger Van (Vehicle Identification Number 1FBZX2YM6GKA64973) that is fully depreciated and has an estimated value of \$18,157.
- 2. Authorize the sale of the fixed assets identified in Recommendation No. 1 a. through x. to be coordinated through the Purchasing Department, Surplus Property Division's contracted auction vendors.
 - 3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer title and release of liability.
 - 4. Authorize the Fleet Management Department to retain the proceeds from the sale of the fixed assets identified in Recommendation No. 1 a. through x. to offset costs of future equipment and vehicle purchases.

(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

- 36)
 - 1. Approve a Memorandum of Understanding between San Bernardino County and the Sheriff's Employees' Benefit Association for employees in the Safety Unit, effective upon Board of Supervisors approval through September 30, 2028.
 - 2. Approve a Memorandum of Understanding between San Bernardino County and the Sheriff's Employees' Benefit Association for employees in the Safety Management and Supervisory Unit, effective upon Board of Supervisors approval through September 30, 2028.
 - 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

Innovation and Technology

- 37) Approve Amendment No. 1 to Agreement No. 22-781 with Chicago-Soft, Ltd., for enterprise server software, maintenance, and support, increasing the agreement amount by \$10,760, from \$29,871 to \$40,631, and extending the agreement by one year, for a total period of September 22, 2022 through September 21, 2026.
(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.

- 38) Approve Amendment No. 2 to Master Subscription Agreement No. 22-337, for portfolio and project management software and implementation services, to assign the agreement from KeyedIn Solutions Holdings, Inc. to Sciforma Corporation, and increase the total not-to-exceed amount by \$33,858, from \$356,014 to \$389,872, with no change to the period of May 10, 2022, through May 9, 2027.
(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.

Library

- 39) 1. Approve the San Bernardino County Library Collection Development Policy.
2. Authorize the County Librarian to implement the San Bernardino County Library Collection Development Policy at all 32 branch locations and Library Administration Office.
3. Authorize the County Librarian to submit the San Bernardino County Library Collection Development Policy to the California State Librarian, as required by Section 19802 of the Education Code.
(Presenter: Melanie Orosco, County Librarian, 387-2220)

APPROVED (CONSENT CALENDAR)

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

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

Preschool Services

- 40) Approve Amendment No. 4 to Contract No. 22-11 with WestEd, to provide the California Social Emotional Foundations for Early Learning Services Teaching Pyramid training, increasing the contract amount by \$134,980, from \$963,275 to \$1,098,255, with no change to the contract term of January 1, 2021, 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.

- 41) Approve contracts with the following agencies to provide Head Start and Early Head Start Preschool programs:
1. A New Beginning Foster Family Agency, in the amount of \$7,683,490, for the period of September 10, 2025, through June 30, 2030.

2. Child Care Resource Center, in the amount of \$11,222,935, for the retroactive contract period of July 1, 2025, through June 30, 2030.
 3. Colton Joint Unified School District, in the amount of \$6,323,385, for the retroactive contract period of July 1, 2025, through June 30, 2030.
 4. Easter Seals of Southern California, in the amount of \$25,898,530, for the retroactive contract period of July 1, 2025, through June 30, 2030.
 5. Needles Unified School District, in the amount of \$2,370,860 for the retroactive contract period of July 1, 2025, through June 30, 2030.
 6. Rim of the World Unified School District, which is non-financial and includes use of facility space, for the retroactive contract period of August 1, 2025, through June 30, 2030.
- (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.

- 42)
1. Accept a combined grant award (Award No. 09CH013239-01-00) from the United States Department of Health and Human Services, Administration for Children and Families for the continued support of the Head Start, Early Head Start, and Early Head Start-Child Care Partnership programs, in the amount of \$66,032,669 for the period of July 1, 2025, through June 30, 2026.
 2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of Preschool Services Department to accept and execute any subsequent non-substantive amendments to the grant award for the Head Start, Early Head Start, and Early Head Start-Child Care Partnership programs, on behalf of the County, subject to review by County Counsel.
 3. Direct the Director of Preschool Services Department to transmit any subsequent non-substantive amendments to the grant award for the Head Start, Early Head Start, and Early Head Start-Child Care Partnership programs to the Clerk of the Board of Supervisors within 30 days of execution.

(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.

Project and Facilities Management

- 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) Continue the finding, first made by the Board of Supervisors on August 19, 2025, that there is substantial evidence that the fire at 364 N. Mountain View Avenue on July 1, 2025, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the threat to life, health, property and essential public services, necessitating fire remediation services at 364 N. Mountain View Avenue, which 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 August 19, 2025, 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 \$3,000,000, for any remediation, construction, and modifications of internal and external structures related to the fire, finding the issuance of these purchase orders and/or contracts is necessary to respond to this emergency to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 45) Approve Amendment No. 1 to Agreement No. 23-336 (State Agreement No. 22-11081) with the California Department of Public Health for Immunization Local Assistance funding, to provide continued support for vaccination services, decreasing the amount by \$75,392, from \$13,418,586 to \$13,343,194, with no change to the total grant performance period of July 1, 2022 through June 30, 2027.
(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 a non-financial end-use certificate to the Federal Republic of Germany as required to receive an updated reference library for the MALDI Biotyper Sirius CA System used to test for infectious agents.
2. Authorize the Director of the Public Health Laboratory to execute and submit the end-use certificate, as well as any subsequent non-substantive amendments, to the Federal Republic of Germany, as necessary to receive an updated reference library for the MALDI Biotyper Sirius CA System, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Public Health Laboratory to transmit the executed end-use certificate, and any subsequent non-substantive amendments, as required to receive an updated reference library for the MALDI Biotyper Sirius CA System, 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. Approve grant award agreement (State Contract No. 25-10204) from the California Department of Public Health, for the Special Supplemental Nutrition Program for Women, Infants, and Children, in the amount of \$40,040,578, for the period of October 1, 2025

through September 30, 2028.

2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute any subsequent non-substantive amendments relating to the grant award agreement, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit any subsequent non-substantive amendments relating to the grant award agreement 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. 2 to Contract No. 25-102 (Award No. 6 H80CS00657-24-04), from the United States Department of Health and Human Services, Health Resource and Services Administration, for the Service Area Competition under the Health Center Program, accepting an amended grant award for continued operational support of the department's Federally Qualified Health Centers, increasing the amount by \$1,245,920, from \$1,245,920 to \$2,491,840, with no change to the 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.

- 49) 1. Approve Revenue Contract, including non-standard terms, with the Children and Families Commission for San Bernardino County, for the launch of the Count the Kicks campaign, in the amount of \$48,000, for the period of July 1, 2025 through June 30, 2028.
2. 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, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit any subsequent non-substantive amendments to the 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.

- 50) 1. Approve and authorize submission of the 2025-26 Integrated Systems of Care Division Plan for California Children's Services, to the California Department of Health Care Services, in the amount of \$17,388,773, including a County match of \$721,840, for the period of July 1, 2025, through June 30, 2026.
2. Approve the 2025-26 California Children's Services Monitoring and Oversight plan, in the amount of \$546,196, for the period of July 1, 2025 through June 30, 2026.
3. Authorize the Director of the Department of Public Health, appointed by the California Department of Health Care Services as the Authorized Director, to execute and submit the 2025-26 California Children's Services Monitoring and Oversight plan to the California Department of Health Care Services, subject to County Counsel review.
4. Accept allocation (Information Notice No. 25-02) from the California Department of Health Care Services for the 2025-26 Integrated Systems of Care Division Plan and 2025-26 California Children's Services Monitoring and Oversight Plan, in the amount of \$13,494,382,

for the period of July 1, 2025, through June 30, 2026.

5. Direct the Director of the Department of Public Health to transmit the 2025-26 California Children's Services Monitoring and Oversight plan with 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.

- 51) Approve Amendment No. 2 to Agreement No. 25-16 (Award No. 6 H76HA00154-34-03), from the United States Department of Health and Human Services, Health Resources and Service Administration, for the Ryan White Part C Outpatient Early Intervention Service Program, increasing the funding amount by \$92,058, from \$214,802 to \$306,860, for the period of January 1, 2025 through December 31, 2025, with no change to the total grant period of January 1, 2025 through December 31, 2027.

(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

- 52) Adopt Resolution providing the City of Rialto and the State Department of Conservation with a Pledge of Revenue, in the amount of \$4,989,540, for the reclamation of mined lands at Mid-Valley Sanitary Landfill in compliance with State Mining and Reclamation Act, Public Resources Code Section 2773.1.

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

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Special Districts

- 53) Approve Amendment No. 1 to Contract No. 24-1252 with Canyon Springs Enterprises for the Prado East Wells Project to authorize necessary additional work for the addition of safety bollards, increasing the contract amount by \$15,669.01, from \$575,299.13 to \$590,968.14, and extending the contract duration by 120 calendar days, from 120 calendar days to a total of 240 calendar days (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Surveyor

- 54)
 1. Approve acceptance of Grant of Easement Agreement, including non-standard terms, from Searles Valley Minerals Inc., for highway and roadway purposes.
 2. Authorize the Chair of the Board of Supervisors to sign the Acceptance Certificate, certifying acceptance of road right-of-way easement and consenting to its recordation by the County's authorized representative.
 3. Adopt Resolution to accept a portion of Argus Avenue from Sage Street north to Athol Street in the Trona area into the County Maintained Road System pursuant to Streets and Highways Code Section 941.

4. Direct the County Surveyor to record the Grant of Easement Agreement upon execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 55) Approve Amendment No. 5 to Agreement No. 06-488, with the United States Army Corps of Engineers, Los Angeles District, to continue expediting the review, processing, and approval of environmental permit applications necessary for construction of Capital Improvement Projects and facility maintenance, increasing the total agreement amount by \$635,000, from \$1,447,000 to the not-to-exceed amount of \$2,082,000, and extending the term by five years, for the total term of June 13, 2006, to September 30, 2030.

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

APPROVED (CONSENT CALENDAR)

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

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

- 56)
 1. Certify that the Initial Study/Mitigated Negative Declaration (State Clearinghouse No. 2025070904) for the Havasu Lake Road Improvement Project, in the Needles area, has been completed in compliance with the California Environmental Quality Act, has been reviewed and considered prior to approving the project, and that the report reflects the independent judgement of the Board of Supervisors.
 2. Adopt the Mitigated Negative Declaration for the Havasu Lake Road Improvement Project.
 3. Adopt the Mitigation Monitoring and Reporting Program for the Havasu Lake Road Improvement Project as provided in Section 1.5 of the Initial Study/Mitigated Negative Declaration.
 4. Approve the project as defined in the Initial Study/Mitigated Negative Declaration for the Havasu Lake Road Improvement Project.
 5. Direct the Department of Public Works to file the Notice of Determination in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 57)
 1. Find that approval of a Lease Agreement with Jovi's Diner Corporation for café space is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).
 2. Approve a Lease Agreement with Jovi's Diner Corporation for the lease of approximately 542 square feet of County-owned space located at 385 North Arrowhead Avenue in San Bernardino, for the operation of a café serving County employees and the public, for a five-year term, commencing upon the later of: (i) full execution of the lease agreement; or (ii) the County's receipt of permit approval for the premises from Environmental Health Services; with one five-year option to extend, for the minimum total rent of \$5 for the term, plus 5% monthly gross revenue sales (Four votes required).
 3. Authorize the Director of the Real Estate Services Department to approve and execute any

other documents and take any other actions necessary to complete this transaction, to exercise the County's early termination right, or perform lease requirements prior to or throughout the term, subject to County Counsel review.

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.

- 58)
1. Find that approval of Amendment No. 1 to License Agreement No. 15-236, and License Agreement No. 15-237 with Judicial Council of California, for Office Space is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 1 to License Agreement No. 15-236 with the Judicial Council of California to extend the term of the license by 10 years, from June 1, 2025, through May 31, 2035, for the County's use of 3,465 square feet of office space within the Foothill Law and Justice Center, located at 8303 Haven Avenue in Rancho Cucamonga, at no cost.
 3. Approve Amendment No. 1 to License Agreement No. 15-237 with the Judicial Council of California to extend the term of the license by 10 years, from June 1, 2025, through May 31, 2035, for the Superior Court of California for the County of San Bernardino's use of an aggregate of 4,422 square feet of office space, consisting of 4,107 square feet within the San Bernardino Historic Courthouse, located at 351 North Arrowhead Avenue in San Bernardino, and 315 square feet within the Victorville Courthouse, located at 14455 Civic Drive in Victorville, at no cost.
 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.

- 59)
1. Adopt Resolution declaring the intent of the Board of Supervisors to grant a revenue franchise to Bear Valley Electric Service, Inc., to operate an electric utility within County public roads and rights-of-way, for the period commencing on the effective date of the ordinance granting the franchise and terminating 10 years thereafter.
 2. Direct the Clerk of the Board to schedule a public hearing on October 7, 2025, to introduce an ordinance to grant an electric franchise to Bear Valley Electric Service, Inc.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Jesse Armendarez, Curt Hagman, Joe Baca Jr.

ABSTAIN: Col. Paul Cook (Ret.), Dawn Rowe

- 60)
1. Find that approval of Amendment No. 2 to Lease Agreement No. 17-891 with Elizabeth A. Burkle, Trustee of the Burkle Family Trust Dated November 8, 1999, for classroom, office, and playground space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).
 2. Approve Amendment No. 2 to Lease Agreement No. 17-891 with Elizabeth A. Burkle, Trustee of the Burkle Family Trust Dated November 8, 1999, through the use of an alternative procedure as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to:

- a. Extend the term of the lease for five years, for the period of October 1, 2025, through September 30, 2030, by exercising the existing option to extend, following a permitted holdover period from February 1, 2025, through September 30, 2025;
- b. Adjust the rental rate schedule;
- c. Add one five-year option to extend the term of the lease;
- d. Update the termination language, and standard lease agreement language;
- e. Continue leasing approximately 4,648 square feet of classroom and office space, and approximately 3,006 square feet of playground area, located at 12236 California Street in Yucaipa for the Preschool Services Department;
- f. Increase the total lease amount by \$468,788, from \$496,676 to \$965,464, inclusive of \$50,888 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

- 61) Approve Revenue Interim Use Permit with the Young Men's Christian Association of Metropolitan Los Angeles for the use of Yucaipa Regional Park on November 14, 2025 through November 16, 2025, for \$9,800 to hold their Adventure Guides Fall Campout.
(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.

- 62) Approve Amendment No. 1 to Grant Agreement No. 24-328 (State Agreement No. 23-130) with the California Coastal Conservancy, extending the completion date of Phase IV-A of the Santa Ana River Trail from January 31, 2026 to January 31, 2028, and revising the agreement term of April 23, 2024 through January 31, 2046 by extending the termination date to January 31, 2048, with no change to the agreement amount of \$6,800,000.
(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

- 63) 1. Delegate to the Chief Executive Officer, the County Chief Financial Officer, or the Director of the Department of Risk Management the authority to negotiate and enter into agreements that provide the County with the following insurance policies with terms and insurance companies to be identified by the County's insurance brokers:
 - a. Contractors Pollution Liability Insurance, as recommended by the County's broker, Willis Towers Watson, for a premium of approximately \$400,000 for the period of October 8, 2025, through October 7, 2030.
 - b. Estates Liability Insurance, as recommended by the County's broker, Alliant Insurance Services, for a premium of approximately \$34,633, for the period of September 29, 2025, through September 28, 2026.
 - c. Trails Liability Insurance, as recommended by the County's broker, Alliant Insurance Services, for a premium of approximately \$13,410, for the period of September 29,

2025, through September 28, 2026.

2. Authorize the Chief Executive Officer, the County Chief Financial Officer, or the Director of the Department of Risk Management to execute the initial binding orders for the policies in Recommendation No. 1 on behalf of the County, and any subsequent binding orders, documents, or quotes necessary to approve mid-term change orders for additional coverage, not-to-exceed 10% over the actual premium cost, per insurance program and premium, subject to review by County Counsel.
3. Authorize the Purchasing Agent to approve change orders to purchase orders issued for the policies in Recommendations No. 1 for mid-term changes, subject to the limits referenced in Recommendation No. 2.

(Presenter: Rebecca Suarez, Interim Director, 386-8723)

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

- 64)
1. Find that the 2025 San Bernardino County Sheriff's Department Mud Run fundraising activity assists in meeting the social needs of County citizens.
 2. Find that the 2025 San Bernardino County Sheriff's Department Mud Run fundraising activity will be conducted in cooperation with the Sheriff's Athletic Federation, a non-profit charitable organization.
 3. Authorize County officials and employees to solicit funds and provide administrative support during work hours, when necessary, and utilize County resources, in support of the 2025 San Bernardino County Sheriff's Department Mud Run, to be held at the Sheriff's Frank Bland Regional Training Center on October 18, 2025.

(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.

- 65)
1. Approve revenue Memorandum of Understanding, including non-standard terms, with the United States Postal Inspection Service, for staff participation in the Contraband Interdiction and Investigations South Task Force, effective upon full execution of the agreement and continuing until terminated by either party.
 2. Approve Cost Reimbursement Agreement, to reimburse the Sheriff/Coroner/Public Administrator for overtime costs related to participation in the Contraband Interdiction and Investigations South Task Force.
 3. Approve Vehicle Use Agreement for the Sheriff/Coroner/Public Administrator to receive a monthly stipend from the United States Postal Inspection Service, for costs related to the use of a vehicle assigned to staff participating in the Contraband Interdiction and Investigations South Task Force.
 4. Authorize the Sheriff/Coroner/Public Administrator to execute, on behalf of the County, the Memorandum of Understanding, Cost Reimbursement Agreement, and Vehicle Use Agreement with the United States Postal Inspection Service, and execute any subsequent non-substantive amendments to the Memorandum of Understanding, subject to County Counsel review.
 5. Direct the Sheriff/Coroner/Public Administrator to transmit the Memorandum of Understanding, Cost Reimbursement Agreement, Vehicle Use Agreement, and any subsequent non-substantive amendments to the Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.

(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.

- 66) Approve Maintenance Agreement with Idemia Identity & Security, USA LLC, including non-standard terms, in the amount of \$236,903, to provide LiveScan equipment maintenance, for the 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.

Veterans Affairs

- 67) Approve and authorize the submission of the following annual certificates of compliance to the California Department of Veterans Affairs to receive 2025-26 local assistance funding:
1. Annual Subvention Certificate of Compliance
 2. Annual Medi-Cal Cost Avoidance Certificate of Compliance
- (Presenter: Matt Knox, Director, 382-3280)

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

- 68) Accept grant award and approve Grant Agreement (State Agreement No. M118419-7100) with the State of California Employment Development Department to serve people with disabilities, in the amount of \$993,000, effective upon the California Department of General Services execution through April 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.

SEPARATED ENTITIESBoard Governed County Service Areas

- 69) Acting as the governing body of County Service Area 60-Apple Valley Airport:
1. Find that approval of a Use Permit of vacant land for the 2025 Apple Valley Airshow parking, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).
 2. Approve the Real Estate Services Department's use of an alternate procedure in lieu of a formal Request for Proposal as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to use approximately 20.06 acres of vacant land in Apple Valley for the period of October 10, 2025, through October 12, 2025.
 3. Approve a Use Permit, including non-standard terms, with Heidi Reed, Trustee of the Tanner Gift Trust dated July 11, 1983, in the amount of \$2,650, for the use of approximately 20.06 acres of vacant land (Assessor's Parcel Numbers 0463-372-60-0000, 0463-372-62-0000, and 0463-372-49-0000) located west of the Apple Valley Airport, to serve as overflow parking for the 2025 Apple Valley Airshow, for the period of October 10, 2025, through October 12, 2025.
 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.

- 70) Acting as the governing body of County Service Area 53B Fawnskin:
1. Approve an increase of \$425,606 from \$1,219,942 to \$1,645,548 for the County Service Area 53B Fawnskin Vacuum Sewer Line Improvements Project.
 2. Approve Amendment No. 1 to Contract No. 21-549 with Christensen Brothers General Engineering, Inc., to authorize necessary additional work required due to certain constructability issues, plan omissions, plan conflicts, and unforeseen conditions that could not have been anticipated at the time of contracting, increasing the contract amount by \$377,382 from \$983,100 to \$1,360,482, and extending the contract duration by 338.25 days, from 180 calendar days to 518.25 calendar days.(Four votes required).
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments of \$425,606, as detailed in the Financial Impact Section (Four votes required).
- (Presenter: Noel Castillo, Director, (909) 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.

San Bernardino County Fire Protection District

- 71) 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 3064-581-06-0000 into Community Facilities District 94-01 - City of Hesperia, for fire suppression services, and sets October 21, 2025, as the date of the public hearing for proposed Annexation No. 214.
- (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.

- 72) 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)

San Bernardino County Flood Control 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.

- 73) Acting as the governing body of the San Bernardino County Flood Control District, waive the administrative permit fees in an amount of \$4,238, and the annual inspection fee, currently \$1,062 per year, in perpetuity for the Wildwood Watchers Fire Safe Council informational kiosk on District-owned parcel (Assessor's Parcel Number 0322-301-23-0000) finding that such waiver serves a public purpose pursuant to Section (i)(1)(C) of the District's Fee Ordinance by sharing educational information on home hardening and other methods by which residents can increase fire safety in the community, protect the San Bernardino County Flood Control District property from fire damage, and enhance community safety.
(Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 74) Acting as the governing body of the San Bernardino County Flood Control District, approve a Memorandum of Understanding with the City of Upland to designate City of Upland police, and code enforcement officers to act as *ex officio officers* of the San Bernardino County Flood Control District to enforce San Bernardino County Flood Control District parking and trespass Ordinance Nos.12-03 and 22-02 on San Bernardino County Flood Control District property within the jurisdiction of the City of Upland, for approximately five years, effective September 9, 2025, through September 30, 2030.
(Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

MULTIJURISDICTIONAL ITEMS

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

- 75) 1. Acting as the governing body of all Board Governed County Services Areas and their Zones, approve six joint contracts, each by and between all Board Governed County Service Areas and their Zones, Big Bear Valley Recreation and Park District, and each of the following contractors to provide on-call and emergency snowplowing, snow removal, and storm cleanup services, during the period from September 9, 2025 to June 30, 2030, with an aggregate amount per contract over the five-year term:
- a. Altmeyer, Inc. in an aggregate amount not-to-exceed \$1,500,000.
 - b. Robert Moss dba Arrowhead Engineering in an aggregate amount not-to-exceed \$2,000,000.
 - c. Bear Valley Paving in an aggregate amount not-to-exceed \$3,000,000.
 - d. Kirtley Construction, Inc., dba TK Construction in an aggregate amount not-to-exceed \$2,000,000.
 - e. S. Porter, Inc. in an aggregate amount not-to-exceed \$3,000,000.
 - f. Lake Arrowhead Construction Inc dba Trinity Construction in an aggregate amount not-to-exceed \$1,500,000.
2. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve six joint contracts, each by and between all Board Governed County Service Areas and their Zones, Big Bear Valley Recreation and Park District, and each of the following contractors to provide on-call and emergency snowplowing, snow removal, and storm cleanup services, during the period from September 9, 2025 to June 30, 2030, with an aggregate amount per

contract over the five-year term:

- a. Altmeyer, Inc. in an aggregate amount not-to-exceed \$1,500,000.
- b. Robert Moss dba Arrowhead Engineering in an aggregate amount not-to-exceed \$2,000,000.
- c. Bear Valley Paving in an aggregate amount not-to-exceed \$3,000,000.
- d. Kirtley Construction, Inc., dba TK Construction in an aggregate amount not-to-exceed \$2,000,000.
- e. S. Porter, Inc. in an aggregate amount not-to-exceed \$3,000,000.
- f. Lake Arrowhead Construction Inc dba Trinity Construction in an aggregate amount not-to-exceed \$1,500,000.

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

APPROVED (CONSENT CALENDAR)

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

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

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

- 76) 1. Acting as the governing body of the San Bernardino County Fire Protection District, approve non-financial Memorandum of Understanding with San Bernardino County for San Bernardino County Fire Protection District to provide unmanned aerial systems support services to the Sheriff/Coroner/Public Administrator during public safety operations, for the period of September 9, 2025, through September 8, 2030.
2. Acting as the governing body of San Bernardino County, approve non-financial Memorandum of Understanding with the San Bernardino County Fire Protection District for San Bernardino County Fire Protection District to provide unmanned aerial systems support services to the Sheriff/Coroner/Public Administrator during public safety operations, for the period of September 9, 2025, through September 8, 2030.

(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.

- 77) 1. Acting as the governing body of the San Bernardino County Fire Protection District, approve a revenue Facility Use Agreement with the San Bernardino County Office of Emergency Services for the use of office and floor space of Fire Station 303, located at 17443 Lemon Street, in Hesperia, for the period of September 9, 2025, through September 8, 2026, with three one-year options to extend the term in the amount of approximately \$10,000 annually.
2. Acting as the governing body of San Bernardino County, approve Facility Use Agreement with the San Bernardino County Fire Protection District for the use of office and floor space of Fire Station 303, located at 17443 Lemon Street, in Hesperia, for the period of September 9, 2025, through September 8, 2026, with three one-year options to extend the term in the amount of approximately \$10,000 annually.

(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.

- 78) 1. Acting as the governing body of the San Bernardino County Fire Protection District:
- a. Approve Subsidized Employment Agreement with San Bernardino County Transitional Assistance Department for San Bernardino County Fire Protection District to provide

work experience opportunities to eligible participants under the California Work Opportunity and Responsibility to Kids Act Program, for the period of October 1, 2025, through September 30, 2030.

- b. Approve Unsubsidized Work Experience and Community Service Training Agreement with San Bernardino County Transitional Assistance Department for San Bernardino County Fire Protection District to provide work experience opportunities to eligible participants under the California Work Opportunity and Responsibility to Kids Act Program, for the period of October 1, 2025, through September 30, 2030.
2. Acting as the governing body of San Bernardino County:
 - a. Approve Subsidized Employment Agreement with San Bernardino County Fire Protection District for San Bernardino County Fire Protection District to provide work experience opportunities to eligible participants under the California Work Opportunity and Responsibility to Kids Act Program, for the period of October 1, 2025, through September 30, 2030.
 - b. Approve Unsubsidized Work Experience and Community Service Training Agreement with San Bernardino County Fire Protection District for San Bernardino County Fire Protection District to provide work experience opportunities to eligible participants under the California Work Opportunity and Responsibility to Kids Act Program, for the period of October 1, 2025, through September 30, 2030.

(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.

Multijurisdictional Item with the following entities: San Bernardino County; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 79)
 1. Acting as the governing body for San Bernardino County, and as the governing body for the Board Governed County Services Areas; San Bernardino County Flood Control District; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; and San Bernardino County Fire Protection District, terminate non-financial Terms of Service Contract No. 24-983 with Space Exploration Technologies Corp., for Starlink satellite-based internet services and software licenses.
 2. Acting as the governing body for San Bernardino County, and as the governing body for the Board Governed County Services Areas; San Bernardino County Flood Control District; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; and San Bernardino County Fire Protection District, approve the following non-financial agreements with Space Exploration Technologies Corp., including non-standard terms, for Starlink satellite-based internet services and software licenses, effective the date of acceptance and remaining in effect for as long as the County and its affiliated agencies continue to access or use the underlying software, or until terminated in accordance with the provisions of the agreements:
 - a. Terms of Service
 - b. Acceptable Use Policy
 3. Acting as the governing body for San Bernardino County, designate the Chief Information Officer, Assistant Chief Information Officer, or IT Division Chief as the representative authorized for San Bernardino County to electronically accept the agreements identified in Recommendation No. 2, and future updates to the agreements, subject to review by County Counsel, provided that such updated terms do not substantively modify the terms of the original agreements.

4. Acting as the governing body for the Board Governed County Services Areas; San Bernardino County Flood Control District; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; and San Bernardino County Fire Protection District, designate the Chief Executive Officer as the representative authorized for Board Governed County Services; San Bernardino County Flood Control District; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; and San Bernardino County Fire Protection District to electronically accept the agreements identified in Recommendation No. 2, and future updates to the agreements, subject to review by County Counsel, provided that such updated terms do not substantively modify the terms of the original agreements.
 5. Direct the Chief Information Officer, Assistant Chief Information Officer, or IT Division Chief to transmit printed copies of any non-substantive updates to the terms of the agreements, that are electronically accepted, to the Clerk of the Board of Supervisors within 30 days.
- (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.

ORDINANCES FOR INTRODUCTION

County Counsel

- 80)
 1. Consider proposed ordinance relating to the authority of the County Counsel and the Risk Manager to file and settle claims and lawsuits.
 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 sections 12.1907 and 12.3405 of the San Bernardino County Code, relating to the Authority of the County Counsel and the Risk Manager.
 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, SEPTEMBER 23, 2025, on the Consent Calendar.
- (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.

ORDINANCES FOR FINAL ADOPTION

Community Development and Housing Department

- 81) Adopt Ordinance adding 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, which was introduced on August 19, 2025, Item No. 72.
- (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.

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: Kathryn Ungos, Carlo, Alex Beltran, Peggy Lee Kennedy, Fatima Baeza, Raynesha Belvins, Alyce Herrera, Ipyani Lockert, Desiree Sanchez, Sharon Green, Garth Pezant, Sr., Karen Reich, Less

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED; SUPERVISORS ROWE AND COOK ABSTAINED FROM ITEM NO. 59.

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

Public Works-Transportation

- 82) 1. Conduct a public hearing to consider necessary revisions to San Bernardino County Code Section 16.0215B(b)(2)(I), related to the Department of Public Works - Development, and the Regional Transportation Development Mitigation Plan fee for Truck Storage/Drop Lot fee amount in the Apple Valley Sphere of Influence Subarea.
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 Subsection 16.0215B(b)(2)(I) of Chapter 2 of Division 6 of Title 1 of the San Bernardino County Code, relating to Regional Transportation Development Mitigation Plan fees charged by the County for Truck Storage/Drop Lot within the Apple Valley Sphere of Influence.
4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, SEPTEMBER 23, 2025, to be placed on the Consent Calendar.
- (Presenter: Noel Castillo, Director, 387-7906)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Joe Baca Jr.

Board Governed County Service Areas

- 83) Acting as the governing body of all Board-Governed County Service Areas and their Zones:
1. Conduct a public hearing to consider necessary revisions to Ordinance No. SD 25-03 to correct the annual service charge for road maintenance for County Service Area (CSA) 70, Zone R-12 Baldwin Lake.
2. Make alterations, if necessary, to proposed ordinance.
3. Approve introduction of proposed ordinance.
- An ordinance of San Bernardino County, State of California, acting as the governing body of all Board-Governed County Service Areas and their Zones, amending Ordinance No. SD 25-03 to correct the annual service charge for road maintenance for CSA 70, Zone R-12 Baldwin Lake.
4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, SEPTEMBER 23, 2025.

on the Consent Calendar.
(Presenter: Noel Castillo, Director, 387-7906)

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.

Land Use Services

- 84)
1. Conduct a public hearing to consider proposed ordinance relating to rezoning 142.3 acres within the Glen Helen Specific Plan and text amendments relating to the addition of a Corridor Industrial Overlay zone, accessory uses, and general clarifications and corrections to the specific plan.
 2. Adopt the Addendum to the Glen Helen Specific Plan Environmental Impact Report.
 3. Approve Memorandum of Understanding with Pharris Sycamore Flats, LLC, TDC Glen Helen Owner, LLC, and Old Dominion Freight Line, Inc., to prepare a Focused Devore Heights Community Cut-Through Traffic Study, in an amount not to exceed \$30,000, as a public benefit contribution for the proposed ordinance.
 4. Adopt the Findings to amend the Glen Helen Specific Plan.
 5. Make alterations, if necessary, to proposed ordinance.
 6. Approve introduction of the proposed ordinance.
 - An ordinance of San Bernardino County, State of California, to amend the Glen Helen Specific Plan, related to rezoning a total of 142.3 acres consisting of 81.5 acres within the North Glen Helen Planning Sub-area from Destination Recreation to Corridor Industrial; 48.7 acres within the Sycamore Flats Planning Sub-area from Single-Family Residential-Sycamore Flats to Single-Family Residential-Sycamore Flats and Corridor Industrial Overlay and 12.1 acres from Commercial/Traveler Services and High Density Residential Overlay to Corridor Industrial; and text amendments related to the addition of the Corridor Industrial Overlay zone, accessory uses in the Corridor Industrial zone, and general clarifications and corrections resulting from rezoning 142.3 acres of the Land Use Plan.
 7. ADOPT ORDINANCE.
 8. Direct the Land Use Services Department to:
 - a. File a Notice of Determination in accordance with the California Environmental Quality Act.
 - b. Return directly to the Board of Supervisors for future consideration of the Planning Commission recommendation to rezone 19.2 acres within the Devore Planning Sub-area from Commercial/Traveler Services to Corridor Industrial, together with any necessary text amendments to the Glen Helen Specific Plan.
 - Applicant: Pharris Sycamore Flats LLC.
 - Community: Glen Helen.
 - Location: North Glen Helen and Sycamore Flats Planning Sub-areas.

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

Hearing Opened
Public Comment: Jane Hunt-Ruble, Darcee Klapp, Dee Denton, Carlo
Hearing Closed

APPROVED

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

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

- 85) 1. Set aside and vacate all actions and approvals related to the Moon Camp project taken on
Fair Statement of Proceedings for Tuesday, September 9, 2025

- January 14, 2025, as part of Item No. 78.
2. Conduct a public hearing to consider recirculated sections of the Moon Camp Environmental Impact Report and reconsideration of Tentative Tract Map No. 16136 to subdivide a 62.43-acre site into 58 lots, consisting of 50 numbered residential lots, eight lettered lots, and a marina with 55 boat slips.
 3. Take the following action to reapprove the Moon Camp project:
 - a. Certify the Final Environmental Impact Report No. 3.
 - b. Adopt the California Environmental Quality Act Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program.
 - c. Adopt the findings for approval of Tentative Tract Map No. 16136.
 - d. Adopt Tentative Tract Map No. 16136, subject to the conditions of approval.
 - e. Direct the Land Use Services Department to file the Notice of Determination in accordance with the California Environmental Quality Act.
 - Applicant: RCK Properties, Inc.
 - Community: Bear Valley
 - Location: North and south of North Shore Drive (Highway 38), approximately 180 feet east of Canyon Road

(Presenter: Mark Wardlaw, Long Range Planning Consultant, 387-4431)

Hearing Opened

Public Comment: Anna Evsikova, Sandy Steers, Pamela Blackwolf, Kimberly Derry, Peter Jorris, Nicholas Barrett

Hearing Closed

APPROVED RECOMMENDATION NO. 1

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

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

APPROVED RECOMMENDATION NOS. 2 AND 3

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: Darcee Klapp, Dee Denton, Tiffany Stells, Less, Margaret Cashion, Zena Dullas, Garth Pezant, Sr., Leslie Oyes, Jane Hunt-Ruble, Raymond Jimenez, Rita Espinoza

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, SEPTEMBER 23, 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, September 9, 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