

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

**Tuesday, December 16, 2025**

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**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  
Laura Feingold**

**Clerk of the Board  
Lynna Monell**

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**ROLL CALL**

**SUPERVISORS PRESENT:**

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

**SUPERVISORS ABSENT:**

Dawn Rowe

(was present for Closed Session and Public Comment)

**OTHERS IN ATTENDANCE**

Luther Snoke - Chief Executive Officer

Laura Feingold - 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. American Medical Response of Inland Empire v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2416492
2. American Medical Response of Inland Empire v. County of San Bernardino, et al., Court of Appeal, Fourth District, Division One Case No. D085716
3. Gunnar Rodenas, et al. v. Elizabeth Lee, et al., San Bernardino County Superior Court Case No. CIVSB2208980
4. Emanuel Butler v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2117028
5. A.T. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2206074

6. D.T. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2205914
7. S.T. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2205916
8. Kristen Thompson, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVS2322862
9. Ruth Xicohtencatl, et al. v. San Bernardino County, et al., San Bernardino County Superior Court Case No. CIVSB2433846
10. Jennifer Michelle James v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2402535
11. County of San Bernardino v. Primecare Medical Network, Inc., et al., San Bernardino County Superior Court Case No. CIVDS1723565
12. The Anthony Petta and Angeline Petta Family Trust Dated May 10, 2012, as Amended December 2, 2024, San Bernardino County Superior Court Case No. TRUVA2500084  
Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation (Government Code section 54956.9(d)(2))
13. One case

**SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT**

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

14. The Anthony Petta and Angeline Petta Family Trust Dated May 10, 2012, as Amended December 2, 2024, San Bernardino County Superior Court Case No. TRUVA2500084

**INLAND COUNTIES EMERGENCY MEDICAL AGENCY**

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

15. American Medical Response of Inland Empire v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2416492
16. American Medical Response of Inland Empire v. County of San Bernardino, et al., Court of Appeal, Fourth District, Division One Case No. D085716

**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 - Fifth District

Pastor Edward Barraza of Uprising Church

Memorial Adjournments

Board of Supervisors: County Employee

- Rachel Maria Jones, 42, of Apple Valley

Board of Supervisors

- Eno Frank Lassiter, 61, of Rancho Cucamonga
- Mark F. Lundquist, 79, of Surprise, AZ
- Barbara E. Sanchez, 80, of Highland

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

- Irene Carrillo, 76, of Victorville
- Joseph Lawrence Corbett, 93, of Victorville
- Aurora Valles Corona, 83, of Hesperia
- Dani Lee Davies, 67, of Victorville
- DiAne Haugen Gillespie, 75, of Hesperia
- Randi Leigh Hunt, 66, of Apple Valley
- Wilma Janice Knight, 85, of Victorville
- Carol Jean Leavitt, 81, of Phelan
- Rodney LeeRoy Lovik, 72, of Apple Valley
- Michael Frank Mestas, 67, of Phelan

- Juan G. Meza, 89, of Hesperia
- Second District – Supervisor Jesse Armendarez
- Earl Rivera Aceves, 67, of Fontana
  - Manuel Hugo Amador, 72, of Fontana
  - Esther Amini, 66, of Rancho Cucamonga
  - Norma May Athey, 77, of Fontana
  - Alfred Arthur Braeger, 85, of Upland
  - Angela Castaneda, 88, of Rancho Cucamonga
  - Guillermina Castillo, 70, of Upland
  - Claude I. Ellena, 75, of Upland
  - Patricia Felix, 73, of Rancho Cucamonga
  - Jeannette Amelia Gaglio, 98, of Rancho Cucamonga
  - Diana Lee Garcia, 44, of Rancho Cucamonga
  - Adrian Peter Gomez, 44, of Rancho Cucamonga
  - Ramiro Hubert, 54, of Fontana
  - James A. Honeck, 77, of Rancho Cucamonga
  - Timothy Allan Joines, 79, of Rancho Cucamonga
  - Marsha R. Jose, 67, of Fontana
  - Despina Katsaros, 94, of Upland
  - Satyawati Kumar, 77, of Upland
  - Terry Alan Lambert, 80, of Rancho Cucamonga
  - Jose Pablo Enrique Gonzalez Leon, 83, of Fontana
  - Dave Lomeli, 35, of Fontana
  - Javier Marrufo, 72, of Rancho Cucamonga
  - Carlos Gonzales Martinez, 45, of Fontana
  - Kashiben Laloo Patel, 101, of Fontana
  - Elvia Porter, 91, of Rancho Cucamonga
  - Kenneth Duane Powers, 58, of Rancho Cucamonga
  - Efrain Ocampo Ramirez, 58, of Fontana
  - Terry Stanley Rivers, 73, of Fontana
  - Mariana Rocha, 86, of Rancho Cucamonga
  - Hector Lezama Salas, 42, of Fontana
  - Peter John Scapis, 84, of Rancho Cucamonga
  - Gurmel Singh, 59, of Fontana
  - Roger Smith, 44, of Rancho Cucamonga
  - Antonio Vargas, 29, of Fontana
  - Gianna Velez, 5, of Fontana

Third District – Supervisor Dawn Rowe

- Karen A. Cochran, 82, of Joshua Tree
- Claudine Henderson, 89, of Highland
- Elvin Lightcap, Jr., 95, of Yucca Valley
- Frederick Robertson III, 93, of Twentynine Palms

Fourth District – Supervisor Curt Hagman

- Jerry Jesse Bernal, 64, of Chino
- Roselito Brillantes, 65, of Ontario
- Leonor Coronado, 83, of Ontario
- Charles Anthony Crifasi, 78, of Ontario
- Geraldine May Dose, 85, of Chino Hills
- Emilio Elivera Famatid, 86, of Chino
- Charles Michael Field, 93, of Chino Hills
- Joan Evelyn Garcia, 74, of Chino
- Gina Marie Herrera, 51, of Chino
- Frank Hilarides, 94, of Ontario
- Kevin William Krygier, 67, of Ontario

- Clair Orriece Landsem, 83, of Chino
- Grace Stephenie Lopez, 98, of Chino
- Fred Gonzalez Marquez, 92, of Upland
- Ronald Leon Martinez, 83, of Ontario
- Joseph John Mazur, 87, of Montclair
- Larry Paul Mendoza, 78, of Upland
- Mary Ellen Nieman, 93, of Chino Hills
- Ernest Joseph Paquette, 81, of Ontario
- Faye Patricia Park, 86, of Ontario
- Gertrude Geneva Taylor, 98, of Upland
- Roy Dean Teves, 71, of Chino Hills
- Joe Frank Trione, 89, of Chino Hills
- Annette Ware, 67, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Geneva Michelle Adams, 51, of San Bernardino
- Lala Alvarez, 81, of Colton
- Nancy Marie Alvarez, 43, of San Bernardino
- James C. Babcock, 72, of San Bernardino
- Jackie Buffington, 79, of Rialto
- Ruben Sanchez Calderon, 80, of Rialto
- Mary H. Corona, 93, of Rialto
- Thomas Michael Hellwig, 85, of San Bernardino
- Robert Luis Herrera, 61, of San Bernardino
- Barbara Elaine Irby, 76, of Rialto
- Jerry McCullum, 80, of San Bernardino
- Hope Lopez Morfin, 92, of Rialto
- Le Nhu Nguyen, 72, of San Bernardino
- Jessie Gomez Perez, 85, of Rialto
- Frank J. Rivas, 81, of Rialto
- Jeffrey Steven Rowe, 48, of Bloomington
- Doris Schiavone, 94, of Highland
- Chien Thach, 82, of San Bernardino
- William F. Thomas, 83, of Rialto

#### Special Presentations, Resolutions and Proclamations

Vice-Chair Baca

- Resolution recognizing Maria Meza
- Resolution recognizing Debora Dickerson-Sims
- Resolution recognizing John M. Johnson, Jr.
- Presentation regarding History of Measure I

#### Reports from County Counsel and Chief Executive Officer

The Board of Supervisors voted 5-0 to reject the claim filed by Kathy Madison.

The Board of Supervisors also sitting as the Board of Directors for the San Bernardino County Fire Protection District voted 5-0 to authorize continued intervention in the matter of The Anthony Petta and Angeline Petta Family Trust Dated May 10, 2012, as Amended December 2, 2024 and filed in the San Bernardino Superior Court as Case Number TRUVA2500084.

#### Individual Board Member Comments

Second District Supervisor Jesse Armendarez highlighted the following events he attended: Fontana's Christmas Parade, in which he thanked the City of Fontana for making him Grand Marshall; podcast

with Otis Greer and Tim Watkins from San Bernardino County Transportation Authority; pop-up hours in Upland; Thunder, Lightning & Peace Blankets for Vets drive; 25th annual SEBA Shop with a Cop event; Angeles Especiales Christmas celebration; Upland's Hometown Holiday Parade; San Bernardino Annual Tree Lighting Ceremony and Dinner Gala; Sheriff's Holiday Open House; Fontana Tree Lighting Ceremony; the ACWA 2025 Fall Conference & Expo; and a turkey drive where we were able to feed 2500 families.

Fourth District Supervisor Curt Hagman announced the following: Southwest Airlines will begin flying to Honolulu, Hawaii from Ontario International Airport starting June 2026; Go Cal announced its launch of the New Greater Ontario Area Transportation (GOAT) system to connect Ontario International Airport with hotels and major destinations across the region in January 2026; and he spoke on behalf of the I-15 Coalition, which aims to study improvements on I-15 from Barstow to Nevada as it has one of the highest rates of serious and fatal crashes in California. He congratulated Arrowhead Regional Medical Center on being awarded the 2025 Quality Leader Award for Population Health by the California Association of Public Hospitals and Health Systems and the California Health Care Safety Net Institute. Supervisor Hagman thanked everyone that attended the Fourth District's Christmas Open House. He also announced that he attended many of the local events and parades.

Vice Chair and Fifth District Supervisor Joe Baca, Jr. announced that there have been a lot of holiday events that they have been able to attend. He thanked the community and the county for stepping up to help those in need. Vice Chair Baca, Jr. highlighted the following items on the agenda: 22, 24, 36, 37, 41, and 43. He provided an update on the following board he sits on: Omnitrans Board of Directors. He acknowledged SEIU 2015 and all of those in attendance as November was National Health Caregivers month. He thanked them for their vital role in supporting our seniors and people with disabilities. Vice Chair Baca, Jr. recognized and thanked Lynna Monell, Clerk of the Board of Supervisors, for her dedication in her role while serving as President of the California Clerks of the Board of Supervisors Association.

#### Presentation of the Agenda

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

Supervisor Hagman reported that he received a contribution over \$500 for his campaign from the following individuals and items within the last 12 months: Item #22: Dan Richards of Helping Hearts Kern, LLC; Item #36: Yuhaaviatam of San Manuel Nation; and Item #100: Watson Land Company

#### **CONSENT CALENDAR**

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

#### **COUNTY DEPARTMENTS**

##### Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt and present resolution recognizing Maria Meza upon her retirement after 33 years of valuable service to San Bernardino County.

Adopt and present resolution recognizing Debora Dickerson-Sims upon her retirement after 24 years of valuable service to San Bernardino County.

Ratify, adopt and present resolution recognizing John M. Johnson, Jr., upon his retirement after 21 years of valuable service to San Bernardino County.

Presentation regarding History of Measure I

Ratify and adopt resolution recognizing Manuel Gonzalez upon his retirement after 36 years of valuable service to San Bernardino County.

Adopt resolution recognizing Sonja A. Flowers upon her retirement after more than 35 years of valuable service to San Bernardino County.

Adopt resolution recognizing Julianne Torres upon her retirement after 31 years of valuable service to San Bernardino County.

Adopt resolution recognizing Terri Thompson upon her retirement after more than 31 years of valuable service to San Bernardino County.

Adopt resolution recognizing Angela Valenti upon her retirement after 29 years of valuable service to San Bernardino County.

Adopt resolution recognizing Glenda Harvey upon her retirement after 26 years of valuable service to San Bernardino County.

Adopt resolution recognizing Peggy Merrill upon her retirement after 21 years of valuable service to San Bernardino County.

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

3) Approve the following appointments, reappointments and vacancies as detailed below:

Chair and Third District Supervisor Dawn Rowe

- a. Approve the reappointment of Arthur Andres to Seat 6 on the Emergency Medical Care Committee for a 4-year term, commencing on 2/1/2026 and expiring 1/31/2030 (At Large).
- b. Approve the reappointment of Gwen Dowdy-Rogers to Seat 5 on the Children and Families Commission (First 5) for a 2-year term, commencing on 2/1/2026 and expiring 1/31/2028 (At Large).
- c. Approve the reappointment of John Echevarria to Seat 2 on the Equal Opportunity Commission for a 4-year term, commencing on 1/1/2026 and expiring 12/31/2029 (Third District).
- d. Approve the reappointment of Salina Jahan to Seat 7 on the San Bernardino County Health Center Governing Board for a 2-year term, commencing on 1/1/2026 and expiring 12/31/2027 (At Large).
- e. Approve the reappointment of Beverly Jones-Wright to Seat 13 on the San Bernardino County Health Center Governing Board for a 2-year term, commencing on 1/1/2026 and

expiring 12/31/2027 (At Large).

- f. Approve the reappointment of Bob Mitchell to Seat 5 on the Regional Parks Advisory Commission for a 4-year term, commencing on 2/1/2026 and expiring 1/31/2030 (At Large).
- g. Approve the reappointment of Todd Richard to Seat 1 on the Fish & Game Commission for a 4-year term, commencing on 2/1/2026 and expiring 1/31/2030 (Third District).
- h. Approve the reappointment of Sylvia Miller to Seat 6 on the Board of Commissioners for the Housing Authority of the County of San Bernardino for a 2-year term, commencing on 1/6/2026 and expiring 1/5/2028 (At Large).
- i. Approve the reappointment of Elliot Weinstein to Seat 3 on Children and Families Commission (First 5) for a 2-year term, commencing on 2/1/2026 and expiring 1/31/2028 (At Large).

Vice Chair and Fifth District Supervisor Joe Baca, Jr.

- j. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/8/2029, for Seat 1 held by Dianne Mendez on the Bloomington Municipal Advisory Council.

First District Supervisor Col. Paul Cook (Ret.)

- k. Approve the appointment of Samuel Shoup to Seat 10 on the Behavioral Health Commission for the remaining 3-year term, expiring 1/31/2026.

Fourth District Supervisor Curt Hagman

- l. Approve the reappointment of Cinnamon Alvarez to Seat 8 on the Workforce Development Board for a 2-year term, commencing on 1/1/2026 and expiring 12/31/2027.

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

#### Aging and Adult Services

- 4)
  - 1. Approve non-financial Memorandum of Understanding with Inland Empire Health Plan, including non-standard terms, to provide Multipurpose Senior Services Program services, for the period of January 1, 2026 through December 31, 2030.
  - 2. Authorize the Director of the Department of Aging and Adult Services to execute the Memorandum of Understanding with Inland Empire Health Plan and any subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel.
  - 3. Direct the Director of the Department of Aging and Adult Services to transmit the Memorandum of Understanding and all non-substantive amendments in relation to the Memorandum of Understanding for services to the Clerk of the Board within 30 days of execution.

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

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

#### Arrowhead Regional Medical Center

- 5) Approve Professional Services Agreement with Inland Empire Health Plan, including non-standard terms, for Medi-Cal Enrollment-Related Services, for an estimated reimbursement of \$150,000 for the period of January 1, 2025 through December 31, 2025.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 6) Approve Revenue Affiliation Agreement with Redlands Community Hospital, including non-standard terms, to enable Arrowhead Regional Medical Center fellow and resident physicians to obtain specialized clinical training, for the period of the Date of Execution through June 30, 2030.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 7) Approve agreement with All Care To You LLC, for medical provider claims management services, in the amount not-to-exceed \$1,500,000 for the period of January 1, 2026 through December 31, 2030.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 8) 1. Approve Amendment No. 3 to the following contracts for clinical informatics staffing and consulting services, increasing the not-to-exceed aggregate amount by \$10,000,000, from \$24,311,828 to \$34,311,828, with no change to the term of December 1, 2022 through November 30, 2027:
- a. Optimum Healthcare IT LLC, Contract No. 22-1098
  - b. 314e Corporation, Contract No. 22-1099
  - c. Eight Eleven Group, LLC dba MedaSource, Contract No. 22-1100
  - d. Tegria Services Group - US, Inc., Contract No. 22-1101
  - e. Nordic Consulting Partners, Inc., Contract No. 22-1102
2. Authorize the ARMC Chief Executive Officer to approve and sign Statements of Work and non-substantive amendments to Statements of Work for the above contracts, subject to review by County Counsel.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Arrowhead Regional Medical Center 2025-26 budget to reallocate funds as detailed in the Financial Impact section (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 9) Approve changes with 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. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 10) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals, included and summarized in Attachments A through M:
1. Environment of Care Policy and Procedure Manual
  2. Facilities Management Policy and Procedure Manual
  3. Administrative Policy and Procedure Manual
  4. Health Information Management Policy and Procedure Manual
  5. Emergency Department Policy and Procedure Manual
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 11) 1. Approve Amendment No. 19 to Hospital Per Diem Agreement No. 20-887 with Inland Empire Health Plan, for reimbursement for medical services rendered to Inland Empire Health Plan members, to participate in the Global Quality Pay for Performance Program for program years beginning on 2026, with no change to the contract term of October 1, 2020 through December 31, 2026.
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of Amendment No. 19, pursuant to Health and Safety Code Section 1457(c)(1).
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 12) Approve Amendment No. 1 to Agreement No. 23-02 with Inari Medical, Inc., updating the specialized medical devices available for purchase for the treatment of pulmonary embolisms, increasing the contract amount by \$350,000 from an amount not-to-exceed \$792,000 to a total not-to-exceed amount of \$1,142,000, and extending the term for an additional two years for a total term of January 10, 2023 through January 9, 2028.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 13) Approve Agreement with Medtronic USA, Inc. for its enabling technologies products, including non-standard terms, for the purchase of ventriculoperitoneal shunts, catheters and neurological accessories that are compatible with the Stealth Station™ System, for an amount not to exceed \$2,500,000 from January 1, 2026 through December 31, 2028.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 14)     1. Accept the Joint Conference Committee meeting minutes of a meeting held on September 25, 2025.  
          2. Direct the Clerk of the Board of Supervisor to maintain the closed session documents of the meeting minutes as confidential pursuant to Evidence Code section 1157 et seq.  
          (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 15)     Approve Non-Financial Affiliation Agreement with Children's Hospital Los Angeles, including non-standard terms, to enable Arrowhead Regional Medical Center resident/fellow physicians to obtain specialized clinical training, from the date fully executed through June 30, 2030.  
          (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 16)     1. Approve Amendment No. 1 to Agreement No. 23-1321 with Arrowhead Neurosurgical Medical Group, Inc., to expand Neurointensivist coverage, increasing the contract amount by \$228,396, from \$14,212,128 plus variable costs to \$14,440,524 plus variable costs, with no change to the contract term of January 1, 2024 through December 31, 2026.  
          2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of Amendment No. 1 to Agreement No. 23-1321, pursuant to Health and Safety Code Section 1457(c)(1).  
          (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 17)     1. Approve Amendment No. 2 to Agreement No. 24-305 with CEP America - California, for family medicine services at Arrowhead Regional Medical Center and affiliated Family Health Centers, to increase clinical care coverage with no changes to total contract amount of \$52,294,256 plus variable amounts, and with no changes to the contract term of May 1, 2024 through June 30, 2027.  
          2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of Amendment No. 2 to Agreement No. 24-305, pursuant to Health and Safety Code Section 1457(c)(1).  
          (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 18)     Approve non-financial Transfer Agreement with Redlands Community Hospital, to allow the

timely transfer of patients requiring specialized cardiac and neurocritical care to Arrowhead Regional Medical Center, for a five-year term, effective upon full execution.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 19) Approve Contract with Johnson & Johnson Health Care Systems Inc., for craniomaxillofacial implants for surgical patients, including non-standard terms, at the rates set forth in the contract, not to exceed an aggregate amount of \$3,630,000, for the period from January 1, 2026 through December 31, 2028.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

Auditor-Controller/Treasurer/Tax Collector

- 20) 1. Approve Amendment No. 7 to Agreement No. 16-166 with SAP Public Services, Inc., for maintenance and support of the SAP software suite and all SQL servers, extending the maintenance and support for the SAP Enterprise Resource Planning Central Component software by one month, for a total contract period of May 1, 2016 through January 31, 2026, and increasing the total contract amount by \$59,192, from \$11,171,457 to \$11,230,649.
2. Approve Amendment No. 8 to Agreement No. 16-166 with SAP Public Services, Inc., for maintenance and support of the SAP software suite and all SQL servers, extending the annual software maintenance and support for the Supplier Relationship Management software, the Master Data Management software, and the SAP portal by two years, for a total contract period of May 1, 2016 through December 31, 2027, and increasing the total contract amount by \$270,142, from \$11,230,649 to \$11,500,791.
3. Approve Amendment No. 4 to Agreement No. 24-674 with SAP Public Services, Inc., replacing the Termination of Software Clause 6.1, with no changes to the contract total amount of \$20,701,203 or the contract term of July 31, 2024 through September 8, 2029.

(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

Behavioral Health

- 21) Approve non-financial Student Internship Program Agreement with Grand Canyon University, including a non-standard term, for the provision of Nurse Practitioner and Nursing Student Internship training and field experience, from the date of execution through December 31, 2029.

(Presenter: Marina Espinosa, Assistant Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 22) Approve contract with Helping Hearts Kern, LLC, for Enhanced Adult Residential Facility services, in an amount not to exceed \$17,803,500, for the period of December 16, 2025, through September 30, 2030.  
(Presenter: Jennifer Alsina, Assistant Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

ABSTAIN: Curt Hagman

- 23) 1. Approve Amendment No. 2 to non-financial Affiliation Agreement No. 24-555 with Kaiser Foundation Hospitals, Southern California Permanente Medical Group, for the provision of clinical and instructional training to psychiatry residents and/or fellows, updating contract language to include an additional training facility, with no change to the contract period of July 1, 2024 through June 30, 2029.  
2. Authorize the Director of the Department of Behavioral Health to electronically sign and submit any subsequent non-substantive amendments to the non-financial Affiliation Agreement No. 24-555 on behalf of the County, subject to County Counsel review.  
3. Direct the Director of the Department of Behavioral Health to transmit any non-substantive amendments in relation to the non-financial Affiliation Agreement No. 24-555 to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Gayani DeSilva, Medical Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 24) Approve Contract with Consolidated Fire Agencies Joint Powers Authority, for the provision of Emergency Communications Nurse System services, in an amount not-to-exceed \$2,040,000, for the period of December 16, 2025 through June 30, 2028.  
(Presenter: Jennifer Alsina, Assistant Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 25) Approve Contract with Telecare Corporation, to provide Corrections Outpatient Recovery Enhancement services, in the amount not to exceed \$4,703,046, for the period of January 1, 2026 through December 31, 2028.  
(Presenter: Marina Espinosa, Assistant Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 26) Approve contract with Ramsell Corporation, for the provision of Pharmacy Benefit Manager services for countywide prescription management, in an amount not to exceed \$750,000, for the contract period of January 1, 2026 through December 31, 2030.  
(Presenter: Gayani DeSilva, Medical Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 27) Approve contracts with the following agencies, for the provision of Environmental Prevention Strategies and Services, in a total combined amount not to exceed \$9,000,000, for the contract period of January 1, 2026 through December 31, 2030:
1. Institute for Public Strategies, in the amount not to exceed \$4,500,000.
  2. Reach Out West End, in the amount not to exceed \$3,060,000.
  3. Rim Family Services, Inc., in the amount not to exceed \$1,440,000.
- (Presenter: Jennifer Alsina, Assistant Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 28) Approve contracts with the following agencies for the provision of One Stop Transitional Age Youth Center services, in the not to exceed amount of \$23,875,315 for the period of January 1, 2026 through December 31, 2030:
1. Valley Star Behavioral Health, Inc., in the amount of \$14,762,655.
  2. Victor Community Support Services, Inc., in the amount of \$9,112,660.
- (Presenter: Jennifer Alsina, Assistant Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 29) 1. Approve the following standardized contract templates to amend the provisional payment language depending on the provisional payment structure, with providers of Specialty Mental Health Services, as a result of the Department of Health Care Services California Advancing and Innovating Medi-Cal Behavioral Health Payment Reform, as specified below, effective January 1, 2026:
- a. Combined Cost Reimbursement and Fee-for-Service provisional payment
  - b. Fee- for-Service provisional payment
2. Approve the following standardized contract templates to amend the provisional payment language depending on the provisional payment structure, with providers of Substance Use Disorder and Recovery Services, as a result of the Department of Health Care Services California Advancing and Innovating Medi-Cal Behavioral Payment Reform, as specified below, effective January 1, 2026:
- a. Combined Cost Reimbursement and Fee-for-Service provisional payment
  - b. Fee-For-Service provisional payment
3. Authorize the Assistant Executive Officer, the Deputy Executive Officer, or the Director of the Department of Behavioral Health to execute the standardized contract templates with the providers of Specialty Mental Health services and/or Substance Use Disorder and Recovery services, dependent on the provisional payment structure as cost reimbursement or fee-for-service, as referenced in Recommendation Nos. 1 and 2, and make any non-substantive changes to the contract templates on behalf of the County, subject to review by County Counsel.
4. Direct the Director of the Department of Behavioral Health to transmit all non-substantive amendments in relation to the contract amendments that will be completed utilizing the contract templates outlined in Recommendation Nos. 1 and 2 to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Marina Espinosa, Assistant Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 30) 1. Approve the subdivision of the Comprehensive Treatment Campus, located at 13333 Palmdale Road in the City of Victorville and commonly identified as Assessor's Parcel Number 3105-191-11-0000, into separate parcels necessary to facilitate the expansion of the Comprehensive Treatment Campus.
2. Authorize the Director of the Real Estate Services Department to:
- Prepare application(s) to the City of Victorville for a certificate of compliance pursuant to the Subdivision Map Act regarding the subdivision of the Comprehensive Treatment Campus into separate parcels necessary to facilitate the expansion of the Comprehensive Treatment Campus.
  - Prepare the grant deeds, to be issued and accepted by San Bernardino County, to subdivide the Comprehensive Treatment Campus into separate parcels necessary to facilitate the expansion of the Comprehensive Treatment Campus.
3. Authorize the Chair of the Board of Supervisors, Assistant Executive Officer, Deputy Executive Officer, or Director of the Department of Behavioral Health, upon consultation with County Counsel, to execute the application(s) to the City of Victorville for a certificate of compliance, the grant deeds, and any documents necessary to complete the subdivision.

(Presenter: Jennifer Alsina, Assistant Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 31) 1. Approve contracts with the following agencies for Substance Use Disorder and Recovery Services Recovery Residences, in the combined amount of \$2,225,919, for the period of January 1, 2026 through June 30, 2027:
- Avector Community Group, Inc. in the amount of \$2,055,359.
  - Momentum Behavioral Health Services, Inc. in the amount of \$170,560.
2. Approve Amendment No. 5 to Contract No. 21-185 with Inland Valley Drug and Alcohol Recovery Services dba Inland Valley Recovery Services, for Substance Use Disorder and Recovery Services Recovery Residences, updating standard contract language including the provision of an additional program site, with no changes to the aggregate contract amount of \$1,796,006, or the contract period of April 1, 2021 through June 30, 2027.
3. Authorize the Assistant Executive Officer, Deputy Executive Officer, or the Director of the Department of Behavioral Health to execute and submit any subsequent non-substantive amendments to Contract No. 21-185 with Inland Valley Drug and Alcohol Recovery Services dba Inland Valley Recovery Services, including facility location changes on behalf of the County, subject to review by County Counsel.
4. Direct the Assistant Executive Officer, Deputy Executive Officer, or the Director of the Department of Behavioral Health to transmit all non-substantive amendments, in relation to Recommendation No. 3, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Jennifer Alsina, Assistant Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 32) Approve the Letter of Understanding, including non-standard terms, between the Superior Court of California and the Department of Behavioral Health, Department of Aging and Adult Services - Public Guardian, Public Defender's Office, and County Counsel, for participation in the Community Assistance, Recovery, and Empowerment Act Subgroup, in an amount not to exceed \$889,031, for the period of February 7, 2024 through January 31, 2029.  
(Presenter: Marina Espinosa, Assistant Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

Children and Family Services

- 33) Approve Amendment No. 1 to Contract No. 23-521 with San Diego State University Research Foundation, for Social Worker training services, amending the Scope of Work and Fiscal Provisions, with no change to the total contract amount of \$8,288,472 or the contract period of July 1, 2023 through June 30, 2026.  
(Presenter: Jeany Glasgow, Director, 658-1181)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 34) Approve contracts with the following qualified Foster Family Agencies for Resource Family Permanency Assessment Services, to assist in the completion of the Resource Family Approval application process on a fee-for-service basis, in an aggregate amount not to exceed \$4,500,000, for the contract period of January 1, 2026 through December 31, 2030:
1. A Coming of Age to Adulthood, Inc.
  2. A Greater Love Foster Family Agency, Inc.
  3. A New Beginning FFA
  4. ABC Foster Family Agency
  5. All for Kids Organization
  6. Ark Homes Foster Family Agency
  7. Building Bridges Foster Family Agency
  8. Futuro Infantil Hispano F.F.A.
  9. Greater Hope Foundation for Children, Inc.
  10. Happy Children Resource Center Foster Family Agency, Inc.
  11. International Christian Adoptions
  12. Kamali'i Foster Family Agency, Inc.
  13. Koinonia Foster Homes, Inc.
  14. Litehouse Children & Family Services
  15. New Life Foster Family Agency
  16. SCCCC Rebuilding Lives, Inc.
  17. The Heart Matters Foster Family Agency
  18. There is Hope Foster Family Agency, Inc.
  19. Trinity Youth Services
  20. YONNIK, LLC
- (Presenter: Jeany Glasgow, Director, 658-1181)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

Clerk of the Board

- 35) Extend the life of the Debt Advisory Committee for an additional four years.  
(Presenter: Lynna Monell, Clerk of the Board of Supervisors, 387-3848)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

Community Development and Housing Department

- 36) 1. Approve Restricted Grant Agreement, including non-standard terms, with Yuhaaviatam of San Manuel Nation, in the amount of \$3,000,000, for the Pacific Village Campus Project in the City of San Bernardino, for the period of December 16, 2025, through December 16, 2030.  
2. Authorize the Chief Executive Officer, as required by Yuhaaviatam of San Manuel Nation, to electronically execute and submit the Restricted Grant Agreement, and any subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel.  
3. Direct the Director of the Community Development and Housing Department to transmit the Restricted Grant Agreement and all non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Carrie Harmon, Director, 382-3983)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

ABSTAIN: Curt Hagman

- 37) Adopt Resolution committing \$5,000,000 of HOME Investment Partnership Program funding and \$5,052,000 of HOME Investment American Rescue Plan funding in support of an application by Jamboree Housing Corporation for Low-Income Housing Tax Credits to the California Tax Credit Allocation Committee for the construction of the 5th and Meridian Project, a multifamily housing apartment community to be located in the City of San Bernardino.  
(Presenter: Carrie Harmon, Director, 382-3983)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 38) 1. Approve Homekey Program, Round 3, Standard Agreement (State Agreement No. 24-HK-18612) between the California Department of Housing and Community Development, San Bernardino County, and Family Assistance Program, including non-standard terms, in an amount not to exceed \$5,826,222 for the construction and operating costs for the Transitional Age Youth Tiny Home Village, located at 16857 C Street in Victorville, to provide interim housing and supportive services for homeless youth, or youth at risk of homelessness, upon full execution and continuing for 15 years.  
2. Approve Certification Regarding Non-Application of Relocation Benefits and Indemnification Agreement for the Transitional Age Youth Tiny Home Village, including non-standard terms.



3. Authorize the Chief Executive Officer to execute the Homekey Program, Round 3, Standard Agreement, and the Certification Regarding Non-Application of Relocation Benefits and Indemnification Agreement.
  4. Authorize the Chief Executive Officer, Assistant Executive Officer, or the Director of the Community Development and Housing Department to execute any subsequent non-substantive amendments to the Homekey Program, Round 3, Standard Agreement, escrow instructions, Request for Funds, and documents necessary for the administration of the Standard Agreement, subject to review by County Counsel.
  5. Direct the Director of the Community Development and Housing Department to transmit the Homekey Program, Round 3, Standard Agreement, the Certification Regarding Non-Application of Relocation Benefits and Indemnification Agreement, and any subsequent non-substantive amendments to the Homekey Program, Round 3, Standard Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
  6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Carrie Harmon, Director, 382-3983)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

County Administrative Office

- 39) Approve Amendment No. 3 to Agreement No. 2000-77 with the City of Chino Hills to update the definition of eligible commercial and industrial properties, which will increase the number of properties used in the property tax sharing calculation, with the first revenue transfer reflecting this change to be processed on June 30, 2026 through June 30, 2037, and is estimated to result in the City receiving an additional \$262,000 annually.
- (Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 40) 1. Approve reappointments of Christen Miller, Executive Administrative Analyst, to act as San Bernardino County's representative and Trevor Leja, Assistant Executive Officer, to act as San Bernardino County's alternative representative on the Agricultural Pool Committee of the Chino Basin Watermaster.
2. Approve reappointments of Greg Zarco, Chino Airport Manager, to act as San Bernardino County's representative and Maureen Snelgrove, Assistant Director of Airports, to act as San Bernardino County's alternative representative on the Non-Agricultural and Appropriative Pool Committees of the Chino Basin Watermaster.
- (Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 41) 1. Find that waiving the Animal Care pet adoption fees to \$0, where fees are \$10 for cats/kittens and \$20 for dogs/puppies, as shown in Attachment A, through June 30, 2027, or until the allocation in the amount of \$30,000 is exhausted, whichever comes first, serves a public purpose by promoting the adoption of animals and providing for the social service

- needs of county residents by helping remove barriers to adoptions.
2. Direct the Director of the Department of Public Health to waive the Animal Care pet adoption fees in relation to Recommendation No. 1.
  3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Department of Public Health's 2025-26 budget, as detailed in the Financial Impact Section (Four votes required).
- (Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 42)
1. Declare Equipment No. 049194, a 2009 Bobcat Skid Steer Loader, as surplus and no longer necessary to the needs of San Bernardino County, with an estimated value of \$10,000.
  2. Find it is in the public interest to donate and transfer the 2009 Bobcat Skid Steer Loader to the Mt. Baldy Volunteer Fire Department to serve the community members of the Mt. Baldy community.
  3. Authorize the Director of the Department of Public Works to execute all necessary documentation to transfer ownership of the 2009 Bobcat Skid Steer Loader to the Mt. Baldy Volunteer Fire Department, on behalf of the County, subject to review by County Counsel.
  4. Authorize an allocation of \$13,963 from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget for the following efforts:
    - a. Backfill the revenue loss of \$10,000 to the Department of Public Works - Transportation for the donation and transfer of the 2009 Bobcat Skid Steer Loader to the Mt. Baldy Volunteer Fire Department.
    - b. Reimburse the Department of Public Works - Solid Waste Management for half of the cost of the Waste Pail Initiative, in the amount of \$3,963, for the Department of Public Works - Solid Waste Management to purchase and distribute 1,500 food waste pails to the residents in the Second District.
  5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
- (Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 43)
1. Approve Contract with the San Bernardino County Sheriff's Employees' Benefit Association Charity Fund to contribute funding from the 2025-26 First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to help fund a Wall of Honor for military veterans who continue their service with the Sheriff/Coroner/Public Administrator's Office, and provide support for the San Bernardino County Sheriff's Employees' Benefit Association Charity Fund's general operations, in the not-to-exceed amount of \$45,000, for the period of December 16, 2025 through December 15, 2026.
  2. Approve Contract with The Sam and Alfreda Maloof Foundation for Arts and Crafts from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to provide additional time for construction of a new roof at the Maloof Center, utilizing the \$350,000 previously provided under Contract No. 21-828 and providing an additional 24.5 months to allow for the completion of the new roof project, for the total period of November 16, 2021 through December 31, 2025.

3. Approve Amendment No. 2 to Contract No. 24-642 with Wrightwood Community Services District using previously-approved funding from the First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget for the public restroom facility improvements project to revise the scope of work, with no change in the not-to-exceed amount of \$324,500 or the term of July 9, 2024, through July 8, 2026.
  4. Approve Contract with the Chino Valley Fire District to contribute funding from the 2025-26 Fourth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the purchase of specialized equipment to help suppress electric vehicles fires, in the not-to-exceed amount of \$125,000, for the period of December 16, 2025 through December 15, 2026.
  5. Approve Contract with the Arrowhead Regional Medical Center Foundation, to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with various event costs such as Emergency Medical Services Day, the 5K Walk/Run, Take Your Child to Work Day, Monthly Blood Drives, and the Breast Cancer Survivors Celebration, in the not-to-exceed amount of \$23,550, for the period of December 16, 2025 through December 15, 2026.
  6. Approve Contract with the City of Colton to contribute funding from the 2025-26 Fifth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to purchase three new motorcycles for the Colton Police Department, in the not-to-exceed amount of \$83,772, for the period of December 16, 2025 through December 15, 2026.
  7. Approve Contract with the Inland Empire Community Foundation from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to support the Cultivating Inland Empire Latino Opportunity Fund to help provide for the well-being of Latino communities and strengthen community resilience by providing food distribution, emergency shelter and temporary housing support, basic hygiene and household supplies and other essential support to families in need, in the not-to-exceed amount of \$25,000, for the period of December 16, 2025 through December 15, 2026.
  8. Approve Contract with the Regional Chambers of Commerce/Inland Empire, Inc. from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to support its economic development initiatives within San Bernardino County's Second District, in the not-to-exceed amount of \$200,000, for the period of December 16, 2025 through June 30, 2028.
  9. Approve an allocation of \$10,000 from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to collaborate with the San Bernardino County Human Services Administrative Claim Departments to assist with providing additional community outreach and assistance programs during the holiday season to the underserved communities in the county.
- (Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 44) Approve Amendment No. 2 to Memorandum of Understanding No. 22-1245 with San Bernardino County Transportation Authority, for the Smart County Master Plan, decreasing the remaining budget for the Consolidated Fire Agencies' Computer Aided Dispatch to Computer Aided Dispatch System project by \$8,180 due to project cost adjustments, with no change to the term of December 13, 2022 through December 31, 2026, or to the initially funded amount of \$1,000,000.

(Presenter: Trevor Leja, Assistant Executive Officer, 387-4811)

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

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

District Attorney

- 45) 1. Approve Grant Award Agreement with the Insurance Commissioner of the California Department of Insurance to accept \$1,167,829 to fund the investigation and prosecution of automobile insurance fraud and economic car theft cases in San Bernardino County, for the period of July 1, 2025, through June 30, 2026.
2. Authorize the Chief Deputy District Attorney to electronically sign and submit the Grant Award Agreement and any subsequent non-substantive amendments to the agreement, subject to review by County Counsel.
3. Adopt Resolution, as required by the California Department of Insurance, approving the Grant Award Agreement and authorizing the Chief Deputy District Attorney to electronically sign and submit all documents, as required by the California Department of Insurance, and any subsequent non-substantive amendments to the Grant Award Agreement, subject to review by County Counsel.
4. Approve appropriation and revenue adjustments in the amount of \$355,701 for the funds awarded in excess of the funds included in the District Attorney's 2025-26 budget and 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 Chief Deputy District Attorney to transmit the Grant Award 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: Curt Hagman/Jesse Armendarez  
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Curt Hagman, Joe Baca Jr.  
ABSENT: Dawn Rowe

- 46) 1. Authorize the District Attorney to establish a trust bank account as a temporary holding account for funds confiscated from defendants or suspects in association with a crime, and monies paid by defendants such as fines, penalties, cost recovery restitution or remediation, and which will be distributed upon Court order as a result of criminal prosecution or civil litigation.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to execute the documents required to establish the Trust Account on behalf of the District Attorney with Wells Fargo Government and Institutional Banking.

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

**APPROVED (CONSENT CALENDAR)**

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

- 47) 1. Reclassify vacant Staff Training Instructor (R50), position no. 59289 to Media Specialist II (R53).
2. Approve appropriation adjustments to increase the budget to purchase vehicles assigned to the High-Tech Crime Unit that can accommodate computers and field equipment by \$50,000 and authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments to the District Attorney's 2025-26 budget, as detailed in the Financial Impact section (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 48) 1. Approve Amendment No. 3 to Contract No. 24-389 with Sicuro Data Analytics, Inc. for preparation of case data and to conduct specialized statistical analyses necessary for the District Attorney to respond to certain defendant petitions at the designated courts, to assign the contract from Sicuro Data Analytics, LLC to Sicuro Data Analytics Inc. and to increase the total contract amount by \$425,000, from \$950,000 to \$1,375,000, with no change to the term of January 3, 2022, through January 2, 2027.
2. Authorize the Purchasing Agent to issue change orders up to an aggregate total of \$10,000, and execute subsequent non-substantive amendments to the contract, subject to County Counsel review.
3. Direct the District Attorney to transmit any change orders and subsequent non-substantive amendments to the contract 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: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 49) 1. Approve Amendment No. 1 to Agreement No. 22-1000 with Axon Enterprise, Inc. for software licenses to a cloud-based Digital Evidence Management System, to purchase a body worn camera system and upgrade the subscription to add software tools within the Digital Evidence Management System, increasing the total agreement amount by \$2,371,603, from \$6,066,870 to \$8,438,473 and extending the term by three years, for a total contract period of November 1, 2022 through December 31, 2035.
2. Authorize the Purchasing Agent to issue future change orders up to \$10,000 and sign subsequent non-substantive amendments, subject to County Counsel review.
3. Direct the District Attorney to transmit any change orders and 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: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

**Human Services Administration**

- 50) 1. Approve Part-time Employment Contract with Aileen Berrospe as a Community Engagement Assistant, to support the Children and Families Commission of San Bernardino County, for an estimated annual cost of \$21,154, for the period of December 27, 2025, through December 22, 2028, with the option to extend the term for a maximum of three successive one-year periods.
2. Approve Part-time Employment Contract with Jordan Danzie as a Community Engagement Assistant, to support the Children and Families Commission of San Bernardino County, for an estimated annual cost of \$21,154, for the period of December 27, 2025, through December 22, 2028, with the option to extend the term for a maximum of three successive one-year periods.
3. Authorize the Assistant Executive Officer to execute amendments to extend the term of the

contracts for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.

4. Direct the Assistant Executive Officer to transmit all amendments in relation to the Part-time Employment Contracts to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Gilbert Ramos, Assistant Executive Officer, 387- 4261)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 51)
  1. Approve non-financial Subscription Services Agreement with Varonis Systems, Inc., including non-standard terms, for security software for the period of December 17, 2025 through December 16, 2028.
  2. Authorize the Purchasing Agent to issue Purchase Orders to Nth Generation, an authorized Varonis reseller, for a subscription to Varonis Windows MDDR Solution and Varonis Copilot software, in an amount not to exceed \$2,005,000.02, for the period of December 17, 2025, through December 16, 2028.

(Presenter: Gilbert Ramos, Assistant Executive Officer, 387-4261)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

Innovation and Technology

- 52)
  1. Terminate Agreement No. 25-733 with the State of California Department of Motor Vehicles.
  2. Approve Government Requestor Account Application to be submitted to the State of California Department of Motor Vehicles to allow the renewal of an established secure network connection for online information access by government agencies.
  3. Approve non-financial Department of Motor Vehicles Information Security Agreement with the State of California Department of Motor Vehicles, to renew an established secure network connection for online information access by approved government agencies, for the retroactive period of November 27, 2025 through November 26, 2029.
  4. Authorize the Chief Information Officer or Chief Information Security Officer of the Innovation and Technology Department to execute the application and agreement mentioned in Recommendation Nos. 2 and 3, subject to review by County Counsel.
  5. Direct the Chief Information Officer to transmit copies of the completed and signed application and agreement mentioned in Recommendation Nos. 2 and 3, to the Clerk of the Board of Supervisors within 30 days of execution.
  6. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the completed application and agreement mentioned in Recommendations Nos. 2 and 3 pursuant to California Government Code Section 6254.19.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 53)
  1. Approve Contract with Computer Technologies U.S.A., LLC dba Blue Hill Data Services, for subscriptions to Broadcom workload automation, server monitoring, and scheduler software licenses, in a total amount of \$1,796,708, for the period of December 22, 2025, through December 21, 2028.

2. Approve the following non-financial agreements with CA, Inc., including non-standard terms, for use of the Broadcom workload automation, server monitoring, and scheduler software licenses, for the period of December 22, 2025, through December 21, 2028:
    - a. End User Agreement
    - b. Data Processing Addendum
  3. Authorize the Innovation and Technology Department Chief Information Officer or Assistant Chief Information Officer to electronically accept the End User Agreement and the Data Processing Addendum in Recommendation No. 2 and any future non-substantive amendments to those agreements, subject to review by County Counsel.
  4. Direct the Chief Information Officer or Assistant Chief Information Officer to transmit printed copies of any amendments to the agreements in Recommendation No. 2 that are electronically accepted to the Clerk of the Board of Supervisors within 30 days.
  5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post 2025-26 budget adjustments as detailed in the Financial Impact section (Four votes required).
- (Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

#### Land Use Services

- 54) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Land Use Services Department's Planning Division's 2025-26 budget, as detailed in the Financial Impact section to support long-range planning and processing backlogged planning permit applications (Four votes required).
- (Presenter: Miguel Figueroa, Director, 387-4431)

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

#### Library

- 55)
    1. Approve grant application to the City of Chino Hills, Community Development Block Grant Program Funding, in the amount of \$15,000, for the Adult Literacy Services Program, for the period of July 1, 2026 through June 30, 2027.
    2. Authorize the County Librarian or the Assistant County Librarian to electronically sign and submit the grant application documents, forms, and any subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel.
    3. Direct the County Librarian or the Assistant County Librarian, to submit the signed grant application and any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Melanie Orosco, County Librarian, 387-2220)

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 56)
  1. Approve State-Funded Grants Award Agreement and Certificate of Compliance (State Agreement No. CLLS25-69), including non-standard terms, with the State of California, California State Library, to receive \$110,147 for the Adult Library Literacy Services

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

2. Authorize the County Librarian or the Assistant County Librarian, as required by the California State Library, to electronically execute and submit the Grant Award Agreement and Certificate of Compliance, grant documents, forms, and any subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel.
3. Direct the County Librarian to submit the Grant Award Agreement and Certificate of Compliance and subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Melanie Orosco, County Librarian, 387-2220)

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

#### Museum

- 57) Authorize the San Bernardino County Museum to accept a donation, in the amount of \$50,000, from the San Bernardino County Museum Foundation, to be used for the installation of a new exhibit focused on space exploration.

(Presenter: David Myers, Director, 798-8608)

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

#### Office of Homeless Services

- 58) 1. Approve Amendment No. 1 to Contract No. 23-1097 with Desert Manna for the provision of Homeless Housing, Assistance and Prevention Round 3 Program services, to increase the contract by \$88,627, from \$64,771 to \$153,398, with no change to the contract term of October 2, 2023, through June 30, 2026.
2. Approve Amendment No. 1 to Contract No. 23-1098 with Family Assistance Program for the provision of Homeless Housing, Assistance and Prevention Round 3 Program services, to increase the contract amount by \$300,000, from \$312,149.98 to \$612,149.98, with no change to the contract term of October 2, 2023, through June 30, 2026.

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

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 59) 1. Approve contract with Water of Life Community Church for Housing and Homelessness Incentive Program services, on behalf of the San Bernardino City and County Continuum of Care, in an amount not to exceed \$500,000, for the contract period of December 16, 2025, through December 31, 2027.
2. Approve the contract template for the provision of the Housing and Homelessness Incentive Program services, on behalf of the San Bernardino City and County Continuum of Care, in an aggregate amount not to exceed \$6,061,244, for the contract period of December 16, 2025, through December 31, 2027, for the following agencies:
- a. Children's Fund Incorporated, in the amount not to exceed \$100,000
  - b. City of Fontana, in the amount not to exceed \$1,700,000



- c. City of Victorville, in the amount not to exceed \$500,000
  - d. Community Action Partnership of San Bernardino County, in the amount not to exceed \$950,000
  - e. Growing Outreach Growing Opportunities, in the amount not to exceed \$350,000
  - f. Healthcare in Action, Inc., in the amount not to exceed \$1,000,000
  - g. Mountain Homeless Coalition, in the amount not to exceed \$115,000
  - h. St. John's Community Health, in the amount not to exceed \$211,244
  - i. Step Up On Second Street Inc, in the amount not to exceed \$442,500
  - j. Symba Center, in the amount not to exceed \$442,500
  - k. Young Scholars for Academic Empowerment, dba TruEvolution, Inc., in the amount not to exceed \$250,000
3. Authorize the Chief Executive Officer, Assistant Executive Officer, or the Chief of Homeless Services, to execute the contract template with the individual entities, any subsequent non-substantive amendments, and all other ancillary supporting documents necessary for amendments to the executed contracts in Recommendation No. 2, for the provision of Housing and Homelessness Incentive Program services, on behalf of the San Bernardino City and County Continuum of Care, subject to review by County Counsel.
  4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Office of Homeless Services budget, as detailed in the Financial Impact section (Four votes required).

(Presenter: Marcus Dillard, Chief of Homeless Services, 501-0610)

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

#### Preschool Services

- 60) Approve Amendment No. 1 to Revenue Contract No. 25-540 with the California Department of Education to provide California State Preschool Program services, increasing the contract amount by \$322,329, from \$7,918,041 to \$8,240,370, with no change to the contract term of July 1, 2025, through June 30, 2026.

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

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 61) Approve Contract with Teaching Strategies, LLC to provide the course materials and training for the Early Childhood Creative Curriculum for Early Childhood Education in a contract amount of \$267,480 for the period of January 1, 2026, through December 31, 2028.

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

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 62) Approve contracts with the following vendors to provide preschool classroom supplies and outdoor equipment, in an aggregate amount not to exceed \$30,000,000, for the period of December 17, 2025, through November 30, 2030:

1. CM School Supply
2. eSpecial Needs

3. Kaplan Early Learning Center
  4. Lakeshore Learning Materials, LLC
  5. School Specialty, LLC
- (Presenter: Arlene Molina, Director, 383-2078)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 63)
1. Approve non-financial Contract template for local area School Districts to provide special education programs for children enrolled in Head Start or State Preschool Programs located within the School District service area, effective upon execution by both parties through November 30, 2030.
  2. Authorize the Assistant Executive Officer, Deputy Executive Officer, Director of the Preschool Services Department, or Assistant Director of the Preschool Services Department to execute the contracts with individual School Districts, on behalf of the County.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

Probation

- 64)
- Accept and approve the San Bernardino County 2025-26 Public Safety Realignment Plan, also known as the Community Corrections Partnership Plan, consistent with the reporting requirements of Assembly Bill 109, to be submitted to the State of California's Board of State and Community Corrections.

(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

Project and Facilities Management

- 65)
- Continue the finding, first made by the Board of Supervisors on August 19, 2025, that there is substantial evidence that the fire at 364 North 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 North 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: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 66) 1. Approve Amendment No. 2 to Contract No. 24-690 with Griffith Company, increasing the total contract amount by \$722,380, from \$7,946,432 to \$8,668,812, and extending the contract term by 119 days, from 365 days to 484 days for the Sheriff/Coroner/Public Administrator's Emergency Vehicle Operations Center Asphalt and Lighting Replacement Project located at 18958 Institution Road in San Bernardino (Four votes required).
2. Approve Change Order No. 2 to Contract No. 24-690 with Griffith Company, increasing the total contract amount by \$37,644.36, from \$8,668,812 to \$8,706,456.36, with no change to the term of 484 days for the Sheriff/Coroner/Public Administrator's Emergency Vehicle Operations Center Asphalt and Lighting Replacement Project located at 18958 Institution Road in San Bernardino (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 67) 1. Approve Amendment No. 1 to Contract No. 25-101 with Dalke & Sons Construction, Inc., for the Sheriff Scientific Investigations Division Orange and Blue Labs Remodel Project in San Bernardino, increasing the total contract amount by \$179,318.37, from \$6,692,000 to \$6,871,318.37, and extending the construction completion date by an additional 58 days, from March 3, 2026, to April 30, 2026. (Four votes required).
2. Approve Change Order No. 1 to Contract No. 25-101 with Dalke & Sons Construction, Inc., for the Sheriff Scientific Investigations Division Orange and Blue Labs Remodel Project in San Bernardino, increasing the total contract amount by \$21,990.12, from \$6,871,318.37 to \$6,893,308.49, with no change to the construction completion date of April 30, 2026. (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 68) Continue the finding, first made by the Board of Supervisors on September 23, 2025, that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to animal life, animal health, property and essential public services posed by the cessation of contracted animal shelter services in the High Desert region effective September 1, 2025, after the Town of Apple Valley voted to cancel the existing animal services contract, which resulted in a reduction of essential shelter and animal care resources, and that this emergency will not permit the delay resulting from a formal competitive solicitation of bids to procure materials and construction services, and delegating authority originally by Resolution on September 23, 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 \$4,436,154, for any construction, remediation, and modifications of internal and external structures related to the sudden and unexpected loss of use of the Apple Valley Animal Shelter, and find that the issuance of these purchase orders and/or contracts are necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 69) Approve Amendment No. 3 to Contract No. 21-521 with Bernel, Inc. dba VFS Fire & Security Services for fire-life safety system monitoring, system testing and maintenance, and repair services, to add two additional locations, increasing the contract amount by \$7,800, from \$2,402,168 to \$2,409,968, with no change to the contract term of July 1, 2021, through June 30, 2026.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 70) 1. Find that the High Desert Detention Center Amp Breaker Replacement Project was exempt under the California Environmental Quality Act Guidelines, Section 15269.
2. Find that there is substantial evidence that immediate action was needed to prevent or mitigate the threat to life, health, property and essential public services posed by the electrical failure that occurred at the High Desert Detention Center on May 10, 2025 when an area-wide power surge caused multiple breakers to seize resulting in a complete loss of power and Heating, Ventilation, and Air Conditioning services throughout the facility, which constituted an emergency, retroactive to the period of May 10, 2025 to May 15, 2025, pursuant to Public Contract Code sections 22035 and 22050, and that the emergency did not permit the delay resulting from a formal competitive solicitation of bids to procure maintenance and repair services (Four votes required).
3. Approve Amendment No. 3 to Contract No. 24-130 with Ham's Electric, Inc., retroactive to May 10, 2025, to compensate Ham's Electric, Inc. for the emergency maintenance and repairs identified in Recommendation No. 2 for the High Desert Detention Center Amp Breaker Replacement Project, increasing the on-call contract amount by \$334,158, from an amount not to exceed \$1,137,290 to \$1,471,448 with no change to the contract term of April 1, 2021 through March 31, 2026 (Four votes required).
4. Authorize the Director of the Project and Facilities Management Department to accept the work and execute and file the Notice of Completion.
5. Direct the Project and Facilities Management Department to file and post the Notice of Exemption as required under the California Environmental Quality Act.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

Public Defender

- 71) 1. Approve Draft 2025 - 2028 Community Assistance, Recovery, and Empowerment Court Funds Revenue Agreement with the State Bar of California to provide legal representation to adults with severe mental health illness in court proceedings, pursuant to Welfare and Institutions Code section 5976, subsection (c), in the amount of \$247,652, for the services period effective July 1, 2025, through June 30, 2028.
2. Authorize the Public Defender to electronically execute the agreement in Recommendation No. 1, and any subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel.
3. Direct the Public Defender to transmit the agreement and any subsequent non-substantive

amendments to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Thomas W. Sone, Public Defender, 382-3950)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

Public Health

- 72) 1. Approve Amendment No. 4 to Contract No. 20-173 with Faculty Physicians and Surgeons of LLUSM dba Loma Linda University Faculty Medical Group for pediatric physician services, increasing the contract amount by \$588,640, from \$5,382,840 to \$5,971,480, and extending the term by six months, for a total contract period of July 1, 2020 through June 30, 2026.
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the contract, pursuant to Health and Safety Code Section 1457(c)(1).
- (Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 73) 1. Approve grant award (State Grant Agreement No. 25-10618) from the California Department of Public Health, for Disease Intervention Workforce Development funding, in the amount of \$1,703,142, for the period of July, 1, 2025 through June 30, 2030.
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, 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 to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 74) Approve Amendment No. 1 to Employment Contract No. 25-719 with Kevin Ganesh, M.D., as a Public Health Specialty Physician to provide infectious disease specialty healthcare services, revising the duties and responsibilities language to delete the minimum number of hours the contract employee must provide services per work week, with no change to the estimated annual cost of \$124,800 (\$124,800 Salary, \$0 Benefits), from the effective date, as defined in the Employment Contract, through September 23, 2026, with the option to extend for three successive one-year periods.
- (Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 75) 1. Approve Statement of Work with Hedgerow Software US, Inc. for Hedgehog Platform Licensed Programs for services to migrate from the Accela EnvisionConnect Platform to

automate services related to permitting, billing, inspections, complaints, investigations and service requests, in a one-time not to exceed amount of \$180,700 for the period of January 5, 2026 through January 4, 2031.

2. Approve License and Support Agreement, including non-standard terms, with Hedgerow Software US, Inc., for Hedgehog Platform Licensed Programs, which include platform licenses, technical support, and platform maintenance to support automated permitting, billing, inspections, complaints, investigations and service requests, in a not to exceed amount of \$1,627,900, for the period of January 5, 2026 through January 4, 2031.
3. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or the Director of the Department of Public Health to execute non-substantive amendments to the Statement of Work and License and Support Agreement with Hedgerow Software US, Inc., subject to review by County Counsel.
4. Direct the Director of the Department of Public Health to transmit any non-substantive amendments to the Statement of Work and License and Support Agreement with Hedgerow Software US, Inc., to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Joshua Dugas, Director, 387-9148)

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 76)
1. Approve Amendment No. 2 to Revenue Agreement No. 16-714, with the Inland Empire Health Plan for Specialty Care Services, amending the agreement language to reflect a new incentive payment program for obstetrics providers who meet certain thresholds regarding select health measures, updating regulatory language, and increasing provider reimbursement rates, with no change to the contract term, which began November 1, 2016, and automatically renews until the contract is terminated by either party.
  2. Approve Amendment No. 3 to Revenue Agreement No. 20-265, with Inland Empire Health Plan for Primary Care Services, amending the agreement language to reflect a new incentive payment program for primary care providers who meet certain thresholds regarding select health measures, updating regulatory language, and increasing provider reimbursement rates, with no change to the total contract period of June 1, 2020 through May 31, 2026.
  3. Direct the Clerk of the Board of Supervisors to maintain confidentiality of the agreements pursuant to California Health and Safety Code section 1457(c)(1).

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

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 77)
1. Approve a non-financial Memorandum of Understanding template for the Department of Public Health, Environmental Health Services, to partner with cities on food recovery efforts that meet the requirements of Senate Bill 1383, effective upon execution by both parties through December 31, 2030.
  2. Authorize the Director of the Department of Public Health to execute individual non-financial Memorandum of Understanding template with cities, on behalf of the County, subject to review by County Counsel.

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

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 78) 1. Approve non-financial Memorandum of Understanding with Santa Claus, Inc., to receive donated items for eligible families participating in the Black Infant Health program, with a value not to exceed \$10,000 per year, for the five-year period of January 1, 2026 through December 31, 2030.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept and execute any subsequent non-substantive amendments related to the Memorandum of Understanding with Santa Claus, Inc., 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: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 79) Approve Amendment No. 3 to contracts with the following agencies to continue providing medical care and support services under Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B, increasing the total amount of the contracts by \$4,120,589, from \$7,127,401 to \$11,247,990, and extending each contract for one additional year, for a total contract period of March 1, 2023 through February 28, 2027:

1. AIDS Healthcare Foundation, Contract No. 23-64, increasing the contract amount by \$244,676 from \$815,219 to \$1,059,895.
2. County of Riverside, Contract No. 23-65, increasing the contract amount by \$1,111,320 from \$1,808,884 to \$2,920,204.
3. DAP Health, Contract No. 23-66, increasing the contract amount by \$458,768 from \$1,528,537 to \$1,987,305.
4. Foothill AIDS Project, Contract No. 23-67, increasing the contract amount by \$591,863 from \$917,122 to \$1,508,985.
5. Loma Linda University, Contract No. 23-68, increasing the contract amount by \$1,713,962 from \$2,057,639 to \$3,771,601.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

Public Works-Solid Waste Management

- 80) Approve Agreement with Evoqua Water Technologies LLC, including non-standard terms, for resin replacement services at the Rialto Combined Treatment Plant, in the not-to-exceed amount of \$3,500,000, for the total contract period of December 16, 2025, through December 31, 2028.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 81) Approve Agreement with the City of Rialto, including a non-standard term, for the right to utilize up to 1,600-acre feet of water in the Rialto-Colton Basin relating to groundwater contamination cleanup, in a total not to exceed amount of \$1,156,048, for the period January 1, 2026, to September 30, 2028, with the option to extend the term for two three-year periods.  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

Public Works-Special Districts

- 82) Approve Amendment No. 1 to Agreement No. 23-104 with the State Water Resources Control Board as reimbursement of cost, effective January 1, 2025, and extending the term three years, for a total contract period of January 1, 2022 through December 31, 2028, with no change to the contract amount of \$747,656, for continuing the distribution of bottled drinking water to residents served by County Service Area 70 F (Little Morongo) and County Service Area W-3 (Hacienda Heights) as well as any other State Water Resource Control Board approved households served by a County Service Area water system, with populations of less than 1,000, that do not currently have any other bottled water programs serving the area.  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

Public Works-Transportation

- 83) 1. Accept the Regional Transportation Development Mitigation Plan Financing Funds Annual Report and Five-Year Findings Report for 2024-25.  
2. Adopt the findings as indicated in the Five-Year Findings section of the Regional Transportation Development Mitigation Plan Financing Funds Annual Report.  
3. Accept the Local Area Transportation Facilities Plans Financing Funds Annual Report and Five-Year Findings Report for 2024-25.  
4. Adopt the findings as indicated in the Five-Year Findings section of the Local Area Transportation Facilities Plans Financing Funds Annual Report.  
5. Accept the Ad Hoc Transportation Development Impact Fees Annual Report and Five-Year Findings Report for 2024-25.  
6. Adopt the findings as indicated in the Five-Year Findings section of the Ad Hoc Transportation Development Impact Fees Annual Report.  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 84) Approve Amendment No. 1 to non-financial Contract No. 20-945 between the San Bernardino County Transportation Authority, the City of Big Bear Lake, and San Bernardino County, for the State Route 38 and Stanfield Cutoff Roundabout Project, in the Big Bear Lake area, to update Exhibit "A" Project Milestones, and extending the contract term by one and one-half years, for a total term of September 29, 2020, through June 30, 2027.  
(Presenter: Noel Castillo, Director, 387-7906)



**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 85) 1. Approve Escrow Agreement for Security Deposits in Lieu of Retention between M.C.M. Construction, Inc., Acquiom Clearinghouse LLC, and San Bernardino County pursuant to the Public Contract Code Section 22300 for the Rock Springs Road Bridge Over the Mojave River Project.
2. Authorize the Director of the Department of Public Works to execute the Escrow Agreement for Security Deposits in Lieu of Retention and to provide and receive written notice under the Escrow Agreement for the Rock Springs Road Bridge Over the Mojave River Project.
3. Direct the Director of the Department of Public Works to transmit the Escrow Agreement for Security Deposits in Lieu of Retention to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 86) Approve State of California Program Supplement Agreement No. F177 to Master Agreement No. 08-5954F15 with the State of California Department of Transportation, which allocates \$8,555,234.71 of federal Emergency Relief funds as reimbursement towards the \$9,558,943 cost for storm damage repairs on Seven Oaks Road, in the Barton Flats area, for the term of December 16, 2025, through June 30, 2030.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 87) 1. Approve and authorize the electronic submission of a grant application to the United States Federal Railroad Administration requesting \$40,000,000 under the Federal-State Partnership for Intercity Passenger Rail Grant Program discretionary grant call-for-projects to construct a grade separation project on Vista Road, in the Helendale area.
2. Authorize the Director of the Department of Public Works to electronically sign and submit the grant application, subject to review by County Counsel.
3. Direct the Director of the Department of Public Works to transmit the grant application to the Clerk of the Board of Supervisors within 30 days of submission.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

Purchasing

- 88) 1. Approve Contracts with the following vendors to provide Video Management System software, services, license and equipment throughout the County, at fixed rates, effective upon final execution, through November 17, 2030:

- a. Convergent Technologies, LLC
  - b. Monarch Information Systems LLC
  - c. TRL Systems, Inc.
2. Approve non-financial software license agreement with Genetec Inc., including non-standard terms, for license of all-in-one security monitoring software, effective upon final execution and continuing for the duration of the software license, unless terminated earlier by either party.
  3. Authorize the Purchasing Agent to amend the costs and labor rates, which are the respective subjects of Exhibit A and Exhibit B of each contract in Recommendation No. 1, subject to review by County Counsel, provided that such amendment does not substantively modify any other terms of the agreements.
  4. Direct the Purchasing Agent to transmit any amendments to Exhibit A and Exhibit B to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Pete Mendoza, Director, 387-2073)

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

#### Real Estate Services

- 89) 1. Adopt Resolution:
- a. Finding that the sale of a portion of County-owned real property, comprising approximately 5.43 acres of land, located in an unincorporated area south of Barstow (portion of Assessor's Parcel Number 0417-011-07-0000) is an exempt project under the California Environmental Quality Act Guidelines, Section 15312 (Surplus Government Property Sales) and 15061(b)(3) (Common Sense Exemption).
  - b. Declaring that a portion of County-owned real property (portion of Assessor's Parcel Number 0417-011-07-0000), comprising approximately 5.43 acres of land, located in the unincorporated area south of Barstow in San Bernardino County is no longer necessary for the uses and purposes for which it was acquired and is surplus and available for disposal in accordance with County Policy 12-17.
  - c. Declaring that the land in Recommendation 1a. is exempt surplus pursuant to Government Code Section 54221(f)(1)(D).
  - d. Authorizing the sale of the exempt surplus land to the State of California pursuant to Government Code Section 25365 and County Policy No. 12-17 upon payment of the purchase price of \$23,900 plus reimbursement of administration costs of approximately \$10,000 (Four votes required).
2. Approve the Right of Way Contract - State Highway with the State of California, to sell a portion of County-owned real property, comprising approximately 5.43 acres, located in the unincorporated area south of Barstow, upon payment of the purchase price of \$23,900 plus reimbursement of administration costs of approximately \$10,000.
  3. Authorize the Chair of the Board of Supervisors to execute the Grant Deed to convey the exempt surplus land to the State of California, subject to the close of escrow.
  4. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other non-substantive documents necessary to complete this transaction, subject to County Counsel review.
  5. 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: Curt Hagman/Jesse Armendarez

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

- 90) 1. Find that approval of Amendment No. 4 to Lease Agreement No. 10-241 with T. T. Group, Inc. for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 4 to Lease Agreement No. 10-241 with T. T. Group, Inc. to:
- Extend the term of the lease for five years for the period of January 1, 2026 through December 31, 2030, through the County's exercise of an existing option.
  - Adjust the rental rate schedule.
  - Update the termination language and standard lease agreement language.
  - Continue leasing approximately 37,501 square feet of office space at 1900 East Main Street in Barstow for the Transitional Assistance Department and Children and Family Services.
  - Increase the total lease amount by \$4,466,640, from \$12,016,058 to a new total amount of \$16,482,698.
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: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 91) 1. Find that approval of Amendment No. 4 to Lease Agreement No. 15-643 with Inland Empire Autism Spectrum Disorder Assessment Center of Excellence for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 4 to Revenue Lease Agreement No. 15-643 with Inland Empire Autism Spectrum Disorder Assessment Center of Excellence to:
- Extend the term of the lease for three years, from January 1, 2026 through December 31, 2028, pursuant to the tenant's exercise of its extension option.
  - Adjust the revenue rental rate schedule for the exclusive use of 5,109 square feet of County-owned office space, located at 1499 South Tippecanoe Avenue in San Bernardino, for the Inland Empire Autism Spectrum Disorder Assessment Center of Excellence.
  - Increase the total revenue lease amount by \$362,100, from \$1,231,692 to a new total amount of \$1,593,792.
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: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 92) 1. Find that approval of Amendment No. 4 to Revenue License Agreement No. 18-86 with One Internet America, LLC for the Use of County-Owned Land in Ontario is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Find that approval of Amendment No. 4 to Revenue License Agreement No. 18-86 with One Internet America, LLC for the Use of County-Owned Land in Ontario, is in the public interest

and that the license will not substantially conflict or interfere with the County's use of the property, pursuant to California Government Code Section 26227.

3. Approve Amendment No. 4 to Revenue License Agreement No. 18-86 with One Internet America, LLC, to extend the term from October 1, 2026 through September 30, 2031, for the amount of \$20,067, increasing the total contract amount from \$28,716 to a new total amount of \$48,783, for the non-exclusive use of approximately 100 square feet of County-owned land located at 2050 South Milliken Avenue (Assessor's Parcel Number 0211-291-13-0000) in Ontario known as Milliken Landfill, for the operation and maintenance of a wireless internet data transmission facility.
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: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 93)
1. Find that approval of Amendment No. 4 to Lease Agreement No. 09-71 with the City of Chino Hills for office space and patio area is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
  2. Approve Amendment No. 4 to Lease Agreement No. 09-71 with the City of Chino Hills to:
    - a. Extend the lease term for four years by exercising the existing option, following the current term which expires on February 28, 2027, for the period from March 1, 2027 through February 28, 2031.
    - b. Add one four-year option to extend the term of the lease.
    - c. Update the use and maintenance provisions, and standard lease agreement language.
    - d. Continue leasing approximately 2,500 square feet of office space and 840 square feet of patio area at 14000 City Center Drive in Chino Hills for the Fourth District Board of Supervisor's Office.
    - e. Increase the total lease amount by \$4, from \$18 to a new total amount of \$22.
  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: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 94)
1. Find that approval of Amendment No. 4 to Lease Agreement No. 13-702 with Vanderbilt Partners, LLC for office space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
  2. Approve Amendment No. 4 to Lease Agreement No. 13-702 with Vanderbilt Partners, LLC, using an alternative procedure as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to:
    - a. Extend the lease term an additional five years, from February 1, 2030 through January 31, 2035, with two five-year extension options remaining, for the Department of Behavioral Health's continued occupancy of approximately 70,000 square feet of office space located at 303 East Vanderbilt Way in San Bernardino.
    - b. Adjust the rental rate schedule and update standard lease agreement language.
    - c. Increase the total lease amount by \$12,423,384 from \$29,644,450 to a new total amount of \$42,067,834.
    - d. Revise the County's termination right for convenience to permit termination on or after

February 1, 2035, with 90 days' prior written notice.

- e. Update the option to purchase date to allow the County to exercise its option to purchase the premises any time between February 1, 2029 and January 31, 2030.
  - f. Include Tenant Improvement provisions, requiring Vanderbilt Partners, LLC to complete a carpet and paint refresh throughout the building, excluding the first floor, per Paragraph 13 of Lease Agreement No. 13-702, and establishing procedures for future tenant improvements requested by the County.
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: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 95)
1. Approve Public Parks Proceeds Agreement with the City of Ontario, for a term of 20 years, to provide incentives backed by the City of Ontario for San Bernardino County to sell County-owned properties, located within the City of Ontario, to the City of Ontario for the benefit of the Grand Park and other related City of Ontario parks and projects by funding and facilitating the City of Ontario's ability to acquire and develop land for enlargement and development of the Grand Park through the City of Ontario's resale of eligible properties.
  2. Authorize the Director of Real Estate Services Department to execute any non-substantive documents necessary to complete this transaction, subject to County Counsel review.

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

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 96)
1. Find that approval of Amendment No. 4 to Joint Use Agreement No. 05-153 with Fontana Unified School District for library space, is exempt under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
  2. Approve Amendment No. 4 to Joint Use Agreement No. 05-153 with Fontana Unified School District at no rental cost, to:
    - a. Extend the term by five years, for the period of January 1, 2026 through December 31, 2030, following a permitted holdover period of July 1 2024 through December 31, 2025.
    - b. Add one five-year option to extend.
    - c. Update standard agreement language.
    - d. Continue operations under the Joint Use Agreement, consisting of approximately 6,000 square feet of library facilities, located at 15551 Summit Avenue, in Fontana, for use by the County Library.
  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: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 97)
1. Find that approval of a Lease Agreement with Moss Colton Properties, LLC, for parking space is an exempt project under the California Environmental Quality Act Guidelines,

Section 15301 - Existing Facilities (Class 1).

2. Approve a Lease Agreement with Moss Colton Properties, LLC, through the use of an alternative procedure as allowed under County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to:
    - a. Lease for a three-year term commencing January 1, 2026 through December 31, 2028, with one two-year option to extend.
    - b. Authorize total rent in the amount of \$185,460 for the initial three-year term.
    - c. Provide approximately 75,127 square feet of parking area for Arrowhead Regional Medical Center.
    - d. Identify the Premises as 1930 West Valley Boulevard, in Colton (Assessor's Parcel Number 0254-171-07-0000).
  3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
  4. Authorize the Auditor/Controller/Treasurer/Tax Collector to post the necessary 2025-26 budget adjustments as detailed in the Financial Impact section (Four votes required).
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 98)
1. Approve Parks Incentive Reimbursement Agreement with the City of Ontario, for a term not to exceed 40 years, for San Bernardino County to acquire property or make investments in land within the City of Ontario, including but not limited to property associated with the City of Ontario's planned recreational and open space public facility commonly known as the Grand Park, for park or open space purposes, with acquisitions or investments made by San Bernardino County to be reimbursed, in part, by the City of Ontario.
  2. Authorize the Director of Real Estate Services Department to execute any other non-substantive documents necessary to complete this transaction, subject to County Counsel review.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 99)
1. Find that approval of Amendment No. 4 to Lease Agreement No. 04-960 with Baker Community Services District for Office Space, is exempt under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
  2. Approve Amendment No. 4 to Lease Agreement No. 04-960 with Baker Community Services District for 540 square feet of office space at 72730 Baker Boulevard in Baker, for the Sheriff/Coroner/Public Administrator to:
    - a. Exercise one of the two existing five-year options to extend the term, for the period of June 1, 2026 through May 31, 2031, following a permitted holdover period of April 1, 2025 through May 31, 2026.
    - b. Increase the cumulative total contract amount by \$6, from \$21 to \$27.
  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: Curt Hagman/Jesse Armendarez

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

- 100) 1. Authorize the acquisition of one permanent easement of approximately 76,485 square feet for a well facility, access, pipeline, and periodic staging purposes, and one temporary construction easement of approximately 10,684 square feet, over portions of certain real property located at 6810 Bickmore Avenue in Chino (portions of Assessor's Parcel Number 1056-161-05-0000) from Watson Land Company, a California corporation, for the Chino Airport Groundwater Remedial Project in the City of Chino, for the total purchase price of \$1,583,275 plus escrow and title fees estimated to be \$6,000.
2. Approve Acquisition Agreement and Escrow Instructions with Watson Land Company, a California corporation, for the acquisition of a permanent easement of approximately 76,485 square feet for a well facility, access, pipeline, and periodic staging purposes, and one temporary construction easement of approximately 10,684 square feet, over portions of certain real property located at 6810 Bickmore Avenue in Chino (portions of Assessor's Parcel Number 1056-161-05-0000) for the Chino Airport Groundwater Remedial Project in the City of Chino, for the total purchase price of \$1,583,275 plus escrow and title fees estimated to be \$6,000.
3. Approve Grant of Easement and Agreement, including a non-standard term, with Watson Land Company, a California corporation, for one permanent easement of approximately 76,485 square feet for a well facility, access, pipeline, and periodic staging purposes over portions of certain real property located at 6810 Bickmore Avenue in Chino (portions of Assessor's Parcel Number 1056-161-05-0000) for the Chino Airport Groundwater Remedial Project in the City of Chino.
4. Approve Temporary Construction Easement, including a non-standard term, with Watson Land Company, a California corporation, for one temporary construction easement of approximately 10,684 square feet over a portion of certain real property located at 6810 Bickmore Avenue in Chino (portion of Assessor's Parcel Number 1056-161-05-0000) for one six-month period during the three-year term commencing on mutual execution, for the Chino Airport Groundwater Remedial Project in the City of Chino.
5. Authorize the Chair of the Board of Supervisors to execute, upon close of escrow, the Grant of Easement and Agreement and the Temporary Construction Easement in Recommendation Nos. 3 and 4, subject to County Counsel review.
6. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents, including amended escrow instructions, necessary to complete this transaction, subject to County Counsel review.
7. Direct the Director of the Real Estate Services Department to transmit the Grant of Easement and Agreement and the Temporary Construction Easement to the Clerk of the Board of Supervisors within 30 days after full execution.
- (Presenter: Terry W. Thompson, Director, 387-5000)

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

Motion/Second: Curt Hagman/Jesse Armendarez  
AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Joe Baca Jr.  
ABSENT: Dawn Rowe  
ABSTAIN: Curt Hagman

- 101) 1. Find that approval of Amendment No. 3 to Lease Agreement No. 12-684 with MTK SoCal Investments, LLC, for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 3 to Lease Agreement No. 12-684 with MTK SoCal Investments, LLC, 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 through the use of available Options to Extend for 10

- years commencing on January 1, 2026 through December 31, 2035, following a permitted holdover period from March 1, 2023 through December 31, 2025.
- b. Expand the existing premises, which consist of 3,528 square feet of existing space, by adding 1,688 square feet of expansion space, for a total of 5,216 square feet.
  - c. Establish a separate rent commencement date for the expansion space, which shall begin upon the later of: (i) the Landlord's substantial completion of the tenant improvements in accordance with the Lease; (ii) issuance of a Certificate of Occupancy; or (iii) the County's written acceptance of the improved space, "Expansion Commencement Date", with a projected expansion completion date of October 1, 2026, and rent commencing at that time consistent with Paragraph 4(B) of the Lease.
  - d. Adjust the rental rate schedule.
  - e. Add one five-year option to extend the term.
  - f. Authorize the Landlord to provide design, obtain permits, and construct tenant improvements in accordance with County-approved plans and specifications, at the Landlord's sole cost and expense, to be reimbursed by the County through amortization over the Lease term.
  - g. Update standard lease language and conditions for office and medical space for the Department of Behavioral Health, located at 1600 Bailey Avenue in Needles, increasing the total lease amount by \$3,387,384, from \$1,278,855 for a new total amount of \$4,666,239, inclusive of \$344,250 for the holdover period.
3. Authorize the Purchasing Department to issue purchase orders, as necessary, in a total amount not to exceed \$100,000 for contingencies and/or change orders required to complete the tenant improvements specified in Amendment No. 3 to Lease Agreement No. 12-684, to be performed by the Landlord (Four votes required).
  4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 102) 1. Approve Amendment No. 2, the Second Supplemental Agreement, to Agreement No. 22-217 with Union Pacific Railroad Company, a Delaware Corporation, for additional railroad work to be performed by the Union Pacific Railroad for the Cedar Avenue at Interstate 10 Improvement Project, at an estimated cost of \$1,623,600, increasing the total estimated cost from \$555,000 to \$2,178,600.
2. Approve Amendment No. 2 to Contract No. 22-218 with the San Bernardino County Transportation Authority, to reflect the \$1,623,600 increase in the cost of the additional railroad work for the Cedar Avenue at Interstate 10 Improvement Project, which shall be funded by San Bernardino County Transportation Authority.
  3. Authorize the Director of the Real Estate Services Department to execute any non-substantive documents necessary to document the cost of the additional railroad work, in an amount not to exceed \$1,623,600, for the Cedar Avenue at Interstate 10 Improvement Project, subject to County Counsel review.

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

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

#### **Regional Parks**



- 103) Approve non-financial Memorandum of Understanding with the Yucaipa Valley Lions Club to implement Youth Fishing Derbies at Yucaipa Regional Park for a five-year term from December 17, 2025, through December 16, 2030.  
(Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 104) Approve Agreement with Kaizen Laboratories, Inc., including non-standard terms, for a Point of Sale and Park Reservation System, hardware, and merchant processing services for Calico Ghost Town Regional Park, Glen Helen Regional Park, Cucamonga-Guasti Regional Park, Mojave Narrows Regional Park, Mojave River Forks Regional Park, Prado Regional Park, and Yucaipa Regional Park, for the period of December 17, 2025, through December 16, 2032, with the option to extend for two additional one-year periods, in an amount not to exceed \$1,540,678.  
(Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

Registrar of Voters

- 105) Accept the Certified Election Results for the 2025 Statewide Special Election held on November 4, 2025, on file with the Clerk of the Board and the Registrar of Voters.  
(Presenter: Joani Finwall, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 106) Approve San Bernardino County Campaign Accountability Bylaws.  
(Presenter: Joani Finwall, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

Risk Management

- 107) Approve non-financial Business Associate Agreement for the duration of the Joint Powers Authority Agreement between San Bernardino County and Public Risk Innovation, Solutions, and Management to maintain compliance with the Health Insurance Portability and Accountability Act to safeguard Protected Health Information that will be accessed by Public Risk Innovation, Solutions, and Management and their contracted third parties to perform audits of the Department of Risk Management's claims data.  
(Presenter: Rebecca Suarez, Interim Director, 386-8723)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

Sheriff/Coroner/Public Administrator

- 108) Approve Amendment No. 14 to Revenue Contract No. 14-110 with Live Nation Worldwide, Inc. to update hourly rates for the provision of supplemental law enforcement services on a fee-for-service basis for events held at various county locations, with no change to the contract term of March 1, 2014 through June 30, 2026.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 109) Approve Amendment No. 1 to Agreement No. 25-09 with Loma Linda University School of Medicine for the Sheriff/Coroner/Public Administrator's Coroner Division to continue providing a Pathologist Assistant Program student rotation, extending the term by two years, for a new total agreement term of January 15, 2025, through January 14, 2028, with the option to extend the term by two additional one-year periods, or one additional two-year period.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 110) 1. Approve the submission of an application to the State of California Department of Parks and Recreation, Division of Boating and Waterways, Boating Safety and Enforcement Financial Aid Program, in the amount of \$1,108,227.80, for patrol operations at the Colorado River, for the period of July 1, 2026, through June 30, 2027.
2. Authorize the Chair of the Board of Supervisors to sign the application to the State of California Department of Parks and Recreation, Division of Boating and Waterways, Boating Safety and Enforcement Financial Aid Program, as required by the State of California Department of Parks and Recreation, in the amount of \$1,108,227.80, for patrol operations at the Colorado River, for the period of July 1, 2026, through June 30, 2027.
3. Adopt Resolution, as required by the State of California Department of Parks and Recreation, Division of Boating and Waterways, authorizing the Sheriff/Coroner/Public Administrator to apply for funding and participate in the Boating Safety and Enforcement Financial Aid Program for patrol operations at the Colorado River, for the period of July 1, 2026, through June 30, 2027.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 111) 1. Approve Revenue Agreement with the State of California, Department of Parks and Recreation, Division of Boating and Waterways (Standard Agreement No. C25706000), in an amount not to exceed \$236,024.80, for the period of January 1, 2026, through December 31, 2027, for the Sheriff/Coroner/Public Administrator to provide training related to boating safety and boating law enforcement for peace officers and other first responders.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2025-26 budget, as detailed in the Financial Impact

section (Four votes required).  
(Presenter: Carolina Mendoza, Chief Deputy Director 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 112) 1. Approve amendments to revenue contracts with the following 14 cities and towns, for the provision of law enforcement services, increasing the total annual revenue by \$13,968,827 from \$216,088,508 to \$230,057,335, with no change to the original contract term of July 1, 2025, through June 30, 2026:
- a. Amendment No. 30 to Contract No. 01-1251 with City of Adelanto, in the amount of \$503,035.
  - b. Amendment No. 35 to Contract No. 94-521 with the City of Big Bear Lake, in the amount of \$397,944.
  - c. Amendment No. 41 to Contract No. 94-765 with the City of Chino Hills, in the amount of \$1,254,367.
  - d. Amendment No. 33 to Contract No. 94-797 with the City of Grand Terrace, in the amount of \$168,797.
  - e. Amendment No. 39 to Contract No. 94-937 with the City of Hesperia, in the amount of \$1,384,549.
  - f. Amendment No. 43 to Contract No. 94-522 with the City of Highland, in the amount of \$868,312.
  - g. Amendment No. 37 to Contract No. 94-523 with the City of Loma Linda, in the amount of \$467,186.
  - h. Amendment No. 30 to Contract No. 99-376 with the City of Needles, in the amount of \$252,195.
  - i. Amendment No. 46 to Contract No. 94-524 with the City of Rancho Cucamonga, in the amount of \$3,254,180.
  - j. Amendment No. 35 to Contract No. 94-525 with the City of Twentynine Palms, in the amount of \$363,844.
  - k. Amendment No. 55 to Contract No. 94-909 with the City of Victorville, in the amount of \$2,307,158.
  - l. Amendment No. 42 to Contract No. 94-526 with the City of Yucaipa, in the amount of \$925,879.
  - m. Amendment No. 37 to Contract No. 94-798 with the Town of Apple Valley, in the amount of \$1,401,564.
  - n. Amendment No. 35 to Contract No. 94-832 with the Town of Yucca Valley, in the amount of \$419,817.
2. Approve the purchase of three safety vehicles as unbudgeted fixed assets with an estimated amount of \$198,052.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary adjustments to the Sheriff/Coroner/Public Administrator's 2025-26 budget, as detailed in the Financial Impact section (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 113) 1. Approve Contract with Aegis Treatment Centers, LLC, for the provision of medications to treat individuals incarcerated in County jails who suffer from opioid use disorder, in an

aggregate amount not to exceed \$1,500,000, for the period of December 16, 2025 through December 15, 2028, with the option to extend the term by one additional two-year period, or two additional one-year periods.

2. Authorize the Purchasing Agent, as requested by the Sheriff/Coroner/Public Administrator or Undersheriff, to execute change orders to the contract, as needed, subject to review by County Counsel, as long as the aggregate amount of such change orders does not exceed \$50,000 of the total contract amount, and the change orders do not amend the contract term.
3. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit all change orders 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: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 114)
1. Accept the donation of one Electronic Storage Device Detection Canine, from Our Rescue, a non-profit organization, with an estimated total value of \$32,668.
  2. Approve Memorandum of Understanding with Our Rescue, a non-profit organization, to establish the terms and responsibilities in relation to the donation of one Electronic Storage Device Detection Canine listed in Recommendation No. 1, for the period of November 2, 2025, through November 1, 2030.

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

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 115)
- Approve Amendment No. 1 to Contract No. 4400028943 with Dana Safety Supply, Inc. for the provision of vehicle safety equipment installation and removal services, increasing the contract amount by \$450,000, from \$200,000 to a new total amount not to exceed \$650,000, with no change to the contract term of July 21, 2025 through June 30, 2026.

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

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 116)
1. Authorize Sheriff/Coroner/Public Administrator to terminate Contract No. 24-987 with Axon Enterprise, Inc., for the provision of the Taser 10 Certification Program with Virtual Reality.
  2. Approve Master Services and Purchasing Agreement with Axon Enterprise, Inc., including non-standard terms, for hardware, software, Cloud Services with data storage, installation and maintenance services, including body worn camera system, taser devices, fleet vehicle camera system, Fusus system, and AI Era Plan, in an aggregate amount not to exceed \$74,483,396.98, for the period of January 1, 2026 through December 31, 2035.
  3. Authorize the Chief Executive Officer, Assistant Executive Officer, Sheriff/Coroner/Public Administrator or Undersheriff, to approve change orders, and execute amendments to the contract, subject to review by County Counsel, as long as the total aggregate amount of such amendments does not exceed \$500,000, and the amendment or change order does not extend the contract term or require a budget adjustment in a fiscal year.
  4. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit all change orders and amendments to the Clerk of the Board of Supervisors within 30 days of execution.

5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2025-26 budget, as detailed in the Financial Impact Section (Four votes required).

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

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

#### **Transitional Assistance**

- 117) Approve non-financial Memorandum of Understanding, including non-standard terms, with Inland Empire Health Plan for the exchange of information regarding mutual customers to promote retention and successful renewals for Medi-Cal coverage, for the period of December 6, 2025 through December 31, 2030.

(Presenter: James LoCurto, Director, 388-0245)

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

#### **SEPARATED ENTITIES**

#### **San Bernardino County Fire Protection District**

- 118) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve Letter of Agreement with Inland Empire Health Plan, allowing the San Bernardino County Fire Protection District to receive reimbursement from Inland Empire Health Plan for the cost of providing emergency medical ground transport services to members enrolled with Inland Empire Health Plan, for the period of July 1, 2025, through June 30, 2026.
  2. Direct the Secretary of the Board of Directors to maintain confidentiality of the agreement identified in Recommendation No. 1 pursuant to Health and Safety Code section 1457(c)(1).

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

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 119) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to Non-Financial Automatic and Mutual Aid Agreement No. 21-216 with the City of Victorville, for the continuous reciprocal exchange of fire, rescue and emergency medical services, extending the contract term for a five-year period, effective July 1, 2025, for a total contract term of March 23, 2021, through June 30, 2030.

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

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 120) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to Agreement No. 18-870 with Stryker Medical for maintenance services of

the Stryker Medical Emergency Medical Services Powered Systems, for three additional years, increasing the total service plan agreement amount by \$455,334, from \$437,679 to \$893,013, for a total period of January 1, 2019, through December 27, 2028.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

San Bernardino County Flood Control District

121) Acting as the governing body of the San Bernardino County Flood Control District:

1. Approve Contract with Wilson & Company, Inc., Engineers & Architects, to provide professional civil engineering services for the Master Plan of Drainage for the unincorporated area of Big Bear City and surrounding communities, in the amount of \$649,838 for the period of January 05, 2026, to January 04, 2029.
2. Authorize the Chief Flood Control Engineer or the Assistant Director to add and/or delete services and reallocate funding between tasks as required to complete the work outlined in the Contract in Recommendation No. 1 without increasing the total cost or changing the term of the Contract.

(Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

122) Acting as the governing body of the San Bernardino County Flood Control District:

1. Find that approval of Amendment No. 3 to License Agreement No. 95-908 with City of Victorville, for the non-exclusive use of Flood Control District land, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 3 to License Agreement No. 95-908 with City of Victorville, for the continued non-exclusive use of Flood Control District land on the east bank of the Mojave River, South of Abbey Lane, (Assessor's Parcel Number: 0472-061-35-0000), extending the term from January 1, 2026 through December 31, 2035, by City of Victorville exercising their third of four ten-year options to extend, following a permitted holdover period from October 17, 2025 through December 31, 2025, for no fee.
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: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

123) Acting as the governing body of the San Bernardino County Flood Control District:

1. Find that approval of Amendment No. 2 to Revenue License Agreement No. 12-793 with West Valley MRF, LLC, for the non-exclusive access to Flood Control District land, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 2 to Revenue License Agreement No. 12-793 with West Valley MRF, LLC, for non-exclusive access to Flood Control District land at the Etiwanda/San

Sevaine Flood Control Channel south of Napa Street in Fontana (Assessor's Parcel Number 0229-291-59-0000), to extend the license term by exercising a five-year option to extend for the period of March 1, 2026 through February 28, 2031, for the amount of \$19,242, to include an extended term fee of \$11,810, following a permitted holdover for the period of January 6, 2023 through February 28, 2026, of \$7,432, increasing the contract amount from \$17,951 to a new total revenue of \$37,193.

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: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 124) Acting as the governing body of the San Bernardino County Flood Control District:

1. Approve Revenue Contract with the Riverside County Flood Control and Water Conservation District for the reimbursement of jointly beneficial projects relating to the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System, in an amount not to exceed \$75,000, for the period of December 16, 2025, through December 15, 2026.
2. Authorize the Chief Flood Control Engineer to execute non-substantive amendments to the Revenue Contract to add joint projects, subject to review by County Counsel.
3. Direct the Chief Flood Control Engineer to transmit any non-substantive amendments adding joint projects to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 125) Acting as the governing body of the San Bernardino County Flood Control District, adopt Resolution that:

1. Makes findings, initiates, and supports a proposal to the San Bernardino County Committee on School District Organization to reorganize the Etiwanda School District and Alta Loma School District boundaries by transferring approximately 1,000 acres of territory currently owned by the San Bernardino County Flood Control District and located within the Etiwanda School District boundaries to be located within the Alta Loma School District boundaries;
2. Requests that the San Bernardino County Committee on School District Organization take various actions on this reorganization proposal, including a review of the proposal, holding a public hearing, and taking any other steps called for under applicable law, including the California Education Code and the California Environmental Quality Act;
3. Authorizes certain positions to serve as the San Bernardino County Flood Control District representative and official agent in all matters pertaining to the reorganization proposal, including the preparation of any required documents, and to coordinate with the San Bernardino County Committee on School District Organization and State education agencies, as required; and
4. Directs the Clerk of the Board of Supervisors to transmit copies of this Resolution to the San Bernardino County Committee on School District Organization within 30 days of its passage and adoption.

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

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

### **MULTIJURISDICTIONAL ITEMS**

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

- 126) 1. Acting as the governing body of San Bernardino County, approve Amendment No.1 to Agreement No. 83-881 with the San Bernardino County Flood Control District to add County Auditor-Controller/Treasurer/Tax Collector Services with no changes to the contract term of December 12, 1983, through termination by either party upon 90 days' written notice.
2. Acting as the governing body of San Bernardino County Flood Control District:
- Approve Amendment No. 1 to Agreement No. 83-881 with the San Bernardino County with no changes to the contract term of December 12, 1983, through termination by either party upon 90 days' written notice.
  - Authorize the Chief Flood Control Engineer or Public Works Chief Financial Officer to complete and submit any documents necessary for the San Bernardino County Flood Control District to receive a federal employer identification number, including, but not limited to, Internal Revenue Service Form SS-4, Application for Employer Identification Number.

(Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 127) 1. Acting as the governing body of San Bernardino County:
- Approve Waiver Valuations 25-62 through 25-78 for 18 temporary construction easements and Appraisal 25-61 for one fee property, copies of which are on file with the Real Estate Services Department.
  - Authorize the acquisition of 18 temporary construction easements over portions of certain privately-owned real properties, totaling approximately 3,415 square feet, for the period commencing on December 1, 2025, and expiring on completion of the project improvements or November 30, 2026, whichever occurs first, from 16 private property owners, and one fee property (Assessor's Parcel Number 0279-122-24-0000), comprising approximately 4,125 square feet, from the San Bernardino County Flood Control District, for the Little Third Street and Little Tippecanoe Avenue Construction Project in the unincorporated area of San Bernardino County, at a total cost not to exceed \$12,100, which includes the just compensation plus an approximate 10% contingency amount, for the temporary construction easements from the private property owners and \$39,200 for the just compensation plus administration fees of approximately \$8,000 for the fee property from the San Bernardino County Flood Control District for an aggregate total cost not to exceed \$59,300.
  - Approve the form of Amendment No. 1 to existing Acquisition Agreements to acquire 18 temporary construction easements from 16 private property owners for the Little Third Street and Little Tippecanoe Avenue Construction Project in the unincorporated area of San Bernardino County.
  - Approve the Acquisition Agreement with the San Bernardino County Flood Control District to acquire fee interest to a San Bernardino County Flood Control District-owned property (Assessor's Parcel Number 0279-122-24-0000), comprising approximately 4,125 square feet, for the Little Third Street and Little Tippecanoe Avenue Construction Project in the unincorporated area of San Bernardino County at a total cost of \$39,200, plus administrative fees of approximately \$8,000.



- e. Authorize the Director of the Real Estate Services Department to:
  - i. Execute Amendment No. 1 to each of the existing Acquisition Agreements with the 16 private property owners in substantial conformance with the approved form of Amendment No. 1 to acquire 18 temporary construction easements over portions of certain privately-owned real properties, totaling approximately 3,415 square feet, for the period commencing on December 1, 2025, and expiring on completion of the project improvements or November 30, 2026, whichever occurs first, for the Little Third Street and Little Tippecanoe Avenue Construction Project, in the unincorporated area of San Bernardino County, at a total cost not to exceed \$12,100, which includes the just compensation and an approximate 10% contingency amount.
  - ii. Execute any other non-substantive documents necessary to complete these transactions, subject to County Counsel review.
- 2. Acting as the governing body of the San Bernardino County Flood Control District:
  - a. Adopt a Resolution:
    - i. Finding that the sale of the land is an exempt project under the California Environmental Quality Act Guidelines, Section 15312 (Surplus Government Property Sales) and 15061(b)(3) (Common Sense Exemption).
    - ii. Declaring that certain real property, consisting of a total of approximately 4,125 square feet of land (Assessor's Parcel Number 0279-122-24-0000), located in the unincorporated area of San Bernardino, is no longer necessary for the uses and purposes of the San Bernardino County Flood Control District and is surplus and available for disposal pursuant to County Policy No. 12-17.
    - iii. Declaring that the land is exempt surplus pursuant to Government Code Section 54221(f)(1)(D).
    - iv. Authorizing the sale of the land by Grant Deed to San Bernardino County pursuant to Water Code Appendix section 43-6, Government Code Section 25365, and County Policy 12-17, upon payment of \$39,200 plus administrative costs of approximately \$8,000 (Four votes required).
  - b. Approve the Acquisition Agreement with San Bernardino County to convey fee interest to a San Bernardino County Flood Control District-owned property (Assessor's Parcel Number 0279-122-24-0000), comprising approximately 4,125 square feet, for the Little Third Street and Little Tippecanoe Avenue Construction Project in the unincorporated area of San Bernardino County, at a total cost of \$39,200 plus administrative costs of approximately \$8,000.
  - c. Authorize the Director of the Real Estate Services Department to execute any other non-substantive documents necessary to complete this transaction, subject to County Counsel review.
  - d. Authorize the Chair of the Board of Supervisors to execute the Grant Deed to convey the San Bernardino County Flood Control District-owned property, comprising approximately 4,125 square feet, (Assessor's Parcel Number 0279-122-24-0000) located in the unincorporated area of San Bernardino County to San Bernardino County, upon payment of \$39,200 plus administrative costs of approximately \$8,000.
  - e. 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: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 128) 1. Acting as the governing body of San Bernardino County, approve contracts with the following 60 vendors in the amount of \$10,000,000 each for the period of January 1, 2026,

through December 31, 2030, for on-call public works maintenance services, emergency projects, and public projects that do not exceed the amount set forth in California Public Contract Code section 22032(a) (currently set at \$75,000):

- a. Advantage Backhoes LLC (Crestline, CA)
- b. All of the Above Tree Services (Crestline, CA)
- c. All-Pro Sweeping, Inc (Hesperia, CA)
- d. Amer General Engineering (Blue Jay, CA)
- e. Amtek Construction (Orange, CA)
- f. Anthony Hoag dba Sustainable Mitigation (Angelus Oaks, CA)
- g. Arizona Pipeline Company (Rialto, CA)
- h. ASAP Construction (Calimesa, CA)
- i. Bear Valley Paving (Big Bear Lake, CA)
- j. Carter Enterprises Group, Inc dba Pavement Rehab Company (Yorba Linda, CA)
- k. Chrisp Company (Bloomington, CA)
- l. Construction Truck Supply Inc (San Bernardino, CA)
- m. Crafcro, Inc. (Chandler, AZ)
- n. Crimson Marie Company Inc (Phelan, CA)
- o. Cutting Edge Parts (Yucaipa, CA)
- p. Daringer Construction (Thousand Oaks, CA)
- q. Dependable Grading Inc (Needles, CA)
- r. Desert Environmental Services, Inc. (Victorville, CA)
- s. Downstream Services Inc (Escondido, CA)
- t. Ellis Fence Co (Barstow, CA)
- u. Fence Ellent (Jurupa Valley, CA)
- v. Gentry General Engineering Inc. (Colton, CA)
- w. Golden West Arbor Services, Inc. (Pomona, CA)
- x. Hardy & Harper, Inc (Lake Forest, CA)
- y. Herc Rentals Inc (Carson, CA)
- z. High Desert Underground Inc (Apple Valley, CA)
- aa. Horizons Construction Co. Int'l Inc (Orange, CA)
- bb. Houston & Harris PCS Inc. (San Bernardino, CA)
- cc. Inland Empire (IE) Fence and Construction, Inc. (Covina, CA)
- dd. James Clark Trucking, Inc. (Lake Elsinore, CA)
- ee. James Dickey Inc., dba Jimco Construction & Equipment Rental (San Bernardino, CA)
- ff. Jeremy Harris Construction, Inc. (Riverside, CA)
- gg. Kellar Equipment (Yucaipa, CA)
- hh. Kirtley Construction Inc. dba TK Construction (San Bernardino, CA)
- ii. K-VAC Environmental Services, Inc (Rancho Cucamonga, CA)
- jj. Lake Arrowhead Construction dba Trinity Construction (Blue Jay, CA)
- kk. L. Curti Truck & Equipment (Redlands, CA)
- ll. Larry Jacinto Construction, Inc. (Mentone, CA)
- mm. M. Brey, Inc. dba MBE Construction (Beaumont, CA)
- nn. Mariposa Tree Management Inc (Irwindale, CA)
- oo. MD Rubberized Crackfill, LLC (Lake Forest, CA)
- pp. Onyx Paving Company, Inc (Yorba Linda, CA)
- qq. Pavement Recycling Systems, Inc. (Jurupa Valley, CA)
- rr. Porter Rents LLC (Corona, CA)
- ss. PowerTech, Inc. (Yucaipa, CA)
- tt. RMA Group dba Certerra RMA Group (Rancho Cucamonga, CA)
- uu. S. Porter Inc. (Big Bear Lake, CA)
- vv. San Luis Equipment Rental (San Bernardino, CA)
- ww. SAVI Construction Inc. (Chino, CA)
- xx. SJD&B, Inc. (Walnut, CA)

- yy. Statewide Traffic Safety & Signs Inc dba AWP Safety (Santa Ana, CA)
- zz. The Tree Guys (Lake Arrowhead, CA)
- aaa. Three Peaks Corp. (Calimesa, CA)
- bbb. Traffic Management LLC (Long Beach, CA)
- ccc. Trinity Equipment (Colton, CA)
- ddd. Twining, Inc. (Riverside, CA)
- eee. United Pacific Services, Inc (South Gate, CA)
- fff. Vance Corporation (Beaumont, CA)
- ggg. W& J Lazaro Inc DBA Alexis Trucking (Barstow, CA)
- hhh. Weaver Grading, Inc. (Beaumont, CA)
- 2. Acting as the governing body of San Bernardino County Flood Control District, approve contracts with the following 60 vendors in the amount of \$10,000,000 each for the period of January 1, 2026, through December 31, 2030, for on-call public works maintenance services, emergency projects, and public projects that do not exceed the amount set forth in California Public Contract Code section 22032(a) (currently set at \$75,000):
  - a. Advantage Backhoes LLC (Crestline, CA)
  - b. All of the Above Tree Services (Crestline, CA)
  - c. All-Pro Sweeping, Inc (Hesperia, CA)
  - d. Amer General Engineering (Blue Jay, CA)
  - e. Amtek Construction (Orange, CA)
  - f. Anthony Hoag dba Sustainable Mitigation (Angelus Oaks, CA)
  - g. Arizona Pipeline Company (Rialto, CA)
  - h. ASAP Construction (Calimesa, CA)
  - i. Bear Valley Paving (Big Bear Lake, CA)
  - j. Carter Enterprises Group, Inc dba Pavement Rehab Company (Yorba Linda, CA)
  - k. Chrisp Company (Bloomington, CA)
  - l. Construction Truck Supply Inc (San Bernardino, CA)
  - m. Crafc0, Inc. (Chandler, AZ)
  - n. Crimson Marie Company Inc (Phelan, CA)
  - o. Cutting Edge Parts (Yucaipa, CA)
  - p. Daringer Construction (Thousand Oaks, CA)
  - q. Dependable Grading Inc (Needles, CA)
  - r. Desert Environmental Services, Inc. (Victorville, CA)
  - s. Downstream Services Inc (Escondido, CA)
  - t. Ellis Fence Co (Barstow, CA)
  - u. Fence Ellent (Jurupa Valley, CA)
  - v. Gentry General Engineering Inc. (Colton, CA)
  - w. Golden West Arbor Services, Inc. (Pomona, CA)
  - x. Hardy & Harper, Inc (Lake Forest, CA)
  - y. Herc Rentals Inc (Carson, CA)
  - z. High Desert Underground Inc (Apple Valley, CA)
  - aa. Horizons Construction Co. Int'l Inc (Orange, CA)
  - bb. Houston & Harris PCS Inc. (San Bernardino, CA)
  - cc. Inland Empire (IE) Fence and Construction, Inc. (Covina, CA)
  - dd. James Clark Trucking, Inc. (Lake Elsinore, CA)
  - ee. James Dickey Inc., dba Jimco Construction & Equipment Rental (San Bernardino, CA)
  - ff. Jeremy Harris Construction, Inc. (Riverside, CA)
  - gg. Kellar Equipment (Yucaipa, CA)
  - hh. Kirtley Construction Inc. dba TK Construction (San Bernardino, CA)
  - ii. K-VAC Environmental Services, Inc (Rancho Cucamonga, CA)
  - jj. Lake Arrowhead Construction dba Trinity Construction (Blue Jay, CA)
  - kk. L. Curti Truck & Equipment (Redlands, CA)
  - ll. Larry Jacinto Construction, Inc. (Mentone, CA)

- mm. M. Brey, Inc. dba MBE Construction (Beaumont, CA)
- nn. Mariposa Tree Management Inc (Irwindale, CA)
- oo. MD Rubberized Crackfill, LLC (Lake Forest, CA)
- pp. Onyx Paving Company, Inc (Yorba Linda, CA)
- qq. Pavement Recycling Systems, Inc. (Jurupa Valley, CA)
- rr. Porter Rents LLC (Corona, CA)
- ss. PowerTech, Inc. (Yucaipa, CA)
- tt. RMA Group dba Certerra RMA Group (Rancho Cucamonga, CA)
- uu. S. Porter Inc. (Big Bear Lake, CA)
- vv. San Luis Equipment Rental (San Bernardino, CA)
- ww. SAVI Construction Inc. (Chino, CA)
- xx. SJD&B, Inc. (Walnut, CA)
- yy. Statewide Traffic Safety & Signs Inc dba AWP Safety (Santa Ana, CA)
- zz. The Tree Guys (Lake Arrowhead, CA)
- aaa. Three Peaks Corp. (Calimesa, CA)
- bbb. Traffic Management LLC (Long Beach, CA)
- ccc. Trinity Equipment (Colton, CA)
- ddd. Twining, Inc. (Riverside, CA)
- eee. United Pacific Services, Inc (South Gate, CA)
- fff. Vance Corporation (Beaumont, CA)
- ggg. W&J Lazaro Inc DBA Alexis Trucking (Barstow, CA)
- hhh. Weaver Grading, Inc. (Beaumont, CA)

(Presenter: Noel Castillo, Director and Chief Flood Control Engineer, 387-7906)

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

Multijurisdictional Item with the following entities: San Bernardino County; In-Home Supportive Services Public Authority

- 129) 1. Acting as the governing body of San Bernardino County:
- a. Approve standard employment contract template between San Bernardino County and In-Home Supportive Services Public Authority positions, from the effective date, as defined in the contract template, through November 30, 2028, with the option to extend the term for a maximum of three successive one-year periods:
    - i. Contract Accounting Technician
    - ii. Contract Lead Office Assistant
    - iii. Contract Office Assistant II
    - iv. Contract Office Specialist
    - v. Contract Senior Office Assistant
    - vi. Contract Social Worker II
    - vii. Contract Staff Analyst II
  - b. Approve standard employment contract template between San Bernardino County and In-Home Supportive Services Public Authority positions, from the effective date, as defined in the contract template, through November 30, 2028, with the option to extend the term for a maximum of three successive one-year periods:
    - i. Contract Administrative Supervisor I
    - ii. Contract Supervising Office Assistant
    - iii. Contract Supervising Office Specialist
    - iv. Contract Supervising Social Worker
  - c. Authorize the Assistant Executive Officer to complete and execute the individual employment contracts using the standard employment contract templates identified in

- Recommendation Nos. 1.a. and 1.b. on behalf of the County, and to execute amendments to extend the term of the contracts for a maximum of three successive one-year extensions, as well as to make non-substantive changes to the individual employment contracts, subject to review by County Counsel.
2. Acting as the governing body of the In-Home Supportive Services Public Authority:
- a. Approve standard employment contract template between San Bernardino County and In-Home Supportive Services Public Authority positions, from the effective date, as defined in the contract template, through November 30, 2028, with the option to extend the term for a maximum of three successive one-year periods:
    - i. Contract Accounting Technician
    - ii. Contract Lead Office Assistant
    - iii. Contract Office Assistant II
    - iv. Contract Office Specialist
    - v. Contract Senior Office Assistant
    - vi. Contract Social Worker II
    - vii. Contract Staff Analyst II
  - b. Approve standard employment contract template between San Bernardino County and In-Home Supportive Services Public Authority positions, from the effective date, as defined in the contract template, through November 30, 2028, with the option to extend the term for a maximum of three successive one-year periods:
    - i. Contract Administrative Supervisor I
    - ii. Contract Supervising Office Assistant
    - iii. Contract Supervising Office Specialist
    - iv. Contract Supervising Social Worker
  - c. Authorize the Executive Director of the In-Home Supportive Services Public Authority to execute the individual employment contracts identified in Recommendations Nos. 2.a. and 2.b., on behalf of the In-Home Supportive Services Public Authority, and to execute amendments to extend the term of the contracts for a maximum of three successive one-year extensions, as well as to make non-substantive changes to the individual employment contracts, subject to review by County Counsel.

(Presenter: Roxanne Young, Executive Director, 891-9102)

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

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

- 130) 1. Acting as the governing body of San Bernardino County:
- a. Approve one contract with each of the following consultants, for on-call airport planning, architectural/engineering and special services on an as-needed basis for the period of December 16, 2025, through December 15, 2028, with the option to extend two additional one-year periods, in an amount not to exceed \$1,500,000 per contract:
    - i. C&S Engineers, Inc.
    - ii. Mead & Hunt, Inc.
    - iii. Coffman Associates, Inc.
    - iv. Kimley-Horn and Associates, Inc.
    - v. RS&H California, Inc.
  - b. Authorize the Director or Assistant Director of the Department of Airports to execute work orders for services pursuant to the foregoing contracts, provided that the aggregate amount of all work orders do not exceed \$1,500,000 per contract, and to verify the respective consultants' satisfactory completion of services for each work

- order.
2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport:
    - a. Approve one contract with each of the following consultants, for on-call airport planning, architectural/engineering and special services on an as-needed basis for the period of December 16, 2025, through December 15, 2028 with the option to extend two additional one-year periods, in an amount not to exceed \$1,500,000 per contract:
      - i. C&S Engineers, Inc.
      - ii. Mead & Hunt, Inc.
      - iii. Coffman Associates, Inc.
      - iv. Kimley-Horn and Associates, Inc.
      - v. RS&H California, Inc.
    - b. Authorize the Director or Assistant Director of the Department of Airports to execute work orders for services pursuant to the foregoing contracts, provided that the aggregate amount of all work orders do not exceed \$1,500,000 per contract, and to verify the respective consultants' satisfactory completion of services for each work order.

(Presenter: Brett J. Godown, Director, 387-8810)

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 131) 1. Acting as the governing body of San Bernardino County:
- a. Authorize an allocation of \$31,030,000, with \$7,678,000 from County Infrastructure Reserve and \$23,352,000 from the 2025-26 Third District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to fund the following projects and contract:
    - i. \$20,230,000 to be disbursed to the Department of Public Works for the following projects:
      1. Yucca Trail and La Contenta Road located in the Joshua Tree area, for intersection improvements in the amount of \$4,240,000.
      2. Alta Loma Road at Sunny Vista Road located in the Joshua Tree area, for intersection improvements in the amount of \$9,620,000.
      3. Alta Loma Road at Park Boulevard/Quail Springs Road located in the Joshua Tree area, for intersection improvements in the amount of \$4,370,000.
      4. State Highway 62 at Sunset Road located in the Joshua Tree area, for traffic signal and sidewalk installation in the amount of \$1,500,000.
      5. Arrowbear Fire Station at Rim of the World Scenic Byway located in the Arrowbear area, for a flashing sign installation in the amount of \$500,000.
    - ii. Approve Contract with County Service Area 70 to provide funding for the following projects, in the total amount of \$10,800,000, with a contract term of December 16, 2025 through December 15, 2030:
      1. Pioneertown Bathroom and Flood Control Project for bathrooms and flood control along Main Street located in the Pioneertown area, in the amount of \$2,000,000.
      2. Joshua Tree Bathroom and Parking Project for parking, bathrooms, and trash enclosures near the downtown Joshua Tree area, in the amount of \$2,500,000.
      3. Joshua Tree Sewer Infrastructure Project for district formation, Local Agency Formation Commission proceedings, site acquisition, planning, design, Water Board permitting and environmental assessment, in the amount of \$6,300,000.
  - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section, for the transfer of funds for

- projects listed in Recommendation No. 1 (Four votes required).
2. Acting as the governing body of San Bernardino County Service Area 70:
    - a. Approve Contract with San Bernardino County, in the total amount of \$10,800,000, to provide funding for the following projects, with a contract term of December 16, 2025 through December 15, 2030:
      - i. Pioneertown Bathroom and Flood Control Project for bathrooms and flood control along Main Street located in the Pioneertown area, in the amount of \$2,000,000.
      - ii. Joshua Tree Bathroom and Parking Project for parking, bathrooms and trash enclosures near the downtown Joshua Tree area, in the amount of \$2,500,000.
      - iii. Joshua Tree Sewer Infrastructure Project for district formation, Local Agency Formation Commission proceedings, site acquisition, planning, design, Water Board permitting and environmental assessment, in the amount of \$6,300,000.
    - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section, for the transfer of funds for projects listed Recommendation No. 2 (Four votes required).

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

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

- 132) 1. Acting as the governing body of San Bernardino County:
- a. Receive the Airports Federal Aviation Administration Airport Capital Improvement Program Projects for Chino, Twentynine Palms, and Barstow-Daggett Airports to identify the potential projects and estimated project costs eligible for Federal Aviation Administration capital improvement grants, during the planning periods as listed on Attachment A, from October 1, 2026, through September 30, 2031.
  - b. Terminate, effective as of December 16, 2025, the delegated authority to the Director of the Department of Airports granted pursuant to Recommendation 1.b of Item No. 106 on the Record of Action dated May 20, 2025.
  - c. Authorize the Director of the Department of Airports for the period from December 16, 2025 through December 15, 2026 to execute and submit Federal Aviation Administration standard forms of pre-applications, applications, fund transfer requests, and award agreements for Federal Aviation Administration capital improvement grants in an amount not to exceed the total estimated funding from the Federal Aviation Administration per project as set forth in the Airports Capital Improvement Plans in Recommendation No. 1.a plus a fifteen percent contingency, subject to County Counsel review.
  - d. Direct the Director of the Department of Airports to provide an annual report to the Board of Supervisors reporting all Federal Aviation Agreement grant award agreements executed by the Director of the Department of Airports for the period ending September 30, 2026, pursuant to Recommendation No. 1.c.
2. Acting as the governing body of Board Governed County Service Area 60 - Apple Valley Airport:
- a. Receive the Airports Federal Aviation Administration Airport Capital Improvement Projects for Apple Valley to identify the potential projects and estimated project costs that are eligible for Federal Aviation Administration capital improvement grants during the planning periods as listed on Attachment A.
  - b. Terminate, effective as of December 16, 2025, the delegated authority to the Director of the Department of Airports granted pursuant to Recommendation 2.b of Item No. 106 on the Record of Action dated May 20, 2025
  - c. Authorize the Director of the Department of Airports for the period from December 16, 2025 through December 15, 2026 to execute and submit the Federal Aviation

Administration standard forms of pre-applications, applications, fund transfer requests, and award agreements for Federal Aviation Administration capital improvement grants in an amount not to exceed the total estimated funding from the Federal Aviation Administration per project as set forth in the Airports Capital improvement Plan in Recommendation No. 2.a plus a fifteen percent contingency, subject to County Counsel review.

- d. Direct the Director of the Department of Airports to provide an annual report to the Board of Supervisors reporting all Federal Aviation Agreement grant award agreements executed by the Director of the Department of Airports for the period ending September 30, 2026, pursuant to Recommendation No. 2.c.

(Presenter: Brett J. Godown, Director, 387-8810)

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

#### **ORDINANCES FOR INTRODUCTION**

##### **Public Works-Transportation**

- 133) 1. Consider proposed ordinance adding Chapter 12 (Long Term Parking in Spring Valley Lake) to Title 5, Division 3, of the San Bernardino County Code, to regulate the long-term parking of large vehicles, recreational vehicles, trailers, and commercial vehicles on public streets within Spring Valley Lake.
2. Make Alterations, if necessary, to the proposed ordinance.
3. Approve introduction of proposed ordinance.
- An ordinance of San Bernardino County, State of California, to add Chapter 12 (Long Term Parking in Spring Valley Lake) to Title 5, Division 3, to the San Bernardino County Code, to regulate the long-term parking of large vehicles, recreational vehicles, trailers, and commercial vehicles on public streets within Spring Valley Lake in order to enhance public safety, improve traffic flow, and protect community quality of life.
4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, JANUARY 13, 2026, on the Consent Calendar.
5. Find that the proposed ordinance is exempt under the California Environmental Quality Act Guidelines Section 15061 - Common Sense Exemption.
6. Direct the Department of Public Works to file a Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

#### **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: Seth Zaharias, Stacy Doolittle, Jeff Green, Andrew Romaine, Carlo, Rinea Lucia

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



## **THE CONSENT AGENDA WAS APPROVED**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

### Deferred Items

No items were deferred for discussion

### Project and Facilities Management

- 134) 1. Conduct a public hearing on the Energy Efficiency Solutions Phase II Project.
2. Find that the Energy Efficiency Solutions Project is exempt under California Environmental Quality Act Guidelines, Section 15301 Class 1, Subsections (a) and (d) Existing Facilities, Section 15302 Class 2, Subsection (c) Replacement or Reconstruction, Section 15303 Class 3 Small Structures, Section 15304 Class 4, Subsection (a), Minor Alterations to Land, and California Code Public Resources Code Section 21080.35.
3. Approve Capital Improvement Program Project No. 26-116, in the amount of \$64,997,347, for the Energy Efficiency Solutions Phase II Project.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments for the Capital Improvement Program Project to the 2025-26 budget as detailed in the Financial Impact section (Four votes required).
5. Approve plans and specifications/scope of work for the Energy Efficiency Solutions Phase II Project, located throughout San Bernardino County.
6. Find that it is in the best interest of the County to enter into an Energy Efficiency Solutions Agreement with Alliance Building Solutions, LLC, and that the anticipated cost to the County from the services provided by Alliance Building Solutions, LLC will be less than the anticipated cost to the County of the energy that would have been consumed by the County without the services.
7. Adopt Resolution authorizing the Board of Supervisors to enter into an Energy Efficiency Solutions Agreement with Alliance Building Solutions, LLC, for the installation of energy-related improvements at multiple facilities throughout San Bernardino County.
8. Award Energy Efficiency Solutions Agreement to Alliance Building Solutions, LLC, in the amount of \$61,902,432, for a contract period of 1095 calendar days from the date of the issuance of the Notice to Proceed for the Energy Efficiency Solutions Phase II Project.
9. Authorize the Director of the Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the Energy Efficiency Solutions Agreement, for a total amount not to exceed \$210,000 pursuant to Public Contract Code Section 20142.
10. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.
11. Direct the Project and Facilities Management Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Don Day, Director, 387-5000)

Hearing Opened

Public Comment: None

Hearing Closed

## **APPROVED**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

### Sheriff/Coroner/Public Administrator

- 135) 1. Conduct a public forum regarding United States Immigration and Customs Enforcement access to County inmates and probationers, as required by the Transparent Review of Unjust Transfers and Holds - TRUTH Act (Assembly Bill 2792), Government Code section 7283.1, subdivision (d).
2. Receive a report from the Sheriff/Coroner/Public Administrator and the Probation Department regarding United States Immigration and Customs Enforcement access to County inmates and probationers in 2024.
3. Receive Public Comment.

(Presenter: Shannon D. Dicus, Sheriff/Coroner/Public Administrator, 387-3671)

Hearing Opened

Public Comment: None

Hearing Closed

**RECEIVED REPORT**

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

ABSENT: Dawn Rowe

Land Use Services

- 136) 1. Conduct a public hearing to consider amendments to the Countywide Policy Plan and Business Plan related to the establishment and implementation of truck routes pursuant to Assembly Bill 98.
2. Adopt the Addendum to the San Bernardino Countywide Plan Program Environmental Impact Report (State Clearing House. No. 2017101033).
3. Adopt the findings recommended by the San Bernardino County Planning Commission for approval of the Policy Plan amendments.
4. Adopt Resolution that:
- a. Amends the text and maps of the Transportation and Mobility Element related to countywide truck routes and unincorporated truck routes as part of the First Cycle 2025 Policy Plan Transportation and Mobility Element Amendment.
  - b. Amends the glossary of terms section of the Policy Plan related to sensitive receptors in the context of truck routes.
  - c. Amends the text of the Business Plan's Implementation Plan related to establishment and enforcement of truck routes.
5. Direct the Land Use Services Department to file a Notice of Determination in accordance with the California Environmental Quality Act.

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

Hearing Opened

Public Comment: Maria Velazquez, Sandra Minjares, Mari Cabrera, Laura Anderson, Pamela Geil, Tania Gonzalez, Stacey Ramos, Luis Carretero, Joaquin Castillejos, Roxanne Bazo, Daniela Vargas, Andrea Vidaurra, Jane Hunt-Ruble

Hearing Closed

**APPROVED**

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Dawn Rowe

**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: David Fick, Stacy Doolittle, Rena Mora, Frederick Miller, William T. Carter, Ashley Bernich, Latesha Howard, Lakresha Cael, Carlo, Amethyst, Jane Hunt-Ruble, Lisa Fehn, Clarice

Davis, Caroline Carrion, Kathleen Castellanos, Karen Reich, Angel F. Huerta Jr., Von Kilgore, Pamela Geil, Gary Grossich, Rinea Lucia

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JANUARY 13, 2026 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, December 16, 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**

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JOE BACA, JR.  
Vice Chair, Board of Supervisors

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LYNNA MONELL  
Clerk of the Board