

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

**Tuesday, April 21, 2026**

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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, Dawn Rowe, Curt Hagman, Joe Baca Jr.

**OTHERS IN ATTENDANCE**

Luther Snoke - Chief Executive Officer  
Laura Feingold - County Counsel  
Danette Tealer - Chief Deputy 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. M.J. v. Doe 1, et al., San Bernardino County Superior Court Case No. CIVSB2208807
2. San Bernardino County v. Everest National Insurance Company, et al., Los Angeles County Superior Court Case No. 23STCV02336
3. Phillip Dupper v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2425766
4. Sonja Pang v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2524607

**PUBLIC SESSION**

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

Invocation and Pledge of Allegiance - Third District

Pastor Tim Arroyo of Unity Worship Center in Highland

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## Memorial Adjournments

### Board of Supervisors

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

- Nazreen Barnes, 54, of Victorville
- Jean Marie Certo, 74, of Helendale
- Sally Mejia Evans, 84, of Apple Valley
- Phyllis Ann Fox, 84, of Apple Valley
- Mary Ann Hepler, 91, of Apple Valley
- James Frederick Hudgens, 81, of Victorville.
- Catarino Sanchez Martinez, 96, of Victorville
- Thomas Roman, Sr., 97, of Hesperia
- Candace Anne Smithson, 63, of Apple Valley
- Rhonda Joann Summers, 71, of Victorville

#### Second District – Supervisor Jesse Armendarez

- Abduljalil Alset, 69, of Rancho Cucamonga
- Paul Castellanos, 89, of Rancho Cucamonga
- Martin Collazo, 56, of Fontana
- Anthony Lamont Deal, 57, of Fontana
- Joanne Virginia Hernandez, 79, of Fontana
- Felipe Landeros, 65, of Fontana
- Amy Prout Levy, 55, of Upland
- Ruben Martinez, 66, of Rancho Cucamonga
- Janette S. Osborn, 74, of Fontana
- Joyce IDA Parenti, 71, of Fontana
- Aurora Steelman, 92, of Fontana

#### Third District – Supervisor Dawn Rowe

- Richard George Aquino, 86, of Highland
- James G. Bisi, 92, of Yucaipa
- Michael Garcia, Sr., 59, of Redlands
- David S. Lewis, 85, of Yucca Valley
- Stanley Marquardt, 84, of Redlands
- Rosemary “Rodee” Pausz, 79, of Highland
- Milo W. Scherer, 89, of Redlands

#### Fourth District – Supervisor Curt Hagman

- Larry Berle Ades, 79, of Ontario
- Joe Baltierra, 94, of Montclair
- Linda Ann Barr, 58, of Ontario
- Rustico Brillantes, 89, of Ontario
- John Timothy Carey, 74, of Chino
- Robert P. Garcia, 86, of Chino
- Bonifacio Hernandez Gomez, 86, of Ontario
- Linda Elizabeth Grechanuck, 86, of Ontario
- Rick Martin Jacobs, 59, of Upland
- James J. Kuskoski, 93, of Chino
- Alfonso Mora, 93, of Chino
- Rosa Margarita Ochoa, 71, of Chino
- Jennie G. Santoyo, 87, of Montclair
- Mamie Marie Stewart, 100, of Ontario
- Danny Tran, 84, of Montclair
- Joseph Richard Trappen, 73, of Upland
- Dicktrus Van Der Meulen, 84, of Chino

#### Fifth District – Supervisor Joe Baca, Jr.

- Patricia A. Barbosa, 88, of San Bernardino

- Ruben Jay Diaz, 71, of Colton
- Pauline Margaret Durney, 88, of San Bernardino
- Mary Avila Estrada, 86, of San Bernardino
- Eyvette Gonzales, 31, of Colton
- Vicky Lavonya Jackson, 62, of Rialto
- Tony Nunez, 63, of Rialto
- Felix F. Robles, 86, of Bloomington
- Alice C. Sharp, 100, of Rialto
- Cindy Ann Starkweather, 69, of San Bernardino
- Jerry Clyde Patterson, 76, of San Bernardino
- Rachel Velez, 84, of Colton
- Kenneth Roy White, 76, of Rialto

Special Presentations, Resolutions and Proclamations - None

Reports from County Counsel and Chief Executive Officer

County Counsel, Laura Feingold, stated in considering item number 2 on the closed session agenda, San Bernardino County v. Everest National Insurance Company, et al., a lawsuit concerning insurance coverage by multiple carriers, the Board voted 5-0 to seek appellate review.

Chief Executive Officer, Luther Snoke, recognized the County Library for receiving the "Best of the Best" award by Inland Empire readers.

Individual Board Member Comments

Vice Chair and Fifth District Supervisor Joe Baca, Jr. recognized the following five employees from Arrowhead Regional Medical Center in honor of Healthcare Workers Recognition Week: Janeth Tran, Paul Morretti, Melanie Bibal, Shannon Cundieff, and Marlon Urbiztondo. He provided an update regarding the following events he attended: Every 15 Minutes at Bloomington High School, Unveiling of the new book vending machine at Baker Family Learning Center, State of the Fire District, Week of the Young Child, Arrowhead Regional Medical Center EMS and Tactical Medicine Expo, and the Crime Victims' Rights Week Memorial event. Vice Chair Baca, Jr. highlighted the following upcoming events: Kessler Park Statue Unveiling on April 24, 2026, Earth Day Clean-ups in Muscoy and Bloomington, and Fentanyl Awareness Film Contest on April 27, 2026. He provided an update regarding the following Board he sits on: San Bernardino International Airport Authority. Vice Chair Baca, Jr. highlighted the following items on the agenda: 38, 57, 63, and 69.

Second District Supervisor Jesse Armendarez provided an update regarding the following events he attended: Public Safety Recognition Awards in Rancho Cucamonga, Latino Caucus for California State Association of Counties, Teamster's Podcast, Alta Loma School District Recognition for Outstanding Community Partner, tour of InTech Center and CSI with Chaffey College, Pop-up Office Hours in Upland, Financial Literacy Class, and Week of the Young Child. He thanked Sheriff Shannon Dicus for hosting his Youth Council. Supervisor Armendarez said he will be hosting Pop-up Office Hours at Mount Baldy Lodge on April 22, 2026.

Fourth District Supervisor Curt Hagman highlighted the following items on the agenda: 16, 21, 63, and 69. He provided information regarding the following upcoming events: Low Cost Spay and Neuter Vaccine Clinic on April 26, 2026, Free Shredding event on June, 6, 2026 in the City of Chino, and his Open House on May 20, 2026 at the District Office in Chino Hills. Supervisor Hagman provided an update regarding the following events he attended: Free Shredding event in the City of Ontario and Montclair Volunteer Appreciation.

Chair and Third District Supervisor Dawn Rowe congratulated Yucca Valley on the Grand Reopening of Desert Willow Center for Seniors. She stated the Department of Public Health's On-The-Go Health

Mobile Clinic will serve residents every Tuesday from 9:00AM to 3:00PM at the Barstow Library. Chair Rowe provided an update regarding the San Bernardino County Sheriff's Annual Exceptional Service Awards and congratulated all recipients.

### Presentation of the Agenda

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

### **CONSENT CALENDAR**

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

### **COUNTY DEPARTMENTS**

#### Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

#### Board of Supervisors

Adopt resolution recognizing Jerome Rossillon upon his retirement after 37 years of valuable service to San Bernardino County.

Adopt resolution recognizing Gail Roussell upon her retirement after 23 years of valuable service to San Bernardino County.

Adopt proclamation proclaiming the Rotary Epic Day of Service in May, continuing every May through 2031.

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

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

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

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

#### Chair and Third District Supervisor Dawn Rowe

- a. Approve the appointment of Sharon Bryant to Seat 11 on the San Bernardino County In-Home Supportive Services Advisory Committee for the remaining 1-year term, expiring 1/31/2027. (At Large)
- b. Approve the appointment of Deborah Stokes to Seat 15 on the San Bernardino County In-Home Supportive Services Advisory Committee for the remaining 1-year term, expiring 1/31/2027. (At Large)
- c. Approve the appointment of Latasha Davis to Seat 5 on the San Bernardino County Health Center Governing Board for the remaining 2-year term, expiring 12/31/2027. (At Large)

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

- d. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/8/2029,

for Seat 1 held by Billy Rosenberg on the Senior Affairs Commission.

**APPROVED (CONSENT CALENDAR)**

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

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

- 4) Approve Amendment No. 2 to Employment Contract No. 23-09 with Priscilla Bugayong to continue to provide support services to the Second Supervisorial District, changing her employment status from full-time to part-time and updating associated benefits, effective May 2, 2026, for an estimated annual cost of \$37,895 (Salary - \$36,390, Benefits \$1,505).  
(Presenter: Jesse Armendarez, Second District Supervisor, 387-4833)

**APPROVED (CONSENT CALENDAR)**

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

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

- 5)
1. Approve Contract with the Mt. Baldy Joint Elementary School District to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to support the roofing replacement project at the Mt. Baldy Elementary School located at 1 Mt. Baldy Rd. in Mt. Baldy, in the not-to-exceed amount of \$100,000, for the period of April 21, 2026 through April 20, 2028.
  2. Approve Contract with the Upland-Rancho Cucamonga Post 8680, Rancho Cucamonga, California, and Veterans of Foreign Wars of the United States to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to support the kitchen upgrade project at their building, in the not-to-exceed amount of \$30,000, for the period of April 21, 2026 through April 20, 2028.
  3. Approve Contract with the Fontana Police Foundation to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with the costs related to the Shop with a Cop event scheduled for December 2026, in the not-to-exceed amount of \$10,000, for the period of April 21, 2026 through April 20, 2027.
  4. Approve Contract with the Pacific Crest Youth Arts Organization to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to support their Outreach Program and Leadership Interactive efforts, in the not-to-exceed amount of \$20,000, for the period of April 21, 2026 through April 20, 2027.
  5. Approve Contract with the California-Nevada District Exchange Clubs Charitable Foundation, Inc. to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to assist with the costs related to the Fontana Days Parade scheduled for May 2026, in the not-to-exceed amount of \$10,000, for the period of April 21, 2026 through April 20, 2027.
- (Presenter: Jesse Armendarez, Second District Supervisor, 387-4833)

**APPROVED (CONSENT CALENDAR)**

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

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

- 6) Approve Contract with Abundant Living Family Church - High Desert to provide funding to support their non-emergency transportation and case management services providing reentry-related support to individuals recently released from the County's detention center located in Adelanto or other detention facilities in the High Desert, and assist their general operations and community support efforts, in the amount of \$0 by utilizing the funds previously awarded under Contract No. 22-310 in the not-to-exceed amount of \$164,799 funded by the First District's Board of Supervisors Discretionary Fund - District Specific Priorities Program

budget, for the period of April 21, 2026 through April 20, 2028.  
(Presenter: Paul Cook, First District Supervisor, 387-4830)

**APPROVED (CONSENT CALENDAR)**

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

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

Arrowhead Regional Medical Center

- 7) Approve Amendment No. 1 to Contract 4400027851 with Forward Advantage, Inc. for subscription licensing and related software maintenance and technical support services related to Imprivata, Inc. single sign-on software, increasing the total not-to-exceed amount by \$192,471 for a 12-month period, from \$500,000 to \$692,471 with no change to the contract term of March 26, 2025 through March 26, 2028.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 8) 1. Accept the Joint Conference Committee meeting minutes of meetings held on:  
a. September 25, 2024  
b. December 18, 2025  
2. Direct the Clerk of the Board of Supervisors to maintain as confidential the closed session documents of the September 25, 2024 and December 18, 2025 meeting minutes pursuant to Evidence Code section 1157 et seq.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 9) Approve 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. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
  6. Completion of Focused Professional Practice Evaluation with Advancement - Advanced Practice Professional Staff
  7. Extension of Focused Professional Practice Evaluation - Medical Staff
  8. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
  9. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff
  10. Change Staff Status - Medical Staff
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 10) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section, to the Sheriff/Coroner/Public Administrator and Arrowhead Regional Medical Center's 2025-26 budget to fund increased

costs in pharmaceuticals (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 11)
1. Approve Data Management Service Agreement with Fivos, Inc., including non-standard terms, for access to the Fivos, Inc.'s PATHWAYS clinical data performance platform, in the amount of \$14,088, for the first year and subscription fees of \$2,272 per procedure registry annually thereafter, for the contract term beginning on the date of execution and automatically renewing annually thereafter, unless terminated sooner by either party after the first year.
  2. Approve Non-Financial Business Associate Agreement with Fivos, Inc. to ensure the security of protected health information pursuant to the Health Insurance Portability and Accountability Act.
  3. Approve Patient Safety Organization Service Agreement with Society for Vascular Surgery Patient Safety Organization, LLC, for access to medical record data for four registries held by Fivos, Inc., in the amount of \$909 per procedure registry for an annual total of \$3,636, commencing on the effective date and automatically renewing from year to year thereafter.
  4. Approve Non-Financial Business Associate Agreement with Society for Vascular Surgery Patient Safety Organization, LLC to ensure the security of protected health information for a one-year term, commencing on the effective upon execution by both parties and shall automatically renew from year to year thereafter.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Behavioral Health

- 12)
1. Approve contract with VARP, Inc. for the provision of Early Intervention, Outpatient Treatment, Intensive Outpatient Treatment, and Recovery Services, in the amount of \$1,316,359, for the contract period of May 1, 2026, through June 30, 2027.
  2. Approve amendments to contracts with the following agencies, effective July 1, 2026, for the provision of Early Intervention, Outpatient Treatment, Intensive Outpatient Treatment, and Recovery Services, updating standard contract language, increasing the aggregate amount by \$800,000, from \$3,200,000 to \$4,000,000, for clients referred by the Department of Children and Family Services in 2026-27:
    - a. High Desert Child, Adolescent and Family Services Center, Inc., Amendment No. 5 to Contract No. 22-471, with no change to the contract amount of \$3,897,773, or the contract period of July 1, 2022, through June 30, 2027.
    - b. Inland Behavioral and Health Services, Inc., Amendment No. 4 to Contract No. 22-472, with no change to the contract amount of \$1,685,950, or the contract period, of July 1, 2022, through June 30, 2027.
    - c. Inland Valley Drug and Alcohol Recovery Services dba Inland Valley Recovery Services, Amendment No. 5 to Contract No. 22-473, with no change to the contract amount of \$6,857,480, or the contract period of July 1, 2022, through June 30, 2027.
    - d. Social Science Services, Inc., dba Cedar House Life Change Center, Amendment No. 4 to Contract No. 22-475, with no change to the contract amount of \$1,530,295, or the contract period of July 1, 2022, through June 30, 2027.

(Presenter: Joshua Dugas, Acting Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 13) 1. Approve Amendment No.1 to the following agreements for the provision of Fee-For-Service Psychiatric Inpatient Hospital Services, increasing the combined aggregate amount by \$28,644,555, from \$60,869,390 to \$89,513,945:
- a. Aurora Charter Oak Hospital, Agreement No. 25-512, with no change to the period of July 1, 2025, through June 30, 2030.
  - b. Canyon Ridge Hospital, Inc. dba Canyon Ridge Hospital, Agreement No. 25-513, with no change to the period of July 1, 2025, through June 30, 2030.
  - c. Community Hospital of San Bernardino, Agreement No. 25-511, with no change to the period of July 1, 2025, through June 30, 2030.
  - d. Loma Linda University Medical Center, Agreement No. 25-857, with no change to the period of July 1, 2025, through June 30, 2030.
  - e. View Behavioral Health-Colton II, LLC dba View Behavioral Health Colton Children's, Agreement No. 25-858, updating the contractor's name, removing a facility address, and updating agreement provisions with no change to the period of November 4, 2025, through June 30, 2030.
  - f. Vista Behavioral Hospital, LLC dba Pacific Grove Hospital, Agreement No. 26-67, with no change to the period of July 1, 2025, through June 30, 2030.
2. Approve agreements with the following agencies for the provision of Fee-For-Service Psychiatric Inpatient Hospital Services, incorporating the agreement into the existing aggregate funding pool for Fee-For-Service Psychiatric Inpatient Hospital Services, in an amount not to exceed \$89,513,945:
- a. Indio Behavioral Hospital, LLC DBA Coachella Valley Behavioral Health for the period of July 1, 2025, through June 30, 2030.
  - b. View Behavioral Health-Colton, LLC dba View Behavioral Health Colton Adult for the period of April 21, 2026, through June 30, 2030.
- (Presenter: Joshua Dugas, Acting Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

- 14) Approve travel and related expenses for two San Bernardino County Behavioral Health Commissioners to attend the 2026 California Mental Health Advocates for Children and Youth Conference in Sacramento, in an amount not to exceed \$4,000, for the period of May 5, 2026, through May 8, 2026.
- (Presenter: Joshua Dugas, Acting Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

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

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

County Administrative Office

- 15) 1. Approve Amendment No. 2 to Contract No. 24-564 with David M. Goldstein, Attorney at Law, for the provision of court-appointed adult indigent defense representation services for conflict cases, increasing the contract amount by \$1,700,000, from \$15,000,000 to a not-to-exceed amount of \$16,700,000, with no change to the contract term of July 1, 2024 through June 30, 2027.
2. Approve Amendment No. 2 to Contract No. 24-565 with Brown, White & Osborn LLP, for the provision of court-appointed adult indigent defense representation services for conflict cases, increasing the contract amount by \$812,000, from \$7,800,000 to a not-to-exceed amount of \$8,612,000, with no change to the contract term from July 1, 2024 through June

30, 2027.

3. Approve Amendment No. 2 to Contract No. 24-411 with Inland Juvenile Panel Attorneys, Inc., for the provision of court appointed delinquency legal representation services for conflict cases, increasing the contract amount by \$330,000 from \$3,269,000 to a not-to-exceed amount of \$3,599,000, with no change to the contract term from July 1, 2024 through June 30, 2029.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments as detailed in the Financial Impact section (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 16)
  1. Approve Membership Agreement, which includes the Intellectual Property Rights and Confidentiality Agreement, including non-standard terms, with the University of California Riverside - Southern California Research Initiative for Solar Energy/Solar Valley Consortium for 2026-27, at a cost of \$5,000, for an agreement period of April 21, 2026 through April 20, 2027.
  2. Designate Supervisor Curt Hagman as the designee to represent the County as part of the University of California Riverside - Southern California Research Initiative for Solar Energy/Solar Valley Consortium.
  3. Authorize the Chair of the Board of Supervisors to execute, and the Deputy Executive Officer to deliver to the University of California Riverside any assignment or other documents that the University of California Riverside - Southern California Research Initiative for Solar Energy/Solar Valley Consortium may reasonably request to evidence or perfect title to any Subject Intellectual Property, as defined in the Intellectual Property Rights and Confidentiality Agreement, subject to review by County Counsel, provided that any such documents do not result in additional costs to be incurred by the County, and do not extend the duration of the Membership Agreement.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 17)
  1. Approve the revision to the County Opioid Settlement Funding Expenditure Plan, increasing the amount by \$900,000, from \$24,351,066 to \$25,251,066, to address the opioid epidemic within the County.
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section, to the Sheriff/Coroner/Public Administrator's 2025-26 budget (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 18)
  1. Approve Joint Exercise of Powers Agreement with the Fenner Gap Mutual Water Company, a mutual water company, to form the San Bernardino Water and Power Authority, to support the financing and refinancing of capital improvement projects and provide working capital for eligible public uses.
  2. Declare and post vacancy, per Maddy Act, for the two Board of Director positions on the San Bernardino Water and Power Authority.

(Presenter Michael Vu, Assistant Executive Officer, 387-4811)

**APPROVED (CONSENT CALENDAR)**

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

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

County Counsel

- 19) Authorize the Purchasing Agent to increase Purchase Order No. 4100425939 with Brownstein Hyatt Farber Schreck, LLP, by \$500,000, from \$645,000 to a not-to-exceed amount of \$1,145,000, in order to continue specialized legal services in connection with the court action titled *People’s Collective For Environmental Justice, et al. v. County of San Bernardino, et al.* (Four votes required).  
(Presenter: Laura Feingold, County Counsel, 387-5455)

**APPROVED (CONSENT CALENDAR)**

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

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

District Attorney

- 20) 1. Ratify the electronic submission of a grant application by the District Attorney’s Division Chief to the California Board of State and Community Corrections for the Proposition 64 Public Health and Safety Grant Program, including the execution by the Chief Executive Officer of required grant application documents, including the Letter of Eligibility, Certification of Compliance with California Board of State and Community Corrections Policies, and Criteria and Assurance for Non-Governmental Organizations Receiving Grant Funds as Subcontractors, in the amount of \$6,000,000 for the period of July 1, 2026 through December 31, 2031.
2. Authorize the Chief Executive Officer to execute any subsequent non-substantive grant application amendments necessary on behalf of the County, subject to review by County Counsel.
3. Authorize the District Attorney Division Chief to electronically submit any subsequent non-substantive grant application amendments necessary on behalf of the County, subject to review by County Counsel.
4. Adopt Resolution as required by the California Board of State and Community Corrections authorizing the Chief Executive Officer to approve the grant application and sign the grant application documents, and any non-substantive grant application amendments, subject to review by County Counsel and to authorize the District Attorney Division Chief to electronically submit the grant application, including any non-substantive grant application amendments, subject to review by County Counsel.
5. Direct the District Attorney Division Chief to transmit any non-substantive grant application amendments to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

**APPROVED (CONSENT CALENDAR)**

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

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

Human Resources

- 21) Approve San Bernardino County being a work experience site for the Workforce Development Department’s Workforce Innovation Opportunity Act Youth Forward Program for the period of April 21, 2026, through June 30, 2029.  
(Presenter: Leonardo Gonzalez, Director, 387-5570)

**APPROVED (CONSENT CALENDAR)**

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

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

Innovation and Technology

- 22) 1. Approve the non-financial Terms of Service, including non-standard terms, with SMTP2GO, Inc. for email delivery services beginning on April 21, 2026, and continuing until terminated by either party.
2. Authorize the Chief Information Officer or Assistant Chief Information Officer to electronically accept the Terms of Service referenced in Recommendation No. 1 and any subsequent non-substantive amendments, subject to County Counsel review.
3. Direct the Chief Information Officer or Assistant Chief Information Officer to transmit any subsequent non-substantive amendments that are electronically accepted to the Clerk of the Board of Supervisors within 30 days of acceptance.

(Presenter: Don Le, Interim Chief Information Officer, 388-5501)

**APPROVED (CONSENT CALENDAR)**

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

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

Law and Justice Administration

- 23) 1. Approve grant application to the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the 2025 Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$823,030, for the period of October 1, 2024 through September 30, 2028.
2. Authorize the Chief Executive Officer, the Chair of the Law and Justice Group, or the assigned grant administrator of the Law and Justice Group, as stipulated by the 2025 Edward Byrne Memorial Justice Assistance Grant Program, to sign and submit the application referenced in Recommendation No. 1, including any subsequent non-substantive amendments to the grant application, subject to review by County Counsel.
3. Approve Interlocal Agreement, as required by the 2025 Edward Byrne Memorial Justice Assistance Grant Program, with the Towns of Apple Valley and Yucca Valley, and the Cities of Adelanto, Barstow, Chino, Colton, Fontana, Hesperia, Highland, Montclair, Ontario, Rancho Cucamonga, Redlands, Rialto, San Bernardino, Upland, Victorville, and Yucaipa.
4. Direct the Chair of the Law and Justice Group to transmit the signed grant application and any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Brent Martin, Law and Justice Group Chair, 387-5786)

**APPROVED (CONSENT CALENDAR)**

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

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

Office of Emergency Services

- 24) Continue the Local Emergency Proclamation within San Bernardino County related to the 2025 December Adverse Weather Event that was initially proclaimed by the Director of Emergency Services on December 25, 2025, and ratified by the Board of Supervisors on December 29, 2025.

(Presenter: Crisanta Gonzalez, Director of Emergency Management, 356-3988)

**APPROVED (CONSENT CALENDAR)**

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

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

Office of Homeless Services

- 25) Approve Amendment No. 3 to Contract No. 23-1143 with Inland Counties Legal Services, Inc., to increase the contract amount by \$75,000, from \$868,566 to \$943,566, to address increased demand for Housing and Disability Advocacy Program legal services, with no changes to the contract period of November 1, 2023 through June 30, 2026.  
(Presenter: Marcus Dillard, Chief of Homeless Services, 501-0644)

**APPROVED (CONSENT CALENDAR)**

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

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

Probation

- 26) Approve Amendment No. 2 to Contract No. 25-538 with Evident Change, formerly known as National Council on Crime and Delinquency, for the provision of Correctional Assessment and Intervention System, and Juvenile Assessment and Intervention System assessment subscriptions, training, and technical assistance services, increasing the not-to-exceed contract amount by \$201,318, from \$921,315 to \$1,122,633, and extending the term by 11 months, for a new total contract period of August 1, 2020 through June 30, 2027.  
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

**APPROVED (CONSENT CALENDAR)**

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

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

Project and Facilities Management

- 27) 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: Moe Yousif, Interim Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 28) 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 pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).  
(Presenter: Moe Yousif, Interim Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 29) Continue the finding, first made by the Board of Supervisors on January 13, 2026, that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to property and public health posed by an unprecedented storm occurring on November 14 through November 16, 2025, that caused water damage to the roof and interior areas of multiple buildings located at Calico Ghost Town Regional Park, including the structures known as Lil's Saloon, Dorsey's Dog House, Calico Rock and Gift Shop, Calico Candle Shop, Print Shop, Calico Coffee, Tea, and Pottery Shop, and Mystery Shack, which has resulted in imminent risk of failure of the roofs, roof structures, and interior ceilings of historical buildings and constitutes an emergency pursuant to Public Contract Code section 22050, and that this emergency will not permit the delay resulting from a formal competitive solicitation of bids to procure materials and construction services, and delegating authority, originally by Resolution on January 13, 2026, and as amended by Resolution No. 2026-26 on March 10, 2026, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$1,310,834, for any construction, remediation, and modifications related to the weather and water damaged roofs, roof structures, interiors, and building components, finding 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: Moe Yousif, Interim Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 30) 1. Approve a budget increase in the amount of \$215,846 to Capital Improvement Program Project No. 23-038, increasing the total project budget from \$456,000 to \$671,846, due to required code and safety upgrades needed for the County Fire Station 221 Restroom Remodel Project located at 200 E 3rd St in San Bernardino.  
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section (Four votes required).  
(Presenter: Moe Yousif, Interim Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

Public Health

- 31) Adopt Resolution for the Local Enforcement Agency Grant Program, as required by the California Department of Resources Recycling and Recovery, effective April 21, 2026 through April 20, 2031, authorizing the Director of the Department of Public Health to approve, execute and submit annual grant applications, non-substantive amendments and documents necessary to secure funding, on behalf of the County, subject to review by County Counsel.  
(Presenter: Janki Patel, Acting Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 32) Approve Amendment No. 2 to Revenue Contract No. 22-504 with StateFoodSafety.com, to continue providing an online food handler training and assessment program for San Bernardino County residents to obtain food handler certifications, extending the contract term for an additional year, for a total contract period of July 1, 2022 through June 30, 2027.  
(Presenter: Janki Patel, Acting Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 33) 1. Accept and approve grant award agreement (Grant Award No. 5 UTHA33958-07-00), from the United States Department of Health and Human Services, Health Resources and Services Administration for the Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B, in the amount of \$668,595 for the period of March 1, 2026 through February 28, 2027.  
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or the Director of the Department of Public Health to execute and submit any subsequent, non-substantive amendments required to receive the grant award, 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 grant award to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Janki Patel, Acting Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 34) Approve and authorize the submission of additional application forms to the California Department of Public Health, including the legally binding Contractor Certification Clauses form, to supplement an application submitted on April 1, 2025 to secure funding from the Epidemiology and Laboratory Capacity Strengthening Hospital Acquired Infections/Antimicrobial Resistance Program, in the amount of \$377,705, for a period beginning upon award issuance and continuing through July 31, 2027.  
(Presenter: Janki Patel, Acting Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 35) Approve Contract with Covetrus North America, LLC, including a non-standard term, to purchase veterinary supplies, in an amount not-to-exceed \$700,000, for the period of April 21, 2026 through April 20, 2028.  
(Presenter: Janki Patel, Acting Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Solid Waste Management

- 36) Approve Amendment No. 1 to Revenue Agreement No. 21-519 with Mammoth Mountain Ski Area, LLC, extending the term five years for the total contract term of July 1, 2021 to June 30, 2031, with the option to extend up to five additional years and generating gross revenue in the amount of \$96,885, for the disposal of biosolids at the Barstow Sanitary Landfill.  
(Presenter: David Doublet, Assistant Director, 386-8811)

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Special Districts

- 37) Adopt a Resolution that:
1. Establishes a "No Stopping, Standing or Parking Zone" pursuant to County Code section 52.0118(a), along the entire length of the south sides of Jimmie Johnson Drive, Jeff Gordon Drive, Dreamland Drive, Sunset Drive and France Family Road, in the Fontana area.
  2. Direct the County Road Commissioner to perform such acts as necessary to implement the terms of the Resolution.
- (Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Transportation

- 38)
1. Approve Addendum No. 1, issued on February 23, 2026, to the bid documents for the Blake Street and Other Roads Project - Phase 1 in the Rialto Area.
  2. Award a Construction Contract to Onyx Paving Company, Inc., in the amount of \$5,110,000 for the Blake Street and Other Roads Project - Phase 1 in the Rialto Area.
  3. Authorize a contingency fund of \$511,000 for the Blake Street and Other Roads Project - Phase 1 in the Rialto Area.
  4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$511,000 for verified quantity overruns for this unit priced construction contract.
  5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$210,000 of the \$511,000 contingency fund, pursuant to Public Contract Code section 20142.
  6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 39) Continue the finding, originally made by the Board of Supervisors on March 10, 2026, that substantial evidence exists, pursuant to Public Contract Code section 22050, that damage to public roads caused by the 2025 December Adverse Weather Event, in the Wrightwood and Pinon Hills areas, constitutes an emergency that will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency and to complete the necessary repairs (Four votes required).  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 40) Approve Contract with Cogstone Resource Management Inc. to provide archaeological, paleontological, and cultural monitoring services for the Needles Highway Segment 1C Project in the Needles area, in an amount not to exceed \$253,976, for the term of April 21, 2026 through June 30, 2027.  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

Purchasing

- 41) Approve Amendment No. 3 to Contract No. 24-786 with Phamatech, Inc. for drug and alcohol services, to update contract language to include testing turnaround timeframes for urine and oral fluids testing, with no changes to the contract term of October 1, 2024 through September 30, 2029.  
(Presenter: Stephenie Shea, Acting Director, 387-2073)

**APPROVED (CONSENT CALENDAR)**

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

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

Real Estate Services

- 42)
  1. Find that approval of Amendment No. 7 to Lease Agreement No. 94-1191 with Carol E. Bell, Trustee of the RF Smith and CE Smith Living Trust-Marital Deduction Trust and Carol E. Bell, Trustee of the Carol E. Bell Family Trust of 2009, for office, classroom, playground and parking space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
  2. Approve Amendment No. 7 to Lease Agreement No. 94-1191 with Carol E. Bell, Trustee of the RF Smith and CE Smith Living Trust-Marital Deduction Trust and Carol E. Bell, Trustee of the Carol E. Bell Family Trust of 2009 to:
    - a. Extend the term of the lease for five years for the period of May 1, 2026 through April 30, 2031, by exercising the first of three existing five-year options.
    - b. Adjust the rental rate schedule.
    - c. Continue leasing approximately 3,900 square feet of office and classroom space, 4,332 square feet of playground space, and 15,905 square feet of parking space at 71405 and 71409 Twentynine Palms Highway in Twentynine Palms, for the Preschool Services Department.
    - d. Increase the total lease amount by \$404,988, from \$1,454,180 to a new total amount of \$1,859,168.
  3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Regional Parks

- 43) Approve the Payment for Replacement Water Assessment to the Mojave Basin Area Watermaster for the Mojave Narrows Regional Park in the amount of \$565 per acre-foot for 649 acre-feet of water for the water year ending September 30, 2025, in the amount not to exceed \$366,685.  
(Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

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

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

- 44) Approve Interim Use Permit with Southern California Edison for the use of a portion of Prado Regional Park, located in the City of Chino, to hold the Annual Southern California Edison Picnic and Lineman's Rodeo Event occurring Saturday, May 30, 2026, with related camping, set up, and tear down beginning May 18, 2026 through June 5, 2026, for a total revenue amount of \$35,260.  
(Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

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

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

Registrar of Voters

- 45) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section, for expenses related to the March 24, 2026 City of Ontario Special Municipal Election (Four votes required).  
(Presenter: Joani Finwall, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

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

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

- 46) 1. Approve Grant Revenue Agreement (State No. 25G27136) with the State of California Secretary of State, for activities to improve the administration of elections, including enhancing election technology and making election security improvements as authorized under sections 101, 103 and 104 of the Help America Vote Act, in an amount not to exceed \$242,824.38, effective upon execution by both the State of California - Department for General Services and the County through December 31, 2026.  
2. Authorize the Registrar of Voters or Assistant Registrar of Voters to execute non-substantive amendments, updates, or revisions and other necessary documentation required by the State of California to receive the grant funds, subject to review by County Counsel.  
3. Direct the Registrar of Voters to transmit non-substantive amendments in relation to Recommendation No. 2 to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Joani Finwall, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

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

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

Sheriff/Coroner/Public Administrator

- 47) 1. Approve Letter of Agreement (Federal Agreement No. 2026-95), and related assurances and certifications, with the United States Department of Justice, Drug Enforcement

Administration, in the amount of \$465,000, for the period of October 1, 2025 through September 30, 2026, for participation in the 2026 Domestic Cannabis Eradication/Suppression Program.

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: Joe Baca, Jr./Curt Hagman

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

- 48)
  1. Approve the following contracts to provide body transport services to the Sheriff/Coroner/Public Administrator, for the period of May 1, 2026 through April 30, 2029, in an aggregate amount of \$2,000,000 per year, for a total amount not to exceed \$6,000,000, with the option for two one-year extensions, or one two-year extension to the original term:
    - a. 92Mike Transport, LLC, at a variable rate of \$330-\$750 per transport, based on service zone and distance traveled.
    - b. MedCab, dba All In One Logistics Care, at a variable rate of \$380-\$1,025 per transport, based upon service zone and distance traveled.
    - c. Wiefels & Son II, Inc., at a variable rate of \$200-\$1,010 per transport, based upon service zone and distance traveled.
  2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute change orders to the contracts in Recommendation No. 1, as needed, subject to review by County Counsel, so long as the total aggregate amount of such change orders do not exceed \$900,000, or 15% of the total contract amount, and the change orders do not amend the contract terms.
  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: Joe Baca, Jr./Curt Hagman

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

- 49) Approve Amendment No. 1 to Contract No. 23-1119 with NaphCare, Inc., for the provision of correctional facility dialysis services, increasing the original amount by \$1,153,207, from \$1,115,985 to a new not to exceed amount of \$2,269,192, and extending the term by two years, for a new contract term of October 3, 2023 through September 30, 2028.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 50) Approve Amendment No. 2 to Contract No. 22-310 with Abundant Living Family Church - High Desert, for the provision of non-emergency transportation services for individuals recently released from the County's High Desert Detention Center, increasing the contract amount by \$655,575, from \$2,787,099 to a new not to exceed amount of \$3,442,674, and extending the term by one year, for a new contract term of April 26, 2022 through April 25, 2027.

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

**APPROVED (CONSENT CALENDAR)**

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

**SEPARATED ENTITIES**

**Big Bear Valley Recreation and Park District**

- 51) Acting as the governing body of the Big Bear Valley Recreation and Park District:
1. Find that waiving the admission fees for County employees, and up to six immediate family members per employee, for County Employee Appreciation Month at the Big Bear Alpine Zoo, from May 1, 2026, to May 31, 2026, will serve the public purpose of promoting enhanced communication among employees and improve employee morale throughout the County, and expresses gratitude for the dedicated service provided by County employees.
  2. Approve the waiver of admission fees for County employees and their immediate family members during the County Employee Appreciation Month at the Big Bear Alpine Zoo, from May 1, 2026, through May 31, 2026.
- (Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

**Board Governed County Service Areas**

- 52) Acting as the governing body of County Service Area 70 D-1:
1. Find that approval of Amendment No. 1 to revenue license Agreement No. 20-57 with the Rotary Club of Lake Arrowhead, for use of 1,312 square feet of storage space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
  2. Find that approval of Amendment No. 1 to revenue license Agreement No. 20-57 with the Rotary Club of Lake Arrowhead, for use of 1,312 square feet of storage space serves a public purpose by meeting the social, health, and public service needs of the County pursuant to California Government Code section 26227.
  3. Approve Amendment No. 1 to revenue license Agreement No. 20-57 with the Rotary Club of Lake Arrowhead to:
    - a. Continue the non-exclusive use of approximately 1,312 square feet of storage space, located northeast of State Highway 173 and Torrey Road (Assessor's Parcel Number 0330-011-36-0000) in Lake Arrowhead.
    - b. Extend the term for three years, from May 1, 2026 through April 30, 2029.
    - c. Approve total additional revenue in the amount of \$3,545, which includes \$1,313 for the permitted holdover period of January 28, 2025 through April 30, 2026, and \$2,232 for the extended three-year term.
    - d. Increase the total revenue license agreement amount by \$3,545, from \$3,000 to \$6,545.
  4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 53) Acting as the governing body of County Service Area 20 Joshua Tree:
1. Adopt the Initial Study and Mitigated Negative Declaration for the Phase II Desert View Conservation Area Recreational Trails Project.
  2. Adopt the Mitigation Monitoring and Reporting Program for the Phase II Desert View Conservation Area Recreational Trails Project.

3. Approve the Phase II Desert View Conservation Area Recreational Trails Project as defined in the Initial Study and Mitigated Negative Declaration.
4. Approve the plans and specifications for the Phase II Desert View Conservation Area Recreational Trails Project.
5. Authorize the Director of the Department of Public Works - Special Districts to advertise the Phase II Desert View Conservation Area Recreational Trails Project for competitive bids.
6. Direct the Department of Public Works - Special Districts to file and post the Notice of Determination for the Phase II Desert View Conservation Area Recreational Trails Project as required under the California Environmental Quality Act.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 54) Acting as the governing body of County Service Area 70 Countywide:
1. Approve Escrow Agreement for Security Deposits in Lieu of Retention with Downing Construction, Inc. and Columbia Bank pursuant to Public Contract Code section 22300 for the Arrow Route Sewer Main Project in the Fontana Area, effective upon execution through project completion.
  2. Authorize the Director of the Department of Public Works to execute the Escrow Agreement for Security Deposits in Lieu of Retention and provide and receive written notice under the Escrow Agreement for Security Deposits in Lieu of Retention for the Arrow Route Sewer Main Project in the Fontana Area, subject to County Counsel review.
  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: Joe Baca, Jr./Curt Hagman

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

- 55) Acting as the governing body of County Service Area 53 B Fawnskin, approve Amendment No. 3 to Agreement No. 11-610 between the Big Bear Area Regional Wastewater Agency, City of Big Bear Lake, Big Bear City Community Services District, and Zone B of County Service Area 53 Fawnskin, for the treatment and disposal of County Service Area 53 B wastewater, extending the term by five years, for a total term of July 1, 2011 to June 30, 2031, with no change to the cost provisions based on wastewater flows plus actual costs.

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

**APPROVED (CONSENT CALENDAR)**

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

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

San Bernardino County Fire Protection District

- 56) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 5 to Agreement No. 21-826 with the California Governor's Office of Emergency Services for costs pertaining to San Bernardino County Fire Protection District employees attending Regional Hazardous Materials Response Training, increasing the reimbursement amount by \$50,000, from \$250,000 to \$300,000, with no change to the term of November 29, 2021, through June 30, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 57) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve the following addenda to the bid documents for the Station No. 75 Butler Building Construction Project in the Muscoy area:
    - a. Approve Addendum No. 1 dated January 22, 2026, which provided responses to contractors' questions and provided revisions to the geotechnical report.
    - b. Approve Addendum No. 2 dated January 28, 2026, which revised the risk factor to the geotechnical report.
  2. Find the bid proposal from Builders United, LLC to be nonresponsive for failing to submit a Bid Package as required in the Bid Documents.
  3. Award a Construction Contract to Toneman Development Corporation in the amount of \$960,926, with a construction completion date of 210 calendar days from the date of issuance of the Notice to Proceed for the Station No. 75 Butler Building Construction Project in the Muscoy area.
  4. Authorize the Director of the Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$60,546, pursuant to Public Contract Code section 20142.
  5. Authorize the Director of Project and Facilities Management Department to accept the work when 100% complete and execute and file a Notice of Completion.
- (Presenter: Moe Yousif, Interim Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

San Bernardino County Flood Control District

- 58) Acting as the governing body of the San Bernardino County Flood Control District:
1. Find that Amendment No. 1 to Revenue License Agreement No. 07-148 with San Bernardino Valley Municipal Water District, for non-exclusive access to Flood Control District land, is an exempt project under the California Environmental Quality Act Guidelines, Sections 15301 - Existing Facilities (Class 1) and Section 15061(b)(3) - Commonsense Exemption.
  2. Approve Amendment No. 1 to Revenue License Agreement No. 07-148 with San Bernardino Valley Municipal Water District for the non-exclusive use of approximately 26,250 square feet of Flood Control District right-of-way (Assessor's Parcel Numbers 0141-421-11-000, 0278-191-24-0000, 0279-043-13-0000, and 0279-093-01-0000) in San Bernardino, for the operation of a 78-inch underground water pipeline, as follows:
    - a. Approve a two-month permitted holdover period from March 1, 2026 through April 30, 2026, in the amount of \$1,124.
    - b. Approve extending the term for 10 years from May 1, 2026 through April 30, 2036, through the San Bernardino Valley Municipal Water District's exercise of a 10-year extension option.
    - c. Approve total additional revenue in the amount of \$85,282, which includes \$1,124 for the permitted holdover period, from March 1, 2026 through April 30, 2026, and \$84,158 for the extended 10-year term.
    - d. Increase the total contract revenue by \$85,282, from \$95,274 to \$180,556.
  3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 59) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 1 to Contract No. 4400020535 with Water & Earth Technologies, Inc. for maintenance, installation, and operational support services, increasing the not to exceed amount by \$300,000, from \$1,000,000 to \$1,300,000, with no change to the contract term of January 1, 2023, to December 31, 2027.  
(Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 60) Acting as the governing body of the San Bernardino County Flood Control District, approve License Agreement with San Bernardino County Transportation Authority, which manages railways owned by Atchison Topeka & Santa Fe Railroad (Assessor's Parcel Numbers 0229-223-18-0000 and 0229-223-19-0000), to allow for San Bernardino County Flood Control District to install and maintain a culvert connection for the West Fontana Channel in Fontana, for a month-to-month term commencing upon execution and continuing until terminated by either party, with an annual administration fee of \$1,500.  
(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

**MULTIJURISDICTIONAL ITEMS**

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

- 61) 1. Acting as the governing body of San Bernardino County, receive a list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 - Leasing County Airport Real Property, and executed pursuant to County Policy No. 12-04 and County Code Section 18.0104 for the period of September 1, 2025, through December 31, 2025.  
2. Acting as the governing body of Board Governed County Service Area 60 - Apple Valley Airport, receive a list of the Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 - Leasing County Airport Real Property and executed pursuant to County Policy No. 12-04 and County Code Section 18.0104, for the period of September 1, 2025, through December 31, 2025.  
(Presenter: Brett J. Godown, Director, 387-8810)

**APPROVED (CONSENT CALENDAR)**

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

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

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

- 62) 1. Acting as the governing body of the San Bernardino County Flood Control District:  
a. Adopt Resolution declaring that a portion of San Bernardino County Flood Control District-owned property (portion of Assessor's Parcel Number 0229-291-59-0000), comprising approximately 0.97 acres, located north of San Bernardino Avenue and west of VIP Road, in the City of Fontana, is no longer necessary for the uses and purposes

for which it was acquired, that the conveyance of an easement will not substantially conflict or interfere with the use of the property by the San Bernardino County Flood Control District, and that the conveyance, to San Bernardino County, at no cost, by waiving the fair market value requirement of County Policy No. 12-17 is in the public interest; authorizing the conveyance of an Easement Deed to San Bernardino County at no cost in accordance with Water Code Appendix section 43-6 and County Policy No. 12-17 - Surplus Real Property, and finding the conveyance of the easement is categorically exempt from further environmental review under the California Environmental Quality Act Guidelines, California Code of Regulations, Sections 15312 (Class 12 - Surplus Government Property Sales) and 15061(b)(3) (Common Sense Exemption).

- b. Approve the Easement Deed to San Bernardino County for landscaping purposes over an approximately 0.97-acre portion of San Bernardino County Flood Control District-owned property (portion of Assessor's Parcel Number 0229-291-59-0000) at no cost.
  - 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. Direct the Real Estate Services Department to file and post the Notice of Exemption in accordance with the California Environmental Quality Act.
2. Acting as the governing body of San Bernardino County:
- a. Approve the Easement Deed from the San Bernardino County Flood Control District for landscaping purposes over an approximately 0.97-acre portion of San Bernardino County Flood Control District-owned property (portion of Assessor's Parcel Number 0229-291-59-0000) at no cost.
  - b. 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.

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

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

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

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

- 63)
1. Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 3 to Memorandum of Understanding No. 15-278 with San Bernardino County for code enforcement services, to update the Flood Control District Ordinance referenced in the Memorandum of Understanding, increase the contract by \$2,000,000, from \$3,400,000 to \$5,400,000, and extend the term by five years, for a total contract term of June 2, 2015 to June 30, 2031.
  2. Acting as the governing body of San Bernardino County, approve Amendment No. 3 to Memorandum of Understanding No. 15-278 with the San Bernardino County Flood Control District for code enforcement services, to update the Flood Control District Ordinance referenced in the Memorandum of Understanding, increase the contract by \$2,000,000, from \$3,400,000 to \$5,400,000, and extend the term by five years, for a total contract term of June 2, 2015 to June 30, 2031.

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

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

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

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

#### **ORDINANCES FOR INTRODUCTION**

San Bernardino County Fire Protection District

- 64) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Consider the proposed ordinance repealing San Bernardino County Fire Protection District Ordinance No. FPD 23-01 and adopting the San Bernardino County Fire Protection District Fire Code, which adopts by reference the 2025 Edition of the California Fire Code, along with certain changes, modifications, amendments, additions, deletions, and exceptions to the 2025 Edition of the California Fire Code, relating to fire regulations, and the 2025 Edition of the California Wildland-Urban Interface Code.
  2. Make alterations, if necessary, to proposed ordinance.
  3. Approve introduction of proposed ordinance.
    - An ordinance of the Board of Directors of the San Bernardino County Fire Protection District, State of California, to repeal San Bernardino County Fire Protection District Ordinance No. FPD 23-01 and to adopt: the San Bernardino County Fire Protection District Fire Code, which adopts by reference the 2025 Edition of the California Fire Code, along with certain changes, modifications, amendments, additions, deletions, and exceptions, relating to fire regulations, and the 2025 Edition of the California Wildland-Urban Interface Code.
  4. SCHEDULE A PUBLIC HEARING ON PROPOSED ORDINANCE FOR FINAL ADOPTION ON TUESDAY, MAY 19, 2026, on the Discussion Calendar.  
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

**DISCUSSION CALENDAR**

**Board of Supervisors**

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

Public Comment: David Hansen, Carlo

**Approval of the Consent Agenda**

**THE CONSENT AGENDA WAS APPROVED**

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

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

**Deferred Items**

No items were deferred for discussion

**Land Use Services**

- 65)
1. Conduct a public hearing to consider proposed ordinance relating to written requests for notice of pending land use decisions.
  2. Find that the proposed ordinance is an exempt project under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15061(b)(3) (Common Sense Exemption).
  3. Adopt the findings recommended by the Planning Commission for approval of the proposed ordinance.
  4. Make alterations, if necessary, to the proposed ordinance.
  5. Approve introduction of the proposed ordinance.

- An ordinance of San Bernardino County, State of California, to amend Subsections 85.03.080(a)(2) and 86.07.020(b)(1)(D) of the San Bernardino County Code relating to written requests for noticing of pending land use decisions.
6. ADOPT ORDINANCE.
  7. Direct the Land Use Services Department to file a Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Miguel Figueroa, Director, 387-8311)

Hearing Opened  
 Public Comment: None  
 Hearing Closed

**APPROVED**

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

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

- 66) 1. Conduct a public hearing to consider the Kramer Junction Travel Stop project, consisting of a Policy Plan Amendment, Zoning Amendment, Tentative Parcel Map, Conditional Use Permit, and Major Variance for 4.69-acres of a 35.97-acre parcel and adopt a declaration of intent to:
    - a. Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program.
    - b. Adopt the findings recommended by the Planning Commission in support of the Policy Plan Amendment, Zoning Amendment, Tentative Parcel Map, Conditional Use Permit, and Major Variance.
    - c. Adopt the Policy Plan Amendment to amend the Land Use Category designation from Rural Living to Commercial for 4.69 acres of a 35.97-acre parcel.
    - d. Adopt the Zoning Amendment to amend the Land Use Zoning District designation from Rural Living, 5-Acre Minimum, to Rural Commercial for 4.69 acres of a 35.97-acre parcel.
    - e. Approve Tentative Parcel Map No. 35944 to subdivide a 35.97-acre parcel into four parcels totaling 4.69 acres (Parcel 1: 1.90 acres, Parcel 2: 0.64 acres, Parcel 3: 0.65 acres, and Parcel 4: 1.50 acres) and a remainder parcel 18.53 acres after subtracting parcel area required for dedications, subject to the Conditions of Approval.
    - f. Approve the Conditional Use Permit to construct and operate a travel stop to be developed in two phases on the four parcels on the Tentative Parcel Map No. 35944 comprised of a convenience store with quick serve restaurant, trucker lounge, and auto fueling on Parcel 1, Dairy Queen restaurant with drive-thru on Parcel 2, Starbucks with drive-thru on Parcel 3, and truck fueling and truck parking on Parcel 4, subject to the Conditions of Approval.
    - g. Approve Major Variance to increase the maximum height from 25 feet to 100 feet and maximum sign area from 100 square feet to 900 square feet of a freestanding pylon sign on Parcel 4 of Tentative Parcel Map No. 35944.
    - h. Direct the Land Use Services Department to file the Notice of Determination in accordance with the California Environmental Quality Act:
      - i. Applicant: Steeno Design Group - Tom Steeno
      - ii. Community: Kramer Junction
      - iii. Location: East side of Highway 395, approximately 650 feet north of Highway 58
  2. Continue the item for final action with the Second Cycle 2026 Policy Plan Land Use Element Amendment scheduled for the April 21, 2026, meeting of the Board of Supervisors.
- (Presenter: Miguel Figueroa, Director, 387-4431)

Hearing Opened  
 Public Comment: None  
 Hearing Closed

**APPROVED**

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

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

- 67) 1. Conduct a public hearing to consider the Bloomington Condominiums project, consisting of a Policy Plan Amendment, Zoning Amendment, Tentative Tract Map, and Conditional Use Permit for a 4.85-acre site and adopt a declaration of intent to:
  - a. Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program.
  - b. Adopt the findings recommended by the Planning Commission in support of the Policy Plan Amendment, Zoning Amendment, Tentative Tract Map, and Conditional Use Permit.
  - c. Adopt the Policy Plan Amendment to amend the Land Use Category designation from Low Density Residential to Medium Density Residential for two parcels totaling 4.85 acres.
  - d. Adopt the Zoning Amendment to amend the Land Use Zoning District designation from Single Residential to Multiple Residential for two parcels totaling 4.85 acres.
  - e. Approve Tentative Tract Map No. 20727 to subdivide two parcels totaling 4.85 acres into 68 lots for a condominium development, subject to the Conditions of Approval.
  - f. Approve the Conditional Use Permit to construct a 68-unit condominium complex with associated community amenities and infrastructure on 4.85 acres, subject to the Conditions of Approval.
  - g. Direct the Land Use Services Department to file the Notice of Determination in accordance with the California Environmental Quality Act.
    - i. Applicant: TK Management Services - Kevin Kent
    - ii. Community: Fontana
    - iii. Location: 8428 Banana Avenue
- 2. Continue the item for final action with the Second Cycle 2026 Policy Plan Land Use Element Amendment scheduled for the April 21, 2026, meeting of the Board of Supervisors. (Presenter: Miguel Figueroa, Director, 387-4431)

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

Motion/Second: Jesse Armendarez/Joe Baca, Jr.

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

- 68) 1. Conduct a public hearing to consider the Second Cycle 2026 Policy Plan Land Use Element Amendment and associated project approvals for the Kramer Junction Travel Stop and Bloomington Condominiums projects.
- 2. Pursuant to the California Environmental Quality Act:
  - a. Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Kramer Junction Travel Stop project.
  - b. Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Bloomington Condominiums project.
- 3. Adopt the findings recommended by the Planning Commission for the approval of:
  - a. The Kramer Junction Travel Stop project.
  - b. The Bloomington Condominiums project.
- 4. Adopt Resolution amending the Land Use Category designation for the Second Cycle 2026 Policy Plan Land Use Element Amendment for:
  - a. The Kramer Junction Travel Stop project from Rural Living to Commercial for 4.69 acres of a 35.97-acre parcel.
  - b. The Bloomington Condominiums project from Low Density Residential to Medium

- Density Residential for two parcels totaling 4.85 acres.
5. Consider proposed ordinance amending the Land Use Zoning District designation for:
    - a. The Kramer Junction Travel Stop project from Rural Living, five-Acre Minimum, to Rural Commercial for 4.69 acres of a 35.97-acre parcel.
    - b. The Bloomington Condominiums project from Single Residential to Multiple Residential for two parcels totaling 4.85 acres.
  6. Make alterations, if necessary, to the proposed ordinance.
  7. Approve introduction of the proposed ordinance.
    - An ordinance of San Bernardino County, State of California, to amend San Bernardino County Land Use Zoning District Maps FH29A, DH28A, and EH04A.
  8. ADOPT ORDINANCE.
  9. Approve:
    - a. The Kramer Junction Travel Stop entitlements consisting of:
      - i. Tentative Parcel Map No. 35944 to subdivide a 35.97-acre parcel into four parcels totaling 4.69 acres (Parcel No. 1: 1.90 acres, Parcel No. 2: 0.64 acres, Parcel No. 3: 0.65 acres, and Parcel No. 4: 1.50 acres) with a remainder parcel, subject to the Conditions of Approval.
      - ii. Conditional Use Permit to construct and operate a travel stop to be developed in two phases on Parcels Nos. 1, 2, 3, and 4 of Tentative Parcel Map No. 35944 comprised of a convenience store with quick serve restaurant, trucker lounge, and auto fueling on Parcel 1, Dairy Queen restaurant with drive-thru on Parcel 2, Starbucks with drive-thru on Parcel 3, and truck fueling and truck parking on Parcel 4, subject to the Conditions of Approval.
      - iii. Major Variance to increase the maximum height from 25 feet to 100 feet and maximum sign area from 100 square feet to 900 square feet of a freestanding pylon sign on Parcel No. 4 of Tentative Parcel Map No. 35944.
    - b. The Bloomington Condominiums entitlements consisting of:
      - i. Tentative Tract Map No. 20727 to subdivide two parcels totaling 4.85 acres into 68 lots for a condominium development, subject to the Conditions of Approval.
      - ii. Conditional Use Permit to construct a 68-unit condominium complex with associated community amenities and infrastructure on 4.85 acres, subject to the Conditions of Approval.
  10. Direct the Land Use Services Department to file the Notice of Determination for the Kramer Junction Travel Stop and Bloomington Condominiums projects in accordance with the California Environmental Quality Act.  
(Presenter: Miguel Figueroa, Director, 387-4431)

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

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

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

Community Development and Housing Department

- 69) 1. Conduct a public hearing to:
  - a. Review the proposed Program Year 2026-27 Annual Action Plan for the County's application to the United States Department of Housing and Urban Development for \$9,362,472 in entitlement grants from the Community Development Block Grant program, HOME Investment Partnerships Program, and Emergency Solutions Grant program, including the list of recommended projects that best meet identified community development needs under the three grant programs;
  - b. Review a Substantial Amendment to the Program Year 2019-20 Annual Action Plan to

- reprogram \$425,000 of United States Department of Housing and Urban Development Community Development Block Grant funding for senior services; and,
- c. Obtain citizens' comments on the proposed 2026-27 Annual Action Plan and Substantial Amendment to the Program Year 2019-20 Annual Action Plan.
2. Consider any necessary changes to the proposed 2026-27 Annual Action Plan and the Substantial Amendment to the Program Year 2019-20 Annual Action Plan, approve the Substantial Amendment to the Program Year 2019-20 Annual Action Plan and direct the Community Development and Housing Department to return to the Board of Supervisors on May 5, 2026 with the final 2026-27 Annual Action Plan for consideration prior to submittal to the United States Department of Housing and Urban Development.  
(Presenter: Robert Gilliam, Acting Director, 382-3983)

Hearing Opened  
Public Comment: None  
Hearing Closed

**APPROVED**

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

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

**PUBLIC COMMENT**

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

Public Comment: Elizabeth Becerra, David Hansen, Carlo, Jane Hunt-Ruble, Delina, Latesha Howard, Arely Cedillo, Angel F. Huerta, Jr., John Barnett, Von

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, MAY 5, 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, April 21, 2026. 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.