

CONSOLIDATED AGENDA FOR THE  
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS REGULAR MEETING

**Tuesday, October 22, 2024**

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**DAWN ROWE**  
**CHAIR**  
Third District Supervisor



**COL. PAUL COOK (RET.)**  
**VICE CHAIRMAN**  
First District Supervisor

**JESSE ARMENDAREZ**  
Second District Supervisor

**CURT HAGMAN**  
Fourth District Supervisor

**JOE BACA, JR.**  
Fifth District Supervisor

**Chief Executive Officer**  
Luther Snoke

**County Counsel**  
Tom Bunton

**Clerk of the Board**  
Lynna Monell

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This consolidated agenda contains a brief description of each item of business for San Bernardino County to be considered by the San Bernardino County Board of Supervisors (Board), also sitting as the Governing Board of the following entities: Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; San Bernardino County Flood Control District; County Industrial Development Authority; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; Inland Empire Public Facilities Corporation; San Bernardino County Financing Authority; San Bernardino County Fire Protection District; and Successor Agency to the County of San Bernardino Redevelopment Agency.

The agenda and its supporting documents can be viewed online at <https://cob.sbcounty.gov/> or in the Office of the Clerk of the Board of Supervisors at 385 N. Arrowhead Ave, 2nd Fl., San Bernardino, CA 92415. The online agenda may not include all available supporting documents or the most current version of documents. Live and archived meeting videos can be viewed at [www.sbcounty.gov/Main/Pages/ViewMeetings.aspx](http://www.sbcounty.gov/Main/Pages/ViewMeetings.aspx) or via the San Bernardino County YouTube channel at [www.youtube.com/@SBCountyPIO/streams](http://www.youtube.com/@SBCountyPIO/streams).

To address the Board regarding an item on the agenda, or an item within its jurisdiction but not on the agenda, complete and submit a request to speak by utilizing the speaker kiosk. Requests must be submitted before the item is called for consideration. Speakers may address the Board for up to three (3) minutes total on the consent calendar, up to three (3) minutes on each discussion item, and up to three (3) minutes total on Public Comment, not to exceed a total of twelve (12) minutes for the meeting, unless it is determined that a different limit is appropriate.

Written comments may be submitted via email at [BoardMeetingComments@cob.sbcounty.gov](mailto:BoardMeetingComments@cob.sbcounty.gov), online at [publiccomments.cob.sbcounty.gov](http://publiccomments.cob.sbcounty.gov), or via U.S. Mail to San Bernardino County Clerk of the Board of Supervisors, 385 N. Arrowhead Ave, 2nd Fl., San Bernardino, CA 92415. Comments received after the posting of the agenda and prior to the start of the meeting will be forwarded to the Board for review. Comments relating to matters subject to Board consideration or discussion will also be posted online at <https://cob.sbcounty.gov/brown-act-writings-received>. Comments received after the meeting begins and through the conclusion of the meeting will be provided to the Board after the meeting adjourns. Comments received outside of this timeframe will not be forwarded.

ADA Accessibility: If you require a reasonable modification or accommodation for a disability, please call the Clerk of the Board of Supervisors at (909) 387-3841 or e-mail at [COB@sbcounty.gov](mailto:COB@sbcounty.gov) to request an accommodation at least 72 hours prior to the Board meeting.

To obtain additional information on an item, please contact the Presenter listed under each item prior to the meeting to allow the Board to move expeditiously in its deliberations.

Except where noted, all scheduled items will be heard in the Covington Chambers of the Board of Supervisors, County Government Center, 385 North Arrowhead Avenue, First Floor, San Bernardino, California.

*PLEASE SILENCE CELL PHONES AND OTHER ELECTRONIC DEVICES UPON ENTERING THE CHAMBERS*

**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. California Department of Housing and Community Development v. Shangri-La Industries LLC, et al., Los Angeles County Superior Court Case No. 24STCV00629
2. A.H., et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:23-cv-01028-JGB-SHKx
3. James Barkan v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2129134
4. Amy Carter v. Brian Quintard, et al., San Bernardino County Superior Court Case No. CIVSB2405185

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

5. One case

Conference with Labor Negotiator (Government Code section 54957.6)

6. Agency designated representative: Leo Gonzalez  
Employee organizations:

- California Nurses Association - Nurses Unit and Per Diem Nurses Unit

Public Employee Discipline/Dismissal/Release (Government Code section 54957)

7. Consider Public Employee(s) Discipline/Dismissal/Release

**SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT**

Conference with Labor Negotiator (Government Code section 54957.6)

8. Agency designated representative: Leo Gonzalez  
Employee organizations:

- San Bernardino County Professional Firefighters, IAFF, Local 935

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

9. Corey Mount v. San Bernardino County Fire Protection District, et al., San Bernardino County Superior Court Case No. CIVSB2318142

**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

Memorial Adjournments

Board of Supervisors

- Wade E. Abbott, 76, of Mission Viejo
- First District – Supervisor Col. Paul Cook (Ret.)
- Virginia Luna Alvarado, 85, of Victorville
  - Calvin “Dennis” Baker, 74, of Hesperia
  - David J. Bright, 88, of Apple Valley
  - Betty N. Bright, 95, of Apple Valley
  - Thomas Gilbert Frank, 83, of Apple Valley
  - Nancy Lorraine Montano, 84, of Apple Valley
  - Heinz Steinmann, 92, of Wrightwood
  - Anita Mae Tennant, 90, of Apple Valley
  - Marian Elizabeth Van Wyk, 91, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Flor Argueta, 47, of Fontana
- Silvia Arreola, 50, of Rancho Cucamonga
- Pedro A. Gonzalez, 77, of Fontana
- Cruz Casillas Hernandez, 96, of Upland
- Lonnie Lee Keith, 82, of Fontana
- James L. Ransier, 32, of Fontana
- William Ernest Richards, 83, of Fontana
- Raul Arturo Rivera, 74, of Upland
- Warren John Rovegno, 68, of Upland
- Lucia Sanchez, 84, of Fontana

Third District – Supervisor Dawn Rowe

- Mark Dale Miller, 64, of Yucaipa
- Monte Dale Rauschenberg, 70, of Joshua Tree

Fourth District – Supervisor Curt Hagman

- Venessa F. Cantu, 41, of Chino Hills
- Martin Leonard De Hoog, 79, of Ontario
- Mary Eileen Domas, 97, of Montclair
- Rodolfo Alanis Fierro, 81, of Ontario
- Rene O. Fruto, 90, of Chino Hills
- Michael Gonzales, Jr., 60, of Ontario
- Jacquelyn Louise McGrail, 70, of Upland
- Carmen Muniz Narez, 93, of Ontario
- Jerry Roberta Smith, 77, of Upland

Fifth District – Supervisor Joe Baca, Jr.

- Vanessa Renee Ambriz, 37, of Colton
- Lea Michelle Cash, 70, of Rialto
- Anh N. Dao, 95, of San Bernardino
- Dolores A. Escobar, 84, of Rialto
- Angel A. Gago, 77, of Colton
- Louie Arnold Gomez, 60, of San Bernardino
- Clifton M. Green, 56, of Rialto
- Josephine O. Martinez, 83, of Colton
- Richard M. Roth, 96, of San Bernardino
- Kaheda Vera, 76, of San Bernardino

Special Presentations, Resolutions and Proclamations

Vice Chairman Cook

- Resolution recognizing Glenda Jackson
- Resolution recognizing Sheila Muir
- Resolution recognizing the Executive Assistants’ Forum

## Reports from County Counsel and Chief Executive Officer

### Individual Board Member Comments

#### Presentation of the Agenda

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

### **CONSENT CALENDAR**

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

### **COUNTY DEPARTMENTS**

#### Board of Supervisors

#### 2) Adoption of Recognitions, Resolutions and Proclamations:

##### Board of Supervisors

Adopt and present resolution recognizing Glenda Jackson upon her retirement after 37 years of valuable service to San Bernardino County.

Adopt and present resolution recognizing Sheila Muir upon her retirement after 22 years of valuable service to San Bernardino County.

Adopt and present resolution recognizing the Executive Assistants' Forum of San Bernardino County on celebrating its 25th Anniversary.

Adopt resolution recognizing Barbara Barnes upon her retirement after 36 years of valuable service to San Bernardino County.

Adopt proclamation declaring November as National Caregivers Month through the year 2029 to acknowledge the essential work and contribution that in-home caregivers bring to San Bernardino County.

#### Aging and Adult Services

- 3) Approve contract with the City of San Bernardino to provide services for senior nutrition programs pursuant to the Modernization of Older Californian's Act, in a total amount not to exceed \$99,900, over the contract period of October 22, 2024, through September 30, 2025. (Presenter: Glenda Jackson, Assistant Director, 798-8528)

#### Agriculture/Weights and Measures

- 4) Approve revenue agreement with the California Department of Food and Agriculture (State Agreement No. 24-0521-000-SG) to continue to provide inspection services related to the High

Risk Pest Exclusion Program, for a maximum reimbursement of \$147,656.09, for the period July 1, 2024 through June 30, 2025.

(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

### Arrowhead Regional Medical Center

- 5) Approve Contract with ASCO Power Technologies to provide maintenance and repairs of automatic transfer switches in a not to exceed amount of \$248,829, effective October 22, 2024 through October 21, 2029.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)
- 6) Approve Service Agreement with UMAC dba Mammo.com, including non-standard terms, for the provision of service and preventative maintenance on imaging equipment in the amount of \$28,000, for the term of October 22, 2024 through October 21, 2025.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)
- 7) Approve Amendment No. 5 to Agreement No. 19-721 with Experian Health, Inc., for use of software supporting payment transactions, extending the term by an additional six months, for a total contract period of November 5, 2019, through May 4, 2025, with no change to the not-to-exceed contract amount of \$3,009,777.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)
- 8) Approve Contract with Premier Cost Recovery, Inc. to provide Accounts Payable Recovery Services for Arrowhead Regional Medical Center's Accounting Department, in the total amount not-to-exceed \$1,000,000, from the date of execution by both parties for a period of three years.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)
- 9) Approve Service Agreement, including non-standard terms, with Karl Storz Endoscopy-America, Inc. for the exchange and repair of endoscopy products, in the amount not to exceed \$194,805 for the period of January 1, 2025 through December 31, 2027.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)
- 10) 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. Completion of Focused Professional Practice Evaluation - Medical Staff
  8. Request for Extension of Focused Professional Practice Evaluation - Medical Staff
  9. Request for New Clinical Privileges - Medical Staff
  10. Rescind Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
  11. Request for Change in Staff Status - Medical Staff
  12. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
  13. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)
- 11) 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 I:

1. Operative Services Policy and Procedures Manual
  2. Volunteer Services Policy and Procedures Manual
  3. Health Information Management Policy and Procedures Manual
  4. Administrative Policies and Procedures Manual
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

#### Assessor/Recorder/County Clerk

- [12\)](#) 1. Approve a non-financial Terms of Use Agreement with SmartBear, including non-standard terms, for software services, effective October 22, 2024, and continuing until terminated by either party.
2. Authorize the Assessor-Recorder-County Clerk to electronically accept the Terms of Use Agreement in Recommendation No. 1 related to software services offered by SmartBear.
- (Presenter: Chris Wilhite, Assessor-Recorder-County Clerk, 382-3208)

#### Behavioral Health

- [13\)](#) Approve Memorandum of Understanding with Step Up on Second, Inc., including non-standard terms, for the United States Department of Housing and Urban Development's Continuum of Care in-kind service value match, in the amount of \$767,765, for the period of November 1, 2024, through October 31, 2025.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

#### Child Support

- [14\)](#) 1. Approve non-financial Cal-Photo Agency Agreement with the California Department of Justice for access to Cal-Photo by the Department of Child Support Services, for a period not to exceed three years from the date of execution by both parties.
2. Authorize the Director of the Department of Child Support Services to execute and submit any subsequent non-substantive amendments to the Cal-Photo Agency Agreement, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Child Support Services to transmit any non-substantive amendments to the Cal-Photo Agency Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Amy Coughlin, Director, 478-7471)

#### Children and Family Services

- [15\)](#) 1. Approve the provisional license agreement with the California Department of Social Services for the operation of the San Bernardino County Transitional Shelter Care Facility, including non-standard terms, for a period of three years beginning with the date the provisional license is issued, with the option to extend the license in six-month increments.
2. Authorize the Assistant Director of Children and Family Services to execute the provisional license agreement and any subsequent six-month extensions, subject to review by County Counsel.
3. Direct the Assistant Director of Children and Family Services to transmit the executed provisional license agreement and any subsequent six-month extensions to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Jeany Zepeda, Director, 387-2792)

#### Community Development and Housing Department

- [16\)](#) 1. Approve Agreement (State Standard Agreement No. 23-ESG-18014), including non-standard terms, for the 2023-24 State Emergency Solutions Grant Program under the Continuum of Care Administrative Entity Allocation, with the California Department of



Housing and Community Development, for the support of homeless activities, in the amount of \$259,772, effective upon execution by the California Department of Housing and Community Development through October 15, 2025.

2. Authorize the Chief Executive Officer, Assistant Executive Officer, or Director of the Community Development and Housing Department to execute and submit the agreement, and any subsequent non-substantive amendments to the grant award agreement, subject to review by County Counsel.
3. Direct the Director of the Community Development and Housing Department to transmit the executed agreement, and any subsequent non-substantive amendments to the agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Carrie Harmon, Director, 382-3983)

#### County Administrative Office

- [17\)](#) Approve Amendment No. 1 to Agreement No. 24-151 with Sprout Social, Inc., to increase the number of licensed users, increasing the total agreement amount by \$33,660 for a total contract amount not to exceed \$168,660, effective March 30, 2024, through March 29, 2027.

(Presenter: Martha Guzman-Hurtado, Chief Communications Officer, 387-4193)

- [18\)](#)
1. Continue the Local Emergency Proclamation within San Bernardino County related to the Line Fire, that was initially proclaimed by the Director of Emergency Services on September 7, 2024, and ratified by the Board of Supervisors on September 10, 2024.
  2. Continue the Local Emergency Proclamation within San Bernardino County related to the Bridge Fire, that was initially proclaimed by the Director of Emergency Services on September 10, 2024, and ratified by the Board of Supervisors on September 12, 2024.

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

- [19\)](#)
1. Find that approval of a Use Permit with The Regents of the University of California for shared spaces in the cities of Highland and Redlands is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
  2. Approve Contract with The Regents of the University of California on behalf of its University of California Agriculture and Natural Resources, and its University of California Cooperative Extension for San Bernardino County to provide research and educational programs for the residents of the county, including authorizing the Chief Executive Officer to approve revisions to the Work Plan, in the amount of \$304,493 for the three-year retroactive period of July 1, 2024, through June 30, 2027.
  3. Approve Use Permit with The Regents of the University of California on behalf of its University of California Agriculture and Natural Resources and its University of California Cooperative Extension programs for use of approximately 1,556 square feet of the County-leased space located at the County Library facility at 7863 Central Avenue in Highland, and approximately 1,405 square feet at the County-owned space at the County Museum facility located at 2024 Orange Tree Lane in Redlands, to operate the University of California Cooperative Extension research and educational programs for the residents of San Bernardino County, at no cost for a three-year retroactive period of July 1, 2024 through June 30, 2027.
  4. Authorize the waiver of reimbursement charges set forth in County Policy 12-06 for each use of approximately 1,405 square feet of shared space at the County Museum facility located at 2024 Orange Tree Lane in Redlands pursuant to the Use Permit with The Regents of the University of California for a three-year retroactive period of July 1, 2024, through June 30, 2027.
  5. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

(Presenter: Michael Jimenez, Deputy Executive Officer, 387-3103)

- 20)
1. Approve Contract with the San Antonio Heights Association to provide funding for the refurbishment costs of the San Antonio Heights Christmas star, for the period December 5, 2023, through September 16, 2026, reallocating \$56,893 in remaining funds previously awarded under Contract No. 22-1225, in the not-to-exceed amount of \$56,893.
  2. Approve Contract with the Fontana Unified School District to contribute funding towards the cost of renaming Randall Pepper Elementary School, a school in the Fontana Unified School District, to O'Day Short Elementary School and to support initiatives focused on diversity, in the not-to-exceed amount of \$50,000, for the period of October 22, 2024, through October 21, 2026.
  3. Approve Contract with the West Valley Water District to contribute funding towards their Safeguarding Fontana Through Fire Hydrant Retrofit Project, in the not-to-exceed amount of \$100,000, for the period of October 22, 2024, through October 21, 2025, and waive the requirement in County Policy 05-10 for a financial matching contribution of at least 25% from the West Valley Water District.
  4. Approve contract with the Foothill Family Shelter, Inc. to provide funding for their housing and shelter programs, in the not-to-exceed amount of \$10,000, for the period of October 22, 2024, through October 21, 2025.
  5. Approve Contract with the Upland Chamber of Commerce to continue to support their efforts and promote community involvement in the City of Upland, in the not-to-exceed amount of \$25,000, for the period of October 22, 2024, through October 21, 2025.
  6. Approve Contract with Ontario Pro Soccer LLC dba Empire Strykers to promote the County with an additional "San Bernardino County Night" at one of the home games and through the acquisition of additional game tickets to be distributed to residents of the Fourth District, with priority given to youth, for the Ontario Pro Soccer LLC dba Empire Strykers for the 2024-2025 Major Arena Soccer League season, for a total of \$10,000, for the period of October 22, 2024, through October 21, 2025.
  7. Approve an allocation totaling \$2,250, \$1,750 from the Second District Priorities Program and \$500 from the Fourth District Priorities Program, for administrative costs related to Recommendation Nos. 4, 5, and 6.
- (Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

District Attorney

- 21)
1. Approve End User License Agreement with Berla Corporation, including non-standard terms, for the vehicle forensic iVe Ecosystem, including system training and certification of department personnel, for a not-to-exceed amount of \$62,387, and renewing annually, for a period of five years, retroactively effective October 7, 2024, through October 6, 2029.
  2. Authorize the Chief of Bureau of Investigation, or his designee, to electronically execute the agreement on behalf of the County, and any non-substantive amendments to the agreement, subject to review by County Counsel.
  3. Direct the District Attorney to transmit copies of 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)
- 22)
1. Approve Grant Subaward with the California Governor's Office of Emergency Services to accept grant funds in the amount of \$3,053,239, for the San Bernardino County Victim/Witness Assistance Program retroactively effective October 1, 2024, through September 30, 2025.
  2. Authorize the Victim Services Chief to sign and submit invoices, as required by the California Governor's Office of Emergency Services, on behalf of the County.
  3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)



## Fleet Management

- [23\)](#) Appoint Melanie Eustice, Deputy Director of Fleet Management, as the alternate County representative on the Mobile Source Air Pollution Reduction Review Committee - Technical Advisory Committee.  
(Presenter: Mark McCullough, Director, 387-7870)

## Innovation and Technology

- [24\)](#) 1. Approve a non-financial Subscription End User License Agreement, including non-standard terms, with NetBrain Technologies, Inc., for a network monitoring and management system, effective October 22, 2024, through October 21, 2029, automatically renewing for additional five-year periods, unless either party provides notice of non-renewal.  
2. Approve NetBrain Order Form No. 51814 with NetBrain Technologies, Inc. for a network monitoring and management system, for the total contract amount of \$1,160,550, for the period beginning October 22, 2024, through October 21, 2029, automatically renewing for five-year terms thereafter, unless notice of non-renewal is provided by either party.  
(Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)
- [25\)](#) Approve Amendment No. 1, to Contract No. 24-613, with Gartner Inc., for subscription-based research and education services to add a Software Engineering Leaders license subscription in a total amount of \$51,000, increasing the total contract amount from \$403,820 to \$454,820, with no change to the contract period of August 1, 2024, through July 31, 2025.  
(Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

## Law and Justice Administration

- [26\)](#) 1. Approve grant application to the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the 2024 Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$310,538, for the period of October 1, 2023 through September 30, 2027.  
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 2024 Edward Byrne Memorial Justice Assistance Grant Program, to sign and submit the application referenced in Recommendation No. 1 on behalf of the County, including any subsequent non-substantive amendments to the grant application, subject to review by County Counsel.  
3. Approve the Memorandum of Understanding, as required by the 2024 Edward Byrne Memorial Justice Assistance Grant Program, with the City of San Bernardino.  
4. Direct the Chair of the Law and Justice Group to transmit the grant application and any subsequent amendments to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Kellie Byward, Law and Justice Group Chair, 382-3940)

## Library

- [27\)](#) 1. Approve Grant Agreement (State Agreement No. CLLS24-70), including non-standard terms, with the State of California, California State Library to receive \$122,386 for the Adult Literacy Services Program for the period of July 1, 2024, through June 30, 2025.  
2. Designate the County Librarian or the Library Regional Manager for Library Services, as required by the California State Library, to electronically execute and submit the 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 or the Library Regional Manager for Library Services, to submit the Grant Agreement and non-substantive amendments in relation to this grant award to the

Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Kristin Stevens, Assistant County Librarian, 387-2220)

### Preschool Services

- [28\)](#) Approve a non-financial Memorandum of Understanding with Inland Counties Regional Center, Inc. dba Inland Regional Center, to provide disability services for eligible Early Head Start infants and toddlers, for the period of October 27, 2024, through October 31, 2029.  
(Presenter: Arlene Molina, Assistant Director, 383-2078)
- [29\)](#) Approve Amendment No. 1 to non-financial contracts to continue providing parenting classes to parents and caregivers of children enrolled in the Head Start, Early Head Start, and State Preschool programs, to extend the contract period by two years, for a total contract term of November 1, 2021, through October 31, 2026, with the following agencies:
1. Moses House Ministries, Contract No. 21-777.
  2. Walden Family Services, Contract No. 21-779.
- (Presenter: Arlene Molina, Assistant Director, 383-2078)

### Project and Facilities Management

- [30\)](#)
1. Approve Addendum No. 1, dated August 7, 2024, which added revised plans to the bid documents.
  2. Approve Addendum No. 2, dated August 8, 2024, which moved the bid opening, updated the specifications, and provided answers to the Request for Information.
  3. Award a construction contract to PUB Construction Inc., in the amount of \$576,932, for the Prado RV Restroom Remodel Project located at 16700 Euclid Avenue, Chino, for a contract period of 200 calendar days from the date of the issuance of the Notice to Proceed.
  4. Authorize the Director of Project and Facilities Department to order any necessary changes or additions in the work being performed under the construction contract, for a total amount not to exceed \$41,347, pursuant to public contract code section 20142.
  5. Approve a \$2,132,340 decrease in the project budget, from \$4,263,773 to \$2,131,433, for the Prado RV Restroom Remodel Project located at 16700 Euclid Ave, Chino.
  6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments within the Capital Improvement Program, as detailed in the Financial Impact section (Four votes required).
  7. 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.
- (Presenter: Don Day, Director, 387-5000)
- [31\)](#) Continue the finding, first made by the Board of Supervisors on June 25, 2024, that there is substantial evidence that the damaged power line that provides power to the Bertha Peak Communication site created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, necessitating an urgent project to replace power lines and poles at the Bertha Peak Communications site in Big Bear, to allow uninterrupted public safety emergency communication services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services, and delegating authority, originally by Resolution on June 25, 2024, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$2,329,803, for any remediation, construction, and modifications related to the power lines, cross arms, cross arm hardware, power poles, tree trimming, and tree removal, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).  
(Presenter: Don Day, Director, 387-5000)

- [32\)](#) 1. Find that the 800MHz Upgrade Skyland Peak Tower Project is exempt under the California Environmental Quality Act Guidelines, Section 15301 (e), Class 1, Existing Facilities.  
2. Approve plans and specifications for the 800MHz Upgrade Skyland Peak Tower Project located in Crestline.  
3. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the 800MHz Upgrade Skyland Peak Tower Project.  
4. 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)

### Public Health

- [33\)](#) 1. Approve and authorize submission of the 2024-25 Integrated Systems of Care Division Plan for California Children's Services, to the California Department of Health Care Services, in the amount of \$16,307,696, including a County match of \$515,107, for the period of July 1, 2024, through June 30, 2025.  
2. Approve and authorize submission of the 2024-25 California Children's Services Monitoring and Oversight plan, to the California Department of Health Care Services, in the amount of \$654,474, for the period of July 1, 2024, through June 30, 2025.  
3. Accept allocation (State Agreement No. 24-04) from the California Department of Health Care Services for the 2024-25 Integrated Systems of Care Division Plan and 2024-25 California Children's Services Monitoring and Oversight, in the amount of \$13,337,610, for the period of July 1, 2024, through June 30, 2025.  
(Presenter: Joshua Dugas, Director, 387-9146)

- [34\)](#) Approve revenue agreements to provide school nursing services, including non-standard terms, in an aggregate amount estimated to be \$75,000, for the period of October 9, 2024 through June 30, 2025, with the following education agencies:  
1. Baker Valley Unified School District  
2. Lucerne Valley Unified School District  
3. Mt. Baldy Joint Elementary School District  
4. Encore Education Corporation  
(Presenter: Joshua Dugas, Director, 387-9146)

- [35\)](#) 1. Approve Employment Contract with Charles Sims, Physician Assistant, to provide primary care and HIV medical services with the Clinic Operations Division at the rate of \$67.17 per hour, for the period of November 1, 2024, through October 31, 2027.  
2. Authorize the Director of Public Health to execute amendments to extend the term of the contract, for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.  
3. Direct the Director of the Department of Public Health to transmit all amendments to the Employment Contract with Charles Sims to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Joshua Dugas, Director, 387-9146)

- [36\)](#) Approve Amendment No. 6 to Contract No. 16-938 with VVC Holding Corp., for the Athena Practice electronic health record system, including the System Upgrade Assurance subscription, increasing the contract amount by \$332,960, from \$3,535,282 to \$3,868,242, and extending the contract term by one year, for a total contract period of December 20, 2016, through December 31, 2025, with the option to extend one additional year.  
(Presenter: Joshua Dugas, Director, 387-9146)

- [37\)](#) Accept and approve Award and Agreement (State Award No. 24-36-90899-00) from the California Department of Public Health, for the Refugee Health Assessment Program, to provide health assessments for newly arrived refugees and other eligible entrants in San

Bernardino and Riverside Counties, for reimbursement of \$106 per comprehensive health assessment and \$53,486 in administrative costs, retroactively for the period of October 1, 2024, through September 30, 2025.

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

- [38\)](#)
1. Approve Amendment No. 1 to Non-Financial Memorandum of Understanding No. 23-33 with the California Department of Public Health, to add an additional year, for a total term of January 31, 2023 through June 30, 2026.
  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 in relation to this Memorandum of Understanding, on behalf of the County, subject to review by County Counsel.
  3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments to the Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.

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

#### Public Works-Transportation

- [39\)](#)
1. Find that the Riverside Drive Right Turn Lane Project in the Chino Area is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (existing facilities) and Section 15302(c) Class 2 (replacement or reconstruction).
  2. Approve the Riverside Drive Right Turn Lane Project in the Chino Area as defined in the Notice of Exemption.
  3. Approve the plans and specifications for the Riverside Drive Right Turn Lane Project in the Chino Area, as signed and sealed by a registered civil engineer.
  4. Authorize the Director of the Department of Public Works to advertise the Riverside Drive Right Turn Lane Project in the Chino Area for formal bids.
  5. Direct the Department of Public Works to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

- [40\)](#)
- Approve Cooperative Agreement with the City of Fontana for street repairs, maintenance, and emergency work within the incorporated area of the City of Fontana and the surrounding unincorporated area, effective October 22, 2024, through September 30, 2029, in an amount not to exceed \$75,000 per project and not to exceed an aggregate total of \$100,000 per fiscal year.

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

- [41\)](#)
1. Approve the purchase of the following unbudgeted fixed assets:
    - a. One Compressed Natural Gas Liner Truck in an amount not-to-exceed \$1,000,000
    - b. One Compressed Natural Gas Broom Paint Truck in an amount not-to-exceed \$500,000
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments in the amount of \$1,500,000, as detailed in the Financial Impact section, for the purchase of the unbudgeted fixed assets identified in Recommendation No. 1 (Four votes required).

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

- [42\)](#)
1. Approve plans and specifications for the Little Third Street and Little Tippecanoe Avenue Project in the San Bernardino Area, as signed and sealed by a registered engineer.
  2. Authorize the Director of Public Works to advertise the Little Third Street and Little Tippecanoe Avenue Project in the San Bernardino Area for formal bids.

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

#### Purchasing

- [43\)](#) 1. Approve three party Agreement with Corodata Records Management, Inc. and Konica Minolta Business Solutions USA, Inc., including non-standard terms, for the provision of offsite document storage and retrieval services and document digitization services, not to exceed \$600,000 annually, for the initial term of October 22, 2024, through October 21, 2031, with three one-year options to extend the term at the same annual value.
2. Authorize the Purchasing Agent to add, replace or delete services and adjust rates for services, including revisions to the fixed rates listed in Schedules A and B as needed, up to \$600,000 annually, subject to review by County Counsel.
3. Authorize the Purchasing Agent to execute up to three one-year options to extend the term of the contract listed in Recommendation No. 1, subject to review by County Counsel.
4. Direct the Purchasing Agent to transmit amendments to the three party Agreement with Corodata Records Management, Inc. and Konica Minolta Business Solutions USA, Inc., to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Pete Mendoza, Director, 909-387-2073)

- [44\)](#) 1. Approve Amendment No. 1 to Contract No. 19-764 with DRC Pacific, Inc. for debris removal and management services and mass care and sheltering services, at no cost, until services are requested and rendered, extending the contract term by 12 months, for a total contract period of November 19, 2019, through November 18, 2025.
2. Approve Amendment No. 1 to Contract No. 19-765 with Ceres Environmental Services, Inc. dba Environmental & Demolition Services Group for debris removal and management services, at no cost, until services are requested and rendered, extending the contract term by 12 months, for a total contract period of November 19, 2019, through November 18, 2025.
- (Presenter: Pete Mendoza, Director, 387-2073)

#### Real Estate Services

- [45\)](#) 1. Approve a no-fee use permit form to be executed with LifeStream Blood Bank for one-day blood drive events held on various days on San Bernardino County-owned or leased premises during the period of October 22, 2024, through October 21, 2029.
2. Authorize the wavier of reimbursement charges set forth in San Bernardino County Policy 12-06 for each one-day blood drive event for the period October 22, 2024, through October 21, 2029.
3. Authorize the Director of the Real Estate Services Department to execute a no-fee use permit form for one-day blood drive events held on various days on San Bernardino County-owned or leased premises during the period of October 22, 2024, through October 21, 2029, subject to County Counsel review.
- (Presenter: Terry W. Thompson, Director, 387-5000)

- [46\)](#) 1. Find that approval of a Revenue License Agreement with APC Towers, LLC, a Delaware Limited Liability Company, for a cellular communications site is an exempt project under the California Environmental Quality Act Guidelines Section 15303 - New Construction or Conversion of Small Structures (Class 3) and Section 15061(b)(3) common sense exemption.
2. Approve a five-year Revenue License Agreement, with four five-year options to extend the term of the license, with APC Towers, LLC, a Delaware Limited Liability Company, commencing on the earlier of (i) January 1, 2025; or (ii) the commencement of Licensee's construction of the Licensee's authorized equipment, for the use of approximately 816 square feet of San Bernardino County-owned land located at 780 E. Gilbert Street in San Bernardino, for the construction and operation of a cellular communications site for total revenue in the amount of \$230,346.
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)

- 47)
1. Approve Waiver Valuation Nos. 24-30 and 24-31, copies of which are on file with the Real Estate Services Department.
  2. Authorize the acquisition of three Temporary Construction Easements from two property owners over portions of certain real properties, totaling approximately 102,232 square feet, for a period commencing on May 1, 2025 and expiring on the earlier of completion of the project or April 30, 2027, for the National Trails Highway at 10 Bridges Project in the unincorporated area of Amboy, at a total cost not to exceed \$2,000, which includes the just compensation and a \$1,000 contingency amount.
  3. Approve the form of Acquisition Agreement to acquire three Temporary Construction Easements from two property owners for the National Trails Highway at 10 Bridges Project in the unincorporated area of Amboy.
  4. Authorize the Director of the Real Estate Services Department to:
    - a. Complete and execute two Acquisition Agreements, in substantial conformance with the approved form of Acquisition Agreement, to acquire a total of three Temporary Construction Easements from two property owners over portions of certain real properties, totaling approximately 102,232 square feet, for the National Trails Highway at 10 Bridges Project in the unincorporated area of Amboy, at a total cost not to exceed \$2,000, which includes the just compensation and a \$1,000 contingency amount.
    - b. Execute any other documents necessary to complete these transactions, subject to County Counsel review.

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

- 48)
1. Find that approval of Amendment No. 2 to Lease Agreement No. 22-31 with New Hope Family Life Public Enterprise Center, 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. 2 to Lease Agreement No. 22-31 with New Hope Family Life Public Enterprise Center, Inc. to exercise the second of two existing options to extend the term of the lease by one-year from November 1, 2024 through October 31, 2025, for the new cumulative period of January 25, 2022, through October 31, 2025, following a permitted holdover for the period of June 1, 2024, through October 31, 2024; adjust the rental rate schedule; add two additional one-year options to extend the term; and update standard lease agreement language for the Sheriff/Coroner/Public Administrator's use of approximately 4,518 square feet of office space, comprising rooms 7, 14, 17, 18, 21, and 25, located at 1505 West Highland Avenue in San Bernardino, in the total amount of \$82,122.
  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)

- 49)
1. Find that approval of Amendment No. 4 to Lease Agreement No. 11-930 with Foothill Blvd Property 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. 11-930 with Foothill Blvd Property LLC to exercise the first five-year option to extend the term of the lease by five years for the period of November 1, 2024, through October 31, 2029, for a new cumulative period of January 15, 2013 through October 31, 2029, following a permitted one year and nine and a half months holdover for the period of January 15, 2023 through October 31, 2024, adjust the rental rate schedule, and update the standard lease agreement language for 36,179 square feet of office space for the Transitional Assistance Department, located at 1175 W. Foothill Blvd in Rialto, in the amount of \$7,957,341 including the permitted holdover amount of \$2,310,210.



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)

50)

1. Acting as the Successor Housing Agency to the former Redevelopment Agency of the County of San Bernardino, pursuant to Health and Safety Code section 34176, approve Amendment No. 1 to the Purchase and Sale Agreement and Joint Escrow Instructions for Contract No. 23-1016, between San Bernardino County, a political subdivision of the State of California, acting in its capacity as the Successor Housing Agency to the former Redevelopment Agency of the County of San Bernardino pursuant to Health and Safety Code Section 34176 and Micasso Group, LLC, a California limited liability company, to adjust the purchase price for vacant land containing approximately 3.75 acres located at 10108 Locust Avenue in the unincorporated area of Bloomington (Assessor's Parcel Number 0252-051-41) from \$4,900,500, plus escrow, title, and closing fees estimated to be \$10,000, to an amount to be determined by a third-party appraisal pursuant to mutually agreed appraisal instructions, plus additional due diligence costs estimated to be \$50,000, and extend the closing date to 60 calendar days following the determination of the appraised purchase price.
2. Approve a budget increase of \$1,149,500 to Capital Improvement Program Project No. 24-075 to purchase vacant land containing approximately 3.75 acres located at 10108 Locust Avenue in the unincorporated area of Bloomington.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary adjustments to the Real Estate Services Department 2024-25 budget, as detailed in the Financial Impact section (Four votes required).

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

#### Regional Parks

51)

1. Find that approval of Amendment No. 1 to Revenue Lease Agreement No. 20-221 with Daryl Schendel to continue to operate the Calico Photo Studio concession at Calico Ghost Town Regional Park is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 1 to Revenue Lease Agreement No. 20-221 with Daryl Schendel to continue to operate the Calico Photo Studio concession at Calico Ghost Town Regional Park from February 1, 2025, through January 31, 2030, exercising the five-year option to extend the terms, in which the County will receive lease fees of no less than \$18,000 over the five-year term (Four votes required).
3. Direct the Regional Parks Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

52)

Approve Revenue Interim Use Permit with The Bully Registry for the use of a portion of Cucamonga-Guasti Regional Park, to hold the Cinco de Mayo Dog Show event on May 3, 2025, with set-up beginning May 2, 2025, and tear-down on May 3, 2025, for total revenue in the amount of \$5,727.98

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

#### Sheriff/Coroner/Public Administrator

53)

1. Approve the following contracts, including a non-standard term, with Axon Enterprise, Inc.:
  - a. Non-financial contract for Evidence.com software licensing, for the period of October 22, 2024 through December 31, 2024.
  - b. Contract for the provision of the Taser 10 Certification Program with Virtual Reality, for a total amount not to exceed \$10,328,980, for the period of December 31, 2024 through December 30, 2029.

2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute change orders to the contract noted in Recommendation No. 1.b., as needed, subject to review by County Counsel, so long as the total aggregate amount of such change orders does not exceed \$516,450, 5% 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: Kelly Welty, Chief Deputy Director, 387-3760)

[54\)](#) Approve the purchase of two automatic scrubbers, for an estimated amount of \$23,174, as unbudgeted fixed assets to support the Regional Occupational Program's Custodial Program at the County's detention centers.  
(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

[55\)](#) Approve Amendment No. 6 to Contract No. 18-874, including a non-standard term, with NEC Corporation of America for proprietary hardware maintenance and software support of the CAL-ID Automated Fingerprint Identification System, increasing the total contract amount by \$370,800, from \$2,160,000 to \$2,530,800, and extending the term for one year, for a total contract period of October 20, 2018, through October 19, 2025.  
(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

#### Transitional Assistance

[56\)](#) Approve a non-financial Memorandum of Understanding with the House of Ruth, Inc. to provide office space for a contracted domestic abuse counselor to perform services at the Transitional Assistance Department office in Rancho Cucamonga, for the period of November 1, 2024 through October 31, 2026.  
(Presenter: James LoCurto, Director, 388-0245)

#### Workforce Development Department

[57\)](#) Approve contract with Goodwill Industries of Southern California, for a total amount of \$1,750,000, to operate the education, job retention and job search components of the CalFresh Employment and Training Program, in an amount not to exceed \$350,000 per year, for the period of October 23, 2024, through September 30, 2029, contingent upon the availability of federal funding.  
(Presenter: Bradley Gates, Director, 387-9856)

[58\)](#) Approve non-financial Partnership Agreement with Community Action Partnership of San Bernardino County to collaboratively apply to the United States Environmental Protection Agency for a grant program for a term of three years following the grant award date.  
(Presenter: Bradley Gates, Director, 387-9856)

### **SEPARATED ENTITIES**

#### Board Governed County Service Areas

- [59\)](#) Acting as the governing body of County Service Area 70 D-1 Lake Arrowhead:
1. Approve a project budget increase of \$207,871, from \$585,000 to \$792,871, for the Capital Improvement Program - County Service Area D-1 Lake Arrowhead MacKay Park Pickleball Courts Project.
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section, for the County Service Area D-1 Lake Arrowhead MacKay Park Pickleball Courts Project (Four votes required).
  3. Approve Addendum No. 1, issued June 18, 2024, to the bid documents for the County

Service Area 70 D-1 Lake Arrowhead MacKay Park Pickleball Courts Project.

4. Award construction Contract to Altmeyer Inc., in the amount of \$600,052 for the County Service Area 70 D-1 Lake Arrowhead MacKay Park Pickleball Courts Project.
5. Authorize a contingency fund of \$60,005 for the County Service Area 70 D-1 Lake Arrowhead MacKay Park Pickleball Courts Project.
6. Authorize the Director of the Department of Public Works to approve expenditures up to \$60,005 for verified quantity overruns for this unit-priced construction contract.
7. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the construction contract with Altmeyer Inc., for a total amount not-to-exceed \$42,502 of the \$60,005 contingency fund, pursuant to Public Contract Code Section 20142.
8. Authorize the Director of the Department of Public Works to accept the work when 100% complete, and to execute and file the Notice of Completion.

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

#### San Bernardino County Fire Protection District

60) Acting as the governing body of the San Bernardino County Fire Protection District:

1. Find that the acquisition of approximately 2.21 acres of real property, partially improved with an unfinished structure of approximately 10,693 square feet (Assessor's Parcel Number 0413-021-03-0000), located at 9626 Eighth Avenue in the City of Hesperia, is an exempt project under the California Environmental Quality Act Guidelines Section - 15301 Existing Facilities (Class I) and Section 15061(b)(3) (Common Sense Exemption).
2. Authorize the acquisition of approximately 2.21 acres of real property, partially improved with an unfinished structure of approximately 10,693 square feet (Assessor's Parcel Number 0413-021-03-0000), located at 9626 Eighth Avenue in the City of Hesperia, for the purchase price of \$1,600,000 plus an independent consideration payment, escrow expenses, title fees, and due diligence inspection costs estimated to be \$25,000, for a total estimated cost of \$1,625,000, for the San Bernardino County Fire Protection District, in accordance with Health and Safety Code Section 13861(b) and Government Code Section 25350.
3. Approve the Purchase and Sale Agreement and Joint Escrow Instructions, including non-standard terms, with Global Federal Credit Union, to acquire said partially improved real property in Recommendation No. 2 upon close of escrow.
4. Authorize the Director of the Real Estate Services Department to execute escrow instructions, an acceptance certificate to affix to the grant deed to accept the real property in Recommendation No. 2, and any other documents necessary to complete this transaction, subject to County Counsel review.
5. Approve Capital Improvement Program Project No. 25-093 (WBSE 94.10.0007) to acquire 2.21 acres of real property, partially improved with an unfinished structure of approximately 10,693 square feet (Assessor's Parcel Number 0413-021-03-0000), located at 9626 Eighth Avenue in the City of Hesperia for the purchase price of \$1,600,000 plus an independent consideration payment, escrow expenses, title fees, and due diligence inspection costs estimated to be \$25,000, for a total estimated cost of \$1,625,000, for the San Bernardino County Fire Protection District.
6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section (Four votes required).
7. 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)

#### San Bernardino County Flood Control District

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

1. Find that the adoption of the Resolution in Recommendation No. 2 is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15061(b)(3) (Common Sense Exemption).
2. Adopt Resolution:
  - a. Rescinding Resolution No. 2020-221, which declared that the vacant land owned by the San Bernardino County Flood Control District, identified as approximately 1,253 acres within the Etiwanda Heights Neighborhood and Conservation Plan Area, in the City of Rancho Cucamonga, is no longer necessary for the uses and purposes for which it was acquired and is surplus land in accordance with County Policy 12-17 and Water Code Appendix Section 43-6.
  - b. Declaring vacant land owned by the San Bernardino County Flood Control District, identified as approximately 1,253 acres within the Etiwanda Heights Neighborhood and Conservation Plan Area, in the City of Rancho Cucamonga, is no longer necessary for the uses and purposes for which it was acquired and is exempt surplus land, in accordance with County Policy 12-17, Water Code Appendix Section 43-6, and Government Code section 54221(f)(1)(N).
  - c. Determining that none of the characteristics listed under Government Code section 54221(f)(2) apply to the land identified in Recommendation No. 2.b.
  - d. Finding the disposition of the land identified in Recommendation No. 2.b. will generate revenue, which will directly further the express purpose of the San Bernardino County Flood Control District's work or operations, including the development, maintenance, and operation of the San Bernardino County Flood Control District's flood control and water conservation improvements, as provided in Government Code section 54221(f)(1)(N).
  - e. Directing the Clerk of the Board of Supervisors to certify the adoption of this Resolution and send a copy of this Resolution to the State of California Department of Housing and Community Development in accordance with Sections 104(c) and 400(e) of the Surplus Land Act Guidelines.
3. Direct the Chief Flood Control Engineer to file the Notice of Exemption in accordance with the California Environmental Quality Act.  
(Presenter: Terry W. Thompson, Director, 387-5000)

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

1. Find that approval of the relinquishment of San Bernardino County Flood Control District's easements and the transfer of ownership and maintenance and operational responsibilities for the drainage facilities thereon, comprising a portion of the Sand Creek Basin and Channel in San Bernardino, to Yuhaaviatam of San Manuel Nation is an exempt project under the California Environmental Quality Act Guidelines Section 15312(b)(3) (surplus property sales) and Section 15061(b)(3) (Common Sense Exemption).
2. Adopt a Resolution declaring that San Bernardino County Flood Control District's easements totaling approximately 28.75 acres over portions of Yuhaaviatam of San Manuel Nation-owned real property and the drainage facilities thereon, comprising a portion of the Sand Creek Basin and Channel in San Bernardino, are no longer necessary to be retained for the uses and purposes of San Bernardino County Flood Control District due to Yuhaaviatam of San Manuel Nation's assumption of future maintenance and operational responsibilities for the drainage facilities, and that relinquishing the easements and transferring ownership of the drainage facilities to Yuhaaviatam of San Manuel Nation will not interfere with flood control operations in the region and is in the public interest, in accordance with Water Code Appendix Section 43-6 and County Policy 12-17.
3. Approve non-financial Facilities Transfer Agreement with Yuhaaviatam of San Manuel Nation to relinquish San Bernardino County Flood Control District's easements totaling approximately 28.75 acres over portions of Yuhaaviatam of San Manuel Nation-owned real property (Assessor's Parcel Numbers 0285-121-04-0000, 0285-121-14-0000, 0285-121-30-0000, 0285-121-33-0000, 0285-121-34-0000, 0285-153-14-0000 and 0285-153-15-0000) by

Quitclaim, and transfer ownership of the drainage facilities thereon by bill of sale in consideration of Yuhaaviatam of San Manuel Nation's assumption of future maintenance and operational responsibilities for the drainage facilities, for a term commencing upon execution until terminated by mutual agreement.

4. Approve the Quitclaim to relinquish the easements referenced in Recommendation No. 3 and authorize the Chair of the Board of Supervisors to execute the Quitclaim.
5. Approve the Bill of Sale to transfer ownership of the drainage facilities located on the easement areas under the easements referenced in Recommendation No. 3 and authorize the Chair of the Board of Supervisors to execute the Bill of Sale.
6. 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.
7. 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)

### **MULTIJURISDICTIONAL ITEMS**

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

- 63)**
1. Acting as the governing body of San Bernardino County, approve the following amendments for on-call storm maintenance services to increase the contract amounts, with no change to the contract term of October 27, 2020, through June 30, 2025:
    - a. Amendment No. 4 to Contract No. 20-1026 with Weaver Grading, Inc., increasing the contract amount by \$2,000,000, from \$6,500,000 to \$8,500,000.
    - b. Amendment No. 2 to Contract No. 20-1014 with Jeremy Harris Construction, Inc., increasing the contract amount by \$1,250,000, from \$2,500,000 to \$3,750,000.
  2. Acting as the governing body of San Bernardino County Flood Control District, approve the following amendments for on-call storm maintenance services, increasing the contract amounts, with no change to the contract term of October 27, 2020, through June 30, 2025:
    - a. Approve Amendment No. 1 to Contract No. 20-1030 with Amer General Engineering, increasing the contract amount by \$1,250,000, from \$1,250,000 to \$2,500,000, and adding additional requirements in connection with Executive Order N-6-22 Russia Sanctions and Senate Bill 1439 contractor reporting information.
    - b. Approve Amendment No. 1 to Contract No. 20-1037 with James Dickey, Inc., increasing the contract amount by \$1,250,000, from \$1,250,000 to \$2,500,000, and adding additional requirements in connection with Executive Order N-6-22 Russia Sanctions and Senate Bill 1439 contractor reporting information.
    - c. Approve Amendment No. 2 to Contract No. 20-1050 with Weaver Grading, Inc., increasing the contract amount by \$2,500,000, from \$2,500,000 to \$5,000,000.

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

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

- 64)**
1. Acting as the governing body of County Service Area 70, Zone R-51 (Old Toll Access Roads):
    - a. Adopt Resolution that accepts a loan, and states the necessity for borrowing, from the County Service Area Revolving Loan Fund, in order to fund the County Service Area 70, Zone R-51 (Old Toll Access Roads) Project, including interest at the rate earned by the County's pooled investments as determined by the County's Auditor-Controller/Treasurer/Tax Collector, being repaid within 10 years of disbursement, in the amount of \$54,250 (Four votes required).



- b. Approve a \$54,250 increase to the County Service Area 70, Zone R-51 (Old Toll Access Roads) Project from \$258,754 to \$313,004.
  - c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post 2024-25 budget adjustments, as indicated in the Financial Impact section, for County Service Area 70, Zone R-51 (Old Toll Access Roads) Project (Four votes required).
  - d. Approve Addendum No. 1, issued on August 8, 2024, to the bid documents for the County Service Area 70, Zone R-51 (Old Toll Access Roads) Project.
  - e. Award construction Contract to Horizon Construction Co. Int'l., Inc., in the amount of \$267,621, for the County Service Area 70, Zone R-51 (Old Toll Access Roads) Project.
  - f. Approve Amendment No. 1 to Contract with Horizon Construction Co. Int'l., Inc., for the County Service Area 70, Zone R-51 (Old Toll Access Roads) Project, reducing the scope of work and contract amount by \$14,860, from \$267,621 to \$252,761, with no change to the contract term starting from the notice to proceed plus 30 days.
  - g. Authorize a contingency fund of \$25,276 for the County Service Area 70, Zone R-51 (Old Toll Access Roads) Project.
  - h. Authorize the Director of the Department of Public Works to approve expenditures up to \$25,276 for verified quantity overruns for this unit-priced construction contract.
  - i. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the construction contract with Horizon Construction Co. Int'l., Inc., for the total not-to-exceed amount of \$25,138 of the \$25,276 contingency fund, pursuant to Public Contract Code Section 20142.
  - j. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
2. Acting as the governing body of San Bernardino County:
- a. Adopt Resolution approving a loan from the County Service Area Revolving Loan Fund for the County Service Area 70, Zone R-51 (Old Toll Access Roads) Project, including interest at the rate earned by the County's pooled investments as determined by the County's Auditor-Controller/Treasurer/Tax Collector, being repaid within 10 years of disbursement, in the amount of \$54,250 (Four votes required).
  - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to record the \$54,250 loan from the County Service Area Revolving Loan Fund to County Service Area 70, Zone R-51 (Old Toll Access Roads).

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

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

- 65)
- 1. Acting as the governing body for San Bernardino County Flood Control District:
    - a. Find that approval of conveyance of one permanent easement to Southern California Edison Company is an exempt project under the California Environmental Quality Act Guidelines Section 15061(b) (Common Sense Exemption).
    - b. Adopt a Resolution declaring the conveyance of one permanent easement, over a portion of San Bernardino County Flood Control District-owned property, located in the unincorporated area of San Bernardino (portion of Assessor's Parcel Number 0273-011-26-0000), to Southern California Edison Company for electrical utilities is in the public interest; declaring that the interest conveyed will not substantially conflict or interfere with the use of the property by San Bernardino County Flood Control District; and authorizing the conveyance by Grant of Easement in accordance with Water Code Appendix Section 43-6 and Government Code Section 25526.6, at no cost.
    - c. Authorize the Chair of the Board of Supervisors to execute one Grant of Easement to convey the easement to Southern California Edison Company.
    - d. Authorize the Director of the Real Estate Services Department to execute any other non-binding documents necessary to complete this transaction, subject to County Counsel review.



- e. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- 2. Acting as the governing body for San Bernardino County Fire Protection District:
  - a. Find that approval of conveyance of one permanent easement to Southern California Edison Company is an exempt project under the California Environmental Quality Act Guidelines Section 15061(b) (Common Sense Exemption).
  - b. Adopt a Resolution declaring the conveyance of one permanent easement, over a portion of San Bernardino County Fire Protection District -owned property, located in the unincorporated area of San Bernardino (portion of Assessor's Parcel Number 0273-011-22-0000), to Southern California Edison Company for electrical utilities is in the public interest; declaring that the interest conveyed will not substantially conflict or interfere with the use of the property by San Bernardino County Fire Protection District; and authorizing the conveyance by Grant of Easement in accordance with Health and Safety Code Section 13861(b) and Government Code Section 25526.6, at no cost.
  - c. Authorize the Chair of the Board of Directors to execute one Grant of Easement to convey the easement to Southern California Edison Company.
  - d. Authorize the Director of the Real Estate Services Department to execute any other non-binding documents necessary to complete these transactions, subject to County Counsel review.
  - 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)

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

- [66\)](#) 1. Acting as the governing body of San Bernardino County, San Bernardino County Fire Protection District, and the Board Governed County Service Areas, authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments to Appropriation, Revenue, Operating Transfers Out, Use of Available Reserves and Use of Net Position required to finalize the budget for 2023-24, as detailed in the attached 2023-24 Year-End Budget Adjustment Report (Attachment A), allowing for minor technical changes limited to available budget within the budget unit (Four votes required).
- 2. Acting as the governing body of San Bernardino County, the Board Governed County Service Areas, the San Bernardino County Fire Protection District, the San Bernardino County Flood Control District, the In-Home Supportive Services Public Authority, and Inland Counties Emergency Medical Agency, accept the Performance Measures section of the Year-End Budget Adjustment Report (Attachment A).
- 3. Acting as the governing body of San Bernardino County, authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments for 2024-25 as detailed in Attachment B (Four votes required).

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

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

- [67\)](#) 1. Acting as the governing body of San Bernardino County, approve Amendment No. 1 to Memorandum of Understanding No. 22-399, effective July 1, 2024, with San Bernardino County Fire Protection District, for fire protection and emergency medical services, updating contract language and increasing the annual contract amounts for 2024-25, 2025-26, and 2026-27 by \$400,000, increasing the total contract amount by \$1,200,000, from \$54,500,000 to \$55,700,000, for additional firefighting services, with no change to the term of July 1, 2022, through June 30, 2027.

2. Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to Memorandum of Understanding No. 22-399, effective July 1, 2024, with San Bernardino County, for fire protection and emergency medical services, updating contract language and increasing the annual contract amounts for 2024-25, 2025-26, and 2026-27 by \$400,000, increasing the total contract amount by \$1,200,000, from \$54,500,000 to \$55,700,000, for additional firefighting services, with no change to the term of July 1, 2022, through June 30, 2027.

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

## **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.

### **Deferred Items**

### **Public Works-Transportation**

- 68)**
1. Conduct a public hearing on the necessary revisions to County Fee Ordinance Section 16.0215B, Department of Public Works - Development, and Regional Transportation Development Mitigation Plan Fees.
  2. Make alterations, if necessary to proposed ordinance.
  3. Approve introduction of proposed ordinance.
    - An ordinance of San Bernardino County, State of California, to amend Subsection 16.0215B(b) of Chapter 2 of Division 6 of Title 1 of the San Bernardino County Code, relating to Regional Transportation Development Mitigation Plan fees charged by the County.
  4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, NOVEMBER 5, 2024, on the Consent Calendar.
  5. Adopt a Resolution establishing:
    - a. The "Truck Storage/Drop Lot" land use category and supporting calculation methodology for offsite and supplemental onsite warehouse truck staging lots in the Regional Transportation Development Mitigation Plan Report; and
    - b. That a land use application intended solely to modify a condition of approval to reflect the changes in the update to the Regional Transportation Development Mitigation Plan falls within the scope of minor revisions, pursuant to Chapter 85.12 of the Development Code, and are therefore subject to the approval authority of the Director of the Land Use Services Department to review and act upon said request.
  6. Adopt the 2024 update of the Regional Transportation Development Mitigation Plan Report.
  7. Pursuant to County Fee Ordinance Section 16.0231(a)(3), approve a waiver of fees set forth in County Fee Ordinance Section 16.0215A(j)(5)(A)(II) for applications for minor revisions to approved actions intended solely to modify a condition of approval to reflect the changes to the Regional Transportation Development Mitigation Plan regarding the fee calculation methodology for offsite and supplemental onsite warehouse truck staging lots.

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

### **Sheriff/Coroner/Public Administrator**

- 69)** Receive and file the Fall 2024 Mid-Term Report and presentation on personnel, operations, and future priorities.

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

## **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.

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, NOVEMBER 5, 2024 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.**