

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

Tuesday, June 10, 2025

**DAWN ROWE
CHAIR**

Third District Supervisor



**JOE BACA, JR.
VICE CHAIR**

Fifth District Supervisor

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

**JESSE ARMENDAREZ
Second District Supervisor**

**CURT HAGMAN
Fourth District Supervisor**

**Chief Executive Officer
Luther Snoke**

**County Counsel
Tom Bunton**

**Clerk of the Board
Lynna Monell**

ROLL CALL

SUPERVISORS PRESENT:

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

OTHERS IN ATTENDANCE

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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

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

1) **BOARD OF SUPERVISORS**

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

1. William J. Richards v. County of San Bernardino, et al., United States Central District Court Case No. 5:17-cv-00497-HDV-SP
2. Todderick Randall v. County of San Bernardino, et al., United States Central District Court Case No. 5:24-cv-00086-SSS-SPx
3. Wicks Brewing Co, LLC, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2312487
4. Cristina H. De Rivera v. City of Fontana, et al., San Bernardino County Superior Court Case No. CIVSB2321099
5. Desiree Scott v. San Bernardino County, et al., San Bernardino County Superior Court Case No. CIVSB2225776

Conference with Labor Negotiator (Government Code section 54957.6)

6. Agency designated representative: Leo Gonzalez

Employee organizations:

- San Bernardino County Sheriff's Employees' Benefits Association - Safety and Safety Management

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

Deacon Mark Martinez, Jr. of San Salvador's Catholic Church in Colton

Memorial Adjournments

Board of Supervisors

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

- Jay Robert Burgum, 65, of Victorville
- Thomas Michael Murdock, 62, of Hesperia
- Wayne Joseph Parisi, 77, of Victorville
- Jesus Emanuel Solis, 34, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Martha Beatriz Aleman, 50, of Fontana
- Maximo Arambula, 87, of Fontana
- Raymond Louis Arjo, 84, of Upland
- Reynaldo Salvaleon Bagalso, 76, of Upland
- Janet Lee Beard, 79, of Upland
- Lisa Grissel Blanco, 28, of Upland
- Frank Joe Bruno, 94, of Upland
- Dorothy Junko Ishii Bryant, 84, of Fontana
- Jonathan Robert Gavaldon, 52, of Fontana
- David Ray Livingston, 68, of Rancho Cucamonga
- Gilbert Maldonado, 22, of Fontana
- Bertha Martinez, 77, of Fontana
- Gary Anthony Martinez, 84, of Upland
- Larry G. Miethe, 73, of Fontana
- Dennis K. Miller, 77, of Fontana
- Debbie Kathleen Moore, 65, of Upland
- Lorraine Payan, 67, of Fontana
- Engracia Valle Quintero, 93, of Fontana
- Marina Sanchez, 57, of Fontana
- Nizam Eldin Sleiman, 67, of Rancho Cucamonga
- Sandra Lee Sonsteng, 77, of Fontana
- Richard Villa, 75, of Victorville
- Kathleen Wakeling, 81, of Upland
- Phil Wheeler, 76, of Fontana
- Lorraine Ruth York, 94, of Rancho Cucamonga
- Consuelo Medel Zamora, 100, of Upland
- Charlotte M. Zweifel, 80, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Beverly L. Buoye, 93, of Redlands
- William McCalmon, 79, of Redlands
- Robert Loya, Jr., 77, of Redlands

Fourth District – Supervisor Curt Hagman

- Arturo Fernando Aguirre, 57, of Chino Hills
- Noel Marie Christman, 88, of Ontario
- Thomas Allen Cook, 55, of Ontario
- Donald Henry Czarnocki, 73, of Chino
- Jose Trinidad Felix, 54, of Ontario

- Gloria Eleanor Ibarra, 78, of Ontario
- Janice Ruth Mouw, 85, of Ontario
- Juliet Olivia Pacifico, 95, of Ontario
- Anthony John Peich, 76, of Chino
- Remedios Viola Placencia, 91, of Ontario
- Ricky Lowell Santos, 76, of Ontario
- Mary Ellen Simpson, 72, of Ontario
- Richard H. Swift, 92, of Montclair
- Ty van Dyke Winters, 49, of Chino
- Consuelo Medel Zamora, 100, of Upland

Fifth District – Supervisor Joe Baca, Jr.

- Erlinda Romo Alvarado, 90, of San Bernardino
- Roseanne Brown, 78, of San Bernardino
- Raymond Carmel Chavez, 68, of Rialto
- Mark Leonard Garcia, 63, of Colton
- Ernest S. Guerrero, 79, of San Bernardino
- Alfonso L. Gutierrez, 74, of Bloomington
- Maxine Mary Nelson, 103, of San Bernardino
- Jesus Manuel Padilla, 84, of San Bernardino
- Joyce Smith Partin, 82, of Bloomington
- Esperanza Ramirez, 74, of San Bernardino
- Ramon Ramirez, 84, of San Bernardino
- Annette Estelle Ramos, 70, of Colton
- Elmer Lloyd Riley, 92, of Bloomington
- Marcos Rodriguez, 39, of Rialto
- Frank V. Rodriguez, 84, of San Bernardino

Special Presentations, Resolutions and Proclamations - None

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Individual Board Member Comments

Vice Chair and Fifth District Supervisor Joe Baca, Jr. provided an update on the following board he sits on: Omnitrans Board of Directors. He recognized Alex Anderson and Tara DeNunez for providing outstanding service for CONFIRE JPA. He provided an update on the Colton and Reche Canyon roadwork, and he thanked Public Works for their work on this project. Supervisor Baca, Jr. highlighted the following events he attended: Tower 19 Fire graduation with Chair Rowe; Children and Family Services Senior Family Celebration; groundbreaking for the Little Third and Little Tippecanoe Avenue improvement project; and the Children and Family Services Sports Faire. He also announced that he attended the Fire Ops 101 and expressed his appreciation for the Fire department. Vice Chair Baca, Jr. highlighted the following items on the Agenda: 37, 52, 67, 77, 93, 100, and 101.

Second District Supervisor Jesse Armendarez highlighted the following events he attended: Fontana Days Festival & Parade; graduations in Fontana and Upland; and 2nd District Union Resource Fair. He reported that a Conex box containing emergency supplies was placed at a Mt. Baldy elementary school. Supervisor Armendarez announced that he attended the County Fire Ops 101, and he thanked them for what they do and how they impact our communities.

Fourth District Supervisor Curt Hagman highlighted the following items on the agenda: 52, 82, 132, and 136. He provided an update on the following board he sits on: South Coast Air Quality Management District. Supervisor Hagman highlighted the following events he attended: San

Bernardino County Peace Officers' Memorial Ceremony on May 22; Job Fair and Expungement Event on May 28; health care grand opening on May 29; State of the City in Chino Hills on June 5; and shredding event in Chino on June 7. He further stated that the restaurant Oak and Ember opened up on May 22.

Chair and Third District Supervisor Dawn Rowe thanked Sheriff Shannon Dicus and the Office of the Sheriff for the work that they do, especially with providing mutual aid to jurisdictions near us. She thanked Local 935 for setting up Fire Ops 101 and expressed appreciation for Fire staff for the work that they do.

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the reappointment of Elliot S. Weinstein to Seat 3 on the Children and Families Commission (First 5) for a 2-year term, expiring 1/31/2026 (At Large).
- b. Declare and post vacancy per Maddy Act for the remaining 2-year term, expiring 1/05/2026, for Seat 7 held by Lael Mitchell on the Board of Commissioners for the Housing Authority of the County of San Bernardino (At Large).

APPROVED (CONSENT CALENDAR)

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

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

- 3)
 - 1. Terminate Employment Contract No. 23-839 with Jessica Andalon as a Constituent Services Representative, effective June 27, 2025 (Four votes required).
 - 2. Approve Employment Contract with Jessica Andalon to provide support services to the Fifth District Supervisor, as a Chief of Staff, effective June 28, 2025, for an estimated annual cost of \$216,598 (Salary - \$136,115, Benefits - \$80,483).(Presenter: Joe Baca, Jr., Vice Chair and Fifth District Supervisor, 387-4565)

APPROVED (CONSENT CALENDAR)

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

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

Aging and Adult Services

- 4) Approve Amendment No. 1 to Contract No. 22-1011 with Rolling Start, Inc., for Aging and Disability Connection No Wrong Door Liaison services, updating the language clarifying responsibilities, increasing the contract amount by \$250,000, from \$1,200,000 to a total not to exceed amount of \$1,450,000, and extending the contract by an additional year, for a total contract period of July 1, 2022 through June 30, 2026.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

- 5) Approve Amendment No. 3 to Revenue Contract No. 22-537 (State Revenue Agreement No. AD-2223-12) with the California Department of Aging to provide Aging and Disability Resource Connection Program services, updating Exhibit A, Scope of Work, Exhibit B, Budget Details, Payment Provisions, Closeout Report, Exhibit D, Special Terms and Conditions, and adding Exhibit B, Attachment 1 - Budget Display, increasing the total contract amount by \$629,995, from \$2,095,152 to \$2,725,147, and extending the term by one year, for a total contract period of July 1, 2022 through June 30, 2026.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

Agriculture/Weights and Measures

- 6) Approve revenue agreement (State Agreement No.25-0137-000-SA) with the California Department of Food and Agriculture, to perform inspections for the Certified Farmers Market program, for a maximum reimbursement amount of \$6,044, for the period of July 1, 2025, through June 30, 2026.
(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

APPROVED (CONSENT CALENDAR)

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

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

- 7) Approve Amendment No. 1 to Revenue Agreement No. 23-878 with the California Department of Food and Agriculture (State Revenue Agreement No. 23-0303-000-SA), for the Noxious Weed Program, to extend the term by 30 months, for a total agreement term of July 1, 2023 through December 31, 2027, and to increase the agreement amount by \$55,190 from \$42,400 to a new total not to exceed amount of \$97,590.
(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

APPROVED (CONSENT CALENDAR)

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

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

Arrowhead Regional Medical Center

- 8) 1. Approve Neurosurgery Physician Residency Employment Agreement with Mohammad Arshad, to provide services to Arrowhead Regional Medical Center as a resident physician, for the estimated annual cost of \$119,247.42, for the period July 1, 2025 through June 30, 2026.
2. Approve Neurosurgery Physician Residency Employment Agreement with Hamid Hadi, to

provide services to Arrowhead Regional Medical Center as a resident physician, for the estimated annual cost of \$119,247.42, for the period July 1, 2025 through June 30, 2026.

3. Approve Neurosurgery Physician Residency Employment Agreement with Rebecca Houston, to provide services to Arrowhead Regional Medical Center as a resident physician, for the estimated annual cost of \$119,247.42, for the period July 1, 2025 through June 30, 2026.
4. Approve Neurosurgery Physician Residency Employment Agreement with Louis Reier, to provide services to Arrowhead Regional Medical Center as a resident physician, for the estimated annual cost of \$119,247.42, for the period July 1, 2025 through June 30, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 9)
 1. Approve Amendment No. 1 to Master Software and Services Agreement 22-1218 with Solventum Health Information Systems, Inc., for automated medical records coding and reimbursement software licenses and support services, changing the name of the contracting party from 3M Health Information Systems, Inc. to Solventum Health Information Systems, Inc., and designating third party contractor 22nd Century Technologies, Inc. as a limited license authorized site, to perform the roles of clinical documentation improvement and Coding staff and management, with no change to the contract amount of \$3,635,050 or the contract period of December 30, 2022 until termination of the last schedule.
 2. Approve Amendment No. 2 to Master Software and Services Agreement 22-1218 with Solventum Health Information Systems, Inc., for automated medical records coding and reimbursement software licenses and support services, designating an additional third party contractor RadGov, Inc. as a limited license authorized site to perform the roles of and Coding staff and management, with no change to the contract amount of \$3,635,050 or the contract period from December 30, 2022 until termination of the last schedule.
 3. Approve Amendment No. 1 to Master Services Agreement 24-324 with Solventum Health Information Systems, Inc. changing the name of the contracting party from 3M Health Information Systems, Inc. to Solventum Health Information Systems, Inc., with no changes to the contract amount of \$2,000,000 or contract period from April 23, 2024 and continuing until termination of the last schedule.

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

APPROVED (CONSENT CALENDAR)

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

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

- 10) Approve Amendment No. 5 to Agreement No. 19-842 with Park Place International, LLC dba CloudWave, for hardware support and maintenance and cloud-based software service and support for the Medical Information Technology, Inc. electronic health record server environment, increasing the contract amount by \$59,026, from \$1,294,654 to a total contract amount of \$1,353,680, and extending the contract period by six months, for a total contract term of December 17, 2019, through December 16, 2025.

(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. Accept grant award and approve CalMedForce Awardee Grant Agreement, including non-standard terms, with Physicians for a Healthy California in the amount of \$80,000 annually, for a four year grant program in the total amount of \$320,000, beginning July 1,

2025 through September 30, 2029, for funding of the Arrowhead Regional Medical Center's Obstetrics and Gynecology Residency Program.

2. Accept grant award and approve CalMedForce Awardee Grant Agreement, including non-standard terms, with Physicians for a Healthy California in the amount of \$40,000 annually, for a three year grant program in the total amount of \$120,000, beginning July 1, 2025 through September 30, 2028, for funding of Arrowhead Regional Medical Center's Internal Medicine Residency Program.
3. Accept grant award and approve CalMedForce Awardee Grant Agreement, including non-standard terms, with Physicians for a Healthy California in the amount of \$40,000 annually, for a three year grant program in the total amount of \$120,000, beginning July 1, 2025 through September 30, 2028, for funding of Arrowhead Regional Medical Center's Family Medicine Residency Program.
4. Accept grant award and approve CalMedForce Awardee Grant Agreement, including non-standard terms, with Physicians for a Healthy California in the amount of \$40,000 annually, for a three year grant program in the total amount of \$120,000, beginning July 1, 2025 through September 30, 2028, for funding of Arrowhead Regional Medical Center's Emergency Medicine Residency Program.

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

APPROVED (CONSENT CALENDAR)

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

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

- 12) Approve Amendment No. 2 to Agreement No. 21-178 with Philips North America LLC assigning the Agreement from CapsuleTech, Inc., and to upgrade the surveillance software to integrate and connect to the electronic health system, and to increase the contract amount by \$36,252 from \$952,865, to \$989,117 with no change to the contract period of March 9, 2021, through March 8, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 13) Approve Contract with Agiliti Health, Inc., including non-standard terms, for patient bed/gurney maintenance and repair services, and an onsite equipment management program, in the amount of \$7,669,326, effective July 1, 2025 through June 30, 2030.

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

APPROVED (CONSENT CALENDAR)

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

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

- 14)
 1. Approve Grant Agreement, including non-standard terms, with the California Department of Health Care Access and Information for the Song-Brown Primary Care Residencies Grant to support the training of internal medicine residents, in the amount of \$625,000, for the period of July 1, 2025 through August 31, 2028.
 2. Approve Grant Agreement, including non-standard terms, with the California Department of Health Care Access and Information for the Song-Brown Primary Care Residencies Grant to support the training of family medicine residents, in the amount of \$625,000, for the period of July 1, 2025 through August 31, 2028.
 3. Authorize the ARMC Chief Executive Officer to electronically execute and submit the Grant Agreements referenced in Recommendation Nos. 1 and 2, including all required supporting materials, as well as non-substantive amendments necessary, on behalf of the County, subject to review by County Counsel.

4. Direct the ARMC Chief Executive Officer to transmit the executed Song-Brown Primary Care Residencies Grant Agreements referenced in Recommendation Nos. 1 and 2, and any subsequent non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution by all parties.

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

APPROVED (CONSENT CALENDAR)

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

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

- 15) Approve Revenue Affiliation Agreement with Saint George's University Limited, including non-standard terms, to provide medical students with clinical training and experience at Arrowhead Regional Medical Center under the supervision of the medical staff, for reimbursement in the amount \$2,261,400 for a three-year period from July 1, 2025 through June 30, 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.

- 16)
 1. Approve Amendment No. 14 to Hospital Per Diem Agreement No. 20-887 with Inland Empire Health Plan, to provide clarity regarding the compensation language in the existing agreement to more accurately align with the reimbursement methodologies, with no change to the contract term of October 1, 2020 through December 31, 2026.
 2. Direct the Clerk of the Board to maintain confidentiality of the Amendment pursuant to Health and Safety Code Section 1457 (c)(1).

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

APPROVED (CONSENT CALENDAR)

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

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

- 17) Approve Amendment No. 3 to Software Subscription License Agreement No. 21-416 with The CBORD Group, Inc., to license software for meal planning for hospital patients, increasing the contract amount by \$48,451, from \$210,276 to \$258,727, and extending the term for one year for a total contract period of July 1, 2021 through June 30, 2026, with the option to renew for one additional one-year period, upon mutual agreement of the parties.

(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.

- 18) Approve Amendment No. 3 to Agreement No. 20-601 with UKG Kronos Group, LLC, for the time and attendance management system and support, increasing the contract amount by \$820,145 plus applicable taxes, from \$3,178,074 to a new total not-to-exceed amount of \$3,998,219 plus applicable taxes, and extending the contract term by two years, for a total contract term of July 29, 2020 through July 28, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

- 19) 1. Approve Amendment No. 6 to Agreement No. 19-557 with Epic Systems Corporation, for the addition of Care Management and Value Based Care, Gallery Document Management System, Epic Generative AI Suite, Guesthouse Contracted Vendor Portal, SecureChat, Willow Ambulatory Pharmacy and Inventory Supply Tracking, and upgrade to the MyChart Patient Experience Platform, licensing, implementation services, go-live support, and travel expenses related to the Electronic Health record system, increasing the amount by \$3,000,000 from \$41,272,165 to \$44,272,165, with no change to the term of August 6, 2019, until terminated with 90 day notice to the other party.
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Amendment with Epic Systems Corporation pursuant to the confidentiality provision in Agreement No. 19-557.
- (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.

- 20) Approve Professional Services Agreement with Healthcare Reimbursement Services, Inc., for the appeal of cost report adjustments and cost report reopening of the cost report for fiscal year 2013, effective upon execution until all relevant appeals and cost report reopening are resolved, on a contingency fee basis of 18%.
- (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.

- 21) Approve agreement with Nuance Communications, Inc., including non-standard terms, for clinical medical dictation and voice recognition software, services, and equipment at Arrowhead Regional Medical Center in the amount not-to-exceed \$4,200,000 for the period of July 1, 2025 and expires sixty months 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.

- 22) 1. Approve Contract with Optimum Healthcare IT, LLC, to provide ServiceNow Software Platform subscription services, training, and support in the amount of \$8,485,890, for the period of June 16, 2025 through June 15, 2030.
2. Authorize the ARMC Chief Executive Officer to sign non-financial amendments to the Statement of Work, subject to review by County Counsel, so long as such documents do not increase the total contract amount or modify the term.
3. Direct the ARMC Chief Executive Officer to transmit copies of all signed non-financial amendments to the Statement of Work, to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 23) Approve Revenue Affiliation Agreement with Western University of Health Sciences, including non-standard terms, to provide medical students with clinical training and experience at Arrowhead Regional Medical Center under the supervision of the medical staff, for

reimbursement in the approximate amount \$2,589,000, for a three-year period from July 1, 2025 through June 30, 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.

- 24)
1. Approve Agreement with Baseline IT Consulting, for the purchase of the Rubrik Software, in the not to exceed amount of \$1,481,101, for the period of June 10, 2025 through June 9, 2030.
 2. Approve non-financial Service Agreement with Rubrik, Inc., including non-standard terms, for the subscription to Rubrik cloud platform providing data backup and recovery for the period beginning June 10, 2025 and continuing until the last subscription period expires.
 3. Approve non-financial Health Insurance Portability and Accountability Act Business Associate Agreement with Rubrik, Inc., including non-standard terms, for the period beginning June 10, 2025 and continuing until all obligations have been met or termination of the Service Agreement.

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

APPROVED (CONSENT CALENDAR)

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

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

- 25)
1. Approve Amendment No. 3 to Contract No. 20-1052 with Intelligent Medical Objects, Inc., including non-standard terms, for translation software that converts medical terminology into standardized billing codes, adding third party Current Dental Terminology Codes Terms and Conditions, increasing the total contract amount by \$478,658 from \$782,450 to \$1,261,108, and extending the contract term by five years, for a total contract term of February 21, 2018 through July 13, 2030.

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

APPROVED (CONSENT CALENDAR)

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

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

- 26)
1. Approve Enhanced Care Management Provider Agreement, including non-standard terms, with Inland Empire Health Plan, establishing reimbursement rates to San Bernardino County for the provision of Enhanced Care Management program services, for the period of July 1, 2025, through June 30, 2028.
 2. Direct the Clerk of the Board of Supervisors to maintain confidentiality of the Enhanced Care Management Provider Agreement pursuant to Health and Safety Code Section 1457(c)(1).

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

APPROVED (CONSENT CALENDAR)

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

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

- 27)
1. Approve Master Employment Agreement for the following positions, to support the Enhanced Care Management program to hire new and retain existing program staff, as detailed in Attachment A, under the California Advancing and Innovating Medi-Cal program, effective upon execution through June 30, 2028, with the option to extend the term for a maximum of three successive one-year periods:
 - a. Enhanced Care Management Care Coordinator

- b. Justice Involved Medi-Cal Specialist
 - c. Enhanced Care Management Secretary
 - d. Enhanced Care Management/Justice Involved Community Health Worker
 - e. Enhanced Care Management Licensed Vocational Nurse Care Manager
 - f. Enhanced Care Management Alcohol and Drug Counselor
 - g. Enhanced Care Management Automated Systems Technician
 - h. Enhanced Care Management Informatics Analyst
 - i. Enhanced Care Management Clinical Therapist
 - j. Enhanced Care Management Community Health Worker Supervisor/Trainer
 - k. Justice Involved Medi-Cal Specialist Supervisor
 - l. Enhanced Care Management Automated Systems Analyst
 - m. Enhanced Care Management Program Manager
 - n. Enhanced Care Management Nursing Program Coordinator
 - o. Enhanced Care Management Nurse Informatics Coordinator
 - p. Enhanced Care Management Healthcare Program Administrator
 - q. Enhanced Care Management Program Manager II
 - r. Enhanced Care Management Community Health Worker II/Lead
 - s. Enhanced Care Management Behavioral Health Care Manager
 - t. Enhanced Care Management Registered Nurse Care Manager
 - u. Enhanced Care Management Business Systems Analyst
 - v. Enhanced Care Management Program Analyst
 - w. Enhanced Care Management/Justice Involved Office Assistant
2. Authorize the ARMC Chief Executive Officer, Director of the Department of Behavioral Health, or the Director of the Department of Public Health to execute individual Employment Agreements, effective upon execution through June 30, 2028, amendments to the individual Employment Agreements for the Enhanced Care Management program, under the California Advancing and Innovating Medi-Cal program, to exercise the option to extend the term for a maximum of three successive one-year periods, and to make non-substantive changes to the individual employment agreements, on behalf of the County, subject to review by County Counsel.

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

APPROVED (CONSENT CALENDAR)

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

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

Assessor/Recorder/County Clerk

- 28) Approve Cooperative Purchasing Agreement with Kofile Technologies, Inc., including non-standard terms, to provide records restoration, preservation, and storage services, in the amount of \$2,719,772 for a total contract term of June 10, 2025, through June 10, 2026.

(Presenter: Josie Gonzales, Assessor-Recorder-County Clerk, 382-3208)

APPROVED (CONSENT CALENDAR)

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

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

Auditor-Controller/Treasurer/Tax Collector

- 29) Approve Amendment No. 2 to Agreement No. 22-739 with Columbia Ultimate Business Systems, LLC to extend software licensing, support and maintenance of the proprietary Revenue Plus Collector System by an additional six months, for the total contract period of July 1, 2022, through December 31, 2025, increasing the contract by \$85,648, for a total contract amount of \$902,316.

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

APPROVED (CONSENT CALENDAR)

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

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

- 30) Renew the Treasurer's authority to invest pursuant to Government Code sections 27000.1 and 53607, including approval authority for contracts that are necessary for such investments.
(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

APPROVED (CONSENT CALENDAR)

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

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

- 31) 1. Approve the recommendation of the Auditor-Controller/Treasurer/Tax Collector for a temporary transfer of funds to the Apple Valley Fire Protection District, in the total amount of \$1,781,055, as listed on Attachment A.
2. Adopt Resolution pertaining to the temporary transfer of funds to the Apple Valley Fire Protection District, as listed on Attachment A.
(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

APPROVED (CONSENT CALENDAR)

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

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

- 32) 1. Approve the recommendation of the Auditor-Controller/Treasurer/Tax Collector for temporary transfer of funds to the Needles Unified School District, in the total amount of \$1,274,347, as listed on Attachment A.
2. Adopt Resolution pertaining to the temporary transfer of funds in the custody of the San Bernardino County Treasurer, and the necessity for providing such funds for meeting the obligations of the Needles Unified School District, as listed on Attachment A.
(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

OFF CALENDAR

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

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

- 33) 1. Approve Amendment No. 1 to Agreement No. 24-674 with SAP Public Services, Inc., for software as a service and infrastructure as a service, to include the SAP OpenText Core Archive solution and additional server to host the Tricentis solution, in the amount of \$883,546, utilizing available contract credits with no change to the contract total of \$20,701,203, and with no change to the contract term of July 31, 2024, through September 8, 2029.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to approve additional change orders or amendments to add services to Agreement No. 24-674 with SAP Public Services, Inc. to utilize the remaining contract credit of \$623,157, subject to review by County Counsel.
3. Direct the Auditor-Controller/Treasurer/Tax Collector to transmit any change orders or amendments to Agreement No. 24-674 with SAP Public Services, Inc. to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

APPROVED (CONSENT CALENDAR)

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

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

- 34) Approve Agreement with InfoSend, Inc., to provide printing and mailing services in a total amount not to exceed \$8,134,591 for the five-year period of June 10, 2025, through June 9, 2030.
(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

APPROVED (CONSENT CALENDAR)

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

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

Behavioral Health

- 35) Approve amendments to the contracts with the following agencies, for the provision of One Stop Transitional Age Youth Center Services, increasing the total aggregate amount by \$2,387,532, from \$16,416,234 to \$18,803,766, and extending the contract term by six months, for a total contract period of July 1, 2020, through December 31, 2025:
1. Amendment No. 2 to Contract No. 20-366 with Valley Star Behavioral Health, Inc., increasing the total contract amount by \$1,630,583, from \$8,846,749 to \$10,477,332.
 2. Amendment No. 1 to Contract No. 20-367 with Victor Community Support Services, Inc., increasing the total contract amount by \$756,949, from \$7,569,485 to \$8,326,434.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 36) Approve the non-financial Student Internship Program Agreement with California State University, San Bernardino, including non-standard terms, for the provision of Nurse Practitioner, Nursing, Social Work, Marriage and Family Therapy, and Physician Assistant Student Internship training and field experience, for the period of July 1, 2025, through June 30, 2029.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 37) 1. Approve Capital Improvement Program Project, in the amount of \$836,133, for the schematic drawings and design development, for Phase III of the Pacific Village Platinum Campus Project.
2. Approve appropriation and revenue adjustments to fund the Capital Improvement Program Project and authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments as detailed in the Financial Impact section. (Four votes required)
- (Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 38) Approve Amendment No. 1 to the following contracts for the provision of Prevention and Early Intervention Older Adult Community Services Program, increasing the total aggregate contract amount by \$700,000, from \$3,150,000 to \$3,850,000, updating standard contract language, and extending the contract an additional year, for the total contract period of January 1, 2021, through June 30, 2026:
1. Contract No. 20-1138 with Rim Family Services, Inc., increasing the contract amount by \$200,000 from \$900,000 to \$1,100,000.

2. Contract No. 20-1139 with West End Family Counseling Service reflecting the legal name change and increasing the contract amount by \$500,000 from \$2,250,000 to \$2,750,000.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 39) Approve Memorandum of Understanding between the Department of Behavioral Health, Children and Family Services, Children's Network, District Attorney's Office, Probation Department, Public Defender, Department of Public Health, and San Bernardino County Superintendent of Schools, for participation in the Coalition Against Sexual Exploitation Program, in the amount of \$1,057,706, for the period of July 1, 2023, through June 30, 2026.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 40) Approve the non-financial Memorandum of Understanding, including non-standard terms, with Housing Authority of the County of San Bernardino, for No Child Left Unsheltered program services, for a total period of July 1, 2025, through June 30, 2030.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 41)
 1. Approve Amendment No. 2 to Contract No. 22-575 with Pacific Clinics, for the provision of the Military Service and Family Support program services, updating standard contract language, increasing the total contract amount by \$500,000, from \$1,500,000 to \$2,000,000, and extending the contract for one additional year, for the total contract period of July 1, 2022, through June 30, 2026.
 2. Approve Amendment No.1 to Contract No. 22-1221 with Victor Community Support Services, Inc., for the provision of the Military Service and Family Support program services, updating standard contract language, increasing the total contract amount by \$225,000, from \$562,500 to \$787,500, and extending the contract for one additional year, for the total contract period of January 1, 2023, through June 30, 2026.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 42) Approve Amendment No. 1 to Contract No. 24-404 with The Social Changery, LLC, for the provision of consultation services to develop the Cannabis Decoded Campaign, updating standard contract language, increasing the total contract amount by \$369,500, from \$293,230 to \$662,730, and extending the contract for an additional two years, for the total contract period of May 21, 2024, through June 30, 2027.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 43) Approve the purchase and distribution of prepaid bus passes to provide eligible clients with transportation assistance, in an amount not to exceed \$97,986, for the period of July 1, 2025, through June 30, 2026.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 44) Approve Amendment No. 2 to Contract No. 23-1087 with Life Generations Healthcare LLC, for the provision of Institution for Mental Disease services, updating the contract language to include additional program sites, with no changes to the aggregate contract amount of \$40,904,090 or the contract period of September 26, 2023, through June 30, 2027.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 45) Approve Amendment No. 2 to Contract No. 21-692, with South Coast Children's Society, Inc. dba South Coast Community Services for the provision of General Mental Health outpatient services, increasing the total contract amount by \$3,069,103, from \$9,260,000 to \$12,329,103, and extending the contract for an additional year, for a total contract period of October 1, 2021, through September 30, 2026.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 46) Approve contracts with the following agencies, for the provision of Enhanced Assisted Living services, in the aggregate amount of \$5,112,800, for the period of July 1, 2025, through June 30, 2030:
1. Crest Home for the Elderly.
 2. GHC Upland RCFE, LLC dba Heritage Court Assisted Living.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 47)
1. Approve Amendment No. 1 to Participation Agreement No. 24-306 with the California Mental Health Services Authority (Agreement No. 4634-SHB-2023-SBR), for the State Hospital Program, increasing the total contract amount by \$40,658, from \$112,160 to \$152,818, and extending the term an additional year, for the total contract period of July 1, 2023, through June 30, 2026.
 2. Approve Memorandum of Understanding with the California Department of State Hospitals and the California Mental Health Services Authority, including nonstandard terms, outlining the services, rates and responsibilities associated with the provision of the State Hospital beds by the California Department of State Hospitals effective July 1, 2025, through June 30, 2027.
 3. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to electronically sign and submit Amendment No. 1 to Participation Agreement No. 24-306 and the Memorandum of Understanding, including any subsequent non-substantive amendments to the Memorandum of Understanding, as required by the California Mental

Health Services Authority and California Department of State Hospitals, on behalf of the County, subject to review by County Counsel.

4. Direct the Director of the Department of Behavioral Health to transmit Amendment No. 1 to Participation Agreement No. 24-306, the Memorandum of Understanding, and subsequent non-substantive amendments to the Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 48)
 1. Approve Amendment No. 1 to the standard agreement template for Emergency Shelter Services, updating standard contract language, and increasing the aggregate amount by \$2,006,400, from \$38,971,830 to \$40,978,230, with no change to the contract period of July 1, 2023, through June 30, 2028.
 2. Authorize the Assistant Executive Officer or the Director of the Department of Behavioral Health to execute the amendment to the standard agreements with individual emergency shelter service providers, including any non-substantive changes to the individual standard agreements, such as site population changes, address changes, and legal name changes, on behalf of the County, subject to review by County Counsel.

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

APPROVED (CONSENT CALENDAR)

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

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

Children's Network

- 49)
 1. Terminate Employment Contract No. 21-656 with Xeneida Brown effective June 30, 2025.
 2. Approve Employment Contract with Xeneida Brown, as Child Abuse Prevention Coordinator, for an estimated annual cost of \$87,967 (\$55,419 Salary, \$32,548 Benefits), for the period of July 1, 2025, through June 30, 2028.
 3. Approve Employment Contract with Juan Solis, as Father Engagement Coordinator, for an estimated annual cost of \$100,177 (\$62,110 Salary, \$38,067 Benefits), for the period of July 1, 2025, through June 30, 2028.
 4. Authorize the Assistant Executive Officer of Human Services to execute amendments to extend the term of the employment contracts identified in Recommendation Nos. 2 and 3 for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.
 5. Direct the Assistant Executive Officer of Human Services to transmit any amendments to the employment contracts identified in Recommendation Nos. 2 and 3 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Community Development and Housing Department

- 50) Approve Amendment No. 4 to Contract No. 4400018237 with Whitaker Real Estate Services, Inc. for affordable housing pro forma analysis and transaction structuring services, increasing the total contract amount by \$30,000, from \$530,000 to an amount not to exceed \$560,000, and extending the contract term by one month, for a new total contract term of July 31, 2021,

through July 31, 2025.
(Presenter: Carrie Harmon, Director, 382-3983)

APPROVED (CONSENT CALENDAR)

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

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

County Administrative Office

- 51) Adopt Resolution determining there will be no exchange of property tax revenue as a result of the pending jurisdictional change related to Local Agency Formation Commission proposal LAFCO 3277 - Annexation to the Hi-Desert Water District (Assessor's Parcel Number 0585-273-04).

(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.

- 52) 1. Approve Contract with the City of Chino, including a non-standard term, to contribute funding from the 2024-25 Fourth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the Chino Airport Driveway Improvement Project, including, but not limited to, construction of driveway access points, fence relocation, slurry coat and restriping of the Chino Airport's south parking lot, in the not-to-exceed amount of \$163,735, for the period of June 10, 2025, through June 9, 2026, and waive the requirement in County Policy 05-10 for a financial matching contribution of at least 25% from the City of Chino.
2. Approve Contract with the San Bernardino County Sheriff's Employees' Benefit Association Charity Fund to contribute funding from the 2024-25 Third District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the Fallen Heroes Fund, Everyday Heroes, and Sheriff's Employees' Benefit Association Shop With a Cop programs, in the not-to-exceed amount of \$25,000, for the period of June 10, 2025, through June 9, 2026.
3. Approve Contract with the City of San Bernardino to contribute funding from the 2024-25 Fifth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the purchase of equipment and implementation of the San Bernardino Police Department's Drone First Responder Program, in the not-to-exceed amount of \$562,500, for the period of June 10, 2025, through June 9, 2026.
4. Approve Contract with the Mary's Mercy Center. to contribute funding from the 2024-25 Fifth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards costs for elevator repairs at Mary's Haven facility in San Bernardino, in the not-to-exceed amount of \$49,950, for the period of June 10, 2025, through June 9, 2026.
5. Approve Contract with the City of Upland to expand the existing uninterruptible power supply system and add new uninterruptible power supply units, reallocating \$50,000 in remaining funds previously awarded under Contract No. 22-297, with no new funds authorized, for the period of April 26, 2022, through December 31, 2025, and waive the requirement in County Policy 05-10 for a financial matching contribution of at least 25% from the City of Upland.

(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.

53)

Approve annual adjustments to internal service fund rates and department recharges, effective July 1, 2025, as outlined in Attachments A through K.

(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.

District Attorney

- 54) Adopt Resolution, as required by the California Governor's Office of Emergency Services, to amend Resolution No. 2024-139 to correct the grant ending date from September 30, 2024 to September 30, 2025 and authorize the District Attorney, Victim Services Chief, and Chief District Attorney Administration to execute and submit grant budget modifications and claims for expense reimbursement related to the grant.

(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

- 55) Approve contract, including non-standard terms, and premium rates as shown in Attachment A of the contract, with Standard Insurance Company, as the provider for short-term disability insurance, long-term disability insurance, protected medical leave administration, and employee assistance program benefits for eligible employees, for the period of July 26, 2025 through July 21, 2028, with an option to extend for one additional two-year term.

(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.

- 56)
1. Approve Dental Preferred Provider Organization premium rates for Delta Dental of California for active employees, Consolidated Omnibus Budget Reconciliation Act participants, and their eligible dependents for plan year 2025-26, as shown in Attachment A.
 2. Approve Dental Health Maintenance Organization premium rates for Delta Dental of California for active employees, Consolidated Omnibus Budget Reconciliation Act participants, and their eligible dependents for plan years 2025-26 and 2026-27, as shown in Attachment A.
 3. Approve Dental Preferred Provider Organization Administrative Services Only Fee for plan years 2025-27, as shown in Attachment A.
 4. Approve Amendment No. 2 to Contract No. 22-720 with Delta Dental of California updating contract language by inserting a new Exhibit E to reflect the guaranteed Dental Health Maintenance Organization plan premium rates for plan years 2025-27 and Dental Preferred Provider Organization Administrative Services Only fee for plan years 2025-27, with no other changes to the contract terms and conditions for plan years 2025-27.

(Presenter: Leonardo Gonzalez, Director, 387-5565)

APPROVED (CONSENT CALENDAR)

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

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

- 57) Approve Side Letter Agreement with Teamsters Local 1932, representing employees in the

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

- 58) Approve Amendment No. 2 to Contract No. 4400026513 with Lasting Impact Solutions, LLC for information technology consulting services related to the human capital management replacement project, increasing the total contract amount by \$279,920, from \$200,000 to \$479,920, and extending the contract term by one year, for a total contract term of September 3, 2024, through September 2, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 59) 1. Approve contracts with the following companies to provide ServiceNow licenses, training, and professional installation and configuration services, in an aggregate amount not-to-exceed amount of \$4,000,000, for the period of June 10, 2025 through June 9, 2030:
- Apex Systems, LLC, dba Glidefast Consulting.
 - Ahead, Inc., dba Kovarus, Inc., including a non-standard term.
2. Authorize the Chief Information Officer or Assistant Chief Information Officer to execute future documents to confirm or implement the ServiceNow software licenses, training, and professional installation and configuration services, subject to review by County Counsel, provided that such documents do not substantively modify the terms, increase the total not-to-exceed amount, or change the duration of the contracts.

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

APPROVED (CONSENT CALENDAR)

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

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

- 60) Approve Amendment No. 2 to Contract No. 24-613 with Gartner, Inc., for information technology subscription-based research and education services, increasing the not-to-exceed amount by \$3,415,280, from \$454,820 to \$3,870,100, to allow the services to be used Countywide, and extend the contract term by four years, for a total contract term of August 1, 2024, through July 31, 2029.

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

APPROVED (CONSENT CALENDAR)

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

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

- 61) 1. Approve Amendment No. 4 to Agreement No. 21-452 with Logicalis, Inc., for additional ServiceNow software licenses, training, and professional installation/configuration services, increasing the total not-to-exceed amount by \$450,000, from \$2,400,000 to \$2,850,000, with no change to the contract term of June 22, 2021, to June 21, 2026.
2. Approve Amendment No. 5 to Agreement No. 21-452 with Logicalis, Inc., clarifying the remaining professional installation/configuration services to be performed

under the statement of work, and adjusting the payment structure into two installments in the amount of \$118,708 each, paid upon execution of Amendment No. 5 and then completion of services, with no change to the total not to exceed amount of \$2,850,000 and no change to the contract term of June 22, 2022 through June 21, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

Land Use Services

- 62)
1. Accept grant award and approve Grant Award Agreement (Grant Award No. TEA32-24-0038) with the California Department of Resources Recycling and Recovery, for the 2025-26 Local Government Waste Tire Enforcement Grant, for the inspection of waste tire generating businesses and enforcement activities related to the handling and disposal of waste tires, in the amount of \$650,000 for the period June 30, 2025, through September 30, 2026.
 2. Authorize the Code Enforcement Division Chief of the Land Use Services Department to execute and submit the Grant Award Agreement with the California Department of Resources Recycling and Recovery, for the 2025-26 Local Government Waste Tire Enforcement Grant, subject to review by County Counsel.
 3. Direct the Code Enforcement Division Chief for the Land Use Services Department to transmit the fully executed Grant Award Agreement for the 2025-26 Local Government Waste Tire Enforcement Grant to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Mark Wardlaw, Director, 387-4431)

APPROVED (CONSENT CALENDAR)

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

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

- 63)
1. Adopt the report of delinquent abatement costs, related administrative fees, and unpaid citations issued for the properties due to the nuisance conditions included and summarized in Attachment A.
 2. Order the abatement costs and related administrative fees, plus unpaid citations to be levied, as a special assessment against the properties should the owner fail to pay all costs prior to levy, and direct all money received to the Land Use Services Department, Code Enforcement Division, or the appropriate revolving fund.
 3. Authorize the recordation of a notice of abatement lien against the properties, as permitted by Government Code section 25845(e).
 4. Authorize the Director of the Land Use Services Department to amend the report of delinquent fees to remove those accounts that are paid in full, or adjust the amounts owed due to the revision of the penalties and the fees and/or partial payment of the delinquent charges, prior to the report being submitted to the Auditor-Controller/Treasure/Tax Collector for placement on the 2025-2026 property tax roll and to the Assessor-Recorder-County Clerk for the recording of liens against the parcels.

(Presenter: Mark Wardlaw, Director, 387- 4431)

APPROVED (CONSENT CALENDAR)

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

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

Museum

- 64) Authorize the San Bernardino County Museum to accept a donation, in the amount of \$50,000, from the San Bernardino County Museum Foundation to be used for museum exhibits and programming, collections care, staff professional development, and education supplies.
(Presenter: David Myers, Director, 798-8608)

APPROVED (CONSENT CALENDAR)

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

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

- 65) Approve employment contract with Daniel Evans for the provision of Historic Site Manager services at Agua Mansa Cemetery in Colton, for the estimated annual total compensation cost of \$47,770 (Salary - \$14,560, Benefits - \$33,210), for the period of August 6, 2025, through August 5, 2026.
(Presenter: David Myers, Director, 798-8608)

APPROVED (CONSENT CALENDAR)

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

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

- 66) Approve employment contract with Judith Fulton for the provision of Historic Site Manager services at the Maria Merced Williams and John Rains House in Rancho Cucamonga, for the estimated annual total compensation cost of \$43,260 (Salary - \$14,560, Benefits - \$28,700), for the period of July 1, 2025 through June 30, 2026.
(Presenter: David Myers, Director, 798-8608)

APPROVED (CONSENT CALENDAR)

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

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

Office of Homeless Services

- 67) Approve Amendment No. 1 to Contract No. 22-295 with Bitfocus, Inc. for Homeless Management Information System software services, increasing the contract amount by \$508,786.75, from \$768,550.00 to \$1,277,336.75, to cover additional enterprise licenses, agency licenses, and software system enhancements, with no change to the contract term of May 1, 2022, through April 30, 2027.
(Presenter: Marcus Dillard, Chief of Homeless Services, 501-061)

APPROVED (CONSENT CALENDAR)

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

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

- 68) 1. Approve Amendment No. 6 to Contract No. 21-122 with Aviah Hospitality, Inc. dba Motel 6 for the provision of rooms to Project Roomkey participants, increasing the contract amount by \$31,481.77, from \$3,356,733.48 to an amount not to exceed \$3,388,215.25, with no change to the contract term of January 1, 2021, through June 30, 2025.
2. Approve Amendment No. 3 to Contract No. 23-1370 with SB Express One, LLC dba Super 8 Motel San Bernardino for the provision of non-congregate shelter for homeless individuals, increasing the contract amount by \$64,351.30, from \$1,541,875.56 to an amount not to exceed \$1,606,226.86, with no change to the contract term of December 19, 2023, through June 30, 2025.
(Presenter: Marcus Dillard, Chief of Homeless Services, 501-0644)

APPROVED (CONSENT CALENDAR)

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

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

Preschool Services

- 69) Approve Revenue Contract with the Child Care Resource Center, including a non-standard term, for funding in the minimum amount of \$3,000 to support the Quality Start San Bernardino Program, for the period July 1, 2024, through June 30, 2027.
(Presenter: Arlene Molina, Director, 383-2078)

APPROVED (CONSENT CALENDAR)

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

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

- 70) 1. Approve Standard Employment Contract Templates for the following Home Visiting Program contract positions, to provide home visiting services, effective upon execution through June 30, 2028, with the option to extend the term for a maximum of three successive one-year periods:
- Accountant II
 - Behavioral Health Specialist
 - Health Education Specialist
 - Home Base Child and Family Support Worker
 - Program Generalist
 - Program Supervisor
 - Site Supervisor II
 - Special Education Specialist
 - Staff Analyst II
 - Teacher III
2. Authorize the Director of the Preschool Services Department to execute the individual employment contracts identified in Recommendation No. 1, on behalf of the County, execute amendments to extend the term of the contracts for a maximum of three successive one-year extensions, as well as to make non-substantive changes to the individual employment contracts, subject to review by County Counsel.
(Presenter: Arlene Molina, Director, 383-2078)

APPROVED (CONSENT CALENDAR)

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

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

- 71) Approve amendments to the contracts with the following agencies to provide Early Head Start and Head Start Preschool services, increasing the total aggregate contract amount by \$5,800,000, for 2024-25, with no change to the contract period of July 1, 2020, through June 30, 2025:
- Amendment No. 10 to Contract No. 20-494 with Colton Joint Unified School District, increasing the contract amount by \$1,500,000, from \$6,004,231 to \$7,504,231.
 - Amendment No. 10 to Contract No. 20-497 with Needles Unified School District, increasing the contract amount by \$1,000,000, from \$2,269,731 to \$3,269,731.
 - Amendment No. 11 to Contract No. 20-495, with Easter Seals Southern California, Inc., increasing the total contract amount by \$2,300,000, from \$26,012,488 to \$28,312,488.
 - Amendment No. 12 to Contract No. 20-493, with Child Care Resource Center, increasing the contract amount by \$1,000,000, from \$9,960,791, to \$10,960,791.
- (Presenter: Arlene Molina, Director, 383-2078)

APPROVED (CONSENT CALENDAR)

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

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

- 72) Authorize the Purchasing Agent to issue non-competitive Purchase Orders for:
1. Education supplies and furniture with the following vendors:
 - a. Community Playthings for an amount not-to-exceed \$600,000.
 - b. Flexhibit for an amount not-to-exceed \$6,000,000.
 - c. Kaplan for an amount not-to-exceed \$1,000,000.
 2. Security enhancements including equipment, lighting, and other security related equipment and/or products with Siemens, for an amount not-to-exceed \$2,000,000.
 3. Computer and software system enhancements with the following vendors for a not-to-exceed aggregate amount of \$1,300,000:
 - a. Unitek
 - b. Sehi Computer Products Inc.
 4. Refrigerators, freezers, and other food service-related items with The Dish Factory, Inc. for an amount not-to-exceed \$250,000.
 5. Two Cargo Vans, for an amount not-to-exceed \$200,000, that will be equipped with literacy materials and outdoor and athletic materials for programming at various sites throughout the county, including the new Child Development Center.
- (Presenter: Arlene Molina, Director, 383-2078)

APPROVED (CONSENT CALENDAR)

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

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

Probation

- 73) Approve Amendment No. 1 to Contract No. 24-615 with Catalis Courts & Land Records, LLC for software maintenance, support, and enhancements/programming specific to Probation Department's Caseload Explorer case management system, increasing the contract amount by \$1,010,822, from \$505,114 to a new total amount not to exceed \$1,515,936, and extending the term by two years, for a new total contract period of July 1, 2024 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

- 74) 1. Approve Amendment No. 1 to Contract No. 24-690 with Griffith Company, increasing the contract amount by \$713,801, from \$6,861,100 to \$7,574,901, for the additional scope of work, with no change to the construction completion date of September 3, 2025, for the Sheriff/Coroner/Public Administrator's Emergency Vehicle Operations Center Asphalt and Lighting Replacement Project in San Bernardino (Four votes required).
2. Approve Change Order No. 1 to Contract No. 24-690 with Griffith Company, increasing the total amount by \$371,531, from \$7,574,901 to \$7,946,432, for additional scope of work, with no change to the construction completion date of September 3, 2025, for the Sheriff/Coroner/Public Administrator's Emergency Vehicle Operations Center Asphalt and Lighting Replacement Project in San Bernardino (Four votes required).
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 75) 1. Approve Capital Improvement Program Project No. 25-208, in the amount of \$12,000,000, for the 412 Hospitality Lane Renovation Project in San Bernardino.

2. Approve appropriation and revenue adjustments to fund the Capital Improvement Program Project and authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments as detailed in the Financial Impact section (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 76) Continue the finding, first made by the Board of Supervisors on June 25, 2024, that there is substantial evidence that the damaged power line that provides power to the Bertha Peak Communication site created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, necessitating an urgent project to replace power lines and poles at the Bertha Peak Communications site in Big Bear, to allow uninterrupted public safety emergency communication services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services, and delegating authority, originally by Resolution on June 25, 2024, amended on March 25, 2025, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$2,915,718, for any remediation, construction, and modifications related to the power lines, cross arms, cross arm hardware, power poles, tree trimming, and tree removal, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 77)
 1. Approve Amendment No. 1 to Contract No. 24-837 with R.E. Schultz Construction, Inc., for the Glen Helen Island Tower Building Demolition and Amenity Installation in San Bernardino, adding to the scope of work, and increasing the amount by \$95,230 from \$1,643,350 to \$1,738,580, with no change to completion date of September 10, 2025 (Four votes required).
 2. Approve Change Order No. 1 to Contract No. 24-837 with R.E. Schultz Construction, Inc., for the Glen Helen Island Tower Building Demolition and Amenity Installation in San Bernardino, adding to the scope of work, and increasing the amount by \$1,986 from \$1,738,580 to \$1,740,566, with no change to completion date of September 10, 2025 (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 78)
 1. Approve Amendment No. 1 to Revenue Contract No. 24-444 with the City of Highland for the provision of animal care and control services, increasing the amount by \$520,404, from \$505,247 for a total not-to-exceed amount of \$1,025,651, and extending the term by an additional year, for a total contract period of July 1, 2024 through June 30, 2026.
 2. Approve Amendment No. 1 to Revenue Contract No. 24-616 with the City of Yucaipa for the provision of animal care services and control services, increasing the amount by \$575,089, from \$558,339 for a total not-to-exceed amount of \$1,133,428, and extending the term by

an additional year, for the contract period of July 1, 2024 through June 30, 2026.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 79) Approve Amendment No. 2 to Contract No. 23-590 with the Town of Apple Valley, for the provision of animal shelter services in the unincorporated areas of the high desert region, increasing the amount by \$537,209, from \$2,284,540 to \$2,821,749, and extending the contract for an additional six months or until the close of escrow, whichever comes first, for a total contract period of July 1, 2023 through December 31, 2025.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 80) 1. Approve non-financial Memorandum of Understanding with Child Care Resource Center, Inc., including non-standard terms, to refer individuals who may benefit from the Road to Resilience program, which provides support to prenatal and perinatal individuals with substance use disorders or infants who were substance exposed, for a contract period of June 10, 2025 through June 30, 2027.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept and execute any subsequent non-substantive amendments to the Memorandum of Understanding with the Child Care Resource Center, Inc., on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit any non-substantive amendments to the Memorandum of Understanding with the Child Care Resource Center, Inc., to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 81) Approve Amendment No. 5 to Contract No. 19-398 with California University of Science and Medicine for primary care services and psychiatry services, increasing the contract amount by \$1,779,872, from \$19,473,711 to \$21,253,583, and extending the contract for six months, for a total contract period of July 1, 2019 through December 31, 2025.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 82) Approve the admission of the City of Chino Hills to the Animal Resource Center of the Inland Empire Joint Exercise of Powers Agreement (Agreement No. 25-121) and adjust the contribution formula identified in Exhibit B of the Amended Joint Exercise of Powers Agreement.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 83) Approve Amendment No. 3 to Contract No. 20-173 with Faculty Physicians and Surgeons of LLUSM dba Loma Linda University Faculty Medical Group for pediatric physician services, increasing the contract by a not-to-exceed amount by \$588,640, from \$4,794,200 to \$5,382,840, and exercising the final extension option for six months, for a total contract period of July 1, 2020 through December 31, 2025.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 84) Accept grant award (Award No. G-2406-55836) from Petco Love, in the amount of \$10,000, to provide shelter pets with enhanced medical care.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 85) Approve and accept Amendment No. 1 to County Contract No. 22-1017, from the California Department of Public Health for Epidemiology and Laboratory Capacity Strengthening Hospital Acquired Infections/Antimicrobial Resistance Program funding, to support expansion of antimicrobial resistance surveillance to enhance testing capacity, increasing the allocation by \$56,598, from \$122,000 to \$178,598, and retroactively extending the period to expend the funding from August 1, 2021 through July 31, 2026.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 86) 1. Approve Employment Contract with Sukalpa John Dutta, M.D., to provide mobile healthcare services in the amount of \$436,800, for the period of June 28, 2025 through June 27, 2028, with the option to extend for two successive one-year periods.
2. Authorize the Director of the Department of Public Health to execute amendments to extend the term of the contract for two 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 Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 87) 1. Approve and accept Funding Agreements with the following Medi-Cal Managed Care Plans, for the period of May 20, 2025 through June 30, 2026:
a. Inland Empire Health Plan, in the amount of \$300,000
b. Kaiser Permanente, in the amount of \$215,000
c. Molina Healthcare, in the amount of \$150,000
2. Approve non-financial Confidentiality and Data Use Agreements with the following Medi-Cal Managed Care Plans, for the period of May 20, 2025 through June 30, 2026:
a. Inland Empire Health Plan
b. Kaiser Permanente
c. Molina Healthcare

3. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit any subsequent non-substantive amendments to the Funding Agreements or Confidentiality and Data Use Agreements, on behalf of the County, subject to review by County Counsel.
 4. Direct the Director of the Department of Public Health to transmit all non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Solid Waste Management

- 88) Approve Amendment No. 2 to Contract No. 15-151 with Running Springs Water District to allow the Department of Public Works - Solid Waste Management Division to treat and dispose of the landfill liquid collected at the Heaps Peak Disposal Site, on an as-needed basis, at the Running Springs Water District's treatment plant, exercising the second of two options to extend the term by five years, from July 1, 2015 through June 30, 2030, with no change to the not to exceed amount of \$750,000.
- (Presenter: Noel Castillo, Director, 387-8040)

APPROVED (CONSENT CALENDAR)

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

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

- 89) Approve Amendment No. 9 to Waste Disposal Agreement No. 98-744, effective July 1, 2025, with the City of Big Bear Lake to allow the City of Big Bear Lake to divert and deliver green waste/organics to the Big Bear Transfer Station, at a rate of \$100 per ton, adjusted annually, with no change to the contract term of August 25, 1998 through June 30, 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.

- 90)
1. Approve the revised Waste Hauler Designated Approved Electronic-Waste Collector Agreement template to allow the County's Franchise waste haulers and Class "A" permit waste haulers to collect electronic-waste within their respective County Franchise Areas or permit areas for five-year terms.
 2. Approve the revised Miscellaneous Entities Designated Approved Electronic-Waste Collector Agreement template to allow miscellaneous entities to collect electronic-waste within the County Franchise Areas or permit areas for five-year terms.
 3. Authorize the Director of the Department of Public Works or the Deputy Director of the Solid Waste Management Division to execute the following:
 - a. Individual Designated Approved Electronic Waste Collector Agreements with the County's Franchise Haulers and Class "A" permit waste haulers.
 - b. Individual Designated Approved Electronic Waste Collector Agreements with miscellaneous entities.
 - c. Proof of Designation, California Department of Resources Recycling and Recovery, CalRecycle Form 184, including any amendments or revisions to the form, with the County's Disposal System Operations Contractor as the Approved Collector of Covered Electronic Waste for the Department of Public Works, Solid Waste Management Division disposal sites.
 - d. Proof of Designation, California Department of Resources Recycling and Recovery,

CalRecycle Form 184, including any amendments or revisions to the form, with the County's Franchise waste haulers and Class "A" permit waste haulers as Approved Collectors of Covered Electronic Waste within each hauler's County Franchise Area or permit area.

- e. Proof of Designation, California Department of Resources Recycling and Recovery, CalRecycle Form 184, including any amendments or revisions to the form, with miscellaneous entities as Approved Collectors of Covered Electronic Waste at specified locations within the County Franchise Areas or permit areas.

(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.

- 91) Renew Class "A" Permits for the provision of collection, transportation, and disposal of refuse in portions of the unincorporated county, for the period of July 1, 2025, to June 30, 2026, for the following vendors:

1. Burrtec Waste Industries, Inc.
2. Burrtec Waste and Recycling Services, LLC
3. Allied Waste Transportation, Inc, DBA, Republic Services of the Colorado River Valley

(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.

- 92) Accept California Department of Recycling Resources and Recovery Beverage Container Recycling City/County Payment Program for beverage container recycling and litter abatement activities for the 2024-25 Funding Request Cycle, in the amount of \$74,196, for a total period of January 15, 2025 through January 5, 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.

Public Works-Transportation

- 93) Adopt a Resolution that:

1. Establishes a "No Parking" zone of commercial vehicles having a manufacturer's gross vehicle weight rating exceeding 10,000 pounds, pursuant to County Code 52.0128(a), on Pacific Street from the beginning of the curb return at the northeast corner of Pacific Street and Del Rosa Avenue and extending east 675 feet, in the San Bernardino area.
2. Directs the County Road Commissioner to place appropriate signs specifying applicable prohibitions on such streets or entrances to the limited access residential communities thereof and to perform such acts as are 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.

- 94) 1. Approve Contract with Dokken Engineering to provide professional engineering, environmental services and construction support for the Replacement of 30 Bridges on

National Trails Highway at various locations, in the amount not-to-exceed \$7,134,805.61, for a term of five years, from June 10, 2025 through June 10, 2030, with the option to extend the contract term for up to two additional one-year terms, by mutual agreement of the parties.

2. Authorize the Director of the Department of Public Works to execute the contract extensions set forth in Recommendation No. 1 on behalf of the County, subject to County Counsel review.
3. Direct the Director of the Department of Public Works to transmit any approved contract extensions 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.

- 95) Adopt Resolution to accept segments of Valencia Avenue, from Cherry Avenue east, for approximately 0.06 miles, and from Beech Avenue east to Sultana Avenue, located in the Fontana area, into the County Maintained Road System, pursuant to Streets and Highways Code Section 941.

(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

- 96) 1. Approve agreement (Master Lease Agreement No. 886435), including non-standard terms, with Lenovo Financial Services, for fair market value lease or purchase of computers, in the amount not to exceed \$5,000,000 per year, for a total contract period of March 10, 2025, through March 9, 2030.
2. Authorize the Purchasing Agent to execute Schedules and required documents for purchase or lease of information technology hardware under the Master Lease Agreement, subject to review by County Counsel.

(Presenter: Pete Mendoza, Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

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

- 97) Approve Agreement with Corporate Travel Management North America, Inc., including non-standard terms, for Travel Management Services, at fixed rates as shown in Appendix B, for the term of June 10, 2025, through June 9, 2028.

(Presenter: Pete Mendoza, Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 98) 1. Find that approval of Amendment No. 4 to Lease Agreement No. 16-971 with Spring Valley Lake Association, for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).
2. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a

Formal Request for Proposals as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to add one two-year option to extend the term of Lease Agreement No. 16-971 with Spring Valley Lake Association, for the Sheriff/Coroner/Public Administrator at 12975 Rolling Ridge Drive in Victorville.

3. Approve Amendment No. 4 to Lease Agreement No. 16-971 with Spring Valley Lake Association to extend the term of the lease two years, for the period of July 1, 2025 through June 30, 2027, due to the County's exercise of an existing extension option, following a permitted holdover for the period of March 31, 2025, through June 30, 2025, add one two-year option to extend, adjust the rental rate schedule, and update standard lease agreement language, for approximately 450 square feet of office space, for the Sheriff/Coroner/Public Administrator, at 12975 Rolling Ridge Drive in Victorville in the amount of \$2, for a new total contract amount of \$10.
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.

- 99)
1. Find that approval of Amendment No. 10 to Lease Agreement No. 94-1244 with ADURS Investments, LLC, for classroom and office space, and playground and parking area is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).
 2. Approve Amendment No. 10 to Lease Agreement No. 94-1244 with ADURS Investments, LLC, through the use of an alternative procedure as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to extend the term of the lease for five years, for the period of July 1, 2025, through June 30, 2030, by concurrently exercising the existing three-year agreement and two-year option to extend, following a permitted holdover period from November 1, 2024, through June 30, 2025, at a cost of \$64,064, adjust the rental rate schedule, add one five-year option to extend, and update standard lease agreement language, for approximately 4,400 square feet of classroom and office space, and approximately 2,900 square feet of playground and parking area, for the Preschool Services Department, at 15 North Center Street in Redlands, in the amount of \$729,632, for a new total contract amount of \$2,698,695.
 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.

- 100)
1. Find that the acquisition of approximately 0.84 acres of real property improved with an approximately 15,525 square foot two-story hotel, located at 1386 E. Highland Avenue, in San Bernardino (Assessor's Parcel Number 0150-471-11-0000 and 0150-471-12-0000) is an exempt project under the California Environmental Quality Act Guidelines, Section 15326 - Acquisition of Housing for Housing Assistance Program (Class 26).
 2. Approve Capital Improvement Program Project No. 25-237 to acquire approximately 0.84 acres of real property improved with an approximately 15,525 square foot two-story hotel, located at 1386 E. Highland Avenue, in San Bernardino, (Assessor's Parcel Number 0150-471-11-0000 and 0150-471-12-0000) for the purchase price of \$7,300,000, independent consideration of \$100, escrow expenses and other fees of approximately \$15,000, due diligence inspection costs of approximately \$35,000, and administrative costs of

approximately \$20,000, for a total not to exceed amount of \$7,370,100.

3. Authorize the acquisition of approximately 0.84 acres of real property improved with an approximately 15,525 square foot two-story hotel, located at 1386 E. Highland Avenue, in San Bernardino, (Assessor's Parcel Number 0150-471-11-0000 and 0150-471-12-0000) for the purchase price of \$7,300,000, independent consideration of \$100, escrow expenses and other fees of approximately \$15,000, due diligence inspection costs of approximately \$35,000, and administrative costs of approximately \$20,000 for a total not to exceed amount of \$7,370,100, in accordance with Government Code Section 25350.
4. Approve Purchase and Sale Agreement and Joint Escrow Instructions with Sahkar Hospitality Group, a California corporation, to acquire said improved property in Recommendation No. 3.
5. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other non-substantive documents necessary to complete this transaction, subject to County Counsel review.
6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments to the 2024-25 budget 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)

APPROVED (CONSENT CALENDAR)

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

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

- 101)
1. Find that the acquisition of approximately 1.53 acres of real property improved with two buildings consisting of a total of approximately 41,196 square feet, located at 1311 South Santo Antonio Drive in the City of Colton (commonly known as Assessor's Parcel Number 0275-181-50-0000) is an exempt project under the California Environmental Quality Act Guidelines, Section 15326 - Acquisition of Housing for Housing Assistance Program (Class 26).
 2. Approve Capital Improvement Program Project No. 25-236 to acquire approximately 1.53 acres of real property improved with two buildings consisting of a total of approximately 41,196 square feet, located at 1311 South Santo Antonio Drive in the City of Colton (commonly known as Assessor's Parcel Number 0275-181-50-0000), for the purchase price of \$12,250,000, an independent consideration of \$100, escrow expenses and other fees of approximately \$20,000, due diligence inspection costs of approximately \$40,000, and administrative costs of approximately \$35,000, for a total not to exceed amount of \$12,345,100.
 3. Authorize the acquisition of approximately 1.53 acres of real property improved with two buildings consisting of a total of approximately 41,196 square feet, located at 1311 South Santo Antonio Drive in the City of Colton (commonly known as Assessor's Parcel Number 0275-181-50-0000) for the purchase price of \$12,250,000, independent consideration of \$100, escrow expenses and other fees of approximately \$20,000, due diligence inspection costs of approximately \$40,000, and administrative costs of approximately \$35,000, for a total not to exceed amount of \$12,345,100, in accordance with Government Code Section 25350.
 4. Approve Purchase and Sale Agreement and Joint Escrow Instructions with Red Tile Inn, Inc., a California corporation, to acquire said improved property in Recommendation No. 3.
 5. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other non-substantive documents necessary to complete this transaction, subject to County Counsel review.
 6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments to the 2024-25 budget 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)

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

- 102) Approve Revenue Interim Use Permit with Skyline Production Group LLC and Total Production Group, Inc. for the partial use of Prado Regional Park, located in the City of Chino, to hold the Country Campout Event, from July 16, 2025, through July 21, 2025, including a concert, set up, and tear down, for a minimum total revenue in the amount of \$28,535.96.
(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.

- 103) Approve Revenue Agreement with the State of California Department of Forestry and Fire Protection, including non-standard terms, for the use of a portion of Yucaipa Regional Park for an Incident Command Post and Base Camp for the Line Fire, for the retroactive period of September 30, 2024 through October 11, 2024, for the contract amount of \$3,000 per day.
(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.

- 104) 1. Approve the following Capital Improvement Program Projects at the Calico Ghost Town Regional Park:
- a. Capital Improvement Program Project No. 25-230, in the amount of \$204,735, for Calico Lil's Saloon Repairs for roof, wall, and flooring remediation.
 - b. Capital Improvement Program Project No. 25-231, in the amount of \$677,606, for Calico Roof Repairs for the Calico Candle Company, Calico Rock and Gift Shop, and Dorsey's Doghouse.
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: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

Risk Management

- 105) 1. Approve the renewal of the Medical Malpractice Insurance Program with BETA Risk Management Authority, with \$25,000,000 in coverage limits for each occurrence and \$35,000,000 annual aggregate limit, inclusive of a \$1,000,000 self-insurance retention, for a premium of approximately \$2,196,000, for the one-year period of July 1, 2025 through July 1, 2026.
2. Authorize the Chief Executive Officer or the County Chief Financial Officer to execute the initial binding order and any subsequent binding orders, documents, or quotes necessary to approve mid-term change orders for additional coverage, not-to-exceed 10% over the actual renewal cost, for the period of July 1, 2025, through July 1, 2026, on behalf of the

County, subject to County Counsel review.

3. Authorize the Purchasing Agent to approve change orders to purchase orders issued for the insurance program and premium in Recommendation No. 1 for mid-term changes, subject to the limits referenced in Recommendation No. 2.

(Presenter: Victor Tordesillas, Deputy Executive Officer, 387-4717)

APPROVED (CONSENT CALENDAR)

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

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

- 106) Approve the renewal of the County's Excess General Liability Insurance program through Public Risk Innovation, Solutions, and Management, including non-standard terms, with coverage limits in excess of a \$3,000,000 self-insurance retention and a \$2,000,000 aggregated loss corridor up to \$50,000,000, for a total premium cost of approximately \$33,613,000, for the one-year period of July 1, 2025, through July 1, 2026, automatically binding for successive one-year terms until terminated by either party as follows:

1. \$25,000,000 limit, inclusive of the \$3,000,000 self-insurance retention and \$2,000,000 aggregated loss corridor, through the General Liability II Program of Public Risk Innovation, Solutions, and Management, for a total premium of approximately \$28,950,000.
2. \$50,000,000 limit in excess of \$25,000,000 through the Optional Excess Liability Program of Public Risk Innovation, Solutions, and Management, for a total premium of approximately \$4,663,000.

(Presenter: Victor Tordesillas, Deputy Executive Officer, 387-4717)

APPROVED (CONSENT CALENDAR)

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

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

- 107) Approve the renewal of the County's Excess Workers' Compensation Insurance Program through Public Risk Innovation, Solutions, and Management, including non-standard terms, with statutory coverage limits in excess of a \$2,000,000 self-insurance retention and \$3,000,000 employer's liability coverage, for a total premium cost of approximately \$6,664,000, for the one-year period of July 1, 2025, through July 1, 2026, automatically binding for successive one-year terms until terminated by either party.

(Presenter: Victor Tordesillas, Deputy Executive Officer, 387-4717)

APPROVED (CONSENT CALENDAR)

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

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

- 108) Approve the renewal of a primary general insurance policy with Public Risk Innovations, Solutions, and Management, including non-standard terms, with a \$3,000,000 coverage limit, inclusive of \$500,000 self-insurance retention, for a premium cost of approximately \$7,274,000, for the one-year period of July 1, 2025, through July 1, 2026, automatically binding for successive one-year terms until terminated by either party for the following specified Human Services Departments:

1. Human Services Administration, including Transitional Assistance, Children and Family Services, and Children's Network.
2. Department of Aging and Adult Services
3. Department of Child Support Services
4. Preschool Services Department
5. Veterans Affairs Department

(Presenter: Victor Tordesillas, Deputy Executive Officer, 387-4717)

APPROVED (CONSENT CALENDAR)

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

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

- 109) 1. Approve the renewal of the County's Cyber Liability Insurance Program, which includes the following layers, with total coverage limits of \$30,000,000 in excess of \$2,000,000 self-insured retention, for a total premium of approximately \$2,688,241 for the one-year period of July 1, 2025, through July 1, 2026:
- a. A primary layer of \$5,000,000, in excess of \$2,000,000 self-insured retention, for a premium of approximately \$850,950 with Indian Harbor Insurance Company.
 - b. A secondary layer of \$5,000,000 in excess of \$5,000,000 primary layer, for a premium of approximately \$519,858 with Starr Insurance Company.
 - c. A third layer of \$5,000,000 in excess of \$10,000,000 of underlying insurance for a premium of approximately \$415,300 with National Liability & Fire Insurance Company.
 - d. A fourth layer of \$5,000,000, in excess of \$15,000,000 of underlying insurance, for a premium of approximately \$300,541 with Ace American Insurance Company.
 - e. A fifth layer of \$10,000,000, in excess of \$20,000,000 of underlying insurance for a premium of approximately \$601,592 with Lloyds.
2. Approve the renewal of the following insurance programs and premiums for the period of July 1, 2025, through July 1, 2026:
- a. Exporters Package Portfolio with \$1,000,000 per occurrence and aggregate limits, for a premium of approximately \$2,875 with Great Northern Insurance Co.
 - b. Watercraft Hull and Indemnity with \$1,000,000 per occurrence and aggregate limits, for a premium of approximately \$46,393 with Navigators Insurance Co.
 - c. Business Auto Liability for the San Bernardino County Fire Protection District with \$1,000,000 per occurrence and aggregate limits, for a premium of approximately \$20,115 with Columbia Insurance Company.
3. Approve the renewal of the Accidental Death and Dismemberment policy - Hazardous Workers, with \$100,000 per occurrence and \$4,000,000 aggregate limits for a premium of approximately \$5,406 with Arch Insurance Co., for the three-year period of July 1, 2025, through July 1, 2028.
4. Authorize the Chief Executive Officer or the County Chief Financial Officer to execute the initial binding orders on behalf of the County and any subsequent binding orders, documents, or quotes necessary to approve mid-term change orders for additional coverage, not-to-exceed 10% over the actual renewal cost, per insurance program and premium, for the period of July 1, 2025, through July 1, 2026 for recommendations Nos. 1 and 2, and for the period of July 1, 2025 through July 1, 2028, for recommendation No. 3, subject to review by County Counsel.
5. Authorize the Purchasing Agent to approve change orders to purchase orders issued for the insurance programs and premiums in Recommendations Nos. 1, 2, and 3 for mid-term changes, subject to the limits referenced in Recommendation No. 4.
- (Presenter: Victor Tordesillas, Deputy Executive Officer, 387-4717)

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

- 110) 1. Adopt the 2025-26 budget for regional identification systems as follows:
- a. Cal-ID Regional Automated Fingerprint Identification System in the amount of \$1,282,000.
 - b. Cal-ID Regional DNA System in the amount of \$2,271,222.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the associated 2025-26 appropriation and revenue accounts as listed on Exhibit A (Four votes required).

(Presenter: Carolina Mendoza, Chief Deputy Director 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 111) Approve agreement with San Bernardino County Superintendent of Schools to provide vocational education programs to inmates at the County's detention facilities, for the period of July 1, 2025 through June 30, 2030, with no projected cost to the County.

(Presenter: Carolina Mendoza, Chief Deputy Director 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 112) 1. Find that it is in the best interest of the County to continue to use NEC Corporation of America as the standard equipment, software, and services for CAL-ID Automated Fingerprint Identification System.
2. Approve Contract with NEC Corporation of America, in the amount of \$6,094,669, effective June 10, 2025 and continuing for six years, as required by NEC Corporation of America, after system acceptance with an option to extend for two additional years to upgrade the existing Automated Fingerprint Identification System, including equipment and licensed software, programming and installation services and maintenance.
3. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to accept the work when 100% complete, and sign off to confirm proper delivery of services.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments to the Sheriff's Regional CAL-ID Budget for 2024-25 as detailed in the Financial Impact section (Four votes required).

(Presenter: Carolina Mendoza, Chief Deputy Director, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 113) 1. Approve Quote, including a non-standard term, from Motor Coach Industries for one D4020 Inmate Security Transportation Vehicle, in an amount of \$1,078,668.
2. Authorize the Purchasing Agent to issue a non-competitive Purchase Order, including a non-standard term, to Motor Coach Industries for one D4020 Inmate Security Transportation Vehicle, in an amount of \$1,078,668.
3. Authorize the Purchasing Agent to execute change orders to the Purchase Order with Motor Coach Industries, as specified in Recommendation No. 2, as long as the total aggregate amount of such change orders does not exceed \$121,882 or 15% of the D4020 Inmate Security Transportation Vehicle, not including taxes or additional costs associated with the purchase, and the change orders do not amend the Purchase Order terms.

(Presenter: Carolina Mendoza, Chief Deputy Director 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 114) 1. Approve a non-financial Master Subscription Agreement, including non-standard terms, with Absolute Software, Inc. for the period of April 20, 2025 through April 19, 2026.
2. Approve the issuance of a Purchase Order to Alan McClintock, dba Mobile Wireless, LLC, in the amount of \$331,000 for a subscription to NetMotion hosted secure remote access software by Absolute Software, Inc. for the period of April 20, 2025 through April 19, 2026.

3. Authorize the Sheriff/Coroner/Public Administrator's Departmental Information Systems Administrator, to electronically accept the Absolute Software, Inc. Master Subscription Agreement and to accept updates to the Absolute Software, Inc. Master Subscription Agreement, subject to review by County Counsel, provided that such updates do not substantively modify the terms applicable to the County.
4. Direct the Sheriff/Coroner/Public Administrator's Departmental Information Systems Administrator, to transmit printed copies of any updated terms related to the Absolute Software, Inc. Master Subscription Agreement to the Clerk of the Board of Supervisors within 30 days of electronic acceptance.

(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.

Transitional Assistance

- 115) Approve contract with the Housing Authority of the County of San Bernardino to provide California Work Opportunity and Responsibility to Kids housing support services, in an amount not to exceed \$16,434,760, for the period of July 1, 2025 through May 31, 2028.

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

APPROVED (CONSENT CALENDAR)

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

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

- 116) Approve Amendment No. 1 to Contract No. 24-951 with the Foundation for California Community Colleges, for the exchange of information of mutual customers, updating language to include community-based organizations, with no change to the contract term of October 1, 2024, through September 30, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

SEPARATED ENTITIES

Board Governed County Service Areas

- 117) Acting as the governing body of the Board Governed County Service Areas and Zones:
 1. Adopt the following Resolutions to continue special taxes for 2025-26, which were previously approved by the voters, and allow the Auditor-Controller/Treasurer/Tax Collector to place the special taxes on the 2025-26 tax roll:
 - a. Resolution setting a special tax for County Service Area 70, Zone P-6 (El Mirage Park) at \$9 per parcel, per Attachment A (no increase from the previous year).
 - b. Resolution setting a special tax for County Service Area 70, Zone TV-5 (Mesa Television in the Yucca Mesa area) at \$25 per improved parcel, per Attachment B (no increase from previous year).
 - c. Resolution setting a special tax for County Service Area Zone 70, Zone TV-4 (Wonder Valley Television) at \$5 per parcel, per Attachment C (no increase from the previous year).
 - d. Resolution setting a special tax for County Service Area 70 Zone R-16 (Running Springs School House Road) at \$600 per parcel, per Attachment D (no increase from previous year).

- e. Resolution setting a special tax for County Service Area 70, Zone R-23 (Mile High Park) at \$240 per improved parcel and \$120 per unimproved parcel, per Attachment E (no increase from previous year).
 - f. Resolution setting a special tax for County Service Area 70, Zone R-22 (Twin Peaks) at \$276.47 per annexed parcel, per Attachment F (includes the electorate-approved annual 3% inflationary increase).
 - g. Resolution setting a special tax for County Service Area 70, Zone R-40 (Upper North Bay in the Blue Jay area) at \$500 per parcel, per Attachment G (no increase from previous year).
 - h. Resolution setting a special tax for County Service Area 70, Zone R-42 (Windy Pass in the Barstow Heights area) at \$750 per parcel, per Attachment H (no increase from previous year).
 - i. Resolution setting a special tax for County Service Area 70, Zone G (Oak Springs in the Wrightwood Area) at \$375 per parcel, per Attachment I (no increase from previous year).
 - j. Resolution setting a special tax for County Service Area 70, Zone R-44 (Sawpit Canyon in Cedar Pines Park) at \$1,000 per parcel, per Attachment J (no increase from previous year).
 - k. Resolution setting a special tax for County Service Area 70, Zone R-5 (Sugarloaf) at \$93.60 per parcel, per Attachment K (includes the electorate-approved annual 2.5% inflationary increase).
 - l. Resolution setting a special tax for County Service Area 70, Zone R-52 (Green Valley Lake) at \$549.02 per parcel, per Attachment L (includes the electorate-approved annual 2.5% inflationary increase).
 - m. Resolution setting a special tax for County Service Area 70, Zone R-2 (Twin Peaks) at \$342.38 per parcel, per Attachment M (includes the electorate-approved annual 2.5% inflationary increase).
 - n. Resolution setting a special tax for County Service Area 70, Zone R-46 (South Fairway Drive in the Lake Arrowhead area) at \$448.03 per parcel, per Attachment N (includes the electorate-approved annual 2.5% inflationary increase).
 - o. Resolution setting a special tax for Zone A of County Service Area 70, Zone M (Wonder Valley) at \$37.47 per parcel, per Attachment O (includes the electorate-approved annual 2.5% inflationary increase).
 - p. Resolution setting a special tax for Zone A of County Service Area 59 (Deer Lodge Park in the Lake Arrowhead area) at \$310.85 per parcel, per Attachment P (includes the electorate-approved annual 2.5% inflationary increase).
 - q. Resolution setting a special tax for Zone A of County Service Area 68 (Valley of the Moon) at \$126 per parcel, per Attachment Q (includes the electorate-approved annual 2.5% inflationary increase).
2. Direct the Clerk of the Board of Supervisors to publish a copy of each of the Resolutions pertaining to the special taxes, once in a newspaper of general circulation within the applicable district.
 3. Adopt Resolution repealing Resolution No. 2024-71, confirming the 2025-26 assessment surcharge for expenses incurred in the collection and administration of 1915 Bond Act assessments on parcels in Special Assessment District No. 2001-01 within County Service Area 70, Zone S-7 (Lenwood).
 4. Adopt Resolution repealing Resolution No. 2024-72, confirming the 2025-26 water and sewer standby charges for various County Service Areas and Zones, and authorizing the collection of these charges on the 2025-26 tax roll.
 5. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes identified in Recommendation No. 1 on the 2025-26 tax roll and to add to the annual installment of assessments and charges as identified in Recommendations Nos. 3 and 4.
- (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.

- 118) Acting as the governing body of County Service Area 59 Deer Lodge Park:
1. Approve Addendum No. 1, issued April 10, 2025, to the bid documents for the County Service Area 59 Deer Lodge Park Road Paving Project.
 2. Award construction Contract to Altmeyer, Inc., in the amount of \$414,540, for the County Services Area 59 Deer Lodge Park Road Paving Project.
 3. Authorize a contingency fund of \$41,454 for the County Service Area 59 Deer Lodge Park Road Paving Project.
 4. 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 \$33,227 of the \$41,454 contingency fund, pursuant to California Public Contract Code Section 20142.
 5. 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.

Inland Counties Emergency Medical Agency

- 119) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve revenue contract amendments with each of the hospitals listed below, extending the term by an additional three years from July 1, 2025 through June 30, 2028, in which Inland Counties Emergency Medical Agency shall continue to receive an annual fee, currently \$17,445, from each contract to offset the costs associated with designating these hospitals as a Cardiovascular ST Elevation Myocardial Infarction Receiving Center:
1. Desert Valley Hospital, Amendment No. 1 to Contract No. 20-522.
 2. Loma Linda University Medical Center, Amendment No. 1 to Contract No. 20-523.
 3. Pomona Valley Hospital Medical Center, Amendment No. 1 to Contract No. 20-524.
 4. San Antonio Regional Hospital, Amendment No. 1 to Contract No. 20-525.
 5. St. Bernardine Medical Center, Amendment No. 1 to Contract No. 20-526.
 6. St. Mary Medical Center LLC, Amendment No. 2 to Contract No. 20-527.
- (Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5807)

APPROVED (CONSENT CALENDAR)

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

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

- 120) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve ambulance rate adjustment to Mono County's ambulance rates, effective July 1, 2025.
- (Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5807)

APPROVED (CONSENT CALENDAR)

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

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

- 121) Acting as the governing body of the Inland Counties Emergency Medical Agency, authorize issuance of Aircraft Medical Control permits to the following entities to provide Emergency Medical Services for the period of July 1, 2025 through June 30, 2026:
1. Mercy Air Service, Inc.

2. Mercy Air Service, Inc. doing business as Big Bear Fire Authority
 3. San Bernardino County Sheriff
 4. REACH Air Medical Services, doing business as REACH Air
 5. REACH Air Medical Services, doing business as Sierra Lifeflight
 6. State of California, doing business as California Highway Patrol - Inland Division Air Operations
- (Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5807)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

- 122) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve Cooperative Fire Protection Agreement with the United States Forest Service, Angeles National Forest to provide for reciprocal fire protection, including mutual aid, reimbursable assistance, and coordination for the prevention, detection, management, and suppression of wildland fires on property within the protection areas or jurisdiction of the parties, effective the date the agreement is executed by both parties, through May 31, 2027.
 2. Authorize the Fire Chief/Fire Warden of the San Bernardino County Fire Protection District to negotiate, execute, and make non-substantive additions, deletions, or other technical amendments to the exhibits, which include the Operating Plan, Boundary Maps, Project Agreement, and Cost Share Agreement that are attachments to the Cooperative Fire Protection Agreement, subject to review by County Counsel.
 3. Direct the Fire Chief/Fire Warden to transmit the amendments described in Recommendation No. 2 to the Secretary of the Board of Directors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 123) Acting as the governing body of the San Bernardino County Fire Protection District, continue the finding, first made by the Board of Supervisors on May 20, 2025, that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to life, health, property and essential public services posed by the cessation of contracted emergency fire services to the Earp, California area on June 30, 2025, after contract negotiations failed, which will now result in a community losing access to essential public safety services, unless a modular building to house one engine company for sleeping accommodations is installed, to allow staff to provide continuing essential public safety services to the community by July 1, 2025, which will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services, and delegating authority, originally by Resolution on May 20, 2025, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not-to-exceed \$1,033,215, for any construction, installation, remediation, and modifications of internal and external structures related to the need for procurement and installation of a modular building at 52874 Parker Dam Road, in Earp, finding that the issuance of these purchase orders and/or contracts are necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Flood Control District

- 124) Acting as the governing body of San Bernardino County Flood Control District:
1. Approve amendments for the following contracts, for on-call heavy equipment rental services, with no changes to the contract term of July 1, 2022, through June 30, 2027:
 - a. Amendment No. 1 to Agreement No. 22-618 with All-Pro Sweeping, Inc. increasing the contract amount by \$2,500,000 from \$2,500,000 to \$5,000,000 and adding additional requirements in connection with Executive Order N-6-22 Russia Sanctions and Levine Act - Campaign Contribution Disclosure (formerly referred to as Senate Bill 1439).
 - b. Amendment No. 1 to Agreement No. 22-619 with Amer General Engineering, Inc. increasing the contract amount by \$2,500,000 from \$2,500,000 to \$5,000,000 and adding additional requirements in connection with Executive Order N-6-22 Russia Sanctions and Levine Act - Campaign Contribution Disclosure (formerly referred to as Senate Bill 1439).
 - c. Amendment No. 3 to Agreement No. 22-628 with L. Curti Truck & Equipment, Inc. increasing the contract amount by \$2,500,000 from \$5,000,000 to \$7,500,000.
 2. Approve Amendment No. 1 for the following contracts, for on-call heavy equipment rental services with no changes to the contract term of August 22, 2023 through June 30, 2027:
 - a. Increase the contract amount to Agreement No. 23-908 with James Dickey, Inc. by \$2,000,000 from \$2,500,000 to \$4,500,000.
 - b. Increase the contract amount to Agreement No. 23-914 with Weaver Grading, Inc. by \$2,000,000 from \$2,500,000 to \$4,500,000.
- (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.

- 125) Acting as the governing body of the San Bernardino County Flood Control District:
1. Declare the following equipment that is fully depreciated as surplus, no longer meets air quality requirements, has reached its service life, and/or is no longer necessary to meet the needs of the San Bernardino County Flood Control District and has been replaced:
 - a. Equipment No. 27001, a 2009 Kenworth Water Truck (Vehicle Identification Number 1NKDL50X29R245795) with an estimated value of \$15,000.
 - b. Equipment No. 27005, a 2010 Dump Truck (Vehicle Identification Number 1NKDL50X6AJ266295) with an estimated value of \$15,000.
 - c. Equipment No. 27007, a 2010 Kenworth Dump Truck (Vehicle Identification Number 1NKDL50XXAJ266297) with an estimated value of \$15,000.
 - d. Equipment No. 58002, a 2006 Caterpillar 627 G Scraper (Vehicle Identification Number CAT0627GJDBD00651) with an estimated value of \$45,000.
 - e. Equipment No. 58003, a 2006 Caterpillar 627 G Scraper (Vehicle Identification Number CAT0627GJDBD00665) with an estimated value of \$45,000.
 - f. Equipment No. 81016, a 2008 John Deere 7130 Tractor (Vehicle Identification Number L07130G600467) with an estimated value of \$10,000.
 2. Authorize the sale of the fixed assets identified in Recommendation No. 1 to be coordinated through the Purchasing Department, Surplus Property Division.
 3. Authorize the Director of the Fleet Management Department to execute all necessary documentation to transfer title for the surplus fixed assets identified in Recommendation No. 1.
 4. Authorize the San Bernardino County Flood Control District to retain the proceeds from the sale of the surplus fixed assets identified in Recommendation No. 1, and deposit such proceeds into the Flood Control District Equipment Fund to offset costs of future equipment purchases.

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; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 126) 1. Acting as the governing body of San Bernardino County, adopt Resolution establishing 2025-26 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2025-26 for the County General Fund and Library.
2. Acting as the governing body of all Board Governed County Service Areas and Zones, adopt Resolution establishing 2025-26 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2025-26.
3. Acting as the governing body of the San Bernardino County Flood Control District, adopt Resolution establishing 2025-26 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2025-26.
4. Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution establishing 2025-26 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2025-26.
5. Acting as the governing body of the Big Bear Valley Recreation and Park District, adopt Resolution establishing 2025-26 appropriations limit as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2025-26.
6. Acting as the governing body of the Bloomington Recreation and Park District, adopt Resolution establishing 2025-26 appropriations limit as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector, based on preliminary calculations for 2025-26.

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

APPROVED (CONSENT CALENDAR)

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

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

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

- 127) 1. Acting as the governing body of San Bernardino County:
- a. Approve the recommendation of the Auditor-Controller/Treasurer/Tax Collector for temporary transfer of funds to the San Bernardino County Fire Protection District in the total amount of \$50,082,458, as listed on Attachment A.
- b. Adopt Resolution pertaining to the temporary transfer of funds to the San Bernardino County Fire Protection District, as listed on Attachment A.
2. Acting as the governing body of the San Bernardino County Fire Protection District:
- a. Adopt Resolution approving the request for the temporary transfer of funds to the San Bernardino County Fire Protection District, in the total amount of \$50,082,458, as listed on Attachment A.

- b. Adopt Resolution authorizing:
 - i. The temporary borrowing between funds of the San Bernardino County Fire Protection District.
 - ii. The Fire Warden/Fire Chief or Deputy Chief to approve actual inter-fund transfers processed between the funds, subject to any actual transfer of funds pursuant to this Resolution being ratified by the Board of Directors, as soon as practicable.
- c. Adopt Resolution confirming that all San Bernardino County Fire Protection District funds are, or when available will be, solely in the custody of the San Bernardino County Treasurer.

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

APPROVED (CONSENT CALENDAR)

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

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

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

- 128) Acting as the governing bodies of all Board Governed County Services Areas and their Zones, the Big Bear Valley Recreation and Park District, and the Bloomington Recreation and Park District, approve three joint contracts, each by and between all Board Governed County Service Areas and their Zones, Bloomington Recreation and Park District, and Big Bear Valley Recreation and Park District, collectively, and each of the following contractors, to provide on-call routine maintenance, emergency grading services, storm cleanup and debris removal, disposal, and grading services, for individual projects not exceeding \$75,000, on an as-needed basis, during the period from July 1, 2025, through June 30, 2030, with an aggregate not-to-exceed amount of \$2,000,000 per contract over the five-year term:
- 1. James Dickey, Inc. dba Jimco Construction & Equipment Rental
 - 2. Kirtley Construction, Inc. dba TK Construction
 - 3. S. Porter, Inc.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

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

- 129) 1. Acting as the governing body of San Bernardino County, approve extension of the Supplemental Military Leave/Pay Program through June 26, 2026, for all employees.
2. Acting as the governing body of Board Governed County Service Areas, approve extension of the Supplemental Military Leave/Pay Program through June 26, 2026, for all employees.
3. Acting as the governing body of the San Bernardino County Fire Protection District, approve extension of the Supplemental Military Leave/Pay Program through June 26, 2026, for all employees.
4. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve extension of the Supplemental Military Leave/Pay Program through June 26, 2026, for all employees.
5. Acting as the governing body of the Bloomington Recreation and Park District, approve extension of the Supplemental Military Leave/Pay Program through June 26, 2026, for all employees.
- (Presenter: Leonardo Gonzalez, Director, 387-5565)

APPROVED (CONSENT CALENDAR)

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

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

Multijurisdictional Item with the following entities: San Bernardino County; Inland Counties Emergency Medical Agency

- 130) 1. Acting as the governing body of the Inland Counties Emergency Medical Agency, approve revenue contract amendments with each of the hospitals listed below, extending the term an additional four years, from July 1, 2025, through June 30, 2029, in which Inland Counties Emergency Medical Agency shall continue to receive an annual fee, currently \$19,045, from each contract to offset the costs associated with designating these hospitals as Stroke Receiving Centers:
- a. Desert Regional Medical Center, Amendment No. 1 to Contract No. 20-533.
 - b. Kaiser Foundation Hospitals - Fontana, Amendment No. 1 to Contract No. 20-534.
 - c. Kaiser Foundation Hospitals - Ontario, Amendment No. 1 to Contract No. 20-535.
 - d. Loma Linda University Medical Center, Amendment No. 1 to Contract No. 20-536.
 - e. Pomona Valley Hospital Medical Center, Amendment No. 1 to Contract No. 20-537.
 - f. Redlands Community Hospital, Amendment No. 1 to Contract No. 20-538.
 - g. San Antonio Regional Hospital, Amendment No. 1 to Contract No. 20-539 .
 - h. St. Bernardine Medical Center, Amendment No. 1 to Contract No. 20-540 .
 - i. St. Mary Medical Center LLC., Amendment No. 2 to Contract No. 20-541.
 - j. Arrowhead Regional Medical Center, Amendment No. 2 to Contract No. 20-547.
 - k. Hi-Desert Medical Center, Amendment No. 1 to Contract No. 20-1208.
2. Acting as the governing body of San Bernardino County, approve Amendment No 2 to Memorandum of Understanding No 20-547 with the Inland Counties Emergency Medical Agency for Stroke Receiving Center Designation of Arrowhead Regional Medical Center, extending the term an additional four years, from July 1, 2025, through June 30, 2029, in the current annual amount of \$19,045.

(Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5807)

APPROVED (CONSENT CALENDAR)

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

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

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

- 131) 1. Acting as the governing body of San Bernardino County:
- a. Approve Amendment No. 1 to the following contracts, for on-call maintenance services, adding requirements in connection with Executive Order N-6-22 Russia Sanctions and extending the contract terms by an additional six months, for a total period of October 27, 2020 through December 31, 2025, with no change to the contract amount of \$1,250,000:
 - i. Amer General Engineering, Inc., Agreement No. 20-1006
 - ii. DBR Investments, Inc. dba DBR General Engineering, Agreement No. 20-1008
 - iii. Dependable Grading, Inc., Agreement No. 20-1009
 - iv. Ferreira Construction Co, Inc., dba Ferreira Coastal Construction Co., Agreement No. 20-1010
 - v. Golden West Arbor Services, Inc., Agreement No. 20-1011
 - vi. Houston & Harris PCS, Inc., Agreement No. 20-1012
 - vii. James Dickey, Inc., Agreement No. 20-1013
 - viii. SJD & B, Inc., Agreement No. 20-1016
 - ix. Sky Construction Service, Inc, Agreement No. 20-1017
 - x. The Tree Guys, Inc., Agreement No. 20-1019

- xi. Three Peaks Corp, Agreement No. 20-1020
- xii. Tri-Star Contracting II, Inc., Agreement No. 20-1022
- xiii. West Coast Arborists, Inc., Agreement No. 20-1027
- b. Approve amendments to the following contracts, for on-call maintenance services, extending the contract terms by an additional six months for a total period of October 27, 2020 through December 31, 2025:
 - i. Jeremy Harris Construction, Inc., Amendment No. 3 to Agreement No. 20-1014, with no change to the contract amount of \$3,750,000.
 - ii. Lake Arrowhead Construction, Inc., dba Trinity Construction, Inc., Amendment No. 2 to Agreement No. 20-1021 with no change to the contract amount of \$2,500,000.
 - iii. S. Porter, Inc., Amendment No. 2 to Agreement No. 20-1015, with no change to the contract amount of \$2,500,000.
 - iv. Travis D. Snyder dba Advantage Backhoes, Amendment No. 3 to Agreement No. 20-1005, with no change to the contract amount of \$2,500,000.
 - v. Vance Corporation, Amendment No. 2 to Agreement No. 20-1024, with no change to the contract amount of \$2,500,000.
 - vi. Weaver Grading, Inc., Amendment No. 5 to Agreement No. 20-1026, with no change to the contract amount of \$8,500,000.
- c. Approve Amendment No. 1 to the following contracts, for on-call maintenance services, adding requirements, in connection with Executive Order N-6-22 Russia Sanctions and extending the contract terms by an additional six months, for a total period of October 26, 2021 through December 31, 2025, with no change to the contract amount of \$1,000,000:
 - i. High Desert Underground, Inc., Agreement No. 21-811
 - ii. United Pacific Services, Inc., Agreement No. 21-812
- d. Approve amendments to the following contracts, for on-call maintenance services, adding requirements in connection with Executive Order N-6-22 Russia Sanctions and extending the contract terms by an additional six months, for a total period of January 24, 2023 through December 31, 2025:
 - i. Downstream Services, Inc., Amendment No. 1 to Agreement No. 23-50, with no change to the contract amount of \$625,000.
 - ii. H & H General Contractors, Inc., Amendment No. 2 to Agreement No. 23-51, with no change to the contract amount of \$1,250,000.
 - iii. Kirtley Construction, Inc. dba TK Construction, Amendment No. 1 to Agreement No. 23-52, with no change to the contract amount of \$625,000.
- e. Approve Amendment No. 1 to the following contracts, for on-call maintenance services, extending the contract terms by an additional six months, for a total period of January 9, 2024 through December 31, 2025, with no change to the contract amount of \$375,000:
 - i. Daringer Construction, Agreement No. 24-08
 - ii. H L Hitchcock Construction, Inc., Agreement No. 24-09
 - iii. Kelley's Underground Construction, Agreement No. 24-10
 - iv. Larry Jacinto Construction, Inc., Agreement No. 24-11
 - v. MCC Equipment Rentals, Inc., Agreement No. 24-12
- f. Approve Amendment No. 1 to the following contracts, for on-call maintenance services, extending the contract terms by an additional six months, for a total period of July 1, 2024 through December 31, 2025, with no change to the contract amount of \$300,000:
 - i. Oakridge Landscape, Inc., Agreement No. 24-547
 - ii. United Storm Water, Inc., Agreement No. 24-548
- 2. Acting as the governing body of San Bernardino County Flood Control District:
 - a. Approve Amendment No. 1 to the following contracts, for on-call maintenance services, adding requirements in connection with Executive Order N-6-22 Russia Sanctions and extending the contract terms by an additional six months, for a total period of October 27, 2020 through December 31, 2025, with no change to the contract amount of

- \$1,250,000:
- i. DBR Investments, Inc. dba DBR General Engineering, Agreement No. 20-1032
 - ii. Dependable Grading, Inc., Agreement No. 20-1033
 - iii. Ferreira Construction Co, Inc., dba Ferreira Coastal Construction Co., Agreement No. 20-1034
 - iv. Golden West Arbor Services, Inc., Agreement No. 20-1035
 - v. Houston & Harris PCS, Inc., Agreement No. 20-1036
 - vi. Lake Arrowhead Construction, Inc. dba Trinity Construction Inc., Agreement No. 20-1045
 - vii. SJD & B, Inc., Agreement No. 20-1040
 - viii. Sky Construction Service, Inc., Agreement No. 20-1041
 - ix. S. Porter, Inc., Agreement No. 20-1039
 - x. The Tree Guys, Inc., Agreement No. 20-1043
 - xi. Three Peaks Corp, Agreement No. 20-1044
 - xii. Travis D. Snyder dba Advantage Backhoes, Agreement No. 20-1029
 - xiii. Tri-Star Contracting II, Inc., Agreement No. 20-1046
 - xiv. West Coast Arborists, Inc., Agreement No. 20-1051
- b. Approve amendments to the following contracts, for on-call maintenance services, extending the contract terms by an additional six months, for a total contract period of October 27, 2020 through December 31, 2025:
- i. Amer General Engineering, Inc., Amendment No. 2 to Agreement No. 20-1030, with no change to the contract amount of \$2,500,000.
 - ii. James Dickey, Inc., Amendment No. 2 to Agreement No. 20-1037, with no change to the contract amount of \$2,500,000.
 - iii. Jeremy Harris Construction, Inc., Amendment No. 2 to Agreement No. 20-1038, with no change to the contract amount to \$2,500,000.
 - iv. Vance Corporation, Amendment No. 2 to Agreement No. 20-1048, with no change to the contract amount of \$2,500,000.
 - v. Weaver Grading, Inc., Amendment No. 3 to Agreement No. 20-1050, increasing the contract amount by \$5,000,000 from \$5,000,000 to \$10,000,000.
- c. Approve Amendment No. 1 to the following contracts, for on-call maintenance services, adding requirements in connection with Executive Order N-6-22 Russia Sanctions and extending the contract terms by an additional six months, for a total period of October 26, 2021 through December 31, 2025, with no change to the contract amount of \$1,000,000:
- i. High Desert Underground, Inc., Agreement No. 21-813
 - ii. United Pacific Services, Inc., Agreement No. 21-814
- d. Approve Amendment No. 1 to the following contracts, for on-call maintenance services, adding requirements in connection with Executive Order N-6-22 Russia Sanctions and extending the contract terms by an additional six months, for a total period of January 24, 2023 through December 31, 2025, with no change to the contract amount of \$625,000:
- i. Downstream Services, Inc., Agreement No. 23-53
 - ii. H & H General Contractors, Inc., Agreement No. 23-54
 - iii. Kirtley Construction, Inc., Agreement No. 23-55
- e. Approve Amendment No. 1 to the following contracts, for on-call maintenance services, extending the contract terms by an additional six months, for a total period of January 9, 2024 through December 31, 2025, with no change to the contract amount of \$375,000:
- i. Daringer Construction, Agreement No. 24-13
 - ii. H L Hitchcock Construction, Inc., Agreement No. 24-14
 - iii. Kelley's Underground Construction, Agreement No. 24-15
 - iv. Larry Jacinto Construction, Inc., Agreement No. 24-16
 - v. MCC Equipment Rentals, Inc., Agreement No. 24-17

- f. Approve Amendment No. 1 to the following contracts, for on-call maintenance services, extending the contract terms by an additional six months, for a total period of July 1, 2024 through December 31, 2025, with no change to the contract amount of \$300,000:
- i. Oakridge Landscaping, Inc., Agreement No. 24-549
 - ii. United Storm Water, Inc., Agreement No. 24-550

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

APPROVED (CONSENT CALENDAR)

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

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

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

- 132) 1. Acting as the governing body of San Bernardino County:
- a. Approve the following Capital Improvement Program Projects at the following County Regional Parks:
 - i. Mojave River Weir Project at Mojave Narrows Regional Park, in the amount of \$731,400.
 - ii. Irrigation Well Project at Prado Regional Park, in the amount of \$324,000.
 - iii. Interconnection Project at Glen Helen Raceway at Glen Helen Regional Park, in the amount of \$122,398.
 - iv. Irrigation Intake Revision Project at Prado Regional Park, in the amount of \$292,860.
 - b. Approve appropriation and revenue adjustments to fund the projects, and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
2. Acting as the governing body of County Service Area 70 Countywide, authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments in the amount \$1,470,658, as detailed in the Financial Impact section (Four votes required).

(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.

- 133) 1. Acting as the governing body of San Bernardino County, approve Amendment No. 2 to Agreement No. 19-449 between San Bernardino County and County Service Area 70 (Countywide), to continue providing preventative maintenance, emergency response and support services, for the County-owned water and wastewater systems at all County Regional Parks, increasing the contract amount by \$1,000,000, from \$6,100,000 to a total amount not to exceed \$7,100,000, and extending the term by one year, for a new total contract term of July 1, 2019 through June 30, 2026.
2. Acting as the governing body of County Service Area 70 (Countywide), approve Amendment No. 2 to Agreement No. 19-449 between San Bernardino County and County Service Area 70 (Countywide), to continue providing preventative maintenance, emergency response and support services, for the County-owned water and wastewater systems at all County Regional Parks, increasing the contract amount by \$1,000,000 from \$6,100,000 to a total amount not to exceed \$7,100,000, and extending the term by one year, for a new total contract term of July 1, 2019 through June 30, 2026.

(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.

ORDINANCES FOR FINAL ADOPTION

Land Use Services

- 134) Adopt ordinance amending Subsection 84.26.030(a) of Division 4 of Title 8 of the San Bernardino County Code, increasing the maximum allowable kilowattage for residential wind energy systems from 10 kilowatts to 25 kilowatts, which was introduced on May 20, 2025, Item No. 112.

(Presenter: Mark Wardlaw, Director, 387-4431)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

- 135) Acting as the governing body of the San Bernardino County Fire Protection District, adopt ordinance designating the Fire Hazard Severity Zones in the Local Responsibility Areas of the San Bernardino County Fire Protection District, State of California in accordance with Government Code Sections 51178, 51179, and 51177(e), which was introduced on May 20, 2025, Item No. 109.

(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: Carlo Alcazar, Garth Pezant, Sr.

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

County Administrative Office

- 136) 1. Conduct a public hearing on the County's 2025-26 Recommended Budget.
2. Adopt a Resolution to approve and adopt:
a. The County's 2025-26 Budget, including total appropriation, operating transfers out, contributions to reserves/net position, available reserves and budgeted staffing, and authorization for adjustments for final fund balance listed in Attachment A.
b. Recommended changes in total appropriation, operating transfers out, contributions to reserves/net position and budgeted staffing, as included in Attachment B.
c. Recommended changes in General Fund Reserves for 2025-26, as listed in Attachment

- C.
- d. The County General Fund's committed fund balance as of June 30, 2025.
- e. Any changes to the Recommended Budget that the Board of Supervisors may direct.
 - i. In the event that the Board of Supervisors makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Clerk of the Board of Supervisors before the close of the public hearing, a four-fifths vote of the Board of Supervisors is required.
- 3. Authorize the Chief Executive Officer or County Chief Financial Officer, to release appropriation controls for the Department of Risk Management budget units outside the normal mid-year report process, as necessary.
- 4. Approve the following classification actions detailed in Attachment B:
 - a. Addition of positions
 - b. Deletion of positions
 - c. Reclassification of positions
 - d. Establishment of classifications and salaries for the new classifications
 - e. Deletion of classifications
 - f. Technical Title Changes for existing classifications
 - g. Equity Adjustments for existing classifications
 - h. Direct the Clerk of the Board of Supervisors to amend the County Conflict of Interest Code List of Designated Employees to include the new classifications.
- 5. Approve the following recommendations to amend Ordinance No. 1904 by adding eight new positions, moving two positions from Classified Service to Unclassified Service, moving three positions from Unclassified Service to Classified Service of the County, and incorporating Title Changes for seven positions.
 - a. Consider proposed ordinance amending Ordinance No. 1904:
 - i. Add the following positions to Unclassified Service of the County: Assistant Executive Officer (Position No. 59433); Deputy Executive Officer (Position No. 59432); ARMC Physician Administrator (Position No. 59427); Strategic Initiatives Chief (Position No. 59431); Chief Data Officer (Position No. 59428); Administrative Analyst III (Position No. 59429); Senior Executive Administrative Assistant (Position No. 59430); and Assistant County Chief Financial Officer (Position No. 59481).
 - ii. Move the following positions from Classified Service to Unclassified Service of the County: Public Health Veterinarian (Position No. 57288) and Administrative Analyst III (Position No. 59282).
 - iii. Move the following position from Unclassified Service to Classified Service of the County: BG Budget Officer (Position No. 76958); Human Resources Deputy Director (Position No. 53913); and Administrative Analyst III (Position No. 57720).
 - iv. Incorporate a Title Change for the following positions: IT Division Chief (Position No. 12985); Administrative Analyst III (Position Nos. 82121 and 85108); Legislative Analyst (Position Nos. 85112 and 84937); and Principal Administrative Analyst (Position Nos. 85106 and 85107).
 - b. Make alterations, if necessary to proposed ordinance.
 - c. Approve introduction of proposed ordinance.
 - An ordinance of San Bernardino County, State of California, to amend Ordinance No. 1904 relating to classified and unclassified Service.
 - d. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, AUGUST 5, 2025, on the Consent Calendar.

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

Hearing Opened

Public Comment: Ipyani Lockert, Desiree Sanchez

Hearing Closed

APPROVED

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

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

Big Bear Valley Recreation and Park District

- 137) Acting as the governing body of the Big Bear Valley Recreation and Park District:
1. Conduct a public hearing on the Big Bear Valley Recreation and Park District's 2025-26 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. Big Bear Valley Recreation and Park District's 2025-26 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors may direct.
 - i. In the event that the Board of Directors makes any additions or deletions to the budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing a 4/5 vote of the Board of Directors is required.

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

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.

Bloomington Recreation and Park District

- 138) Acting as the governing body of the Bloomington Recreation and Park District:
1. Conduct a public hearing on the Bloomington Recreation and Park District's 2025-26 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. Bloomington Recreation and Park District's 2025-26 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors may direct.
 - i. In the event that the Board of Directors makes any additions or deletions to the budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing a 4/5 vote of the Board of Directors is required.

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

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.

Board Governed County Service Areas

- 139) Acting as the governing body of the Board Governed County Service Areas:
1. Conduct a public hearing on the 2025-26 Recommended Budget for the Board Governed

County Service Areas.

2. Adopt Resolution to approve and adopt:
 - a. The 2025-26 Budget for the Board Governed County Service Areas, including appropriation, operating transfers out, contribution to reserves/net position, available reserves, estimated net position available, and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Supervisors may direct.
 - i. In the event that the Board of Supervisors makes any additions or deletions to the budget after the public hearing, and the items were not proposed in writing and filed with the Clerk of the Board of Supervisors before close of the public hearing, a 4/5 vote of the Board of Supervisors is required.

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

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.

County Industrial Development Authority (CoIDA)

- 140) Acting as the governing body of the San Bernardino County Industrial Development Authority:
 1. Conduct a public hearing on the San Bernardino County Industrial Development Authority 2025-26 Recommended Budget.
 2. Approve and adopt the San Bernardino County Industrial Development Authority's 2025-26 Recommended Budget including appropriations as described in Attachment A, including changes to the Recommended Budget that the Board of Directors may direct, if any, and authorize adjustments based upon the final fund balance.
 - a. In the event that the Board of Directors makes any additions or deletions to the Budget after the public hearing; and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing, a 4/5 vote of the Board of Directors is required.

(Presenter: Derek Armstrong, Director, 387-4460)

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.

In-Home Supportive Services Public Authority

- 141) Acting as the governing body of the In-Home Supportive Services Public Authority:
 1. Conduct a public hearing on the In-Home Supportive Services Public Authority's 2025-26 Recommended Budget.
 2. Adopt a Resolution to approve and adopt:
 - a. The In-Home Supportive Services Public Authority's 2025-26 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves, budgeted staffing, and authorization for adjustments for final fund balance as listed in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors may direct.
 - i. In the event the Board of Directors makes any additions or deletions to the Budget

after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing, a 4/5 vote of the Board of Directors is required.

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

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.

Inland Counties Emergency Medical Agency

- 142) Acting as the governing body of the Inland Counties Emergency Medical Agency:
1. Conduct a public hearing on Inland Counties Emergency Medical Agency's 2025-26 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. Inland Counties Emergency Medical Agency's 2025-26 Recommended Budget, including appropriation, operating transfers out, contributions to reserves, available reserves and budgeted staffing, and authorization for adjustments for final fund balance listed on Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors may direct.
 - i. In the event that the Board of Directors makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing, a 4/5 vote of the Board of Directors is required.

(Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5807)

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.

San Bernardino County Fire Protection District

- 143) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Conduct a public hearing on San Bernardino County Fire Protection District's 2025-26 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. San Bernardino County Fire Protection District's 2025-26 Budget, including appropriation, operating transfers out, contributions to reserves, available reserves, budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors may direct.
 - i. In the event that the Board of Directors makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board of Directors before close of the public hearing, a 4/5 vote of the Board of Directors is required.
 3. Approve the classification actions detailed in Changes to the Recommended Budget of Attachment B.

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

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.

San Bernardino County Flood Control District

- 144) Acting as the governing body of the San Bernardino County Flood Control District:
1. Conduct a public hearing on the San Bernardino County Flood Control District's 2025-26 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. The San Bernardino County Flood Control District's 2025-26 Budget, including appropriation, operating transfers out, contribution to reserves/net position, available reserves, budgeted staffing, and authorization for adjustments for final fund balance as described in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Supervisors may direct.
 - i. In the event that the Board of Supervisors makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Clerk of the Board of Supervisors before the close of the public hearing, a 4/5 vote of the Board of Supervisors is required.
 3. Approve the classification actions detailed in Changes to the Recommended Budget of Attachment B.
 - a. Reclassification of positions.

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

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.

Board Governed County Service Areas

- 145) Acting as the governing body for all County Service Areas and Improvement Zones providing water and sewer services:
1. Conduct a public hearing regarding the placement of delinquent water and sewer charges on the 2025-26 Tax Roll for collection.
 2. Adopt Resolution confirming report of delinquent water and sewer charges as on file with the Clerk of the Board of Supervisors.
 3. Authorize the Department of Public Works - Special Districts to submit the Report of Delinquent Water and Sewer Charges to the Auditor-Controller/Treasurer/Tax Collector for placement of the delinquent charges on the 2025-26 Tax Roll and to remove and/or adjust the amounts listed on the report for any payments or required corrections to the delinquent accounts that occur prior to placement on the 2025-26 Tax Roll.

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

Hearing Opened
Public Comment: Thomas Oakley
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 Works-Solid Waste Management

- 146) 1. Conduct a Public Hearing regarding placement of franchise hauler identified delinquent solid waste handling service fees on the 2025-26 property tax roll.
2. Adopt the report of delinquent fees on file with the Clerk of the Board of Supervisors.
3. Authorize the Director of the Department of Public Works to amend the report of delinquent fees to remove those accounts that are paid in full, or adjust the amounts owed due to the revision of the penalties and the fees and/or partial payment of the delinquent charges, prior to the report being submitted to the Auditor-Controller/Treasurer/Tax Collector for placement on the 2025-26 property tax roll and to the Assessor-Recorder-County Clerk for the recording of liens against the parcels.

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

Hearing Opened

Public Comment: Bernardino Rodriguez

Hearing Closed

APPROVED

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

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

Board Governed County Service Areas

- 147) Acting as the governing body of County Service Area 70:
1. Conduct a public hearing:
 - a. To hear and consider any protests to the formation of a new zone, County Service Area 70, Zone R-15A (Landers Campsite) in the Landers area, pursuant to Government Code Section 25217.1, for road grading, operational, and maintenance services.
 - b. To hear and consider any protests against the proposed property related service charge of \$4,800.92 per parcel, per year (with an annual inflationary increase of up to 3%), pursuant to Proposition 218, effective 2026-27 to fund County Service Area 70, Zone R-15A (Landers Campsite) purposes.
 2. Determine if a majority protest exists:
 - a. To the formation of County Service Area 70, Zone R-15A (Landers Campsite).
 - b. To the proposed property related service charge of \$4,800.92 per parcel, per year (with an annual inflationary increase of up to 3%) to fund County Service Area 70, Zone R-15A (Landers Campsite) purposes.
 3. Adopt Resolution, if determined no majority protest exists to the formation of County Service Area 70, Zone R-15A (Landers Campsite) and the proposed property related service charge, which:
 - a. Establishes the formation of County Service Area 70, Zone R-15A (Landers Campsite) in the unincorporated area of Landers for road grading, operational, and maintenance services.
 - b. Authorizes a mailed ballot election, pursuant to Proposition 218, of the property owner of Assessor's Parcel Number 0631-201-68-0000 within County Service Area 70, Zone R-15A (Landers Campsite) regarding the proposed service charge of \$4,800.92 per parcel, per year, for ongoing operation and maintenance cost (with an annual inflationary increase of up to 3%), effective 2026-27 and authorizing certain actions related thereto.
 4. Accept property owner's Waiver and Consent with Respect to Landowner Election for County Service Area 70, Zone R-15A (Landers Campsite) and acknowledge that all qualified electors have each executed a waiver allowing the Board of Supervisors to proceed with the formation of the district and the proposed property related service charge

in an expedited mailed ballot election immediately following the adoption of the resolution described in Recommendation No. 3.

5. Adopt Resolution, which:
 - a. Certifies the election results for County Service Area 70, Zone R-15A (Landers Campsite).
 - b. Establishes an annual per parcel service charge of \$4,800.92 on real property within the boundaries of County Service Area 70, R-15A (Landers Campsite), subject to an annual inflationary increase of up to 3%, for ongoing operating and maintenance costs.
 - c. Directs the Clerk of the Board of Supervisors to proceed with various actions regarding the formation of County Service Area 70, R-15A (Landers Campsite) including filing copies of the Resolution and related boundary map with the County Assessor and State Board of Equalization.
 6. Direct the Auditor-Controller/Treasurer/Tax Collector to place the \$4,800.92 per parcel service charge on the 2026-27 property tax roll, if the mailed ballot is successful and subsequently approved by the California State Board of Equalization to fund County Service Area 70, Zone R-15A (Landers Campsite).
- (Presenter: Noel Castillo, Director, 387-7906)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED RECS. NO. 1, 2, 3 & 4

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

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

APPROVED RECS. NO. 5 & 6

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

- 148) Acting as the governing body of the San Bernardino County Fire Protection District, conduct a public hearing and take the following actions regarding Annexation No. 212:
1. Consider testimony of all interested persons and taxpayers for or against the proposed annexation of Assessor's Parcel Number 3039-321-08-0000 into Community Facilities District No. 94-01 - City of Hesperia, as well as any protests received from registered voters, if any, residing within Community Facilities District No. 94-01 or the territory proposed for annexation and persons owning real property within Community Facilities District No. 94-01 - City of Hesperia, or the territory proposed for annexation.
 2. Adopt Resolution calling for a special mailed ballot election of the property owner of Assessor's Parcel Number 3039-321-08-0000, in accordance with Government Code section 53339.7, regarding the proposed annexation of this parcel into Community Facilities District No. 94-01 - City of Hesperia.
 3. Adopt Resolution that:
 - a. Declares the results of the special mailed ballot election and orders the annexation of Assessor's Parcel Number 3039-321-08-0000 into Community Facilities District No. 94-01 - City of Hesperia, making this parcel subject to the annual special tax for fire suppression services.
 - b. Directs the Secretary of the Board of Directors to cause the recordation of the Annexation No. 212 boundary map with the San Bernardino County Recorder.
 - c. Directs the Secretary of the Board of Directors to cause the preparation and recordation of the notice of special tax lien with the San Bernardino County Recorder within 15 days.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED RECS. NO. 1 & 2

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

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

APPROVED REC. NO. 3

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

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

PUBLIC COMMENT

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

Public Comment: Joanne Genis, Garth Pezant, Sr., Carlo, Karen Reich, Teresa Willingham

THE REGULAR MEETING OF THE BOARD OF SUPERVISORS SCHEDULED FOR JUNE 24, 2025 IS CANCELLED.

IT IS ANTICIPATED THAT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS WILL BE HELD ON WEDNESDAY JUNE 18, 2025 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, AUGUST 5, 2025 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, June 10, 2025. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

ATTEST

DAWN ROWE
Chair, Board of Supervisors

LYNNA MONELL
Clerk of the Board