

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

Tuesday, October 7, 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. Julius Taylor v. County of San Bernardino, et al., United States Central District Court Case No. 5:21-cv-02088-JGB-KK
2. Frederica Beatrice Wilcoxon v. Bradley Alan Christensen, et al., San Bernardino County Superior Court Case No. CIVSB2319078
3. Ashley Keck, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2302702
4. Maribel Leon, et al. v. Thomas William Campbell, et al., San Bernardino County Superior Court Case No. CIVDS1907744
5. San Bernardino County v. Everest National Insurance Company, et al., Los Angeles County Superior Court Case No. 23STCV02336
6. In Re: National Prescription Opiate Litigation, United States Northern District Court of Ohio Case No. 1:17-md-02804-DAP
7. County of San Bernardino, et al. v. Purdue Pharma L.P., et al, United States Central District Court Case No. 5:18-cv-01527-DSF-SP

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 - First District

Pastor Aaron Seeger of the Church of the Valley in Apple Valley

Memorial Adjournments

Board of Supervisors

- Steve Lewis, 49, of Chino
- Glynis Woods, 60, of Victorville

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

- Bobby Brown, 47, of Adelanto
- Adelheid Elizabeth D'Amore, 95, of Victorville
- Wade Russell Davis, 69, of Apple Valley
- John Christopher Ostlie, 76, of Apple Valley
- Nageindran Subramaniam, 60, of Victorville

Second District – Supervisor Jesse Armendarez

- Juan Barajas, 68, of Fontana
- Richard Paul Cleaves, 43, of Rancho Cucamonga
- Sandra S. Crandall, 69, of Fontana
- Elizabeth Gail Haynes, 86, of Rancho Cucamonga
- Loretta Marie Hovey, 69, of Rancho Cucamonga
- Josephine Marinelli, 80, of Rancho Cucamonga
- Beatrice Perez, 86, of Fontana
- Juanita Santiago Rizzo, 67, of Rancho Cucamonga
- Rebetha Mae Sapp, 83, of Upland
- Jose Guadalupe Armas Torres, 88, of Fontana
- Yvonne Kay Weisz, 77, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Julian Gutierrez Razo, 88, of Redlands
- Joseph O. Turpin, 82, of Redlands

Fourth District – Supervisor Curt Hagman

- Christopher Joseph Benz, 74, of Chino Hills
- Sandra Lee Degraw, 70, of Chino Hills
- Lutgardo Franklin Merida, 69, of Ontario
- Magdalena G. Meza, 88, of Ontario
- Frank Daniel Murphy, 74, of Ontario
- Donna Lee Omlin, 72, of Chino
- Jeanne Vander Poel, 84, of Chino
- Rosalvina Toledo de Villegas, 88, of Ontario
- David Terry Turnquist, 63, of Upland
- Richard Alan Vandenberg, 72, of Ontario
- Paul Vernon White, 86, of Chino Hills

Fifth District – Supervisor Joe Baca, Jr.

- Ruben Martin Briones, 61, of Colton
- Robert William Donaldson, 78, of San Bernardino
- Gary Anthony Ortega, 56, of San Bernardino
- Virginia Rangel, 87, of Rialto
- Pedro Torrez Rodriguez, 74, of San Bernardino

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Resolution recognizing Tom Bunton
- Resolution recognizing Lorraine Johnson

Reports from County Counsel and Chief Executive Officer

County Counsel, Tom Bunton, stated in the case of San Bernardino County v. Everest National Insurance Company, et al., the Board of Supervisors voted 5-0 to file a writ asking the Court of Appeal to review the trial court's orders denying the County's motions for summary judgment in this case which seeks recovery from multiple insurance companies from money paid to settle lawsuits.

Chief Executive Officer, Luther Snoke, congratulated the Multimedia Services Team, County Museum, and Department of Public Works on receiving two best video awards from the California Association of Public Information Officers STAR Awards Ceremony.

Individual Board Member Comments

Vice Chair and Fifth District Supervisor Joe Baca, Jr. thanked Children and Family Services for hosting an Independent City event at Valley College. He thanked Assemblymember James Ramos and Governor Gavin Newsom for their work on AB 385. Vice Chair Baca, Jr. thanked the County Museum for hosting Old Spanish Trail Day. He recognized five individuals from the Fifth District in honor of Hispanic Heritage Month. Vice Chair Baca, Jr. said they are holding a college and career readiness event on Friday, October 10, 2025 in the Chambers. He highlighted the following items on the agenda: 5 and 20.

Second District Supervisor Jesse Armendarez highlighted the following events he attended: Fontana Chamber of Commerce's Passing of the Gavel, San Bernardino County Sheriff Rodeo, Tesla Road Show, a visit with Jurupa Vista Elementary, Change the Narrative, and the 35th Anniversary of Water of Life Church. He stated he is hosting "Let's Taco 'Bout It" at La Tapatia in Fontana tonight, October 7, 2025.

Fourth District Supervisor Curt Hagman provided an update regarding the following boards he sits on: San Bernardino County Transportation Authority, Southern California Associated Governments, and Ontario International Airport Authority. He said the Shoppes at Chino Hills will host a Trick or Treat event on October 31, 2025.

Chair and Third District Supervisor thanked Dan Munsey and County Fire for their partnership with Tesla to get resources to communities. She highlighted the following item on the agenda: 2.

Presentation of the Agenda

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

Supervisor Cook declared a conflict for Item No. 48. On December 31, 2024, Bear Valley Electric made a \$1,000 donation to his campaign.

Chair Rowe declared a conflict for Item No. 48. On December 30, 2024, Bear Valley Electric made a \$1,000 donation to her campaign.

CONSENT CALENDAR

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

COUNTY DEPARTMENTS

Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt and present resolution recognizing Tom Bunton upon his retirement after 4 years of valuable service to San Bernardino County.

Adopt and present resolution recognizing Lorraine Johnson upon her retirement after 26 years of valuable service to San Bernardino County.

Adopt proclamation proclaiming the third week of October as National Hunter Syndrome Awareness Week through the year 2030.

Adopt proclamation proclaiming October 5th through October 11th as National 4-H Week.

APPROVED (CONSENT CALENDAR)

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

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

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the reappointment of Charles Scolastico to Seat 8 on the Assessment Appeals Boards for a 3-year term, expiring 9/3/2028 (Third District).

APPROVED (CONSENT CALENDAR)

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

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

- 4) Approve Employment Contract with Ashley Cordova, to provide support services to the Third District Supervisor and First District Supervisor, as a Supervisors Executive Aide I, effective October 4, 2025, for an estimated annual cost of \$72,344 (Salary - \$44,720, Benefits - \$27,624).

(Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

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

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

July 1, 2022, through June 30, 2026.
(Presenter: Sharon Nevins, Director, 891-3917)

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. 24-0469-023-SF) with the California Department of Food and Agriculture, Pierce's Disease Control Program, for the performance of surveys, inspections and control services related to the Pierce's Disease Control Program, on behalf of the State of California, for the period of July 1, 2025, to September 30, 2026, for a maximum reimbursement of \$44,958.34.
(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 Revenue Agreement (State Agreement No. 25-0251-029-SF) with the California Department of Food and Agriculture, to provide quarantine response and regulatory enforcement activities related to the Asian Citrus Psyllid Bulk Citrus Regulatory Program, on behalf of the State of California, for the period of October 1, 2025, to September 30, 2026, for a maximum reimbursement of \$11,407.84.
(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) Accept and approve the revisions of policies and the report of the review and certification of the following Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals (included in Attachments A through F):
1. Infections Control and Employee Health Policy and Procedures Manual
2. Institutional Review Board Policy and Procedure Manual
3. Post Anesthesia Care Unit Policy and Procedure Manual
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 9) Approve Amendment No. 1 to Agreement No. 4400015540, with the Board of Trustees of the Leland Stanford Junior University, on behalf of the California Perinatal Quality Care Collaborative/California Maternal Quality Care Collaborative within the School of Medicine, for access to resources to improve health outcomes in maternal and perinatal care, increasing the agreement by \$95,000, from \$85,000 to \$180,000, and extending the term by five years, for a total term of October 22, 2020 through October 31, 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.

Auditor-Controller/Treasurer/Tax Collector

- 10) Adopt Resolution approving the transition to electronic-only retention of all extended tax roll and tax charge records.
(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.

- 11) 1. Approve Agreement, including non-standard terms, with Avenu Insights & Analytics, LLC, for implementation services and annual subscription to the upgraded Revenue Plus Collector System software, RevQ+, to replace the County's core debt collection system, in an amount not to exceed \$1,912,687, for the five-year period of January 1, 2026, through December 31, 2030.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to execute amendments to the agreement with Avenu Insights & Analytics, LLC for additional programming services up to \$150,000 provided that the amendments do not extend the contract term, subject to County Counsel review.
3. Direct the Auditor-Controller/Treasurer/Tax Collector to transmit all amendments 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.

Behavioral Health

- 12) Approve non-financial Student Internship Program Agreement with National University for the provision of Nurse Practitioner Student and Nursing Student Intern training and field experience, for the period of October 7, 2025, through December 31, 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.

- 13) Approve non-financial Student Internship Program Agreement with Loyola University Chicago, for the provision of Social Work Student Internship training and field experience, for the period of October 7, 2025, through December 31, 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.

- 14) Approve the Release and Assignment, for the Behavioral Health Crisis Care Mobile Unit Grant, in which the County acknowledges that obligations under Agreement No. 22-1097 (Subcontractor Agreement No. 7460-CA) have been fulfilled and any potential liabilities or further obligations are discharged.
(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.

- 15) 1. Approve the Capital Improvement Program Project for the Community Care Expansion - Capital Expansion Grant to construct 52 beds at the Comprehensive Treatment Campus in an amount not to exceed \$15,803,266, located at 13333 Palmdale Road, Victorville.
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: Georgina Yoshioka, Director, 252-5142)

OFF CALENDAR

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

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

Child Support

- 16) 1. Approve non-financial Plan of Cooperation with the Superior Court of California, County of San Bernardino, including a non-standard term, delineating the responsibilities of both parties for establishing, enforcing, and administering the child support program, effective July 1, 2025 through June 30, 2027, with an automatic two-year renewal at the end of the term.
2. Authorize the Director of the Department of Child Support Services, as required by the California Department of Child Support Services, to electronically execute and submit the Plan of Cooperation with the Superior Court of California, County of San Bernardino, including any subsequent, non-substantive amendments in relation to the Plan of Cooperation, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Child Support Services to transmit the Plan of Cooperation, and any subsequent non-substantive amendments to the Plan of Cooperation, to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Amy Coughlin, Director, 478-7459)

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

- 17) 1. Consent to the transfer of ownership of the Village Green Apartments in the City of San Bernardino, from Village Green Preservation L.P. to Village Green Tax Credit L.P.
2. Approve the Assignment, Assumption and Consent Agreement with Village Green Preservation L.P. and Village Green Tax Credit L.P.
3. Approve Amendment No. 2 to Agreement No. 20-124 for the Assignment and Assumption of and Second Amendment to Accessibility Agreement between Village Green Preservation L.P. and Village Green Tax Credit L.P.
4. Authorize the Chief Executive Officer, or the Director of the Community Development and Housing Department, to execute any non-substantive amendments to the Assignment, Assumption and Consent Agreement, Accessibility Agreement No. 20-124, and any escrow instructions related to the sale of the Village Green Apartments, subject to review by County Counsel.
5. Direct the Director of Community Development and Housing Department to transmit all non-substantive amendments to the Assignment, Assumption and Consent Agreement, and Accessibility Agreement No. 20-124 related to the sale of the Village Green Apartments to the Clerk of the Board of Supervisors within 30 days of execution.
- (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.

District Attorney

- 18)
1. Approve Amendment No. 3 to Contract No. 23-287 with Hamburg Bridgeport Consulting LLC for maintenance, support, and new development for the STAR:TNG Case Management System, increasing the contract by \$235,000, from \$978,120 to \$1,213,120, and extending the contract an additional eight months, for a total contract period of October 17, 2022 through June 30, 2026.
 2. Approve Amendment No. 2 to Contract No. 23-1188 with RCJohnson Consulting LLC for maintenance, support, and new development for the STAR:TNG Case Management System, increasing the contract by \$235,000, from \$809,120 to \$1,044,120, and extending the contract an additional eight months, for a total contract period of May 1, 2023 through June 30, 2026.
 3. Authorize the Purchasing Agent to issue future change orders up to \$10,000, change non-financial/non-material terms, and sign corresponding non-substantive amendments to the contracts referenced in Recommendation Nos. 1 and 2, subject to County Counsel review.
 4. Direct the District Attorney to transmit any subsequent non-substantive change orders and amendments to the contracts referenced in Recommendation Nos. 1 and 2 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Innovation and Technology

- 19)
1. Acknowledge the termination of the following non-financial contracts with GEO Jobe GIS Consulting, LLC for administration software and support:
 - a. Clean My Org, Contract No. 24-972
 - b. Admin Tools for ArcGIS, Contract No. 24-973
 - c. Backup my Org, Contract No. 24-974
 2. Approve non-financial End User License Agreement with GEO Jobe GIS Consulting, LLC, including non-standard terms, for administration software and support of its ArcGIS platforms, effective January 24, 2025, through November 4, 2026.
 3. Authorize the Chief Information Officer or Assistant Chief Information Officer to electronically accept the agreement in Recommendation No. 2 and any subsequent non-substantive updates to the agreement, subject to County Counsel review.
 4. Direct the Chief Information Officer or Assistant Chief Information Officer to transmit printed copies of any subsequent non-substantive updates to the agreement that are electronically accepted to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Library

- 20)
1. Approve Agreement with Garner Holt Education Through Imagination, LLC, including non-standard terms, for customized Library Animaker Space Implementation and

Sustainability equipment and services, in the amount of \$1,490,199.60, for the period of October 10, 2025, through October 9, 2030.

2. Approve Agreement with Garner Holt Education Through Imagination, LLC, including non-standard terms, for professional development training, support, in the amount of \$1,175,000, for the period of October 10, 2025, through October 9, 2030.

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

APPROVED (CONSENT CALENDAR)

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

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

Preschool Services

- 21) Approve and accept Grant Award (State Agreement No. CCTR-5268) from the California Department of Social Services for the General Child Care and Development Program, in the amount of \$3,467,859, for the period of July 1, 2025, through June 30, 2026.

(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

- 22) Approve Amendment No. 4 to Contract No. 4400018176 with Life Builders Incorporated to provide Division of Juvenile Justice Realignment Youth Services to Probation youth that are at-risk or are currently involved in the juvenile justice system, increasing the contract amount by \$408,000, from \$550,000 to a not to exceed amount of \$958,000, with no change to the term of November 1, 2021 through October 31, 2026.

(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

- 23) Approve Amendment No. 2 to Contract No. 22-479 with Santa Fe Janitorial Maintenance Services, Inc. to terminate custodial services at three existing locations within the area identified as Zone 5 Central San Bernardino, decreasing the contract amount by \$74,268 from an amount not to exceed \$4,106,520 to \$4,032,252 with no change to the contract term of July 1, 2022, through October 31, 2026.

(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.

- 24) Approve Change Order No. 2 to Contract No. 23-527 with Swinerton Builders, Inc., increasing the contract amount by \$636,555.30, from \$98,128,115.00 to \$98,764,670.30, with no change to the term of 852 days, for additional work that includes additional doors and increase in security measures, revised floor layout, and additional innovative and technology equipment on the Valley Communication Center 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.

- 25) Continue the finding, first made by the Board of Supervisors on August 19, 2025, that there is substantial evidence that the fire at 364 North Mountain View Avenue on July 1, 2025, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the threat to life, health, property and essential public services, necessitating fire remediation services at 364 North Mountain View Avenue, which will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services and delegating authority, originally by Resolution on August 19, 2025, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$3,000,000, for any remediation, construction, and modifications of internal and external structures related to the fire, finding the issuance of these purchase orders and/or contracts is necessary to respond to this emergency to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 26) 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.

- 27) Continue the finding, first made by the Board of Supervisors on September 23, 2025, that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to animal life, animal health, property and essential public services posed by the cessation of contracted animal shelter services in the High Desert region effective September 1, 2025, after the Town of Apple Valley voted to cancel the existing animal services contract, which resulted in a reduction of essential shelter and animal care resources, and that this emergency will not permit the delay resulting from a formal competitive solicitation of bids to procure materials and construction services, and delegating authority originally by Resolution on September 23, 2025 to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$4,436,154, for any construction, remediation, and modifications of internal and external structures related to the sudden and unexpected loss of use of the Apple Valley Animal Shelter, and find that the issuance of these purchase orders

and/or contracts are necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: 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.

- 28) 1. Approve Addendum No. 1, dated June 24, 2025, to the bid documents for the Fuel Tank Infrastructure Phase IV Project in Trona, which responded to the pre-bid requests for information from bidders.
2. Find the bid proposal from RE Chaffee Construction, Inc. to be nonresponsive for failing to include the Non-Collusion Declaration as required by the bid documents.
3. Award Construction Contract in the amount of \$1,550,000, to Cornerstone Development Company dba Cornerstone CC for a contract period of 365 calendar days from the date of the issuance of the Notice to Proceed for the Fuel Tank Infrastructure Phase IV Project in Trona.
4. Approve a budget increase of \$1,492,259 to Capital Improvement Program Project No. 22-008, from \$1,026,900 to \$2,519,159, for the Fuel Tank Infrastructure Phase IV Project in Trona.
5. Authorize the Director of the Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$90,000, pursuant to Public Contract Code Section 20142.
6. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.
7. Authorize the Auditor-Controller/Treasure/Tax Collector to post the 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.

Public Health

- 29) Approve and accept Amendment No. 2 to Agreement No. 25-146 (Grant Award No. 6 H89HA00032-32-02) from the United States Department of Health and Human Services, Health Resources and Services Administration, for the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Project Grant, increasing the amount by \$5,176,533, from \$4,107,133 to \$9,283,666, with no change to the period of March 1, 2025 through February 28, 2026.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 30) Approve Amendment No. 3 to Agreement No. 25-16 (Grant Award No. 6 H76HA00154-34-04), from the United States Department of Health and Human Services, Health Resources and Services Administration, for the Ryan White Part C Outpatient Early Intervention Service Program, increasing the funding amount by \$61,383, from \$306,860 to \$368,243, for the period of January 1, 2025 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.

- 31) Approve and accept Amendment No. 3 to Agreement No. 25-122 (Grant Award No. 6 UT8HA33958-06-03) from the United States Department of Health and Human Services, Health Resources and Services Administration for the Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B, increasing the amount by \$873,003, from \$3,721,040 to \$4,594,043, with no change to the grant period of March 1, 2025 through February 28, 2026.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 32) 1. Approve non-financial Injectable Syphilis Treatment Delivery Agreement Template for the Department of Public Health to provide delivery of the injectable syphilis treatment to requesting medical providers, effective upon execution by both parties to remain in effect for one year from the signature date.
2. Authorize the Director of the Department of Public Health to execute individual non-financial Injectable Syphilis Treatment Delivery Agreement Templates with requesting medical providers on behalf of the County, subject to review by County Counsel.
(Presenter: Joshua Dugas, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 33) 1. Approve Employment Contract with Dr. Carlos Calderon, M.D., as a Public Health Specialty Physician to provide infectious disease specialty healthcare services, for a not to exceed total annual compensation of \$124,800 (\$124,800 Salary, \$0 Benefits), for the period beginning the date of execution, through October 7, 2026, with the option to extend for three successive one-year periods.
2. Authorize the Director of the Department of Public Health to execute amendments to extend the term of the Employment Contract with Dr. Carlos Calderon, M.D., for a maximum of three successive one-year periods, subject to County Counsel review.
3. Direct the Director of the Department of Public Health to transmit amendments to the Employment Contract with Dr. Carlos Calderon, M.D. 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

- 34) 1. Approve Amendment No. 6 to Contract No. 13-188 with Arakelian Enterprises, Inc. dba Athens Services for Waste Disposal System Operations, to change certain contract terms, from October 7, 2025 through December 31, 2026, with no change to the overall contract term of July 1, 2013 through June 30, 2035:
a. Allow for an increase in the maximum time and material budget for extra services from \$500,000 to \$1,000,000 per year.
b. Increase in the amount of import delivered to a maximum of 2,100,000 tons.
c. Add the Barstow and Landers Sanitary Landfills as additional import sites.
d. Increase the disposal fees charged during this period, for total additional revenue up to

\$20,313,680.

- e. Increase operations costs for the burial of the additional import in the amount of \$4,483,000.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post a budget adjustment in the amount of \$3,500,000, as detailed in the Financial Impact Section (Four votes required).
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 35)
1. Adopt Resolution declaring that certain County-owned real property, consisting of a total of approximately 400 acres of land in Assessor's Parcel Numbers 0515-031-06-0000 (portion), 0515-041-03-0000 (portion), and 0515-131-15-0000 (portion), located at the Barstow-Daggett Airport in Daggett, is no longer necessary for County use, and consistent with County Policy No. 12-17, the property is deemed surplus and available for disposition for the Department of Airports purposes, and qualifies as exempt surplus land pursuant to Government Code section 54221(f)(1)(Q).
 2. Direct the Director of the Real Estate Services Department to send, or cause to be sent, a Notice of Exemption Determination to the California Department of Housing and Community Development in accordance with the Surplus Land 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.

- 36)
1. Approve Appraisal Nos. 25-21 to 25-26, copies of which are on file with the Real Estate Services Department.
 2. Authorize the acquisition of one Permanent Road Easement from one property owner over a portion of certain real property, totaling approximately 5,019 square feet, and six Temporary Construction Easements from six property owners over portions of certain real properties, totaling approximately 5,666 square feet, for the Randall Avenue Sidewalk Project in the unincorporated area of Fontana, at a total cost not to exceed \$66,852, which includes the just compensation, and an approximate 15% contingency amount.
 3. Approve the form of Acquisition Agreement to acquire one Permanent Road Easement from one property owner over a portion of certain real property, totaling approximately 5,019 square feet, and six Temporary Construction Easements from six property owners over portions of certain real properties, totaling approximately 5,666 square feet, for the Randall Avenue Sidewalk Project in the unincorporated area of Fontana.
 4. Authorize the Director of the Real Estate Services Department to complete and execute Acquisition Agreements, in substantial conformance with the approved form of Acquisition Agreement in Recommendation No. 3, to acquire the easement interests in Recommendation No. 2, at a total cost not to exceed \$66,852, which includes the just compensation and an approximate 15% contingency amount, and execute any other non-substantive documents necessary to complete these transactions, subject to County Counsel review.
(Presenter: Terry W. Thompson, Director, 387-5000)

OFF 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 Appraisal Nos. 25-47 to 25-55, copies of which are on file with the Real Estate Services Department.
2. Authorize the acquisition of four permanent easements from three property owners over portions of certain real properties, totaling approximately 8,602 square feet, and 10 temporary construction easements from nine property owners over portions of certain real properties, totaling approximately 88,060 square feet, for the Baker Boulevard Bridge over the Mojave River Project in the unincorporated town of Baker, at a total cost not to exceed \$356,400, which includes just compensation and an approximate 15% contingency amount of \$46,500.
3. Approve the form of Acquisition Agreement to acquire four permanent easements from three property owners over portions of certain real properties, totaling approximately 8,602 square feet, and 10 temporary construction easements from nine property owners over portions of certain real properties, totaling approximately 88,060 square feet, for the Baker Boulevard Bridge over the Mojave River Project in the unincorporated town of Baker, and which includes, if necessary, an administrative settlement in an amount not to exceed 10% above the approved appraised fair market value and within the 15% contingency amount approved in Recommendation No. 2, with such justification to be documented in the parcel acquisition file as may be determined necessary to facilitate timely acquisition and project delivery.
4. Authorize the Director of the Real Estate Services Department to complete and execute Acquisition Agreements, in substantial conformance with the approved form of Acquisition Agreement in Recommendation No. 3, to acquire the easement interests in Recommendation No. 2 at a total cost not to exceed \$356,400, which includes just compensation and an approximate 15% contingency amount of \$46,500, and execute any other non-substantive documents necessary to complete these transactions, subject to County Counsel review.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

Sheriff/Coroner/Public Administrator

- 38) Approve Amendment No. 2 to Contract No. 22-1021 with Domenico Ancona, to provide services as a Background Investigator, to amend the salary rate and medical and dental coverage provisions, effective October 7, 2025, including an estimated additional annual benefit increase of \$3,978, for 2025-26, from \$125,279 to a total of \$129,257 (Salary \$81,453; Benefits - \$47,804), and to exercise the first option to extend the term by one year for a new period of October 26, 2022 through October 25, 2026.
- (Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 39) 1. Approve Employment Contract with Stephen Shea, to provide services as a Range Safety Officer, for an estimated annual cost of \$82,842 (Salary \$62,379, Benefits \$20,463), for the period of October 18, 2025 through October 17, 2028.
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute amendments to the contract to extend the term for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.
3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to transmit all contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 40) 1. Accept grant award from the California Office of Emergency Services in the amount of \$79,159, for the 2024 Paul Coverdell Forensic Science Improvement Program (State Award No. CQ24027701), to provide training for the Sheriff/Coroner/Public Administrator's Crime Lab personnel, from April 1, 2025 through March 31, 2026.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2025-26 budget, as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 41) Authorize the Purchasing Agent to establish a total aggregate spending amount of \$2.4 million with American Medical Response of Inland Empire, for the period of October 7, 2025 through October 6, 2028, for the provision of ground ambulance medical transportation services for incarcerated individuals housed at the County's detention centers.

(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.

SEPARATED ENTITIES

Board Governed County Service Areas

- 42) Acting as the governing body of County Service Area 60 - Apple Valley Airport:
1. Approve the Sponsorship Agreement template, including a non-standard term, for the Apple Valley Airshow 2025.
2. Authorize the Director of the Department of Airports to make non-substantive changes to the Sponsorship Agreement for the Apple Valley Airshow 2025, as needed, and execute individual agreements, subject to County Counsel review.

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

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

- 43) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve non-financial Agreement for Exchange of Fire Protection and Rescue Services - Automatic Aid/Initial Action, which includes a Memorandum of Understanding with Consolidated Fire Protection District of Los Angeles County for automatic assistance on fire and emergency response services from October 7, 2025, through June 30, 2030.
2. Authorize the Fire Chief/Fire Warden to make non-substantive amendments to the Memorandum of Understanding, which is an attachment to the automatic aid/initial action agreement, subject to review by County Counsel.

3. Direct the Fire Chief/Fire Warden to transmit any subsequent non-substantive amendments to the Memorandum of Understanding 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.

- 44) Acting as the governing body of the San Bernardino County Fire Protection District, terminate the finding first made by the San Bernardino County Fire Protection District Board of Directors on May 20, 2025, that there was substantial evidence that found the termination of the agreement between Buckskin Fire District and the San Bernardino County Fire Protection District created an emergency pursuant to Public Contract Code section 22035 and 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services.

(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.

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; County Industrial Development Authority, In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; Inland Empire Public Facilities Corporation, San Bernardino County Financing Authority, San Bernardino County Fire Protection District; San Bernardino County Flood Control District, Successor Agency to the County of San Bernardino Redevelopment Agency

- 45)
 1. Acting as the governing body of San Bernardino County, Board Governed County Service Areas, San Bernardino County Flood Control District, Successor Agency to the County of San Bernardino Redevelopment Agency, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, County Industrial Development Authority, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, Inland Empire Public Facilities Corporation, San Bernardino County Financing Authority, and San Bernardino County Fire Protection District, amend Exhibit A to Resolution No. 2025-11 that adopted the Countywide Resolution and Records Retention Schedule for the management of records on January 14, 2025 (Four votes required).
 2. Acting as the governing body of San Bernardino County, adopt Resolutions and Records Retention Schedules for the management of County records for the following (Four votes required):
 - a. Arrowhead Regional Medical Center Resolution and Records Retention Schedule
 - b. Department of Risk Management Resolution and Records Retention Schedule
 - c. Innovation and Technology Department Resolution and Records Retention Schedule

(Presenter: Lynna Monell, Clerk of the Board of Supervisors, 387-3848)

APPROVED (CONSENT CALENDAR)

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

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

ORDINANCES FOR INTRODUCTION

Land Use Services

- 46)
1. Consider proposed ordinance relating to the adoption by reference, including local amendments, of the 2025 California Building Standards Code, the 2024 International Property Maintenance Code, the 2024 International Swimming Pool and Spa Code, and the 2025 California Wildland-Urban Interface Code.
 2. Make alterations, if necessary to proposed ordinance.
 3. Approve introduction of proposed ordinance.
 - An ordinance of San Bernardino County, State of California, to repeal Chapters 1, 1.5, 2, 3, 4, 5, 13, 14, 15, 18, 19, 20 and 21 of Division 3 of Title 6 of the San Bernardino County Code, and to add Chapters 1, 1.5, 2, 3, 4, 5, 6, 13, 14, 15, 18, 19, 20 and 21 to Division 3 of Title 6 of the San Bernardino County Code, relating to adoption and amendment of the codes set forth in the 2025 California Building Standards Code and the adoption of the 2024 International Property Maintenance Code, and the 2024 International Swimming Pool and Spa Code.
 4. SCHEDULE A PUBLIC HEARING ON PROPOSED ORDINANCE FOR FINAL ADOPTION ON TUESDAY, NOVEMBER 4, 2025, on the Discussion Calendar.
(Presenter: Miguel Figueroa, Director, 387-4111)

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: Jane Hunt-Ruble, Carlo

Deferred Items

No items were deferred for discussion

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.

- 47)
1. Approve Employment Contract with Laura Feingold to provide services to the County Counsel's Office as County Counsel, for a total estimated annual cost of \$497,790 (Salary - \$346,528, Benefits - \$151,262), for a period of four years, effective October 4, 2025 through October 3, 2029.
(Presenter: Joe Baca, Jr., Vice Chair and Fifth District Supervisor, 387-4565)

Public Comment: Karen, Carlo

APPROVED

Motion/Second: Curt Hagman/Jesse Armendarez

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

Real Estate Services

- 48)
1. Conduct a public hearing to consider the proposed ordinance granting a revenue franchise to Bear Valley Electric Service, Inc., for the period commencing on the effective date of the

- ordinance granting the franchise and terminating 10 years thereafter.
2. Make alterations, if necessary to the proposed ordinance.
 3. Approve introduction of the proposed ordinance.
 - An ordinance of San Bernardino County, State of California, to repeal Ordinance No. 1642 and to grant Bear Valley Electric Service, Inc., its successors and assigns, a franchise for construction, use of property, and to transmit electricity.
 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION, TUESDAY, OCTOBER 21, 2025, on the consent calendar.

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

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

Motion/Second: Curt Hagman/Jesse Armendarez

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

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

PUBLIC COMMENT

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

Public Comment: David Wilder, Jane Hunt-Ruble, Carlo

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, OCTOBER 21, 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, October 7, 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