

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

Tuesday, July 25, 2023

DAWN ROWE
CHAIR

Third District Supervisor



COL. PAUL COOK (RET.)
VICE CHAIRMAN

First District Supervisor

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Leonard X. Hernandez

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

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

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

To address the Board regarding an item on the agenda, complete and submit the yellow form entitled "Calendared Item – Request to Speak." To address the Board regarding an item within its jurisdiction but not on the agenda, complete and submit the white "Public Comment – Request to Speak" form. Requests must be submitted to the Clerk of the Board of Supervisors before the item is called for consideration. Speakers may address the Board for up to three (3) minutes total on the consent calendar, up to three (3) minutes on each discussion item, and up to three (3) minutes total on Public Comment, not to exceed a total of twelve (12) minutes for the meeting, unless it is determined that a different limit is appropriate.

Alternate locations to address the Board by interactive video are available at the Bob Burke Joshua Tree Government Center, 63665 Twentynine Palms Highway, Joshua Tree, CA 92252 and the Jerry Lewis High Desert Government Center, 15900 Smoke Tree Street, Hesperia, CA 92345. NOTE: These alternate locations are being offered as a courtesy and may be closed due to inclement weather, if technology fails, or other unforeseen emergency. If the sites are closed, a notice will be posted by 9:00 a.m. the day of the meeting.

Written comments may be submitted via email at BoardMeetingComments@cob.sbcounty.gov, online at www.sbcounty.gov/cob/publiccomments, or via U.S. Mail to San Bernardino County Clerk of the Board of Supervisors, 385 N. Arrowhead Ave, 2nd Fl., San Bernardino, CA 92415. Comments received

prior to the start of the meeting will be forwarded to the Board for review. Comments relating to matters subject to Board consideration or discussion will also be posted online at <https://cob.sbcounty.gov/brown-act-writings-received>. Comments received after the meeting begins will be provided to the Board after the conclusion of the meeting.

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

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

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

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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

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

1) BOARD OF SUPERVISORS

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

1. Carla Phillips, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:22-cv-00696-SVW-KK
2. Nancy Schlotthauer v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS2000751
3. Gladys Colon, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS2019569

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

4. One case.

Conference with Labor Negotiator (Government Code section 54957.6)

5. Agency designated representative: Diane Rundles
Employee organizations:
 - California Nurses Association - Nurses Unit and Per Diem Nurses Unit
 - San Bernardino County Sheriff's Employees' Benefits Association - Specialized Peace Officer Unit/Specialized Peace Officer Supervisory Unit
 - Teamsters Local 1932 - All Units

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

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

6. Nancy Schlotthauer v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS2000751

Conference with Labor Negotiator (Government Code section 54957.6)

7. Agency designated representative: Diane Rundles
Employee organizations:
 - International Union of Operating Engineers, Local 12, AFL-CIO - General Fire Support Unit

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Conference with Labor Negotiator (Government Code section 54957.6)

8. Agency designated representative: Diane Rundles
Employee organization:
- SEIU Local 2015 - In-Home Supportive Services Provider Unit

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

Memorial Adjournments

Board of Supervisors

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

- Muriel McCarroll, 90, of Victorville
- Norma Gossard Nikkel, 92, of Victorville
- Rick Piercy, 71, of Apple Valley
- Catherine “Kitty” Yannone, 69, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Linda Delores Cordova, 85, of Rancho Cucamonga
- Shirley Hutcherson Eggleston, 86, of Upland
- Jose Parra Fajardo, 86, of Fontana
- Reina G. Herrera, 93, of Upland
- Daniel Walswick, 62, of Fontana

Third District – Supervisor Dawn Rowe

- Reinaldo Cabrera, 85, of Grand Terrace
- Dawn Romero, 51, of Joshua Tree

Fourth District – Supervisor Curt Hagman

- Hector Augusto Achury, 88, of Chino
- David Phillip Canchola, 76, of Chino
- Robert Ferrante, 82, of Ontario
- Seferino Robert Garcia, Jr., 67, of Chino
- Oselo Libre Hinlo, Sr., 84, of Chino Hills
- Shirley Ann Miles, 78, of Chino
- Mike M. Setlich, 97, of Chino
- Steven E. Turner, 63, of Chino Hills
- Adriana Margarita Catharina Weeda, 104, of Chino

Fifth District – Supervisor Joe Baca, Jr.

- Rebecca Pauline Adame, 94, of Rialto
- Larry Leland Baker, 85, of San Bernardino
- Servando Diaz, 71, of San Bernardino
- John William Epps, 80, of Rialto
- Jose Garcia, 58, of Colton
- Santos Gomez, 79, of Colton
- Joshua Xavier Jaramillo, 25, of Bloomington
- Victoria Ann Marquez, 64, of Colton
- Maximo Padilla, 42, of San Bernardino
- Esteban Pineda, 92, of San Bernardino
- Rose Rodarte Torres, 76, of Bloomington

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Resolution recognizing Bridget Salazar

Reports from County Counsel and Chief Executive Officer

Individual Board Member Comments

Presentation of the Agenda

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

CONSENT CALENDAR

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

COUNTY DEPARTMENTS

Board of Supervisors

2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

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

Adopt resolution recognizing Brittania Palmer upon her retirement after more than 35 years of valuable service to San Bernardino County.

Fourth District

Adopt resolution recognizing Mark Dilullo for his extraordinary accomplishment of setting a new world aviation speed record from Agana, Guam to Cleveland, Ohio in a Gulfstream G450.

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the reappointment of Mark D. Stanson to Seat 2 on the Assessment Appeals Boards for a 3-year term, commencing 9/4/2023 and expiring 9/6/2026 (Third District).
- b. Approve the appointment of Jennifer Henning to Seat 1 on the Morongo Basin Transit Authority, serving until replaced (Third District).

Aging and Adult Services

- 4) 1. Approve Revenue Contract (State Revenue Agreement No. OM-2223-20) with the California Department of Aging for Modernizing Older Californians Act - Supportive Services, in the amount of \$2,481,200, for the period of January 1, 2023, through March 31, 2026.

2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute all documents, including any subsequent non-substantive amendments, in relation to State Revenue Agreement No. OM-2223-20, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Aging and Adult Services to transmit all non-substantive amendments in relation to State Revenue Agreement No. OM-2223-20 to the Clerk of the Board of Supervisors within 30 days of execution.

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

5)

1. Approve the annual Revenue Contract (State Revenue Agreement No. AP-2324-20) with the California Department of Aging, to provide Area Plan services, in the amount of \$11,476,991, for the period of July 1, 2023 through June 30, 2024.
2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute all documents, including any subsequent non-substantive amendments, in relation to State Revenue Agreement No. AP-2324-20, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Aging and Adult Services to transmit all non-substantive amendments in relation to State Revenue Agreement No. AP-2324-20 to the Clerk of the Board of Supervisors within 30 days of execution.

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

6)

1. Approve the annual Revenue Contract (State Revenue Agreement No. DC-2223-20) with the California Department of Aging, to provide Digital Connection Program services, in the amount of \$56,687, for the period of February 1, 2023, through December 31, 2023.
2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services, to execute all documents, including any subsequent non-substantive amendments, in relation to State Revenue Agreement No. DC-2223-20, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Aging and Adult Services to transmit all non-substantive amendments in relation to State Revenue Agreement No. DC-2223-20 to the Clerk of the Board of Supervisors within 30 days of execution.

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

7)

1. Approve Revenue Contract (State Revenue Agreement No. NM-2324-20) with the California Department of Aging for Modernizing Older Californians Act for nutrition services, in the amount of \$5,869,565, for the period of July 1, 2023 through March 31, 2029.
2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute all documents, including any subsequent non-substantive amendments, in relation to State Revenue Agreement No. NM-2324-20, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Aging and Adult Services to transmit all non-substantive amendments in relation to State Revenue Agreement No. NM-2324-20 to the Clerk of the Board of Supervisors within 30 days of execution.

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

Agriculture/Weights and Measures

8)

Approve revenue agreement (State Agreement No. 23-0017-000-SA) with the California Department of Food and Agriculture for the Department of Agriculture/Weights & Measures to continue to inspect fruits and vegetables at wholesale and packing facilities for the Standardization Program, on behalf of the State, from July 1, 2023 through June 30, 2024, for a maximum reimbursement of \$24,278.68.

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

Arrowhead Regional Medical Center

- 9) Approve Agreement with AE & Associates, LLC, for clinical documentation improvement services, in the not-to-exceed amount of \$2,000,000, for the contract term of August 1, 2023 through July 31, 2028.
(Presenter: William L. Gilbert, Director, 580-6150)
- 10) Approve changes within the following Membership and/or Clinical Privilege categories requested in Attachment A, as recommended by the Medical Executive Committee:
1. Applications for Initial Appointment - Medical Staff
 2. Applications for Reappointment - Medical Staff
 3. Applications for Reappointment - Advanced Practice Professional Staff
 4. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
 5. Completion of Focused Professional Practice Evaluation with Advancement - Advanced Practice Professional
 6. Request for Extension of Focused Professional Practice Evaluation - Medical Staff
 7. Request for New Clinical Privileges - Medical Staff
 8. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
- (Presenter: William L. Gilbert, Director, 580-6150)
- 11)
1. Approve Amendment No. 1 to Agreement No. 23-43 with Forward Advantage, Inc. for assignment to Forward Advantage Holdings, Inc., retroactively effective April 25, 2023, with no change to the contract amount of \$118,224 or the contract period of January 24, 2023 through January 23, 2026.
 2. Approve Amendment No. 1 to Agreement No. 23-45 with Forward Advantage, Inc. for assignment to Forward Advantage Holdings, Inc., retroactively effective April 25, 2023, with no change to the contract amount of \$341,855, or the contract period of March 29, 2023 through March 28, 2025.
- (Presenter: William L. Gilbert, Director, 580-6150)
- 12)
1. Approve Amendment No. 1 to Agreement No. 22-1005 (State Agreement No. 21-10254-A) with the California Department of Health Care Services for the Intergovernmental Transfer Program, updating the Medi-Cal managed care capitation rates and related payments, with no change to the term of the State-established claim period of January 1, 2021 through December 31, 2021.
 2. Direct the Clerk of the Board of Supervisors to maintain confidentiality of Amendment No. 1 to Agreement No. 22-1005, pursuant to Health and Safety Code Section 1457(c)(1).
- (Presenter: William L. Gilbert, Director, 580-6150)
- 13) Approve non-financial Resident Physician Employment Agreement with Tanner Hanson, to provide services to Arrowhead Regional Medical Center as a resident physician, for the three-year period of July 25, 2023 through June 24, 2026.
(Presenter: William L. Gilbert, Director, 580-6150)
- 14)
1. Accept the Joint Conference Committee meeting minutes of a meeting held on December 16, 2022.
 2. Direct the Clerk of the Board of Supervisors to maintain as confidential the closed session documents of the meeting minutes from the Joint Conference Committee meetings referenced in Recommendation No. 1, pursuant to Evidence Code section 1157 et seq.
- (Presenter: William L. Gilbert, Director, 580-6150)
- 15) Accept and approve the revisions of the Arrowhead Regional Medical Center Department of Nursing Policies and Procedure Manual, included and summarized in Attachments A and B.
(Presenter: William L. Gilbert, Director, 580-6150)
- 16) Accept, approve, and certify the Arrowhead Regional Medical Center Medical Staff Policy and

Procedure Manual, included and summarized in Attachment A, and certified in Attachment B.
(Presenter: William L. Gilbert, Director, 580-6150)

- 17) Approve non-financial Institutional Review Board Authorization Agreement with the University of Cincinnati, for participation in the ASPIRE: Anticoagulation in Intracerebral Hemorrhage Survivors for Stroke Prevention and Recovery study, effective upon execution and continuing until terminated by either party.
(Presenter: William L. Gilbert, Director, 580-6150)
- 18) 1. Approve contract with SMART IT PROS, Inc., including a non-standard term, for RES One Ivanti software licensing, maintenance and support, in the not-to-exceed amount of \$1,000,000, for the contract term of July 25, 2023 through July 24, 2028.
2. Approve non-financial End User License Agreement for the licensing of Ivanti, Inc. software, for the period of July 25, 2023 through July 24, 2028.
(Presenter: William L. Gilbert, Director, 580-6150)
- 19) 1. Approve Lease Agreement with Leasing Associates of Barrington, Inc., including non-standard terms, in the total contract amount of \$1,593,900, to lease a high-resolution endoscopic video imaging system, for a 60-month term, effective July 25, 2023 through July 24, 2028.
2. Approve Agreement with Fujifilm Healthcare Americas Corporation, including non-standard terms, in the amount of \$621,592, for service of the high-resolution endoscopic video imaging system referenced in Recommendation No. 1, for a period of 60 months, commencing immediately upon installation.
3. Approve Lease Agreement with Leasing Associates of Barrington, Inc., including non-standard terms, in the total amount of \$485,940, to lease a high resolution bronchoscopic video imaging system, for a 60-month term, effective July 25, 2023 through July 24, 2028.
4. Approve Agreement with Fujifilm Healthcare Americas Corporation, including non-standard terms, in the amount of \$241,000, for service of the high resolution bronchoscopic video imaging system referenced in Recommendation No. 3, for a period of 60 months, commencing immediately upon installation.
5. Approve non-financial Product and Service Agreement with Summit Imaging, Inc., including non-standard terms, for software to capture diagnostic images with the endoscopic and bronchoscopic devices, effective July 25, 2023 through July 24, 2028.
(Presenter: William L. Gilbert, Director, 580-6150)
- 20) Approve transfer agreements with the following entities, including non-standard terms, for the transfer of patients who require a higher level of patient care and services for the period of August 5, 2023 through August 4, 2026:
1. Loma Linda University Healthcare
2. Loma Linda University Medical Center
(Presenter: William L. Gilbert, Director, 580-6150)

Behavioral Health

- 21) Approve contracts with the following agencies for the provision of Adult Full Services Partnership services, in the combined amount of \$18,810,000, for the contract period effective July 1, 2023 through June 30, 2026:
1. Mental Health Systems, Inc. dba TURN Behavioral Health Services, in the amount of \$9,135,000.
2. Valley Star Behavioral Health, Inc., in the amount of \$9,675,000.
(Presenter: Georgina Yoshioka, Director, 252-5142)

Children's Network

- 22) 1. Approve employment contract between San Bernardino County and Children's Network for Samantha Cowell, Staff Analyst II, for an estimated annual cost of \$110,463 (\$73,154 Salary, \$37,309 Benefits), for the period of July 29, 2023 through July 28, 2026.
2. Authorize the Assistant Executive Officer to execute amendments to extend the term of the employment contract for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.
3. Direct the Assistant Executive Officer to transmit all employment contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Wendy Alvarez, Interim Children's Network Officer, 383-9758)

Community Development and Housing Department

- 23) Approve Amendment No. 3 to Contract No. 22-1061 with Michael Baker International, Inc., for Housing Program Services claim processing, increasing the contract amount by \$300,000, from \$481,787 to a total contract amount not to exceed \$781,787, and extending the current term by two months, for a total contract term of March 28, 2022, through October 31, 2023.
- (Presenter: Carrie Harmon, Director, 382-3983)
- 24) 1. Accept and approve Amendment No. 2 to Contract No. 21-49 (State Agreement No. 20 -PLHA-15185), with the California Department of Housing and Community Development for the Permanent Local Housing Allocation Program, increasing the award by \$5,916,756, from \$8,835,718 to \$14,752,474, with no change to the term of February 2, 2021 through June 30, 2030.
2. Adopt Resolution amending Resolution No. 2020-139, as required by the California Department of Housing and Community Development, authorizing the Chair of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer, or Director of the Community Development and Housing Department to execute the Permanent Local Housing Allocation Program documents, including contract documents and amendments, on behalf of San Bernardino County.
3. Designate the Chair of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer, or the Director of the Community Development and Housing Department, as the authorized official to approve and sign subsequent contract documents and non-substantive amendments that do not increase the total amount or change the duration of the agreement, on behalf of the County, subject to review by County Counsel.
4. Direct the Director of the Community Development and Housing Department to transmit all non-substantive amendments related to Contract No. 21-49 (State Agreement No. 20 -PLHA-15185) to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Carrie Harmon, Director, 382-3983)

County Administrative Office

- 25) Approve Contract with Copper Mountain Mesa Community Association to provide funding towards the renovation costs of Copper Mountain Mesa Community Association's Community Center, which will support programs that address the social needs of County residents, in an amount not-to-exceed \$50,900, for the period of July 25, 2023, through July 24, 2024.
- (Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)
- 26) 1. Approve Employment Contract with William Walker to provide services as the American Rescue Plan Act Project Analyst, for an estimated annual cost of \$80,827 (Salary - \$52,458, Benefits - \$28,369), effective July 29, 2023 through December 31, 2026.
2. Approve Amendment No. 1 to Contract No. 21-770 with Morvarid Naghshineh, as the American Rescue Plan Act Evaluation Officer, to allow salary adjustments that shall not exceed the top step salary range of 77C of the current Exempt salary schedule, for an estimated annual cost of \$214,584 (Salary - \$150,426, Benefits - \$64,158), effective July 29, 2023 through December 31, 2026.

3. Approve Amendment No. 1 to Contract No. 21-854 with Guy Martinez, as the American Rescue Plan Act Compliance Analyst, to allow salary adjustments that shall not exceed the top step salary range of 73C of the current Exempt salary schedule, for an estimated annual cost of \$177,661 (Salary - \$120,496, Benefits - \$57,165), effective July 25, 2023 through December 31, 2026.

(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

District Attorney

- 27)
1. Approve the End User License Agreement with Bosch Automotive Service Solutions, Inc., including non-standard terms, for the Crash Data Retrieval Toolkit, effective August 11, 2023, and renewed annually, for a period of five years, ending August 10, 2028.
 2. Authorize the District Attorney or the Chief of the Bureau of Investigation to execute the online End User License Agreement for the Crash Data Retrieval Toolkit, on behalf of the County.
 3. Authorize the Purchasing Agent to issue Purchase Orders to Crash Data Group, Inc., sole distributor for Bosch Automotive Service Solutions, Inc., for software licensing, hardware upgrades, and training, at a total cost not to exceed \$87,500, and to issue future change orders up to \$10,000, change non-financial/non-material terms, and sign corresponding non-substantive amendments, subject to County Counsel review.
 4. Direct the District Attorney to transmit non-substantive amendments to the End User License Agreement referenced in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.

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

Human Resources

- 28)
1. Approve premium rates for short-term disability insurance, long-term disability insurance, an employee assistance program, and protected leaves administration with Metropolitan Life Insurance Company, as shown in Attachment A.
 2. Approve Amendment No. 2 to Contract No. 20-294 with Metropolitan Life Insurance Company, extending the term of the contract for one additional two-year period, for a total contract term of July 18, 2020 through July 25, 2025, for short-term disability insurance, long-term disability insurance, an employee assistance program, and protected leaves administration for eligible employees, and adding contributions towards the County's Employee Wellness Program.

(Presenter: Diane Rundles, Assistant Executive Officer, 387-5570)

- 29)
1. Approve contract with The Segal Company (Western States) Inc., including non-standard terms, for health and welfare consulting and actuarial services, from July 25, 2023 through June 30, 2028.
 2. Approve contract with Rael & Letson Consultants and Actuaries for health and welfare consulting and actuarial services, from July 25, 2023 through June 30, 2028.
 3. Approve contract with Keenan & Associates, including non-standard terms, for health and welfare consulting and actuarial services, from July 25, 2023 through June 30, 2028.

(Presenter: Diane Rundles, Assistant Executive Officer, (387-5570)

Human Services Administration

- 30)
1. Approve employment contract with Robert Mente, as a Staff Analyst II, for the Children and Families Commission for San Bernardino County, for the estimated annual cost of \$108,817 (\$75,046 Salary, \$33,771 Benefits), for the period of July 29, 2023 through July 28, 2026.
 2. Authorize the Assistant Executive Officer to execute amendments to extend the term of the contract for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.

3. Direct the Assistant Executive Officer to transmit all amendments to the employment contract to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Diana Alexander, Assistant Executive Officer, 387-4261)

31)

1. Approve Enterprise License Agreement, including non-standard terms, with VMware, Inc., for the provision of software subscription and support services, for the period of August 1, 2023, through July 31, 2026.
2. Authorize the Purchasing Agent to issue purchase orders to Golden Star Technologies, Inc., an authorized reseller of VMware, Inc., in a total amount not-to-exceed \$3,566,000 to purchase software subscription and support services, for the period of August 1, 2023, through July 31, 2026.
3. Authorize the Assistant Executive Officer or the Deputy Executive Officer for Human Services to execute amendments to the Enterprise License Agreement with VMware, Inc., to reflect non-substantive changes to the provision of software subscription and support services, subject to review by County Counsel.
4. Direct the Assistant Executive Officer or the Deputy Executive Officer to transmit all non-substantive amendments to the Enterprise License Agreement with VMware, Inc. to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Cheryl Adams, Deputy Executive Officer, 388-0238)

Innovation and Technology

32)

1. Approve the following non-financial agreements, including non-standard terms, with F5, Inc. for server network traffic distribution services that enable the Innovation and Technology Department to provide an uninterrupted, redundant, and secure method of accessing County resources such as websites and computer applications, effective upon electronic acceptance, and continuing until terminated by either party:
 - a. End User License Agreement
 - b. End User Service Agreement
 - c. Program Terms
2. Designate the Chief Information Officer, Assistant Chief Information Officer, or IT Division Chief to electronically accept the agreements in Recommendation No. 1, and future updates to the agreements, subject to review by County Counsel, provided that such updated terms do not substantively modify the terms of the original agreements.
3. Direct the Chief Information Officer, Assistant Chief Information Officer, or IT Division Chief to transmit any non-substantive updated terms to the agreements in Recommendation No. 1 and future updates to the agreements, to the Clerk of the Board of Supervisors within 30 days of acceptance or execution.

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

33)

1. Ratify action taken by the Chief Executive Officer on June 6, 2023, to electronically accept the following non-financial agreements, including non-standard terms, with Apple, Inc., for compatibility with Apple-branded electronic devices, automatically renewing for successive one-year periods until terminated by either party:
 - a. Volume Content Terms, with the revision date of March 21, 2022.
 - b. Apple Media Services Terms and Conditions, with the revision date of September 12, 2022.
2. Designate the Chief Information Officer, Assistant Chief Information Officer, or IT Division Chief to electronically accept updates to the Volume Content Terms and the Apple Media Services Terms and Conditions, and any applicable licenses, subject to review by County Counsel, provided that such updated terms do not substantively modify the terms of the original agreements.
3. Direct the Chief Information Officer, Assistant Chief Information Officer, or IT Division Chief to transmit any non-substantive updated terms and any applicable licenses that are electronically accepted to the Clerk of the Board of Supervisors within 30 days of

acceptance or execution.
(Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

Preschool Services

- [34\)](#) Approve contract with Freshlunches Inc. dba Unity Meals, including non-standard terms, to provide food services for children enrolled in Early Head Start, Head Start, and State Preschool programs, for a total contract amount of \$6,250,000, for the period of August 1, 2023 through July 31, 2026.
(Presenter: Jacquelyn Greene, Director, 383-2005)

Project and Facilities Management

- [35\)](#) Continue the finding, first made by the Board of Supervisors on September 13, 2022, that there is substantial evidence that the unplanned mechanical failures at 157 and 175 W. 5th Street on August 22, 2022, 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 overhaul or replacement of portions of the mechanical system at 157 and 175 W. 5th Street, San Bernardino, to allow staff to provide services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure an urgent mechanical system overhaul or replacement, and delegate authority, originally by resolution on September 13, 2022, amended July 11, 2023, 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 \$1,350,000 for any emergency remediation, construction, and modifications of internal and external structures related to the mechanical failures, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to the Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Don Day, Director, 387-5000)
- [36\)](#) Approve Amendment No. 1 to Contract No. 22-283 with Willowbrook Landscape, Inc., to provide landscaping services at one additional location, and increase the contract amount by \$4,600, from \$896,400 to \$901,000, with no change to the contract term of July 1, 2022 through June 30, 2025.
(Presenter: Don Day, Director, 387-5000)
- [37\)](#) Reject all bids received on March 9, 2023, for Capital Improvement Program Project No. 19-067, for the Skid Mounted Booster Pump Project at Arrowhead Regional Medical Center in Colton, finding that the rejection of bids is in the best general interest of San Bernardino County.
(Presenter: Don Day, Director, 387-5000)
- [38\)](#)
1. Approve Contract with Anser Advisory Consulting, LLC to analyze locations for the Countywide Electric Vehicle Charging Station Program for the Electric Vehicle Charging Initiative Project throughout San Bernardino County, for a contract total not-to-exceed \$83,740 for the period of July 25, 2023, through May 25, 2024.
 2. Approve a budget increase to the Electric Vehicle Charging Initiative Project, in the amount of \$146,474, from \$100,000 to \$246,474, to allow for the procurement of professional services associated with the analysis of multiple County locations to determine feasibility and prioritization for future Electric Vehicle Charging Stations.
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments within the Capital Improvement Program, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Don Day, Director, 387-5000)

- 39) 1. Continue the finding, first made by the Board of Supervisors on June 28, 2022, that there is substantial evidence that the fire at 172 W. 3rd Street on June 19, 2022 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 fire remediation activities at 172 W. 3rd Street and remodel/renovations of portions of 268 W. Hospitality Lane in San Bernardino, to allow staff to provide services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services (Four votes required).
2. Adopt Resolution amending Resolution No. 2022-180, adopted by the Board of Supervisors on September 13, 2022, to increase the not to exceed amount by \$2,123,681, from \$8,000,000 to \$10,123,681, and authorizing the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$10,123,681, for any remediation, construction, and modifications of internal and external structures related to the fire, and find 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).
3. Approve a budget increase to the Capital Improvement Program Project No. 22-154, in the amount of \$2,123,681, for the remediation, construction, and modifications of internal and external structures related to the fire to the building located at 172 W. 3rd Street in San Bernardino.
4. Approve appropriation and revenue adjustment to fund Capital Improvement Program Project No. 22-154 and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Don Day, Director, 387-5000)

Public Health

- 40) Approve Amendment No. 1 to non-financial Contract No. 22-1073 with Desert Valley Hospital, for the continuity of care of Federally Qualified Health Center patients, updating contract language, with no change to the contract period of November 1, 2022 through October 31, 2025.
- (Presenter: Joshua Dugas, Director, 387-9146)
- 41) 1. Approve and accept grant award (Award No. 2336BASE00/2336FSIE00) from the California Department of Public Health for Tuberculosis Control Local Assistance funding, for continued support of tuberculosis prevention and control activities, in the amount of \$395,129, for the period of July 1, 2023 through June 30, 2024.
2. Designate the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute any subsequent non-substantive amendments in relation to the Tuberculosis Control Local Assistance grant award (Award No. 2336BASE00/2336FSIE00) on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all amendments in relation to the Tuberculosis Control Local Assistance grant award (Award No. 2336BASE00/2336FSIE00) to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)
- 42) Approve Amendment No. 2 to Employment Contract No. 20-198 with Charles Sims, Physician Assistant, revising the medical and dental coverage provision language, with no change to the total estimated annual cost of \$169,322 (\$108,373 Salary, \$60,949 Benefits), or the contract term of April 25, 2020 through April 24, 2024.
- (Presenter: Joshua Dugas, Director, 387-9146)
- 43) 1. Accept and Approve Amendment No. 1 to Contract No. 23-103 (Grant Award No. 4

H8GCS48311-01-01) from the United States Department of Health and Human Services, Health Resources and Services Administration for Health Center Program - FY 2023 Expanding COVID-19 Vaccination funding for Health Centers, to support COVID-19 vaccination activities, increasing the grant by \$27,500, from \$130,837 to \$158,337, and extending the term by seven months, for the total contract period of December 1, 2022 through December 31, 2023.

2. Designate the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept and approve any subsequent non-substantive amendments in relation to the grant award (Grant Award No. 4 H8GCS48311-01-01), on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments in relation to the grant award (Grant Award No. 4 H8GCS48311-01-01) to the Clerk of the Board of Supervisors within 30 days of execution.

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

- 44)
1. Approve agreement, including non-standard terms, with Bank of America for the purchase of nine Mobile Credit Card Readers to be used for electronic credit card payments when collecting dog license payments, in the amount not to exceed \$10,000, for the period of July 25, 2023, through July 24, 2024.
 2. Approve Addendum to the agreement, including non-standard terms, with Bank of America for TransArmor Data Protection Services for Bank of America Mobile Credit Card Reader hardware, in the amount not to exceed \$2,000, for the period of July 25, 2023, through July 24, 2024.

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

Public Works-Solid Waste Management

- 45)
1. Approve the plans and specifications for the Unit 2 Phase 5 Composite Liner Construction Project at the San Timoteo Sanitary Landfill, as signed and sealed by a registered civil engineer.
 2. Authorize the Director of the Department of Public Works to advertise the Unit 2 Phase 5 Composite Liner Construction Project at the San Timoteo Sanitary Landfill for formal bids.

(Presenter: Brendon Biggs, Director, 387-7906)

Public Works-Special Districts

- 46)
1. Adopt Resolution authorizing the continuing levy of special assessment taxes for 2023-24 on parcels within Assessment District 2018-1 (Snowdrop Road), and begin collection on two new parcels, as detailed in Exhibits A and B, to fund road and drainage improvements, and ongoing operations and maintenance costs.
 2. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special assessment taxes for Assessment District 2018-1 (Snowdrop Road), as detailed in Exhibits A and B, on the 2023-24 tax roll.
 3. Direct the Clerk of the Board of Supervisors to publish a copy of the Resolution once in a newspaper of general circulation within Assessment District 2018-1 (Snowdrop Road).

(Presenter: Brendon Biggs, Director, 387-7906)

Public Works-Transportation

- 47)
1. Approve Addendum No. 1, issued on June 21, 2023, to the bid documents for the Southwest Del Rosa Area Americans with Disabilities Act Ramps Project.
 2. Award a construction contract to Onyx Paving Company (Anaheim, CA) in the amount of \$1,441,000 for the Southwest Del Rosa Area Americans with Disabilities Act Ramps Project.
 3. Authorize a contingency fund of \$144,100 for the Southwest Del Rosa Area Americans with

Disabilities Act Ramps Project.

4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$144,100 for verified quantity overruns for this unit priced construction contract.
5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$84,550 of the \$144,100 contingency fund, pursuant to Public Contract Code section 20142.
6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

(Presenter: Brendon Biggs, Director, 387-7906)

48)

1. Award a construction contract to All American Asphalt (Corona, CA), in the amount of \$829,819 for the Park Drive and Other Roads Project in the Wrightwood area.
2. Authorize a contingency fund of \$82,981 for the Park Drive and Other Roads Project in the Wrightwood area.
3. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$82,981 for verified quantity overruns for this unit priced construction contract.
4. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not-to-exceed \$53,990 of the \$82,981 contingency fund, pursuant to 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: Brendon Biggs, Director, 387-7906)

49)

Approve Cooperative Agreement with the City of San Bernardino, effective July 25, 2023 through December 21, 2026, or project completion of the Fourth Avenue and Mountain Drive Project in the Arrowhead Farms and San Bernardino area, whichever occurs first, wherein the County will contribute \$455,000, and the City will contribute \$605,000 towards the estimated total cost of \$1,060,000.

(Presenter: Brendon Biggs, Director, 387-7906)

50)

1. Find that the Saw Mill Drive Drainage Improvements Project in the Big Bear City area is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (existing facilities) and Section 15302(c) Class 2 (replacement or reconstruction).
2. Approve the Saw Mill Drive Drainage Improvements Project in the Big Bear City area as defined in the Notice of Exemption.
3. Approve the plans and specifications for the Saw Mill Drive Drainage Improvements Project in the Big Bear City area, as signed and sealed by a registered civil engineer.
4. Authorize the Director of the Department of Public Works to advertise the Saw Mill Drive Drainage Improvements Project in the Big Bear City area for formal bids.
5. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.

(Presenter: Brendon Biggs, Director, 387-7906)

51)

1. Approve Cooperative Agreement with the City of San Bernardino, effective July 25, 2023 through June 30, 2028, or completion of the 5th Street and Pedley Road Project in the San Bernardino area, whichever occurs first, wherein the County will contribute \$545,372 and the City will contribute \$284,379, towards the estimated cost of \$829,751.
2. Authorize the Director of the Department of Public Works, or the Deputy Director, to increase the County's contribution amount up to 25 percent (from \$545,372 to \$681,715), should the intersection improvement costs necessitate such an increase.

(Presenter: Brendon Biggs, Director, 387-7906)

Real Estate Services

- 52) 1. Find that approval of Amendment No. 3 to Lease Agreement No. 14-73 with Lock and Leave Storage for storage space, is an exempt project under the California Environmental Quality Act Section 15301 Existing Facilities - (Class 1).
2. Approve Amendment No. 3 to Lease Agreement No. 14-73 with Lock and Leave Storage, to extend the term of the lease three years by the County's exercise of a three-year option, for the period of August 1, 2023 through July 31, 2026, following a permitted three-month holdover from May 1, 2023 through July 31, 2023, adjust the rent schedule, and update standard lease agreement language for approximately 1,445 square feet, six units, of storage space for the Department of Public Health, located at 322 South Waterman Avenue in San Bernardino, in the amount of \$59,562.
3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.
(Presenter: Terry W. Thompson, Director, 387-5000)
- 53) 1. Find that approval of Amendment No. 6 to Lease Agreement No. 01-269 with NMSBPCSLDHB, a California Limited Partnership, for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).
2. Approve Amendment No. 6 to Lease Agreement No. 01-269 with NMSBPCSLDHB, a California Limited Partnership, to extend the term of the lease five years by exercising an option to extend, for the period of August 1, 2023 through July 31, 2028, following a permitted 16-month holdover, for the period of April 1, 2022 through July 31, 2023, adjust the rental rate schedule, add the County's right to terminate beginning August 1, 2025, and update standard lease agreement language for 25,514 square feet of office space for the Human Services Information Technology and Support Division, located at 834 Hardt Street in San Bernardino, in the amount of \$4,250,457, which includes the 16-month holdover cost.
3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.
(Presenter: Terry W. Thompson, Director, 387-5000)
- 54) Approve Amendment No. 2 to Joint-Use Agreement No. 04-1188 with Rialto Unified School District, to extend the term for five years, exercising the existing five-year option to extend, for the period of August 1, 2023 through July 31, 2028, following a one-month holdover period of July 1, 2023 through July 31, 2023, add two five-year options to extend the term, add a holdover clause, and update standard agreement language, for the joint use of 6,000 square feet of library space located at 2630 North Linden Avenue in Rialto, at no cost.
(Presenter: Terry W. Thompson, Director, 387-5000)
- 55) 1. Find that approval of Purchase and Sale Agreement and Joint Escrow Instructions with ICB, Inc., a California corporation, for approximately 1.23 acres of real property improved with an office building, totaling approximately 26,553 square feet, located at 303 West 5th Street in San Bernardino, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Capital Improvement Program Project No. 24-040 to acquire approximately 1.23 acres of real property improved with an office building, totaling approximately 26,553 square feet (Assessor's Parcel Numbers 0135-101-08, 0135-101-27, and 0135-101-28), located at 303 West 5th Street in San Bernardino, for the purchase price of \$5,250,000, and independent consideration payment of \$100, plus escrow expenses, title fees, and due diligence inspection costs estimated to be \$95,000, for a total estimated cost of \$5,345,100.
3. Authorize the acquisition of approximately 1.23 acres of real property improved with an office building, totaling approximately 26,553 square feet (Assessor's Parcel Numbers 0135

-101-08, 0135-101-27, and 0135-101-28), located at 303 West 5th Street in San Bernardino, for the purchase price of \$5,250,000, and independent consideration payment of \$100, plus escrow expenses, title fees, and due diligence inspection costs estimated to be \$95,000, for a total estimated cost of \$5,345,100, in accordance with Government Code Section 25350.

4. Approve the Purchase and Sale Agreement and Joint Escrow Instructions with ICB Inc., a California corporation, to acquire said improved real property in Recommendation No. 3.
5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section (Four votes required).
6. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents necessary to complete this transaction, subject to County Counsel review.
7. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.

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

56)

1. Find that approval of a 10-year lease agreement with Poseidon Ontario Airport Plaza, LLC is an exempt project under California Environmental Quality Act Section 15301 - Existing Facilities (Class 1).
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 enter into a lease agreement with Poseidon Ontario Airport Plaza, LLC, for the period of August 1, 2023 through July 31, 2033, with one five-year option to extend the term, for general office space located at 191 North Vineyard Avenue in Ontario.
3. Approve a lease agreement with Poseidon Ontario Airport Plaza, LLC for 10 years, for the projected period of August 1, 2023, through July 31, 2033, with one five-year option to extend the term of the lease, following a permitted holdover under Lease Agreement No. 09-23, for the period of June 30, 2023 through July 31, 2023, for the use of approximately 16,400 square feet of general office space located at 191 North Vineyard Avenue in Ontario, in the amount of \$6,984,753.
4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.

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

Regional Parks

57)

Receive a list of Regional Parks approved Interim Use Permits, executed consistent with County Policy No. 12-05, for the period between March 1, 2023, and May 31, 2023.

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

58)

1. Approve Revenue Interim Use Permit with Longhouse of the Orange Skies for the use of a portion of Yucaipa Regional Park to hold the Indian Princesses Weekend on October 13-15, 2023, for minimum revenue of \$6,430.
2. Approve Revenue Interim Use Permit with Longhouse of the Orange Skies for the use of a portion of Yucaipa Regional Park to hold the Indian Guides Weekend on October 20-22, 2023, for minimum revenue of \$5,630.

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

Sheriff/Coroner/Public Administrator

59)

1. Approve agreement with the State of California Department of Parks and Recreation, Division of Boating and Waterways for the Boating Safety and Enforcement Financial Aid Program, for patrol operations at the Colorado River, in the amount of \$412,661, for the period of July 1, 2023 through June 30, 2024.

2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2023-24 budget, as detailed in the Financial Impact section (Four votes required).
(Presenter: Ernie Perez, Deputy Chief, 387-3760)

SEPARATED ENTITIES

Board Governed County Service Areas

- 60)** Acting as the governing body of County Service Area 70, Zone R-9 (Rim Forest):
1. Adopt the certified results of the mailed ballot property owner election held on June 9, 2023 regarding the proposed increase of an annual property related service charge from \$60 per parcel to \$194.40 per parcel, for ongoing operating and maintenance costs, with an annual inflationary increase of up to 3%, and \$307.09 per parcel, for a 10-year period to fund repayment of a loan, with interest, for a road paving project, for a total of \$501.49 per parcel per year, effective 2023-24, for road maintenance and snow removal services.
 2. Adopt Resolution that:
 - a. Repeals Resolution No. 83-192 initially establishing an annual property related service charge of \$60 per parcel for road maintenance and snow removal services for County Service Area 70, Zone R-9 (Rim Forest).
 - b. Authorizes a new annual property related service charge of \$501.49 per parcel for road maintenance and snow removal services, \$194.40 for ongoing operating and maintenance costs, with an annual inflationary increase of up to 3%, and \$307.09 for a 10-year period to fund repayment of a loan, with interest, for a road paving project, effective 2023-24, for County Service Area 70, Zone R-9 (Rim Forest).
 3. Reaffirm that the Auditor-Controller/Treasurer/Tax Collector is directed to place the \$501.49 per parcel service charge on the property tax roll beginning in 2023-24, subject to California State Board of Equalization approval, to fund road maintenance and snow removal services for County Service Area 70, Zone R-9 (Rim Forest).
(Presenter: Brendon Biggs, Director, 387-7906)

- 61)** Acting as the governing body of County Service Area 70 GH Glen Helen:
1. Approve the Capital Improvement Program - County Service Area 70 GH Glen Helen - Rosena Ranch Streetlight Project, in the amount of \$103,000.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments in the amount of \$103,000, as detailed in the Financial Impact section, for the County Service Area 70 GH Glen Helen - Rosena Ranch Streetlight Project (Four votes required).
(Presenter: Brendon Biggs, Director, 387-7906)

San Bernardino County Fire Protection District

- 62)** Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution for Service Zone FP-5 that:
1. Sets the amount of the special tax for 2023-24 at \$171.85 per parcel, which represents a \$5.01 increase from the 2022-23 special tax rate of \$166.84.
 2. Directs the Secretary of the Board of Directors to publish a copy of the Resolution once in a newspaper of general circulation within Service Zone FP-5.
 3. Directs the Auditor-Controller/Treasurer/Tax Collector to place the special tax for Service Zone FP-5 on the 2023-24 tax roll.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)
- 63)** Acting as the governing body of the San Bernardino County Fire Protection District:
1. Find that approval of Amendment No. 1 to Lease Agreement No. 16-254 with the City of Twentynine Palms, for the use of a city-owned fire station, is an exempt project under the California Environmental Quality Act Section 15301 - Existing Facilities (Class I).

2. Approve Amendment No. 1 to Lease Agreement No. 16-254 through the Real Estate Services Department 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 extend the term of the lease 10 years, for the period of September 1, 2023 through August 31, 2033, following a permitted holdover for the period of July 1, 2023 through August 31, 2023, and add two five-year options to extend the term of the lease with the City of Twentynine Palms, for the use of approximately 7,051 square feet of a fire station located at 6560 Adobe Road in Twentynine Palms, in the amount of \$391,352.
 3. Direct the Secretary of the Board of Directors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

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

1. Adopt Resolution authorizing the continuing levy of special taxes on commercial parcels within Community Facilities District 1033, as detailed in Exhibit A, to help fund the cost of providing fire services within the Verdernont area of the City of San Bernardino.
2. Adopt Resolution authorizing the continuing levy of special taxes on parcels within Community Facilities District 94-01, as detailed in Exhibit 1, to help fund the cost of providing fire services within the City of Hesperia.
3. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes for Community Facilities District 1033 and Community Facilities District 94-01, as detailed in Exhibits A and 1 respectively, on the 2023-24 Tax Roll.
4. Approve Agreement for Collection of Special Taxes, Fees, and Assessments Fiscal Year 2023-24 with San Bernardino County, for the San Bernardino County Auditor-Controller/Treasurer/Tax Collector to collect special taxes, fees, and assessments for the San Bernardino County Fire Protection District for 2023-24.

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

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

1. Find that the San Bernardino County Regional Urban Search and Rescue Task Force Six Response System serves the San Bernardino County Fire Protection District purpose of community safety and aligns with San Bernardino County Fire Protection District's mission of regionalized services delivery and accountability to its local communities.
2. Approve a Memorandum of Agreement template for San Bernardino County Fire Protection District to collaborate with public fire agencies within San Bernardino County that have Urban Search and Rescue response teams, effective July 25, 2023 through July 24, 2028.
3. Authorize the Fire Chief/Fire Warden or Deputy Chief to execute the Memorandum of Agreement template with public fire agencies within San Bernardino County.

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

San Bernardino County Flood Control District

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

1. Adopt a Resolution that:
 - a. Makes Responsible Agency findings related to environmental effects in connection with the approval of the Right of Way Acquisition Contract with the City of Eastvale for the conveyance of a non-exclusive public street and bridge easement and replacement access easements on adjacent private properties in Eastvale, pursuant to the California Environmental Quality Act.
 - b. Declares the conveyance of a permanent, non-exclusive easement, totaling approximately 38,725 square feet, of San Bernardino County Flood Control District-owned property, a portion of Assessor's Parcel Number 144-010-010, located in the City of Eastvale in Riverside County, to the City of Eastvale for public street and bridge purposes, is in the public interest, and the easement conveyed will not substantially conflict or interfere with the use of the property by San Bernardino County

- Flood Control District nor with flood control operations in the region, subject to receipt of three replacement access easements on adjacent private properties.
- c. Authorizes the conveyance of the non-exclusive easement to the City of Eastvale in accordance with Water Code Appendix Section 43-6 and Government Code section 25526.6, upon payment of \$677,688 plus reimbursement of incurred administrative costs.
 2. Approve the Right of Way Acquisition Contract with the City of Eastvale and form of Easement Deed (Public Street and Bridge) for the conveyance of the public street and bridge easement referenced in Recommendation No. 1.b. for \$677,688 plus reimbursement of incurred administrative costs associated with this transaction.
 3. Authorize the Chair of the Board of Supervisors to execute the Easement Deed (Public Street and Bridge) to convey the easement to the City of Eastvale, subject to close of escrow.
 4. Authorize the Director of the Real Estate Services Department to execute any other incidental documents necessary to complete this transaction, subject to County Counsel review.
 5. Direct the Clerk of the Board of Supervisors to post and file the Notice of Determination.
- (Presenter: Terry W. Thompson, Director, 387-5000)

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

1. Adopt a Resolution that:
 - a. Finds that approvals of a Land Exchange Agreement with WSI Highland Investments, LLC and a Land Exchange Agreement with West Sac Rivers, LLC are categorically exempt from further environmental review pursuant to the California Environmental Quality Act, Title 14 of the California Code of Regulations, Sections 15061(b)(3) (Common Sense Exemption), 15312 (Surplus Government Sales) and 15313 (Acquisition of Lands for Wildlife Conservation Purposes), respectively.
 - b. Declares certain San Bernardino County Flood Control District-owned properties, consisting of approximately 2.05 acres of land [Assessor's Parcel Number 1087-081-14 (portion)] and approximately 17.46 acres of land [Assessor's Parcel Number 1087-081-05 (portion)] for a total of approximately 19.51 acres in the City of Rancho Cucamonga, are surplus and no longer necessary for the uses and purposes of the San Bernardino County Flood Control District, in accordance with County Policy 12-17, and that such properties are exempt surplus land pursuant to Government Code Section 54221(f)(1) (C).
 - c. Finds that the conveyance of 2.05 acres of San Bernardino County Flood Control District property referenced in Recommendation No. 1.b. in exchange for approximately 1.54 acres of WSI Highland Investments, LLC property in Rancho Cucamonga [Assessor's Parcel Number 1087-081-09 (portion)] for flood control purposes, is in the public interest and that the portion conveyed will not substantially conflict or interfere with the use of the remainder of the property retained by San Bernardino County Flood Control District, nor with flood control operations in the region.
 - d. Finds that the conveyance of 17.46 acres of San Bernardino County Flood Control District property referenced in Recommendation No. 1.b. in exchange for approximately 58.52 acres of property in the unincorporated area of Running Springs (Assessor's Parcel Numbers 0328-081-17 and 0328-081-19), subject to West Sac Rivers, LLC's acquisition of said property, for habitat mitigation purposes, is in the public interest and that the portion conveyed will not substantially conflict or interfere with the use of the remainder of the property retained by San Bernardino County Flood Control District nor with flood control operations in the region.
 - e. Authorizes the exchange of approximately 2.05 acres of San Bernardino County Flood Control District property in Recommendation No. 1.b. for approximately 1.54 acres of WSI Highland Investments, LLC property in Rancho Cucamonga [Assessor's Parcel Number 1087-081-09 (portion)], and authorizes the exchange of approximately 17.46

acres of San Bernardino County Flood Control District property in Recommendation No. 1.b. for approximately 58.52 acres of property in the unincorporated area of Running Springs (Assessor's Parcel Numbers 0328-081-17 and 0328-081-19) subject to West Sac Rivers, LLC's acquisition of said property, pursuant to Water Code Appendix Section 43-6.

2. Approve the Land Exchange Agreement, including a non-standard term, and Joint Escrow Instructions with WSI Highland Investments, LLC, for the conveyance by San Bernardino County Flood Control District of approximately 2.05 acres of San Bernardino County Flood Control District property in Rancho Cucamonga [Assessor's Parcel Number 1087-081-14 (portion)] in exchange for approximately 1.54 acres of WSI Highland Investments, LLC property in Rancho Cucamonga [Assessor's Parcel Number 1087-081-09 (portion)].
 3. Approve the Land Exchange Agreement, including a non-standard term, and Joint Escrow Instructions with West Sac Rivers, LLC for the conveyance by San Bernardino County Flood Control District of approximately 17.46 acres of San Bernardino County Flood Control District property in Rancho Cucamonga [Assessor's Parcel Number 1087-081-05 (portion)] in exchange for approximately 58.52 acres of property in an unincorporated area of Running Springs (Assessor's Parcel Numbers 0328-081-17 and 0328-081-19), subject to West Sac Rivers, LLC's acquisition of said property.
 4. Authorize the Director of the Real Estate Services Department to execute grant deeds for the properties to be conveyed by San Bernardino County Flood Control District, escrow documents, and any other documents necessary to complete these transactions, subject to County Counsel review.
 5. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption as required under the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

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

[68\)](#) Acting as the governing body of San Bernardino County, Board Governed County Service Areas, San Bernardino County Flood Control District, San Bernardino County Fire Protection District, Big Bear Valley Recreation and Park District, and Bloomington Recreation and Park District:

1. Approve a non-financial Student Internship, Externship, and Apprenticeship Agreement template for use with private colleges, universities, and other related educational/career preparedness institutions for training and field experience, effective July 25, 2023 through July 31, 2028.
2. Approve a non-financial Student Internship, Externship, and Apprenticeship Agreement template for use with public colleges, universities, and other related educational/career preparedness institutions for training and field experience, effective July 25, 2023 through July 31, 2028.
3. Authorize the Assistant Executive Officer or Director of the Human Resources Department to execute individual non-financial Student Internship, Externship, and Apprenticeship Agreements with public and private colleges, universities, and other related educational/career preparedness institutions, and make non-substantive changes to said agreements, subject to review by County Counsel.

(Presenter: Diane Rundles, Assistant Executive Officer, 387-5570)

[69\)](#) Acting as the governing body of San Bernardino County, Board Governed County Service Areas, San Bernardino County Flood Control District, San Bernardino County Fire Protection District, Big Bear Valley Recreation and Park District, and Bloomington Recreation and Park

District:

1. Approve a Partnership Agreement template for use with colleges, universities, and other related educational/career preparedness institutions that will offer preferred tuition rates and other incentives to San Bernardino County employees, effective July 25, 2023 through July 31, 2033.
2. Authorize the Assistant Executive Officer or Director of the Human Resources Department to execute individual Partnership Agreements with colleges, universities, and other related educational/career preparedness institutions, and make non-substantive amendments, including revised tuition rates or other incentives, subject to review by County Counsel.

(Presenter: Diane Rundles, Assistant Executive Officer, 387-5570)

Multijurisdictional Item with the following entities: San Bernardino County; Bloomington Recreation and Park District

70)

1. Acting as the governing body of San Bernardino County:
 - a. Approve Amendment No. 1 to Contract No. 23-257 with Bloomington Recreation and Park District, decreasing funding provided by San Bernardino County from \$2,300,000 to \$350,000 for the Kessler Park Dream Field Project.
 - b. Approve contract with Bloomington Recreation and Park District for San Bernardino County to provide funding in the amount of \$2,132,237, which includes \$1,950,000 from the Fifth District's Priorities Program budget and \$182,237 from the Bloomington Community Benefit/Improvement Reserve, for the Kessler Park Corridor Project, for a contract term of July 25, 2023 through July 25, 2025.
 - c. Approve the use of \$182,237 from the Bloomington Community Benefit/Improvement Reserve to Bloomington Recreation and Park District for the Kessler Park Corridor Project, per the contract identified in Recommendation Number 1.b. (Four votes required).
 - d. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section, related to funding for the Kessler Park Corridor Project (Four votes required).
2. Acting as the governing body of Bloomington Recreation and Park District:
 - a. Approve Amendment No. 1 to Contract No. 23-257 with San Bernardino County, decreasing funding provided by San Bernardino County from \$2,300,000 to \$350,000 for the Kessler Park Dream Field Project.
 - b. Approve contract with San Bernardino County for Bloomington Recreation and Park District to receive funding in the amount of \$2,132,237, which includes \$1,950,000 from the Fifth District's Priorities Program budget and \$182,237 from the Bloomington Community Benefit/Improvement Reserve, for the Kessler Park Corridor Project, for a contract term of July 25, 2023 through July 25, 2025.
 - c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section, which includes a \$2,132,237 increase to the 2023-24 budget for the Kessler Park Corridor Project from \$275,620 to \$2,407,857 (Four votes required).
 - d. Approve Addendum No. 1, issued on May 12, 2023, Addendum No. 2, issued on May 12, 2023, and Addendum No. 3, issued on May 17, 2023, to the bid documents for the Kessler Park Corridor Project and the Kessler Park Wi-Fi Project.
 - e. Award construction contract to Horizons Construction Co. Int'l, Inc. in the amount of \$1,978,376 for the Kessler Park Corridor Project and the Kessler Park Wi-Fi Project.
 - f. Authorize the Director of the Department of Public Works to approve expenditures up to \$197,837 for verified quantity overruns for this unit priced construction contract.
 - g. Authorize the Director of the Department of Public Works to approve necessary changes or additions to the work performed under the construction contract, for a total amount not to exceed \$111,418 of the \$197,837 reserved for verified quantity overruns, pursuant to Public Contract Code section 20142.

- h. 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: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

DISCUSSION CALENDAR

Board of Supervisors

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

Deferred Items

Land Use Services

- 71)**
1. Conduct a public hearing for the Almond Avenue Warehouse Project consisting of a Policy Plan Amendment, Zoning Amendment, and Conditional Use Permit on approximately 2.1 acres in the unincorporated Fontana area.
 2. Adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program.
 3. Adopt the findings recommended by the Planning Commission for approval of the Policy Plan Amendment, Zoning Amendment, and Conditional Use Permit.
 4. Adopt a Resolution amending the Policy Plan as outlined in the First Cycle 2023 Land Use Element Amendment, from Medium Density Residential to Limited Industrial, on approximately 2.1 acres.
 5. Consider proposed ordinance amending the Land Use Zoning District Map FH29A from Multiple Residential to Community Industrial on approximately 2.1 acres.
 6. Make alterations, if necessary, to proposed ordinance.
 7. Approve introduction of the proposed ordinance.
 - An ordinance of San Bernardino County, State of California, to amend San Bernardino County Land Use Zoning District Map FH29A.
 8. ADOPT ORDINANCE.
 9. Approve the Conditional Use Permit for a 39,500 square foot warehouse on approximately 2.1 acres, subject to the Conditions of Approval.
 10. Direct the Clerk of the Board of Supervisors to file and post the Notice of Determination.
 - Applicant: Lord Constructors, Inc.
 - Community: Fontana
 - Location: Southeast Corner of Almond Avenue and Arrow Route.

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

- 72)**
1. Conduct a public hearing to consider an appeal of a Planning Commission action approving a variance and Conditional Use Permit for a mini-storage facility on approximately 1.47 acres.
 - Appellant: Ted and Laurie Shelton
 - Applicant: Platinum Storage Group
 - Community: Lake Arrowhead
 - Location: South side of Highway 189, approximately 500 feet east of the intersection of North Bay Road and Highway 189
 2. Deny the appeal and take the following actions for the Conditional Use Permit and variance for a mini-storage facility approval:
 - a. Adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program.
 - b. Adopt the findings as contained in the Planning Commission staff report for the approval

- of the variance and Conditional Use Permit.
- c. Approve the variance to increase the maximum floor area to lot area ratio from 0.5:1 to 1.13:1, subject to the Conditions of Approval.
 - d. Approve the Conditional Use Permit for a 59,855 square-foot mini-storage facility on approximately 1.47 acres, subject to the Conditions of Approval.
 - e. Direct the Clerk of the Board of Supervisors to file and post the Notice of Determination.
- (Presenter: Mark Wardlaw, Director, 387-4431)

PUBLIC COMMENT

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

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

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, AUGUST 8, 2023 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.