

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

Tuesday, November 19, 2024

DAWN ROWE
CHAIR
Third District Supervisor



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

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Luther Snoke

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

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

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

ADA Accessibility: If you require a reasonable modification or accommodation for a disability, please call the Clerk of the Board of Supervisors at (909) 387-3841 or e-mail at COB@sbcounty.gov 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. Katja Van Herle, M.D. v. County of San Bernardino Tax Collector, et al., San Bernardino County Superior Court Case No. CIVSB2418165
2. In re: Katja Van Herle, United States Bankruptcy Court Case No. 5:24-bk-14529-SK
3. N.T. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2206393
4. William Schell Morton v. County of San Bernardino, et al., United States Central District Court Case No. 5:21-cv-00052-JGB-SH
5. Kim Cowens, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:24-cv-01571-RGK-AGRx

Public Employee Appointment (Government Code section 54957)

6. Title: County Health Officer

COUNTY FLOOD CONTROL DISTRICT

Conference with Real Property Negotiator (Government Code section 54956.8):

7. Property address/description: Approximately 1,253 acres owned by San Bernardino County Flood Control District and located north of Interstate 210, near Deer Creek Channel and Day Creek Channel in the City of Rancho Cucamonga
County/Entity Negotiator: Terry Thompson, Director, San Bernardino County Real Estate Services Department
Parties with whom negotiating: Frontier Enterprises, Frontier Communities, FH II LLC, Rancho Etiwanda, LLC, Andrew Wennerstrom
Under Negotiation: Price and terms of payment

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 - Second District

Memorial Adjournments

Board of Supervisors

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

- Berta Aldonza, 84, of Victorville
- Carrie Jane Ashley, 85, of Victorville
- Moses Lewis Bell, Jr., 75, of Hesperia

- Donald Hugh Ferrarese, 95, of Apple Valley
- Anita Joyce Forrest, 71, of Apple Valley
- Doris Edna Fusano, 69, of Hesperia
- Kenneth Rice Green, 76, of Silver Lakes
- Martin Gutierrez, Jr., 90, of Apple Valley
- Blanca Estella Kendall, 72, of Apple Valley
- Louis E. Lugo, 90, of Victorville
- Constance Jean Nordin, 77, of Victorville
- Rosa Luz Quezada, 75, of Apple Valley
- Evangelina Serna, 85, of Hesperia
- Ruth Lorraine Smelser, 98, of Victorville
- Stephen M. Williams, 84, of Apple Valley
- Frances C. Ygnacio, 94, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Keith Dolan, 97, of Upland
- Wayne Edward Eady, Jr., 66, of Rancho Cucamonga
- Kenneth Harold Elling, 82, of Rancho Cucamonga
- Zoe Lai, 46, of Upland
- Teruchiyo Oda, 86, of Rancho Cucamonga
- Michael Dale Reed, 81, of Upland
- Paula Marquez Vicente, 96, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Mitchell Benson, 68, of Twentynine Palms
- Donna Lee Cadwallader, 90, of Mentone
- Phyllis Morton, 66, of Twentynine Palms
- Brian Polowski, 65, of Twentynine Palms

Fourth District – Supervisor Curt Hagman

- Susan Marie Dekoekkoek, 77, of Ontario
- Mercy R. Garcia, 82, of Chino
- Cynthia Ruth Grimm, 67, of Ontario
- Denise R. Hernandez, 67, of Montclair
- Zoe Shupin Lai, 46, of Upland
- Richard Scott Majewski, 61, of Upland
- Jose Veniegas Mendoza, 78, of Ontario
- Wilma Edith Steeve, 101, of Ontario
- June R. Terhune, 95, of Ontario
- Erlinda P. Villareal, 85, of Ontario
- Edward Woldanski, 95, of Upland

Fifth District – Supervisor Joe Baca, Jr.

- Arturo Arevalo, 79, of San Bernardino
- Daniel J. Castro, 70, of San Bernardino
- Louie Arnold Gomez, 60, of San Bernardino
- Clifton M. Green, 56, of Rialto
- Joan C. Hatton, 83, of San Bernardino
- Albunion Benny Jury, 83, of Rialto
- Paula E. Livermore, 89, of San Bernardino
- Lupe Louise Marquez, 79, of San Bernardino
- Richard Alan Mosher, 89, of Colton
- Judith L. Roberts, 81, of Rialto
- Deanna Felicia Sanchez, 54, of San Bernardino
- John Saucedo Villavicencio, 93, of Bloomington

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Resolution recognizing Michael Cameron

Reports from County Counsel and Chief Executive Officer

Individual Board Member Comments

Presentation of the Agenda

- 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).
- Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.
- 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

- Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt and present resolution recognizing Michael Cameron upon his retirement after 20 years of valuable service to San Bernardino County.

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

Chair and Third District Supervisor Dawn Rowe

- Declare and post vacancy per Maddy Act for the remaining term, expiring 1/06/2025 for Seat 4 held by Penny J. Shubnell on the Crest Forest Municipal Advisory Council (Third District).
- Approve the reappointment of Neal A. Waner to Seat 4 on the Board of Retirement (of the San Bernardino County Employees' Retirement Association (SBCERA)) for a 3-year term, commencing 1/1/2025 and expiring 12/31/2027 (At Large).
- Approve the reappointment of Theodore Alejandre to Seat 1 on the Children and Families Commission (First 5) for a 2-year term, commencing 2/1/2025 and expiring 1/31/2027 (At Large).
- Approve the appointment of Julie A. Hernandez to Seat 1 on the Fire Hazards and Hazardous Trees Appeals Board for the remaining term, expiring 1/14/2025 (Chairman).
- Declare and post vacancy per Maddy Act for the remaining term, expiring 12/31/2024 for Seat 10 held by Hugo Lopez on the San Bernardino County Health Center Governing Board (At Large).
- Declare and post vacancy per Maddy Act for the remaining term, expiring 1/31/2025 for Seat 6 held by Andrew Rodriguez on the Building and Safety Appeals Board (At Large).
- Declare and post vacancy per Maddy Act for the remaining term, expiring 1/31/2025 for

Seat 1 held by Andrew Rodriguez on the Physically Disabled Access Appeals Board (At Large).

Vice Chairman and First District Supervisor Col. Paul Cook (Ret.)

h. Approve the reappointment of Kathleen Hoffman to Seat 11 on the Assessment Appeals Boards for a 3-year term, expiring 9/05/2027.

- 4) 1. Terminate Employment Contract No. 24-271 with Glen Harris effective November 2, 2024 (Four votes required)
2. Approve Employment Contract with Glen Harris as a Field Representative I for the Third District, effective November 2, 2024, for an estimated annual cost of \$45,963 (Salary - \$36,535 Benefits - \$9,428).
- (Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

Aging and Adult Services

- 5) 1. Approve the Program Funding Agreement and its related attachments and exhibits, including nonstandard terms, and Compliance Memo, with Horne LLP, on behalf of the California Department of Social Services, relating to the Community Care Expansion - Capital Expansion Program Grant, in the amount not to exceed \$14,778,895, effective upon execution through June 30, 2029.
2. Approve the Performance Deed of Trust and Declaration of Restrictions between San Bernardino County and the State of California, represented by the California Department of Social Services, to restrict the use of certain portions of the County owned real property (Assessor's Parcel Number 1191-141-46-0000) located at 2226 E. Pacific Street in the City of San Bernardino, for the provision of grant funded construction or rehabilitation of adult and senior care facilities that service applicants and recipients of Supplemental Security Income/State Supplementary Payment and Cash Assistance Program for Immigrants applicants and recipients, including those adults who are experiencing or are at risk of homelessness, for a minimum of 30 years.
3. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer, or Director of the Department of Aging and Adult Services - Public Guardian, Director of the Community Development and Housing Department, or Director of the Real Estate Services Department to execute and submit the Performance Deed of Trust and Declaration of Restrictions as referenced in Recommendation No. 2, any attachments and exhibits to the Program Funding Agreement, any non-substantive amendments to the Program Funding Agreement and its related attachments and exhibits, or any additional or supplemental documentation, including compliance certifications, subject to review by County Counsel.
4. Direct the Director of the Department of Aging and Adult Services - Public Guardian to transmit the Performance Deed of Trust and Declaration of Restrictions, any attachments and exhibits to the Program Funding Agreement, any subsequent non-substantive amendments to the Program Funding Agreement, and its related attachments and exhibits to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Sharon Nevins, Director, 891-3917)

Arrowhead Regional Medical Center

- 6) Approve non-financial Affiliation Agreement, including non-standard terms, with Cedars-Sinai Medical Center to allow Arrowhead Regional Medical Center resident physicians to obtain specialized clinical experience, from November 19, 2024 through November 18, 2029.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)
- 7) Approve Amendment No. 4 to Agreement No. 19-842 with Park Place International, LLC dba

CloudWave for hardware support and maintenance and cloud-based software service and support for the Medical Information Technology, Inc. electronic health record server environment, increasing the contract amount by \$59,153, from \$1,235,501 to a total contract amount of \$1,294,654, and extending the contract period by six months, for a total contract term of December 17, 2019, through June 16, 2025.

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

- 8) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Patient Reception Policy and Procedure Manual included and summarized in Attachments A through C.

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

- 9) Approve changes with the following Membership and/or Clinical Privilege categories, as requested in Attachment A, as recommended by the Medical Executive Committee:

1. Application for Initial Appointment - Medical Staff
2. Applications for Initial Appointment - Advanced Practice Professional Staff
3. Applications for Reappointment - Medical Staff
4. Applications for Reappointment - Advanced Practice Professional Staff
5. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
6. Completion of Focused Professional Practice Evaluation with Advancement - Advanced Practice Professional Staff
7. Request for Extension of Focused Professional Practice Evaluation - Medical Staff
8. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
9. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff

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

- 10) Approve Agreement with American Textile Maintenance Company dba Medico Healthcare Linen Service for linen rental and laundry services, for an amount not-to-exceed \$9,500,000, for the period of December 1, 2024 through November 30, 2029.

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

- 11) Approve non-financial Agreement For Use of eLearning Module(s)/Video(s) with B. Braun Medical Inc., including non-standard terms, to license the use of eLearning modules/videos related to the use of B. Braun products, continuing indefinitely until terminated by either party.

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

- 12) Approve non-financial Indicia User Experience Upgrade Acknowledgement Letter with MCG Health, LLC to participate in the early deployment and adoption of the Indicia software suite new user experience in advance of other customers in exchange for the County's participation in marketing and promotional activities on behalf of MCG Health, LLC during the term of Contract No. 23-1215, which is currently from December 1, 2023 through November 30, 2028.

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

Behavioral Health

- 13) Approve non-financial Student Internship Program Agreement with Chamberlain University, including non-standard terms, for the provision of training and field experience to student interns, for the period of November 19, 2024, through June 30, 2029.

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

- 14) Approve non-financial Student Internship Program Agreement with La Sierra University, including a non-standard term, for the provision of training and field experience to student interns, for the period of November 19, 2024, through June 30, 2029.

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

- 15) Approve the non-financial Participation Agreement (California Mental Health Services Authority Agreement No. 5357-MEDICALPEERSCERTIFICATION-2024-SANBERNARDINO-PA) with the California Mental Health Services Authority, including non-standard terms, for the Medi-Cal Peer Support Specialist Certification Program, for a one-year term beginning on the date of execution by both parties.
(Presenter: Georgina Yoshioka, Director, 252-5142)
- 16) Approve contract with SAS Institute, Inc., including non-standard terms, for a perpetual license for data warehouse and mining software, in addition to maintenance and support services, in the not to exceed contract amount of \$1,342,133, for a term of November 3, 2024, through November 2, 2027.
(Presenter: Georgina Yoshioka, Director, 252-5142)
- 17) 1. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Department of Behavioral Health's 2024-25 budget, as detailed in the Financial Impact section (Four votes required).
2. Authorize the addition of two contract Enhanced Care Management Supervisor/Trainer positions for the Department of Behavioral Health Enhanced Care Management Program.
(Presenter: Georgina Yoshioka, Director, 252-5142)

Children and Family Services

- 18) 1. Approve non-financial Agreement (State Agreement No. 24-5039) with the California Department of Social Services for legal consultation and legal representation of Children and Family Services in conjunction with Resource Family Approval administrative hearings, retroactively effective July 1, 2024 through June 30, 2027.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of Children and Family Services, as required by the California Department of Social Services, to execute non-financial Agreement (State Agreement No. 24-5039) and any subsequent non-substantive amendments, on behalf of the County, subject to County Counsel review.
3. Adopt resolution authorizing the Chair of the Board of Supervisors, Chief Executive Officer, or Director of Children and Family Services to execute non-financial Agreement (State Agreement No. 24-5039) and any subsequent non-substantive amendments, on behalf of the County, as required by the California Department of Social Services, subject to County Counsel review.
4. Direct the Director of Children and Family Services to transmit any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Jeany Zepeda, Director, 387-2792)

County Administrative Office

- 19) 1. Approve budget adjustments in the amount of \$3,904,598 to the American Rescue Plan Act's 2024-25 American Rescue Plan Act - Coronavirus Local Fiscal Recovery Fund for the Town of Yucca Valley Aquatics and Recreation Center Project.
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: Luther Snoke, Chief Executive Officer, 387-4811)
- 20) Approve Amendment No. 2 to Memorandum of Understanding No. 21-908 with the San Bernardino County Superintendent of Schools for the Early Literacy Transmedia Project to exercise the two-year extension option, for a total period of December 7, 2021 through January 31, 2027, and increase the total project amount by \$1,083,208, from \$1,727,782.50 to \$2,810,990.50.
(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

- [21\)](#) Approve Contract with the Ontario-Montclair School District to contribute funding to procure seven book vending machines for placement in select elementary schools within the School District, in the not-to-exceed amount of \$58,000, for the period of November 19, 2024, through November 18, 2025.
(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

Human Resources

- [22\)](#) Approve contract with Psychological Consulting Associates, Inc., including non-standard terms, for psychological fitness-for-duty evaluation services, for an estimated amount of \$100,000, for the contract term of December 1, 2024, through November 30, 2029.
(Presenter: Leonardo Gonzalez, Director, 387-5565)

Innovation and Technology

- [23\)](#) Approve non-financial End User License Agreement, including non-standard terms, with Schneider Electric IT Corporation for building management software beginning on the date of acceptance and continuing until terminated by either party.
(Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)
- [24\)](#)
1. Ratify action taken by the Chief Executive Officer on September 19, 2024, to electronically accept the non-financial visionOS Software License Agreement, including non-standard terms, with Apple, Inc. for compatibility with Apple, Inc. branded electronic devices, automatically renewing for successive one-year periods until terminated by either party.
 2. Authorize the Chief Information Officer, Assistant Chief Information Officer, or IT Division Chief to electronically accept updates to the visionOS Software License Agreement, subject to review by County Counsel, provided that such updated terms do not substantively modify the terms of the visionOS Software License Agreement.
 3. Direct the Chief Information Officer, Assistant Chief Information Officer, or IT Division Chief to transmit any non-substantive updated terms 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)

Land Use Services

- [25\)](#) Approve Amendment No. 1 to Memorandum of Understanding No. 24-30 with the City of Chino for the extension of plan check, inspection, and ministerial permit issuance services to include approved annexation area, LAFCO 3268, consisting of approximately 57.6 acres, with no change to the service period of January 9, 2024, through January 8, 2029.
(Presenter: Mark Wardlaw, Director, 387-4431)
- [26\)](#) Approve agreements to provide on-call contract services related to planning, environmental analysis, and mining compliance services, with the following vendors, in an aggregate amount not to exceed \$6,000,000, for the period November 19, 2024, through November 18, 2027, with two one-year options to extend:
1. 4LEAF, Inc.
 2. Albert A. Webb Associates
 3. Benchmark Land Use Group, Inc. dba Benchmark Resources
 4. Chambers Group, Inc.
 5. CSG Consultants, Inc.
 6. ECORP Consulting, Inc.
 7. FCS International, Inc. dba First Carbon Solutions
 8. Freedom Support Services, Inc.
 9. GeoLogic Associates, Inc.

10. Harris & Associates, Inc.
 11. ICF Jones & Stokes, Inc.
 12. Jennings Environmental, LLC.
 13. Kimley-Horn and Associates, Inc.
 14. Lilburn Corporation
 15. LSA Associates, Inc.
 16. Michael Baker International, Inc.
 17. Moore Iacofano Goltsman, Inc.
 18. PlaceWorks, Inc.
 19. Romo Planning Group, Inc.
 20. Ruth Villalobos & Associates, Inc.
 21. SWCA Environmental Consultants
 22. Tom Dodson & Associates
- (Presenter: Mark Wardlaw, Director, 387-4431)

Office of Homeless Services

- [27\)](#) 1. Approve and authorize the submission of the Continuum of Care Builds Program grant application to the United States Department of Housing and Urban Development by the Office of Homeless Services on behalf of the San Bernardino City and County Continuum of Care.
2. Authorize the Chief Executive Officer, Assistant Executive Officer, Director of the Community Development and Housing Department, or Chief of Homeless Services as the signatory for the grant application and any required subsequent non-substantive amendments, supporting materials, and other ancillary documents on behalf of the San Bernardino City and County Continuum of Care, subject to County Counsel review.
3. Authorize the Chief of Homeless Services to electronically submit the grant application, supporting materials, non-substantive amendments, and ancillary documents on behalf the San Bernardino City and County Continuum of Care.
4. Direct the Chief of Homeless Services to transmit the grant application, supporting materials, non-substantive amendments, and ancillary documents in relation to the Continuum of Care Builds program competition to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Marcus Dillard, Chief of Homeless Services, 501-0644)

Preschool Services

- [28\)](#) Approve travel and related expenses for two Preschool Services Department Policy Council members to attend the National Head Start Association Parent and Family Engagement Conference in San Diego, at a cost not to exceed \$5,800, from December 16, 2024, through December 19, 2024.
- (Presenter: Arlene Molina, Assistant Director, 383-2078)

Probation

- [29\)](#) Approve non-financial Terms and Conditions with Fetch Pet Insurance Services, LLC, including non-standard terms, for canine non-emergency healthcare, for a term beginning November 20, 2024 through November 19, 2025, and automatically renewing until terminated by either party.
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

Project and Facilities Management

- [30\)](#) Continue the finding, first made by the Board of Supervisors on June 25, 2024, that there is substantial evidence that the damaged power line that provides power to the Bertha Peak Communication site created an emergency pursuant to Public Contract Code section 22050

requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, necessitating an urgent project to replace power lines and poles at the Bertha Peak Communications site in Big Bear, to allow uninterrupted public safety emergency communication services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services, and delegating authority, originally by Resolution on June 25, 2024, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$2,329,803, for any remediation, construction, and modifications related to the power lines, cross arms, cross arm hardware, power poles, tree trimming, and tree removal, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Don Day, Director, 387-5000)

[31\)](#) Approve Amendment No. 2 to Agreement No. 23-1110 with Willowbrook Landscape, Inc., for landscaping services, adding one location, and increasing the contract amount by \$4,200, from \$629,700 to \$633,900, with no change to the contract term of July 1, 2022 through June 30, 2025.
(Presenter: Don Day, Director, 387-5000)

[32\)](#) 1. Approve Amendment No. 2 to Construction Contract No. 23-929 with Angeles Contractor, Inc., in the amount of \$123,779, increasing the total contract from \$9,939,362 to \$10,063,141 for the additional scope of work, with no change to the construction contract term for the Sheriff Colorado River Station Remodel Project in Needles (Four votes required).
2. Approve Change Order No. 5 to Construction Contract No. 23-929 with Angeles Contractor, Inc, in the amount of \$8,848, increasing the total contract amount from \$10,063,141 to \$10,071,989 for the additional scope of work, with no change to the construction contract term for the Sheriff Colorado River Station Remodel Project in Needles (Four votes required).
(Presenter: Don Day, Director, 387-5000)

[33\)](#) 1. Find the Arrowhead Regional Medical Center Sterilization System Installation and Sonic Irrigation Replacement projects in Colton are exempt under the California Environmental Quality Act Guidelines, Section 15302, Class 2, subsections (b) and (c), Replacement or Reconstruction.
2. Approve the plans and specifications for the Arrowhead Regional Medical Center Sterilization System Installation and Sonic Irrigation Replacement projects located at 400 N. Pepper Avenue in Colton.
3. Authorize the Project and Facilities Management Department to advertise for competitive bids for the Arrowhead Regional Medical Center Sterilization System Installation and Sonic Irrigation Replacement projects in Colton as two distinct projects under a single solicitation.
4. Direct the Project and Facilities Management Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
(Presenter: Don Day, Director, 387-5000)

Public Defender

[34\)](#) Approve Employment Contract with Loretta Ramirez as Deputy Public Defender IV, to support the Second Chance Program, for the estimated annual cost of \$191,561 (\$166,441 Salary, \$25,120 Benefits), for the period of November 30, 2024 through December 31, 2026.
(Presenter: Thomas W. Sone, Public Defender, 382-3950)

[35\)](#) 1. Approve Amendment No. 2 to Grant Agreement No. 22-260 (Grant Agreement No. BSCC 338-21) with the California Board of State and Community Corrections for the Public Defender's Second Chance Program that advances State Legislature initiatives related to

criminal justice reform initiatives for indigent defense services, increasing the grant amount by of \$2,385,717 from \$5,236,230 to \$7,621,947, extending the term by 16 months, for the total period of March 1, 2022 through December 31, 2026.

2. Authorize the Public Defender to execute Amendment No. 2, and any subsequent non-substantive amendments to the grant agreement, on behalf of the County, subject to review by County Counsel.
3. Direct the Public Defender to transmit Amendment No. 2 and all subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Thomas W. Sone, Public Defender, 382-3950)

Public Health

- [36\)](#)
1. Approve grant application to the American Society for the Prevention of Cruelty to Animals, in the amount of \$95,000, for improvement to shelter play yards, animal enrichment equipment, and additional video and sound equipment within the indoor shelter spaces and visiting areas.
 2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health, to electronically submit the grant application, and execute and submit any subsequent non-substantive amendments required to receive the grant award from the American Society for the Prevention of Cruelty to Animals, subject to review by County Counsel.
 3. Direct the Director of the Department of Public Health to transmit all amendments in relation to the grant application to the Clerk of the Board of Supervisors within 30 days of execution.

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

- [37\)](#)
- Approve Contract with Faculty Physicians and Surgeons of LLUSM dba Loma Linda University Faculty Medical Group, including non-standard terms, to provide physician services for the California Children's Services program, in the amount not-to-exceed \$671,448, for the period of July 1, 2024 through June 30, 2027.

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

- [38\)](#)
- Approve amendments to the following contracts to provide medical care and support services under the Ryan White HIV/AIDS Part A HIV Emergency Relief Grant Program, increasing the total amount of the contracts by \$144,288, from \$38,014,093 to \$38,158,381, revising the scope of work and budgets, with no change to the contract period to March 1, 2021 through February 28, 2026:

1. Amendment No. 4 to Contract No. 20-1178 with AIDS Healthcare Foundation, increasing the contract by \$139,888, from \$3,070,075 to \$3,209,963.
2. Amendment No. 4 to Contract No. 20-1180 with County of Riverside, Department of Public Health, increasing the contract by \$210,520 from \$3,905,542 to \$4,116,062.
3. Amendment No. 4 to Contract No. 20-1181 with DAP Health, decreasing the contract by \$804,238, from \$14,536,788 to \$13,732,550.
4. Amendment No. 4 to Contract No. 20-1182 with Foothill AIDS Project, increasing the contract by \$105,210, from \$12,120,588 to \$12,225,798.
5. Amendment No. 5 to Contract No. 20-1183 with SAC Health System, increasing the contract by \$600,970 from \$2,537,052 to \$3,138,022.
6. Amendment No. 4 to Contract No. 20-1184 with Young Scholars for Academic Empowerment dba TruEvolution, Inc., decreasing the contract by \$108,062, from \$1,844,048 to \$1,735,986.

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

- [39\)](#)
1. Approve contracts with the following organizations, to provide family-centered home visiting services for improved maternal health and infant/child development under the California Home Visiting Program, in the amount of \$211,656 each, for the period of November 19,

2024 through October 31, 2025:

- a. Child Care Resource Center, Inc.
 - b. Reach Out
2. Approve Amendment No. 3 to Contract No. 22-15 with El Sol Neighborhood Educational Center, to continue to provide family-centered home visiting services for improved maternal health and infant/child development under the California Home Visiting Program, increasing the total dollar amount by \$1,519,688, from \$4,034,000 to \$5,553,688, and extending the contract for one additional year, for a total contract period of January 11, 2022 through December 31, 2025.

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

- 40)
1. Approve and accept agreement (State Agreement No. 24-36) for the for the following grants, from the California Department of Public Health for the period of July 1, 2024 through June 30, 2025:
 - a. Perinatal Equity Initiative, in the amount of \$980,310.
 - b. California Home Visiting, in the amount of \$2,279,944.
 2. Approve and accept agreement (State Agreement No. 202436) for the following grants from the California Department of Public Health for the period of July 1, 2024 through June 30, 2025:
 - a. Maternal, Child, and Adolescent Health, in the amount of \$622,553.
 - b. Black Infant Health, in the amount of \$3,291,902.
 3. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit any subsequent non-substantive amendments and documents to the agreements in Recommendation No. 1 and No. 2, on behalf of the County, subject to review by County Counsel.
 4. Direct the Director of the Department of Public Health to transmit all non-substantive amendments to the agreements in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.

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

- 41)
1. Authorize the purchase of a security camera system, as an unbudgeted fixed asset, in the amount of \$50,578 for the new San Bernardino Health Center.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments to the Department of Public Health 2024-25 budget, in the amount of \$50,578, as detailed in the Financial Impact section (Four votes required).

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

Public Works-Special Districts

- 42)
1. Approve Addendum No. 1, issued on September 5, 2024, Addendum No. 2, issued on September 9, 2024, Addendum No. 3, issued on September 20, 2024, Addendum No. 4, issued on September 26, 2024, Addendum No. 5, issued on October 1, 2024, and approve Addendum No. 6, issued on October 8, 2024 to the bid documents for the Lake Gregory Regional Park Sitewide Sediment Management Project
 2. Award construction contract to Empire Equipment Service, Inc., in the amount of \$2,705,497.89 for the Lake Gregory Regional Park Sitewide Sediment Management Project.
 3. Authorize a contingency fund of \$270,549 for the Lake Gregory Regional Park Sitewide Sediment Management Project.
 4. Authorize the Director of the Department of Public Works to approve the expenditures up to \$270,549 of the contingency fund 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 construction contract with Empire Equipment Service, Inc., for the total not-to-exceed amount of \$147,774 of the contingency

fund of \$270,549, pursuant to Public Contract Code Section 20142.

6. Authorize the Director Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
(Presenter: Noel Castillo, Director, 387-7906)

- 43) Approve Amendment No. 1 to Contract No. 23-203 with Norstar Plumbing and Engineering Inc. for necessary work to construct an additional groundwater well site located offsite of the Airport, increasing the contract amount by \$1,736,689. from \$17,831,138.59 to \$19,567,827.59, and extending the contract duration from 784 days to 814 calendar days. (Four votes required).
(Presenter: Noel Castillo, Director, 387-7906)

- 44)
1. Approve Addendum No. 1 issued on August 13, 2024, Addendum No. 2 issued on August 14, 2024, Addendum No. 3 issued on September 4, 2024, Addendum No. 4 issued on September 4, 2024, and Addendum No. 5 issued on September 5, 2024, to the bid documents for the Calico Ghost Town Regional Park - Bridge Replacement Project.
 2. Award construction contract to R.E. Schultz Construction, Inc., in the amount of \$317,590 for the Calico Ghost Town Regional Park - Bridge Replacement Project.
 3. Authorize a contingency fund of \$19,228 for the Calico Ghost Town - Bridge Replacement Project.
 4. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the construction contract with R.E. Schultz Construction, Inc. for a total not-to-exceed \$19,228 of the \$19,228 contingency fund, pursuant to Public Contract Code Section 20142.
 5. Authorize the Director of the Department of Public Works to accept the work when it is 100% complete and to execute and file the Notice of Completion.
(Presenter: Noel Castillo, Director, 387-7906)

Public Works-Transportation

- 45)
1. Approve contract with Southern California Edison, including non-standard terms, in an amount not to exceed \$6,430.41, for the extension of electrical distribution lines for the El Rivino Road and Agua Mansa Road Project in the Bloomington area.
 2. Authorize the Director of the Department of Public Works to electronically execute the contract in Recommendation No. 1 with Southern California Edison and any non-substantive amendments, subject to County Counsel review.
 3. Direct the Director of the Department of Public Works to provide a fully executed copy of the contract with Southern California Edison and transmit any subsequent, non-substantive amendments in relation to this contract to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Noel Castillo, Director, 387-7906)

- 46) Adopt a Resolution that:
1. Establishes a "No Stopping, Standing, or Parking/Tow-Away Zone," pursuant to County Code 52.0132(a) on the:
 - a. North side of Lake Drive from 90 feet east of Wildrose Lane easterly for 75 feet in the Crestline area.
 - b. South side of Lake Drive from 205 feet west of the Lake Gregory Drive curb return easterly for 65 feet in the Crestline area.
 - c. North side of Lake Drive from 215 feet west of the Lake Gregory Place curb return easterly for 52 feet in the Crestline area.
 2. Directs the County Road Commissioner to perform such acts as are necessary to implement the terms of the Resolution.
(Presenter: Noel Castillo, Director, 387-7906)

- 47) Adopt a Resolution that:

1. Establishes a seasonal “No Stopping, Standing, or Parking Zone” from 7:00 a.m. to 5:00 p.m., November 1st to May 1st of each year, pursuant to County Code 52.0118(a) and 53.0303:
 - a. Along Jaybird Lane from Tulip Lane to Big Bear Lake city boundary in the Big Bear City area; and
 - b. Along Mill Creek Road from Tulip Lane northeast to Big Bear Lake city boundary in the Big Bear City area; and
 - c. Along Tulip Lane from Mill Creek Road to 220 feet north of Jaybird Lane in the Big Bear City area.
2. Directs the County Road Commissioner to perform such acts as are necessary to implement the terms of the Resolution.
(Presenter: Noel Castillo, Director, 387-7906)

48) Adopt a Resolution that:

1. Establishes a 35 mile per hour speed zone on Darby Street from June Street to California Street in the Muscoy area, pursuant to County Code Section 52.0123(b).
2. Directs the County Road Commissioner to perform such acts as are necessary to implement the terms of the Resolution.
(Presenter: Noel Castillo, Director, 387-7906)

49)

1. Approve Addendum No. 1, issued on August 26, 2024, Addendum No. 2, issued on September 4, 2024, Addendum No. 3, issued on September 12, 2024, and Addendum No. 4, issued on September 20, 2024, to the bid documents for the Mission Zanja Bridge Project on the Santa Ana River Trail in the San Bernardino area.
2. Award a construction contract to KEC Engineering Corporation (Corona, CA) in the amount of \$2,473,897.22 for the Mission Zanja Bridge Project on the Santa Ana River Trail in the San Bernardino area.
3. Authorize a contingency fund of \$247,389 for the Santa Ana River Trail in the San Bernardino area.
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$247,389 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 \$136,194 of the \$247,389 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.
7. Authorize an allocation of \$2,407,856 from the Community Service Upgrades General Fund Reserve for the Mission Zanja Bridge Project over the Santa Ana River Trail in the San Bernardino area for the increased cost in construction, construction engineering, and construction contingency.
8. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
(Presenter: Noel Castillo, Director, 387-7906)

50)

1. Approve Addendum No 1, issued on September 4, 2024, and Addendum No. 2, issued on September 27, 2024, to the bid documents for the Pipeline Avenue and Other Roads Project in the Chino and Montclair areas.
2. Award a construction contract to Calmex Engineering, Inc. (Bloomington, CA) in the amount of \$6,177,899.11 for the Pipeline Avenue and Other Roads Project in the Chino and Montclair areas.
3. Authorize a contingency fund of \$617,789 for the Pipeline Avenue and Other Roads Project in the Chino and Montclair areas.

4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$617,789 for verified quantity overruns for this unit priced construction contract.
 5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$210,000 of the \$617,789 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.
 7. Approve the use of up to \$450,000 of American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Program funding for eligible costs for the Pipeline Avenue and Other Roads Project in the Chino and Montclair areas.
- (Presenter: Noel Castillo, Director, 387-7906)

Purchasing

- [51\)](#)
1. Approve an intergovernmental Participation Agreement with the Housing Authority of the County of San Bernardino, authorizing the use of County purchasing contracts for procurement and services from October 22, 2024, through October 21, 2029.
 2. Authorize the Director of the Purchasing Department to execute any subsequent non-substantive amendments to the intergovernmental Participation Agreement, subject to County Counsel review.
 3. Direct the Director of the Purchasing Department to transmit any subsequent non-substantive amendments to the intergovernmental Participation Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Pete Mendoza, Director, 387-2073)

Real Estate Services

- [52\)](#)
1. Find that approval of Amendment No. 6 to Lease Agreement No. 08-431 with the City of Loma Linda for library office space is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 6 to Lease Agreement No. 08-431 with the City of Loma Linda, to exercise an option to extend the term of the lease two years and 11 months, commencing as of December 1, 2024, through October 31, 2027, for a new cumulative period of January 1, 2008, through October 31, 2027, following a permitted 11-month holdover period of January 1, 2024, through November 30, 2024; add one three-year option to extend the term of the lease; adjust the rental rate schedule for 6,081 square feet of library and office space; and update the standard lease agreement language to include additional costs for custodial services for a total of 16,400 square feet, at 25581 Barton Road in Loma Linda, for an increased amount of \$451,505, for a total amount of \$1,904,225.
 3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

- [53\)](#)
1. Find that approval of Amendment No. 1 to Lease Agreement No. 21-05 with the Town of Apple Valley, for Office Space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).
 2. Approve Amendment No. 1 to Lease Agreement No. 21-05 with the Town of Apple Valley to extend the term of the lease for four years, by exercising an option to extend, for the period of January 5, 2025, through January 4, 2029, adjust the rental rate schedule, and add one four-year option to extend the term of the lease for approximately 2,238 square feet of office space, located at 14955 Dale Evans Parkway in Apple Valley, for the First District Supervisorial Office in the amount of \$334,968, for a new total contract amount of \$562,980, which includes a license to use the Council Chambers and Conference Center at

Town Hall and Civic Center Park with amphitheater at 14999 Dale Evans Parkway in Apple Valley, for County events at no additional cost.

3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

54)

1. Find that approval of Amendment No. 1 to Revenue License Agreement No. 19-415 with BNSF Railway Company, for the non-exclusive use of land, is an exempt project under the California Environmental Quality Act Guidelines Section 15304 - Class 4 Minor Alterations to Land.
2. Approve Amendment No. 1 to Revenue License Agreement No. 19-415 with BNSF Railway Company, for the non-exclusive use of approximately 5,908 square feet of San Bernardino County-owned land for access to and the maintenance of a slope in connection with railway operations, located in Devore near Glen Helen Regional Park, Assessor's Parcel Number 0349-191-10-0000, for the period of December 1, 2024, through November 30, 2029, following a permitted holdover for the period of July 1, 2024, through November 30, 2024, for an increase of \$3,380, for a new total revenue amount of \$6,500.
3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

Sheriff/Coroner/Public Administrator

55)

1. Approve Amendment No. 1 to Contract No. 23-1307 with Miller Mendel, Inc., for the provision of its electronic Statement of Personal History software and support services to conduct pre-employment background investigations, increasing the contract amount by \$284,975, from \$222,476 to \$507,451, and to exercise the first option to extend the contract period by one year for a new total contract period of December 6, 2023, through December 5, 2025.
2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute change orders to the previously approved Master Software Subscription Services Agreement with Miller Mendel, Inc., as needed, subject to review by County Counsel, so long as the total aggregate amount of such change orders does not exceed \$76,118 of Recommendation No. 1, and the change orders do not amend the contract term.
3. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit copies of all change orders to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

56)

1. Approve Amendment No. 1 to Contract No. 22-1079 with the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Fiscal Year 2022 DNA Capacity Enhancement for Backlog Reduction Program (Federal Award No. 15PBJA-22-GG-01614-DNAX), to extend by one year for the total contract period of October 1, 2022, through September 30, 2025.
2. Approve the purchase of the following unbudgeted fixed assets to assist with evidence sample extractions:
 - a. Two Crime-Lite Spectral Lights - \$23,880
 - b. Two Vacufuge Concentrators - \$40,000
 - c. One Hamilton Star Instrument - \$180,000
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2024-25 budget, as detailed in the Financial Impact Section (Four votes required).

(Presenter: Kelly Welty, Chief Deputy Director, 387-3760)

Superintendent of Schools

- [57\)](#) Receive the Williams Settlement Fiscal Year 2023/2024 Annual Report from Ted Alejandre, San Bernardino County Superintendent of Schools, pursuant to the state of the schools in the county that are identified for monitoring based on the criteria set forth in Section 1240(c) of the Education Code.
(Presenter: Ted Alejandre, County Superintendent, 386-2406)

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

- [58\)](#) Acting as the governing body of Big Bear Valley Recreation and Park District:
1. Approve Addendum No. 1, issued on September 6, 2024 to the bid documents for the Big Bear Alpine Zoo Shade Structures Project.
 2. Award construction contract to Jergensen Construction, Inc., for the Big Bear Alpine Zoo Shade Structures Project, in the amount of \$1,004,918.
 3. Authorize a contingency fund of \$62,745 for the Big Bear Alpine Zoo Shade Structures Project.
 4. Authorize the Director of the Department of Public Works to approve expenditures up to \$62,745 for verified quantity overruns for this unit-priced construction contract.
 5. Authorize the Director of the Department of Public Works to approve necessary changes or additions in the work being performed under the construction contract for a total amount not-to-exceed \$62,745 of the \$62,745 contingency fund, pursuant to Public Contract Code Section 20142.
 6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Noel Castillo, Director, 387-7906)

Bloomington Recreation and Park District

- [59\)](#) Acting as the governing body of Bloomington Recreation and Park District:
1. Approve Addendum No. 1, issued on September 19, 2024, Addendum No. 2, issued on October 2, 2024, and Addendum No. 3, issued on October 9, 2024, to the bid documents for the Ayala Park Splash Pad Project.
 2. Award construction contract to Far West Contractors Corp., for the Ayala Park Splash Pad Project in the amount of \$1,131,926.
 3. Authorize a contingency fund of \$113,192 for the Ayala Park Splash Pad Project.
 4. Authorize the Director of the Department of Public Works to approve expenditures up to \$113,192 for verified quantity overruns for this unit-priced construction contract.
 5. Authorize the Director of the Department of Public Works to approve necessary changes or additions in the work being performed under the construction contract for a total amount, not-to-exceed, \$69,096 of the \$113,192 contingency fund, pursuant to Public Contract Code Section 20142.
 6. Authorize the Director of the Department of Public Works to issue additional compensation for early completion, not-to-exceed \$35,000.
 7. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Noel Castillo, Director, 387-7906)

Board Governed County Service Areas

- [60\)](#) 1. Acting as the governing body of the County Service Area 29 Lucerne Valley, approve Amendment No. 1 to Contract No. 24-1032 with Preferred General Services for the County Service Area 29 Lucerne Valley - Community Center Renovation Project, increasing the contract amount by \$59,057, from \$590,578 to \$649,635, and amending the contract's Special Conditions to establish a supplemental force account for extra work required due to

unforeseen and differing site conditions (Four votes required).

2. Acting as the governing body of the County Service Area 70 M Wonder Valley, approve Amendment No. 1 to Contract No. 24-695 with KNC Construction, Inc. for the County Service Area 70M Wonder Valley - Community Center Upgrade Project, increasing the contract amount by \$33,392, from \$333,928 to \$367,320, and amending the contract's Special Conditions to establish a supplemental force account for extra work required due to unforeseen and differing site conditions (Four votes required).
3. Acting as the governing body of the County Service Area 82 Searles Valley, approve Amendment No. 1 to Contract No. 24-696 with WEKA, Inc. for the County Service Area 82 Searles Valley - Sewer Improvement Project, increasing the contract amount by \$410,122, from \$4,101,226 to \$4,511,348, and amending the contract's Special Conditions to establish a supplemental force account for extra work required due to unforeseen and differing site conditions (Four votes required).

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

61) Acting as the Governing Body of the County Service Area 64 Spring Valley Lake:

1. Find that the acquisition of two easements, totaling approximately 4,267 square feet of real property (portions of Assessor's Parcel Numbers 0482-261-04-0000 and 0482-262-06-0000), located in the City of Victorville is an exempt project under the California Environmental Quality Act Guidelines Class 11 Section 15311 (Accessory Structures) and Section 15061(b)(3) Common Sense Exemption.
2. Approve Appraisal Nos. 24-24 and 24-25, copies of which are on file with the Real Estate Services Department.
3. Authorize the acquisition of two Grants of Easement from two property owners over portions of certain real properties, totaling approximately 4,267 square feet, for the Spring Valley Lake Archway Renovation Project in the City of Victorville for maintenance purposes, at a total cost not to exceed \$15,398, which includes the just compensation and an approximate 10% contingency amount.
4. Approve the form of an Acquisition Agreement to acquire two Grants of Easement, for maintenance purposes, from two property owners for the Spring Valley Lake Archway Renovation Project in the City of Victorville.
5. Authorize the Director of the Real Estate Services Department to complete and execute two Acquisition Agreements in substantial conformance with the approved form of Acquisition Agreement to acquire two Grants of Easement, for maintenance purposes, from two property owners over portions of certain real properties, totaling approximately 4,267 square feet, for the Spring Valley Lake Archway Renovation Project in the City of Victorville, at a total cost not to exceed \$15,398, which includes the just compensation and an approximate 10% contingency amount.
6. Authorize the Director of the Real Estate Services Department to execute an acceptance certificate to attach to the Grants of Easement and any other non-substantive documents necessary to complete this transaction, subject to County Counsel review.
7. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

San Bernardino County Flood Control District

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

1. Find that approval of Amendment No. 4 to Revenue Lease Agreement No. 06-292 with Judy Ying Ng, Trustee of the George Ng and Judy Ying Ng Trust dated September 11, 1991, for use of land in San Bernardino is an exempt project under the California Environmental Quality Act Guidelines Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 4 to Revenue Lease Agreement No. 06-292, under San Bernardino County Code Section 18.0103, with Judy Ying Ng, Trustee of the George Ng

and Judy Ying Ng Trust dated September 11, 1991, to extend the term, adjust the rental schedule, and update standard lease agreement language, for the use of approximately 0.086 acres of San Bernardino County Flood Control District-owned land, located south of Central Avenue and parallel to Lytle Creek Channel and South E Street in the City of San Bernardino, to be used as a parking lot, for the period of January 1, 2025, through December 31, 2029, in the amount of \$30,960.

3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

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

1. Approve Addendum No 1, issued on July 25, 2024, and Addendum No. 2 issued on August 22, 2024, to the bid documents for the Elder Creek Channel Improvement Project in the City of Highland.
2. Award a contract to Ames Construction, Inc. (Corona, CA) for the Elder Creek Channel Improvement Project in the City of Highland, in the amount of \$16,701,175.
3. Authorize a contingency fund of \$1,670,117 for the Elder Creek Channel Improvement Project in the City of Highland.
4. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to approve the expenditure of the contingency fund of \$1,670,117 for verified quantity overruns for this unit priced construction contract.
5. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$150,000 of the \$1,670,117 contingency fund, pursuant to Public Contract Code section 21061(d).
6. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to accept the work when 100% complete and execute and file the Notice of Completion.
7. Approve Mitigation Release and Compensation Agreements, each in the amount of \$45,000, with the following five property owners to compensate them for their temporary relocation costs arising from the noise and vibration impacts of the Elder Creek Channel Improvement Project:
 - a. Garcia
 - b. Gonzalez and Rojas
 - c. Mendoza
 - d. Tello
 - e. Vargas
8. Authorize the Chief Executive Officer to execute the Mitigation Release and Compensation Agreements referenced in Recommendation No. 7, subject to review by County Counsel.
9. Direct the Chief Flood Control Engineer of the San Bernardino County Flood Control District to transmit the Mitigation Release and Compensation Agreements to the Clerk of the Board of Supervisors within 30 days of execution.
10. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments in the amount of \$5,800,000, as detailed in the Financial Impact section, for the Elder Creek Channel Improvement Project in the City of Highland (Four votes required).

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

64) Acting as the Governing Body of the San Bernardino County Flood Control District:

1. Acknowledge and not dispute the position taken by the City of Highland in their letter, dated October 21, 2024, regarding a unanticipated 12-month delay caused by the COVID-19 pandemic under both the Habitat Mitigation Reimbursement Agreement and the First Amended and Restated Purchase and Sale Agreement and Joint Escrow Instructions, both dated January 28, 2020, resulting in a corresponding 12-month extension on the completion date for the City to perform the mitigation for San Bernardino Kangaroo Rat habitat, and a

12-month extension on the close of escrow due date under the First Amended and Restated Purchase and Sale Agreement and Joint Escrow Instructions.

2. Waive the requirement in Section 6.9 of the Habitat Mitigation Reimbursement Agreement with the City of Highland, that required the City of Highland to provide the San Bernardino County Flood Control District notice of their 12-month delay, within 30 days of the occurrence.
3. Find that the COVID-19 pandemic created a 12-month force majeure delay pursuant to Section 4.10(b)(4) of the First Amended and Restated Purchase and Sale Agreement and Joint Escrow Instructions, dated January 28, 2020, for the San Bernardino County Flood Control District to complete "Seller Work" as defined in the First Amended and Restated Purchase and Sale Agreement and Joint Escrow Instructions.

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

MULTIJURISDICTIONAL ITEMS

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

- 65)
1. Acting as the governing body of San Bernardino County:
 - a. Approve contracts with the following two contractors, in the amount of \$1,250,000 each, for the period of January 1, 2025, through June 30, 2027, for on-call heavy equipment rental services, including routine maintenance services, emergency services, and public projects not exceeding the amount set forth in Public Contract Code section 22032 (a):
 - i. Pedro Ramos dba Pete Ramos Trucking (Murrieta, CA)
 - ii. San Luis Equipment Rental Inc. (San Bernardino, CA)
 - b. Approve Amendment No. 1 to Contract No. 23-900 with Weaver Grading, Inc. for on-call heavy equipment rental services with the term of August 22, 2023 to June 30, 2027, increasing the contract amount by \$2,500,000 from \$2,000,000 to \$4,500,000, with no other changes to the contract.
 2. Acting as the governing body of San Bernardino County Flood Control District:
 - a. Approve contracts with the following two contractors, in the amount of \$1,250,000 each, for the period of January 1, 2025, through June 30, 2027, for on-call heavy equipment rental services, including routine maintenance services, emergency services, and public projects not exceeding the amount set forth in Public Contract Code section 22032(a):
 - i. Pedro Ramos dba Pete Ramos Trucking (Murrieta, CA)
 - ii. San Luis Equipment Rental Inc. (San Bernardino, CA)
 - b. Approve Amendment No. 2 to Contract No. 22-628 with L. Curti Truck & Equipment for on-call heavy equipment rental services with the term of July 1, 2024 to June 30, 2027, increasing the contract amount by \$2,500,000 from \$2,500,000 to \$5,000,000, with no other changes to the contract.

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

- 66)
1. Acting as the governing body of San Bernardino County Flood Control District:
 - a. Find that the approval of the Rancho Cucamonga New Yard Construction Project is an exempt project under the California Environmental Quality Act Guidelines, Section 15303(c), Class 3 (New Construction or Conversion of Small Structures).
 - b. Approve Memorandum of Understanding with San Bernardino County, through its Project and Facilities Management Department, for project management services for the Rancho Cucamonga New Yard Construction Project.
 - c. Approve plans and specifications for the Rancho Cucamonga New Yard Construction Project located at 12158 Baseline Road, in Rancho Cucamonga.
 - d. Authorize the Project and Facilities Management Department to advertise for competitive bids for the Rancho Cucamonga New Yard Construction Project on behalf of the San Bernardino County Flood Control District.

- e. Direct the Project and Facilities Management Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
2. Acting as the governing body of San Bernardino County, approve Memorandum of Understanding with San Bernardino County Flood Control District for the management and delivery of the Rancho Cucamonga New Yard Construction Project.
(Presenter: Don Day, Director, 387-5000)

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1. Acting as the governing body of San Bernardino County:
 - a. Approve Appraisal Nos. 24-15 through 24-22, copies of which are on file with the Real Estate Services Department.
 - b. Authorize the acquisition of the following real property interests for the Rock Springs Road Bridge over Mojave River Project in the unincorporated area of Apple Valley, at a total cost not to exceed \$148,563, which includes the just compensation amount and an approximate 15% contingency amount:
 - i. Eight Grants of Easement to the County, totaling approximately 192,228 square feet, for highway and roadway purposes.
 - ii. Eight Temporary Construction Easements to the County, totaling approximately 89,095 square feet, for a period commencing on July 1, 2025, and expiring on the earlier of project completion or June 30, 2028.
 - iii. One fee interest to the San Bernardino County Flood Control District in a property identified as Assessor's Parcel Number 0433-014-07-0000, which property is approximately 11,407 square feet, subject to an access easement over entire fee property and a separate access easement over 3,003 square feet of the property.
 - c. Approve the Acquisition Agreement with the San Bernardino County Flood Control District to acquire the following property interests over portions of San Bernardino County Flood Control District-owned property (portions of Assessor's Parcel Numbers 0433-014-04-0000 and 0438-165-26-0000) located in the unincorporated area of Apple Valley, for the Rock Springs Road Bridge over Mojave River Project for a total cost not to exceed \$7,007:
 - i. Two Grants of Easement, totaling approximately 62,599 square feet, for highway and roadway purposes.
 - ii. Two Temporary Construction Easements, totaling approximately 70,762 square feet, for a period commencing on July 1, 2025, and expiring on the earlier of project completion or June 30, 2028.
 - d. Approve the form of Acquisition Agreement among San Bernardino County, the San Bernardino County Flood Control District, and Billy W. Renkema and Shirley B. Renkema, husband and wife as joint tenants, for the Renkemas to convey fee title interest of approximately 11,407 square feet of real property (Assessor's Parcel Number 0433-014-07-0000) located in the unincorporated area of Apple Valley for the Rock Springs Road Bridge over Mojave River Project to the San Bernardino County Flood Control District by Grant Deed with a reservation of an access easement for the Renkemas over the entire property at a total cost not to exceed \$38,946, which includes the just compensation amount and an approximate 15% contingency amount, to be paid to the Renkemas by San Bernardino County.
 - e. Approve the form of Acquisition Agreement among San Bernardino County, the San Bernardino County Flood Control District, and Angiely Goodman, a married woman as her sole and separate property, and Deborah Lamb, for San Bernardino County to acquire the following property interests over portions of real property owned by Goodman and Lamb (portions of Assessor's Parcel Number 0438-165-27-0000) located in the unincorporated area of Apple Valley for the Rock Springs Road Bridge over Mojave River Project and for the San Bernardino County Flood Control District to grant an access easement to Goodman and Lamb of approximately 3,003 square feet over real property conveyed to the San Bernardino County Flood Control District, pursuant to Recommendation 1.d for the benefit of the real property currently owned by Goodman

- and Lamb (Assessor's Parcel Number 0438-165-27-0000) at a total cost to the County in an amount not to exceed \$48,060, which includes the just compensation amount and an approximate 15% contingency amount, to be paid to Goodman and Lamb by San Bernardino County:
- i. One Grant of Easement, totaling approximately 20,420 square feet, for highway and roadway purposes.
 - ii. One Temporary Construction Easement, totaling approximately 2,932 square feet, for a period commencing on July 1, 2025, and expiring on the earlier of project completion or June 30, 2028.
- f. Approve the form of Acquisition Agreement to acquire five Grants of Easement, totaling approximately 109,209 square feet for highway and roadway purposes, and five Temporary Construction Easements, totaling approximately 15,401 square feet, from four private property owners, for the Rock Springs Road Bridge over Mojave River Project in the unincorporated area of Apple Valley, at a total cost not to exceed \$54,550, which includes the just compensation amount and an approximate 15% contingency amount.
- g. Authorize the Director of the Real Estate Services Department to complete and execute the Acquisition Agreements in substantial conformance with the approved forms in Recommendation Nos. 1.d. and 1.e. and four Acquisition Agreements, in substantial conformance with the approved form of Acquisition Agreement in Recommendation 1.f., and any other non-substantive documents necessary to complete these transactions, subject to County Counsel review.
2. Acting as the governing body of the San Bernardino County Flood Control District:
- a. Adopt a Resolution making findings of fact as a Responsible Agency pursuant to the California Environmental Quality Act Guidelines; declaring that the conveyance of two Grants of Easement totaling approximately 62,599 square feet for highway and roadway purposes, and two Temporary Construction Easements totaling approximately 70,762 square feet for a period commencing on July 1, 2025, and expiring on the earlier of project completion or June 30, 2028, to San Bernardino County over portions of certain San Bernardino County Flood Control District-owned property (portions of Assessor's Parcel Numbers 0433-014-04-0000 and 0438-165-26-0000), the acquisition of fee property of approximately 11,407 square feet (Assessor's Parcel Number 0433-014-07-0000) subject to the grantor's reserved access easement over the entire fee property, and the conveyance of an access easement totaling 3,003 square feet over the acquired fee property (portion of Assessor's Parcel Number 0433-014-07-0000) for the benefit of the real property currently owned by Goodman and Lamb (Assessor's Parcel Number 0438-165-27-0000), all located in the unincorporated area of Apple Valley is in the public interest, the easement interests conveyed will not substantially conflict or interfere with San Bernardino County Flood Control District's regional flood control protection, and authorizing the conveyance of said easement interests and acquisition of the fee property in accordance with Water Code Appendix Section 43-6 and County Policy 12-17, for a total payment of \$7,007 for the easements and a total cost not to exceed \$38,946 for the fee interest.
 - b. Approve the Acquisition Agreement with San Bernardino County to convey the following property interests over portions of San Bernardino County Flood Control District-owned property (portions of Assessor's Parcel Numbers 0433-014-04-0000 and 0438-165-26-0000) located in the unincorporated area of Apple Valley for the Rock Springs Road Bridge over Mojave River Project upon payment of \$7,007:
 - i. Two Grants of Easement, totaling approximately 62,599 square feet, for highway and roadway purposes.
 - ii. Two Temporary Construction Easements, totaling approximately 70,762 square feet, for a period commencing on July 1, 2025, and expiring on the earlier of project completion or June 30, 2028.
 - c. Approve two Grants of Easement to San Bernardino County totaling approximately

62,599 square feet for highway and road purposes over portions of San Bernardino County Flood Control District-owned property (portions of Assessor's Parcel Numbers 0433-014-04-0000 and 0438-165-26-0000) located in the unincorporated area of Apple Valley.

- d. Approve two Temporary Construction Easements to San Bernardino County totaling approximately 70,762 square feet, for a period commencing on July 1, 2025, and expiring on the earlier of project completion or June 30, 2028, over portions of San Bernardino County Flood Control District-owned property (portions of Assessor's Parcel Numbers 0433-014-04-0000 and 0438-165-26-0000) located in the unincorporated area of Apple Valley.
- e. Approve the form of Acquisition Agreement among San Bernardino County, the San Bernardino County Flood Control District, and Billy W. Renkema and Shirley B. Renkema, husband and wife as joint tenants, for the Renkemas to convey fee title interest of approximately 11,407 square feet of real property (Assessor's Parcel Number 0433-014-07-0000) located in the unincorporated area of Apple Valley for the Rock Springs Road Bridge over Mojave River Project, to the San Bernardino County Flood Control District by Grant Deed subject to the Renkemas reserved access easement over the entire fee title interest in property, at a total cost not to exceed \$38,946, which includes the just compensation amount and an approximate 15% contingency amount, to be paid to the Renkemas by San Bernardino County
- f. Approve the form of Acquisition Agreement among San Bernardino County, the San Bernardino County Flood Control District, and Angiely Goodman, a married woman as her sole and separate property, and Deborah Lamb for San Bernardino County to acquire the following property interests over portions of real property owned by Goodman and Lamb (portions of Assessor's Parcel Number 0438-165-27-0000) located in the unincorporated area of Apple Valley for the Rock Springs Road Bridge over Mojave River Project and for the San Bernardino County Flood Control District to grant an access easement to Goodman and Lamb of approximately 3,003 square feet over real property conveyed to the San Bernardino County Flood Control District pursuant to Recommendation 1.d., at a total cost not to exceed \$48,060 for the benefit of the real property currently owned by Goodman and Lamb (Assessor's Parcel Number 0438-165-27-0000), which includes the just compensation amount and an approximate 15% contingency amount, to be paid to Goodman and Lamb by San Bernardino County:
 - i. One Grant of Easement, totaling approximately 20,420 square feet, for highway and roadway purposes.
 - ii. One Temporary Construction Easement, totaling approximately 2,932 square feet, for a period commencing on July 1, 2025, and expiring on the earlier of project completion or June 30, 2028.
- g. Authorize the Director of Real Estate Services Department to execute the Acquisition Agreements in substantial conformance with the approved forms in Recommendation Nos. 2.e. and 2.f. and any other non-substantive documents necessary to complete this transaction, subject to County Counsel review.
- h. Authorize the Chair of the Board of Supervisors to execute the Grant of Easement over approximately 3,003 square feet of real property (portion of Assessor's Parcel Number 0433-014-07-0000) located in the unincorporated area of Apple Valley to Angiely Goodman, a married woman as her sole and separate property, and Deborah Lamb, for the benefit of the real property currently owned by Goodman and Lamb (Assessor's Parcel Number 0438-165-27-0000) subject to the full execution of the Acquisition Agreement in Recommendation Nos. 2.e and 2.f and acceptance of the fee title interest identified in Recommendation No. 2.e.
- i. Direct the Real Estate Services Department to file the responsible agency Notice of Determination in accordance with the California Environmental Quality Act.

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

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; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 68)
1. Acting as the governing body for San Bernardino County:
 - a. Approve an Enterprise Agreement with Environmental Systems Research Institute, Inc., for the provision of proprietary software licensing with maintenance and support services, implementation services, and training in the amount of \$6,000,000, for the period of December 9, 2024, through November 30, 2027.
 - b. Authorize the Chief Information Officer and Assistant Chief Information Officer, to approve amendments and change orders to the Enterprise Agreement with Environmental Systems Research Institute, Inc., in Recommendation No.1a for future amendments to the Agreement, including license and service additions as needed, subject to review by County Counsel, provided that such updates do not exceed the \$6,000,000 or change the duration of the Agreement as authorized in Recommendation No. 1.
 - c. Direct the Chief Information Officer or Assistant Chief Information Officer to transmit printed copies of any amendments to the Agreements in Recommendation No. 1b to the Clerk of the Board of Supervisors within 30 days of acceptance and execution.
 2. Acting as the governing body for the Board Governed County Service Areas, approve Eligible Entity Acknowledgement Statement subject to the terms of the Enterprise Agreement in Recommendation No. 1, for the provision of proprietary software licensing with maintenance and support services, implementation services, and training for the period of December 9, 2024, through November 30, 2027.
 3. Acting as the governing body for the San Bernardino County Flood Control District, approve Eligible Entity Acknowledgement Statement subject to the terms of the Enterprise Agreement in Recommendation No. 1, for the provision of proprietary software licensing with maintenance and support services, implementation services, and training for the period of December 9, 2024, through November 30, 2027.
 4. Acting as the governing body for Big Bear Valley Recreation and Park District, approve Eligible Entity Acknowledgement Statement subject to the terms of the Enterprise Agreement in Recommendation No. 1, for the provision of proprietary software licensing with maintenance and support services, implementation services, and training for the period of December 9, 2024, through November 30, 2027.
 5. Acting as the governing body for Bloomington Recreation and Park District, approve Eligible Entity Acknowledgement Statement, subject to the terms of the Enterprise Agreement in Recommendation No. 1, for the provision of proprietary software licensing with maintenance and support services, implementation services, and training for the period of December 9, 2024, through November 30, 2027.
 6. Acting as the governing body for In-Home Supportive Services Public Authority, approve Eligible Entity Acknowledgement Statement subject to the terms of the Enterprise Agreement in Recommendation No. 1, for the provision of proprietary software licensing with maintenance and support services, implementation services, and training for the period of December 9, 2024, through November 30, 2027.
 7. Acting as the governing body for Inland Counties Emergency Medical Agency, approve Eligible Entity Acknowledgement Statement subject to the terms of the Enterprise Agreement in Recommendation No. 1, for the provision of proprietary software licensing with maintenance and support services, implementation services, and training for the period of December 9, 2024, through November 30, 2027.
 8. Acting as the governing body for San Bernardino County Fire Protection District, approve Eligible Entity Acknowledgement Statement subject to the terms of the Enterprise Agreement in Recommendation No. 1, for the provision of proprietary software licensing with maintenance and support services, implementation services, and training for the period

of December 9, 2024, through November 30, 2027.
(Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

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

- 69)** 1. Acting as the governing body of County Service Area 70 F Morongo Valley:
- a. Approve Contract with San Bernardino County in the amount of \$447,774 for the County Service Area 70 F Morongo Valley - Water Tank Replacement Project, for a contract term of November 19, 2024 through November 18, 2026.
 - b. Authorize a budget increase of \$447,774 to the approved County Service Area 70 F Morongo Valley - Water Tank Replacement Project, increasing the budget from \$600,000 to \$1,047,774.
 - c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments, as indicated in the Financial Impact section, for County Service Area 70 F Morongo Valley - Water Tank Replacement Project (Four votes required).
 - d. Approve Addendum No. 1 issued on August 16, 2024, Addendum No. 2 issued on August 21, 2024, Addendum No. 3 issued on August 21, 2024, Addendum No. 4 issued on August 23, 2024, and Addendum No. 5R issued on September 5, 2024.
 - e. Award construction contract to Superior Tank Co., Inc., for \$640,000 for the County Service Area 70 F Morongo Valley - Water Tank Replacement Project.
 - f. Authorize a contingency fund of \$64,000 for the County Service Area 70 F Morongo Valley - Water Tank Replacement Project.
 - g. Authorize the Director of the Department of Public Works to order any necessary changes or additions in work being performed under the construction contract with Superior Tank Co., Inc., for a total not-to-exceed amount of \$44,500 of the \$64,000 contingency fund, pursuant to Public Contract Code Section 20142.
 - h. Authorize the Director of the Department of Public Works to accept the work when it is 100% complete and to execute and file the Notice of Completion.
2. Acting as the governing body of San Bernardino County:
- a. Approve Contract with County Service Area 70 F Morongo Valley to provide funding in the amount of \$447,774 from Discretionary General Funding for the County Service Area 70 F Morongo Valley - Water Tank Replacement Project, for a contract term of November 19, 2024 through November 18, 2026.
 - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments, as indicated in the Financial Impact Section, for the County Service Area 70 F Morongo Valley - Water Tank Replacement Project (Four votes required).

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

ORDINANCES FOR FINAL ADOPTION

Public Works-Transportation

- 70)** Adopt Ordinance to amend Subsection 16.0215B(b) of Chapter 2 of Division 6 of Title 1 of the San Bernardino County Code, relating to Regional Transportation Development Mitigation Plan fees charged by the County, which was introduced on October 22, 2024, Item No. 68, and public hearing was continued to November 5, 2024, Item No. 54.

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

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

Sheriff/Coroner/Public Administrator

- 71) 1. Conduct a public forum regarding United States Immigration and Customs Enforcement access to County inmates and probationers, as required by the Transparent Review of Unjust Transfers and Holds - TRUTH Act (Assembly Bill 2792), Government Code section 7283.1, subdivision (d).
2. Receive a report from the Sheriff/Coroner/Public Administrator and the Probation Department regarding United States Immigration and Customs Enforcement access to County inmates and probationers in 2023.
3. Receive Public Comment.
- (Presenter: Shannon D. Dicus, Sheriff/Coroner/Public Administrator, 387-3671)

PUBLIC COMMENT

11:30 A.M.

DISCUSSION CALENDAR (cont'd)

San Bernardino County Flood Control District

- 72) Acting as the governing body of the San Bernardino County Flood Control District:
1. Find that approval of the Purchase and Sale Agreement and Escrow Instructions described in Recommendation No. 3 is an exempt project under the California Environmental Quality Act Guidelines pursuant to Title 14, Section 15312 of the California Code of Regulations, surplus property sales.
 2. Adopt Resolution authorizing the sale of vacant land owned by the San Bernardino County Flood Control District, identified as approximately 1,252.21 acres within the Etiwanda Heights Neighborhood and Conservation Plan Area, in the City of Rancho Cucamonga, to Rancho Etiwanda, LLC, a California Limited Liability Company pursuant to Water Code Appendix section 43-6 and County Policy No. 12-17.
 3. Approve the Purchase and Sale Agreement and Escrow Instructions with Rancho Etiwanda, LLC, a California Limited Liability Company to sell up to a total of approximately 1,252.21 acres of real property in Rancho Cucamonga, in phases to be determined, during a five-year Original Term and an optional five-year Extended Term, for a maximum Purchase Price of \$93,000,000, plus interest, plus the consideration noted in the agreement.
 4. Authorize the Chair of the Board of Supervisors to execute the Purchase and Sale Agreement and Escrow Instructions with Rancho Etiwanda, LLC, a California Limited Liability Company upon approval of these actions.
 5. Authorize the Chief Executive Officer of the San Bernardino County Flood Control District to execute grant deeds to convey the property identified in Recommendation No. 1, or portions thereof, to Rancho Etiwanda, LLC, a California Limited Liability Company at the time of the to-be-determined phases referenced in Recommendation No. 3.
 6. Authorize the Director of the Real Estate Services Department to execute additional Escrow Instructions and any other non-binding documents necessary to complete this transaction, subject to County Counsel review.
- (Presenter: Terry W. Thompson, Director, 387-5000)

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, DECEMBER 3, 2024 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.