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

Tuesday, November 3, 2026

DAWN ROWE
CHAIR
Third District Supervisor

JOE BACA, JR.
VICE CHAIR
Fifth District Supervisor

COL. PAUL COOK (RET.)
First District Supervisor

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

Chief Executive Officer
Luther Snoke

County Counsel
Laura Feingold

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 https://main.sbcounty.gov/county-meetings-events/ 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, submit a request to speak by registering online at https://publiccomment.sbcounty.gov or utilizing the speaker kiosk outside the Board Chambers. Online registration opens at 8:30 AM the morning of the meeting. If participating virtually, you must register online and dial in using the same phone number used during registration before 9:00 AM for Closed Session and by 10:00 AM for Public Session. Calls from a blocked phone line or an unregistered number will not be called upon to speak. Please check your device and internet connection before joining. If you experience technical issues on your end while speaking, such as your phone dropping the call, you will be disconnected and unable to continue speaking on the item you were addressing. Requests to speak 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 be forwarded to the Board as general correspondence and not included with the meeting record.

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 between 8:00 AM and 5:00 PM, Monday through Friday, or e-mail at COB@sbcounty.gov to request an accommodation at least 72 hours prior to the Board meeting. Later requests will be accommodated to the extent feasible.

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. John Doe v. San Bernardino County, et al., San Bernardino County Superior Court Case No. CIVSB2228170
2. Ja'Siri Ajai' Harris, et al. v County of San Bernardino, et al., United States District Court, Central District Case No. 5:25-cv-3021-RGK-SP
3. Israel Torres Miranda v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2423745
4. Talisha Thompson v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2327869
5. Jasmine Ghiotto v City of Fontana, et al., San Bernardino County Superior Court Case No. CIVSB2510678
6. Desiree Scott v. San Bernardino County, et al., San Bernardino County Superior Court Case No. CIVSB2225776
7. In Re: National Prescription Opiate Litigation, United States District Court, Northern District of Ohio Case No. 1:17-md-02804-DAP

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

8. One item (See attached letter)

Conference with Labor Negotiator (Government Code section 54957.6)

9. Agency designated representative: Leo Gonzalez
   Employee organizations:
   - Teamsters Local 1932 - All Units

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 - Fourth District

Memorial Adjournments

Board of Supervisors: County Employee
- Colleen Perry, 69, of Hesperia

Board of Supervisors
- Asher David Hartel, 80, of Yucaipa

First District – Supervisor Col. Paul Cook (Ret.)
- Coleman Jeffrey Anderson, 76, of Hesperia
- Jack Jacob Kachirski, 83, of Apple Valley
- Cynthia Moreno, 74, of Hesperia
- Manny Murillo, 36, of Apple Valley
- Susan Jane Quintard, 77, of Apple Valley
- Eva de Ramirez, 79, of Hesperia

Second District – Supervisor Jesse Armendarez
- Anton Michael Burckhard, 98, of Rancho Cucamonga
- Jeffery David Lugg, 37, of Fontana
- Netautua Feokaak Tuivaii, 71, of Fontana

Third District – Supervisor Dawn Rowe
- Dorothy Ann Bauer, 94, of Twentynine Palms
- Donald H. Cannon, 98, of Yucca Valley
- Santos Ramos, 96, of Redlands
- Columbus “Sonny” Williams, Jr., 82, Twentynine Palms

Fourth District – Supervisor Curt Hagman
- Michael Roy Barbe, 47, of Chino Hills
- Thomas Henry Beckman, 75, of Chino Hills
- Jeffrey Ryan Chandler, 53, of Chino
- Federico Mendoza Encarnacion, 88, of Chino Hills
- Richard Cisneros Estrada, 72, of Ontario
- Maria Garduno, 89, of Ontario
- Angela I. Holmes, 87, of Chino
- Jessica Corine Ormande, 34, of Chino
- Lynn Ann Sloan, 65, of Upland
- Sonia Lamease Smith, 74, of Upland
- Barbara Martinez Tanori, 100, of Chino Hills
- Gema Totilaz, 86, of Chino
- Helen Elizabeth Witmyer, 100, of Ontario

Fifth District – Supervisor Joe Baca, Jr.
- Monica Dolores Barajas, 40, of San Bernardino
- Valentina Carreon, 82, of San Bernardino
- Virginia Castillo, 77, of Colton
- Dolores Carmen Favela, 77, of Colton
- Lin Sum Lau, 86, of San Bernardino
- Sally A. Long, 92, of San Bernardino
- Henry Stephen Lopez, 70, of Rialto
- Raymond Guadalupe Martinez, 65, of Colton
- James Sylvester McReynolds, 89, of Rialto
- Claudia Sanchez Meza, 27, of San Bernardino
- Prisiliano Ornelas, 81, of Bloomington
- Lillie Mae Willis, 93, of San Bernardino
- Medhin Haile Wuniel, 76, of Bloomington

Special Presentations, Resolutions and Proclamations

Chair Rowe
- Proclamation proclaiming National Adoption Month

Report from County Counsel

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 proclamation proclaiming the month of November as National Adoption Month through the year 2031.

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

Chair and Third District Supervisor Dawn Rowe
a. Approve the reappointment of Eileen Zorn to Seat 5 on the Inland Empire Health Plan for a 2-year term, commencing on 12/12/2026 and expiring 12/11/2028 (At Large).
b. Approve the reappointment of William Blankenship to Seat 5 on the Workforce Development Board for a 2-year term, commencing on 1/1/2027 and expiring 12/31/2028 (Third).
c. Declare and post vacancy, per Maddy Act, for the remaining 4-year term, expiring 1/8/2029, for Seat 2 held by Cindy Gardner on the Lake Arrowhead Dam Advisory Committee (CSA 70 D-1) (Third).
d. Declare and post vacancy, per Maddy Act, for the remaining 4-year term, expiring 1/8/2029, for Seat 5 held by Peter Venturini on the Lake Arrowhead Municipal Advisory Council (Third).

First District Supervisor Col. Paul Cook (Ret.)
e. Approve the reappointment of Stacy DeVoll to Seat 2 on the Workforce Development Board for a 2-year term, commencing on 1/1/2027 and expiring 12/31/2028.

4) 1. Terminate Employment Contract No. 26-901 with Ashley Cordova as a Supervisors Executive Aide I, effective October 30, 2026 (Four votes required).
2. Approve Employment Contract with Ashley Cordova, to provide support services to the Third District Supervisor, as a Field Representative I, effective October 31, 2026, for an estimated cost of $125,493 (Salary - $70,949, Benefits - $54,544).

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

5) 1. Approve Contract with the Upland Acts of Service, to contribute funding from the 2026-27 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, to assist with costs related to the Litter Free Upland community cleanup program, in the amount of $200,000, for the period of November 3, 2026 through November 2, 2029.
2. Approve Contract with the Boys & Girls Club of Fontana, to contribute funding from the 2026-27 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, to assist with costs related to the youth development and community engagement programs and the A Sunday In The Park event, in the amount of $100,000, for the period of November 3, 2026 through November 2, 2028.
3. Approve Contract with the Sound of Dreams, to contribute funding from the 2026-27 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, to assist with costs related to the All Hands on Decks Youth Music Education & Career Development Initiative in partnership with local schools and municipalities, in the amount of $250,000, for the period of November 3, 2026 through November 2, 2028.

(Presenter: Jesse Armendarez, Second District Supervisor, 387-4833)

Arrowhead Regional Medical Center

6) Approve Revenue Agreement Data Service Project Sign-Up Form with the Society for Vascular Surgery Patient Safety Organization, for participation in a Vascular Quality Initiative Project to evaluate the Endologix Percutaneous Transmural Arterial Bypass Detour™ System, with reimbursement provided for participation based on the payable visit schedule, effective upon the date of execution and continuing until all required Quality Initiative Project information is collected, with a current estimated duration of nine years.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

7) Approve Amendment No. 2 to Contract No. 26-428, with Q-Centrix, LLC, for abstracting and coding the backlog of cancer cases according to standards set by American College of Surgeons and National Cancer Registrars Association, increasing the contract amount by $35,000, from $1,276,180 to a total contract amount of $1,311,180, with no change to the current term of February 14, 2024 through February 13, 2029.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

8) Approve Amendment No. 1 to Service Agreement No. 4400020301 with Diagnostica Stago, Inc., for patient coagulation testing, increasing the contract amount by $300,000, from $539,942.40 to a total amount not to exceed $839,942.40, and extending the agreement for one year for a total term of December 1, 2022 through November 30, 2028.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

9) Approve Contract with HCI Systems, Inc., to provide complete fire/life system inspection, maintenance, and repair services, in an amount not to exceed $1,116,380, for the contract term of November 3, 2026 through November 2, 2031.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

10) Approve Amendment No. 1 to Agreement No. 24-965 with Baxter Healthcare Corporation, to be used to formulate intravenous nutrition solutions, adding installation support, validation and

testing for Abacus software compatibility with a Windows 11 networked workstation, increasing the total contract amount by $600, from $75,843.60 to $76,443.60, with no change to the original five-year period beginning on November 1, 2024 through October 31, 2029.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

11) Approve changes with the following Membership and/or Clinical Privilege categories as requested in Attachment A, as recommended by the Medical Executive Committee:
1. Applications for Initial Appointment - Medical Staff
2. Applications for Initial Appointment - Advanced Practice Professional Staff
3. Applications for Reappointment - Medical Staff
4. Applications for Reappointment - Advanced Practice Professional Staff
5. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
6. Extension of Focused Professional Practice Evaluation - Medical Staff
7. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
8. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff

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

12) Approve Maintenance Service Agreement with Bruker Scientific LLC, including non-standard terms, for the maintenance service of the Bruker MALDI Biotyper sirius one CA System, in the amount of $210,684 plus applicable taxes, for a six-year term after the first year warranty ends.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

13) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals, included and summarized in Attachments A through J:
1. Administrative Policy and Procedure Manual
2. Medical Staff Office Policy and Procedure Manual
3. Medical Staff Office Policy and Procedure Manual for Continuing Medical Education
4. Cancer Program Policy and Procedure Manual

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

Behavioral Health

14)
1. Approve the standard contract template for ongoing Children's Residential Intensive Services, to be utilized for future qualified agencies, with an aggregate amount not to exceed $95,400,000, and a contract period of January 1, 2027, date of execution, or date of youth placement, through June 30, 2031.
2. Authorize the Assistant Executive Officer, Deputy Executive Officer, or Director of the Department of Behavioral Health to execute the individual standard contract template with qualified agencies that have completed the standardized application process to become a qualified Children's Residential Intensive Services provider on behalf of the County.
3. Authorize the Assistant Executive Officer, Deputy Executive Officer, or Director of the Department of Behavioral Health to make any non-substantive changes to the standard contract template on behalf of the County, subject to review by County Counsel.

(Presenter: Joshua Dugas, Director, 252-5142)

15)
1. Accept grant award from the California Department of Health Care Services, Community Services Division, for the Substance Abuse and Mental Health Services Administration, Community Mental Health Services Block Grant, in the amount of $10,466,146, for the period of July 1, 2026 through June 30, 2028.
2. Authorize the Director of the Department of Behavioral Health to execute any subsequent non-substantive amendments and additional or supplemental documentation to the grant award, as required by the California Department of Health Care Services, on behalf of the County, subject to review by County Counsel.

3. Direct the Director of the Department of Behavioral Health to transmit any subsequent non-substantive amendments in relation to the grant award to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Joshua Dugas, Director, 252-5142)

16) Approve Memoranda of Understanding with the Housing Authority of the County of San Bernardino, including non-standard terms, for the Continuum of Care in-kind service value match in the amount of $190,355 for the following programs:

1. Project Gateway, for the in-kind service value match of $4,640, effective June 1, 2026 through May 31, 2027.
2. Laurelbrook Estates for the in-kind service value match of $30,648, effective August 1, 2026 through July 31, 2027.
3. Lantern Woods for the in-kind service value match of $7,555, effective January 1, 2027 through December 31, 2027.
4. Cornerstone for the in-kind service value match of $147,512, effective December 1, 2026 through November 30, 2027.

(Presenter: Joshua Dugas, Director, 252-5142)

17) Approve Contract with Trek Medics International, Inc., including non-standard terms, for the provision of Beacon Emergency Dispatch Software, in the amount not to exceed $689,710, for the period of November 9, 2026 through October 31, 2031.

(Presenter: Joshua Dugas, Director, 252-5142)

Children and Family Services

18) 1. Adopt Resolution establishing the San Bernardino County Children and Family Services Welcome Center Governing Board to serve as the governing body and board of directors for the County-operated Children and Family Services Welcome Center, as required by the California Department of Social Services Transitional Shelter Care Facility Operating Standards.
2. Authorize the Chief Executive Officer, in consultation with County Counsel, to take administrative actions necessary to implement the Resolution, including approving non-substantive updates to Governing Board procedures or forms required for State licensing compliance and submitting related licensing documents, provided that such actions do not create additional fiscal obligations, materially change the composition or authority of the Welcome Center Governing Board, or require further approval by the Board of Supervisors.
3. Approve and adopt the Bylaws of the San Bernardino County Children and Family Services Welcome Center Governing Board, effective November 3, 2026, establishing the rules and procedures governing the composition, responsibilities, meetings, and administration of the Governing Board.
4. Rescind approval by the Board of Supervisors on October 22, 2024 (Item No. 15) of the provisional license Agreement No. 24-1011 with the California Department of Social Services, for the operation of the San Bernardino County Transitional Shelter Care Facility at Acres Lane, which was never executed by the California Department of Social Services.

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

Community Development and Housing Department

19) 1. Approve Amendment No. 1 to Revocable Grant Agreement No. 24-118 with Water of Life Community Church, to extend the deadline for completion of construction of the Permanent Shelter Improvements, for the CityLink Campus Project, from January 1, 2028, to December 31, 2029.
2. Approve Amendment No. 1 to Regulatory Agreement with Water of Life Community Church, to extend the deadline for Completion of Construction of the Permanent Shelter

Improvements, for the CityLink Campus Project, from January 1, 2028, to December 31, 2029.
3. Authorize the Chief Executive Officer, Chief Operating Officer, Deputy Executive Officer, or the Director of the Community Development and Housing Department to execute and make any necessary non-substantive amendments to Revocable Grant Agreement No. 24-118 and the Regulatory Agreement, subject to review by County Counsel.
4. Direct the Director of the Community Development and Housing Department to transmit any subsequent, non-substantive amendments to Revocable Grant Agreement No. 24-118 and the Regulatory Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Rob Gilliam, Acting Director, 382-3983)

County Administrative Office

20) 1. Accept the request for forgiveness of the American Rescue Plan Act State and Local Fiscal Recovery Funds forgivable loan submitted by County Service Area 70 F Morongo Valley pursuant to Contract No. 23-442, for the County Service Area 70 F Morongo Valley - Water Tank Replacement Project.
2. Find that the conditions for loan forgiveness under Contract No. 23-442 have been satisfied based upon completion of the Project, verification of eligible Project costs and expenditures, and completion of the County's applicable American Rescue Plan Act compliance review.
3. Approve forgiveness of the outstanding principal balance owed by County Service Area 70 F Morongo Valley under Contract No. 23-442, in the amount of $595,696.
4. Authorize the County Chief Financial Officer to take any non-substantive administrative actions necessary to document the approved loan forgiveness, complete applicable American Rescue Plan Act State and Local Fiscal Recovery Funds reporting and closeout requirements, and reconcile the Project with the County's American Rescue Plan Act records, subject to review by County Counsel.

(Presenter: Diana Atkeson, Chief Financial Officer, 387-4378)

District Attorney

21) 1. Approve Grant Subaward with the California Governor's Office of Emergency Services to accept grant funds in the amount of $2,888,796, for the San Bernardino County Victim/Witness Assistance Program retroactively effective October 1, 2026, through September 30, 2027.
2. Authorize the Victim Services Chief or the Chief of Bureau of Administration to electronically sign and submit invoices related to the grant, as required by the California Governor's Office of Emergency Services, on behalf of the County.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).

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

22) 1. Ratify the submission of the grant application by the Chief Deputy District Attorney to the California Labor Commissioner, for the Workers' Rights Enforcement Grant, in the amount of $226,444, for the period of July 1, 2026 to June 30, 2027.
2. Authorize the Chief Deputy District Attorney to execute and electronically submit any subsequent, non-substantive amendments to the grant application and all related documents, subject to review by County Counsel.
3. Direct the Chief Deputy District Attorney to transmit any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

Economic Development Department

23) Approve out-of-country travel request for a five-person delegation of County representatives to travel to Singapore and Bengaluru, India, at a total not-to-exceed cost of $44,535, from January 30, 2027 through February 6, 2027, to represent the County at the SelectUSA Roadshow for the purposes of attracting foreign direct investment to the County.
(Presenter: Deepak Bahl, Economic Development Director, 387-4385)

Innovation and Technology

24) 1. Authorize County departments to continue to utilize the Texas Region 14 Education Service Center Contract No. 01-143 for Technology Solutions, Products, and Services with Dell Marketing L.P., through OMNIA Partners Public Sector, Inc. for hardware, software, and services, in amounts as authorized by County policy, retroactively from December 1, 2025 through November 30, 2030.
2. Approve the following agreements, including non-standard terms, with Dell Marketing L.P. for hardware, software, and services, retroactively from December 1, 2025 through November 30, 2030:
   a. Non-financial Commercial Terms of Sale
   b. Non-financial APEX Subscriptions Schedule to Commercial Terms of Sale
   c. Non-financial End User License Agreement
   d. Non-financial Telemetry Data Provision
3. Authorize the Chief Information Officer to electronically accept the agreements in Recommendation No. 2, and any future updates, subject to review by County Counsel, provided that such updated terms do not substantively modify the terms of the agreements.
4. Direct the Chief Information Officer to transmit any future non-substantive updated terms to the agreements in Recommendation No. 2, to the Clerk of the Board of Supervisors within 30 days of acceptance.

(Presenter: Don Le, Chief Information Officer, 388-5501)

Land Use Services

25) Approve Amendment No. 1 to the following contracts, for the provision of on-call site clearance services, exercising both one-year extension options, for a total contract period of December 11, 2023 through December 10, 2028, with no change to the total not-to-exceed aggregate amount of $9,000,000:
1. MEC, Inc., dba MEC Environmental, Inc, Contract No. 23-1292
2. Precision Works, Inc., dba Precision Environmental, Contract No. 23-1293
(Presenter: Miguel Figueroa, Director, 387-4431)

Office of Emergency Services

26) Terminate the Local Emergency Proclamation within San Bernardino County related to the 2025 December Adverse Weather Event that was initially proclaimed by the Director of Emergency Services on December 25, 2025 and ratified by the Board of Supervisors on December 29, 2025.
(Presenter: Crisanta Gonzalez, Director of Emergency Management, 658-2847)

27) 1. Approve and accept Fiscal Year 2025 Emergency Management Performance Grant (Award No. 2025-5008) from the California Governor's Office of Emergency Services, to continue to enhance local emergency management capabilities and strengthen core emergency management functions throughout the County, in the amount of $499,805, for the grant performance period of July 1, 2025 through June 30, 2027.
2. Approve the Subrecipient Assurances template between San Bernardino County and all grant subrecipient cities and towns for the grant referenced in Recommendation No. 1.
3. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, County Chief Financial Officer, Director of Emergency Management, or Assistant Director of Emergency

Management to accept and execute the Subrecipient Assurances from each subrecipient city and town identified in the Fiscal Year 2025 Emergency Management Performance Grant, ensuring that the subrecipients comply with all applicable terms and conditions of the grant.
(Presenter: Crisanta Gonzalez, Director of Emergency Management, 658-2847)

28) 1. Approve Amendment No. 1 to Agreement No. 23-1309 with ESi Acquisition, Inc., a Juvare Company, for WebEOC hosting services, to exercise optional Years 4 and 5 of the agreement and add an additional WebEOC Premium Board Subscription, increasing the agreement by $67,563.70, from $390,733.43 to $458,297.13, with no change to the term of January 1, 2024 to June 30, 2028.
2. Authorize the Chief Executive Officer, the Assistant Executive Officer, or the Director of Emergency Management to execute any future non-substantive amendments to Agreement No. 23-1309, including statements of work, quotes or project amendments, subject to review by County Counsel.
3. Direct the Director of Emergency Management to transmit any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Crisanta Gonzalez, Director of Emergency Management, 658-2847)

Office of Homeless Services

29) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to reallocate $2,374,630, as detailed in the Financial Impact section, to the Office of Homeless Services 2026-27 budget for the Kaiser Foundation Health Plan, Inc. Transitional Rent services under the Community Supports program (Four votes required).
(Presenter: Marcus Dillard, Chief of Homeless Services, 501-0644)

Preschool Services

30) Approve travel and related expenses for two Preschool Services Department Policy Council members to attend the 2026 National Head Start Association Parent and Family Engagement Conference in Nashville, Tennessee, at an estimated cost of $6,304, from December 14, 2026 through December 17, 2026.
(Presenter: Arlene Molina, Director, 945-6478)

Probation

31) Approve Amendment No. 2 to Contract No. 22-1147 with Michelle Laurent, for 5.11 Uniforms and Alteration Services, to increase the not-to-exceed contract amount by $700,000, from $2,200,000 to $2,900,000, with no change to the contract period of November 15, 2022 through October 31, 2027.
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

Project and Facilities Management

32) Continue the finding, first made by the Board of Supervisors on January 13, 2026, that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to property and public health posed by an unprecedented storm on November 14 through November 16, 2025, that caused water damage to the roof and interior areas of multiple buildings located at Calico Ghost Town Regional Park, including the structures known as Lil's Saloon, Dorsey's Dog House, Calico Rock and Gift Shop, Calico Candle Shop, Print Shop, Calico Coffee, Tea, and Pottery Shop, and Mystery Shack, which has resulted in imminent risk of failure of the roofs, roof structures, and interior ceilings of historical buildings and constitutes an emergency pursuant to Public Contract Code section 22050, and that this emergency will not permit the delay resulting from a formal competitive solicitation of bids to procure materials

and construction services, and delegating authority, originally by Resolution on January 13, 2026, and as amended by Resolution No. 2026-26 on March 10, 2026, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed $1,310,834, for any construction, remediation, and modifications related to the weather and water damaged roofs, roof structures, interiors, and building components, finding 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: Moe Yousif, Interim Director, 387-5000)

33) Continue the finding, first made by the Board of Supervisors on September 23, 2025, that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to animal life, animal health, property and essential public services posed by the cessation of contracted animal shelter services in the High Desert region effective September 1, 2025, after the Town of Apple Valley voted to cancel the existing animal services contract, which resulted in a reduction of essential shelter and animal care resources, and that this emergency will not permit the delay resulting from a formal competitive solicitation of bids to procure materials and construction services, and delegating authority originally by Resolution on September 23, 2025, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed $4,436,154, for any construction, remediation, and modifications of internal and external structures related to the sudden and unexpected loss of use of the Apple Valley Animal Shelter, and find that the issuance of these purchase orders and/or contracts are necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Moe Yousif, Interim Director, 387-5000)

34) Approve Change Order No. 2 to Construction Contract No. 24-446 with Angeles Contractor, Inc., for the Arrowhead Regional Medical Center Elevator Modernization Project, to reduce the scope of work, extend the construction completion date from May 20, 2025 to November 3, 2026, and reduce the contract amount by $404,714.09, from $1,786,855.62 to $1,382,141.53 (Four votes required).
(Presenter: Moe Yousif, Interim Director, 387-5000)

35) Approve Agreement with Jacobs Project Management Co., for professional consulting services for the Arrowhead Regional Medical Center Emergency Department and Intensive Care Unit Expansion Feasibility Study and Master Planning Project, in an amount not to exceed $850,000, for the period of November 3, 2026 through November 2, 2027.
(Presenter: Moe Yousif, Interim Director, 387-5000)

Public Health

36) Approve Memorandum of Understanding with Kaiser Foundation Health Plan, Inc., for the Department of Public Health to provide a one-time donation of up to 100 firearm and medication lockboxes, with a total estimated value of up to $5,000, for Kaiser Permanente to distribute at no cost to individuals and families, effective upon execution by all parties and terminating upon completion of the donation.
(Presenter: Janki Patel, Acting Director, 387-9146)

37) 1. Accept and approve the allocation from the California Department of Public Health for Behavioral Health Services Act Population-Based Prevention Program funding, including the Certification and Request for Advance Payment, in the amount of $334,404, to support local suicide prevention planning and population-based prevention activities, for the period of July 1, 2026 through June 30, 2027.
2. Authorize the Director of the Department of Public Health to execute and submit any subsequent non-substantive amendments and documents necessary to administer and secure the funding, including work plans, plans, reports, invoices, and other required

documents, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Janki Patel, Acting Director, 387-9146)

Public Works-Transportation

38) Continue the finding, originally made by the Board of Supervisors on March 10, 2026, that substantial evidence exists, pursuant to Public Contract Code section 22050, that damage to public roads caused by the 2025 December Adverse Weather Event, in the Wrightwood and Piñon Hills areas, constitutes an emergency that will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency and to complete the necessary repairs (Four votes required).
(Presenter: Noel Castillo, Director, 387-7906)

39) Approve State of California Program Supplement Agreement No. F179 to Master Agreement No. 08-5954F15 with the State of California Department of Transportation, which provides $788,000 of federal Surface Transportation Block Grant funds as reimbursement toward the initial estimated $890,100 in construction costs, for a contract term effective upon execution and continuing through final reimbursement and completion and close out of the project, for the proposed addition of the southbound dedicated left turn pocket at the intersection of US 95 and Havasu Lake Road in the Needles area.
(Presenter: Noel Castillo, Director, 387-7906)

40) Approve Project Funding Agreement (No. 27-1003499) between San Bernardino County and the San Bernardino County Transportation Authority, effective October 7, 2026 until final reimbursement is received or December 31, 2027, whichever occurs first, to provide for reimbursement to San Bernardino County, in an amount not to exceed $788,000, for the proposed addition of the southbound dedicated left turn pocket at the intersection of US 95 and Havasu Lake Road in the Needles area.
(Presenter: Noel Castillo, Director, 387-7906)

Real Estate Services

41) 1. Find that approval of Amendment No. 3 to Use Permit No. 04-506 with the United States Department of the Interior, U.S. Geological Survey, for non-exclusive use of an area at Glen Helen Regional Park, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
2. Approve Amendment No. 3 to Use Permit No. 04-506 with the United States Department of Interior, U.S. Geological Survey to:
   a. Acknowledge and ratify the continued non-exclusive use of approximately 300 square feet of land at Glen Helen Regional Park, identified as Assessor's Parcel Number 0348-161-01-0000, from July 1, 2019 through December 31, 2026.
   b. Extend the term for five years, from January 1, 2027 through December 31, 2031, through the exercise of the first of two additional five-year options to extend, with one five-year option to extend remaining.
   c. Continue Use Permit No. 04-506 at no fee.
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)

Risk Management

42) Approve Contract with MEDEX Managed Care, Inc., to provide Workers' Compensation

Utilization Review Services to San Bernardino County and other public entities' workers' compensation claims, in a not-to-exceed amount of $4,000,000, for the period of November 17, 2026 through November 16, 2031.
(Presenter: Rebecca Suarez, Director, 386-8723)

Sheriff/Coroner/Public Administrator

43) Approve non-financial Memorandum of Understanding, including a non-standard term, with the City of Los Angeles Harbor Department (Agreement No. 26-10257), for the use of its Regional Maritime Law Enforcement Training Center to develop training strategies for the protection of America's waterways and ports, for a three-year term, retroactively effective September 24, 2026 through September 23, 2029, as required by the City of Los Angeles, Board of Harbor Commissioners.
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

44) 1. Accept Grant Award Agreement (Federal Award No. 15PBJA-26-GG-01120-BRND) from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, under the FY 2026 Byrne Discretionary Community Project Grants/Byrne Discretionary Grants Program, in the amount of $1,031,000, for the period of January 23, 2026 through December 31, 2029.
2. Authorize the Sheriff/Coroner/Public Administrator, Chief Deputy Director of Sheriff's Administration, or Sheriff's Administrative Manager to electronically sign the grant award terms and conditions for the FY 2026 Byrne Discretionary Community Project Grants/Byrne Discretionary Grants Program, as required by the Bureau of Justice Assistance.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2026-27 budget, as detailed in the Financial Impact section (Four votes required).
4. Direct the Sheriff/Coroner/Public Administrator to transmit the executed FY 2026 Byrne Discretionary Community Project Grants/Byrne Discretionary Grants Program terms and conditions, to the Clerk of the Board of Supervisors within 30 days of execution.

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

45) 1. Approve and authorize the submission of a grant application to the United States Department of Justice, Bureau of Justice Assistance, for the Fiscal Year 2026 DNA Capacity Enhancement for Backlog Reduction Program, in the amount of $610,994 for the period of January 1, 2027 through December 31, 2028.
2. Authorize the Sheriff/Coroner/Public Administrator, Sheriff's Scientific Investigations Division Laboratory Director, or Sheriff's Administrative Manager to sign and submit the electronic grant application, and accept related assurances and certifications, on behalf of the County, as required by the United States Department of Justice, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator, Sheriff's Scientific Investigations Division Laboratory Director, or Sheriff's Administrative Manager to transmit the grant application referenced in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.

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

46) 1. Approve Grant Agreement with the State of California, Department of Parks and Recreation - Division of Boating and Waterways (State Grant No. C26L0616), with non-standard terms, in an amount of up to $150,000, effective on the date the Department of Parks and Recreation - Division of Boating and Waterways executes the Grant Agreement through September 30, 2042, for the purchase of a patrol boat and transport trailer, to be purchased no later than September 30, 2027.
2. Authorize the Chair of the Board of Supervisors to sign Exhibit C and Exhibit F, and the Sheriff/Coroner/Public Administrator to sign and submit the Grant Agreement, as required

by the Division of Boating and Waterways.
3. Direct the Sheriff/Coroner/Public Administrator to transmit the Grant Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2026-27 budget, as detailed in the Financial Impact section (Four votes required).

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

47) 1. Approve Employment Contract with Alexander J. Prendiz, to provide services as a Range Safety Officer, for an estimated annual cost of $76,280.41 (Salary $49,545.60, Benefits $26,734.81), for the period of November 14, 2026 through November 13, 2029.
2. Authorize the Sheriff/Coroner/Public Administrator, or Undersheriff, or Assistant Sheriff to execute amendments to the contract to extend the term for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.
3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to transmit all contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

SEPARATED ENTITIES

Board Governed County Service Areas

48) Acting as the governing body of County Service Area 20 Joshua Tree:
1. Approve a 2026-27 budget increase of $707,000, from $2,000,000 to $2,707,000, for the County Service Area 20 Joshua Tree - Phase II Desert View Conservation Area Recreational Trails Project.
2. Approve Addendum No. 1, issued on June 10, 2026, to the bid documents for the County Service Area 20 Joshua Tree - Phase II Desert View Conservation Area Recreational Trails Project.
3. Award Construction Contract to Deark E&C Inc., in the amount of $1,982,000, for the County Service Area 20 Joshua Tree - Phase II Desert View Conservation Area Recreational Trails Project, with a construction duration of 160 calendar days from the Notice to Proceed.
4. Authorize a contingency fund of $127,500 for the County Service Area 20 Joshua Tree - Phase II Desert View Conservation Area Recreational Trails Project.
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 Deark E&C Inc., for a total amount not-to-exceed $76,250 of the $127,500 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 to execute and file the Notice of Completion.
7. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments in the amount of $707,000, as detailed in the Financial Impact section (Four votes required).

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

49) Acting as the governing body of County Service Area 70 J Oak Hills:
1. Approve Addendum No. 1 issued on July 1, 2026, and Addendum No. 2 issued on July 10, 2026, to the bid documents for the County Service Area 70 J Oak Hills - Recoating of Tanks and Pump Stations Project.
2. Award Construction Contract to Viking Painting, LLC dba Viking Industrial, in the amount of $877,800, for the County Service Area 70 J Oak Hills - Recoating of Tanks and Pump Stations Project, with a construction duration of 180 calendar days from the Notice to Proceed.
3. Authorize a contingency fund of $87,780 for the County Service Area 70 J Oak Hills -

Recoating of Tanks and Pump Stations Project.
4. Authorize the Director of the Department of Public Works to approve necessary changes or additions in the work being performed under the construction contract with Viking Painting, LLC dba Viking Industrial, in a total amount not-to-exceed $56,390 of the authorized $87,780 contingency, pursuant to Public Contract Code section 20142.
5. Authorize the Director of the Department of Public Works to accept the work when 100 percent complete and execute and file the Notice of Completion.

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

Inland Counties Emergency Medical Agency

50) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Authorization Agreement with Mammoth Lakes Fire Protection District, to provide Basic Life Support and Advanced Life Support transport services, within its designated service area in Mono County and during mutual aid responses, for the five-year period of November 3, 2026 through November 2, 2031.
(Presenter: Daniel Muñoz, EMS Administrator, 388-5807)

San Bernardino County Fire Protection District

51) Acting as the governing body of the San Bernardino County Fire Protection District, approve the purchase of 700 ballistic plate carriers and 200 identification patch sets from AARDVARK, in a total amount not to exceed $730,000.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

52) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve Memorandum of Understanding between Owner Counties and Government Participants, including non-standard terms, for the use of the Secure Government to Government Portal, for the electronic submission of documents for recording, effective upon execution for a term of five years, with the option to extend the term by written agreement for up to one additional year.
2. Authorize the Fire Chief/Fire Warden to execute all necessary documentation related to the Memorandum of Understanding, including Attachment B, and any non-substantive amendments to the Memorandum of Understanding, subject to County Counsel review.
3. Direct the Fire Chief/Fire Warden to transmit the fully executed Memorandum of Understanding and any non-substantive amendments to the Secretary of the Board of Directors within 30 days of execution.

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

53) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Ratify the acceptance of a donation of approximately 850 tons of asphalt grindings, from the California Department of Transportation, for placement at Fire Station 305, located at 8331 Caliente Road, in Hesperia, valued at approximately $8,500.
2. Ratify Fire Chief/Fire Warden's execution of non-financial Agreement [Caltrans Material Disposal Agreement No. 25-1003266 (08-0F633)], including non-standard terms, between Griffith Company and San Bernardino County Fire Protection District, for placement of the asphalt grindings on District-owned property at Fire Station 305.

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

54) Acting as the governing body of the San Bernardino County Fire Protection District, approve the proposed Memorandum of Understanding between the San Bernardino County Fire Protection District and the Sheriff's Employees' Benefit Association, representing the employees in the Specialized Fire Unit effective October 31, 2026 through October 31, 2030.
(Presenter: Leonardo Gonzalez, Director, 387-5570)

San Bernardino County Flood Control District

55) Acting as the governing body of the San Bernardino County Flood Control District, continue the finding, first made by the Board of Supervisors on October 20, 2026, that there is substantial evidence that the damage to the Lytle Creek, Wrightwood, Oak Glen, Forest Falls, and Seven Oaks areas caused by previous extreme storm events in conjunction with the Super El Niño forecast for Winter 2026, constitutes an emergency pursuant to Public Contract Code sections 22035 and 22050, and that there is substantial evidence that immediate action is needed to prevent impacts from anticipated or potential flooding, landslides, and mud and debris flows and mitigate the threat to property and public health posed by the predicted Super El Niño, in the Lytle Creek, Wrightwood, Oak Glen, Forest Falls, and Seven Oaks areas, and that this emergency will not permit the delay resulting from a formal competitive solicitation of bids to procure materials and construction services (Four votes required).
(Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

MULTIJURISDICTIONAL ITEMS

Multijurisdictional Item with the following entities: San Bernardino County; In-Home Supportive Services Public Authority

56) 1. Acting as the governing body of San Bernardino County:
   a. Approve and authorize the submission of a Public Authority/Non-Profit Consortium Rate Change Request (SOC 449) to the California Health and Human Services Agency, Department of Social Services, updating the Rate Table pertaining to the In-Home Supportive Services provider wage, to align with the In-Home Supportive Services Provider Unit Memorandum of Understanding, for a total increase of $1.19 per hour, effective upon approval by the California Department of Social Services.
   b. Adopt Resolution approving the In-Home Supportive Services provider wage rate change as specified on the Public Authority/Non-Profit Consortium Rate Change Request (SOC 449) and authorize the Chair of the Board of Supervisors and the Vice Chair of the Board of Supervisors to sign the Resolution, as required by the California Department of Social Services.
   c. Authorize the Assistant Executive Officer to execute the Public Authority/Non-Profit Consortium Rate Change Request (SOC 449) and submit it to the California Health and Human Services Agency, Department of Social Services.
   d. Direct the In-Home Supportive Services Executive Director to transmit the State approval of the Public Authority/Non-Profit Consortium Rate Change Request (SOC 449) to the Clerk of the Board of Supervisors within 30 days of execution.

   2. Acting as the governing body of the In-Home Supportive Services Public Authority:
   a. Approve Memorandum of Understanding between San Bernardino County In-Home Supportive Services Public Authority and the Service Employees International Union Local 2015, representing providers in the In-Home Supportive Services Provider Unit, effective November 14, 2026 through June 30, 2029.
   b. Approve and authorize the submission of a Public Authority/Non-Profit Consortium Rate Change Request (SOC 449) to the California Health and Human Services Agency, Department of Social Services, updating the Rate Table pertaining to the In-Home Supportive Services provider wage, to align with the In-Home Supportive Services Provider Unit Memorandum of Understanding, for a total increase of $1.19 per hour, effective upon approval by the California Department of Social Services.
   c. Authorize the Assistant Executive Officer to execute the Public Authority/Non-Profit Consortium Rate Change Request (SOC 449) and submit it to the California Health and Human Services Agency, Department of Social Services.

(Presenter: Leonardo Gonzalez, Director, 387-5570)

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

57) 1. Set aside and vacate all actions and approvals related to Project No. PROJ-2021-00169 taken on April 8, 2025, as part of Item No. 72.
2. Conduct a public hearing to reconsider Project No. PROJ-2021-00169 consisting of Tentative Tract Map No. 20443 to subdivide a vacant 18.49-acre parcel into 64 single-family residential lots and two lettered lots.
3. Take the following actions to reapprove Project No. PROJ-2021-00169:
   a. Adopt the Recirculated Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program.
   b. Adopt the findings for approval of Tentative Tract Map No. 20443.
   c. Direct the Land Use Services Department to file a Notice of Determination in compliance with the California Environmental Quality Act.
      - Applicant: Lovemore Investments, LLC
      - Community: Joshua Tree
      - Location: Between Hillview Drive and Sunset Road, north of Alta Loma Drive

(Presenter: Paul Gonzales, Planning Chief, 387-4110)

Finance and Administration

58) 1. Conduct a Tax Equity and Fiscal Responsibility Act public hearing regarding the issuance of one or more series of revenue bonds, in an aggregate principal amount not to exceed $1,892,000,000 of which $1,615,000,000 may be tax exempt and will be used to finance and/or refinance the acquisition, construction, improvement, renovation and/or equipping of capital projects of certain health care facilities to be owned or operated by one or some combination of the Loma Linda University Medical Center and Loma Linda University Children's Hospital within San Bernardino County.
2. Adopt Resolution approving the issuance of one or more series of revenue bonds, in an aggregate principal amount not to exceed $1,892,000,000 of which $1,615,000,000 will be used to finance and/or refinance the acquisition, construction, improvement, renovation, and/or equipping of capital projects of health care facilities located in San Bernardino County.

(Presenter: Robert Saldana, Deputy Executive Officer, 387-4883)

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.

Report from Chief Executive Officer

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

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR

TUESDAY, NOVEMBER 17, 2026 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.