

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

**Tuesday, May 9, 2023**

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**DAWN ROWE**  
**CHAIR**  
Third District Supervisor



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

**JESSE ARMENDAREZ**  
Second District Supervisor

**CURT HAGMAN**  
Fourth District Supervisor

**JOE BACA, JR.**  
Fifth District Supervisor

**Chief Executive Officer**  
Leonard X. Hernandez

**County Counsel**  
Tom Bunton

**Clerk of the Board**  
Lynna Monell

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**ROLL CALL**

**SUPERVISORS PRESENT:**

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

**OTHERS IN ATTENDANCE**

Leonard X. Hernandez - Chief Executive Officer  
Tom Bunton - County Counsel  
Lynna Monell - Clerk of the Board

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

**CLOSED SESSION**

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

1) **BOARD OF SUPERVISORS**

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

1. Board of Supervisors of the County of San Bernardino v. Lynna Monell, et al., California Court of Appeal, Fourth District, Division Two, Case No. E077772

Conference with Labor Negotiator (Government Code section 54957.6)

2. Agency designated representative: Diane Rundles  
Employee organizations:
  - San Bernardino County Sheriff's Employees' Benefits Association - All Units
  - San Bernardino County Public Attorneys Association - Attorney Unit

**SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT**

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

3. San Bernardino County Fire Protection District v. Bob Page, as County Registrar, et al., California Court of Appeal, Fourth District, Division Two, Case No. E079130
4. San Bernardino County Fire Protection District v. Lynna Monell, In Her Official Capacity as Secretary of the Board of Directors of the San Bernardino County Fire Protection District, et al., San Bernardino County Superior Court Case No. CIVSB2226340

Conference with Labor Negotiator (Government Code section 54957.6)

5. Agency designated representative: Diane Rundles  
Employee organization:
- County Sheriff's Employees' Benefit Association - Specialized Fire Services Unit

**PUBLIC SESSION**

**10:00 A.M. – RECONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington Chambers, First Floor, County Government Center**

Invocation and Pledge of Allegiance - First District

Cathie Heywood of the Church of Jesus Christ of Latter-Day Saints in Apple Valley

Memorial Adjournments

Board of Supervisors

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

- Donell Kindle, 74, of Victorville
- Virginia Alamillo Rich, 70, of Hesperia

Second District – Supervisor Jesse Armendarez

- Dennis Devereaux, 80, of Fontana
- Nancy Koehler, 70, of Fontana
- Donna M. Mattson, 90, of Fontana
- Thomas Patrick Michaud, 60, of Fontana
- Ricardo Quintana, 71, of Fontana
- Paul Jacob Saurenman, 81, of Upland

Third District – Supervisor Dawn Rowe

- David J. Bancroft, 71, of Highland
- Elaine Marie Carter, 83, of Yucaipa
- Chris N. Davis, 100, of Highland
- Robert Dawes, 74, of Redlands
- Martha A. Edwards, 98, of Twentynine Palms
- Laurie Geeson, 77, of Morongo Valley
- Richard Dean Lammers, 92, of Yucaipa
- Joyce McKenzie, 89, of Redlands
- Robert Otto Sherwood, 85, of Highland

Fourth District – Supervisor Curt Hagman

- Felipe Ceballos Jr., 46, of Chino
- Jose Hugo Flores, 71, of Chino
- Denise Lynn-Ann Marcotte, 74, of Ontario
- Betty Lorraine Morrison, 86, of Chino
- Betty Mulder, 80, of Ontario
- Gwendolyn Elizabeth Stoddart, 72, of Ontario
- Harry C. Wiersma, 86, of Chino Hills

Fifth District – Supervisor Joe Baca, Jr.

- Laverna Pearl Chennault, 92, of San Bernardino
- Ruth Jean Glover, 74, of Rialto
- Aaron B. Katz, 87, of San Bernardino
- Gabriel Hernandez Luna, 89, of San Bernardino
- Blanca E. Martinez, 94, of San Bernardino
- Antonia Morales, 60, of San Bernardino
- Jesus Negrete, 89, of San Bernardino
- Thor K. Parker, 77, of San Bernardino
- Marco Peraza, 60, of San Bernardino
- Maria Portillo, 72, of Rialto
- Sergio D. Urrutia, 80, of San Bernardino

- Eric Manuel Watts, 85, of San Bernardino

### Special Presentations, Resolutions and Proclamations

#### Chair Rowe

- Resolution recognizing The Salvation Army's 136 years of service
- Proclamation declaring the month of May as National Foster Care Month

### Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

### Individual Board Member Comments

Second District Supervisor Jesse Armendarez stated that the County completed the beautification project for the San Bernardino County Museum's Maria Merced Williams and John Rains House located in Rancho Cucamonga.

Fifth District Supervisor Joe Baca, Jr. thanked Matthew Erickson from Finance, his entire team, and the leadership of Leonard Hernandez for being recognized for the financial stability of the County. He stated that he participated in a meeting with attendees from our cities regarding street vendors that are coming into our communities from Los Angeles County. He also attended a roundtable regarding homelessness in our county.

Fourth District Supervisor Curt Hagman thanked Supervisor Baca and Leonard Hernandez and his team for being part of the homelessness discussion as he received a lot of positive feedback. Supervisor Hagman announced that he attended the Southern California Association of Governments (SCAG) annual retreat and he is now the vice president of SCAG.

Vice Chairman and First District Supervisor Col. Paul Cook (Ret.) announced that he attended a picnic for IBEW electrical workers at Prado Park in Chino.

Chair and Third District Supervisor Dawn Rowe stated that she visited the Chemehuevi Indian Tribe and the Fort Mojave Indian Tribe in Needles, which was an honor to learn about the interest they have in our county and partnerships. She announced that the San Bernardino County Museum Association will be holding their annual Bucky Ball event on Saturday, May 13, 2023. She further announced that she attended the grand opening of Garner Holt's AniMaker Space at the Lewis Library in Fontana.

### Presentation of the Agenda

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

### **CONSENT CALENDAR**

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

### **COUNTY DEPARTMENTS**

Board of Supervisors

2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt and present resolution recognizing The Salvation Army's 136 years of service in San Bernardino County caring for the hungry, the homeless, and the hopeless.

Adopt and present proclamation declaring the month of May as National Foster Care Month through the year 2028.

Adopt proclamation declaring May 7 as National Children's Mental Health Awareness Day through the year 2028.

Adopt proclamation declaring May 10 as National Asian American, Native Hawaiian, and Pacific Islander Mental Health Day through the year 2028.

Adopt proclamation declaring May 9 as National Fentanyl Awareness Day through the year 2028.

Third District

Adopt resolution recognizing Jennifer Menjivar-Shaw on her 20 years of service to Southern California Edison.

Fourth District

Adopt resolution recognizing Jeff Sorenson upon his retirement after 9 years of valuable service to the Fourth District and San Bernardino County.

Fifth District

Adopt resolution recognizing Professor Brian Levin upon his retirement from California State University San Bernardino after more than two decades of distinguished service.

**APPROVED (CONSENT CALENDAR)**

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

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

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the appointment of Rich A. Sessler to Seat 7 on the Emergency Medical Care Committee for a 4-year term, expiring 1/31/2027 (At Large).
- b. Approve the reappointment of La Tonya A. Carr to Seat 1 on the San Bernardino County Health Center Governing Board for a 2-year term, expiring 12/31/2024 (At Large).
- c. Approve the reappointment of Do W. Lee to Seat 16 on the San Bernardino County Health Center Governing Board for a 2-year term, expiring 12/31/2024 (At Large).

Second District Supervisor Jesse Armendarez

- d. Approve the appointment of Jennifer L. Oglesby to Seat 5 on the Behavioral Health Commission for the remaining 3-year term, expiring 1/31/2025.

**APPROVED (CONSENT CALENDAR)**

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

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

Aging and Adult Services

- 4) Approve Amendment No. 3 to contracts with the following agencies to provide real estate broker services, extending the contracts three additional months, for a total contract period of July 1, 2018 through September 30, 2023, with no other changes to the contract terms and conditions:
1. S. H. Spectrum, Inc., Contract No. 18-234
  2. Trusted Realty Advisors, Contract No. 18-235
- (Presenter: Sharon Nevins, Director, 891-3917)

**APPROVED (CONSENT CALENDAR)**

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

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

Agriculture/Weights and Measures

- 5) 1. Authorize the purchase of one unbudgeted DC Fast Charge Electric Vehicle Service Equipment Tester, including a quote with non-standard terms, for testing the accuracy of high current output charging stations, for a total cost of \$112,506.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as indicated in the Financial Impact section (Four votes required).
- (Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2150)

**APPROVED (CONSENT CALENDAR)**

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

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

Arrowhead Regional Medical Center

- 6) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Environmental Services Policies and Procedures Manual (included and summarized in Attachments A through C).
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 7) Approve Amendment No. 1 to Asset Lease Agreement No. 22-1020 with DMS Imaging Inc. dba DMS Health Technologies for the continued lease of a mobile Magnetic Resonance Imaging trailer, increasing the contract amount by \$340,600, from \$36,800 to \$377,400, and extending the lease from a one-month period to a 13-month period of June 12, 2023 through July 11, 2024.
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 8) 1. Approve a License Agreement with the American Burn Association, including non-standard terms, for access to the Burn Care Quality Platform full registry cloud-based software, in the annual amount of \$4,500 for the retroactive term effective January 1, 2023, and automatically renewing annually until terminated by either party.
2. Approve a Business Associate Agreement with the American Burn Association, including non-standard terms, for the retroactive period of January 1, 2023, and continuing for so

long as the American Burn Association creates, uses, discloses, maintains, transmits or receives Personal Health Information from Arrowhead Regional Medical Center.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 9) Approve Amendment No. 3 to Agreement No. 18-251 with CPS Solutions, LLC for the provision of pharmacy services at Arrowhead Regional Medical Center, increasing the contract amount by \$12,000,000, from \$52,337,681 to \$64,337,681, and extending the contract term by one year for a total contract term of July 1, 2018 through June 30, 2024.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 10) Approve Agreement with Optum360 LLC, including non-standard terms, for licenses, support, and maintenance for software that manages revenue cycle issues associated with medical billing coding and compliance, in the amount of \$139,200 for a five-year period retroactively effective May 1, 2023 through April 30, 2028.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 11) Approve non-financial Affiliation Agreement, including non-standard terms, with Riverside Community College District on behalf of Riverside City College for Nursing students to obtain clinical training at Arrowhead Regional Medical Center for the five-year period of May 22, 2023 through May 21, 2028.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 12) Approve a non-financial Affiliation Agreement with the City of Rialto on behalf of the Rialto Fire Department to allow Emergency Medical Technician students to obtain onsite training at Arrowhead Regional Medical Center, for the five-year period of May 9, 2023 through May 8, 2028.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 13) 1. Approve Amendment No. 1 to Physician Services Agreement No. 20-895 with Jeffrey N. Roberts, M.D., Inc. for teaching and otolaryngology and oral maxillary facial surgery services at Arrowhead Regional Medical Center, adding language to clarify the variable compensation based on medical student and patient volume, with no change to the total base contract amount of \$1,629,000 or the contract term of January 1, 2021 through December 31, 2023.  
2. Approve Amendment No. 1 to Physician Services Agreement No. 20-896 with Kris J.

Storkersen, M.D., Inc. for teaching and ophthalmology services at Arrowhead Regional Medical Center, adding language to clarify the variable compensation based on medical student and patient volume, with no change to the base contract amount of \$1,230,150 or the contract term of January 1, 2021 through December 31, 2023.

(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 14) Approve Physician Services Agreement, including non-standard terms, with Mojave Radiation Oncology Medical Group, Inc. to provide radiation oncology services at Arrowhead Regional Medical Center in the total amount of \$2,925,000 for the three-year period of July 1, 2023 through June 30, 2026.

(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 15) 1. Approve Revenue Provider Services Agreement, including non-standard terms, with Inland Faculty Medical Group, Inc. to reimburse Arrowhead Regional Medical Center for providing outpatient health care services to designated Medi-Cal Managed Care members, retroactively effective January 1, 2022 through December 31, 2026.  
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Provider Services Agreement pursuant to Health and Safety Code Section 1457(c)(1).

(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

Auditor-Controller/Treasurer/Tax Collector

- 16) 1. Adopt Resolution repealing and superseding Resolution No. 2023-32 adopted by the Board of Supervisors on March 14, 2023, approving the Tax Collector's proposed sale of tax-defaulted properties listed on the revised Tax Sale #373 attachment, pursuant to Chapter 7 of Part 6 of Division 1 of the Revenue and Taxation Code, and rescheduling the internet public auction from on or after May 13, 2023, to on or after August 12, 2023.  
2. Instruct the Clerk of the Board of Supervisors to transmit a certified copy of the Resolution to the Tax Collector within five days after Board of Supervisors approval.

(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

**APPROVED (CONSENT CALENDAR)**

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

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

- 17) Authorize the Auditor-Controller/Treasurer/Tax Collector to transfer to the County General Fund unclaimed assessment reduction property tax refunds in an amount not to exceed \$445,625 for refunds issued prior to July 1, 2018.

(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

Public Comment: None

**DEFERRED/DENIED**

**THE MOTION FAILED DUE TO LACK OF SECOND**

Motion/Second: Jesse Armendarez/

**DEFERRED/APPROVED**

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

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

NAY: Jesse Armendarez

Children and Family Services

- 18) Approve Amendment No. 3, effective May 9, 2023, to Contract No. 20-287 with Aspiranet to provide Transitional Housing Program-Plus services to young adults formerly in foster care, increasing the contract amount by \$1,200,000, from \$3,200,000 to \$4,400,000, and increasing the contract period by one year, for a total contract period of July 1, 2020, through June 30, 2024.

(Presenter: Jeany Zepeda, Director, 387-2792)

**APPROVED (CONSENT CALENDAR)**

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

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

- 19) 1. Terminate Memorandum of Understanding No. 23-278 between Children and Family Services, the Office of Homeless Services, and the Housing Authority of the County of San Bernardino regarding the Family Unification Program.
2. Approve a non-financial Memorandum of Understanding, including non-standard terms, between Children and Family Services, the Office of Homeless Services, and the Housing Authority of the County of San Bernardino regarding the Family Unification Program, for the provision of housing subsidies to families and young adults, including additional responsibilities for each department, for the period of May 9, 2023, through May 8, 2026.
3. Authorize the Chief Executive Officer or Deputy Executive Officer of Community Revitalization and Director of Children and Family Services to execute the Memorandum of Understanding, and any subsequent non-substantive amendments on behalf of the County, subject to review by County Counsel.
4. Direct the Chief Executive Officer, Deputy Executive Officer of Community Revitalization, or Director of Children and Family Services to transmit the Memorandum of Understanding, and any subsequent non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Jeany Zepeda, Director, 387-2792)

**APPROVED (CONSENT CALENDAR)**

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

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

Community Development and Housing Department

- 20) 1. Approve the Final Program Year 2023-24 United States Department of Housing and Urban Development Annual Action Plan for the grant allocation of \$11,208,852 under the Community Development Block Grant, HOME Investment Partnerships Act Grant, and the Emergency Solutions Grant.
2. Direct the Deputy Executive Officer of Community Revitalization or the Director of the Community Development and Housing Department to submit the Final Program Year 2023-24 United States Department of Housing and Urban Development Annual Action Plan to the United States Department of Housing and Urban Development, including any comments received during the public comment process.
3. Authorize the Chief Executive Officer, Deputy Executive Officer of Community Revitalization, or the Director of the Community Development and Housing Department,



upon award from the United States Department of Housing and Urban Development, to accept the Community Development Block Grant Agreement No. B23UC060503, HOME Investment Partnerships Act Grant Agreement No. M23DC060532, and the Emergency Solutions Grant Agreement No. E23UC060503, and sign the grant agreements, along with all other subsequent amendments and documents related to the acceptance or administration of the grants, including documents necessary for the administration of loans made with United States Department of Housing and Urban Development grants, subject to County Counsel review.

4. Direct the Chief Executive Officer, Deputy Executive Officer of Community Revitalization, or the Director of the Community Development and Housing Department to transmit the grant agreements and amendments in Recommendation No. 3 to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Diana Atkeson, Deputy Executive Officer, 382-3983)

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### Community Revitalization

- 21)
  1. Accept and approve the following grant award agreements from the State of California Business, Consumer Services and Housing Agency, including non-standard terms, for the Homeless Housing, Assistance and Prevention Round 4 program funding to support regional coordination and expand or develop local capacity to address immediate homelessness challenges, effective upon execution by the State through December 31, 2027:
    - a. CA-609 San Bernardino City and County Continuum of Care Agreement (Standard Agreement No. 23-HHAP-10053) in the amount of \$4,430,501.22.
    - b. San Bernardino County Agreement (Standard Agreement No. 23-HHAP-10054) in the amount of \$4,156,768.02.
  2. Authorize the Chief Executive Officer or the Deputy Executive Officer of Community Revitalization to execute the grant award agreements, all ancillary supporting documents, and any subsequent non-substantive amendments in relation to the Homeless Housing, Assistance and Prevention Round 4 program, on behalf of the CA-609 San Bernardino City and County Continuum of Care, and San Bernardino County, subject to review by County Counsel.
  3. Authorize the Deputy Executive Officer of Community Revitalization to prepare and submit the grant award agreements, ancillary supporting documents, and any subsequent non-substantive amendments in relation to the Homeless Housing, Assistance and Prevention Round 4 program, on behalf of the CA-609 San Bernardino City and County Continuum of Care, and San Bernardino County.
  4. Direct the Chief Executive Officer or the Deputy Executive Officer of Community Revitalization to transmit the grant award agreements and any subsequent non-substantive amendments in relation to the Homeless Housing, Assistance and Prevention Round 4 program to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Diana Atkeson, Deputy Executive Officer, 382-3983)

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### County Administrative Office

- 22) Approve contract with Chung & Ignacio, LLP to provide court appointed legal representation services for child support contempt and paternity cases, for a total not to exceed amount of

\$843,300, for the period of July 1, 2023 to June 30, 2028.  
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

**APPROVED (CONSENT CALENDAR)**

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

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

- 23)
1. Approve the Community Care Expansion Preservation Program Implementation Plan to preserve and prevent the closure of critical residential adult and senior care facilities primarily for qualified residents that are applicants or recipients of Supplemental Security Income/State Supplementary Payment or Cash Assistance Program for Immigrants.
  2. Approve the Community Care Expansion Preservation Program - Program Funding Agreement, including non-standard terms, with Advocates for Human Potential, Inc. in the not to exceed amount of \$13,833,106 for the period of May 9, 2023 through June 30, 2027.
  3. Authorize the Chief Executive Officer to execute the Community Care Expansion Preservation Program - Program Funding Agreement, and the Chief Information Officer to execute the California Department of Social Services Confidentiality and Security Compliance Statement included in the Community Care Expansion Preservation Program - Program Funding Agreement.
  4. Accept the allocation from the California Department of Social Services Community Care Expansion Preservation Program Fund in the not to exceed amount of \$13,833,106.
  5. Authorize the Auditor-Controller/Treasurer/Tax Collector to establish the restricted fund to account for the Community Care Expansion Preservation Program Fund and post the necessary budget adjustments for 2022-23, as detailed in the Financial Impact Section (Four votes required).
  6. Authorize the Chief Executive Officer, County Chief Operating Officer, or County Chief Financial Officer to execute and submit any non-substantive amendments, or any additional or supplemental documentation as may be required by the California Department of Social Services or Advocates for Human Potential, Inc. in connection with the allocation from the Community Care Expansion Preservation Program Fund, subject to review by County Counsel.
  7. Direct the Chief Executive Officer, County Chief Operating Officer, or County Chief Financial Officer to transmit the Community Care Expansion Preservation Program - Program Funding Agreement referenced in Recommendation No. 3, and any amendments in relation to Recommendation No. 6 to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Fleet Management

- 24)
- Appoint Mark McCullough, Director of Fleet Management, as the County representative on the Mobile Source Air Pollution Reduction Review Committee - Technical Advisory Committee, and Bradley Jensen, Legislative Director, as the alternate.

(Presenter: Mark McCullough, Director, 387-7870)

**APPROVED (CONSENT CALENDAR)**

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

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

Human Services Administration

- 25) 1. Approve employment contract with Eric Fortenberry as an Implementation Coordinator for the California Statewide Automated Welfare System, for an estimated annual cost of \$88,823 (\$66,331 Salary, \$22,492 Benefits), for the period of May 20, 2023 through December 29, 2023.
2. Authorize the Assistant Executive Officer to execute amendments to extend the term of the employment contract for a maximum of three successive one-year periods, on behalf of the County, subject to review by County Counsel.
3. Direct the Assistant Executive Officer to transmit all employment contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Diana Alexander, Assistant Executive Officer, 387-4261)

**APPROVED (CONSENT CALENDAR)**

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

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

Preschool Services

- 26) Adopt Resolutions for the following programs, authorizing the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Preschool Services Department to execute all required Continued Funding Application and State Revenue Contract documents, including any subsequent, non-substantive amendments, in relation to these programs, for the period of July 1, 2023 through June 30, 2024, on behalf of the County, as required by the California Department of Education, subject to review by County Counsel:
1. California State Preschool Program
2. California Pre-Kindergarten and Family Literacy Support Program
3. General Child Care and Development Program
- (Presenter: Jacquelyn Greene, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

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

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

Probation

- 27) Approve contract with Community Solutions, Incorporated, for Program Administrator Services, which include providing case management through rehabilitative programs and interventions that prevent or reduce recidivism among justice-involved individuals, in the total not to exceed amount of \$15,000,000 for the three-year period of July 1, 2023 to June 30, 2026.
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

**APPROVED (CONSENT CALENDAR)**

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

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

- 28) 1. Approve Amendment No. 3 to Contract No. 20-947 with Satellite Tracking of People, LLC to provide Global Positioning System tracking services for the Probation Department, increasing the contract amount by \$911,850, from \$2,175,000 to an amount not to exceed \$3,086,850, and extending the term for an additional one-year period, for a total contract period of October 1, 2020 through May 31, 2024.
2. Approve Amendment No. 3 to Contract No. 20-948 with Satellite Tracking of People, LLC to provide Global Positioning System tracking services for the Sheriff/Coroner/Public Administrator, increasing the contract amount by \$410,000, from \$990,834 to an amount not to exceed \$1,400,834, and extending the term for an additional one-year period, for a total contract period of October 1, 2020 through May 31, 2024.
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

**APPROVED (CONSENT CALENDAR)**

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

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

Project and Facilities Management

- 29)
1. Approve the bid documents for the General Building Job Order Contract services and authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for approximately 10, one-year, not-to-exceed \$5,700,000 each, General Building Job Order Contracts.
  2. Approve the bid documents for the General Engineering Job Order Contract services and authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for approximately five, one-year, not-to-exceed \$3,000,000 each, General Engineering Job Order Contracts.
  3. Approve the bid documents for the Mechanical Job Order Contract services and authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for approximately three, one-year, not-to-exceed \$3,000,000 each, Mechanical Job Order Contracts.
  4. Approve the bid documents for the Demolition and/or Abatement Job Order Contract services and authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for approximately three, one-year, not-to-exceed \$5,700,000 each, Demolition and/or Abatement Job Order Contracts.
  5. Approve the bid documents for the Healthcare General Building Job Order Contract services and authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for approximately three, one-year, not-to-exceed \$5,700,000 each, Healthcare General Building Job Order Contracts.
  6. Approve the bid documents for the Healthcare General Engineering Job Order Contract services and authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for approximately two, one-year, not-to-exceed \$5,700,000 each, Healthcare General Engineering Job Order Contracts.
  7. Approve the bid documents for the Healthcare Mechanical Job Order Contract services and authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for approximately three, one-year, not-to-exceed \$5,700,000 each, Healthcare Mechanical Job Order Contracts.

(Presenter: Don Day, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 30)
- Continue the finding, first made by the Board of Supervisors on September 13, 2022, that there is substantial evidence that the unplanned mechanical failures at 157 and 175 W. 5th Street on August 22, 2022, created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, necessitating overhaul or replacement of portions of the mechanical system at 157 and 175 W. 5th Street, San Bernardino, to allow staff to provide services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure an urgent mechanical system overhaul or replacement, and delegate authority, originally by Resolution on September 13, 2022, amended January 24, 2023, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$1,250,000 for any emergency remediation, construction, and modifications of internal and external structures related to the mechanical failures, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four

votes required).  
(Presenter: Don Day, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 31)
1. Approve a \$34,398 budget increase to Project No. 20-030, from \$1,000,000 to \$1,034,398, for the Fleet Management Fuel Tank Improvement Phase III Project, located at 15000 Tokay Street in Victorville.
  2. Approve Change Order No. 2 to Contract No. 21-975 with Hamel Contracting Inc., in the amount of \$11,181, increasing the contract amount from \$721,414 to \$732,595, for the Fleet Management Fuel Tank Improvement Phase III Project, located at 15000 Tokay Street in Victorville (Four votes required).
  3. Approve Amendment No. 1 to Contract No. 21-975 with Hamel Contracting Inc., in the amount of \$25,000, increasing the contract amount from \$732,595 to \$757,595, and extending the construction completion date from June 17, 2022, to April 17, 2023, for the Fleet Management Fuel Tank Improvement Phase III Project, located at 15000 Tokay Street in Victorville (Four votes required).
  4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Don Day, Director 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 32)
1. Find that the 800MHz Upgrade Cajon Pass Tower Project located in Oak Hills, is exempt under the California Environmental Quality Act Guidelines, Section 15303 subsection (c), Class 3 New Construction or Conversion of Small Structures.
  2. Approve the plans and specifications for the 800MHz Upgrade Cajon Pass Tower Project located in Oak Hills.
  3. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the 800MHz Upgrade Cajon Pass Tower Project located in Oak Hills.
  4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption of the 800MHz Upgrade Cajon Pass Tower Project as required under the California Environmental Quality Act.
- (Presenter: Don Day, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 33)
- Continue the finding, first made by the Board of Supervisors on June 28, 2022, that there is substantial evidence that the fire at 172 W. 3rd Street on June 19, 2022, created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating fire remediation activities at 172 W. 3rd Street and remodel/renovations of portions of 268 W. Hospitality Lane, San Bernardino, to allow staff to provide services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services, and delegate authority, originally by Resolution on June 28, 2022, amended September 13, 2022, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$8,000,000, for any remediation, construction, and modifications of internal and external structures related to the fire, finding that the issuance of these purchase orders and/or

contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).  
(Presenter: Don Day, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

Public Health

- 34) 1. Find that the Animals aRe First Fund is a non-profit, public benefit organization that serves a public purpose by providing support to the Department of Public Health, Animal Care Program.
2. Authorize County employees to provide limited administrative support during work hours, when necessary, and utilize County resources in support of the Animals aRe First Fund for the period of July 1, 2023 through June 30, 2024.
3. Authorize County employees to solicit donations for the Animals aRe First Fund for the period of July 1, 2023 through June 30, 2024.
- (Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 35) Approve non-financial Memorandum of Understanding with Jamboree Housing Corporation, including a non-standard term, for the provision of health education classes, for the period of May 9, 2023 through May 8, 2024.
- (Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 36) 1. Accept and approve grant award and agreement (State Agreement No. 22-11081) with the California Department of Public Health for Immunization Local Assistance funds for the continued support of Immunization and COVID-19 countywide vaccination services, in the total amount of \$13,418,586 for the retroactive five-year grant period of July 1, 2022 through June 30, 2027.
2. Designate the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit any subsequent non-substantive amendments to this grant award and agreement, on behalf of the County, subject to review by County Counsel.
3. Direct the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all non-substantive amendments in relation to this grant award and agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 37) 1. Approve employment contract with Amanda Madrid as a Maternal, Child, and Adolescent Health Director for administrative support, for an estimated annual cost of \$83,190 (\$79,643 Salary, \$3,547 Benefits), for the period of May 20, 2023 through May 19, 2026.

2. Authorize the County Chief Operating Officer or the Director of the Department of Public Health to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review.
3. Direct the County Chief Operating Officer or the Director of the Department of Public Health to transmit all contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Special Districts

- 38)
1. Reject all bids received on April 7, 2023, for the Glen Helen Regional Park - Entry Monument Sign Project and find that rejection of the bids is in the best general interest of the County.
  2. Approve the revised plans and specifications for the Glen Helen Regional Park - Entry Monument Sign Project.
  3. Authorize the Director of the Department of Public Works to re-advertise the Glen Helen Regional Park - Entry Monument Sign Project for formal bids.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Transportation

- 39)
1. Approve the plans and specifications for the Baker Boulevard and Park Avenue Project in the Baker area, as signed and sealed by a registered civil engineer.
  2. Authorize the Director of the Department of Public Works to Advertise the Baker Boulevard and Park Avenue Project in the Baker area for formal bids.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 40)
1. Approve the plans and specifications for the Park Drive and Other Roads Project in the Wrightwood area, as signed and sealed by a registered civil engineer.
  2. Authorize the Director of the Department of Public Works to advertise the Park Drive and Other Roads Project in the Wrightwood area for formal bids.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 41)
1. Find that the Cataba Road Project in the Oak Hills Area is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (existing facilities) and Section 15302(c) Class 2 (replacement or reconstruction).
  2. Approve the Cataba Road Project in the Oak Hills Area as defined in the Notice of Exemption.

3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 42) Approve Amendment No. 1 to Contract No. 21-418 with EXP U.S. Services, Inc., for professional engineering and environmental services for Phase I of the Phelan Road Widening Project in the Phelan area, updating the schedule and extending the contract term for approximately 30 months, for the total term of June 8, 2021 through December 19, 2025, with no change to the total contract amount of \$3,503,005.93.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 43)
  1. Approve the plans and specifications for the Mission Boulevard Project in the Montclair area, as signed and sealed by a registered civil engineer.
  2. Authorize the Director of the Department of Public Works to advertise the Mission Boulevard Project in the Montclair area for bids.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 44) Adopt a Resolution that:
  1. Rescinds that portion of Resolution No. 84-488, dated December 17, 1984, which established a speed zone of 40 miles per hour on State Lane from State Highway 38 to D Lane in the Big Bear Lake area, pursuant to County Code Section 52.0123(a)(1).
  2. Establishes a 25 mile per hour speed zone on State Lane from State Highway 38, west to G Lane in the Big Bear Lake area, pursuant to California Vehicle Code Sections 515 and 22352(b)(1).
  3. Directs the County Road Commissioner to perform such acts as are necessary to implement the terms of the Resolution.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 45)
  1. Find that the El Rivino Road and Agua Mansa Road Project in the Bloomington area is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (existing facilities) and Section 15302(c) Class 2 (replacement or reconstruction).
  2. Approve the El Rivino Road and Agua Mansa Road Project in the Bloomington area as defined in the Notice of Exemption.
  3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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



## Purchasing

- 46) Approve Amendment No. 4 to Agreement No. 20-685 with BELFOR USA Group, Inc., for the provision of emergency environmental remediation and restoration services, including additional areas, for the cleaning or disposal of San Bernardino County Fire Protection District supplies and equipment, increasing the project-specific not-to-exceed amount for the work at 2824 East W Street in San Bernardino by \$917,000, from \$583,000 to \$1,500,000; increasing the project-specific not-to-exceed amount for the work at Camp 6 by \$35,000, from \$60,000 to \$95,000; and increasing the project-specific not-to-exceed amount for the work at Camp 7 by \$70,000, from \$60,000 to \$130,000, with no other changes to the contract or the total contract term of September 1, 2020 through August 30, 2025.  
(Presenter: Pete Mendoza, Interim Director, 387-2073)

### **APPROVED (CONSENT CALENDAR)**

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

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

## Real Estate Services

- 47) Approve Amendment No. 1 to Lease Agreement No. 22-584 with GWL Direct 1925 Grove LLC, a Delaware limited liability company, to reflect a change of property ownership and the landlord's assignment of the lease from PSIP EBS Francis LLC, a Delaware limited liability company, to GWL Direct 1925 Grove LLC, a Delaware limited liability company, and confirm the commencement and expiration dates of the initial term of the lease to be September 1, 2022 through October 31, 2027, based on the landlord's completion of certain tenant improvements, for approximately 6.075 acres of land and a building thereon of approximately 120,651 square feet of office and warehouse space located at 1925 South Grove Avenue in Ontario for the Office of Emergency Services for no additional cost.  
(Presenter: Terry W. Thompson, Director, 387-5000)

### **APPROVED (CONSENT CALENDAR)**

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

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

- 48)
1. Find that a License Agreement for Rack and Antenna Space at the Sunset Ridge Communication Site near Upland and a Revenue License Agreement for Rack and Antenna Space at the Bertha Peak Communication Site near Big Bear with Mobile Relay Associates, LLC are exempt projects under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
  2. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to procure a License Agreement with Mobile Relay Associates, LLC, for a term of five years, commencing on the first day of the month following full execution of the license agreement, projected to be for the period of June 1, 2023, through May 31, 2028, for the County's use of rack and antenna space at the licensor-controlled Sunset Ridge Communication Site near Upland for the Innovation and Technology Department.
  3. Approve a five-year License Agreement with Mobile Relay Associates, LLC, commencing on the first day of the month following full execution of the license, projected to be for the period of June 1, 2023, through May 31, 2028, for San Bernardino County's use of rack space and antenna space at the Sunset Ridge Communication Site near Upland for the Innovation and Technology Department in the total amount of \$150,732.
  4. Approve a five-year revenue License Agreement with Mobile Relay Associates, LLC, commencing on the first day of the calendar month following full execution of the license,

projected to be for the period of June 1, 2023, through May 31, 2028, for the licensee's use of rack and antenna space at the County-owned Bertha Peak North Communication Site near Big Bear for the licensee's operation of a wireless communication facility for total revenue in the amount of \$151,232.

5. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of Exhibit B and C to the License Agreement with Mobile Relay Associates, LLC. for rack space and antenna space at the Sunset Ridge Communication Site near Upland, pursuant to California Government Code Section 6254.19.
6. Direct the Clerk of the Board of Supervisors to file and post the Notices of Exemption for the projects as required under the California Environmental Quality Act.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 49) Approve and authorize the release of a Request for Proposal for the lease of approximately 40,000 square feet of office space for the Transitional Assistance Department in the Rancho Cucamonga / Upland area with a preferred term of 10 - 15 years with two five-year options to extend the term.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Sheriff/Coroner/Public Administrator

- 50) 1. Approve the United States Department of Justice, Bureau of Justice Assistance, 2023 State Criminal Alien Assistance Program application for reimbursement of a portion of San Bernardino County's incurred costs to incarcerate undocumented criminal aliens between July 1, 2021 through June 30, 2022.
2. Authorize the Chief Executive Officer, Sheriff/Coroner/Public Administrator, or assigned Grant Administrator acting as the "submitting government official", as required by the United States Department of Justice, to file and electronically submit the 2023 State Criminal Alien Assistance Program application and any subsequent non-substantive amendments on behalf of San Bernardino County, subject to review by County Counsel.
3. Direct the Chief Executive Officer, Sheriff/Coroner/Public Administrator, or assigned Grant Administrator acting as the "submitting government official" to transmit all application documents and amendments related to the 2023 State Criminal Alien Assistance Program to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Ernie Perez, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 51) 1. Ratify the following non-competitive purchases of equipment and services directly related to the restoration of Sheriff/Coroner/Public Administrator network connectivity:
- a. Seven Dell PowerEdge servers from The Dala Project Inc., dba The Redesign Group, in the total amount of \$244,421.
  - b. Two Hitachi HCP Gateway Appliances from Consiliant Technologies, LLC, in the total amount of \$393,989.
  - c. Hosted and technical services in the amount of \$224,715, for the period of April 17, 2023 through April 16, 2024, from Alan McClintock, dba Mobile Wireless.

- d. End User License Agreement, including non-standard terms, and Data Processing Agreement, with TeamViewer Germany GMBH, for remote access software, in the amount of \$14,050, for a 12-month period effective upon installation of the software, and renewing annually until either party terminates use of the software with notification at least 28 days prior to the end of the initial term or any renewal term.
2. Authorize the Chief Executive Officer or County Chief Operating Officer to approve any service, commodity, or equipment purchase required for the restoration of Sheriff/Coroner/Public Administrator network connectivity that would normally require Board of Supervisors approval under current laws, regulations, or County policies until June 30, 2023, subject to ratification by the Board of Supervisors at the next available meeting.  
(Presenter: Ernie Perez, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 52)
1. Find that the California Department of Parks and Recreation Off-Highway Motor Vehicle 2023-24 Grant Program application and usage of funds are exempt under the California Environmental Quality Act, 14 California Code of Regulations §15321(b) and 15061(b)(3).
  2. Adopt Resolution, as required by the California Department of Parks and Recreation, for the Off-Highway Motor Vehicle 2023-24 Grant Program, to:
    - a. Approve a grant application to the California Department of Parks and Recreation for the Off-Highway Motor Vehicle Grant Program requesting \$600,000 for off-road law enforcement activities in the unincorporated areas of San Bernardino County, with a required County match of \$200,000 (25%), for a total amount of \$800,000; and
    - b. Authorize the Sheriff/Coroner/Public Administrator to execute and submit the grant application, award documents, and any non-substantive amendments on behalf of the County, subject to review by County Counsel.
  3. Direct the Sheriff/Coroner/Public Administrator to transmit the grant application, award documents, and any non-substantive amendments in relation to the California Department of Parks and Recreation Off-Highway Motor Vehicle 2023-24 Grant Program to the Clerk of the Board of Supervisors within 30 days of execution.
  4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.  
(Presenter: Ernie Perez, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 53)
1. Find that the 2023 San Bernardino County Sheriff's Department Mud Run fundraising activity assists in meeting the social needs of the citizens of the County.
  2. Find that the 2023 San Bernardino County Sheriff's Department Mud Run fundraising activity will be conducted in cooperation with the Sheriff's Athletic Federation, a non-profit charitable organization.
  3. Authorize County officials and employees to solicit funds and provide administrative support during work hours, when necessary, and utilize County resources in support of the 2023 San Bernardino County Sheriff's Department Mud Run, to be held at the Sheriff's Frank Bland Regional Training Center on June 10, 2023.  
(Presenter: Ernie Perez, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 54)
1. Approve Capital Improvement Program Project No. 23-173, for the Sheriff/Coroner/Public

Administrator's Emergency Vehicle Operations Center Water Intrusion Seal, in the amount of \$1,565,377.

2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments for the Capital Improvement Program Project to the 2022-23 budget, as detailed in the Financial Impact section (Four votes required).

(Presenter: Ernie Perez, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 55)
1. Declare the following fixed asset equipment that is fully depreciated as surplus to the County's needs:
    - a. 2008 Polaris 700RMK155 Snowmobile, Equipment No. 069088, Vehicle Identification Number SN1PM7JS48C352632.
    - b. 2008 Polaris 700RMK155 Snowmobile, Equipment No. 069066, Vehicle Identification Number SN1PM7JS98C352657.
    - c. 1992 R&S transport trailer, Equipment No. 035086, Vehicle Identification Number 406U10100N1023771.
  2. Approve the waiver of County Policy 12-18 and authorize the Sheriff/Coroner/Public Administrator to donate the surplus property referenced in Recommendation No. 1 to Mono County.
  3. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute the Bill of Sale related to the transfer of the surplus property referenced in Recommendation No. 1.
  4. Authorize title transfer of the surplus property referenced in Recommendation No. 1 to Mono County.

(Presenter: Ernie Perez, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

Workforce Development Department

- 56)
1. Accept and approve the Regional Equity and Recovery Partnership Grant award and contract in the amount of \$1,200,000 from the California Labor and Workforce Development Agency and the California Workforce Development Board on behalf of the Inland Empire Regional Planning Unit, comprised of the San Bernardino County and Riverside County Workforce Development Boards, to implement community college partnerships to serve 224 individuals regionally for the period of May 9, 2023, through October 31, 2025.
  2. Authorize the Chief Executive Officer or Director of the Workforce Development Department to execute and submit the Regional Equity and Recovery Partnership Grant contract and award documents, any ancillary supporting documents and subsequent non-substantive amendments, subject to review by County Counsel.
  3. Direct the Director of Workforce Development Department to transmit grant contract and award documents, and non-substantive amendments related to the Regional Equity and Recovery Partnership Grant to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Bradley Gates, Director, 387-9856)

**APPROVED (CONSENT CALENDAR)**

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

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

- 57) Approve and authorize the submission of an application to the California Workforce Development Board for the designation of the San Bernardino County Local Workforce Development Area and recertification of the Local Workforce Development Board under the Workforce Innovation and Opportunity Act for a two-year period, effective Program Years 2023-25, July 1, 2023 through June 30, 2025.  
(Presenter: Bradley Gates, Director, 387-9862)

**APPROVED (CONSENT CALENDAR)**

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

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

**SEPARATED ENTITIES**

**Board Governed County Service Areas**

- 58) Acting as the governing body of County Service Area 70 D-1 (MacKay Park):
1. Adopt the finding that approval of acceptance of a no cost easement from Lake Arrowhead Community Services District is an exempt project under the California Environmental Quality Act Guidelines, Sections 15312 (Surplus Government Property Sales) and 15061(b) (Common Sense Exemption).
  2. Approve acceptance of a no cost easement for trail facilities purposes, comprising approximately 3,752 square feet over a portion of Assessor's Parcel Number 0330-011-49, located west of Rouse Ranch Road at MacKay Park in the unincorporated community of Lake Arrowhead, from Lake Arrowhead Community Services District, pursuant to Government Code Section 25212.
  3. Approve a Grant of Easement Agreement between Lake Arrowhead Community Services District and County Service Area 70 D-1 (MacKay Park) for easement referenced in Recommendation No. 2.
  4. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete the acceptance of the no cost easement, subject to County Counsel review.
  5. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 59) Acting as the governing body of County Service Area 20 Joshua Tree:
1. Authorize the submission of a Wildlife Conservation Board grant application to the California Department of Parks and Recreation requesting an amount not-to-exceed \$2,000,000 for the County Service Area 20 Joshua Tree Phase II of the Desert View Conservation Area Recreational Trails Project.
  2. Adopt Resolution, as required by the Wildlife Conservation Board, which:
    - a. Approves the filing of an application for grant funds from the Wildlife Conservation Board for the proposed County Service Area 20 Joshua Tree Phase II of the Desert View Conservation Area Recreational Trails Project.
    - b. Certifies that County Service Area 20 Joshua Tree will comply with all federal, state and local environmental, public health, and other appropriate laws and regulations applicable to the project and will obtain or will ensure that the other project partners obtain all appropriate permits applicable to the project.
    - c. Authorizes the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Works as agents of County Service Area 20 Joshua Tree to conduct all negotiations, and execute and submit all documents, including the

application and any other subsequent documents or amendments, that are related to the grant application process and completion of the project, subject to review by County Counsel.

3. Direct the Director of the Department of Public Works to transmit the application documents and amendments in relation to this grant to the Clerk of the Board of Supervisors within 30 days of execution.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 60) Acting as the governing body of County Service Area 70 D-1 Lake Arrowhead:
  1. Approve a 2022-23 budget increase of \$46,790, from \$90,000 to \$136,790, for the County Service Area 70 D-1 Lake Arrowhead - MacKay Park Restroom Renovation Project.
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments as detailed in the Financial Impact Section (Four votes required).
  3. Award a construction contract to S. Porter, Inc. in the amount of \$105,900 for the County Service Area 70 D-1 Lake Arrowhead - MacKay Park Restroom Renovation 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 S. Porter, Inc. for the total not to exceed amount of \$10,590, pursuant to Public Contract Code Section 20142.
  5. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### San Bernardino County Fire Protection District

- 61) Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution that declares the Board of Directors' intention to annex Assessor Parcel Number 0405-062-51-0000 into Community Facilities District 94-01 - City of Hesperia, and sets June 13, 2023, as the date of the public hearing, for the proposed Annexation No. 206.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### San Bernardino County Flood Control District

- 62) Acting as the governing body of the San Bernardino County Flood Control District:
  1. Adopt Resolution declaring the conveyance of an Easement to the City of Fontana for sewer pipeline purposes over San Bernardino County Flood Control District-owned property located within the Hawker Crawford Channel in the City of Fontana, totaling approximately 7,720 square feet (a portion of Assessor's Parcel Number 0226-075-62), is in the public interest, the easement interest conveyed will not substantially conflict or interfere with the use of the property by the District, will have no impact nor interfere with regional flood control protection, and authorizing the conveyance of the easement interest to the City of Fontana in accordance with Water Code Appendix Section 43-6 and Government Code Section 25526.6 at no cost.

2. Approve the Easement Deed to the City of Fontana for approximately 7,720 square feet of San Bernardino County Flood Control District-owned property located within the Hawker Crawford Channel in the City of Fontana (a portion of Assessor's Parcel Number 0226-075-62) for sewer pipeline purposes at no cost.
3. Authorize the Chair of the Board of Supervisors to execute the Easement Deed referenced in Recommendation No. 2 to convey easement interest to the City of Fontana.
4. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete the conveyance of the Easement, subject to County Counsel review.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 63) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve United States Department of Agriculture - Natural Resources Conservation Service non-exigency grant award agreement template, including non-standard terms, for grant awards to mitigate flood risks and damages from the El Dorado Fire in the Yucaipa, Oak Glen, and Forest Falls areas.
  2. Authorize the Chief Flood Control Engineer to execute a grant award agreement with the United States Department of Agriculture - Natural Resources Conservation Service, utilizing the template referenced in Recommendation No. 1, for contribution of up to \$90,420, with the San Bernardino County Flood Control District providing up to \$27,400 in unbudgeted, matching funds, to install emergency watershed protection measures to mitigate flood risks and damages created by the storms after the El Dorado Fire in the Yucaipa, Oak Glen, and Forest Falls areas, subject to review and approval by County Counsel.
  3. Direct the Chief Flood Control Engineer to transmit the United States Department of Agriculture - Natural Resources Conservation Service non-exigency grant award agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

**MULTIJURISDICTIONAL ITEMS**

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

- 64) Acting as the Board of Supervisors for San Bernardino County, Board Governed County Service Areas, and the San Bernardino County Flood Control District, and as the Board of Directors for the Big Bear Valley Recreation and Park District and the San Bernardino County Fire Protection District, continue the finding first made on March 1, 2023, that the extreme weather event that started on February 22, 2023, 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, and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to prevent or address the effects of the extreme weather event, and continue the delegation of authority, originally by Resolution, to the Chief Executive Officer to approve issuance of purchase orders and/or execution of contracts by the Purchasing Agent, in a total amount not-to-exceed \$10,000,000, for any emergency construction and modifications related to the effects of the storm, and find that the issuance of these purchase orders and/or

contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

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

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

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

- 65) 1. Acting as the governing body of San Bernardino County, receive a list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 - Leasing County Airport Real Property and executed pursuant to the Policy and County Code Section 18.0104 for the period of March 1, 2023 through March 31, 2023.
2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport, receive a list of Department of Airports approved short-term real estate leases procured in accordance with the County Policy No. 12-04 - Leasing County Airport Real Property, and executed pursuant to the Policy and County Code Section 18.0104 for the period of March 1, 2023 through March 31, 2023.

(Presenter: James E. Jenkins, Director, 387-8810)

**APPROVED (CONSENT CALENDAR)**

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

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

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

- 66) 1. Acting as the governing body of San Bernardino County, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2022-23 for the County General Fund and Library.
2. Acting as the governing body of all Board Governed County Service Areas and Zones, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2022-23.
3. Acting as the governing body of the San Bernardino County Flood Control District, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2022-23.
4. Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2022-23.
5. Acting as the governing body of the Big Bear Valley Recreation and Park District, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2022-23.
6. Acting as the governing body of the Bloomington Recreation and Park District, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2022-23.

(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

**APPROVED (CONSENT CALENDAR)**

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

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

**DISCUSSION CALENDAR**



## Board of Supervisors

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

Public Comment: Nancy Richardson, Garth Pezant Sr.

## **Approval of the Consent Agenda**

### **THE CONSENT AGENDA WAS APPROVED**

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

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

Deferred Items

Item No. 17 was deferred for discussion

## **Land Use Services**

- 67) IT IS ANTICIPATED THAT THIS ITEM WILL BE CONTINUED TO TUESDAY, MAY 23, 2023  
CONTINUED OPEN HEARING FROM TUESDAY, APRIL 25, 2023, ITEM NO. 80
1. Conduct a public hearing for the Linden Avenue Condominium project consisting of a Zoning Amendment, Conditional Use Permit and Tentative Tract Map on approximately 12.6 acres located in Bloomington.
  2. Adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program.
  3. Adopt the findings as recommended by the San Bernardino County Planning Commission for approval of the project's Zoning Amendment, Conditional Use Permit, and Tentative Tract Map.
  4. Consider proposed ordinance amending Land Use Zoning District Map FH29A from Single Residential, and Single Residential with 20,000 square-foot minimum lot size, to Multiple Residential on approximately 12.6 acres.
  5. Make alterations, if necessary, to the proposed ordinance.
  6. Approve introduction of proposed ordinance.
    - An ordinance of San Bernardino County, State of California, to amend San Bernardino County Land Use Zoning District Map FH29A.
  7. ADOPT ORDINANCE.
  8. Approve the Conditional Use Permit for the development of a 181-unit multi-family condominium complex on approximately 12.6 acres, subject to the recommended Conditions of Approval.
  9. Approve Tentative Tract Map No. 20481 as a single lot subdivision for condominium purposes on approximately 12.6 acres, subject to the recommended Conditions of Approval.
  10. Direct the Clerk of the Board of Supervisors to file the Notice of Determination.
    - Applicant: ALL-ERA PROPERTIES, LLC
    - Community: Bloomington
    - Location: 10719 Linden Avenue, west of Cedar Avenue, between Slover Avenue and Santa Ana Avenue in the community of Bloomington.
- (Presenter: Chad Nottingham, Interim Director, 387-4431)

### **CONTINUED OPENED HEARING TO TUESDAY, MAY 23, 2023**

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

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

## **Board Governed County Service Areas**

- 68) CONTINUED OPENED HEARING FROM TUESDAY, MARCH 28, 2023, ITEM NO. 69  
Acting as the governing body of the Board Governed County Service Areas and Zones providing water and sanitation services:
1. Conduct a public hearing pursuant to Proposition 218 for the recommended water and sanitation rates beginning 2023-24 through 2025-26 for the following districts:
    - Sanitation Districts: County Service Area 53, Zone B (Fawnskin)
    - Water Districts: County Service Area 70, CG (Cedar Glen)
  2. Consider proposed ordinance for water and sanitation user rates beginning 2023-24 through 2025-26.
  3. Make alterations, if necessary, to proposed ordinance.
  4. Approve introduction of proposed ordinance.
    - An Ordinance of San Bernardino County, State of California, Acting as the Governing Body of Board Governed County Service Areas and Their Zones to Amend Ordinance No. SD 23-01 Relating to Sanitation and Water Fees and Charges for County Service Area 53, Zone B (Fawnskin) and County Service Area 70 Zone CG (Cedar Glen).
  5. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, MAY 23, 2023, on the Consent Calendar.
- (Presenter: Brendon Biggs, Director, 387-7906)

Public Comment: None

Hearing Closed

**APPROVED**

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

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

NAY: Jesse Armendarez

Sheriff/Coroner/Public Administrator

- 69) 1. Conduct a public hearing relating to the continued funding, acquisition, and use of military equipment policies and reporting by the District Attorney's Office, Probation Department, and Sheriff/Coroner/Public Administrator, as required by Assembly Bill 481.
2. Receive 2023 Annual Military Equipment Report, pursuant to Assembly Bill 481 and Government Code section 7070 et seq., from the District Attorney's Office.
  3. Receive 2023 Annual Military Equipment Report, pursuant to Assembly Bill 481 and Government Code section 7070 et seq., from the Probation Department.
  4. Receive 2023 Annual Military Equipment Report, pursuant to Assembly Bill 481 and Government Code section 7070 et seq., from the Sheriff/Coroner/Public Administrator.
  5. Find that each type of military equipment identified in the agencies' 2023 annual military equipment reports complies with Government Code section 7071, subdivision (d).
  6. Renew Ordinance Nos. 4428, 4429, and 4430 relating to San Bernardino County's Military Equipment Use Policy, pursuant to Government Code section 7071, subsection (e)(1).
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

Motion/Second: Jesse Armendarez/Curt Hagman

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

**PUBLIC COMMENT**

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

Public Comment: Nancy Richardson, Garth Pezant Sr.

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, MAY 23, 2023 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.**

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, May 9, 2023. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

**ATTEST**

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DAWN ROWE, Chair  
Board of Supervisors

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LYNNA MONELL  
Clerk of the Board