

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

Tuesday, May 23, 2023

DAWN ROWE
CHAIR
Third District Supervisor



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

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Leonard X. Hernandez

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

SUPERVISORS ABSENT:

Col. Paul Cook (Ret.)

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. Roger Borgen, et al. v. David Carpenter, et al., San Bernardino County Superior Court Case No. CIVDS2011779
2. Mario Gonzalez, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-01363-JGB-SP
3. Joseph McLaughlin v. County of San Bernardino, et al., United States Central District Court Case No. 5:21-cv-01118-JGB-KK
4. Tyler Brandon v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1924226
5. Darrell Sheffield v. County of San Bernardino, et al., United States Central District Court Case No. 5:22-cv-01477-RGK-SPx

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation (Government

Code section 54956.9(d)(4))

6. One case.

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

7. One case.

Conference with Real Property Negotiator (Government Code section 54956.8

8. Property address/description: Approximately 1,253 acres owned by the San Bernardino County Flood Control District and located north of Interstate 210, near Deer Creek Channel and Day Creek Channel in the City of Rancho Cucamonga
County/Entity Negotiator: Luther Snoke, Chief Operating Officer, County Administrative Office

Parties with whom negotiating: Michael Ruane, National CORE
Negotiations will concern (Price/terms of payments/both): Price

Conference with Labor Negotiator (Government Code section 54957.6)

9. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer

Unrepresented employees: Exempt Employees

10. Agency designated representative: Diane Rundles

Employee organizations:

- California Nurses Association- Nurses and Per Diem Nurses
- San Bernardino County Probation Officers Association - Probation Unit
- San Bernardino County Public Attorneys Association - Attorney Unit
- San Bernardino County Sheriff's Employees' Benefits Association - All Units
- SEIU Local 721 - Professional Unit
- Teamsters Local 1932 - All Units

SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT

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

11. One case.

Conference with Real Property Negotiator (Government Code section 54956.8

12. Property address/description: Approximately 1,253 acres owned by the San Bernardino County Flood Control District and located north of Interstate 210, near Deer Creek Channel and Day Creek Channel in the City of Rancho Cucamonga
County/Entity Negotiator: Luther Snoke, Chief Operating Officer, County Administrative Office

Parties with whom negotiating: Michael Ruane, National CORE
Negotiations will concern (Price/terms of payments/both): Price

BOARD GOVERNED COUNTY SERVICE AREAS

Conference with Labor Negotiator (Government Code section 54957.6)

13. Agency designated representative: Diane Rundles

Employee organization:

- International Brotherhood of Electrical Workers, Local 47 - Water & Sanitation Unit

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

Conference with Labor Negotiator (Government Code section 54957.6)

14. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer

Unrepresented employees: Exempt and Non-Represented Employees

15. Agency designated representative: Diane Rundles

Employee organizations:

- Association of San Bernardino County Fire Managers - Fire Management Unit
- Communications Workers of America - Emergency Services Unit
- International Union of Operating Engineers, Local 12, AFL-CIO - General Fire

- Support Unit
- San Bernardino County Professional Firefighters, IAFF, Local 935 - Ambulance Operators & Firefighters
- San Bernardino County Sheriff's Employees' Benefit Association - Specialized Fire Services Unit
- Teamsters Local 1932 - Fire Auxiliary Services Unit and Fire Auxiliary Services Supervisory Unit

SAN BERNARDINO COUNTY SPECIAL DISTRICTS

Conference with Labor Negotiator (Government Code section 54957.6)

16. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer

Unrepresented employees: Exempt and Non-Represented Employees

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - Second District

Pastor Mike Eddy of Calvary Chapel in Rancho Cucamonga

Memorial Adjournments

Board of Supervisors

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

- Len Miller, 85, of Victorville

Second District – Supervisor Jesse Armendarez

- Maximiliano González, 76, of Fontana
- Donna Hecker, 77, of Upland
- Bill Morris, 84, of Rancho Cucamonga
- Bill Porter, 88, of Fontana
- Maria De Lourdes Santillán, 55, of Fontana
- Erma Stites, 93, of Upland

Third District – Supervisor Dawn Rowe

- Gary S. Alari, 75, of Lake Arrowhead
- Shirley M. Bellue, 88, of Redlands
- Ernest Felix Garcia, 93, of Redlands
- Courtland Prittie, 78, of Johnson Valley
- Terri Strodtman, 53, of Crestline
- Marian Huff Tremblay, 66, of Twentynine Palms
- Aiden Rex Victor, 88, of Lake Arrowhead
- Charles Workman, 79, of Redlands

Fourth District – Supervisor Curt Hagman

- Jean Baptiste Aguerre, 83, of Chino
- Zoila Esperanza Amaya, 79, of Chino
- Louie A. Cerda, 84, of Chino
- Raul Sapien Garnica, 100, of Chino
- Ray Arthur Garrett, 76, of Ontario
- Elizabeth Virginia Guerra, 63, of Chino
- Patrick Charles Jones, 75, of Ontario
- Janet Lynn Miller, 79, of Buena Park
- Vickie Renee Morgan, 58, of Montclair
- Ricardo Quintana, 71, of Montclair
- Albert Louis Reyes, Sr., 75, Chino

- Paul Michael Teresa, 76, of Montclair
Fifth District – Supervisor Joe Baca, Jr.
- Anita J. Brover, 92, of San Bernardino
- David Lamb Cruz, 63, of Bloomington
- Charles G. Dubell, 87, of San Bernardino
- Maria Soledad Espinoza, 73, of San Bernardino
- Edward M. Hanki, 91, of Rialto
- Ashley Renae Hayes, 32, of San Bernardino
- Aaron B. Katz, 87, of San Bernardino
- Gabriel Hernandez Luna, 89, of San Bernardino
- Kevin Stanford Mcfield, 26, of Rialto
- Armando Mejia, 52, of Fontana
- Robert James Montague, 85, of San Bernardino
- Alfred Chavez Ortiz, 76, of Bloomington
- Anna Belle Penman, 96, of Rialto
- Carlos Peredia, 36, of San Bernardino
- Maria Portillo, 72, of Rialto
- Asia Monique Robinson, 36, of Highland
- Joanne T. Schmitz, 83, of Colton
- Martha C. Vergara, 69, of Colton
- Martha Beatrice Watson, 73, of Rialto
- Dorothea A. Wilcoxon, 92, of San Bernardino

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Resolution recognizing Merida Saracho

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 said May is Mental Health Awareness Month. He stated he hosted a Coffee with the Chief event in the City of Fontana and intends to hold future events regularly. Supervisor Armendarez said he attended the International Conference of Shopping Centers and met with businesses looking to do business in San Bernardino County. He thanked SEIU for attending the Board meeting.

Fifth District Supervisor Joe Baca, Jr. thanked Behavioral Health for putting on the Directing Change Award Ceremony in Rialto. He stated that the Muscoy Baker Center celebrated its 10-year anniversary over the weekend. Supervisor Baca, Jr. said he attended the Collaborative Courts event. He further thanked and welcomed SEIU for coming to the Board meeting.

Chair and Third District Supervisor Dawn Rowe stated that item 29 on today's agenda is contributing funds to the Newberry Springs Community Services District for renovations of the Fire Station, the Boys & Girls Clubs of Greater Redlands-Riverside will be receiving a grant for \$50,000, and the Mountain Area Regional Transit Authority will be receiving a grant to provide free transit to the public. Chair Rowe also thanked SEIU.

Presentation of the Agenda

- Consider additions of emergency or urgency items to the agenda to be placed on the Consent or Discussion Calendar at the Board's discretion pursuant to Government Code section 54954.2(b) or (b)(2).

- 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.

Chair Rowe declared a conflict for Item No. 64, recommendation 2, and Item No. 65. On April 24, 2023, Geo Logic Associates, Inc. made a \$2500 contribution to her campaign.

Vice Chairman Cook declared a conflict for Item 64, recommendation 2, and Item No. 65. On March 3, 2023, Geo Logic Associates, Inc. made a \$2500 contribution to his 2024 Supervisorial campaign.

CONSENT CALENDAR

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

COUNTY DEPARTMENTS

Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt proclamation declaring the month of June as Fatherhood Awareness Month through the year 2028.

Adopt and present resolution recognizing Merida Saracho upon her retirement after 28 years of valuable service to San Bernardino County.

Adopt resolution recognizing Kimberly Longfellow upon her retirement after 24 years of valuable service to San Bernardino County.

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

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

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

- a. Approve the appointment of Thurston "Smitty" E. Smith to Seat 6 on the Regional Parks Advisory Commission for the remaining 4-year term, expiring 1/31/2024.

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 4) Adopt Resolution dissolving the Morongo Basin Municipal Advisory Council as of May 23, 2023. (Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

APPROVED (CONSENT CALENDAR)

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

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

- 5) 1. Terminate Employment Contract No. 17-19 with Michael Miller effective January 28, 2023 (Four votes required).
 2. Approve Employment Contract with Michael Miller to provide support services to the Fourth District as a Policy Advisor II, effective January 28, 2023, for an estimated annual cost of \$129,390 (Salary - \$98,616, Benefits - 30,774).
 3. Approve Amendment No. 2 to Employment Contract No. 22-853 with Suzette Dang to continue to provide support services to the Fourth District Supervisor as a Field Representative, increasing the hours worked, effective May 6, 2023, for an estimated annual cost of \$118,358 (Salary - \$71,243, Benefits - \$47,115).
(Presenter: Curt Hagman, Fourth District Supervisor, 387-4866)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 6) 1. Approve Amendment No. 3 to Employment Contract No. 22-1178 with Cindy Dalton to continue to provide support services to the Second District as an Executive Secretary, changing the salary range and adding the auto allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective May 20, 2023, for an estimated annual cost of \$161,763 (Salary - \$91,413, Benefits - 70,350).
 2. Approve Amendment No. 1 to Employment Contract No. 23-39 with Michael Stoffel to continue to provide support services to the Second District Supervisor as a Deputy Chief of Staff, changing the salary range, effective May 20, 2023, for an estimated annual cost of \$245,791 (Salary - \$156,000, Benefits - \$89,791).
 3. Terminate Employment Contract No. 23-07 with Naseem Farooqi effective May 20, 2023 (Four votes required).
 4. Approve Employment Contract with Naseem Farooqi to provide support services to the Second District as Deputy Chief of Staff for Policy & Communications, effective May 20, 2023, for an estimated annual cost of \$250,822 (Salary - \$156,000, Benefits - 94,822).
(Presenter: Jesse Armendarez, Second District Supervisor, 387-4833)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 7) Approve Employment Contract with Desiree Ramirez to provide support services to the Fifth District as an Intern Staff Assistant I, effective May 20, 2023, for an estimated annual cost of \$22,752 (Salary - \$17,664, Benefits - \$5,088).
(Presenter: Joe Baca Jr., Fifth District Supervisor, 387-4565)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

Aging and Adult Services

- 8) Approve Amendment No. 3 to Employment Contract No. 19-99 with Bronell Ingram, Administrative Aide for the Senior Community Service Employment Program, revising the

compensation language for an estimated annual cost of \$27,637 (\$21,450 Salary, \$6,187 Benefits), effective June 3, 2023, with no change to the total term of March 16, 2019, through March 15, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

Arrowhead Regional Medical Center

- 9)
1. Approve Grant Agreement with the California Department of Health Care Access and Information, including non-standard terms, for the Song-Brown Primary Care Residency Program Grant to support Arrowhead Regional Medical Center's existing Family Medicine Residency Program in the amount of \$625,000, for the period of June 30, 2023 through August 31, 2026.
 2. Approve Grant Agreement with the California Department of Health Care Access and Information, including non-standard terms, for the Song-Brown Primary Care Residency Program Grant to support Arrowhead Regional Medical Center's existing Internal Medicine Residency Program in the amount of \$250,000, for the period of June 30, 2023 through August 31, 2026.
 3. Approve Grant Agreement with the California Department of Health Care Access and Information, including non-standard terms, for the Song-Brown Primary Care Residency Program Grant to support the expansion of Arrowhead Regional Medical Center's Internal Medicine Residency Program in the amount of \$900,000, for the period of June 30, 2023 through August 31, 2026.
 4. Authorize the Director of Arrowhead Regional Medical Center to electronically execute the Grant Agreements identified in Recommendation Nos. 1 through 3, all required supporting materials, as well as any non-substantive amendments necessary, on behalf of the County, subject to review by County Counsel.
 5. Direct the Director of Arrowhead Regional Medical Center to transmit the executed Grant Agreements and any amendments to the Clerk of the Board of Supervisors within 30 days of execution by all parties.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 10)
- Approve Software Maintenance and Support Services Agreement, including non-standard terms, with Canon Medical Informatics, Inc., to update and maintain the Vitrea 3D workstations for imaging software for interventional radiology/neurology, in the amount of \$273,192 for the five-year period of June 24, 2023 through June 23, 2028.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 11)
- Authorize the Purchasing Agent to issue a Purchase Order to the California Department of Public Health for Newborn Screening Services, in the not-to-exceed amount of \$2,500,000, 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 12) Approve Consignment Agreement with Alcon Vision, LLC, including non-standard terms, for the Clareon Intraocular Lens surgical delivery system, in the amount not-to-exceed \$80,000 for the one-year term of May 23, 2023 through May 22, 2024.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 13) Approve Physician Service Agreement, including non-standard terms, with California University of Science and Medicine to provide hepatology and gastroenterology services at Arrowhead Regional Medical Center, in the annual amount of \$1,800,000, for a total agreement amount of \$5,400,000, for the 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 14) Approve Physician Services Agreement, including non-standard terms, with Valley Obstetrics and Gynecology Medical Group, Inc. to provide obstetrics and gynecology educational and medical services at Arrowhead Regional Medical Center, affiliated Family Health Clinics and various San Bernardino County Sheriff Department locations, in the amount of \$11,428,920, \$3,809,640 annually, plus variable amounts, for the 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 15) Approve a non-financial Affiliation Agreement with Concordia University Irvine for clinical training of nursing students at Arrowhead Regional Medical Center, for the five-year period of May 23, 2023 through May 22, 2028.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 16) Approve Agreement with Steris Corporation, including non-standard terms, for preventative maintenance and repair of sterile processing equipment, in the amount of \$84,592, for the term of July 1, 2023 through June 30, 2024.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 17) Approve changes within the following Membership and/or Clinical Privilege categories requested in Attachment A, as recommended by the Medical Executive Committee:
1. Applications for Initial Appointment - Medical Staff
 2. Applications for Initial Appointment - Advanced Practice Professional Staff
 3. Applications for Reappointment - Medical Staff
 4. Applications for Reappointment - Advanced Practice Professional Staff
 5. Request for New Clinical Privileges - Medical Staff
 6. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
 7. Completion of Focused Professional Practice Evaluation with Advancement - Advanced Practice Professional Staff
 8. Completion of Focused Professional Practice Evaluation for New Clinical Privileges - Medical Staff
 9. Request for Extension of Focused Professional Practice Evaluation - Medical Staff
 10. Request for Extension of Focused Professional Practice Evaluation - Advanced Practice Professional Staff
 11. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
 12. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 18) Approve Amendment No. 2 to Contract No. 21-148 with Hyland Software, Inc. for the OnBase Upgrade, including technical assessment and support for a system upgrade, and integration of Epic Hyperdrive into the OnBase document management system platform, increasing the contract amount by \$200,000, from \$1,967,788, to \$2,167,788, with no change to the contract period of March 2, 2021 through March 1, 2026.
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 19) 1. Approve the 2023-24 Physician Residency Program Master Employment Agreement for Arrowhead Regional Medical Center resident physicians in the following programs:
- a. Cardiology Fellowship
 - b. Emergency Medicine
 - c. Emergency Medical Services Fellowship
 - d. Family Medicine
 - e. General Surgery
 - f. Internal Medicine
 - g. Maternal Fetal Medicine Fellowship
 - h. Neurology
 - i. Obstetrics/Gynecology

- j. Pulmonary Critical Care Fellowship
 - k. Psychiatry
 - l. Radiology
 - m. Surgical Critical Care Fellowship
2. Authorize the Director of Arrowhead Regional Medical Center to execute individual resident physician employment agreements on behalf of the County, pursuant to the 2023-24 Physician Residency Program Master Employment Agreement identified in Recommendation No. 1.
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 20) Approve Agreement with Tegria Services Group - US, Inc., for Meditech Cloud server and storage management of the hardware and applications support services for the legacy electronic health records system, in the not-to-exceed Agreement amount of \$1,600,000, for the five-year period from the date of full execution by all parties.
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 21) 1. Authorize the Director of Arrowhead Regional Medical Center to execute Letters of Termination to Medical Information Technology, Inc. to terminate software licenses and services in all Medical Information Technology, Inc. contracts, on an ongoing basis, and to terminate each contract when it is no longer needed, subject to review by County Counsel.
2. Direct the Director of Arrowhead Regional Medical Center to transmit all executed Letters of Termination to Medical Information Technology, Inc. to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 22) Approve Amendment No. 2 to Agreement No. 19-842 with Park Place International, LLC dba CloudWave for services, licenses, and support related to the Meditech server environment, increasing the total contract amount by \$111,675, from \$1,062,822 to \$1,174,497, and extending the term for one year, for a total contract term of December 17, 2019 through December 16, 2024.
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 23) 1. Authorize the purchase of an unbudgeted Mammography System in the amount of \$450,000 and an Ultrasound Active Imaging System in the amount of \$308,400, as detailed in Attachment A.

2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section, to the Arrowhead Regional Medical Center's 2022-23 budget to fund registry costs and the purchase of unbudgeted fixed asset (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

Behavioral Health

- 24) Approve Amendment No. 1 to Contract No. 21-61, effective upon date of execution, with Amethyst Behavioral Health, LLC to provide adult residential facilities with social rehabilitation treatment services, increasing the daily bed rate by \$35 from \$325 to \$360 and increasing the total contract amount by \$169,680, from \$4,855,500 to \$5,025,180, with no change to the contract period of February 1, 2021 through June 30, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 25)
 1. Approve Amendment No. 1 to the following contracts for Substance Use Disorder and Recovery Services Early Intervention, Outpatient Treatment, Intensive Outpatient Treatment, and Recovery Services, adding the aggregate amount not to exceed \$1,600,000 for clients referred by the Department of Children and Family Services for 2022-23 and 2023-24, with no change to the contract period of July 1, 2022 through June 30, 2027:
 - a. High Desert Child, Adolescent and Family Services Center, Inc., Contract No. 22-471.
 - b. Inland Behavioral Health Services, Inc., Contract No. 22-472.
 - c. Mental Health Systems, Inc., Contract No. 22-474.
 - d. Social Science Services, Inc. dba, Cedar House Life Change, Contract No. 22-475.
 2. Approve Amendment No. 1 to Contract No. 22-473 with Inland Valley Recovery Services for Substance Use Disorder and Recovery Services Early Intervention, Outpatient Treatment, Intensive Outpatient Treatment, and Recovery Services, increasing the total contract amount by \$57,000, from \$4,769,000 to \$4,826,000, and adding the aggregate amount not to exceed \$1,600,000 for clients referred by the Department of Children and Family Services for 2022-23 and 2023-24, with no change to the contract period of July 1, 2022 through June 30, 2027.
 3. Approve Amendment No. 6 to Contract No. 17-336 with CLARE|MATRIX, for Substance Use Disorder and Recovery Services Early Intervention, Outpatient Treatment, Intensive Outpatient Treatment, and Recovery Services, adding the aggregate amount not to exceed \$800,000 for clients referred by the Department of Children and Family Services, with no change to the contract period of July 1, 2017 through June 30, 2023.
 4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Department of Behavioral Health 2022-23 budget, as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

Children and Family Services

- 26)
1. Accept a joint allocation award agreement (State Agreement No. 22-TAY-17743) from the California Department of Housing and Community Development for Transitional Housing Program Round 4 funding, in the amount of \$1,537,627, and Housing Navigation and Maintenance Program Round 1 funding, in the amount of \$1,184,255, for a total amount of \$2,721,882, for five years, effective upon execution by the California Department of Housing and Community Development.
 2. Authorize the Director of Children and Family Services, as required by the California Department of Housing and Community Development and established by Resolution No. 2022-233, to act on behalf of the County in connection with the Transitional Housing Program Allocation Award and any additional Transitional Housing Program Allocation, and to enter into and execute documents required or deemed necessary or appropriate to participate in the Transitional Housing Program, including but not limited to the agreement referenced in Recommendation No. 1, be awarded the Transitional Housing Program Allocation Award and any additional Transitional Housing Program Allocation, and any amendments to such documents.
 3. Authorize the Director of Children and Family Services, as required by the California Department of Housing and Community Development and established by Resolution No. 2022-233, to act on behalf of the County in connection with the Housing Navigation and Maintenance Program Allocation Award and any additional Housing Navigation and Maintenance Program Allocation, and to enter into and execute documents required or deemed necessary or appropriate to participate in the Housing Navigation and Maintenance Program, including but not limited to the agreement referenced in Recommendation No. 1, be awarded the Housing Navigation and Maintenance Program Allocation Award and any additional Housing Navigation and Maintenance Program Allocation, and any amendments to such documents.
 4. Direct the Director of Children and Family Services to transmit all executed agreements and amendments in relation to the Transitional Housing Program Allocation and Housing Navigation and Maintenance Program Allocation 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 27)
1. Approve and accept Amendment No. 2 to Contract No. 21-268 (State Agreement No. 19-HNP-14139 A-2), an allocation award agreement from the California Department of Housing and Community Development for the Housing Navigators Program to support housing assistance to eligible young adults, extending the expenditure date from June 30, 2022 to June 30, 2023, and extending the agreement expiration by six months, from June 30, 2023 to December 31, 2023, with no change to the amount of \$394,968.
 2. Adopt Resolution, as required by the California Department of Housing and Community Development, authorizing the Chair of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer, or the Director of Children and Family Services to execute Amendment No. 2 to the allocation award agreement (County Contract No. 21-268 and State Agreement No. 19-HNP-14139 A-2) and any subsequent amendments on behalf of the County, subject to review by County Counsel.
 3. Direct the Director of Children and Family Services to transmit the executed Amendment No. 2 and any subsequent amendments in relation to the Housing Navigators Program award allocation agreement 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Community Revitalization

- 28) Approve Amendment No. 1 to Contract No. 21-65 with Family Assistance Program, for the provision of Homeless Housing, Assistance and Prevention program services, updating measurable outcomes and increasing the total contract amount by \$75,000, from \$245,685 to the not to exceed the amount of \$320,685, with no change to the contract period of January 26, 2021, through June 30, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

County Administrative Office

- 29) 1. Approve Contract with the Newberry Community Services District, to contribute funding towards the renovation costs of the Newberry Springs Fire Station, in an amount not-to-exceed \$68,985, for the period of May 23, 2023, through May 22, 2024.
2. Approve Contract with The Boys & Girls Clubs of Greater Redlands-Riverside, to assist with operational funding costs, in an amount not-to-exceed \$50,000, for the period of May 23, 2023, through May 22, 2024.
3. Approve Contract with the Mountain Area Regional Transit Authority, to contribute funding to provide two years of free public transit, in an amount not-to-exceed \$282,704, for the period of May 23, 2023, through May 22, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 30) Continue the Local Emergency Proclamation within San Bernardino County originally proclaimed by the Board of Supervisors on September 15, 2022, resulting from the extreme storm event that started on September 9, 2022, and impacted San Bernardino County.

(Presenter: Daniel Muñoz, Deputy Executive Officer, 388-5807)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 31) Approve contract with Hartnell Law Group, APC to provide court appointed legal representation services for Lanterman-Petris-Short Act cases, for a total not to exceed amount of \$710,000, 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 32) 1. Approve the Membership Agreement, which includes the Intellectual Property Rights and Confidentiality Agreement and Membership Form, including non-standard terms, with the University of California Riverside - Southern California Research Initiative for Solar Energy/Solar Valley Consortium for 2023-24, at a cost of \$5,000, for an agreement period of July 1, 2023 through June 30, 2024.
2. Designate Supervisor Paul Cook as the designee to represent the County as part of the University of California Riverside - Southern California Research Initiative for Solar Energy/Solar Valley Consortium.
3. Authorize the Chair of the Board of Supervisors to execute and deliver to the University of California Riverside - Southern California Research Initiative for Solar Energy/Solar Valley Consortium any assignment or other documents that the University of California Riverside - Southern California Research Initiative for Solar Energy/Solar Valley Consortium may reasonably request to evidence or perfect title to any Subject Intellectual Property as defined in the Intellectual Property Rights and Confidentiality Agreement, subject to review by County Counsel, provided that any such documents do not result in additional costs to be incurred by the County, and do not extend the duration of the Membership Agreement.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 33) Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors on March 1, 2022 (Item No. 32), in approving Contract No. ARPA21-PRJC-023-APP with the Town of Apple Valley for the Bear Valley Road Bridge Project in the not-to-exceed amount of \$538,900 for the contract term of June 1, 2023 through December 31, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 34) 1. Authorize the purchase of one 2024 Chevrolet Express Cargo Van in the amount of \$56,147, as an unbudgeted fixed asset to support the County Communications Group.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as indicated in the Financial Impact section, to the County Communications Group 2022-23 budget to purchase the unbudgeted fixed asset (Four votes required).

(Presenter: Martha Guzman-Hurtado, Chief Communications Officer, 387-4193)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

County Counsel

- 35) 1. Approve a budget adjustment in the amount of \$4,000,000 to continue legal services with

Reed Smith LLP in connection with insurance recovery costs related to the Chino Airport Groundwater Remediation.

2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section (Four votes required).

(Presenter: Tom Bunton, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

Human Resources

- 36)
1. Approve vision premium rates for plan years 2023-24 through 2025-26 for EyeMed Vision Care, L.L.C. as shown in Attachment A.
 2. Approve contract with EyeMed Vision Care, L.L.C. as a group vision plan provider for active employees, eligible dependents, and Consolidated Omnibus Budget Reconciliation Act participants, for plan years 2023-24 through 2025-26.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 37)
1. Approve the distribution of prepaid health club membership certificates for San Bernardino County's Wellness Program, in the amount not-to-exceed \$4,212 for a three-year period of May 23, 2023 through May 22, 2026.
 2. Approve the purchase and distribution of prepaid gift cards and transit passes for San Bernardino County's Rideshare Program, in an amount not-to-exceed \$34,000 in 2022-23.
 3. Approve the purchase and distribution of prepaid gift cards and transit passes for San Bernardino County's Rideshare Program, in an amount not-to-exceed \$125,000, for the three-year period of May 23, 2023 through May 22, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 38)
1. Approve medical premium rates and plans for Blue Shield of California and Kaiser Foundation Health Plan, Inc. for active employees, Consolidated Omnibus Budget Reconciliation Act participants, and their eligible dependents, for plan year 2023-24, as shown in Attachment A.
 2. Approve dental preferred provider organization premium rates for Delta Dental of California for active employees, Consolidated Omnibus Budget Reconciliation Act participants, and their eligible dependents, for plan year 2023-24, as shown in Attachment B.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

Human Services Administration

- 39) 1. Approve employment contract with Lucretia Dowdy to provide services to the Children and Families Commission for San Bernardino County, as a Marketing Aide for the total estimated annual cost of \$87,374 (\$60,258 Salary, \$27,116 Benefits), effective July 1, 2023 through June 30, 2026.
2. Authorize the Assistant Executive Officer to execute amendments to extend the term of the employment contract for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.
3. Direct the Assistant Executive Officer to transmit all employment contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Diana Alexander, Assistant Executive Officer, 387-4261)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

Innovation and Technology

- 40) 1. Authorize County departments to participate in the California County Information Service Directors Association Enterprise Agreement, including non-standard terms, between Riverside County and the Microsoft Corporation, for enterprise licenses for the period of July 1, 2023, through June 30, 2026.
2. Authorize the Purchasing Agent to sign forms as required by Microsoft Corporation, for enrollment in the California County Information Service Directors Association Enterprise Agreement, subject to review by County Counsel.
- (Presenter: Jake Cordova, Interim Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 41) Approve a non-financial Master Subscription Agreement, including non-standard terms, with KnowBe4, Inc. for cybersecurity and information security awareness training software, for purchase amounts as authorized by County Policy, for the period of May 23, 2023, through May 22, 2028.
- (Presenter: Jake Cordova, Interim Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

Land Use Services

- 42) Approve Memorandum of Understanding with the City of Redlands and PR III/MP Redlands Industrial LLC, to acknowledge land use authority and land use entitlement processing for a proposed project to develop an approximately 380,579 square foot high-cube warehouse distribution facility, located primarily within the unincorporated area of San Bernardino County, with a de minimis portion located in the City of Redlands, effective upon full execution by all parties.
- (Presenter: Chad Nottingham, Interim Director, 387-4431)

APPROVED (CONSENT CALENDAR)

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

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

Museum

- 43) Authorize the San Bernardino County Museum to accept a donation in the amount of \$125,000 from the San Bernardino County Museum Association to be used for museum exhibits and programming, admission underwriting, collections care, staff professional development, and education supplies.
(Presenter: David Myers, Director, 798-8608)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

Preschool Services

- 44) Approve contracts with the following agencies for preschool classroom custodial services, for a total combined contract amount not to exceed \$2,250,000, for the period of June 1, 2023 through May 31, 2026:
1. Merchants Building Maintenance, LLC, in an amount not to exceed \$1,125,000.
 2. Executive Facilities Services, Inc., in an amount not to exceed \$1,125,000.
- (Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 45) 1. Approve and authorize the submission of a supplemental grant application to the United States Department of Health and Human Services, Administration for Children and Families, in the total combined amount of \$4,512,840 for cost-of-living and quality improvement funding, for the period of July 1, 2023 through June 30, 2024, for the following programs:
- a. Head Start Program, in the amount of \$3,606,152.
 - b. Early Head Start/Early Head Start-Child Care Partnership Programs, in the amount of \$906,688.
2. Designate the Chair of the Board of Supervisors, Chief Executive Officer, or Director of Preschool Services Department to execute and submit any subsequent non-substantive application documents for the Head Start, Early Head Start, and Early Head Start-Child Care Partnership programs for the supplemental funding, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of Preschool Services Department to transmit all grant application documents in relation to the Head Start, Early Head Start, and Early Head Start-Child Care Partnership programs to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

Probation

- 46) Approve revenue contracts in the aggregate amount of \$927,836 with the following school districts, for the provision of school-based Probation Officers, at a cost not to exceed \$33,137 per each assigned full-time Probation Officer, for the period July 1, 2023 through June 30, 2024:
1. Adelanto Elementary School District - three probation officers (\$99,411).
 2. Apple Valley Unified School District - two probation officers (\$66,274).
 3. Bear Valley Unified School District - one probation officer (\$33,137).
 4. Chaffey Joint Union High School District - one probation officer (\$33,137).
 5. Chino Valley Unified School District - two probation officers (\$66,274).
 6. Colton Joint Unified School District - one probation officer (\$33,137).
 7. Cucamonga School District - one probation officer (\$33,137).
 8. Morongo Unified School District - one probation officer (\$33,137).
 9. Needles Unified School District - 0.75 probation officer (\$0).
 10. San Bernardino City Unified School District - three probation officers (\$99,411).
 11. San Bernardino County Superintendent of Schools - six probation officers (\$198,822).
 12. Upland Unified School District - two probation officers (\$66,274).
 13. Victor Valley Union High School District - five probation officers (\$165,685).
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 47) 1. Find that the 2023 San Bernardino County Probation Department's Poker Run fundraising activity assists in meeting the social needs of the citizens of the County.
2. Find that the 2023 San Bernardino County Probation Department's Poker Run fundraising activity will be conducted in cooperation with the San Bernardino County Probation Department Peer Support Program, a nonprofit 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 Probation Department's Poker Run, to be held at 12221 Poplar Street in Hesperia, on October 21, 2023.
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

Project and Facilities Management

- 48) 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 49) 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 50) Approve the following agreements with 83 on-call consultants to provide on-call professional Architectural, Engineering, Construction and other related services on an as-needed basis, from May 23, 2023, through May 22, 2028:
1. Architectural Services - Total aggregate not-to-exceed amount of \$4,000,000 for each on-call agreement:
 - a. Miller Architectural Corporation of Redlands
 - b. Perkins Eastman Architects of Los Angeles
 - c. STK Architecture, Inc. of Temecula
 - d. HMC Group (dba HMC Architects) of Ontario
 - e. LPA, Inc. of Irvine
 - f. Westgroup Designs, Inc. of Irvine
 - g. Coar Design Group of San Diego
 - h. Holt Architects, Inc. dba Holt Architecture of Palm Desert
 - i. TR Design Group, Inc. of Riverside
 - j. Marks Architects, Inc. of Palm Desert
 2. Healthcare Architectural Services - Total aggregate not-to-exceed amount of \$2,000,000 for each on-call agreement:
 - a. HMC Group (dba HMC Architects) of Ontario
 - b. Brahmbhatt Architects, Inc. of Ontario
 - c. c/a Architects, Inc. of Long Beach
 - d. Savely Healthcare Architects of Irvine
 - e. RBB Architects, Inc. of Los Angeles
 - f. Westgroup Designs of Irvine
 - g. SWA Architects of Pasadena

- h. Cannon/Parkin, Inc. dba CannonDesign of Riverside
- i. IDS Group, Inc. of Irvine
- j. Marks Architects, Inc. of Palm Desert
- 3. Civil Engineering Services - Total aggregate not-to-exceed amount of \$1,500,000 for each on-call agreement:
 - a. IMEG Consultants Corp. of Ontario
 - b. Ludwig Engineering Associates, Inc. of San Bernardino
 - c. Huitt-Zollars, Inc. of Ontario
- 4. Structural Engineering Services - Total aggregate not-to-exceed amount of \$1,500,000 for each on-call agreement:
 - a. IMEG Consultants Corp. of Ontario
 - b. IDS Group of Irvine
 - c. Dahl, Taylor and Associates, Inc. of Santa Ana
 - d. DLR Group, Inc. of Riverside
- 5. Healthcare Structural Engineering Services - Total aggregate not-to-exceed amount of \$3,000,000 for each on-call agreement:
 - a. IMEG Consultants Corp. of Ontario
 - b. Degenkolb Engineers of Los Angeles
 - c. IDS Group, Inc. of Irvine
- 6. Mechanical, Electrical, and Plumbing Engineering Services - Total aggregate not-to-exceed amount of \$3,000,000 for each on-call agreement:
 - a. IMEG Consultants Corp. of Ontario
 - b. Design West Engineering of San Bernardino
 - c. Salas O'Brien Engineers, Inc. of San Jose
 - d. Kitchell/CEM Inc. of Riverside
 - e. PBS Engineers, Inc. of Glendora
 - f. Dahl, Taylor and Associates, Inc. of Santa Ana
- 7. Healthcare Mechanical, Electrical, and Plumbing Engineering Services - Total aggregate not-to-exceed amount of \$3,000,000 for each on-call agreement:
 - a. IMEG Consultants Corp. of Ontario
 - b. IDS Group, Inc. of Irvine
 - c. Design West Engineering of San Bernardino
 - d. PBS Engineers, Inc. of Glendora
- 8. Construction Management Services - Total aggregate not-to-exceed amount of \$4,500,000 for each on-call agreement:
 - a. Griffin Structures, Inc. of Irvine
 - b. Kitchell/CEM, Inc. of Riverside
 - c. Cumming Management Group, Inc. of Murrieta
 - d. CBRE Heery, Inc. of Ontario
 - e. Safework, Inc. of Riverside
 - f. OCMI, Inc. of Irvine
- 9. Healthcare Construction Management Services - Total aggregate not-to-exceed \$3,000,000 for each on-call agreement:
 - a. Griffin Structures, Inc. of Irvine
 - b. Kitchell/CEM, Inc. of Riverside
 - c. Alliance Planning & Management Inc. of Bellflower
 - d. Cumming Management Group, Inc. of Murrieta
 - e. Citadel CPM, Inc. of Riverside
 - f. Hallsta 360, Inc. of Irvine
- 10. Audio Visual Design Services - Total aggregate not-to-exceed amount of \$1,000,000 for each on-call agreement:
 - a. IMEG Consultants Corp. of Ontario
- 11. Water Infiltration Testing, Waterproofing, Roofing Design Services - Total aggregate

- not-to-exceed amount of \$2,000,000 for each on-call agreement:
- a. Wiss, Janney, Elstner Associates, Inc. of Pasadena
12. Surveying Services - Total aggregate not-to-exceed amount of \$225,000 for each on-call agreement:
- a. Ludwig Engineering Associates, Inc. of San Bernardino
 - b. David Evans and Associates, Inc. of Ontario
 - c. GIS Surveyors, Inc. of Poway
 - d. IMEG Consultants Corp. of Ontario
13. Cost Estimating, Scheduling Services - Total aggregate not-to-exceed amount of \$2,000,000 for each on-call agreement:
- a. OCMI, Inc. of Irvine
 - b. Griffin Structures, Inc. of Irvine
 - c. Cumming Management Group, Inc. of Murrieta
 - d. Kitchell/CEM, Inc. of Riverside
 - e. Safework, Inc. of Riverside
 - f. Military Grade Consulting Corp. of Corona
14. Commissioning, Air Balancing Services - Total aggregate not-to-exceed amount of \$750,000 for each on-call agreement:
- a. IMEG Consultants Corp. of Ontario
 - b. Design West Engineering of San Bernardino
 - c. Shadpour Consulting Engineers, LP of San Diego
15. Geotechnical, Materials Testing, Inspection Services - Total aggregate not-to-exceed amount of \$1,000,000 for each on-call agreement:
- a. RMA Group of Rancho Cucamonga
 - b. Ninyo & Moore Geotechnical & Environmental Sciences Consultants of Fontana
 - c. Geocon West, Inc. of Redlands
 - d. Leighton Consulting, Inc. of Rancho Cucamonga
 - e. Terracon Consultants, Inc. of Colton
16. Environmental Consulting Services - Total aggregate not-to-exceed amount of \$500,000 for each on-call agreement:
- a. The Converse Professional Group of Redlands
 - b. Terracon Consultants, Inc. of Colton
 - c. EFI Global, Inc. of Riverside
17. Labor Compliance Provider Services - Total aggregate not-to-exceed amount of \$450,000 for each on-call agreement:
- a. TSG Enterprises, Inc. dba the Solis Group of Pasadena
 - b. Cumming Management Group, Inc. of Murrieta
 - c. Fountainhead Consulting Corporation of Fontana
 - d. Safework, Inc. of Riverside
18. Inspector of Record Services - Total aggregate not-to-exceed amount of \$750,000 for each on-call agreement:
- a. TYR, Inc. of Huntington Beach
 - b. Bashlor Constructors, Inc. dba Strategic Building Services of Burbank
 - c. MKH Testing & Inspection of Chino Hills
19. Utility Coordinator Services - Total aggregate not-to-exceed amount of \$750,000 for each on-call agreement:
- a. TKE Engineering, Inc. of Riverside
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 51) 1. Approve Addendum No.1, to the bid documents dated March 17, 2023, which provided clarification to the contractors' questions in response to contractors' Request for Information, provided revised bid documents, Environmental Maintenance Services Report, and revised the virtual bid opening link, for the 303 DA Building Sewer System Upgrade Project.
2. Award a construction contract to Angeles Contractor, Inc., in the amount of \$1,972,000, for a contract period of 290 calendar days, from the date of the issuance of the Notice to Proceed, for the 303 DA Building Sewer System Upgrade Project in San Bernardino.
3. Authorize the Director of Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the contract, for a total not to exceed \$111,100 pursuant to Public Contract Code Section 20142.
4. Authorize the Director of Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 52) 1. Approve the following budget adjustments to the San Bernardino County Capital Improvement Program budget for various San Bernardino County Fire Protection District projects:
- a. A budget increase of \$84,583 to Capital Improvement Program Project No. 22-087, from \$166,517 to \$251,100, for the County Fire Station 76 Security Fence and Lighting Project (WBSE 10.10.1273) in Bloomington.
- b. A budget increase of \$115,404 to Capital Improvement Program Project No. 23-029, from \$198,596 to \$314,000, for the County Fire Station 302 Asphalt Driveway Project (WBSE 10.10.1345) in Hesperia.
- c. A budget increase of \$38,320 to Capital Improvement Program Project No. 23-030, from \$93,680 to \$132,000, for the County Fire Station 42 Repaving Project (WBSE 10.10.1346) in Yucca Valley.
- d. A budget increase of \$108,000 to Capital Improvement Program Project No. 23-031, from \$360,600 to \$468,600, for the County Fire Station 92 Boat Safety Dock Project (WBSE 10.10.1347) in Lake Arrowhead.
- e. A budget increase of \$104,600 to Capital Improvement Program Project No. 23-028, from \$341,500 to \$446,100, for County Fire Station 96 Boat Safety Dock Project (WBSE 10.10.1344) in Fawnskin.
- f. A budget increase of \$60,400 to Capital Improvement Program Project No. 23-035, from \$234,600 to \$295,000, for the County Fire Station 304 Bathroom Remodel Project (WBSE 10.10.1351) in Hesperia.
- g. A budget increase of \$78,000 to Capital Improvement Program Project No. 23-038, from \$378,000 to \$456,000, for the County Fire Station 221 Restroom Remodel Project (WBSE 10.10.1354) in San Bernardino.
2. Approve appropriation and revenue adjustments to fund the Capital Improvement Program projects and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 53) 1. Approve Service Agreement, including non-standard terms, with Loop Global Inc. and Alliance Electrical Systems, Inc. for access to the Loop Network electric vehicle charging station network, for the period of July 1, 2023 through June 30, 2024, for the charging stations located at the County Government Center Lot 7, corner of 3rd Street and North Mountain View Avenue in San Bernardino.
2. Authorize the Director of Project and Facilities Management Department to execute the renewal of the electric vehicle charging station network Service Agreement for a maximum of three, one-year extensions, subject to review by County Counsel.
3. Direct the Director of Project and Facilities Management Department to transmit all amendments to the electric vehicle charging station network Service Agreement in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 54) 1. Approve Contract with Anser Advisory Consulting, LLC to analyze locations for the Countywide Electric Vehicle Charging Station Program for the Electric Vehicle Charging Initiative Project throughout San Bernardino County, for a contract total not-to-exceed \$83,740 for the period of May 23, 2023, through February 29, 2024.
2. Approve a budget increase to the Electric Vehicle Charging Initiative Project (WBSE 10.10.1412) in the amount of \$146,474, from \$100,000 to \$246,474, to allow for the procurement of professional services associated with the analysis of multiple County locations to determine feasibility and prioritization for future Electric Vehicle Charging Stations.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary appropriation adjustments within the Capital Improvement Program, as detailed in the Financial Impact Section, increasing the total Electric Vehicle Charging Initiative Project by \$146,474, from \$100,000 to \$246,474 (Four votes required).

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

OFF CALENDAR

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

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

ABSENT: Col. Paul Cook (Ret.)

Public Health

- 55) 1. Approve Amendment No. 9 to Revenue Contract No. 14-613 with the City of Highland, for the provision of Animal Care Services, increasing the amount by \$490,531, from \$4,044,900 to \$4,535,431, and extending the contract an additional year, for the total contract period of July 1, 2014, through June 30, 2024.
2. Approve Amendment No. 11 to Revenue Contract No. 14-615 with the City of Yucaipa, for the provision of Animal Care Services, adding funds for license canvassing services, increasing the amount by \$542,077, from \$4,547,845 to \$5,089,922, and extending the contract an additional year, for the total contract period of July 1, 2014, through June 30, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 56) 1. Authorize the Department of Public Health to accept the donation of one unbudgeted Bio-Rad Evolis Automated Immunoassay Analyzer instrument for the use of blood tests and make budget adjustments to cover a one-time transportation cost not to exceed \$15,000.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as indicated in the Financial Impact section (Four votes required).
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 57) 1. Approve Amendment No. 3 to Contract No. 22-153 (Grant Award No. 4 H89HA0003230-01) from the United States Department of Health and Human Services, Health Resources and Services Administration for the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Project Grant, to update and correct the Budget Period End Date from February 28, 2024 to February 29, 2024, with no financial changes or grant funds awarded.
2. Approve Amendment No. 4 to Contract No. 22-153 (Grant Award No. 6 H89HA00032-30-02) from the United States Department of Health and Human Services, Health Resources and Services Administration for the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Project Grant, to provide medical care and support services to persons living with HIV/AIDS in San Bernardino and Riverside counties, increasing the grant award by \$7,375,680, from \$1,520,647 to \$8,896,327, for the period of March 1, 2023 through February 29, 2024.
3. Designate the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept and execute any subsequent non-substantive amendments to the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Project Grant (Grant Award No. 6 H89HA00032-30-02), on behalf of the County, subject to review by County Counsel.
4. Direct the Director of the Department of Public Health to transmit all non-substantive amendments in relation to the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Project Grant (Grant Award No. 6 H89HA00032-30-02) 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 58) 1. Approve revenue contract, including non-standard terms, with the City of Victorville for the provision of animal shelter services, in an amount not to exceed \$50,000, for the period of May 23, 2023 through May 22, 2024.
2. Authorize the Department of Public Health - Animal Care to loan a limited number of animal care and housing equipment to the City of Victorville for the purpose of sheltering and caring for their sheltered animals for the term of the revenue contract.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 59) 1. Accept and approve grant award from the California Department of Food and Agriculture for the 2023 Prevention of Animal Homelessness and Cruelty Voluntary Tax Contribution Fund Grant to support the San Bernardino County spay/neuter voucher program for residents who own cats in unincorporated areas, in the amount of \$7,500, for the period of July 1, 2023 through June 30, 2024.
2. Accept a donation from the Animal aRe First Fund, in the amount of \$7,500, for the period of July 1, 2023 through June 30, 2024, for spay/neuter vouchers to reduce the cost for residents in unincorporated areas of San Bernardino County to spay or neuter their cats.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 60) 1. Approve and accept grant award agreement (State Agreement No. PEI 23-36) from the California Department of Public Health for the Perinatal Equity Initiative Program to improve Black/African American infant and maternal health, in the amount of \$980,310, for the period of July 1, 2023 through June 30, 2024.
2. Designate the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept, execute, and submit supplemental documents necessary to receive funding and subsequent non-substantive amendments to the grant award agreement (State Agreement No. PEI 23-36), on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all 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, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 61) Approve Amendment No. 2 to Contract No. 19-398 with California University of Science and Medicine to continue providing primary care services, psychiatry services and the Refugee Health Assessment Program, updating contract language, exercising the second option to extend for one additional year, and increasing the contract amount by \$3,630,080, from \$11,035,807 to \$14,665,887, for the total contract period of July 1, 2019 through June 30, 2024.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 62) Approve Amendments to the following contracts to mitigate impacts associated with COVID-19 and reduce COVID-19 related health disparities, extending the term an additional year for a total contract period of March 15, 2022, through May 31, 2024, with no change to the total combined contract amount of \$7,100,000 and individual amounts as detailed below:
1. El Sol Neighborhood Educational Center, Amendment No. 2 to Contract No. 22-195, in the amount of \$500,000.
2. Inland Empire Health Plan, Amendment No. 2 to Contract No. 22-196, in the amount of \$3,300,000.

3. Reach Out, Amendment No. 1 to Contract No. 22-197, in the amount of \$1,000,000.
4. Roman Catholic Bishop of the Diocese of San Bernardino, Amendment No. 1 to Contract No. 22-198, in the amount of \$500,000.
5. San Bernardino County Medical Society, Amendment No. 1 to Contract No. 22-199, in the amount of \$150,000.
6. St. Mary's Medical Center, Amendment No. 3 to Contract No. 22-200, in the amount of \$1,250,000.
7. Young Scholars for Academic Empowerment dba TruEvolution, Inc., Amendment No. 1 to Contract No. 22-201, in the amount of \$200,000.
8. Young Visionaries Youth Leadership Academy, Amendment No. 1 to Contract No. 22-202, in the amount of \$200,000.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

Public Works-Solid Waste Management

- 63) Approve Application for an Irrevocable Standby Letter of Credit between San Bernardino County and Wells Fargo Bank, in favor of the San Gabriel Valley Water Company, in the amount of \$1,492,950, at a cost of approximately \$30,000, effective July 1, 2023 through June 30, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 64) Award five-year Contracts, from July 1, 2023 to June 30, 2028, in the total aggregate not-to-exceed amount of \$20,000,000, to provide Non-Routine Water Quality Monitoring and Response Program Support Services at County landfills and disposal sites with the following vendors:

1. Geosyntec Consultants, Inc., of Ontario, CA
2. Geo-Logic Associates, of Ontario, CA
3. Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers/SCS Field Services, of Ontario, CA
4. Tetra Tech BAS, Inc., of Diamond Bar, CA

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

MOTION TO DEFER ITEM

Motion/Second: Joe Baca, Jr./Jesse Armendarez

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

ABSENT: Col. Paul Cook (Ret.)

ABSTAIN: Dawn Rowe

Public Comment: None

DEFERRED/APPROVED REC. NOS. 1, 3, & 4

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

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

ABSENT: Col. Paul Cook (Ret.)

DEFERRED/APPROVED REC. NO. 2

Motion/Second: Curt Hagman/Joe Baca, Jr.
AYE: Jesse Armendarez, Curt Hagman, Joe Baca Jr.
ABSENT: Col. Paul Cook (Ret.)
ABSTAIN: Dawn Rowe

- 65) Approve Contract with Geo-Logic Associates, Inc., in the not-to-exceed amount of \$2,983,290, to provide routine Water Quality Monitoring and Response Program services for San Bernardino County landfills and disposal sites, for the five-year term of July 1, 2023 through June 30, 2028.
(Presenter: Brendon Biggs, Director, 387-7906)

MOTION TO DEFER ITEM

Motion/Second: Joe Baca, Jr./Jesse Armendarez
AYE: Jesse Armendarez, Curt Hagman, Joe Baca Jr.
ABSENT: Col. Paul Cook (Ret.)
ABSTAIN: Dawn Rowe

Public Comment: None

DEFERRED/APPROVED

Motion/Second: Curt Hagman/Joe Baca, Jr.
AYE: Jesse Armendarez, Curt Hagman, Joe Baca Jr.
ABSENT: Col. Paul Cook (Ret.)
ABSTAIN: Dawn Rowe

- 66) 1. Approve Addendum No. 1, issued on January 19, 2023, to the bid documents for the Unit 5 Pre-Development Investigation at the Mid-Valley Sanitary Landfill.
2. Award a construction contract to ABC Liovin Drilling, Inc (Signal Hill, CA) in the amount of \$3,186,540 for the Unit 5 Pre-Development Investigation at the Mid-Valley Sanitary Landfill.
3. Authorize a contingency fund of \$318,654 for the Unit 5 Pre-Development Investigation at the Mid-Valley Sanitary Landfill.
4. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract, for a total amount not-to-exceed \$210,000 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.
ABSENT: Col. Paul Cook (Ret.)

Public Works-Special Districts

- 67) Approve contract with Michael Baker International to provide professional engineering and environmental services for design of the Lake Gregory Regional Park Sitewide Sediment Management Project, in the amount of \$463,204, with a contract term of May 23, 2023, to December 31, 2026.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

Public Works-Transportation

- 68) 1. Certify to the California Department of Transportation that there are 2,575.93 miles of road in the County Maintained Road System as of April 30, 2023.
2. Adopt Resolution affirming that all San Bernardino County roads listed in the Record of County Highways as of April 30, 2023, are necessary to the public convenience and are included in the County Maintained Road System.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

Purchasing

- 69) 1. Approve a budget adjustment in the amount of \$544,000 to fund the costs associated with payment for outside vendor printing service expenses and equipment maintenance.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments as indicated in the Financial Impact section, to the Purchasing Department's 2022-23 Budget (Four votes required).
- (Presenter: Pete Mendoza, Interim Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

Real Estate Services

- 70) Authorize the Director of the Real Estate Services Department to terminate the License, effective August 18, 2023, by delivering to T-Mobile West, LLC a notice of termination during the month-to-month license holdover, as provided for in Revenue License Agreement No.14-297 for rack and antenna space located on the rooftop at 172 W. 3rd Street in San Bernardino.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 71) 1. Find that approval of the Purchase and Sale Agreement and Joint Escrow Instructions with Yafa Mahgrete and Beak Properties 26, Limited Liability Company, is an exempt project under the California Environmental Quality Act Guidelines, Section 15061(b)(3) General Rule (Common Sense Exemption).
2. Approve Appraisal No. 22-59 dated July 18, 2022, a copy of which is on file with the Real Estate Services Department.
3. Authorize the acquisition of an unimproved land parcel containing approximately 21.40 acres, identified as Assessor's Parcel Number 3065-631-01 from Yafa Mahgrete and Beak Properties 26, Limited Liability Company, in an unincorporated area of San Bernardino County known as Phelan, for the purchase price of \$615,000, including estimated escrow and title fees, for the Department of Public Works, in accordance with Government Code Section 25350.
4. Authorize an increase of \$515,000 to the approved Capital Improvement Program Project

No. 21-096 budget from \$100,000 to \$615,000 for the Department of Public Works, Baldy Mesa Land Acquisition Project (WBSE 10.10.1093).

5. Approve appropriation and revenue adjustments to fund Capital Improvement Program Project 21-096 and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments for the Project, as detailed in the Financial Impact section. (Four votes required).
6. Approve the Purchase and Sale Agreement and Joint Escrow Instructions between Yafa Mahgreffe and Beak Properties 26, Limited Liability Company, and San Bernardino County to acquire said property.
7. Authorize the Director of the Real Estate Services Department to approve and execute any other documents necessary to complete this transaction, subject to County Counsel review.
8. 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 72)
1. Find that approval of Amendment No. 1 to Revenue Sub-Lease Agreement No. 21-183 with El Prado Development, LLC, for the Golf Course Facility is an exempt project under the California Environmental Quality Act Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 1 to Revenue Sub-Lease Agreement No. 21-183 with El Prado Development, LLC, to reflect a change in business ownership and an assignment of the revenue Sub-Lease from El Prado Golf Course, a California Limited Partnership, to El Prado Development, LLC, for the Golf Course Facility at Prado Regional Park, located at 8555 Pine Avenue in Chino, with no changes to the other terms and conditions of Revenue Sub-Lease Agreement No. 21-183.
 3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 73)
1. Find that approval of Amendment No. 1 to Lease Agreement No. 22-31 with New Hope Family Life Public Enterprise Center, Inc. is an exempt project under the California Environmental Quality Act Section 15301 - Existing Facilities (Class1).
 2. Approve Amendment No. 1 to Lease Agreement No. 22-31 with New Hope Family Life Public Enterprise Center, Inc. to extend the term of the lease one year for the period of June 1, 2023 through May 31, 2024, following a permitted holdover for the period of January 25, 2023 through May 31, 2023, and adjust the rental rate schedule for the use of approximately 4,518 square feet of office space, comprising rooms 7, 14, 17, 18, 21, and 25, located at 1505 West Highland Avenue in San Bernardino in the total amount of \$76,756.
 3. Direct the Clerk of the Board of Supervisors to 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 74) 1. Find that approval of a five-year license agreement with Southern California Edison Company, for Southern California Edison Company land, is an exempt project under the California Environmental Quality Act Section 15301 - Existing Facilities (Class 1).
2. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a formal Request for Proposal as allowed per San Bernardino County Policy 12-02 - Leasing Privately Owned Real Property for San Bernardino County Use for the non-exclusive use of approximately 2,950 square feet of Southern California Edison Company land (portion of Accessor's Parcel Numbers 1083-351-02 and 1083-321-08) located near the Milliken Landfill in Ontario, for four groundwater monitoring wells.
3. Approve payment to Southern California Edison Company for continued permitted use of approximately 2,950 square feet of Southern California Edison Company land (portion of Accessor's Parcel Numbers 1083-351-02 and 1083-321-08) located near the Milliken Landfill in Ontario, for four groundwater monitoring wells for the Department of Public Works-Solid Waste Management Division, for the period of January 1, 2021 through June 30, 2023, in the amount of \$12,972.
4. Approve a five-year license agreement with Southern California Edison Company for the period of July 1, 2023 through June 30, 2028, for the non-exclusive use of approximately 2,950 square feet of Southern California Edison Company land (portion of Accessor's Parcel Numbers 1083-351-02 and 1083-321-08) located near the Milliken Landfill in Ontario for four groundwater monitoring wells, for the Department of Public Works-Solid Waste Management Division, in the amount of \$30,153.
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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 75) Approve Amendment No. 3 to Lease Agreement No. 15-103 with Vanir Tower Building, Inc. to extend the lease by five years, for the period of June 1, 2023 through May 31, 2028, following a permitted holdover for the period of October 5, 2022 through May 31, 2023, and adjust the rental rate schedule for approximately 14,443 square feet of office space located at 290 N. D Street, Suite 600, in San Bernardino, in the amount of \$1,988,897.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 76) 1. Adopt Resolution that declares certain San Bernardino County-owned properties as surplus, consisting of approximately 4,266 square feet of land, Assessor's Parcel Numbers 0234-232-47 and 0234-232-49 (portion), along Cherry Avenue and Washington Drive in the City of Fontana are no longer necessary for the uses and purposes of San Bernardino County and are surplus, consistent with County Policy No. 12-17, and Exempt Surplus Land, pursuant to Government Code section 54221(f)(1)(D).
2. Approve the conveyance of fee simple title to said properties by a Grant Deed to the City of Fontana at no cost.
3. Authorize the Chair of the Board of Supervisors to execute the Grant Deed to convey the said properties to the City of Fontana, subject to receipt of concurrence by or no objections

from the California Department of Housing and Community Development in accordance with the Surplus Land Act Guidelines.

4. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction, subject to County Counsel review.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 77)
 1. Find that approval of Amendment No. 5 with CommStar5, L.P., a California Limited Partnership, for office space in Apple Valley is an exempt project under the California Environmental Quality Act Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 5 to Lease Agreement No. 19-187 with Commstar5, L.P., a California Limited Partnership, to change the commencement date from the projected date of November 1, 2021 to February 8, 2023, change the expiration date from the projected date of October 31, 2031 to February 7, 2038, adjust the rental rate schedule, and update standard lease agreement language, for 27,019 square feet of office space located at 18818 Highway 18 in Apple Valley, for the Department of Behavioral Health, in the total amendment amount of \$8,334,127.
 3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

Regional Parks

- 78) Approve Revenue Interim Use Permit with Skyline Production Group LLC, for the partial use of the Prado Regional Park to hold the Country Campout Event, from October 12, 2023, through October 15, 2023, including a concert, set up, and tear down, for a minimum total revenue in the amount of \$25,336.65.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 79) Approve License Agreement with South Coast Air Quality Management District for the continued use of approximately 400 square feet of a County-owned building and approximately 1,200 square feet of County-owned land, for the purpose of operating and maintaining air quality and data transmission equipment at Lake Gregory Regional Park to monitor ozone trends for Southern California, for a five-year period, effective May 23, 2023, through May 22, 2028, for a one-time revenue payment to the County in the amount of \$2,500, with one five-year option to extend the term of the license (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 80) 1. Approve and authorize the submission of a Land and Water Conservation Fund grant application to the California Department of Parks and Recreation - Office of Grants and Local Services for an amount not to exceed \$192,500 for the Lake Gregory Regional Park Playground Project.
2. Adopt Resolution authorizing the Chair of the Board of Supervisors, Chief Executive Officer, Deputy Executive Officer, or Director of Regional Parks Department to conduct all negotiations, and execute and submit all documents related to the Land and Water Conservation Fund grant, including, but not limited to, applications, contracts, amendments, payment requests, and compliance with all applicable current state and federal laws, which may be necessary for the completion of the Lake Gregory Regional Park Playground Project, as required by the California Department of Parks and Recreation - Office of Grants and Local Services.
3. Direct the Director of Regional Parks to transmit all applications, contracts, and amendments in relation to the Land and Water Conservation Fund grant to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

Registrar of Voters

- 81) Adopt Resolution appointing James G. White, in lieu of election, as Member of the Board of Directors, Rim of the World Recreation and Park District, Division 5, for the November 8, 2022 General Election where no person filed a Declaration of Candidacy.
- (Presenter: Stephenie Shea, Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

Risk Management

- 82) 1. Approve the renewal of the County's Excess General Liability Insurance Program through Public Risk Innovation, Solutions, and Management, with coverage limits of \$50,000,000, for a total premium cost of approximately \$25,159,000, for the one-year period of July 1, 2023, through July 1, 2024 as follows:
- a. \$25,000,000 limit, inclusive of \$3,000,000 self-insurance retention and \$2,000,000 aggregated loss corridor, through the General Liability II Program of Public Risk Innovation, Solutions, and Management, for a total premium of approximately \$21,743,000.
- b. \$25,000,000 limit in excess of \$25,000,000 underlying General Liability II Program, through the Optional Excess Liability Program of Public Risk Innovation, Solutions, and Management, for a total premium of approximately \$3,416,000.
2. Authorize the Director of Risk Management to execute the binding order on behalf of the County.
- (Presenter: Victor Tordesillas, Director, 386-8621)

APPROVED (CONSENT CALENDAR)

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

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

- 83) Approve fee-for-service contracts with the following companies to provide specialized photocopy services, for an estimated aggregate cost not-to-exceed \$2,450,000, for the period of June 15, 2023, through June 14, 2028.
1. Team Legal, Inc.
 2. V. A. Anderson Enterprises, Inc. dba Kopy Kat dba Copytech
- (Presenter: Victor Tordesillas, Director 386-8621)

APPROVED (CONSENT CALENDAR)

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

- 84) 1. Approve the renewal of the Medical Malpractice Insurance Program with BETA Risk Management Authority with \$25,000,000 in coverage limits for each occurrence and \$35,000,000 annual aggregate limit, inclusive of a \$1,000,000 self-insurance retention, for a premium of approximately \$2,020,089, for the one-year period of July 1, 2023, through July 1, 2024.
2. Authorize the Director of Risk Management to execute the binding order on behalf of the County.
- (Presenter: Victor Tordesillas, Director, 386-8621)

APPROVED (CONSENT CALENDAR)

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

- 85) 1. Approve the renewal of the County's Excess Workers' Compensation Insurance Program through Public Risk Innovation, Solutions, and Management, with statutory coverage limits in excess of \$2,000,000 self-insurance retention and \$5,000,000 employer's liability coverage, for a total premium cost of approximately \$6,053,000, for the one-year period of July 1, 2023, through July 1, 2024.
2. Authorize the Director of Risk Management to execute the binding order on behalf of the County.
- (Presenter: Victor Tordesillas, Director, 386-8621)

APPROVED (CONSENT CALENDAR)

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

- 86) 1. Approve the renewal of a primary general insurance policy with Public Risk Innovation, Solutions, and Management, with \$3,000,000 coverage limit, inclusive of \$500,000 self-insurance retention, for a premium cost of approximately \$4,606,000, for the one-year period of July 1, 2023, through July 1, 2024, for the following specified Human Services Departments:
- a. Human Services Administration, including Transitional Assistance, Children and Family Services, and Children's Network
 - b. Department of Aging and Adult Services
 - c. Department of Child Support Services
 - d. Preschool Services Department
 - e. Veterans Affairs
2. Authorize the Director of Risk Management to execute the binding order on behalf of the

County.
(Presenter: Victor Tordesillas, Director, 386-8621)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

Sheriff/Coroner/Public Administrator

- 87) 1. Declare the fully depreciated 2008 Ultra Hauler Utility Trailer, equipment No. 034021, Vehicle Identification Number 1U9EU32228C131657, fixed asset equipment as surplus to the County's needs.
2. Approve waiver of County Policy 12-18 and authorize the Sheriff/Coroner/Public Administrator to donate the surplus equipment referenced in Recommendation No. 1 to the La Paz County Sheriff's Office in Arizona.
3. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute the Bill of Sale related to the transfer of the surplus equipment referenced in Recommendation No. 1.
4. Authorize title transfer of the surplus equipment referenced in Recommendation No. 1 to the La Paz County Sheriff's Office in Arizona.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 88) 1. Accept donation of one 2022 Morgan Olson Route Star Mobile Command Unit (Vehicle Identification Number 4UZAARFD8NCUB7704), with a total value of \$430,555, from the City of Victorville.
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute all necessary documentation to transfer title of the donated vehicle referenced in Recommendation No. 1, subject to review by County Counsel.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 89) Accept allocation in the amount of \$1,347,296.63 from the State of California (Assembly Bill 178), for the Officer Wellness and Mental Health Grant program, to support the Sheriff/Coroner/Public Administrator's improvement of officer wellness and expansion of mental health resources.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 90) 1. Approve Amendment No. 5 to Revenue Agreement No. 20-513 with the San Bernardino Community College District, to provide training courses at the Sheriff/Coroner/Public Administrator's Frank Bland Regional Training Center, increasing the maximum revenue by

\$247,323 from \$4,704,482.15 to \$4,951,805.15, with no change to the term of July 1, 2020 through June 30, 2025.

2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Transitional Assistance

- 91) Approve Amendment No. 1, to Contract No. 20-182 with Technical Employment Training, Inc. to continue to provide Machine Trades Vocational Education and Training Services, increasing the total contract amount by \$231,000, from \$1,386,000 to \$1,617,000, and exercising both one-year extension options, for a total contract period of July 1, 2020 through June 30, 2025.

(Presenter: Gilbert Ramos, Director, 388-0245)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 92) Approve Amendment No. 3 to contracts with the following agencies to continue to provide countywide Domestic Violence Intervention and Shelter Services, increasing the total combined contract amount by \$2,515,759, from \$6,693,816 to \$9,209,575, and extending the contracts an additional year, for the total contract period of July 1, 2020 through June 30, 2024:

1. Desert Sanctuary, Inc., Contract No. 20-241, increasing by \$381,801, from \$995,403 to \$1,377,204.
2. DOVES of Big Bear Valley, Inc., Contract No. 20-242, increasing the amount by \$367,000, from \$981,000 to \$1,348,000.
3. Family Assistance Program, Contract No. 20-243, increasing the amount by \$439,196, from \$1,137,588 to \$1,576,784.
4. House of Ruth, Inc., Contract No. 20-244, increasing the amount by \$281,333, from \$815,538 to \$1,096,871.
5. Morongo Basin Unity Home, Inc., Contract No. 20-245, increasing the amount by \$352,951, from \$908,853 to \$1,261,804.
6. Option House, Inc., Contract No. 20-246, increasing the amount by \$361,478, from \$934,434 to \$1,295,912.
7. Victor Valley Domestic Violence, Inc., Contract No. 20-247, increasing the amount by \$332,000, from \$921,000 to \$1,253,000.

(Presenter: Gilbert Ramos, Director, 388-0245)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

Workforce Development Department

- 93) 1. Approve a non-financial Agreement with the Foundation of California Community Colleges to provide pre-apprenticeship and apprenticeship services to county residents through its LAUNCH Apprenticeship Network, for the term of June 1, 2023 through May 31, 2028.

2. Authorize the Director of the Workforce Development Department to execute any subsequent non-substantive amendments, or terminate the Agreement in accordance with the termination provisions, subject to review by County Counsel.
 3. Direct the Director of the Workforce Development Department to transmit any executed amendments to the Agreement or notice of termination, authorized under Recommendation No. 2, 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

SEPARATED ENTITIES

Board Governed County Service Areas

- 94) Acting as the governing body of the Board Governed County Service Areas and their Zones providing water service:
1. Rescind Resolution No. 2022-146 declaring Stage 2 - Drought Alert for County Service Areas.
 2. Adopt Resolution declaring a Stage 1 - Drought Watch for County Service Areas according to the Water Conservation Program Ordinance No. SD 15-04.
 3. Authorize the Director or Assistant Director of the Department of Public Works - Special Districts to take any or all actions authorized for any or all actions authorized for Conservation Stage 1 - Drought Watch.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 95) Acting as the governing body of County Service Area 70 Cedar Glen:
1. Approve the Capital Improvement Program, County Service Area 70 Cedar Glen - Lead and Copper Pipeline Investigation and Replacement Project, in the amount of \$375,000.
 2. Approve a contract with Albert A. Webb Associates for professional engineering design and services, in the amount of \$92,930, for the design of plans and specifications for the County Service Area 70 Cedar Glen - Lead and Copper Pipeline Investigation and Replacement Project, with a term of May 23, 2023 through May 23, 2028.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

San Bernardino County Fire Protection District

- 96) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 3 to Revenue Agreement No. 19-545 with the San Bernardino International Airport Authority, retroactively to July 1, 2022, increasing the annual contract amount by \$109,943, from \$970,576 to \$1,080,519, to compensate San Bernardino County Fire Protection District for aircraft rescue/firefighting services and other fire protection services at the San Bernardino International Airport, with all other terms of the contract remaining in effect through

June 30, 2023.

(Presenter: Scott Tuttle, Interim Deputy Chief, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 97) Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution that:
1. Initiates a proceeding to consider a change in the boundaries of Service Zone FP-5 and the Valley Service Zone due to an annexation consistent with Local Agency Formation Commission for San Bernardino County Application 3258.
 2. Includes information required by Health and Safety Code section 13950, subdivision (b).
 3. SCHEDULES A PUBLIC HEARING on TUESDAY, JUNE 13, 2023, at 10:00 A.M. ON THE DISCUSSION CALENDAR.
 4. Directs the Secretary of the Board of Directors to publish, mail, and post the Notice of Hearing.

(Presenter: Scott Tuttle, Interim Deputy Chief, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

San Bernardino County Flood Control District

- 98) Acting as the governing body of the San Bernardino County Flood Control District:
1. Find that approval of Amendment No. 3 to Revenue License Agreement No. 06-455 with Spectrum Pacific West, LLC, a Delaware Limited Liability Company, for the use of San Bernardino County Flood Control District land, is an exempt project under the California Environmental Quality Act Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 3 to Revenue License Agreement No. 06-455 to reflect a change in Licensee from Time Warner Cable to Spectrum Pacific West, a Delaware Limited Liability Company, extend the term of the license due to the licensee's exercise of the last five-year extension option, for the period of June 1, 2023 through May 31, 2028, following a permitted license holdover for the period of October 1, 2020 through May 31, 2023, and modify the real property square footage from 7,780 square feet to 3,900 square feet of San Bernardino County Flood Control District right-of-way, located south of Interstate 210, east of Ayala Drive, adjacent and parallel to the Cactus Channel in Rialto, for total revenue in the amount of \$53,430.
 3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 99) Acting as the governing body of the San Bernardino County Flood Control District:
1. Adopt Resolution making Responsible Agency findings of fact as a responsible agency pursuant to the California Environmental Quality Act, in connection with the approval of the Rialto Channel Trail Fence and Rock Installation Project in the City of Rialto.
 2. Approve the Rialto Channel Trail Fence and Rock Installation Project in the City of Rialto as

defined in the Notice of Determination.

3. Approve the specifications for the Rialto Channel Trail Fence and Rock Installation Project in the City of Rialto, as signed and sealed by a registered civil engineer.
 4. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to advertise the Rialto Channel Trail Fence and Rock Installation Project in the City of Rialto for formal bids.
 5. Direct the Clerk of the Board of Supervisors to file and post the Notice of Determination.
- (Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

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

1. Find that the El Rey Avenue Culvert Replacement Project at Twentynine Palms Channel in the City of Twentynine Palms is exempt under the California Environmental Quality Act, Title 14 of the California Code of Regulations Section 15301(a) Class 1 (alterations of existing facilities) and Section 15302(c) Class 2 (replacement or reconstruction of existing structures or facilities).
2. Approve the El Rey Avenue Culvert Replacement Project at Twentynine Palms Channel in the City of Twentynine Palms, as defined in the Notice of Exemption.
3. Approve Cooperative Agreement with the City of Twentynine Palms under which the San Bernardino County Flood Control District will design and reconstruct the El Rey Avenue Culvert Replacement Project at Twentynine Palms Channel in the City of Twentynine Palms, subject to the City of Twentynine Palms reimbursement of 100% of the roadway improvement costs, for a term that expires upon the earlier of December 13, 2028 or final completion and final payment.
4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

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

1. Adopt Resolution for the following actions:
 - a. Making Responsible Agency findings pursuant to the California Environmental Quality Act.
 - b. Declaring the easement interests held by the San Bernardino County Flood Control District in approximately 54,565 square feet of vacant land owned by Lennar Homes of California, LLC (portions of Assessor's Parcel Numbers 0264-792-07, 0264-792-08, 0264-792-20, 0264-792-21, 0264-792-41, 0264-792-42, 0264-792-49, 0264-792-50, 0264-792-51, 0264-793-26, 0264-793-27, 0264-793-28, 0264-112-30, 0264-112-31, 0264-112-46, 0264-112-51 and 0264-112-52, within Tract 20092 Map Book 362/21-41, Tract 20204 Map Book 364/7-12, and Tract 20205 Map Book 362/71-77) are no longer necessary to be retained for the uses and purposes of the San Bernardino County Flood Control District.
 - c. Finding the quitclaim of easement interests is in the public interest and would not conflict or interfere with flood control operations in the region.
 - d. Authorizing the quitclaim of San Bernardino County Flood Control District easement interests, located west of the northern reach of the Lytle Creek Island Levee in the City of Rialto, to Lennar Homes of California, LLC.

- e. Authorizing in exchange for San Bernardino County Flood Control District quitclaim of easement interests the acceptance of two replacement easement interests from Lennar Homes of California, LLC, consisting of approximately 41,444 square feet located in the same general location but with different configurations, for access purposes, pursuant to Water Code Appendix Section 43-6.
 2. Approve the Easement Exchange Agreement with Lennar Homes of California, LLC for the quitclaim of the San Bernardino County Flood Control District easement interests and acceptance of the replacement easement interests.
 3. Authorize the Chair of the Board of Supervisors to execute the Quitclaim Deeds to convey the easement interests to Lennar Homes of California, LLC.
 4. Authorize the Director of the Real Estate Services Department to execute any other documents, subject to County Counsel review, necessary to complete the easement exchange.
 5. Direct the Clerk of the Board of Supervisors to file and post the Notice of Determination for the easement exchange.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

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

- 102) 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: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

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

- 103) 1. Acting as the governing body of the San Bernardino County Flood Control District:
- a. Adopt Resolution for the following actions of the Board of Supervisors of the San

Bernardino County Flood Control District:

- i. Making Responsible Agency findings pursuant to the California Environmental Quality Act, and
 - ii. Declaring the conveyance of two utility easements, one to County Service Area 64 (Spring Valley Lake) and the other to Southern California Edison Company, and one roadway easement, one access and maintenance easement, and one temporary construction easement to the Town of Apple Valley, all over a portion of San Bernardino County Flood Control District-owned Assessor's Parcel Number 0444-121-18, collectively totaling 2.99 acres and located on the north side of Bear Valley Road, is in the public interest and will not substantially conflict or interfere with the San Bernardino County Flood Control District's regional flood control operations, and
 - iii. Authorizing the conveyance of the easements to County Service Area 64 (Spring Valley Lake), Southern California Edison Company, and the Town of Apple Valley in accordance with Water Code Appendix Section 43-6, Government Code Section 25526.6, County Policy 12-17, upon payment of \$2,000 by the Town of Apple Valley to the San Bernardino County Flood Control District.
- b. Approve Purchase and Sale Agreement between the San Bernardino County Flood Control District and the Town of Apple Valley, and the following grant of easement documents over a portion of San Bernardino County Flood Control District-owned Assessor's Parcel Number 0444-121-18, collectively totaling 2.99 acres and located on the north side of Bear Valley Road:
 - i. Utility Easement, to operate and maintain underground pipeline, to County Service Area 64 (Spring Valley Lake).
 - ii. Utility Easement, to construct, use and maintain electric lines, to Southern California Edison Company.
 - iii. Roadway Easement, for street, highway, sewer, drainage, public utilities, and public access, to the Town of Apple Valley.
 - iv. Access and Maintenance Easement, for utility access and temporary equipment storage, to the Town of Apple Valley.
 - v. Temporary Construction Easement, for temporary construction purposes, to the Town of Apple Valley.
 - c. Authorize the Chair of the Board of Supervisors to execute the easement documents identified in Recommendation No. 1(a)(iii) to County Service Area 64 (Spring Valley Lake), Southern California Edison Company, and the Town of Apple Valley.
 - d. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete these transactions, subject to County Counsel review.
 - e. Direct the Clerk of the Board of Supervisors to file and post the Notice of Determination for the conveyance of the easements.
2. Acting as the governing body of County Service Area 64 (Spring Valley Lake):
 - a. Approve acquisition of a permanent utility easement interest over a portion of property owned by the San Bernardino County Flood Control District, Assessor's Parcel Number 0444-121-18, and acceptance of the Utility Easement Deed.
 - b. Authorize the Director of the Real Estate Services Department to execute a certificate of acceptance for the grant of easement or any other documents necessary to complete this transaction, subject to County Counsel review.
 - c. Direct the Clerk of the Board of Supervisors to file and post the Notice of Determination for the conveyance and acceptance of the easement.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

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

- 104) 1. Acting as the governing body of County Service Area 70 F - Morongo Valley:
- Approve the Capital Improvement Program for County Service Area 70 F Morongo Valley - Water Tank Replacement Project, in the amount of \$600,000.
 - Approve a contract between San Bernardino County and County Service Area 70 F Morongo Valley for the transfer of funds, as a forgivable loan from American Rescue Plan Act funding, for eligible costs and expenditures in the not-to-exceed amount of \$600,000 for the County Service Area 70 F Morongo Valley - Water Tank Replacement Project.
 - Authorize the Auditor-Controller/Treasurer/Tax Collector to post a budget increase in the amount of \$600,000, as detailed in the Financial Impact section, for the County Service Area 70 F Morongo Valley - Water Tank Replacement Project (Four votes required).
2. Acting as the governing body of San Bernardino County:
- Approve the use of \$600,000 of American Rescue Plan Act funding for eligible costs associated with the County Service Area 70 F Morongo Valley - Water Tank Replacement Project.
 - Approve a contract between San Bernardino County and County Service Area 70 F Morongo Valley for the transfer of funds, as a forgivable loan from American Rescue Plan Act funding, for eligible costs and expenditures in the not-to-exceed amount of \$600,000 for the County Service Area 70 F Morongo Valley - Water Tank Replacement Project.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 105) 1. Acting as the governing body of San Bernardino County, approve Memorandum of Understanding between San Bernardino County, through the Sheriff/Coroner/Public Administrator, and County Service Area 70 for County Service Area 70 to provide operation, maintenance and management services for the County-owned wastewater collection system located at the Glen Helen Rehabilitation Center, beginning July 1, 2023 through June 30, 2028, for an aggregate amount not-to-exceed \$133,981, with an option to extend for three additional one-year periods.
2. Acting as the governing body of County Service Area 70 (Countywide), approve Memorandum of Understanding between San Bernardino County, through the Sheriff/Coroner/Public Administrator, and County Service Area 70 for County Service Area 70 to provide operation, maintenance, and management services for the County-owned wastewater collection system located at the Glen Helen Rehabilitation Center, beginning July 1, 2023 through June 30, 2028, for an aggregate amount not-to-exceed \$133,981, with an option to extend for three additional one-year periods.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

- 106) 1. Acting as the governing body of San Bernardino County, approve Memorandum of Understanding between San Bernardino County, through the Sheriff/Coroner/Public

Administrator, and County Service Area 70 for County Service Area 70 to provide operation, maintenance and management services for the County-owned water distribution and water treatment systems, located at the High Desert Detention Center, for an aggregate amount not-to-exceed \$2,878,406, for the term of July 1, 2023 through June 30, 2028, with an option to extend the term for three additional one-year periods.

2. Acting as the governing body of County Service Area 70 (Countywide), approve Memorandum of Understanding between San Bernardino County, through the Sheriff/Coroner/Public Administrator, and County Service Area 70 for County Service Area 70 to provide operation, maintenance and management services for the County-owned water distribution and water treatment systems, located at the High Desert Detention Center, for an aggregate amount not-to-exceed \$2,878,406,, beginning July 1, 2023 through June 30, 2028, with an option to extend the term for three additional one-year periods.

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

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

- 107) Acting as the governing body of San Bernardino County and San Bernardino County Flood Control District, approve the Agreement for the Provision of Affordable Housing, including non-standard terms, with All-Era Properties, LLC, for the commitment of eight affordable condominium units of a 181-unit multi-family condominium complex project, located in the unincorporated area of Bloomington, subject to subsequent project approval and property acquisition.

(Presenter: Chad Nottingham, Interim Director, 387-4431)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

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

- 108) 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, the Bloomington Recreation and Park District and the San Bernardino County Fire Protection District, approve the following updates to the County Policy Manual:

1. Approve and add new Policy 03-13: Unmanned Aircraft Systems Governance and Usage
2. Approve and add new Policy 07-23: Lactation Accommodation
3. Amend Policy 08-04: Travel Outside of the United States
4. Amend Policy 15-01: Debt Management
5. Amend Policy 15-02: Debt Issuance
6. Amend Policy 15-03: Debt Structure
7. Amend Policy 15-04: Debt Advisory Committee
8. Amend Policy 15-05: Continuing Disclosure

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

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

ORDINANCES FOR INTRODUCTION**County Administrative Office**

- 109) 1. Find the proposed ordinance that repeals Chapter 1 of Division 3 of Title 2 of the San Bernardino County Code, relating to the Uniform Fire Code, and the resolution that ratifies San Bernardino County Fire Protection District Ordinance No. FPD 23-01, repealing San Bernardino County Fire Protection District Ordinance No. FPD 20-01 and adopting the San Bernardino County Fire Protection District Fire Code, which adopts by reference the 2022 Edition of the California Fire Code, along with certain changes, modifications, amendments, additions, deletions, and exceptions to the 2022 Edition of the California Fire Code, relating to fire regulations, are exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15061(b)(3).
2. Consider proposed ordinance that repeals Chapter 1 of Division 3 of Title 2 of the San Bernardino County Code, relating to the Uniform Fire Code.
3. Make alterations, if necessary, to proposed ordinance.
4. Approve introduction of proposed ordinance.
- An ordinance of San Bernardino County, State of California, to repeal Chapter 1 of Division 3 of Title 2 of the San Bernardino County Code, relating to the Uniform Fire Code.
5. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, JUNE 13, 2023, on the Consent Calendar.
6. Adopt Resolution that ratifies San Bernardino County Fire Protection District Ordinance No. FPD 23-01 repealing San Bernardino County Fire Protection District Ordinance No. FPD 20-01 and adopting the San Bernardino County Fire Protection District Fire Code, which adopts by reference the 2022 Edition of the California Fire Code, along with certain changes, modifications, amendments, additions, deletions, and exceptions to the 2022 Edition of the California Fire Code, relating to fire regulations.
7. Delegate enforcement of San Bernardino County Fire Protection District Ordinance No. FPD 23-01 to the San Bernardino County Fire Protection District Fire Chief, or the Fire Chief's authorized representative, pursuant to Health and Safety Code section 13869.7(h)(1)(A).
8. Direct the Clerk of the Board of Supervisors to take the following actions within 15 days pursuant to Health and Safety Code section 13869.7(c):
- a. Transmit a copy of the executed Board Item to the San Bernardino County Fire Protection District.
 - b. File a copy of this item, the Resolution, and San Bernardino County Fire Protection District Ordinance No. FPD 23-01 with the California Department of Housing and Community Development.
9. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.
(Presenter: Scott Tuttle, Interim Deputy Chief, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

ORDINANCES FOR FINAL ADOPTION**Board Governed County Service Areas**

- 110) Acting as the governing body of County Service Area 53, Zone B (Fawnskin) and County Service Area 70, Zone CG (Cedar Glen), adopt ordinance for water and sanitation user rates beginning 2023-24 through 2025-26, which was introduced on May 9, 2023, Item No. 68.
(Presenter: Brendon Biggs, Director, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSENT: Col. Paul Cook (Ret.)

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: Ray Kennedy, Ryan Berryman

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

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

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

ABSENT: Col. Paul Cook (Ret.)

Deferred Items

Item Nos. 64 and 65 were deferred for discussion

County Administrative Office

- 111) Receive presentation detailing the County's current financial status in advance of the 2023-24 Recommended Budget Hearing and Adoption.
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

Public Comment: None

RECEIVED PRESENTATION

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

ABSENT: Col. Paul Cook (Ret.)

Land Use Services

- 112) CONTINUED OPEN HEARING FROM TUESDAY, MAY 9, 2023, ITEM NO. 67
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)

Public Comment: None

Hearing Closed

APPROVED

Motion/Second: Curt Hagman/Jesse Armendarez

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

ABSENT: Col. Paul Cook (Ret.)

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: Garth Pezant Sr., Nancy Richardson, Alohra Sanchez, Lesia Louro

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JUNE 13, 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 23, 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

DAWN ROWE, Chair
Board of Supervisors

LYNNA MONELL
Clerk of the Board