

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

Tuesday, April 9, 2024

DAWN ROWE
CHAIR
Third District Supervisor



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

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Luther Snoke

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

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

OTHERS IN ATTENDANCE

Luther Snoke - Chief Executive Officer
Tom Bunton - County Counsel
Lynna Monell - Clerk of the Board

CLOSED SESSION

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

- 1) There are no Closed Session items.

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

Reverend Keith Yamamoto from St. Mark's Episcopal Church in Upland

Memorial Adjournments

Board of Supervisors

- Ernest Clark Heath III, 68, of Apple Valley
- Michelle Blakemore, 65, of Loveland, Colorado

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

- Glenn "Andy" Eugene Anderson, 80, of Apple Valley
- Donna Jean Cameron, 86, of Apple Valley
- Brian William Gengler, 64, of Apple Valley

- Mary Margaret Pucci, 74, of Bishop
- Louis George Romero, 73, of Victorville
- Frances "Fran" Jane Shaffer, 84, of Apple Valley
- Ronald Wesley Thrower, 62, of Adelanto
- Edward "Sonny" Amos Trammel, Sr., 91, of Victorville

Second District – Supervisor Jesse Armendarez

- Eric Eugene Asuncion, 46, of Fontana
- James Joseph Harley, 79, of Fontana
- Michael Scott Howit, 74, of Upland
- Charles Noah Kohli, 42, of Rancho Cucamonga
- Francisco Barron Perez, 67, of Fontana
- Gretchen Ann Ross, 91, of Upland
- Domingo Lomibao Villacorta, 74, of Fontana
- Sabat Basanty Wanas, 76, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Donald Huggins, 73, of Yucca Valley
- Kenneth Reed, 87, of Yucaipa

Fourth District – Supervisor Curt Hagman

- Aurelio Pillado Alfaro, 92, of Ontario
- Richard Eugene Andre, 79, of Ontario
- Cheryl Lynn Beckwith-Lanphere, 60, of Chino
- Fermin Delgado, Jr., 85, of Upland
- Arlen Harold Downs, 89, of Ontario
- Amparo Espinoza Gutierrez, 69, of Ontario
- Robert Lee Mendoza, 65, of Chino
- Robert John Ramirez, 78, of Ontario
- Roxann H. Ruiz, 54, of Chino
- Terry Norma Ruiz, 72, of Upland

Fifth District – Supervisor Joe Baca, Jr.

- Hector Alaniz Aguirre, 64, of Bloomington
- Henry Carlos Alaniz, 87, of San Bernardino
- Steven Blanton, 57, of Colton
- Jo Ann Dowlin, 86, of San Bernardino
- Isabel M. Dubell, 90, of San Bernardino
- Michael J. Gallo, 65, of San Bernardino
- Kenneth Joseph Koperski, 77, of Colton
- Nicholas Andrew Kounas, 88, of Highland
- John Kirby Miller, 62, of San Bernardino
- Gil Navarro, 81, of San Bernardino
- Yolanda Herrera Resendez, 63, of San Bernardino

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Present Financial Awards to the Auditor-Controller/Treasurer/Tax Collector
- Present American Public Works Association awards to Public Works
- Proclamation proclaiming the second week of April as the Week of the Young Child
- Resolution recognizing Bessine Richard

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Individual Board Member Comments

Fourth District Supervisor Curt Hagman provided an update regarding the following Boards he sits on: Ontario International Airport Authority and South Coast Air Quality Management District. He highlighted Item No. 33 on the agenda. Supervisor Hagman said the economy is doing well and they have attended 27 ribbon cuttings this quarter. He announced the Inland Valley Humane Society is offering free dog adoptions through April 15, 2024.

Fifth District Supervisor Joe Baca, Jr. provided an update regarding the following Board he sits on: Childrens and Families Commission (First 5). He thanked Public Works for their good work, especially at the County's Regional Parks. Supervisor Baca, Jr. highlighted the following items on the agenda: 15, 34, and 46. He announced the following upcoming events in his district: College Career Day at Valley College, MOU signing between San Bernardino County, Cal State San Bernardino, and San Bernardino Valley College, Earth Day, and Government Day.

Second District Supervisor Jesse Armendarez announced he is hosting the following events in his district: The Third Narcan training event in Upland, Ignite the Conversation in Rancho Cucamonga. He stated he attended Rancho Cucamonga Rotary's relay event and provided a \$2,000 scholarship for the youth in the community. Supervisor Armendarez highlighted the following items on the agenda: 15, 43, and 44.

Chair and Third District Supervisor Dawn Rowe announced that the Redlands Bike Classic is coming to town this week. She also highlighted Item No. 25 on the agenda.

Presentation of the Agenda

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

CONSENT CALENDAR

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

COUNTY DEPARTMENTS

Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Present financial awards to the Auditor-Controller/Treasurer/Tax Collector.

Present American Public Works Association awards to Public Works.

Adopt and present proclamation proclaiming the second week of April through the year 2029 as the Week of the Young Child in San Bernardino County.

Adopt and present resolution recognizing Bessine Richard upon her retirement after 43 years of valuable service to San Bernardino County.

Adopt proclamation recognizing April 21-27, 2024 as Crime Victims' Rights Week.

Adopt resolution recognizing Joseph Ordaz on his retirement after 22 years of valuable service to San Bernardino County.

APPROVED (CONSENT CALENDAR)

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

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

- 3) Approve Employment Contract with Kimberly Mesen to provide support services to the Second District as a District Director Consultant, effective March 9, 2024, through June 28, 2024, for an estimated annual cost of \$15,000 (Salary - \$15,000, Benefits - \$0).
(Presenter: Jesse Armendarez, Second District Supervisor, 387-4833)

APPROVED (CONSENT CALENDAR)

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

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

Aging and Adult Services

- 4) Approve Amendment No. 1 to Revenue Contract No. 23-876 (State Revenue Agreement No. MI-2324-20) with the California Department of Aging to provide Medicare Improvements for Patients and Providers Act services, updating Exhibit B - Budget Detail, Payment Provisions, and Closeout and Exhibit B, Attachment 1 - Budget Display, and increasing the total contract amount by \$8,312, from \$143,025 to \$151,337, with no change to the contract period of September 1, 2023 through August 31, 2024.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

- 5) Approve revenue contracts to provide Age Wise Program Technical Assistance to the following agencies, for the total contract period of May 1, 2024 through June 30, 2026:
1. County of Monterey, in the amount of \$200,000.
 2. Korean Community Services, in the amount of \$169,756.
- (Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

Arrowhead Regional Medical Center

- 6) Approve Amendment No. 1 to non-financial Contract No. 23-881 with Total Longterm Care Inc. DBA InnovAge California PACE - Inland Empire, to add an additional program letter of agreement for neurology resident physicians to participate in rotations in psychiatry/memory and behavioral disorders, with no change to the contract term of August 22, 2023 through August 21, 2028.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 7) Approve Amendment No. 1 to Agreement No. 22-557 with United Parcel Service, Inc. for additional inventory management equipment and software licensing, increasing the contract amount by \$21,054, from \$22,066 to \$43,120, plus applicable taxes, with no change to the five-year term of June 28, 2022 through June 27, 2027.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 8) Approve Amendment No. 1 to Contract No. 20-573 with Ziehm Imaging, Inc. for the maintenance of medical imaging X-ray equipment, increasing the contract amount by \$25,840 from \$120,700 to \$146,540 with no change to the contract term of July 14, 2020 through July 13, 2025.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 9) Accept and approve the revisions of policy, report of the review, and certification of the Arrowhead Regional Medical Center Emergency Department/Trauma Services Policy and Procedure Manual (included and summarized in Attachments A through D).
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 10) Approve Amendment No. 3 to Agreement No. 16-985 with Immucor, Inc. for the purchase of reagent products and the continued use of the Echo Blood Bank testing equipment, extending the term of the Agreement for an additional six months, for a total contract period of April 22, 2016 through October 21, 2024, with no change to the contract amount.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 11) Approve Amendment No. 1, including a non-standard term, to Revenue Subaward Agreement No. 20-572 with the University of Cincinnati on behalf of its National Institutes of Health StrokeNet National Coordinating Center relating to studies on intracerebral hemorrhage patients, amending the name of the pass-through entity and the language relating to modifications to the contract, and extending the term for an additional two years, for a total period of July 14, 2020 through April 30, 2026.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 12) Approve non-financial Affiliation Agreement with Smith Chason College dba WCUI School of Medical Imaging to allow their Medical Imaging Students to participate in clinical rotations at Arrowhead Regional Medical Center for the period of April 9, 2024 through April 8, 2029.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 13) 1. Approve Professional Services Agreement, including non-standard terms, with CEP America-California for family medicine services at Arrowhead Regional Medical Center and affiliated Family Health Centers, in the amount of \$50,974,700 plus variable amounts, for the period of May 1, 2024 through June 30, 2027.
2. Approve Amendment No. 1 to Professional Services Agreement No. 23-1325 with CEP America - California for emergency services, removing all family medicine services and street medicine services, increasing the number of psychiatrists and primary care physicians for the Department of Behavioral Health, increasing the total contract by \$4,306,637 from \$66,543,912 plus variable amounts to \$70,850,549 plus variable amounts, with no change to the contract term of January 1, 2024 through December 31, 2026.
3. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the Agreement in Recommendation No. 1 and the Amendment in Recommendation No. 2, pursuant to Health and Safety Code Section 1457(c)(1).
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

Assessor/Recorder/County Clerk

- 14) Approve Amendment No. 3 to Agreement No. 21-184 with CoStar Realty Information, Inc., for online appraisal data licenses, increasing the agreement amount by \$119,309, from \$305,578 to \$424,887, and extending the term by one year, for a total agreement term of April 1, 2021 through April 29, 2025.
- (Presenter: Chris Wilhite, Assessor-Recorder-County Clerk, 382-3208)

APPROVED (CONSENT CALENDAR)

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

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

Behavioral Health

- 15) Approve Amendment No. 1 to non-financial student internship Agreement No. 20-877, effective April 9, 2024, with California State University, San Bernardino for training and field experience of student interns with the Department of Behavioral Health, updating contract language to allow Master's of Science Physician Assistant students' participation in the student internship program, and extending the agreement an additional year, for the total agreement period of September 15, 2020 through June 30, 2025.
- (Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 16) 1. Approve Participation Agreement with the California Mental Health Services Authority (Agreement No. 4634-SHB-2023-SBR), including nonstandard terms, for the State Hospital Program, in the amount of \$112,160, effective July 1, 2023 through June 30, 2025.
2. Approve Memorandum of Understanding with California Department of State Hospitals and the California Mental Health Services Authority, including nonstandard terms, outlining the

services, rates, and responsibilities associated with the provision of State Hospital beds provided by the California Department of State Hospitals, effective October 1, 2023 through June 30, 2025.

3. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign and submit the Participation Agreement and Memorandum of Understanding, including any subsequent non-substantive amendments, as required by the California Mental Health Services Authority and California Department of State Hospitals, on behalf of the County, subject to review by County Counsel.
4. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit the Participation Agreement, the Memorandum of Understanding, and subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Children and Family Services

- 17) Approve non-financial Agreement with the University of Kentucky, including non-standard terms, for student interns to receive supervised social work field experience for the one-year contract of April 9, 2024 through April 8, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

- 18) Approve Amendment No. 4 to Contract No. 20-287, effective June 30, 2024, with Aspiranet to provide Transitional Housing Program-Plus services to young adults formerly in foster care, updating standard contract language, increasing the contract amount by \$1,100,000, from \$4,400,000 to \$5,500,000, and increasing the contract period by one year, for a total contract period of July 1, 2020 through June 30, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

- 19) Approve Contract with Walden Environment Inc., dba Walden Family Services to provide Transitional Housing Program-Plus services to young adults formerly in foster care, in an amount not to exceed \$1,100,000, for the period April 10, 2024 through June 30, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

County Administrative Office

- 20) Approve Amendment No. 1 to Contract No. 23-332 with Chung & Ignacio, LLP, to provide continued legal representation services for child support contempt and paternity cases and increase the contract's not to exceed amount by \$500,000, from \$843,000 to \$1,343,000, with no change to the contract term of July 1, 2023 through June 30, 2028.

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

APPROVED (CONSENT CALENDAR)

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

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

- 21) Approve Amendment No. 1 to Contract No. 21-461 with the Inland Fair Housing and Mediation Board to provide continued alternate dispute resolution services for cases filed in the Superior Court of California, County of San Bernardino, increasing the contract amount by \$360,000, from \$1,080,000 to \$1,440,000, and exercising the first of two one-year options to extend the contract term, for a total contract period of July 1, 2021, through June 30, 2025.
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

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

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

- 22) Approve contract with Max Events, Inc. dba Event Solutions to provide event management services, including food, games, and activities for three San Bernardino County Employee Picnics, one each in 2024, 2025, and 2026, for the respective amounts of \$190,734, \$203,322 and \$208,794, for a total of \$602,850 for 6,000 participants per event, effective April 9, 2024 through September 1, 2026.
(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

APPROVED (CONSENT CALENDAR)

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

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

- 23) Approve Funding Agreement between the Ontario International Airport Authority and San Bernardino County for the purchase and installation of closed-circuit television cameras and electronic access control devices on all jet bridge doors, and further integration into the access control and alarm monitoring system, in the amount of \$250,000, effective upon approval and execution by both parties and terminating December 31, 2025.
(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

APPROVED (CONSENT CALENDAR)

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

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

- 24) 1. Acknowledge assignment of Community Care Expansion Preservation Program Funding Agreement No. 23-333 from Advocates for Human Potential, Inc. to Horne LLP, as the agreement manager for the California Department of Social Services.
2. Approve non-financial Amendment No. 1 to Community Care Expansion Preservation Program Funding Agreement No. 23-333 with Horne LLP to modify the deadlines for obligating and liquidating Program funds, and extend the contract term by 21 months, for a total contract period of May 9, 2023 through March 31, 2029, with no change to the contract amount of \$13,833,106.
3. Authorize the Chief Executive Officer or County Chief Financial Officer to execute and submit any non-substantive amendments to Agreement No. 23-333 or any additional or supplemental documentation as may be required by the California Department of Social Services or Horne LLP, in connection with the allocation from the Community Care Expansion Preservation Program Fund, subject to review by County Counsel.
4. Direct the Chief Executive Officer or County Chief Financial Officer to transmit any amendments related to Agreement No. 23-333 to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Luther Snoke, County Executive Officer, 387-4811)

APPROVED (CONSENT CALENDAR)

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

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

- 25) Approve Contract with DesertArc to contribute funding for facility improvement costs, in an amount not-to-exceed \$50,000, for the period of April 9, 2024, through April 8, 2025.
(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

APPROVED (CONSENT CALENDAR)

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

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

County Counsel

- 26) 1. Approve employment contract with Kristina Robb to provide part-time services to County Counsel as a Deputy County Counsel, effective April 9, 2024 through April 8, 2026, with three one-year extensions, for an estimated annual cost of \$127,436 (Salary - \$110,758, Benefits - \$16,678).
2. Authorize the County Counsel or Chief Assistant County Counsel to execute amendments to extend the term of the employment contract referenced in Recommendation No. 1 for a maximum of three successive one-year periods, on behalf of the County.
3. Direct the County Counsel to transmit all amendments to the employment contract referenced in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Tom Bunton, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

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

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

District Attorney

- 27) 1. Approve grant application to the California Insurance Commissioner for the San Bernardino County Workers' Compensation Insurance Fraud Prosecution Program, in the amount of \$3,477,985 for the period of July 1, 2024 through June 30, 2025.
2. Adopt Resolution, as required by the California Insurance Commissioner, authorizing the Chief Deputy District Attorney to execute and electronically submit the grant application referenced in Recommendation No. 1 and all related documents, including any subsequent non-substantive amendments, upon review by County Counsel.
3. Direct the Chief Deputy District Attorney to transmit the grant application referenced in Recommendation No. 1, and any non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

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

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

- 28) 1. Approve Amendment No. 1 to Grant Award Agreement No. 23-1195 with the California Insurance Commissioner, for an additional \$59,129, increasing the grant award from \$777,869 to a total award amount of \$836,998, to fund the Automobile Insurance Fraud Program, with no change to the period of July 1, 2023 through June 30, 2024.
2. Adopt Resolution, as required by the California Department of Insurance, approving the

Amended Grant Award Agreement and authorizing the Chief Deputy District Attorney to electronically sign and submit the Amendment to the Grant Award Agreement, and any related documents, on behalf of the County, subject to review by County Counsel.

3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustment of \$59,129, as detailed in the Financial Impact section, in the District Attorney's 2023-24 budget (Four votes required).
4. Direct the Chief Deputy District Attorney to transmit Amendment No. 1 to Grant Award Agreement No. 23-1195 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 29)
1. Approve Amendment No. 1 to Grant Award Agreement No. 23-1193 with the California Insurance Commissioner, for an additional \$51,994, increasing the grant award from \$454,270 to a total award amount of \$506,264, to fund the Organized Automobile Fraud Activity Interdiction Program, with no change to the period of July 1, 2023 through June 30, 2024.
 2. Adopt Resolution, as required by the California Department of Insurance, approving the Amended Grant Award Agreement and authorizing the Chief Deputy District Attorney to electronically sign and submit the Amendment to the Grant Award Agreement, and any related documents, on behalf of the County, subject to review by County Counsel.
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustment of \$51,994, as detailed in the Financial Impact section, in the District Attorney's 2023-24 budget (Four votes required).
 4. Direct the Chief Deputy District Attorney to transmit Amendment No. 1 to Grant Award Agreement No. 23-1193 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Innovation and Technology

- 30)
1. Approve termination of the following agreements with Microsoft Corporation, effective April 9, 2024:
 - a. Volume Licensing School Subscription Enrollment Agreement No. 23-1152
 - b. Volume Licensing Program Signature Form No. 23-1153
 2. Approve the following non-financial agreements and enrollment documents with Microsoft Corporation for software and licensing for the Preschool Services Department, retroactively effective August 1, 2023 through July 31, 2026:
 - a. Volume Licensing School Subscription Enrollment Agreement
 - b. Volume Licensing Program Signature Form
 3. Authorize the Chief Information Officer or Assistant Chief Information Officer to electronically accept and execute non-substantive amendments to the Volume Licensing School Subscription Enrollment Agreement and Volume Licensing Program Signature Form with Microsoft Corporation, subject to review by County Counsel.
 4. Direct the Chief Information Officer or Assistant Chief Information Officer to transmit any non-substantive amendments to the agreements and enrollment documents with Microsoft Corporation referenced in Recommendation No. 2 to the Clerk of the Board of Supervisors within 30 days of acceptance or execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Library

- 31) Approve contract and the incorporated Microsoft Online Subscription Agreement, including non-standard terms, with OC Tech Innovations to provide Microsoft licensing to all public County Library computers and devices in the not-to-exceed amount of \$100,000 retroactively effective February 1, 2024, through January 31, 2026.
(Presenter: Melanie Orosco, County Librarian, 387-2220)

APPROVED (CONSENT CALENDAR)

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

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

Project and Facilities Management

- 32) Approve Amendment No. 6 to Contract No. 19-245 with Aurigo Software Technologies Inc., for continued use of the Aurigo project management software, extending the contract for one year, for the total contract period of April 30, 2019 through April 29, 2025, with no change to the total contract amount of \$662,548.
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 33) 1. Find that the Prado Regional Park Gatehouse and Monument Sign Replacement Project is exempt under California Environmental Quality Act Guidelines, Class 3, 15303(c), for new construction or conversion of small commercial structures in urbanized areas not exceeding 10,000 square feet.
2. Approve the plans and specifications for the Prado Regional Park Gatehouse and Monument Sign Replacement Project, located at 16700 Euclid Avenue in Chino.
3. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the Prado Regional Park Gatehouse and Monument Sign Replacement Project.
4. Direct the Project and Facilities Management Department to file the Notice of Exemption for the Prado Regional Park Gatehouse and Monument Sign Replacement Project in accordance with the California Environmental Quality Act.
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 34) 1. Find that Arrowhead Regional Medical Center Behavioral Health Adolescent Unit Project located in Colton, is exempt under the California Environmental Quality Act Guidelines, Section 15302, Class 2, subsection (c), Replacement or Reconstruction.
2. Approve the plans and specifications for the Arrowhead Regional Medical Center Behavioral Health Adolescent Unit Project, located at 400 N. Pepper Avenue in Colton.
3. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the Arrowhead Regional Medical Center Behavioral Health Adolescent

Unit Project.

4. Direct the Project and Facilities Management Department to file the Notice of Exemption for the Arrowhead Regional Medical Center Behavioral Health Adolescent Unit Project in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

- 35)
1. Find that the Fuel Tank Infrastructure Phase IV Project is exempt under the California Environmental Quality Act Guidelines, Class 1, Section 15301(e) as an addition, not in excess of 10,000 square feet, to existing facilities in an area not environmentally sensitive and where public services and facilities are available to allow for maximum development permissible in the General Plan.
 2. Approve the plans and specifications for the Fuel Tank Infrastructure Phase IV Project located at 80311 Trona Road in Trona.
 3. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the Fuel Tank Infrastructure Phase IV Project.
 4. Direct the Project and Facilities Management Department to file the Notice of Exemption for the Fuel Tank Infrastructure Phase IV Project in accordance with the California Environmental Quality Act.
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 36)
1. Approve and authorize the submission of a grant application to the United States Department of Health and Human Services, Health Resources and Services Administration for the Ryan White Part C HIV/AIDS Capacity Development Program, in the amount of \$150,000, for the period of September 1, 2024 through August 31, 2025.
 2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit the grant application referenced in Recommendation No. 1, and all application documents required to receive the grant award, on behalf of the County, subject to review by County Counsel.
 3. Direct the Director of the Department of Public Health to transmit the grant application to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 37)
1. Approve the GeneXpert Infinity Service Agreement with Cepheid, including non-standard terms, for the service and preventative maintenance of the Cepheid GeneXpert instrument used to test for respiratory diseases, in the amount not-to-exceed \$142,687 for the period of April 20, 2024 through April 19, 2028.
 2. Authorize the Director of the Department of Public Health or Assistant Director of the Department of Public Health to electronically accept the terms and conditions of the GeneXpert Infinity Service Agreement with Cepheid, and any future non-substantive amendments, on behalf of the County, subject to review by County Counsel.
 3. Direct the Director of the Department of Public Health to transmit all amendments in relation

to the GeneXpert Infinity Service Agreement with Cepheid to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 38) 1. Accept and approve the allocation agreement with the California Department of Public Health for the Southern California Pregnancy-Associated Mortality Review Project, in the amount of \$51,000, for the period of December 1, 2023 through June 30, 2024.
2. Approve purchase and distribution of prepaid gas cards and prepaid restricted gift cards to eligible community residents to increase access to attend Pregnancy-Associated Mortality Review Project focus groups, in an amount not to exceed \$8,700, for the period of December 1, 2023 through June 30, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

- 39) 1. Approve Amendment No. 1 to Memorandum of Understanding No. 24-02 with the San Bernardino County Superintendent of Schools, revising the budget to reallocate funds within the budgeted categories, with no change to the contract amount not-to-exceed \$800,000 or the period of July 1, 2023 through June 30, 2024.
2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to execute any subsequent non-substantive amendments and documents regarding Memorandum of Understanding No. 24-02, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments regarding Memorandum of Understanding No. 24-02 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Solid Waste Management

- 40) 1. Adopt the Initial Study/Mitigated Negative Declaration for the proposed San Timoteo Sanitary Landfill Stockpile 3 Project, in the Redlands area.
2. Adopt the Mitigation Monitoring and Reporting Program for the San Timoteo Sanitary Landfill Stockpile 3 Project.
3. Approve the San Timoteo Sanitary Landfill Stockpile 3 Project as defined in the Initial Study/Mitigated Negative Declaration.
4. Direct the Department of Public Works to file the Notice of Determination in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Special Districts

- 41) Approve non-financial Memorandum of Understanding with West Valley Water District for the Waterline Interconnection Project, establishing the responsibilities and obligations regarding the design and constructing of an emergency water system interconnection for the Glen Helen Water System.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Surveyor

- 42) 1. Find the vacation of excess road right-of-way on Sahara Road, located south of Phelan Road and north of Warbler Road in the Pinion Hills area is an exempt action under the California Environmental Quality Act Guidelines pursuant to Title 14, Section 15061(b)(3) and 15312 of the California Code of Regulations, Categorical Exemptions.
2. Adopt Resolution that finds and determines that excess road right-of-way along the portion of Sahara Road, located south of Phelan Road and north of Warbler Road in the Pinion Hills area is excess road right-of-way and may be vacated to achieve the public purpose of eliminating and clearing the public records of unusable and unnecessary public road right-of-way.
3. Direct the Clerk of the Board of Supervisors to forward a copy of the Resolution to the Department of Public Works to be recorded in the official records by the San Bernardino County Recorder.
4. Direct the Department of Public Works to file the Notice of Exemption in accordance with the California Environmental Quality Act.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 43) Adopt a Resolution that:
1. Establishes a 40 mile per hour speed zone on Redwood Avenue from Valley Boulevard to Ceres Avenue in the Fontana area, pursuant to County Code Section 52.0123(b).
2. Directs the County Road Commissioner to perform such acts as are necessary to implement the terms of the Resolution.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 44) Approve Program Supplement Agreement No. F161 to Master Agreement No. 08-5954F15 with the State of California Department of Transportation, to provide \$230,000 in federal Community Project Funding/Congressionally Directed Spending funds toward the \$260,000 costs for the Preliminary Engineering phase for the Unincorporated Fontana Safe Routes to School Project.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 45) 1. Approve Addendum No. 1, issued on February 29, 2024, to the bid documents for the Cedar Street and Other Roads Project in the Oak Hills and Hesperia Areas.
2. Award a construction contract to VSS International, Inc. in the amount of \$2,185,120 for the Cedar Street and Other Roads Project in the Oak Hills and Hesperia Areas.
3. Authorize a contingency fund of \$218,512 for the Cedar Street and Other Roads Project in the Oak Hills and Hesperia Areas.
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$218,512 for verified quantity overruns for this unit priced construction contract.
5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$121,756 of the \$218,512 contingency fund, pursuant to Public Contract Code section 20142.
6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 46) Approve Utility Agreement with the East Valley Water District for the relocation of East Valley Water District's waterline facilities that conflict with the San Bernardino County's Little Third Street and Little Tippecanoe Avenue Project in the San Bernardino area, at an estimated cost not to exceed amount of \$464,888, for a contract term commencing April 9, 2024, and that shall terminate upon receipt of a Notice of Completion of the Project, or April 9, 2027, whichever occurs first.
- (Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 47) 1. Authorize the acquisition of two Temporary Construction Easements from two property owners, totaling approximately 924 square feet for the period of April 25, 2024, through the earlier of project completion or October 24, 2024, for the 35th Street at Elmwood Storm Drain Replacement Project in the unincorporated area of Del Rosa at a total not-to-exceed amount of \$1,000.
2. Approve the form of Acquisition Agreement to acquire Temporary Construction Easements from two property owners.
3. Authorize the Director of the Real Estate Services Department to:
- a. Complete and execute two Acquisition Agreements, which will conform to the approved form of Acquisition Agreement, to acquire two Temporary Construction Easements from two property owners, totaling approximately 924 square feet, for the period commencing on April 25, 2024, through the earlier of project completion or October 24, 2024, for the 35th Street at Elmwood Storm Drain Replacement Project, at a total not-to-exceed amount of \$1,000.
- b. Approve and execute any other documents necessary to complete these transactions, subject to County Counsel review.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 48) 1. Authorize the waiver of reimbursement charges set forth in County Policy No. 12-06 for a no-fee use permit with Southern California Gas Company for the staging and storing of construction equipment on County-owned land, from April 1, 2024 through October 31, 2024.
2. Approve a use permit with Southern California Gas Company for the no-fee use of an overflow parking lot space for staging and storing construction equipment on certain portions of the County-owned overflow parking lot located at 2575 Glen Helen Pkwy in San Bernardino, which includes Assessor's Parcel Number 0349-191-22, approximately 17,822 square feet, and Assessor's Parcel Number 0349-191-18, approximately 28,856 square feet, totaling approximately 46,678 square feet.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

Registrar of Voters

- 49) 1. Accept the Certified Election Results for the 2024 Presidential Primary Election held on March 5, 2024, that are on file with the Clerk of the Board of Supervisors and the Registrar of Voters.
2. Adopt Resolution declaring the results for the offices under the jurisdiction of the San Bernardino County Board of Supervisors that appeared on the ballot in the 2024 Presidential Primary Election, and declaring those candidates as elected or nominated who received the highest number of votes, or plurality, if applicable, for each office.
3. Adopt Resolution declaring qualified nominees elected to San Bernardino Central Committees, where there were insufficient qualified nominees to appear on the 2024 Presidential Primary Election ballot.
- (Presenter: Stephenie Shea, Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

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

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

Sheriff/Coroner/Public Administrator

- 50) 1. Approve Amendment No. 36 to Revenue Contract No. 94-937, effective April 6, 2024, with the City of Hesperia for the Sheriff/Coroner/Public Administrator's provision of law enforcement services, adjusting the service levels and increasing the contract amount by \$22,905, from \$21,094,509 to \$21,117,414, with no change to the original term of July 1, 2023 through June 30, 2024.
2. Authorize the addition of one regular Office Specialist, Clerical Unit, R35 (\$40,747 - \$55,994 annually) for the City of Hesperia.
- (Presenter: Ernie Perez, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 51) 1. Authorize the Purchasing Agent to increase the total aggregate spending amount by \$3,750,000, from \$2,250,000 to \$6,000,000, in the aggregate amount of \$2,000,000 per year, with no change to the term of May 1, 2023 through April 30, 2026, with the option for

two one-year extensions, or one two-year extension to the original term, for the following body transport contracts:

- a. 92Mike Transport, LLC, at a variable rate of \$480 - \$750 per transport, based upon service zone and distance traveled, Contract No. 23-314.
 - b. Med-Cab, dba All-In-One Logistics Care, LLC, at a variable rate of \$300 - \$1,200 per transport, based upon service zone and distance traveled, Contract No. 23-315.
 - c. Traditional Funeral Services, Inc., at a variable rate of \$300 - \$1,400 per transport, based upon service zone and distance traveled, Contract No. 23-316.
2. Authorize the Chief Executive Officer to execute change orders to the Contracts in Recommendation No. 1, as needed, subject to review by County Counsel, as long as the total aggregate amount of such change order(s) does not exceed \$1,200,000, 20% of \$6,000,000, the new spending authority for the contracts, and the change order(s) do not amend the contract terms.
 3. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit all change orders to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 52)
1. Approve Reimbursement Agreement (Federal No. JLEO-24-0044) with the United States Department of Justice, Marshals Service, for overtime costs related to participation in the Joint Law Enforcement Operations - Pacific Southwest Regional Fugitive Task Force, in the amount of \$600,000 for the period of October 13, 2023 through September 30, 2024.
 2. Authorize the Sheriff/Coroner/Public Administrator to sign and submit the Reimbursement Agreement, as required by the United States Department of Justice.
 3. Direct the Sheriff/Coroner/Public Administrator to transmit the Reimbursement Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
 4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2023-24 budget as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

SEPARATED ENTITIES

Board Governed County Service Areas

- 53)
- Acting as the governing body of County Service Area 42 Oro Grande:
1. Find that the County Service Area 42 Oro Grande - Oro Grande Park Revitalization Phase 2 Project is exempt under California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15301(a) Class 1 (alteration of existing facilities) and Section 15302(c) Class 2 (replacement or reconstruction of existing structures or facilities).
 2. Approve the County Service Area 42 Oro Grande - Oro Grande Park Revitalization Phase 2 Project as defined in the Notice of Exemption.
 3. Approve the plans and specifications for the County Service Area 42 Oro Grande - Oro Grande Park Revitalization Phase 2 Project.
 4. Authorize the Director of the Department of Public Works - Special Districts to advertise the County Service Area 42 Oro Grande - Oro Grande Park Revitalization Phase 2 Project for competitive bids.

5. Direct the Department of Public Works - Special Districts to file and post the Notice of Exemption in accordance with the California Environmental Quality Act.
(Presenter: Noel Castillo, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

- 54) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Continue the finding, first made by the San Bernardino County Fire Protection District Board of Directors on August 22, 2023, that there is substantial evidence the finding of lead-based paint contamination at 120 S. D Street in San Bernardino created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating an urgent project to remediate the hazardous materials, to allow staff to continue to provide essential public safety services, and would not permit the delay resulting from a formal competitive solicitation of bids to procure construction services, and delegating authority, by Resolution on August 22, 2023, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not-to-exceed \$2,994,472, for any emergency remediation, construction, and modifications of internal and external structures related to the lead-based paint contamination at 120 S. D Street in San Bernardino, 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).
 2. Continue the finding, first made by San Bernardino County Fire Protection District Board of Directors on February 6, 2024, that there is substantial evidence that the finding of major roof leaks at 120 S. D Street in San Bernardino, which, as part of the emergency identified in Recommendation No. 1, investigated and confirmed by the Projects and Facilities Management Department on January 3, 2024, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating an urgent project to remediate the major roof leaks, including a full roof replacement project, to allow staff to continue to provide essential public safety services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 55) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Find that approval of a License Agreement with Hesperia Venture I, LLC, for the use of unimproved land for the 2024 Dozer Academy and Wildfire Training is an exempt project under the California Environmental Quality Act Guidelines Section 15304 - Minor Alterations to Land.
 2. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a formal Request for Proposals, as allowed per County Policy No. 12-02 - Leasing Privately Owned Real Property for County Use, to use approximately 850 acres of unimproved land (portions of Accessor's Parcel Numbers 039704128, 039704129, and 039704130) located south and east of Los Flores Road and the California Aqueduct in Hesperia, for the 2024 Dozer Academy and Wildfire Training, for the period of April 22, 2024 through May 10, 2024.

3. Approve a License Agreement with Hesperia Venture I, LLC, including non-standard terms, for the period of April 22, 2024 through May 10, 2024, for the use of approximately 850 acres of unimproved land (portions of Accessor's Parcel Numbers 039704128, 039704129, and 039704130) located south and east of Los Flores Road and the California Aqueduct in Hesperia, for the 2024 Dozer Academy and Wildfire Training, at no cost.
4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

- 56) Acting as the governing body of San Bernardino County Fire Protection District, adopt a Resolution declaring the results for the contest under the jurisdiction of the San Bernardino County Fire Protection District that appeared on the ballot in the 2024 Presidential Primary Election.

(Presenter: Stephenie Shea, Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

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

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

- 57) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve grant application to the United States Department of Homeland Security - Federal Emergency Management Agency, for the Fiscal Year 2023 Staffing for Adequate Fire and Emergency Response Grant, in the amount of \$13,842,192, for the addition of 21 Firefighter-Paramedic positions over a three-year period, commencing on or about September 1, 2024, through August 31, 2027, to enhance services in certain areas within the San Bernardino County Fire Protection District.
 2. Designate a Deputy Chief as the San Bernardino County Fire Protection District Federal Emergency Management Agency Authorized Organization Representative for the United States Department of Homeland Security - Federal Emergency Management Agency, Fiscal Year 2023 Staffing for Adequate Fire and Emergency Response Grant.
 3. Authorize the San Bernardino County Fire Protection District Federal Emergency Management Agency Authorized Organization Representative to electronically sign and submit the grant application identified in Recommendation No. 1.

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

APPROVED (CONSENT CALENDAR)

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

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

- 58) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve a non-financial Deep Freeze Cloud Terms of Service Agreement, including non-standard terms, with Faronics Corporation, for subscription to a software as a service platform providing security tools and protection against damage to information technology products, beginning upon electronic acceptance, or download, or use of the services, and continuing for a one-year subscription period, renewing on mutual agreement an annual basis, or terminated by Faronics Corporation.
 2. Authorize the Fire Chief/Fire Warden to electronically accept the Deep Freeze Cloud Terms of Service Agreement identified in Recommendation No. 1 and to electronically accept updates to the Deep Freeze Cloud Terms of Service Agreement, subject to review by County Counsel, provided that such documents do not substantively modify the terms applicable to the County.

3. Direct the Fire Chief/Fire Warden to transmit printed copies of any updated terms related to the Deep Freeze Cloud Terms of Service Agreement to the Clerk of the Board of Supervisors within 30 days of electronic acceptance.

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

APPROVED (CONSENT CALENDAR)

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

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

ORDINANCES FOR FINAL ADOPTION

County Administrative Office

- 59) Adopt Ordinance to amend Chapters 1 and 2 of Division 6 of Title 1 of the San Bernardino County Code, relating to fees charged by the County, which was introduced on March 26, 2024, Item No. 83.

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

APPROVED (CONSENT CALENDAR)

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

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

Big Bear Valley Recreation and Park District

- 60) Acting as the governing body of the Big Bear Valley Recreation and Park District, adopt ordinance to establish various recreation and park activity fees for Fiscal Year 2024-25 and repeal Ordinance No. SD 23-02, which was introduced March 26, 2024, Item No. 84.

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

APPROVED (CONSENT CALENDAR)

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

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

Bloomington Recreation and Park District

- 61) Acting as the governing body of the Bloomington Recreation and Park District, adopt ordinance to establish various recreation and park activity fees for Fiscal Year 2024-25 and to repeal Ordinance No. SD 23-06, which was introduced on March 26, 2024, Item No. 85.

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

APPROVED (CONSENT CALENDAR)

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

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

Board Governed County Service Areas

- 62) Acting as the governing body of all board-governed County Service Areas and their Zones, adopt ordinance to repeal Ordinance No. SD 23-04 and to adopt fees and charges for Fiscal Year 2024-25, which was introduced on March 26, 2024, Item No. 86.

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

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

- 63) Acting as the governing body of the San Bernardino County Fire Protection District, adopt ordinance to repeal Ordinance Nos. FPD 23-02 and FPD 23-03 and to establish fire service fees, fire suppression, emergency response and cost recovery fees, ambulance service and subscription fees, which was introduced on March 26, 2024, Item No. 88.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Flood Control District

- 64) Acting as the governing body of the San Bernardino County Flood Control District, adopt ordinance to repeal Ordinance No. FCD 23-01 and to establish fees related to products and services for Fiscal Year 2024-25, which was introduced on March 26, 2024, Item No. 89.
(Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

DISCUSSION CALENDAR

Board of Supervisors

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

Public Comment: Nancy Richardson, Garth Pezant, Sr.

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

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

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

Deferred Items

No items were deferred for discussion

Public Works Administration

- 65) 1. Conduct a public hearing to consider an urgency ordinance amending Chapter 82.14, Chapter 86.04 and various subsections in Chapter 810.01 of Title 8 of the County Code relating to the floodplain safety overlay regulation, floodplain administrator regulations, and flood hazard definitions.
2. Find that the proposed urgency ordinance is exempt from the California Environmental Quality Act Guidelines pursuant to Title 14 of the California Code of Regulations, Section 15308, a Class 8 exemption for actions by a regulatory agency for the protection of the environment.
3. Adopt the findings as recommended by the Planning Commission for approval of the proposed urgency ordinance.
4. Make alterations, if necessary, to the proposed urgency ordinance.
5. Approve the introduction of the proposed urgency ordinance.
• An urgency ordinance of San Bernardino County, State of California, to amend Chapter 82.14 of Division 2 and Chapter 86.04 of Division 6; to amend and renumber

Subsections 810.01.080(gg)(42) through (56) of Chapter 810.01 of Division 10; and to add Subsection 810.01.080(gg)(42) to Chapter 810.01 of Division 10, all of Title 8 of the San Bernardino County Code related to floodplain safety overlay regulations, floodplain administrator regulations, and flood hazard definitions.

6. ADOPT URGENCY ORDINANCE (Four votes required).

7. Direct the Department of Public Works to file the Notice of Exemption in accordance with the California Environmental Quality Act.

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

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

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

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

PUBLIC COMMENT

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

Public Comment: Levon Kazarian, Nancy Richardson, Jane Hunt-Ruble, Osvaldo Leo Diaz, Margaret Cashion, Garth Pezant, Sr.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, APRIL 23, 2024 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, April 9, 2024. 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