

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

**Tuesday, October 27, 2020**

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**CURT HAGMAN**  
**CHAIRMAN**  
Fourth District Supervisor



**JOSIE GONZALES**  
**VICE CHAIR**  
Fifth District Supervisor

**ROBERT A. LOVINGOOD**  
First District Supervisor

**JANICE RUTHERFORD**  
Second District Supervisor

**DAWN ROWE**  
Third District Supervisor

**Chief Executive Officer**  
Leonard X. Hernandez

**County Counsel**  
Michelle D. Blakemore

**Clerk of the Board**  
Lynna Monell

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**ROLL CALL**

**SUPERVISORS PRESENT:**

Robert Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Supervisor Rutherford participated via videoconference

**OTHERS IN ATTENDANCE**

Leonard X. Hernandez - Chief Executive Officer  
Michelle D. Blakemore - 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. N.F., et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1937800
2. Paul Banda, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1938489
3. Jose Sanchez v. San Bernardino County Public Health Department, Animal Care and Control Division, San Bernardino County Superior Court Case No. CIVDS 1928265
4. Colonies Partners, L.P. v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00420-KK
5. Paul Biane v. County of San Bernardino, et al., United States Central District Court Case No. 2:18-cv-008901

6. Jeffrey S. Burum v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00672-JGB-SHK
7. John Dino DeFazio v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-00554
8. James Howard Erwin v. County of San Bernardino, et al., United States Central District Court Case No. 5:18:cv-01216-JGB-KK
9. Mark A. Kirk v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-01597-ODW-SHK

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation (Government Code section 54956.9(d)(4))

10. Two cases

Conference with Labor Negotiator (Government Code section 54957.6)

11. Agency designated representative: Bob Windle

Employee organizations:

- San Bernardino County Sheriff's Employees' Benefits Association - All Units
- Teamsters Local 1932 - All Units

**SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT**

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

12. Colonies Partners, L.P. v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00420-KK

**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 - Third District

Minister Tim Evans of The Unforgettables Foundation

Memorial Adjournments

Board of Supervisors: County Employee

- Willis Anderson “Andy” Wingert III, 62, of Ontario
- Maty V. Robles, 87, of Rialto

Board of Supervisors

First District – Supervisor Robert A. Lovingood

- Robert E. Bowman, 88, of Phelan
- Robert Hollen Braden, 89, of Apple Valley
- Chester “Curt” Wayne Campbell, 82, of Phelan
- Ret. USAF Lt. Col. James Michael Carney, 76, of Apple Valley
- Saludacion “Sally” Solon Fontanilla, 51, of Victorville
- John Francis “Champ” Gabler Jr., 75, of Victorville
- Kathryn Marie Garver, 76, of Apple Valley
- Rosalie May (Delahousie) Hutchins, 82, of Apple Valley
- Larry Lee Miller, 73, of Victorville
- Arnold B. Plese, 91, of Victorville

Second District – Supervisor Janice Rutherford

- Leroy “Roy” Langhenry Carver Jr., 95, of Cedar Glen
- Juanita “Sue” Lyon, 77, of Blue Jay
- Janice Mansell, 89, of Fontana
- Tillie O. Metzger, 83, of Upland
- Jerald Emmet Newton, 79, of Crestline

- James “Jim” Stewart, 90, of Upland
- William “Bill” Alexander Whyte, 84, of Lake Arrowhead

Third District – Supervisor Dawn Rowe

- Terry L. Burr, 72, of Yucca Valley
- Carlos Sebastian Chavez, 53, of Redlands
- Philip Loring Foss, 88, of Twentynine Palms
- Mark Douglas Gaines, 69, of Big Bear Lake
- Leora Gail Gerner, 95, of Yucaipa
- Pattie Sue Miller, 89, of Yucaipa
- Leslie Kyle Smith, 31, of Yucaipa
- James Joseph “Jim” Tircuit, 96, of Yucca Valley

Fourth District – Supervisor Curt Hagman

- Eldora Bare, 82, of Ontario
- Cora Irene Burgy-Morton, 101, of Upland
- John Carillo Sr., 93, of Jurupa Valley
- Sally Carillo, 90, of Jurupa Valley
- Leticia Chavez, 65, of Jurupa Valley
- Nancy Ellen Files, 73, of Rancho Cucamonga
- Sharon M. Lacey, 82, of Ontario
- Benjamin Lim, 48, of Chino
- Del K. Maple, 83, of Ontario
- Marlene O. Renda, 81, of Montclair
- Gwendolyn Jeanette Ridders, 80, of Chino Hills
- Derjong Tsuei, 67, of Ontario

Fifth District – Supervisor Josie Gonzales

- Irene Marie Adams, 67, of San Bernardino
- Nora Lee Clayton, 65, of Fontana
- Thomas P. Cowan, 87, of Bloomington
- Lisa Dewberry, 54, of San Bernardino
- Anita Garcia, 59, of San Bernardino
- Gene C. Hamen, 80, of Bloomington
- David Earl Hill, 79, of San Bernardino
- Sylvia Munoz, 74, of San Bernardino
- William Melvin Penrod, 69, of San Bernardino
- Samuel Vasquez, 69, of San Bernardino
- Tong Peter Yang, 53, of San Bernardino

Reports from County Counsel and Chief Executive Officer

County Counsel, Michelle Blakemore, stated on October 20, 2020 the Board, in Closed Session, voted 5-0 to initiate to direct County Counsel to initiate an action. That action, the defendants, and the other particulars will be available upon request once that action has formally commenced. She further stated that the Board did not complete Closed Session, and will re-adourn to Closed Session at the adjournment of the Public Session.

Special Presentations, Resolutions and Proclamations

Chairman Hagman

- Adopt resolution recognizing Gary McBride
- COVID Courage Department Recognitions
- NACo Award Recognition
- FP-5 Special Assessment Refunds

## 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.

## **CONSENT CALENDAR**

### **COUNTY DEPARTMENTS**

#### Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

##### Board of Supervisors

Presentation on COVID Courage Department Recognitions.

National Association of Counties (NACo) Award Recognition.

Presentation on FP-5 Special Assessment Refunds.

Adopt and present resolution recognizing Gary McBride for his service and dedication to the County of San Bernardino and its residents as the Chief Executive Officer.

Adopt resolution recognizing Irene Rodriguez upon her retirement after 32 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing Lori-Anne Valerio upon her retirement after 31 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing Architect Clare Henry Day on his 100th birthday.

Adopt resolution thanking Terri DiMarrco for her service as President of the Upland Chamber of Commerce Board of Directors and her other efforts on behalf of the Upland community.

##### Second District

Adopt resolution thanking Alan E. Clanin for his service to the Crestline community and wishing him well in retirement.

Adopt resolution thanking Dwayne Davidson for his service as Special Agent In-Charge at the California Department of Corrections and Rehabilitation, Office of Internal Affairs, and his other contributions to our community.

##### Fourth District

Adopt resolution recognizing Al Boling upon his retirement after 23 years of dedicated and invaluable service to the City of Ontario and its residents.

Adopt resolution recognizing Chief Derek Williams upon his retirement after 29 years of dedicated and invaluable service to the City of Ontario and its residents.

Fifth District

Adopt resolution recognizing William Enoch Morgan on his 100th birthday.

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

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

Chairman and Fourth District Supervisor Curt Hagman

- a. Approve the reappointment of Akin Merino to Seat 16 on the Behavioral Health Commission for a 3-year term, expiring 1/31/2022 (Fourth District).
- b. Approve the reappointment of Ricardo Cisneros to Seat 12 on the Workforce Development Board for a 2-year term, commencing 1/1/2021 and expiring 12/31/2022 (At Large).
- c. Approve the Appointment of Lisa S. Guevara to Seat 13 on the San Bernardino County Health Center Governing Board for the remaining 2-year term, expiring 12/31/2021(At Large).
- d. Approve the reappointment of Dale B. Marsden to Seat 15 on the Workforce Development Board for a 2-year term, commencing 1/1/2021 and expiring 12/31/2022 (At Large).
- e. Approve the reappointment of Cherilyn K. Greenlee to Seat 18 on the Workforce Development Board for a 2-year term, commencing 1/1/2021 and expiring 12/31/2022 (At Large).

First District Supervisor Robert A. Lovingood

- f. Approve the appointment of Jim Cox to Seat 8 of the High Desert Corridor Joint Powers Authority, serving until replaced.

Second District Supervisor Janice Rutherford

- g. Approve the appointment of Cindy Gardner to Seat 2 on the Lake Arrowhead Dam Advisory Committee (CSA 70 D-1) for the remaining 4-year term, expiring 12/05/2022.

Third District Supervisor Dawn Rowe

- h. Approve the appointment of Victoria Ogunrinu to Seat 12 on the Behavioral Health Commission for the remaining 3-year term, expiring 1/31/2023.
- i. Approve the appointment of Mark D. Stanson to Seat 2 on the Assessment Appeals Boards for a 3-year term, expiring 9/3/2023.
- j. Approve the appointment of Steve P. LaVoie to Seat 8 on the Assessment Appeals Boards for the remaining 3-year term, expiring 9/4/2022.
- k. Approve the appointment of Deborah A. Nattress to Seat 9 on the Senior Affairs Commission for the remaining 4-year term, expiring 12/4/2023.
- l. Approve the appointment of Todd M. Richard to Seat 1 on the Fish and Game Commission for the remaining 4-year term, expiring 1/31/2022.

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Aging and Adult Services

- 4) 1. Accept allocation from the California Department of Aging for Aging and Disability Resource Connection/No Wrong Door System relief funds for the prevention, preparation, and response to COVID-19, in the amount of \$277,638, for the period of April 1, 2020 through September 30, 2021.

2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments as indicated in the Financial Impact section below to the Department of Aging and Adult Services 2020-21 budget in the amount of \$277,638 for the allocation to allow sufficient appropriation to pay for Aging and Disability Resource Connection/No Wrong Door System program COVID-19 services. (Four votes required).  
(Presenter: Sharon Nevins, Director, 891-3917)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Arrowhead Regional Medical Center

- 5) Approve Amended and Restated Terms and Conditions to License Agreement (Contract 4400006010) with Intelligent Medical Objects Inc., for translating software that converts medical terminology into standardized billing codes increasing the total contract amount by \$276,534.34 from \$315,500 to \$592,034.34, and extending the total contract period from February 21, 2018 through July 13, 2023.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 6) Approve Agreement with Managed Resources, Inc. for Insurance Defense Audit/Account Audit Services in the amount of \$2,500,000 for the five-year period of October 28, 2020 through October 27, 2025.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 7) Approve Contract with Abiomed Inc. for the purchase of the Impella CP® Pump Set for the Arrowhead Regional Medical Center Cardiovascular Program in the amount of \$75,000.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 8) Approve Agreement with Citrix Systems, Inc. for technology consulting services to upgrade and configure Citrix Federated Authentication Services to provide single sign on verification and authentication for accessing server-based applications in a not-to-exceed amount of \$87,950 for the one-year period of October 28, 2020 through October 6, 2021.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 9) Approve Amendment No. 1 to Consultant Services Agreement No. 19-383 with ECG Management Consultants to expand the scope of work to include additional Arrowhead

Regional Medical Center contracted physician services agreements, fair market valuations and performance services and increase the contract amount by \$737,566, from \$637,434 to a not to exceed amount of \$1,375,000, and to extend the contract for an additional year for a total contract term of July 1, 2019 to June 30, 2023.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 11) Approve Revenue Agreement with the Cal State University San Bernardino Philanthropic Foundation to compensate Arrowhead Regional Medical Center for tattoo removal services at the rate of \$150 per removal session, to formerly incarcerated individuals who live in the greater San Bernardino area, for the period of October 27, 2020, through June 30, 2022.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 12) Authorize a correction to the 2020-21 budget, for the purchases of fixed assets, to correct a clerical error in the stated quantities needed for purchase, as detailed in attachment A.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 13) Approve Equipment Purchase Agreement with Baxter Healthcare Corporation for Purchase of the Prismax System in the total amount of \$47,000.00.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 14) 1. Approve Amendment No. 1 to Contract No.4400005710 with Roche Diagnostics Corporation, for laboratory equipment, supplies, reagents, tests, software and related services, increasing the total contract amount by \$61,260 from \$7,179,234 to \$7,240,494, with no changes to the contract period of January 23, 2018, through January 22, 2023.
2. Approve a non-financial End User License Agreement with Data Innovations LLC, for use of software used in conjunction with Roche laboratory equipment.
3. Approve a non-financial End User License and Services Agreement with InterSystems Corporation, for use of software used in conjunction with Roche laboratory equipment, for the period of October 27, 2020 through October 26, 2050.
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 15) 1. Authorize the purchase of unbudgeted fixed assets, in the total amount of \$450,000, for the following items:
- a. Six Hemosphere Advanced Monitoring systems in the total amount of \$420,000
- b. One Simulation Manikin System in the amount of \$30,000
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments in the amount of \$450,000 as detailed in the Financial Impact section below to the Arrowhead Regional Medical Center for expenses related to the implementation of a Cardiovascular Program. (Four Votes Required).
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 16) Approve Non-Financial Affiliation Agreement with United States University, School of Nursing for students to obtain clinical training at Arrowhead Regional Medical Center for the period of October 28, 2020 through October 27, 2025.
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 17) 1. Authorize Arrowhead Regional Medical Center to accept the neurosurgery residents being displaced by the closure of Desert Regional Medical Center's Neurosurgery Residency Program.
2. Designate the Director of Arrowhead Regional Medical Center (ARMC) as the authorized official for the County of San Bernardino (County), on behalf of ARMC, for all necessary letters, forms, and documentation needed to complete the acceptance of all neurosurgery residents effected by the closure of the Desert Regional Medical Center's Neurosurgery Residency Program, including any non-standard County terms, to the extent authorized by County policy, associated with such documents, subject to review and approval by County Counsel.
3. Direct the Director of ARMC to transmit all binding documentation signed in regards to the Neurosurgery Residency Program 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: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 18) 1. Approve Master Agreement with CareFusion Solutions, LLC for the purchase of automated pharmaceutical dispensing equipment, disposables, software licenses, accessories, and other products, and related services, in the amount of \$3,190,681.55 for the five-year period beginning on the first day of the month following the date of the County's acceptance of the system.
2. Designate the Director of Arrowhead Regional Medical Center to approve and sign non-financial certifications and change orders as they pertain to changes to or confirmation of the scope of work of the project, subject to review by County Counsel, provided that any such certifications or change orders do not result in additional costs to be incurred by the County, and do not extend the duration of the contract.
3. Direct the Director of Arrowhead Regional Medical Center to transmit copies of all change orders 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: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 19) 1. Approve Arrowhead Regional Medical Center's purchase of an Ultra-low Temperature Freezer from Laboratory Equipment Company (as a reseller for PHC Corporation of North America), in the amount of \$11,525, to store anticipated COVID vaccines.
2. Approve Arrowhead Regional Medical Center Capital Improvement Program Project 21-135 (WBSE 10.10.1129) in the amount of \$30,870, to alter the room for seismic anchoring of the freezer, and compensate for licensing and fees, IS/Telecommunication improvements and professional services as required by Office of Statewide Health Planning and Development regulations
3. Approve appropriation and revenue adjustments to fund the Capital Improvement Program project and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section, for expenses related to COVID-19 preparedness. (Four votes required).
- (Presenter: William L Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Assessor/Recorder/County Clerk

- 20) Approve Amendment No. 2 to Agreement No. 19-380 with Gartner, Inc. for consulting services, extending the term by one year from June 23, 2020, for a total agreement term of June 24, 2019 through June 30, 2021, with no change to the contract amount of \$530,200.
- (Presenter: Bob Dutton, Assessor-Recorder-County Clerk, 382-3207)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Auditor-Controller/Treasurer/Tax Collector

- 21) Authorize the Auditor-Controller/Treasurer/Tax Collector to transfer to the County General

Fund unclaimed assessment reduction property tax refunds in an amount not to exceed \$1,243,979 for refunds issued prior to July 1, 2016.

(Presenter: Douglas R. Boyd, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Behavioral Health

- 22) Approve Contract Amendment No. 2, effective October 1, 2020, to Contract No. 18-389 with Mental Health Systems, Inc. for Full Service Partnership services, adding two Master's level clinical case manager positions, and increasing the total contract amount by \$176,707 from \$9,815,603 to \$9,992,310, with no change to the contract period of July 1, 2018 through June 30, 2023.

(Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 23) Approve Amendment No. 1, effective October 27, 2020, to the following contracts for the provision of Institution for Mental Disease services, updating standard contract language and fiscal provisions, and increasing the aggregate total contract amount by \$2,380,592, from \$20,490,810 to \$22,871,402, with no change to the total contract period of July 1, 2017 through June 30, 2022:

1. Sunbridge Braswell Enterprises, LLC dba Sierra Vista, Contact No. 17-413
2. Shandin Hills Rehabilitation Center, Inc. dba Shandin Hills Behavioral Therapy Center, Contact No. 17-414
3. Golden State Health Centers, Inc. dba Sylmar Health and Rehabilitation Center, Contact No. 17-416

(Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Children and Family Services

- 24) 1. Approve and authorize the submission of an allocation acceptance application to the California Department of Housing and Community Development for the Transitional Housing Program to provide housing support to eligible young adults, in the amount of \$297,600, effective upon execution through June 30, 2023.
2. Adopt Resolution for the Transitional Housing Program authorizing the Chairman of the Board, the Chief Executive Officer, the Assistant Executive Officer of Human Services or designee, or the Director of Children and Family Services to execute and submit the allocation acceptance application and all documents required to be awarded the allocation from the California Department of Housing and Community Development on behalf of the County, as required by the California Department of Housing and Community Development.

(Presenter: Marlene Hagen, Director, 388-0242)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Children's Network

- 25)
  1. Approve employment contract with Fatima Abdellatif, Child Abuse Prevention Coordinator, for an estimated annual cost of \$68,640 (\$45,760 Salary, \$22,880 Benefits), for the period of November 7, 2020 through November 6, 2022.
  2. Authorize the Assistant Executive Officer of Human Services 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 of Human Services to transmit all documents in relation to the employment contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Janki Patel, Network Officer, 383-9696)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Clerk of the Board

- 26) Adopt the San Bernardino County Board of Supervisors annual meeting calendar for 2021 (Attachment A).

(Presenter: Lynna Monell, Clerk of the Board of Supervisors, 387-3848)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Community Development and Housing Department

- 27) Award contract to The Chance Project in the amount totaling \$1,230,000, to provide Project RoomKey residents homeless services and housing solutions through The Moving Forward Project from November 1, 2020 to September 30, 2022, as part of the County's response to the COVID-19 pandemic.

(Presenter: Gary Hallen, Director, 387-4411)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 28) Approve Amendment No. 2 to Contract No. 18-771 with Inland Empire United Way, increasing the total contract amount by \$600,371, from \$760,617 to \$1,360,988, to provide bridge housing, case management and Coordinated Entry System support services through the Housing Disability Advocacy Program, from October 1, 2018 to June 30, 2021.

(Presenter: Gary Hallen, 387-4411)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 29)
  1. Approve the submission of a grant application to the State of California Department of

Housing and Community Development for the Emergency Solutions Grant Programs - Coronavirus Round 2 funding for services of homeless individuals and families to provide isolation and housing services in an amount not to exceed \$3,000,000.

2. Adopt Resolution certifying that the County of San Bernardino, Community Development and Housing Department is authorized to submit an application, receive an allocation and administer State Emergency Solutions Grants Program Coronavirus Round 2 funds on behalf of the State of California Department of Housing and Community Development as an Administrative Entity.
3. Designate the Community Development and Housing Agency Deputy Executive Officer or the Community Development and Housing Director as authorized to execute the grant application documents and perform other ministerial actions pertaining to the State Emergency Solutions Grant Program Coronavirus Round 2 funds, subject to review by County Counsel.
4. Direct the Community Development and Housing Agency Deputy Executive Officer or the Community Development and Housing Director to transmit all documents in relation to this application to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Gary Hallen, Director, 387-4411)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

County Administrative Office

- 30) Approve Amendment No. 3 to Contract No. 17-896 with Potomac Partners DC, LLC, to continue to provide federal legislative advocacy services, exercising the option to extend the contract from December 1, 2020 through November 30, 2021, and increasing the total contract amount by \$186,000.  
(Presenter: Josh Candelaria, Governmental and Legislative Director, 387-4821)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 31) Approve Certification for Receipt of Realignment Backfill funds, certifying the County's compliance with the State's COVID-19 public health orders and use of funding received from the State of California Department of Finance to support realignment programs and authorize the Chief Executive Officer to sign the certification for receipt of realignment backfill funds for November 2020.  
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5418)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 32) Terminate the Emergency Proclamation, originally proclaimed by the Director of Emergency Services on July 6, 2019 and ratified by the Board of Supervisors on July 9, 2019, resulting from the July 4 and 5, 2019 Earthquake Swarm, followed by serious aftershocks, affecting Trona and surrounding areas of San Bernardino County including the communities of Westend, South Trona, Argus, and Trona Village, as the emergency conditions no longer exist.  
(Presenter: Daniel Munoz, Emergency Services Manager, 356-3998)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 33) Terminate the Emergency Proclamation, originally proclaimed by the Director of Emergency Services on December 6, 2019 and ratified by the Board of Supervisors on December 10, 2019, resulting from the November 27-29, 2019 storm event that affected several cities and communities, as the emergency conditions no longer exist.  
(Presenter: Daniel Munoz, Emergency Services Manager, 356-3998)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 34) Terminate the Emergency Proclamation, originally proclaimed by the Director of Emergency Services on February 21, 2019 and ratified by the Board of Supervisors on February 26, 2019, resulting from the February 13-14, 2019 storm event that affected Angeles Oaks, Barton Flats, Big Bear City, Big Bear Lake, Forest Falls, Green Valley Lake, Joshua Tree, Landers, Lucerne Valley, Lytle Creek, Mountain Home Village, Mt. Baldy, City of Redlands, City of Rialto, City of San Bernardino, Yucca Valley, and surrounding areas in San Bernardino County, as the emergency conditions no longer exist.  
(Presenter: Daniel Munoz, Emergency Services Manager, 356-3998)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 35) Continue the Emergency Proclamation, originally proclaimed by the Chief Executive Officer, while serving as the Director of Emergency Services, on September 11, 2020 and ratified by the Board of Supervisors on September 15, 2020, resulting from the El Dorado fire impacting San Bernardino County, as the local emergency continues to exist, for an additional period in accordance with Government Code section 8630(c).  
(Presenter: Daniel Munoz, Emergency Services Manager, 356-3998)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 36) Continue the Emergency Proclamation, originally proclaimed by the Chief Executive Officer, while serving as the Director of Emergency Services, on June 1, 2020 and ratified by the Board of Supervisors on June 2, 2020 resulting from civil unrest commencing on May 30, 2020, which still exists and continues to be a local emergency, for an additional period in accordance with Government Code section 8630(c).  
(Presenter: Daniel Munoz, Emergency Services Manager, 356-3998)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 37) Continue the Emergency Proclamation, originally proclaimed by the Chairman of the Board of Supervisors on March 10, 2020, resulting from the novel coronavirus (COVID-19) affecting San Bernardino County, as the virus still exists and continues to be a local emergency, for an additional period in accordance with Government Code section 8630(c).  
(Presenter: Daniel Munoz, Emergency Services Manager, 356-3998)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 38) Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors initially on March 24, 2020 (Item No. 67), and extended on May 19, 2020 (Item No. 105), June 23, 2020 (Item No. 124), July 28, 2020 (Item No. 72), August 25, 2020 (Item No. 71) and September 29, 2020 (Item No. 79), in approving the following actions in response to the worldwide health threat related to the Novel Coronavirus, or COVID-19:
1. Approve Contract No. 20-881 (State Agreement No. 20-10683) between the California Department of Public Health and the County of San Bernardino, on behalf of Arrowhead Regional Medical Center, to provide rapid testing laboratory equipment and supplies for Coronavirus testing at no cost, for the period of September 11, 2020 through January 31, 2021, signed by the Chief Executive Officer on September 17, 2020.
  2. Approve Amendment No. 2 to Contract No. 19-270, effective September 2, 2020, with The Chance Project for services under the State of California Homeless Emergency Aid Program, expanding services as part of the Moving Forward Project, increasing the total contract amount by \$1,230,000, from \$1,427,145 to \$2,657,145, for the contract period April 30, 2019 through August 31, 2021, signed by the Chief Executive Officer on September 2, 2020.
  3. Approve Registrar of Voter's Amendment No. 2 to Contract No. 15-404 with Runbeck Elections Services, Inc. for the purchase of add-on software, development, and support services for the DIMS.net election management system, increasing the contract amount by \$112,128, from \$1,769,847.10 to an amount not to exceed \$1,881,975.10, with no change to the contract period of July 1, 2015 through June 30, 2025, signed by the Chief Executive Officer on September 14, 2020.
  4. Approve Certification for Receipt of Realignment Backfill Funds, certifying the County's compliance with the State's COVID-19 public health orders and use of the funding received from the State of California Department of Finance to support realignment programs, signed by the Chief Executive Officer on October 1, 2020.
  5. Approve Amendment No. 2 to Contract No. 17-845 with JJ Property Maintenance Network, Inc., to extend the contact term for six additional months (February 1, 2021 through July 31, 2021), and increase the contract by \$95,674 to include routine custodial services of \$55,674, and an increase in the not to exceed amount of \$40,000 for as needed unforeseen expenses resulting from the COVID-19 pandemic and upcoming election services, increasing the total contract amount from \$374,830 to a total not to exceed \$470,504 on the premises known as Lot 5, located at 777 Rialto Avenue in San Bernardino, signed by the Chief Executive Officer on October 2, 2020.
  6. Approve Contract No. 20-922 with the City of Montclair for the provision of Project Roomkey services, in a total amount not to exceed \$159,000, for the contract period of September 1, 2020 through December 31, 2020, signed by the Chief Executive Officer on October 2, 2020.
  7. Approve Memorandum of Understanding No. 20-926 with California State University, San Bernardino for the installation of a secure mail ballot drop box on its property for the period of September 29, 2020 through October 1, 2025, signed by the Chief Executive Officer on October 1, 2020.
  8. Approve Agreement No. 20-924 with Lewis Management Corporation for the installation of a secure mail ballot drop box on its property in Rancho Cucamonga for the period of October 1, 2020 through December 31, 2020, signed by the Chief Executive Officer on October 5, 2020.
  9. Approve Agreement No. 20-925 with Lewis Management Corporation for the installation of a secure mail ballot drop box on its property in Fontana for the period of October 1, 2020

- through December 31, 2020, signed by the Chief Executive Officer on October 5, 2020.
10. Direct the County Administrative Office to transmit all executed documents relating to the recommendations above to the Clerk of the Board within 30 days of execution.  
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 39) 1. Approve the Notification of Subrecipient Allocation agreement for acceptance of the Fiscal Year 2020 Community Power Resiliency Allocation in the amount of \$457,760 from the California Governor's Office of Emergency Services (Cal OES) to support preparedness measures that bolster community resiliency against power shut-off events, with a performance period of July 1, 2020 through October 31, 2021.
2. Authorize the Chairman of the Board of Supervisors, Chief Executive Officer, Deputy Executive Officer, Fire Chief/Fire Warden, and/or Emergency Services Manager for the San Bernardino County Office of Emergency Services to act as signatories for grant reimbursement claims, performance/progress reports, and other grant administration documents required to administer the grant from Cal OES.  
(Presenter: Daniel Muñoz, Assistant Emergency Services Manager, 356-3998)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

District Attorney

- 40) 1. Approve Grant Award Agreement with the California Insurance Commissioner to accept \$746,660 to fund the investigation and prosecution of automobile insurance fraud cases in San Bernardino County for the period of July 1, 2020 through June 30, 2021.
2. Adopt Resolution, as required by the California Department of Insurance, approving the Grant Award Agreement and authorizing the District Attorney to execute all documents and non-substantive amendments in relation to the acceptance of this Grant Award Agreement, subject to review by County Counsel.
3. Approve appropriation and revenue adjustments of \$23,702 for the funds awarded in excess of the funds included in the District Attorney's 2020-21 budget and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section. (Four votes required)
4. Direct the District Attorney to transmit all Grant Award Agreement documents, including any non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 41) 1. Approve Grant Award Agreement with the California Insurance Commissioner to accept \$382,064 for the investigation and prosecution of organized automobile fraud cases in San Bernardino County for the period of July 1, 2020 through June 30, 2021.
2. Adopt Resolution, as required by the California Department of Insurance, approving the Grant Award Agreement and authorizing the District Attorney to execute all documents and non-substantive amendments in relation to the acceptance of this Grant Award Agreement,

upon review of County Counsel.

3. Direct the District Attorney to transmit all Grant Award Agreement documents, including any non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 42)
  1. Approve Grant Award Agreement with the California Insurance Commissioner to accept \$2,454,241 to fund the investigation and prosecution of workers' compensation insurance fraud cases for San Bernardino County for the period of July 1, 2020 through June 30, 2021.
  2. Adopt Resolution, as required by the California Department of Insurance, authorizing the District Attorney to execute all documents and non-substantive amendments in relation to the acceptance of this Grant Award Agreement, subject to review by County Counsel.
  3. Approve appropriation and revenue adjustments of \$219,245 for the funds awarded in excess of the funds included in the District Attorney's 2020-21 budget and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section. (Four votes required)
  4. Direct the District Attorney to transmit all Grant Award Agreement documents, including any non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 43)
  1. Approve Grant Subaward Agreement (No. VW20 39 0360) with the California Office of Emergency Services (Cal OES) to accept grant funds in the amount of \$2,948,098, with a local match of \$663,955, for the San Bernardino County Victim/Witness Assistance Program for the period of October 1, 2020 to September 30, 2021.
  2. Adopt Resolution, as required by Cal OES, authorizing the District Attorney to execute all documents, including any subsequent non-substantive amendments upon review by County Counsel, in relation to the Grant Subaward Agreement.
  3. Authorize the District Attorney's Chief of Victim Services and the Chief of Bureau of Administration to sign and submit quarterly invoices as required by Cal OES.
  4. Direct the District Attorney to transmit all documents related to this grant, including any non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Human Resources

- 44)
  1. Approve proposed Side Letter Agreement between the County and Teamsters Local 1932 supporting the Electronic Health Records System - Clinical Informatics in Attachment A.
  2. Approve proposed Side Letter Agreement between the County and California Nurses



Association supporting the Electronic Health Records System - Clinical Informatics in Attachment B.

3. Approve proposed terms and conditions for classifications in the Professional Unit as provided in Attachment C.
4. Establish new classifications and salaries, as detailed in Attachment D, as a Minute Order Amendment to the Salary Ordinance.
5. Authorize the addition of new positions as detailed on Attachment D.
6. Approve Technical Title Changes for certain classifications as detailed on Attachment D.

(Presenter: Diane Rundles, Director, 387-5570)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Human Services Administration

- 45)
1. Approve employment contract with Frederick Gains as Business Analyst Supervisor, for an estimated annual cost of \$132,912 (\$88,608 Salary, \$44,304 Benefits) for the period of November 7, 2020 through November 6, 2023.
  2. Authorize the Assistant Executive Officer of Human Services to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review.
  3. Direct the Assistant Executive Officer of Human Services to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 46)
1. Accept and approve Grant Award (Grant Agreement No. CA1901L9D091900) from the United States Department of Housing and Urban Development for Continuum of Care Homeless Assistance Planning Project funding, in the amount of \$372,687, for a one-year period beginning the date the United States Department of Housing and Urban Development completes the grant approval process.
  2. Designate the Chairman of the Board, Chief Executive Officer, Assistant Executive Officer of Human Services, or Chief of Homeless Services, to execute and submit the grant award agreement documents and any subsequent non-substantive amendments as required by the United States Department of Housing and Urban Development to secure funding, on behalf of the County, subject to review by County Counsel.
  3. Direct the Chairman of the Board, Chief Executive Officer, Assistant Executive Officer of Human Services, or Chief of Homeless Services, to transmit all documents and amendments in relation to this grant award agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Tom Hernandez, Chief of Homeless Services, 501-0610)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 47)
1. Accept the Grant Award (Grant Agreement No. CA0939L9D091910) from the United States Department of Housing and Urban Development for the Continuum of Care Homeless

Management Information System, in the amount of \$250,158, for the period of November 1, 2020 through October 31, 2021.

2. Designate the Chairman of the Board, Chief Executive Officer, Assistant Executive Officer of Human Services, or Chief of Homeless Services, to execute and submit the grant agreement documents and any subsequent non-substantive amendments as required by the United States Department of Housing and Urban Development, on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board, Chief Executive Officer, Assistant Executive Officer of Human Services, or Chief of Homeless Services, to transmit all documents and amendments in relation to this grant award agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Tom Hernandez, Chief of Homeless Services, 501-0610)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 48)
1. Approve Amendment No. 1 to Memorandum of Understanding No. 20-938 between the County of San Bernardino, LaBarge Industries, LLC, and Quality Management Group, Inc. outlining the respective roles and responsibilities of the parties for the Pacific Village Project to include \$400,000 of operating costs for the initial term to assist in interim to permanent housing of individuals experiencing homelessness or at risk of homelessness and impacted by COVID-19, under the California Department of Housing and Community Development Homekey Program.
  2. Approve Development Services Agreement with LaBarge Industries, LLC in an amount not to exceed \$2,793,500 to rehabilitate Pacific Village into 28 Homekey units.
  3. Approve the Capital Improvement Program - Pacific Village Project CIP 21-157 (WBSE 10.10.1131), in the amount of \$3,193,500, for the rehabilitation of Pacific Village, located at 2626 Pacific Street in Highland.
  4. Authorize the Chairman of the Board of Supervisors or the Chief Executive Officer, upon consultation with County Counsel, to make any necessary non-substantive modifications and approve and execute all ancillary documents required for the project financing and construction.
  5. Approve appropriation and revenue adjustments for the Pacific Village Project 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: CaSonya Thomas, Assistant Executive Officer, 387-4717)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 49)
- Approve Amendment No. 2 to Agreement No. 4400013287 with EccoVia, Inc. for Homeless Management Information System software licensing, maintenance, and support services, increasing the contract amount by \$446,712 from \$199,602.32 to \$646,314.32, and extending the termination date from October 31, 2020 to October 31, 2022.

(Presenter: Tom Hernandez, Chief of Homeless Services, 501-0610)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Information Services

- 50) Approve Amendment No. 1 to Contract No. 17-906 with CA Technologies, Inc. for CA ESP/Workload Automation software maintenance and support, increasing the total contract amount by \$63,791, from \$235,824 to \$299,615, and extending the term an additional two years for the total contract period of December 21, 2017, through December 20, 2022.  
(Presenter: Jake Cordova, Assistant Chief Information Officer, 388-0503)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 51) 1. Approve Amendment No. 2 to Support Agreement No. 17-841 with CommVault Systems, Inc. for maintenance and support services associated with software licenses, purchased from CommVault Systems, Inc., exercising the option to extend the contract for an additional two years for a total contract period of November 14, 2017, through November 13, 2022.
2. Authorize the Purchasing Agent to issue a Purchase Order to Nth Generation Computing Inc. in the amount of \$682,370, for the purchase of support and maintenance services from November 14, 2020 through November 13, 2022.
- (Presenter: Jake Cordova, Assistant Chief Information Officer, 388-0503)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 52) 1. Approve an indefinite term AWS Customer Agreement with Amazon Web Services, Inc. to be accepted electronically for cloud services and storage.
2. Authorize the Purchasing Agent to issue a Purchase Order in the amount of \$3,500,000 to Amazon Web Services for cloud services and storage for the period of October 27, 2020 through October 26, 2030.
3. Designate the Chief Information Officer or their designee, as the authorized official to sign documents and accept online agreements as they pertain to changes to the AWS cloud services and storage, subject to review by County Counsel, provided that such documents do not result in a change to the not-to-exceed contract amount, substantively modify the terms applicable to the County, or change the duration of the agreement.
4. Direct the Chief Information Officer to transmit all documents related to this agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Jake Cordova, Assistant Chief Information Officer, 388-0503)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Preschool Services

- 53) Approve Amendment No. 1, effective October 28, 2020, to non-financial Memorandum of Understanding, Contract No. 17-822, with The Chance Project-Pathways Network for collaboration in providing assistance to families with young children ages 0-5 who are homeless or in housing crisis, extending the contract an additional two years from October 31, 2020, for a total contract period of November 1, 2017 through October 31, 2022.  
(Presenter: Phalos Haire, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 54) Approve Amendment No. 2 to Contract No. 16-105, effective October 28, 2020, to the non-financial Memorandum of Understanding with Reach Out West End to continue providing parenting classes to parents/caregivers of children enrolled in the Head Start, Early Head Start, and State Preschool programs, extending the contract period one additional year from October 31, 2020, for a total contract period of March 23, 2016 through October 31, 2021.  
(Presenter: Phalos Haire, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 55) Approve Amendment No. 1, effective July 1, 2020, to Contract No. 20-493 with Child Care Resource Center to provide subsidized childcare as part of the Early Head Start-Child Care Partnership Program, increasing the total contract amount by \$95,812, from \$4,474,824 to \$4,570,636, with no change in the total contract period of July 1, 2020 through June 30, 2023.  
(Presenter: Phalos Haire, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 56) Approve Amendment No. 1, effective July 1, 2020, to contracts with the following agencies to provide Head Start, Early Head Start, and State Preschool programs, increasing the total combined contract amounts by \$200,669, from \$6,184,968 to \$6,385,637, with no change to the total contract period of July 1, 2020 through June 30, 2023:
1. Colton Joint Unified School District, Contract No. 20-494, increasing the total contract amount by \$119,725, from \$3,229,260 to \$3,348,985.
  2. Fontana Unified School District, Contract No. 20-496, increasing the total contract amount by \$23,803, from \$1,121,607 to \$1,145,410.
  3. Needles Unified School District, Contract No. 20-497, increasing the total contract amount by \$35,373, from \$1,243,224 to \$1,278,597.
  4. Ontario-Montclair School District, Contract No. 20-498, increasing the total contract amount by \$21,768, from \$590,877 to \$612,645.
- (Presenter: Phalos Haire, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 57) Approve and authorize the submission of the annual continued funding application to the California Department of Education for the California State Preschool Program, in the amount of \$4,712,718, for the period of July 1, 2021 through June 30, 2022.  
(Presenter: Phalos Haire, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 58) 1. Approve the PSD Barstow Shade Structure Project (WBSE 10.10.1116), in the amount of \$40,257, to install a shade structure at 1112 W. Main Street, Barstow, CA, occupied by the Preschool Services Department.

2. Approve the PSD Cucamonga HVAC Project (WBSE 10.10.1117), in the amount of \$24,465, to install two HVAC units at 9324 San Bernardino Road, Rancho Cucamonga, CA, occupied by the Preschool Services Department.
3. Approve the PSD Ontario Maple Concrete Project (WBSE 10.10.1118), in the amount of \$140,679, to remove and replace concrete at 555 W. Maple Street, Ontario, CA, occupied by the Preschool Services Department.
4. Approve the PSD Ontario Maple Fence Project (WBSE 10.10.1119), in the amount of \$16,836, to install a playground fence at 555 W. Maple Street, Ontario, CA, occupied by the Preschool Services Department.
5. Approve the PSD Ontario Maple Paint Project (WBSE 10.10.1120), in the amount of \$78,719, to paint the site at 555 W. Maple Street, Ontario, CA, occupied by the Preschool Services Department.
6. Approve the PSD Yucca Valley Shade Structure Project (WBSE 10.10.1121), in the amount of \$48,510, to install a shade structure at 56389 Pima Trail, Yucca Valley, CA, occupied by the Preschool Services Department.
7. 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: Phalos Haire, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Probation

- 59) Approve Amendment No. 1 to contracts with the following agencies for the provision of training courses to sworn and non-sworn Probation personnel, effective October 27, 2020, with no revision to the contract term of April 1, 2019 through March 30, 2024:
1. Embassy Consulting Services, LLC Contract No. 19-0151, increasing the contract amount by \$60,000 from \$60,000 to \$120,000.
  2. Thrive Academic Services, Inc. Contract No. 19-0162, increasing the contract amount by \$70,000 from \$5,000 to \$75,000.
  3. DPrep, Inc. Contract No. 19-0165, increasing the contract amount by \$195,000 from \$5,000 to \$200,000.
- (Presenter: Eric Vara, Deputy Chief Probation Officer, 387-5777)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Public Health

- 60) Approve employment contract with Linda Ward, Public Health Laboratory Director, in the estimated annual cost of \$201,147 (\$134,098 Salary, \$67,049 Benefits), for the period of January 1, 2021 through June 30, 2022.  
(Presenter: Corwin Porter, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 61) Approve non-financial Program Letter of Agreement with Loma Linda University Health

Education Consortium for the preventive medicine residency program, for the period of October 27, 2020 through October 26, 2025.  
(Presenter: Corwin Porter, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 62) Approve non-financial Memorandum of Understanding with St. Mary Medical Center, for the continuity of care of Federally Qualified Health Center patients, for the period of November 1, 2020 through October 31, 2025.  
(Presenter: Corwin Porter, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 63) Accept grant award (Award No. 6 H80CS00657-19-07), from the United States Department of Health and Human Services, Health Resources and Services Administration for the Health Center Program to support the Department of Public Health's Federally Qualified Health Centers located in the High Desert and Valley Regions, in the amount of \$279,598, for the period of March 1, 2020 through February 28, 2021.  
(Presenter: Corwin Porter, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 64) 1. Approve Amendment No. 2, effective October 27, 2020, to Contract No. 20-607 with Fulgent Genetics for purchase and distribution of SARS-CoV-2 test kits, collection of used kits, processing of samples in a certified laboratory, and adding COVID-19 Picture test kits, increasing the total by \$17,277,500, from \$10,000,000 to a total not to exceed \$27,277,500, with no change to the contract period of July 21, 2020 through January 31, 2021.  
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments as indicated in the Financial Impact section below to the Department of Public Health's 2020-21 budget in the amount of \$27,277,500 for the Public Health COVID-19 Crisis Response funding (Four votes required).  
(Presenter: Corwin Porter, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 65) Approve contracts with the following agencies to provide medical care and support services under the Ending the HIV Epidemic: A Plan for America Program, in the amount of \$1,800,000, for the two-year contract period of October 28, 2020 through February 28, 2022:
1. AIDS Healthcare Foundation, in the amount of \$89,145.
  2. Borrego Community Health Foundation, in the amount of \$527,935.
  3. Desert AIDS Project, Inc. in the amount of \$500,000.
  4. Foothill AIDS Project, in the amount of \$304,323.
  5. Young Scholars for Academic Empowerment dba TruEvolution, Inc. in the amount of \$378,597.

(Presenter: Corwin Porter, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Public Works-Solid Waste Management

66) Award contracts with the following contractors, in the total aggregate not-to-exceed amount of \$12,500,000, for the period of October 27, 2020 to October 26, 2025 to provide On-Call Construction Management and Construction Quality Assurance Services for various landfill construction projects:

1. Advance Earth Sciences, Inc. (Irvine, CA)
2. Parikh Consultants, Inc. (Irvine, CA)
3. Southstar Engineering and Consulting, Inc. (Riverside, CA)
4. SWT Engineering, Inc. (Ontario, CA)
5. Tetra Tech BAS, Inc. (Diamond Bar, CA)

(Presenter: Darren Meeka, Deputy Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Public Works-Transportation

- 67) 1. Declare the following equipment that is fully depreciated, as surplus and no longer meets air quality requirements, has reached its service life and/or no longer necessary to meet the needs of the Department of Public Works and has been replaced.
- a. Equipment No. 028702, a 2008 Freightliner Dump Truck (VIN No. 1FVAC3BSX8HZ18643) with an estimated value of \$25,000.
  - b. Equipment No. 019604, a 2003 International Multi-Body Truck (VIN No. 1HTWPADT83J065986) with an estimated value of \$25,000.
  - c. Equipment No. 028043, a 2008 Freightliner Dump Truck (VIN No. 1FVAC3DJ18HZ48439) with an estimated value of \$25,000.
2. Authorize the sale of the fixed assets identified in Recommendation No. 1, to be coordinated through the Purchasing Department, Surplus Property Division.
3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer title.
4. Authorize the Department of Public Works to retain the proceeds from the sale of the fixed assets identified in Recommendation No. 1 and deposit such proceeds into the Transportation Equipment Fund to offset costs of future equipment purchases.

(Presenter: Melissa Walker, Deputy Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

68) Authorize the Director and/or Interim Director of Public Works to submit a claim to the San Bernardino County Transportation Authority, in the amount of \$225,598, for the remaining portion of the County of San Bernardino 2020-21 Local Transportation Funds - Article 8 allocation.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 69) Approve Agreement No. X20-5954(167) between the County of San Bernardino (County) and the State of California Department of Transportation (State) to exchange the remaining \$1,094,369 of the County's 2019-20 apportionment of Federal Regional Surface Transportation Program funds for non-federal State Highway Account funds and for the State to pay the County \$100,000 from the County's unobligated State Match Program funds for Fiscal Year 2019-20.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 70) Adopt Resolution approving the Measure "I" Five Year Valley Capital Project Needs Analysis - Project List for 2021-22 through 2025-26, Major Streets, Valley Freeway Interchange, and the Victor Valley Major Local Highways Programs identified in Exhibit "A", attached to the Resolution.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Real Estate Services

- 71) 1. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to procure a 10-year lease agreement, with one five-year option to extend the term of the lease, with Potomac Plaza, LLC, for a term expected to commence April 1, 2021 and expire March 31, 2031, subject to landlord's completion of turnkey tenant improvements, for approximately 2,661 square feet of office space in San Bernardino for the Preschool Services Department.  
2. Approve a 10-year Lease Agreement, with one five-year option to extend the term of the lease, with Potomac Plaza, LLC, for a term expected to commence April 1, 2021 and expire March 31, 2031, subject to landlord's completion of turnkey tenant improvements, for approximately 2,661 square feet of office space in San Bernardino, for the Preschool Services Department in the amount of \$717,094.  
3. Authorize the Purchasing Department to issue purchase orders, as necessary, for a total amount not to exceed \$45,000 for any contingencies and/or minor change orders that may arise in order to complete the tenant improvements set forth in the lease (Four votes required).  
(Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 72) 1. Approve the Grant of Easement for approximately 1,705 square feet [portion of Assessor's Parcel Number (APN) 0437-182-05] of vacant land for an underground pipeline between the Department of Public Works and Golden State Water Company to convey an easement



interest, which will be serving the community of Apple Valley, for a purchase price of \$682, plus reimbursement of \$5,000 for administrative costs in accordance with Government Code Section 25526.6.

2. Authorize the Chairman of the Board of Supervisors to execute the Grant of Easement to convey the easement interest from the Department of Public Works to Golden State Water Company.
3. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction.
4. Confirm a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board to post the Notice of Exemption.

(Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 73) Approve Amendment No. 2 to Lease Agreement No. 16-941, with Tri-City Property, LLC, to reflect a change of property ownership from Tri City South Owner, LLC to Tri-City Property, LLC, effective October 11, 2019 per landlord notice, for approximately 7,240 square feet of office space at 621 East Carnegie Drive, Suite 210, in San Bernardino for the Department of Behavioral Health at no cost.

(Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 74) 1. Rescind a 15-year Lease Agreement No. 17-465 with the Housing Authority of the County of San Bernardino approved and executed by the Board of Supervisors on June 27, 2017 which commenced June 27, 2017 and provides for the lease of approximately 2,992 square feet of office and classroom space and approximately 1,500 square feet of land for a playground area at 125 Horizon Avenue in Redlands for the Preschool Services Department in the amount of \$335,328.
2. Approve a 15-year sub-lease agreement with Redlands Valencia Grove I Associates LP with a lease term retroactive to June 27, 2017, and with rental payments that commenced on August 27, 2018 when tenant improvements were completed, for approximately 2,992 square feet of office and classroom space and approximately 1,500 square feet of land for a playground area at 125 Horizon Avenue in Redlands for the Preschool Services Department in the amount of \$295,380

(Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 75) 1. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to add two three-year options to extend the term of Lease Agreement No. 13-876 with NetREIT World, LLC for the Department of Public Health, Women, Infants and Children Program in San Bernardino.
2. Approve Amendment No. 2 to Lease Agreement No. 13-876 with NetREIT World, LLC to extend the term of the lease three years by exercising an option, for the period of November 1, 2020 through October 31, 2023, add two three-year options to extend the term of the lease, adjust the rental rate schedule, and update standard lease agreement

language for 3,313 square feet of office space for the Department of Public Health, Women, Infants and Children Program in San Bernardino in the amount of \$265,777.  
(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 76) Approve Amendment No. 1 to revenue Lease Agreement No. 15-720 with American Beef Packers, Inc., to extend the term of the lease five years for the period of November 1, 2020 through October 31, 2025, adjust the rental rate, increase the security deposit appropriately and update standard lease agreement language for the continued use of approximately 34.77 acres of County-owned dairy property and certain improvements at 7777 Schaefer Avenue and 7849 Schaefer Avenue in Ontario for total revenue in the amount of \$414,000 (Four votes required).  
(Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 77) Adopt Resolution to repeal and replace Resolution 2020-179, adopted on October 6, 2020, thereby changing the auction date for County-owned surplus property (a portion of APN 0239-031-55) from October 15, 2020 to November 12, 2020.  
(Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 78) Approve Amendment No. 1 to Lease Agreement No.19-187 with Schneider Real Estate Associates, Inc., to change the projected improvement completion date from May 1, 2020 to November 1, 2021, the projected lease commencement date from May 1, 2020 to November 1, 2021, and the projected lease ending date from April 30, 2030 to October 31, 2031; add additional tenant improvements; and adjust the rental rate schedule for 27,019 square feet of office space located at the northeast corner of Nancotta Road and Outer Highway US 18 [Assessor Parcel Numbers (APNs) 0473-081-07 and 20], in Apple Valley for the Department of Behavioral Health for a total cost of \$162,120.  
(Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Real Estate Services-Project Management Division

- 79) 1. Find the Yucaipa Regional Park RV Camping Infrastructure for Modular Shower/Restroom Project is exempt under the California Environmental Quality Act (CEQA) Guidelines, Existing Facilities, Section 15301 (a)(c)(d), Replacement or Reconstruction Section, 15302 (b).  
2. Approve the plans and specifications, and authorize the Deputy Director of the Real Estate Services Department - Project Management to advertise for competitive bids for the Yucaipa Regional Park RV Camping Infrastructure for Modular Shower/Restroom Project,

located at 33900 Oak Glen Rd. in Yucaipa.

3. Direct the Clerk of the Board to file and post the Notice of Exemption of the Project as required under California Environmental Quality Act.
4. Approve appropriation and revenue adjustments for the Yucaipa Regional Park RV Camping Infrastructure for Modular Shower/Restroom Project, and authorize the Auditor-Controller/Treasure/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section. (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 80) Continue the original finding made by the Board of Supervisors on April 21, 2020, that there is substantial evidence that the current state and local emergency, created by COVID-19 and declared by the Governor of California on March 4, 2020, and the County of San Bernardino Board of Supervisors on March 10, 2020, is 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 COVID-19, and delegating authority to the Chief Executive officer to direct the Purchasing Agent to issue Purchase Orders and/or contracts, in a total amount not to exceed \$10,000,000, for any emergency construction and modifications of internal and external structures on behalf of Arrowhead Regional Medical Center (ARMC) related to COVID-19 and 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: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Regional Parks

- 81) Approve Amendment No. 1 to Agreement No. 10-853 with Crest Forest Senior Citizens Club, Inc. exercising the option to extend the lease for an additional five year term from January 1, 2021 through December 31, 2025. (Four votes required)

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Registrar of Voters

- 82) Approve Amendment No. 6 to Agreement No. 13-1051 with Toppan Merrill, LLC for printing and mailing services of Voter Information Guides, extending the contract one year for a new total period of January 1, 2014 through December 31, 2021; and increasing the contract by \$1,650,000 from \$7,140,111 to an amount not to exceed \$8,790,111.

(Presenter: Bob Page, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 83) Approve Amendment No. 5 to Agreement No. 15-80 with K&H Printers, Inc., for official ballot printing and mailing services, for additional mail ballot services, extending the term for one year for a new total term of February 10, 2015 through December 31, 2021; and increasing the contract amount by \$1,050,000 from \$8,790,609 to an amount not to exceed \$9,840,609.  
(Presenter: Bob Page, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 84) Approve Grant Revenue Agreement with the Center for Tech and Civic Life, for the reimbursement in the amount not to exceed \$1,770,450.75 for election expenses related to ensuring a safe and efficient 2020 Presidential General Election.  
(Presenter: Bob Page, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 85) Adopt Resolution appointing candidates in lieu of election for certain contests in the 2020 Presidential General Election, where the number of persons filing a Declaration of Candidacy was less than or equal to the number of offices to be filled.  
(Presenter: Bob Page, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Risk Management

- 86) Approve \$7,000,000 in additional funding for contracts with the following public liability attorney firms to increase the aggregate estimated cost by \$7,000,000, from \$33,000,000 to \$40,000,000, for the period April 15, 2017 to April 14, 2021 for the continued provision of legal defense services for the County's self-insured Public Liability program. (Four votes required).
1. Alvarez-Glasman & Colvin, City of Industry (17-156 A1)
  2. Arias Law Corporation dba Arias & Lockwood, Attorneys At Law, San Bernardino (17-157 A1)
  3. Dolen, Tucker, Popka & Abraham, Inc., Redlands (17-158 A1)
  4. Bergman Dacey Goldsmith, PLC, Los Angeles (17-159 A1)
  5. Berman Berman Berman Schneider & Lowary, LLP, Riverside (17-160 A1)
  6. Burke, Williams & Sorensen, LLP, Los Angeles (17-161 A1)
  7. Collins Collins Muir + Stewart LLP, Orange (17-162 A1)
  8. Cummings, McClorey, Davis, Acho and Associates, P.C., Riverside (17-163 A1)
  9. Dummit, Buchholz & Trapp, Los Angeles (17-164 A1)
  10. Elizabeth M. Kessel, Inc., dba Kessel & Megrabyan, Los Angeles (17-165 A1)
  11. Fagen Friedman & Fulfrost LLP, Riverside (17-166 A1)
  12. Graves & King, LLP, Riverside (17-167 A1)
  13. Gutierrez, Preciado & House, LLP, Pasadena (17-168 A1)
  14. Law Offices of S. Henslee Smith, Orange (17-169 A1)
  15. Lawrence Beach Allen & Choi, PC, Santa Ana (17-170 A1)

16. Lewis, Brisbois, Bisgaard & Smith LLP, San Bernardino (17-171 A1)
  17. Lynberg & Watkins, APC, Orange (17-172 A1)
  18. Manning & Kass, Ellrod, Ramirez, Trester LLP, Los Angeles (17-173 A1)
  19. Sloan, Sakai, Yeung & Wong LLP, Sacramento (17-174 A1)
  20. Rinos & Martin, LLP dba Rinos Martin & Sabongui, Riverside (17-175 A1)
  21. Silver & Wright LLP, Ontario (17-176 A1)
  22. Skane Wilcox LLP, Los Angeles (17-177 A1)
  23. Smith Law Offices, LLP, Riverside (17-178 A1)
  24. Stanzler Law Group, PC, Palo Alto (17-179 A1)
  25. Thompson & Colegate LLP, Riverside (17-180 A1)
  26. Wade & Lowe APC, Rancho Cucamonga (17-181 A1)
  27. Wagner, Zemming Christensen, LLP, Riverside (17-182 A1)
  28. Walker & Mann, LLP, Rancho Cucamonga (17-183 A1)
  29. Wesierski & Zurek LLP, Irvine (17-184 A1)
- (Presenter: LeAnna Williams, Director, 386-8621)

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

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

#### Sheriff/Coroner/Public Administrator

- 87)
1. Approve Grant Agreement with the State of California, Department of Parks and Recreation - Division of Boating and Waterways (Award No. C20L0620), in the amount of up to \$60,000, effective the date fully executed and in effect for fifteen years, for the purchase of a remotely operated underwater vehicle.
  2. Approve the 15-year term of the Grant Agreement with the State of California, Department of Parks and Recreation - Division of Boating and Waterways (Award No. C20L0620) to provide funding to purchase a remotely operated underwater vehicle, as an exception to the Standard County contract term of five years established in County Policy 11-06 SP 1.
  3. Authorize the Chairman of the Board of Supervisors or the Sheriff/Coroner/Public Administrator to sign and submit the Grant Agreement and the required certifications, as required by the Division of Boating and Waterways.
  4. Direct the Chairman of the Board of Supervisors or the Sheriff/Coroner/Public Administrator to transmit all documents related to the Grant Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: John Ades, Captain, 387-0640)

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

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

#### Transitional Assistance

- 88)
1. Approve purchase of California Statewide Automated Welfare System Consortium IV Interactive Voice Response Bots Authentication Enhancements Pilot, in an amount not to exceed \$469,974, for the period of October 31, 2020 through September 30, 2021.
  2. Authorize the Purchasing Agent to sign the California Statewide Automated Welfare System Consortium IV Interactive Voice Response Bots Authentication Enhancements Pilot document (County Purchase SB-05-2020).
- (Presenter: Gilbert Ramos, Director, 388-0245)

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

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

## **SEPARATED ENTITIES**

### **Board Governed County Service Areas**

- 89) Acting as the governing body of County Service Area 70 W-3 (CSA 70 W-3) Hacienda Heights:
1. Find the CSA 70 W-3 Sanding Tank Replacement Project, located in Morongo Valley within San Bernardino County, is exempt under the California Environmental Quality Act (CEQA) Guidelines, Section 15302, Class 2, Replacement or Reconstruction.
  2. Approve the Capital Improvement Program project in the amount of \$120,000 for the CSA 70 W-3 Sanding Tank Replacement (Project).
  3. Approve budget adjustments in the amount of \$120,000 as detailed in the Financial Impact section and authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments (Four votes required).
  4. Authorize the Clerk of the Board to file and post the Notice of Exemption for the Project as required under CEQA.
- (Presenter: Trevor Leja, Deputy Director, 386-8811)

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

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

### **San Bernardino County Fire Protection District**

- 90) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):
1. Adopt resolution acknowledging receipt of the 2019-20 compliance report (Exhibit A) prepared by SBCFPD regarding the inspection of certain occupancies requiring annual inspections pursuant to sections 13146.2, 13146.3 and 13146.4 of the California Health and Safety Code.
  2. Direct the Fire Chief/Fire Warden to present the annual compliance report of inspections for receipt by the Board of Directors (Board) within 120 days from the end of each fiscal year, in lieu of 90 days from the end of the fiscal year as previously directed by the Board on June 11, 2019 (Item No. 114).
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

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

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 91) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):
1. Find that the 2020 Spark of Love Toy Drive serves a SBCFPD purpose of community outreach and meets the social needs of the citizens of SBCFPD, as the Toy Drive collects and distributes new, unwrapped toys and sports equipment to non-profit organizations for distribution to underserved children and teens, as well as directly to underserved children and teens in the County of San Bernardino.
  2. Authorize SBCFPD to participate in the 2020 Spark of Love Toy Drive by providing space and staff time in support of the Toy Drive, as well as accepting toys and supplies from ABC7 and its sponsors.
  3. Approve SBCFPD's 2020 Spark of Love Toy Drive Agreement template for SBCFPD to distribute toys collected as part of the 2020 Spark of Love Toy Drive to non-profit organizations for their distribution to underserved children and teens in the County of San Bernardino.

Bernardino.

4. Authorize the Fire Chief/Fire Warden or the Fire Chief/Fire Warden's designee to complete and approve the 2020 Spark of Love Toy Drive Participation Agreement template with non-profit organizations.
5. Direct the Fire Chief/Fire Warden or the Fire Chief/Fire Warden's designee to transmit all 2020 Spark of Love Toy Drive Participation Agreements with non-profit organizations to the Secretary of the Board of Directors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 92) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), approve Amendment No. 2 to Agreement No. 18-823 with Big Fish Entertainment, LLC (Big Fish), extending the agreement by one year, for a total contract period of November 6, 2018 through November 5, 2021, allowing Big Fish continued access to SBCFPD staff and facilities for the purpose of filming the television series titled "Live Rescue."

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

San Bernardino County Flood Control District

- 93) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Declare the following equipment that is fully depreciated, as surplus and no longer meets air quality requirements, has reached its service life and/or no longer necessary to meet the needs of the District and has been replaced:
    - a. Equipment No. 019701, a 2006 Freightliner Condor Multi-Body Truck (VIN No. 1FVHCFB506RW22211) with an estimated value of \$25,000.
  2. Authorize the sale of the fixed asset identified in Recommendation No. 1, to be coordinated through the Purchasing Department, Surplus Property Division.
  3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer title.
  4. Authorize the District to retain the proceeds from the sale of the fixed asset identified in Recommendation No. 1 and deposit such proceeds into the District's Equipment Fund to offset costs of future equipment purchases.

(Presenter: Melissa Walker, Deputy Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

**MULTIJURISDICTIONAL ITEMS**

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

- 94) 1. Acting as the governing body of the County of San Bernardino, approve contracts with the following 23 vendors in the amount of \$1,250,000 each for the period of October 27, 2020 through June 30, 2025, for on-call storm maintenance services:

- a. Travis D Snyder dba Advantage Backhoes (Crestline, CA)
  - b. Amer General Engineering, Inc. (Blue Jay, CA)
  - c. Bacon Wagner Excavating (Running Springs, CA)
  - d. DBR Investments, Inc. dba DBR General Engineering (Vista, CA)
  - e. Dependable Grading, Inc. (Moreno Valley, CA)
  - f. Ferreira Construction Co, Inc. (Rancho Cucamonga, CA)
  - g. Golden West Arbor Services, Inc. (Pomona, CA)
  - h. Houston & Harris PCS, Inc. (Grand Terrace, CA)
  - i. James Dickey, Inc. (Rialto, CA)
  - j. Jeremy Harris Construction, Inc. (Riverside, CA)
  - k. S. Porter, Inc. (Big Bear Lake, CA)
  - l. SJD & B, Inc. (Walnut, CA)
  - m. Sky Construction Services, Inc. (Rancho Mirage, CA)
  - n. Swanson Backhoe, Inc. dba SBI General Engineering (Upland, CA)
  - o. The Tree Guys, Inc. (Lake Arrowhead, CA)
  - p. Three Peaks Corp. (Calimesa, CA)
  - q. Lake Arrowhead Construction, Inc. dba Trinity Construction, Inc. (Blue Jay, CA)
  - r. Tri-Star Contracting II, Inc. (Desert Hot Springs, CA)
  - s. Valley Wide Construction Services, Inc. (Trona, CA)
  - t. Vance Corporation (Bloomington, CA)
  - u. W.M. Kanayan Construction, Inc. (San Bernardino, CA)
  - v. Weaver Grading, Inc. (Beaumont, CA)
  - w. West Coast Arborists, Inc. (Grand Terrace, CA)
2. Acting as the governing body of the San Bernardino County Flood Control District, approve contracts with the following 23 vendors in the amount of \$1,250,000 each for the period of October 27, 2020 through June 30, 2025, for on-call storm maintenance services:
- a. Travis D Snyder dba Advantage Backhoes (Crestline, CA)
  - b. Amer General Engineering, Inc. (Blue Jay, CA)
  - c. Bacon Wagner Excavating (Running Springs, CA)
  - d. DBR Investments, Inc. dba DBR General Engineering (Vista, CA)
  - e. Dependable Grading, Inc. (Moreno Valley, CA)
  - f. Ferreira Construction Co, Inc. (Rancho Cucamonga, CA)
  - g. Golden West Arbor Services, Inc. (Pomona, CA)
  - h. Houston & Harris PCS, Inc. (Grand Terrace, CA)
  - i. James Dickey, Inc. (Rialto, CA)
  - j. Jeremy Harris Construction, Inc. (Riverside, CA)
  - k. S. Porter, Inc. (Big Bear Lake, CA)
  - l. SJD & B, Inc. (Walnut, CA)
  - m. Sky Construction Services, Inc. (Rancho Mirage, CA)
  - n. Swanson Backhoe, Inc. dba SBI General Engineering (Upland, CA)
  - o. The Tree Guys, Inc. (Lake Arrowhead, CA)
  - p. Three Peaks Corp. (Calimesa, CA)
  - q. Lake Arrowhead Construction, Inc. dba Trinity Construction, Inc. (Blue Jay, CA)
  - r. Tri-Star Contracting II, Inc. (Desert Hot Springs, CA)
  - s. Valley Wide Construction Services, Inc. (Trona, CA)
  - t. Vance Corporation (Bloomington, CA)
  - u. W.M. Kanayan Construction, Inc. (San Bernardino, CA)
  - v. Weaver Grading, Inc. (Beaumont, CA)
  - w. West Coast Arborists, Inc. (Grand Terrace, CA)
- (Presenter: Brendon Biggs, Director/Chief Flood Control Engineer, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales



Multijurisdictional Item with the following entities: County of San Bernardino; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 95) 1. Acting as the governing body of the County of San Bernardino, the Board Governed County Service Areas, the San Bernardino County Fire Protection District, the San Bernardino County Flood Control District, the Bloomington Recreation and Park District and the Inland Counties Emergency Medical Agency:
- a. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments to appropriation, revenue, operating transfers out, reserves and use of net position required to finalize the budget for 2019-20, as detailed in the attached 2019-20 Year-End Budget Adjustment Report, allowing for minor technical changes limited to available budget within the budget unit, Attachment A (Four Votes Required).
2. Acting as the governing body of the County of San Bernardino, the Board Governed County Service Areas, the San Bernardino County Flood Control District, the In-Home Supportive Services Public Authority, the Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District:
- a. Accept the 2019-20 Year-End Performance Measure Report, Attachment B.
- (Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 96) Approve the following actions due to the local emergency within San Bernardino County resulting from the worldwide health threat related to the Novel Coronavirus, or COVID-19:
1. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, delegate authority to the Chief Executive Officer or Chief Operating Officer to modify County operations through November 30, 2020, due to the COVID-19 pandemic, and extend as necessary, subject to ratification by the Board of Supervisors at the next available Board meeting.
  2. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, authorize the Chief Executive Officer, through November 30, 2020, subject to ratification by the Board of Supervisors at the next available Board meeting, to:
    - a. execute or terminate all contracts and amendments to previously-approved contracts to the extent the execution, termination or amendment to such contracts are in excess of the Purchasing Agent authority, so long as the total contract amount does not exceed \$5 million;
    - b. apply for and accept any grant awards or donations;
    - c. execute and amend all leases or licenses for use in support of the COVID-19 pandemic response;
    - d. approve any commodity and equipment purchases that would require Board of Supervisors approval under current law, regulations or Board of Supervisors' policies;
    - e. approve and adopt resolutions which may be necessary in support of the COVID-19

pandemic response;

- f. approve allocations from the mandatory contingencies or the General Purpose Reserve as allowed under the County's declaration of an emergency.

(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

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

- 97) 1. Acting as the governing body of the County of San Bernardino, approve and authorize the submission of a Public Authority and Non-Profit Consortium Rate Change Request (SOC 449) to the California Health and Human Services Agency, Department of Social Services, updating the Public Authority and Non-Profit Consortium rate pertaining to wages and benefits, for a total increase of \$1.19 per hour, from \$14.96 per hour to \$16.15 per hour, effective January 1, 2021, as specified below:
- a. Hourly wage increase of \$1.00 per hour, from \$13.50 per hour to \$14.50 per hour.
  - b. Health Benefits increase of \$0.19 per hour, from \$0.13 per hour to \$0.32 per hour.
2. Acting as the governing body of the In-Home Supportive Services Public Authority, approve and authorize the submission of a Public Authority and Non-Profit Consortium Rate Change Request (SOC 449) to the California Health and Human Services Agency, Department of Social Services, updating the Public Authority and Non-Profit Consortium rate pertaining to wages and benefits, for a total increase of \$1.19 per hour, from \$14.96 per hour to \$16.15 per hour, effective January 1, 2021, as specified below:
- a. Hourly wage increase of \$1.00 per hour, from \$13.50 per hour to \$14.50 per hour.
  - b. Health Benefits increase of \$0.19 per hour, from \$0.13 per hour to \$0.32 per hour.
3. Acting as the governing body of the County of San Bernardino, adopt a Resolution approving the Public Authority and Non-Profit Consortium Rate Change Request (SOC 449) and authorize the Chairman and the Vice Chair of the Board of Supervisors to sign the Resolution, as required by the California Department of Social Services.

(Presenter: Rosa Hidalgo, Executive Director, 891-9102)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

**DISCUSSION CALENDAR**

Board of Supervisors

Action on Consent Calendar

Public Comment: Kristie Sepulveda-Burchit, Nancy Richardson, Pablo Hernandez, Dolores Compean, Douglas Hauser, Melissa Whetsell, Ms. Sag, Pamela Jackson, Nicole Rafferty, Jamie Castillo

**Approval of the Consent Agenda**

**THE CONSENT AGENDA WAS APPROVED**

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

## **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: Jane Hunt-Ruble, Armando Compean, Robert Porter, Pamela Jackson, Justin Whetsell, Melissa Whetsell, Kristie Sepulveda-Burchit, Bruce Wheatley, Bruce Krider, Priscilla Presley, Sharon Logan, Jenna Johnson, Karla Mathews, Dana Krall, Cassandra Lewis, Norma Godinez, Ron Sellers, Nancy Richardson, Nicole Rafferty

## **DISCUSSION CALENDAR (cont'd)**

### **Board of Supervisors**

#### Deferred Items

No items were deferred for discussion

### **County Administrative Office**

- 98) 1. Receive report providing information and updates on Novel Coronavirus, including the County's Readiness and Recovery Plan.  
2. Provide direction as needed on topics resulting from report.  
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

Public Comment: Kristie Sepulveda-Burchit, Ms. Sag, Janice Reed

### **RECEIVED REPORT**

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 99) CONTINUED FROM TUESDAY, OCTOBER 6, 2020, ITEM NO. 52:  
1. Approve introduction of ordinance relating to enforcement of COVID-19 public health orders, declaring violations of orders of the State or County Health Officer related to COVID-19 to be unlawful and a public nuisance and authorizing the issuance of administrative citations.  
2. Make alterations, if necessary, to proposed ordinance.  
3. Approve introduction of the proposed ordinance.  
4. Read title only of proposed ordinance, waive reading of the entire text, and SCHEDULE FOR FINAL ADOPTION ON TUESDAY, OCTOBER 27, 2020 on the Consent Calendar.  
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

### **OFF CALENDAR**

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

### **Land Use Services**

- 100) 1. Conduct a public hearing to consider the Countywide Plan to include the Policy Plan (General Plan), Business Plan, Community Action Guides and related actions and materials.  
2. Certify the Final Program Environmental Impact Report.  
3. Adopt the California Environmental Quality Act Findings of Fact and Statement of

- Overriding Considerations.
4. Adopt the Mitigation Monitoring and Reporting Program.
  5. Adopt the Resolution to:
    - a. Amend the County General Plan and approve the Countywide Plan (Policy Plan) Text, Land Use Designation Map, and various policy maps as the Third Cycle 2020 General Plan Amendment.
    - b. Approve the Business Plan and plan text.
  6. Adopt the Resolution to:
    - a. Repeal the 14 existing Community Plans.
    - b. Recognize the 35 new Community Action Guides
  7. Direct the Clerk of the Board to file the Notice of Determination.
- (Presenter: Terri Rahhal, Director, 387-4431)

Hearing Opened

Public Comment: Susy Boyd, Janet Johnston, Steve Bardwell, Pat Flanagan, Arch McCulloch, David Fick, Brian Hammer, Jane Hunt-Ruble, Nicole Rafferty, Kristie Sepulveda-Burchit, Nancy Richardson  
Hearing Closed

**APPROVED REC. NOS. 1-5 & REC. NO. 7**

Motion/Second: Dawn Rowe/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

**APPROVED REC. NO. 6**

Motion/Second: Janice Rutherford/Robert A. Lovingood

AYE: Robert A. Lovingood, Janice Rutherford, Curt Hagman, Josie Gonzales

NAY: Dawn Rowe

**INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)**

Second District Supervisor Janice Rutherford asked for a report from the Registrar of Voters regarding counting ballots for the November 3 election.

Third District Supervisor Dawn Rowe thanked Terri Rahhal and Land Use Services staff for their efforts and outreach to the constituents regarding the Countywide Plan.

Vice Chair and Fifth District Supervisor Josie Gonzales thanked Terri Rahhal and commended her work on the Countywide Plan. She also encouraged residents to continue to wear a mask and practice social distancing.

Chairman and Fourth District Supervisor Curt Hagman recognized Al Boling and Chief Derek Williams for their service and congratulated them on their retirement from the City of Ontario. He stated there is a shortage of blood and encouraged residents to donate.

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, NOVEMBER 17, 2020 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, October 27, 2020. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

**ATTEST**

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CURT HAGMAN, Chairman  
Board of Supervisors

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LYNNA MONELL  
Clerk of the Board