

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

Tuesday, March 28, 2023

DAWN ROWE
CHAIR
Third District Supervisor



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

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Leonard X. Hernandez

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

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

OTHERS IN ATTENDANCE

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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

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

1) **BOARD OF SUPERVISORS**

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

1. Opioid Litigation:

- In Re: National Prescription Opiate Litigation, U.S. District Court, Northern District of Ohio, No. 1:17-md-02804-DAP
- County of San Bernardino, et al. v. Purdue Pharma L.P., et al., U.S. District Court, Central District of California, Eastern Division Case No. 5:18-cv-01527

2. Angelica Rizo, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2029472

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

3. One case.

Conference with Labor Negotiator (Government Code section 54957.6)

4. Agency designated representative: Diane Rundles

Employee organizations:

- San Bernardino County Sheriff's Employees' Benefits Association - Safety Unit

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

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

5. One case.

Conference with Labor Negotiator (Government Code section 54957.6)

6. Agency designated representative: Diane Rundles

Employee organizations:

- San Bernardino County Sheriff's Employees' Benefit Association - Specialized Fire Services Unit

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - Third District

Pastor Stephen Jones of Immanuel Baptist Church in Highland

Memorial Adjournments

Board of Supervisors

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

- Donna Jean Webb North, 81, of Apple Valley
- Henry Reese, 86, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Carlos Amaton, 71, of Fontana
- Irene Zuniga Bell, 91, of Rancho Cucamonga
- Robert Charles Breslin, 66, of Rancho Cucamonga
- Mark Ledoux Crist, 60, of Rancho Cucamonga
- Glenn Davis, 73, of Fontana
- Al Dibrell, 93, of Rancho Cucamonga
- Kevin Lee Falk, 55, of Rancho Cucamonga
- Judy Horton, 78, of Fontana
- Jeffrey Alan Krug, 75, of Rancho Cucamonga
- Esther Martinez, 86, of Fontana
- Andrew Glen Munro, 39, of Upland
- Ora Mae Woolley, 82, of Fontana

Third District – Supervisor Dawn Rowe

- Kirk Jack Frazer, 48, of Colton
- Jovita A. Garcia, 103, of Redlands
- Robert Kasper, 72, of Redlands
- Suzanne McPeck, 87, of Redlands
- Kaye Edwin Neil, 90, of Redlands
- George Nicholass, 87, of Yucaipa
- Christine Anne Price, 46, Cedarplines Park
- Merrilee Ragsdale, 64, of Big Bear City
- Douglas K. Rowand, 75, of Highland
- Phyllis Lee Swinnerton, 89, of Yucca Valley
- William Michael Thomson, 76, of Joshua Tree

Fourth District – Supervisor Curt Hagman

- Roberta Donohew, 85, of Chino Hills
- Esther Hernandez Gomez, 72, of Chino Hills
- Max Hile, 84, of Upland
- Jesse Manujano, 82, of Upland
- Juana Reyes Pinedo, 83, of Chino Hills

- Oscar Alexis Sarzo, 89, of Montclair
Fifth District – Supervisor Joe Baca, Jr.
- Mildred L. Burns, 92, of San Bernardino
- Ruthie Cavazos, 52, of San Bernardino
- Arnold Jordan Gerber, 81, of Rialto
- Mike C. Gutierrez, 81, of San Bernardino
- Daniel Hernandez, 82, of San Bernardino
- Kevin Raymond Kesterson, 65, of San Bernardino
- Gabriel Uribe Lopez, 63, of Bloomington
- Helen Fae Moore, 86, of Rialto
- David Ruben Noriega, 71, of Colton
- Rachel Quintana, 84, of Rialto
- Rosa Luques Sanchez, 41, of Rialto
- David Marshall Todd, 79, of Rialto
- Marina Cisneros Vidaurri, 85, of Colton
- Elijah Walker Jr., 82, of Rialto

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Resolution recognizing Christopher Tarr

Individual Board Member Comments

Second District Supervisor Jesse Armendarez stated that he attended the West Valley Water District's groundbreaking for their new water treatment facility, the opening of the South Fontana Park that includes ADA compliant playground equipment, the Sheriff's Academy graduation ceremony, and the River's Edge Gala for recovery services for men. Supervisor Armendarez also stated that there are items on the agenda today that will help our most vulnerable in our community and to continue to implement solutions to address homelessness.

Fifth District Supervisor Joe Baca, Jr. thanked Animal Care and the County Fire department for responding and protecting the animals in a zoo located in the Muscoy area that was flooded due to the recent rains. Supervisor Baca also stated that he attended the opening ceremonies for the Bloomington Little League, and he thanked Special Districts for the great job they did making sure the field was prepared. He further stated that the community is grateful for the investments the County is making in our communities.

Fourth District Supervisor Curt Hagman thanked Public Works, emergency service personnel, and Office of Emergency Services for staying on top of everything that they can for our residents due to the storms. He reminded residents to let the County know when they see things out there that need to be fixed so that they can be added to the list.

Vice Chairman and First District Supervisor Paul Cook stated that he is proud of the County as we have demonstrated that we have spirit and care during adversity every day.

Chair and Third District Supervisor Dawn Rowe stated that the newest concern in the mountain communities is potholes and commended Public Works on their efforts to filling potholes using new technology when it is cold and wet. Supervisor Rowe stated that the federal and state emergency that was declared does not have an instant and significant impact on providing assistance to those that are affected by the emergency. She stated that Item 66 on today's agenda, if approved, will provide the

mountain businesses impacted by the devastating storms an opportunity to apply for the County's Mountain Small Business Grants Snow Response Program. She thanked everyone involved in response to the storm and stated that we are doing our best to stay prepared for the next storms.

Presentation of the Agenda

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

CONSENT CALENDAR

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

COUNTY DEPARTMENTS

Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt and present resolution recognizing Christopher Tarr upon his retirement after 25 years of valuable service to San Bernardino County.

Adopt resolution recognizing Etrich Williams upon his retirement after more than 32 years of valuable service to San Bernardino County.

Adopt resolution recognizing Chief William Green upon his retirement after 26 years of dedicated service in law enforcement.

Adopt proclamation declaring March as Senior Nutrition Program Month through the year 2028 in San Bernardino County.

Fifth District

Adopt resolution recognizing Rialto High School Girls' Basketball Team on winning the California Interscholastic Federation (CIF) Championship in their division.

APPROVED (CONSENT CALENDAR)

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

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

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the appointment of Ray W. Miller to Seat 9 on the Behavioral Health Commission for the remaining 3-year term, expiring 1/31/2025 (Third District).
- b. Approve the appointment of Dale B. Marsden to Seat 6 on the Workforce Development Board for the remaining 2-year term, expiring 12/31/2024 (Third District).

- c. Approve the reappointment of Chuck H. Bell to Seat 6 on the Range Improvement Advisory Committee for a 3-year term, commencing 4/14/2023 and expiring 4/9/2026 (At Large).
- d. Approve the reappointment of Orlando R. Acevedo to Seat 17 on the Workforce Development Board for a 2-year term, expiring 12/31/2023 (At Large).
- e. Approve the reappointment of Cheryl K. Greenlee to Seat 18 on the Workforce Development Board for a 2-year term, expiring 12/31/2024 (At Large).
- f. Approve the reappointment of Ricardo Cisneros to Seat 12 on the Workforce Development Board for a 2-year term, expiring 12/31/2024 (At Large).

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

- g. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2025 for Seat 1 held by Greg Holtz on the Civil Service Commission.
- h. Approve the appointment of Susan Drake to Seat 1 on the Senior Affairs Commission for the remaining 4-year term, expiring 1/06/2025.
- i. Declare and post vacancy per Maddy Act for the term expiring 1/06/2025 for Seat 5 held by Bill Walters on the Spring Valley Lake Municipal Advisory Council.

Second District Supervisor Jesse Armendarez

- j. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 12/31/2023 for Seat 5 held by Valerie Samuel on the Equal Opportunity Commission.
- k. Approve the appointment of Valerie Samuel to Seat 6 on the Behavioral Health Commission for the remaining 3-year term, expiring 1/31/2026.

Fifth District Supervisor Joe Baca, Jr.

- l. Approve the reappointment of Lina C. Montes to Seat 10 on the Workforce Development Board for a 2-year term, expiring 12/31/2024.

APPROVED (CONSENT CALENDAR)

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

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

- 4) 1. Approve updates to the multi-jurisdictional appointments, originally approved by the Board of Supervisors on January 24, 2023, as detailed below, and included on Attachment A:
 - a. Change the designation of certain Board of Supervisors to Participant on the boards of statewide and national county associations.
 - b. Remove the defunct Indian Gaming Local Benefit Committee.
 - c. Update the name of the San Bernardino Associated Governments to the San Bernardino County Transportation Authority.
 - d. Remove the First District Supervisor as a Delegate to the Morongo Basin Transit Authority board, in accordance with the Authority's bylaws.
 - e. Appoint the First District Supervisor as a Designated Alternate to the Omnitrans Board of Directors.
 - f. Change the appointment of the Fifth District Supervisor from Delegate to Member on the Children and Families Commission (First 5), pursuant to County Code Section 12.2903.
- 2. Direct the Clerk of the Board of Supervisors to file an updated Form 806 for Designated Membership and/or Discretionary Appointments if required, in accordance with the California Fair Political Practices Commission Regulation 18702.5.
(Presenter: Brad Jensen, Director of Legislative Affairs, 387-4821)

APPROVED (CONSENT CALENDAR)

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

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

Aging and Adult Services

- 5) Approve Amendment No. 2 to Contract No. 22-662 with Barstow Senior Citizens Center, for nutrition services to add intergenerational activities, increasing the contract amount by \$168,000, from \$5,330,000 to a total contract amount not to exceed \$5,498,000, with no change to the contract period of July 1, 2022 through June 30, 2025.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

Airports

- 6) 1. Approve the following Capital Improvement Program projects for the Chino Airport:
- Capital Improvement Program Project No. 23-164 - Runway End Identifier Lights Project in the amount of \$2,417,734.
 - Capital Improvement Program Project No. 23-165 - Lighting Vault Upgrade Project in the amount of \$316,480.
2. Approve appropriation and revenue adjustment 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).
3. Authorize the Director of the Department of Airports to:
- Execute and submit two non-binding Federal Aviation Administration Airport Improvement Program grant applications for the Runway End Identifier Lights Project for an estimated amount of \$1,651,652, and the Lighting Vault Upgrade Project for an estimated amount of \$229,588, for a total estimated amount of approximately \$1,881,240.
 - Execute and submit revised grant applications for the projects, if needed, based on receipt of project bids, subject to County Counsel review.
 - Accept and execute two grant agreements, if the applications are approved, subject to County Counsel review.
4. Direct the Director of the Department of Airports to transmit the non-binding Federal Aviation Administration Airport Improvement Program grant applications, and any resulting grant agreements, for the projects in Recommendation No. 3, to the Clerk of the Board of Supervisors within 30 days of execution.
5. Find that the Runway End Identifier Lights Project is exempt under the California Environmental Quality Act Guidelines, Existing Facilities Section 15301(a)(d), Class 1.
6. Find that the Lighting Vault Upgrade Project is exempt under the California Environmental Quality Act Guidelines, Existing Facilities Section 15301(a)(d), Class 1.
7. Approve plans and specifications for the Runway End Identifier Lights Project and the Lighting Vault Upgrade Project at the Chino Airport, located at 7000 Merrill Avenue in Chino.
8. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the Runway End Identifier Lights Project and the Lighting Vault Upgrade Project.
9. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the Runway End Identifier Lights Project and the Lighting Vault Upgrade Project, as required under the California Environmental Quality Act Guidelines.
(Presenter: James E. Jenkins, Director, 387-8810)

APPROVED (CONSENT CALENDAR)

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

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

Arrowhead Regional Medical Center

- 7) Approve a non-financial Affiliation Agreement with American Education Systems Corp. dba American College of Healthcare and Technology, to allow Surgical Technology and Sterile Processing students to obtain onsite training at Arrowhead Regional Medical Center, for the five-year period of May 1, 2023 through April 30, 2028.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

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

APPROVED (CONSENT CALENDAR)

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

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

- 9) Approve Amendment No. 1 to Service Agreement No. 20-642 with Becton, Dickinson and Company, Inc., for service maintenance and parts of Biotyper medical instruments, increasing the contract amount by \$89,640, from \$71,352 to \$160,992, and extending the contract period for three years, for a total contract period of September 1, 2020 through April 2, 2026.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 10) Approve Amendment No. 1 to Agreement No. 21-54 with Peter J. Leeson, D.O., Inc. for professional healthcare consulting services, increasing the not-to-exceed contract amount by \$300,000, from \$5,750,000 to \$6,050,000, with no change to the contract term of March 1, 2021 through February 28, 2026.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 11) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals, included and summarized in Attachments A through E:
1. Mother-Baby Department Policies and Procedures Manual

2. Pediatric Department Policies and Procedures Manual
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 12) Approve a Master Agreement with Cayuse, LLC, including non-standard terms, for a cloud-based Institutional Review Board system, to digitally manage research protocols in compliance with federal research requirements, in the amount of \$33,825, for the retroactive period of January 1, 2023 through December 31, 2027.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 13) 1. Approve Amendment No. 9 to Hospital Per Diem Agreement No. 20-887 with Inland Empire Health Plan to increase Arrowhead Regional Medical Center's reimbursement rate for hospital stays, retroactively effective January 1, 2023, and extending the term of the agreement, for a total term of October 1, 2020 through December 31, 2024.
2. Direct the Clerk of the Board of Supervisors to maintain confidentiality of Amendment No. 9, pursuant to Health and Safety Code Section 1457(c)(1).
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 14) Approve Amendment No. 3 to Agreement No. 18-378 with Konica Minolta Business Solutions U.S.A., Inc. to increase the contract amount by \$305,155, from \$3,454,304 to \$3,759,459, correct the print device count from 1,231 to 1,245 devices, and extend the contract term by six months, for a total contract term of July 1, 2018 through December 31, 2023.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 15) Approve Agreement, including non-standard terms, with Sanofi Pasteur, Inc., for the purchase of influenza vaccines, for the not-to-exceed amount of \$300,000, effective March 31, 2023 through December 31, 2023.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 16) Approve a Memorandum of Understanding with Arrowhead Regional Medical Center Foundation to support its operations and expand its philanthropic impact on Arrowhead Regional Medical Center in an amount not to exceed \$1,005,000, for the period of April 1, 2023 through March 31, 2026.
(Presenter: William L. Gilbert, Director, 580-1650)

APPROVED (CONSENT CALENDAR)

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

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

Assessor/Recorder/County Clerk

- 17) Approve Amendment No. 2 to Agreement No. 21-184 with CoStar Realty Information, Inc., for online appraisal data licenses, increasing the agreement amount by \$109,458, from \$196,120 to \$305,578, and extending the term by one year, for a total agreement term of April 1, 2021 through April 29, 2024, with a one-year option to extend the term of the agreement.
(Presenter: Chris Wilhite, Assessor-Recorder-County Clerk, 382-3208)

APPROVED (CONSENT CALENDAR)

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

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

Behavioral Health

- 18) 1. Approve Subcontractor Revenue Agreement No. 7469-CA with Advocates for Human Potential, Inc., on behalf of the California Department of Health Care Services, for the Behavioral Health County and Tribal Planning Grant from the Behavioral Health Continuum Infrastructure Program, including non-standard terms, to develop and plan for the improvement of behavioral health infrastructure, in the amount of \$150,000, for the period of April 18, 2022 through March 31, 2023.
2. Authorize the Assistant Executive Officer, or the Director of the Department of Behavioral Health to execute and submit any subsequent non-substantive amendments for the Subcontractor Revenue Agreement, on behalf of the County, subject to review by County Counsel.
3. Direct the Assistant Executive Officer, or the Director of the Department of Behavioral Health to transmit the executed Subcontractor Revenue Agreement and any subsequent amendments to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

- 19) Approve Amendment No. 3 to Contract No. 20-608, effective upon date of execution, with Helping Hearts California, LLC., to provide Adult Residential Facilities with Social Rehabilitation Treatment Services, updating contract language, increasing the total contract amount by \$18,462,800, from \$18,286,500 to \$36,749,300, and extending the contract two additional years, for the total contract period of July 1, 2020 through June 30, 2025.
(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

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

Children and Family Services

- 20) Approve Amendment No. 1 to Contract No. 21-208, adding the Binti Placements/Matching Module to the Master Subscription and Services Agreement with Binti, Inc., at a cost of \$235,000, for a total not to exceed contract amount of \$871,000, with no change to the contract period of April 1, 2021 through March 31, 2024.
(Presenter: Jeany Zepeda, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

Community Revitalization

- 21) Approve the County Homeless Initiatives Spending Plan supporting the 2022 Homeless Strategic Action Plan.

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

APPROVED (CONSENT CALENDAR)

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

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

- 22) Approve Amendment No. 2 to Contract No. 21-749 with Social Work Action Group, for the provision of Homeless Street Outreach and Engagement, Housing Navigation, and Case Management services, to update the terms, increase the total contract amount by \$3,400,000 from \$2,000,000 to \$5,400,000, and extend the contract period by two years, for the total contract period of October 5, 2021 through April 30, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

County Administrative Office

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

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

APPROVED (CONSENT CALENDAR)

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

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

- 24) Approve Amendment No. 1 to Contract No. 22-14 with EndPoint EMS Consulting LLC for continued Emergency Medical Services consulting services necessary for completion of the emergency ground ambulance and interfacility transport services procurement and negotiation of resulting contract, increasing the contract by \$85,296, from \$214,250 to a total amount not to exceed \$299,546, and extending the contract for an additional nine-month period, for a total contract term of January 3, 2022 through December 31, 2023.

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

APPROVED (CONSENT CALENDAR)

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

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

- 25) 1. Direct the Chief Executive Officer to research state funding and resources received by the County and report back to the Board of Supervisors.
2. Assign the Fourth District Supervisor as a liaison to external stakeholders on the County's equitable share of state funding.

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

APPROVED (CONSENT CALENDAR)

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

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

Economic Development Department

- 26) 1. Approve the release of a Request for Sponsorship for the 2023 State of the County Program, and authorize the Chief Executive Officer and Director of Economic Development to evaluate and select sponsors.
2. Approve the template Sponsorship Agreement, subject to such changes as may be approved by the Chief Executive Officer and County Counsel.
3. Authorize the Chief Executive Officer or Director of Economic Development to execute the Sponsorship Agreements for the 2023 State of the County and for all future State of the County programs, subject to review by County Counsel.
4. Delegate authority to the Chief Executive Officer to approve, release and advertise the request for sponsorships, evaluate and select sponsors, approve the sponsorship agreement template, and revise the documents as needed for all future State of the County programs.

(Presenter: Derek Armstrong, Director, 387-4386)

APPROVED (CONSENT CALENDAR)

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

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

Human Resources

- 27) 1. Approve contract with Reality Based Leadership to retain consultant Alex Dorr for coaching and training consultation services, in an amount not-to-exceed \$1,600,540, plus travel expenses, from March 28, 2023 through March 28, 2026.
2. Authorize the Director of the Human Resources Department to execute contract amendments to extend the term of this contract for a maximum of two additional one-year periods, with no change to the not-to-exceed amount of \$1,600,540, plus travel expenses, subject to County Counsel review.
3. Direct the Director of the Human Resources Department to transmit all contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Innovation and Technology

- 28) Approve non-financial End User License Agreement, including non-standard terms, with Elixir Technologies Corporation, for graphic design software, in purchase amounts as authorized by County Policy, for the period beginning March 28, 2023, through March 27, 2024, with four optional one-year renewal terms.

(Presenter: Jake Cordova, Interim Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

- 29) 1. Approve Enterprise License Agreement, including non-standard terms, with VMware, Inc., for the period of March 31, 2023, through March 30, 2026, for the provision of software subscription and support services.
2. Authorize the Purchasing Agent to issue purchase orders to Sidepath, Inc., an authorized VMware reseller, in an aggregate amount not-to-exceed \$1,542,364 to purchase VMware,

Inc. software subscription and support services for the period of March 31, 2023, through March 30, 2026.

3. Authorize the Chief Information Officer or Assistant Chief Information Officer to execute amendments to the Enterprise License Agreement with VMware, Inc., to reflect non-substantive changes to the provision of software subscription and support services, subject to review by County Counsel, provided that such amendments do not increase the total not-to-exceed purchase order authorization of \$1,542,364, as set forth in Recommendation No. 2, nor modify the general terms and conditions, or change the duration of the Enterprise License Agreement.
4. Direct the Chief Information Officer or Assistant Chief Information Officer to transmit all non-substantive amendments to the Enterprise License Agreement with VMware, Inc. to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Jake Cordova, Interim Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

- 30)
1. Approve Service Agreement, including non-standard terms, with Toshiba International Corporation, in the amount of \$39,500, for Uninterruptible Power System maintenance at Miro Way in Rialto, for the period of April 1, 2023, through March 31, 2028.
 2. Approve Service Agreement, including non-standard terms, with Toshiba International Corporation, in the amount of \$82,800, for Uninterruptible Power System maintenance at Gilbert Street in San Bernardino, for the period of April 1, 2023, through March 31, 2028.
 3. Approve Service Agreement, including non-standard terms, with Toshiba International Corporation, in the amount of \$39,500, for Uninterruptible Power System maintenance at Rialto Avenue in San Bernardino, for the period of April 1, 2023, through March 31, 2028.

(Presenter: Jake Cordova, Interim Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

Library

- 31)
- Approve Contract with Presidio Network Solutions Group LLC, including non-standard terms, to provide Data Distribution components connecting all County Library branches to high speed internet, in the amount of \$888,782, for the period of July 1, 2023 through June 30, 2024.

(Presenter: Melanie Orosco, County Librarian, 387-2220)

APPROVED (CONSENT CALENDAR)

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

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

Preschool Services

- 32)
- Approve travel and related expenses, in an amount not to exceed \$5,300, for two Preschool Services Department Policy Council members, to attend the National Head Start Conference in Phoenix, Arizona, from May 8, 2023, through May 11, 2023.

(Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

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

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

- 33) Approve and authorize the submission of a grant application to the United States Department of Health and Human Services, Administration for Children and Families, Office of Family Assistance, in the amount of \$993,019 for continued funding support for the Comprehensive Fatherhood Program, for the period of September 30, 2023 through September 29, 2024.
(Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

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

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

- 34) Approve Amendment No.1 to Contract No. 22-246 with Mendes Training and Consulting, Inc., to provide training and wellness and crisis response consulting services, with no change to the contract amount of \$206,000, and extending the contract for three months, for a total contract period of April 1, 2022 through June 30, 2023.
(Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

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

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

Project and Facilities Management

- 35) Continue the finding, first made by the Board of Supervisors on September 13, 2022, that there is substantial evidence that the unplanned mechanical failures at 157 and 175 W. 5th Street on August 22, 2022, created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, necessitating overhaul or replacement of portions of the mechanical system at 157 and 175 W. 5th Street, San Bernardino, to allow staff to provide services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure an urgent mechanical system overhaul or replacement, and delegate authority, originally by Resolution on September 13, 2022, amended January 24, 2023, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$1,250,000 for any emergency remediation, construction, and modifications of internal and external structures related to the mechanical failures, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

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

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

APPROVED (CONSENT CALENDAR)

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

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

- 37) 1. Approve Amendment No. 5 to Contract No. 19-509 with Pacific Coast Elevator dba Amtech Elevator Services, to increase the contract by \$12,240 from \$1,573,675 to \$1,585,915, with no change to the contract term of August 1, 2019 through July 31, 2024, to add elevator services on the premises located at 412 Hospitality Lane and 323 Court Street in San Bernardino.
2. Approve Amendment No. 1 to Contract No. 19-510 with Pacific Coast Elevator dba Amtech Elevator Services, to add two additional service locations, for non-routine/unforeseen repairs, with no change to the total cost of \$500,000, or the contract term of August 1, 2019 through July 31, 2024.
- (Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 38) Approve non-financial Memorandum of Understanding with Inland Empire Health Plan, including non-standard contract terms, for the Department of Public Health to provide health education presentations, effective upon execution through December 31, 2026.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 39) 1. Approve employment contract with Robert Gonzales as a Public Health Program Coordinator for administrative support, for an estimated annual cost of \$141,788 (\$93,475 Salary, \$48,313 Benefits), for the period of April 8, 2023 through April 7, 2024.
2. Authorize the Chief Executive Officer or the Director of the Department of Public Health to execute amendments to extend the term of the contract for a maximum of two successive one-year periods on behalf of the County, subject to County Counsel review.
3. Direct the Chief Executive Officer or the Director of the Department of Public Health to transmit all contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 40) 1. Accept and approve grant agreement (Grant Agreement No. 22-10792) from the California Department of Public Health for HIV Surveillance and Prevention funds to implement the Enhanced Integration project, in the amount of \$697,132, for the grant period of January 1, 2023 through December 31, 2023.
2. Designate the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept any subsequent non-substantive amendments to the

HIV Surveillance and Prevention Grant Agreement No. 22-10792, on behalf of the County, subject to review by County Counsel.

3. Direct the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all non-substantive amendments in relation to the Integrated HIV Surveillance and Prevention Grant Agreement No. 22-10792 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 41)
 1. Approve Amendment No. 2 to Contract No. 22-153 (Grant Award No. 5 H89HA00032-30-00) from the United States Department of Health and Human Services, Health Resources and Services Administration for the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Grant Program, to provide medical care and support services to persons living with HIV/AIDS in San Bernardino and Riverside counties, increasing the grant award by \$1,520,647, from \$8,687,995 to \$10,208,642, for the period of March 1, 2023 through February 29, 2024.
 2. Designate the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept any subsequent non-substantive amendments to the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Grant Program Grant Award No. 5 H89HA00032-30-00, on behalf of the County, subject to review by County Counsel.
 3. Direct the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all non-substantive amendments in relation to the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Grant Program Grant Award No. 5 H89HA00032-30-00 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 42) Adopt Resolution to accept Cataba Road from El Centro Road to Ranchero Road, El Centro Road from Cataba Road to Coyote Trail, and Coyote Trail from El Centro Road to Ranchero Road in the Oak Hills area into the County Maintained Road System, pursuant to Streets and Highways Code Section 941.

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

APPROVED (CONSENT CALENDAR)

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

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

- 43) Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors on March 1, 2023 (Item No. 1), in approving the following contracts for emergency snow removal services necessary to provide assistance to ensure the health and welfare of the residents of the impacted areas during the local emergency:
 1. Contract with Blueberry Rentals, executed on March 16, 2022, in a not-to-exceed amount of \$200,000, for the contract term of March 7, 2023, through April 11, 2023.
 2. Contract with GRB Equipment Rental, Inc., executed on March 16, 2022, in a not-to-exceed amount of \$200,000, for the contract term of March 7, 2023, through April 11, 2023.
 3. Contract with Rykstone Construction, LLC, executed on March 9, 2022, in a not-to-exceed

amount of \$200,000, for the contract term of March 9, 2023, through March 23, 2023.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Purchasing

- 44) 1. Approve fixed-rate contracts, including non-standard terms for TEKsystems, Inc. and Akkodis, Inc., with the following vendors for information technology staffing services on an as-needed, fee-for-services basis, for the period of March 28, 2023, through March 27, 2028:
- a. 21 Tech, LLC
 - b. 22nd Centuries Technologies, Inc.
 - c. Argus Associates, Inc.
 - d. BuzzClan, LLC
 - e. Computer Aid, Inc.
 - f. Cogent Infotech Corporation
 - g. DatamanUSA, LLC.
 - h. HyperGen Inc.
 - i. Integrated Technology Solutions and Services, Inc.
 - j. Mindlance, Inc.
 - k. Akkodis, Inc.
 - l. Paramount Software Solutions, Inc.
 - m. Elegant Enterprises-Wide Solutions, Inc.
 - n. Infojini, Inc.
 - o. Serigor, Inc.
 - p. Sierra Cybernectics, Inc.
 - q. Technostaff LLC dba HonorVet Technologies
 - r. TEKsystems, Inc.
 - s. Timmons Group, Inc.
 - t. Tryfacta, Inc.
 - u. V3iT Consulting, Inc.
 - v. VSoft Consulting Group, Inc.
 - w. vTech Solutions, Inc.
 - x. Zion Cloud Solutions LLC
2. Authorize County departments and separated entities to execute work orders against the contracts, some of which may exceed \$200,000 per year.
3. Authorize the Purchasing Agent to add, replace and delete positions, and adjust rates as needed.

(Presenter: Pete Mendoza, Interim Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 45) 1. Find that approval of a revenue license agreement with E.D.I. Media, Inc., for the use of land to install a Broadcast Tower in Chino is an exempt project under the California Environmental Quality Act Section 15301 - Existing Facilities (Class 1) and Section 15303 - Installation of New Small Facilities (Class 3).
2. Approve a revenue license agreement with E.D.I. Media, Inc., for approximately 40,000 square feet of ground area within Assessor's Parcel Numbers 1055-211-03 (portion), 1055-

221-01(portion) and 1055-221-03, for the installation and operation of a broadcast tower at the Chino Airport, for a total revenue in the amount of \$129,992, for a period of five years from the commencement date, with one five-year option to extend.

3. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project as required under the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

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

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

- 46)
 1. Find that the approval of amendment to Lease No. 14-775 with Dennis J. Bukowski and SJS Enterprises Inc., and a new revenue lease with SJS Enterprises, Inc. dba SC Village, is exempt under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
 2. Approve Amendment No. 1 to Lease No. 14-775 with Dennis J. Bukowski and SJS Enterprises Inc. to terminate the lease for approximately 50 acres of San Bernardino County-owned land [Assessor's Parcel Numbers 1057-221-18 (portion), 1057-221-19 (portion), and 1057-221-21 (portion)], located along Hellman Avenue between Chino Rincon Road and McCarty Road, by mutual agreement of the parties prior to its scheduled expiration date of January 31, 2025, with an effective termination date of the day immediately prior to the commencement date of the new revenue lease in Recommendation No. 3.
 3. Approve a new revenue lease agreement with SJS Enterprises, Inc. dba SC Village, for 10 years, commencing on the first day of the calendar month following full execution, for a total of approximately 54 acres of San Bernardino County-owned land, comprising of approximately 50 acres for use as a recreational paintball/airsoft facility [Assessor's Parcel Numbers 1057-221-18 (portion), 1057-221-19 (portion), and 1057-221-21 (portion)], and approximately four acres for use as an unimproved parking area [Assessor's Parcel Number 1057-221-19 (portion)], located along Hellman Avenue between Chino Rincon Road and McCarty Road in Chino, for the Regional Parks Department, for a total revenue in the minimum amount of \$965,430 (Four votes required).
 4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the project pursuant to the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 47)
 1. Approve Appraisal No. 23-09 and Appraisal No. 23-10, copies of which are on file with the Real Estate Services Department.
 2. Authorize one Permanent Partial Fee Interest Acquisition, one Permanent Road Easement and one Temporary Construction Easement from Bear Valley Unified School District, as well as one Temporary Construction Easement from VCA North Shore Animal Hospital Inc., for two years collectively, for the Stanfield Cutoff at State Route 38 Project in an unincorporated area near the City of Big Bear Lake.
 3. Approve the Acquisition Agreement templates for the Partial Fee Interest, Permanent Road Easement and Temporary Construction Easement interests with the two property ownership groups respectively.
 4. Authorize the Director of the Real Estate Services Department to:
 - a. Complete and execute two Acquisition Agreements, in conformance with the templates referenced in Recommendation No. 3, for the Partial Fee Interest, Permanent Road Easement and Temporary Construction Easement interests with the two property

ownership groups, for a not to exceed amount of \$309,100, plus escrow and title fees, which includes the appraised just compensation and a 10% contingency amount.

- b. Approve and execute any other documents necessary to complete these transactions, including the required conveyance of deeds necessary to complete the Stanfield Cutoff at State Route 38 Project, subject to County Counsel review.

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

APPROVED (CONSENT CALENDAR)

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

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

Regional Parks

- 48) Approve Agreement with Friends of Big Morongo Canyon Preserve for the continued management of sensitive wildlife habitats, education programs, and visitor services at Big Morongo Canyon Preserve, at a cost not to exceed \$25,000 annually, effective March 28, 2023, through March 27, 2028.

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

APPROVED (CONSENT CALENDAR)

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

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

- 49)
 1. Approve a budget increase to the Capital Improvement Program Project No. 21-179 (WBSE 10.10.1166), in the amount of \$1,248,156, from \$158,693 to \$1,406,849, for the Cucamonga-Guasti Regional Park Office Structure Repair Project, located at 800 N. Archibald Avenue in Ontario.
 2. 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 (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

Risk Management

- 50)
 1. Approve the renewal of the County's Property Insurance coverage through Public Risk Innovation, Solutions, and Management, as recommended by Alliant Insurance Services, Inc., with shared coverage limits of \$600 million for "all-risk" exposures and \$200 million in excess of \$600 million for all risk for Arrowhead Regional Medical Center, \$300 million for flood damage, \$665 million for earthquake damage, and \$750 million for terrorism damage, for a total premium of approximately \$15,321,757, applicable to all County properties, for the period of March 31, 2023, through March 31, 2024.
 2. Authorize the Director of the Department of Risk Management to execute the binding order on behalf of the County, subject to review by County Counsel.

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

APPROVED (CONSENT CALENDAR)

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

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

Sheriff/Coroner/Public Administrator

- 51) Approve Amendment No. 5, including non-standard terms, to Contract No. 18-741 with

ShotSpotter, Inc., dba Forensic Logic, LLC, to extend the term by one year, for a new contract period of November 1, 2018 through March 31, 2024, and increase the contract amount by \$193,380 from \$852,342 to \$1,045,722, for the provision of licensed software maintenance of the COPLINK system.

(Presenter: Kelly Welty, Chief Deputy Director 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 52) Approve Amendment No. 4, including non-standard terms, to Contract No. 17-124 with NaphCare, Inc. to extend the contract term by six months, for a new contract period of April 1, 2017, through September 30, 2023, and increase the contract amount by \$428,000, from \$4,800,000 to \$5,228,000, for the provision of correctional facility dialysis services.

(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 53) 1. Approve Amendment No. 4 to Revenue Agreement No. 20-513 with the San Bernardino Community College District to provide training courses at the Sheriff/Coroner/Public Administrator's Frank Bland Regional Training Center as follows:
- a. Increase the Agreement's maximum revenue by \$563,955, from \$2,902,577.15 to \$3,466,532.15 for the period of July 1, 2022 through June 30, 2023.
 - b. Exercise the option to extend the term of the Agreement by two years, for a new term of July 1, 2020 through June 30, 2025, increasing the maximum revenue by \$1,237,950, from \$3,466,532.15 to \$4,704,482.15.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2022-23 budget, as detailed in the Financial Impact Section (Four votes required).

(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 54) 1. Approve Amendment No. 31 to Contract No. 94-525 with the City of Twentynine Palms for the Sheriff/Coroner/Public Administrator's provision of law enforcement services, increasing the contract amount by \$223,487, from \$4,514,252 to \$4,737,739, with no change to the original term of July 1, 2022 through June 30, 2023.
2. Authorize the addition of one Sheriff's Detective/Corporal position, Safety Unit, R19 (\$86,923 - \$127,462 annually) effective April 1, 2023, to fulfill contract law enforcement service levels as requested by the City of Twentynine Palms.

(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

Transitional Assistance

- 55) Approve a non-financial Memorandum of Understanding, including a non-standard term, with the Housing Authority of the County of San Bernardino, to exchange information of mutual customers, for the period of April 1, 2023 through March 31, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

SEPARATED ENTITIES

Bloomington Recreation and Park District

- 56) Acting as the governing body of Bloomington Park and Recreation District:
1. Find that the Kessler Park Snack Bar and Restroom Renovation Project is exempt under the California Environmental Quality Act, Title 14 of the California Code of Regulations Section 15301(a) Class 1 (alterations of existing facilities).
 2. Approve the Kessler Park Snack Bar and Restroom Renovation Project, as defined in the Notice of Exemption, and direct the Secretary of the Board of Directors to file and post the Notice of Exemption.
 3. Approve the plans and specifications for the Kessler Park Snack Bar and Restroom Renovation Project.
 4. Authorize the Director of the Department of Public Works to advertise the Kessler Park Snack Bar and Restroom Renovation Project for competitive bids.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Board Governed County Service Areas

- 57) Acting as the governing body of County Service Area 70 - Countywide:
1. Approve use of the County Service Area 70 - Termination Benefits Reserve, in the amount of \$1,500,000, for expenses related to the 2023 February/March Extreme Weather Event (Four votes required).
 2. Approve budget adjustments, increasing appropriation by \$1,500,000 for expenses related to the 2023 February/March Extreme Weather Event, and authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments, as detailed in the Financial Impact Section, (Four votes required).
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

- 58) Acting as the governing body of the San Bernardino County Fire Protection District, accept and approve the following Pass Through Grant Subawards with the California Governor's Office of Emergency Services that accept the allocation of funds appropriated by the State Budget Act of 2022, Assembly Bill 179, totaling \$13,000,000, for the period of July 1, 2022 through June 30, 2024:
1. Pass Through Grant Subaward No. LI2022-020, for a new Fire Station Construction in San Bernardino County's Fifth Supervisorial District, in the amount of \$7,000,000.
 2. Pass Through Grant Subaward No. LI2022-006, for the Hesperia High Desert Fire Headquarters project, in the amount of \$5,000,000.
 3. Pass Through Grant Subaward No. LI2022-024, for firefighting equipment for the Wrightwood Fire Station, in the amount of \$1,000,000.

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

APPROVED (CONSENT CALENDAR)

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

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

- 59) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Declare the 2001 Ford E350 Ambulance (Equipment No. 020996/Vehicle Identification Number 1FDSE35F11HA25724), which is fully depreciated and has an estimated value of approximately \$4,400, surplus property that no longer meets the needs of the San Bernardino County Fire Protection District.
 2. Approve agreement with the Rotary Club of 29 Palms for the transfer of surplus property (Equipment No. 020996) identified in Recommendation No. 1 to the Rotary Club of 29 Palms at no cost, with San Bernardino County Fire Protection District receiving a full release of liability upon transfer of title.
 3. Authorize the Deputy Executive Officer of the Fleet Management Department to execute all necessary documentation for transfer of title of the surplus property identified in Recommendation No. 1.

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

APPROVED (CONSENT CALENDAR)

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

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

- 60) Acting as the governing body of the San Bernardino County Fire Protection District, approve an agreement with Digitech Computer, LLC, for the provision of ambulance billing and collection services, in an amount not-to-exceed \$2,000,000, for the contract period of March 28, 2023, through May 31, 2028.

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

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Flood Control District

- 61) Acting as the governing body of the San Bernardino County Flood Control District:
1. Authorize the Purchasing Agent to increase Purchase Order No. 4100254357 with Meyers Nave by \$200,000, from \$200,000 to a not-to-exceed amount of \$400,000, in order to continue the provision of specialized legal services in connection with the regional Municipal Separate Sewer System National Pollutant Discharge Elimination System permit (Four votes required).
 2. Authorize the County Counsel, Chief Assistant County Counsel or Principal Assistant County Counsel to change or add attorneys, paralegals, consultants or other legal staff assigned to the legal services required for the regional Municipal Separate Sewer System National Pollutant Discharge Elimination System permit.

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

APPROVED (CONSENT CALENDAR)

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

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

- 62) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve application for an Irrevocable Standby Letter of Credit with Wells Fargo Bank in favor of the California Department of Fish and Wildlife, in the amount of \$499,653, at an

administrative cost not-to-exceed \$50,000, for the Elder Creek Channel Improvement Project in the City of Highland, for a term of May 1, 2023 through April 30, 2024.

2. Approve Standby Letter of Credit Agreement, including non-standard terms, with Wells Fargo Bank, in the amount of \$499,653, at an administrative cost not-to-exceed \$50,000, for the Elder Creek Channel Improvement Project in the City of Highland, for a term of May 1, 2023 through April 30, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

- 63) Acting as the governing body of the San Bernardino County Flood Control District:
1. Adopt a Resolution making findings of fact as a Responsible Agency pursuant to the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15096; declaring the conveyance of one permanent easement, containing approximately 9,854 square feet, and one temporary construction easement with a term of two years, containing approximately 3,976 square feet, over San Bernardino County Flood Control District-owned property, a portion of Assessor's Parcel Numbers 0163-361-18 and 0163-361-13, respectively, located on the west side of La Cadena Drive, to the City of Colton for street, highway, road and/or bridge and temporary construction purposes is in the public interest and will not substantially conflict or interfere with the District's regional flood control operations; and authorizing the conveyance of the easements to the City of Colton in accordance with Water Code Appendix Section 43-6, Government Code section 25526.6, and County Policy 12-17, upon payment of \$64,100 plus an amount not to exceed \$28,785 for reimbursement of administrative costs associated with this transaction; and directing the Clerk of the Board of Supervisors to post the Notice of Determination as required under the California Environmental Quality Act.
 2. Approve the Right-of-Way Contract between the City of Colton and the San Bernardino County Flood Control District for the property interests described in Recommendation No. 1 for the purchase price of \$64,100 plus an amount not to exceed \$28,785 for reimbursement of administrative costs associated with this transaction.
 3. Authorize the Chair of the Board of Supervisors to execute the Easement Deed (Public Road) and Temporary Construction Easement to convey the property interests described in Recommendation No. 1 to the City of Colton.
 4. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction, subject to County Counsel review.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

MULTIJURISDICTIONAL ITEMS

Multijurisdictional Item with the following entities: San Bernardino County; Bloomington Recreation and Park District

- 64) 1. Acting as the governing body of San Bernardino County:
- a. Approve an allocation of \$2,300,000 from the 2022-23 Fifth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to the Bloomington Recreation and Park District for the Kessler Park Dream Field Project.
 - b. Approve contract with Bloomington Recreation and Park District to provide funding for the Kessler Park Dream Field Project in the amount of \$2,300,000, for the contract term of March 28, 2023 through March 28, 2025.

- c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section, to provide funding for the Kessler Park Dream Field Project (Four votes required).
- 2. Acting as the governing body of Bloomington Recreation and Park District:
 - a. Approve contract with San Bernardino County to receive funding for the Kessler Park Dream Field Project in the amount of \$2,300,000, for the contract term of March 28, 2023 through March 28, 2025.
 - b. Approve a professional landscape architectural and engineering design and services contract with Psomas in the amount of \$299,700 for the design of construction plans and specifications and provide bidding and construction support services to Bloomington Recreation and Park District, for the Kessler Park Dream Field Project, with a contract term of March 28, 2023 through March 28, 2028.
 - c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget increases of \$2,300,000, as detailed in the Financial Impact Section, to the Bloomington Recreation and Park District's 2022-23 Capital Improvement Program budget for the Kessler Park Dream Field Project (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

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

- 65) 1. Acting as the governing body of County Service Area 82 - Searles Valley:
 - a. Approve the Capital Improvement Program - County Service Area 82 Searles Valley - Sewer Improvement Project in the amount of \$6,034,682.
 - b. Approve a professional engineering design and services contract with Kimley-Horn and Associates, Inc. in the amount of \$524,157 for the design of construction plans and specifications for the County Service Area 82 Searles Valley - Sewer Improvement Project.
 - c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget increases of \$6,034,682, as detailed in the Financial Impact Section, for the County Service Area 82 Searles Valley - Sewer Improvement Project (Four votes required).
- 2. Acting as the governing body of San Bernardino County:
 - a. Approve the use of up to \$6,034,682 of American Rescue Plan Act funding for eligible costs associated with the County Service Area 82 Searles Valley - Sewer Improvement Project.
 - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact Section, needed to provide American Rescue Plan Act funding for the County Service Area 82 Searles Valley - Sewer Improvement Project (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

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

- 66) 1. Acting as the Board of Supervisors for San Bernardino County, Board Governed County Service Areas, and the San Bernardino County Flood Control District, and as the Board of

Directors for the Big Bear Valley Recreation and Park District and the San Bernardino County Fire Protection District, continue the finding first made on March 1, 2023, that the extreme weather event that started on February 22, 2023, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to prevent or address the effects of the extreme weather event, and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to prevent or address the effects of the extreme weather event, and continue the delegation of authority, originally by Resolution, to the Chief Executive Officer to approve issuance of purchase orders and/or execution of contracts by the Purchasing Agent, in a total amount not-to-exceed \$10,000,000, for any emergency construction and modifications related to the effects of the storm, and find that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).

2. Acting as the Board of Supervisors for San Bernardino County:
 - a. Find that the County's Mountain Small Business Grants Snow Response Program serves a public purpose by supporting Mountain businesses that are necessary to provide required goods, supplies and services to the local residents to assist in the recovery from the extreme weather event.
 - b. Approve the County's Mountain Small Business Grants Snow Response Program, which will provide Mountain businesses with 50 or fewer full-time employees a one-time \$3,000 grant, and businesses with over 50 but fewer than 500 full-time employees a one-time \$15,000 grant, to assist the businesses with recovery from the extreme weather event for a total not-to-exceed amount of \$1,000,000.
 - c. Delegate authority to the Chief Executive Officer to implement the County's Mountain Small Business Grants Snow Response Program, and make necessary substantive revisions, subject to ratification by the Board of Supervisors within 30 days.

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

APPROVED (CONSENT CALENDAR)

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

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

DISCUSSION CALENDAR

Board of Supervisors

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

Public Comment: Garth Pezant Sr.

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

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

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

Deferred Items

No items were deferred for discussion

Land Use Services

- 67) Receive presentation on an update regarding Program 4 of the County's 6th Cycle Housing Element.
(Presenter: Chad Nottingham, Interim Director, 387-4431)

Public Comment: Janet Johnston, Steve Bardwell, Astrid Johnson

RECEIVED PRESENTATION

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

Community Development and Housing Department

- 68) 1. Conduct a public hearing to obtain citizen comments on the proposed HOME Investment Partnerships-American Rescue Plan Program Allocation Plan as a Substantial Amendment to the Program Year 2021-22 United States Department of Housing and Urban Development Annual Action Plan.
2. Approve the HOME Investment Partnerships-American Rescue Plan Program Allocation Plan as a Substantial Amendment to the Program Year 2021-22 United States Department of Housing and Urban Development Annual Action Plan.
3. Direct the Chief Executive Officer, Deputy Executive Officer of Community Revitalization, or the Director of the Community Development and Housing Department to transmit all documents and amendments related to the Program Year 2021-22 United States Department of Housing and Urban Development Annual Action Plan to the United States Department of Housing and Urban Development within 30 days of execution.
- (Presenter: Diana Atkeson, Interim Director, 382-3983)

Hearing Opened

Public Comment: Steve Bardwell, Astrid Johnson

Hearing Closed

APPROVED

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

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

Board Governed County Service Areas

- 69) Acting as the governing body of the Board Governed County Service Areas and Zones providing water and sanitation services:
1. IT IS ANTICIPATED THAT THE PUBLIC HEARING FOR RECOMMENDATION NO. 1 WILL BE OPENED AND THEN CONTINUED TO MAY 9, 2023
- Conduct a public hearing pursuant to Proposition 218 for the recommended water and sanitation user rates beginning 2023-24 through 2025-26 for the following districts:
- a. Sanitation Districts: County Service Area 53, Zone B (Fawnskin)
- b. Water Districts: County Service Area 70, Zone CG (Cedar Glen)
2. Conduct a public hearing pursuant to Proposition 218 for the recommended water and sanitation user rates beginning 2023-24 through 2025-26 for the following districts:
- a. Sanitation Districts
- i. County Service Area 42 (Oro Grande)
- ii. County Service Area 64 (Spring Valley Lake)
- iii. County Service Area 70, Zone BL (Bloomington)
- iv. County Service Area 70, Zone GH (Glen Helen)
- v. County Service Area 70, Zone S-3 (Lytle Creek)
- vi. County Service Area 70, Zone SP-2 (High Country)
- vii. County Service Area 82 (Searles Valley)
- b. Water Districts
- i. County Service Area 42 (Oro Grande)
- ii. County Service Area 64 (Spring Valley Lake)

- iii. County Service Area 70, Zone F (Morongo Valley)
 - iv. County Service Area 70, Zone J (Oak Hills)
 - v. County Service Area 70, Zone W-3 (Hacienda)
 - vi. County Service Area 70, Zone W-4 (Pioneertown)
3. Consider proposed ordinance for water and sanitation user rates beginning 2023-24 through 2025-26.
 4. Make alterations, if necessary, to proposed ordinance.
 5. Approve introduction of proposed ordinance.
 - An Ordinance of San Bernardino County, State of California, Acting as the Governing Body of Board Governed County Service Areas and Their Zones Relating to Sanitation and Water Fees and Charges.
 6. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, APRIL 11, 2023 on the Consent Calendar.
- (Presenter: Brendon Biggs, Director, 387-7906)

Hearing Opened

REC. NO. 1: CONTINUED OPENED HEARING TO TUESDAY, MAY 9, 2023

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

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

Hearing Opened

Public Comment: Victor Torcat

Hearing Closed for Recs. No. 2 through 6

APPROVED RECS. NO. 2 THROUGH 6

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

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

County Administrative Office

- 70) Receive presentation on the countywide recommended fee changes for Fiscal Year 2023-24.
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

Public Comment: Ana Cacao

RECEIVED PRESENTATION

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

PUBLIC COMMENT

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

Public Comment: Janet Johnston, Garth Pezant Sr., Jane Hunt Ruble

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, APRIL 11, 2023 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, March 28, 2023. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

ATTEST

LYNNA MONELL
Clerk of the Board

DAWN ROWE, Chair
Board of Supervisors