

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

Tuesday, March 15, 2022

**CURT HAGMAN
CHAIRMAN**
Fourth District Supervisor



**DAWN ROWE
VICE CHAIR**
Third District Supervisor

COL. PAUL COOK (RET.)
First District Supervisor

JANICE RUTHERFORD
Second 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.), Janice Rutherford, 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) Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))
 1. BNSF Railway Company v. Alameda County, et al., United States Central District Court Case No. 19-cv-07230-HSG
 2. Constance Susan Tumusiime v. State of California Department of Transportation, et al., San Bernardino County Superior Court Case No. CIVDS1914260
 3. Ann Turinawe, et al. v. State of California Department of Transportation, et al., San Bernardino Superior Court Case No. CIVDS1914947
 4. Isaac Nsubuga, et al. v. State of California, et al., San Bernardino Superior Court Case No. CIVDS1917827
 5. Kelly Lorenz, et al. v. Superior Court of California for San Bernardino County, et al., United States Central District Court Case No. 5:22-cv-00143-PA-JPRx
 6. Alonso Yopez v. The County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-00123-JGB(SHKx)
 7. Paul Banda, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1938489
- Conference with Labor Negotiator (Government Code section 54957.6)
 8. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive

Officer

Unrepresented employees: Exempt Employees

9. Agency designated representative: Diane Rundles

Employee organizations:

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

BOARD GOVERNED COUNTY SERVICE AREAS

Conference with Labor Negotiator (Government Code section 54957.6)

10. Agency designated representative: Diane Rundles

Employee organization:

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

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

Conference with Labor Negotiator (Government Code section 54957.6)

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

Unrepresented employees: Exempt and Non-Represented Employees

12. Agency designated representative: Diane Rundles

Employee organizations:

- Association of San Bernardino County Fire Managers - Fire Management Unit
- Communications Workers of America - Emergency Services Unit
- International Union of Operating Engineers, Local 12, AFL-CIO - General Fire Support Unit
- San Bernardino County Professional Firefighters, IAFF, Local 935 - Ambulance Operators & Firefighters
- San Bernardino County Sheriff's Employees' Benefit Association - Specialized Fire Services Unit
- Teamsters Local 1932 - Fire Auxiliary Services Unit and Fire Auxiliary Services Supervisory Unit

SAN BERNARDINO COUNTY SPECIAL DISTRICTS

Conference with Labor Negotiator (Government Code section 54957.6)

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

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Conference with Labor Negotiator (Government Code section 54957.6)

14. Agency designated representative: Diane Rundles

Employee organization:

- SEIU Local 2015- In- Home Supportive Services Provider 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 - Fourth District

Pastor Joe McTarsney of Calvary Montclair

Memorial Adjournments

Board of Supervisors

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

- Larry “Grizz” Brown, 66, of Hesperia
- Juan Manuel Leyva Espinoza, 75, of Adelanto
- Diana Patricia Hobbs, 81, of Apple Valley
- Lowell “Gene” Kitchens, 88, of Apple Valley
- Una Marie (Hershberger) Reeves, 90, of Apple Valley
- Michael John Regan, 84, of Apple Valley

Second District – Supervisor Janice Rutherford

- Colleen Alice Patrick, 80, of Lake Arrowhead
- Allyn “Albert” Dennis Reid, 80, of Alta Loma

Third District – Supervisor Dawn Rowe

- Richard Contreras, 85, of Highland
- Neal Hertzman, 92, of Big Bear Lake
- John “Ironsake” Jeffries, of Pioneertown
- Edward Meech, 79, of Redlands
- Jim “Zircon” Oliver, 54, of Joshua Tree
- Alfred F. Perez, Jr., 65, of Grand Terrace

Fourth District – Supervisor Curt Hagman

- David Navarro Arredondo, 89, of Montclair
- John Paul Bobick Jr., 87, of Montclair
- Walter Green Bratton, 70, of Ontario
- Jeannine Louise Copple, 93, of Chino Hills
- Rosario De Jesus Del Rosario, 100, of Chino Hills
- Marilyn Emma Gainor, 98, of Upland
- Richard Monroe Holcomb, 87, of Chino
- Juanita Margarita Jensen, 100, of Chino Hills
- Cayetano Hermano Lahip, 81, Chino
- Bernardo Santos Jr., 75, of Chino
- Manuel Fernandez Sevilla, 82, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Sarah Calderon, 82, of Colton
- Ramona Franco, 86, of San Bernardino
- Javier Guerrero, 51, of Rialto
- Louise Lee, 98, of Bloomington
- Bernice G. Lopez, 83, of San Bernardino
- Thomas Paul Mcbreen, 26, of Rialto
- William E. Morgan, 101, of Bloomington
- Patti S. Morton, 86, of Rialto
- Lupe Ortiz, 50, of San Bernardino
- James Lamond Powell, 56, of San Bernardino
- Viona C. Ramsey, 93, of Fontana
- Monica Z. Razo, 83, of Rialto
- Roxilla Riddick, 87, of Fontana
- Augustina Diaz Rodriguez, 89, of San Bernardino
- Deborah Jean Rodriguez, 67, of San Bernardino
- George Avilez Zavala, 89, of San Bernardino

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel and Chief Executive Officer

Special Presentations, Resolutions and Proclamations

Chairman Hagman

- Resolution recognizing Frank Guevara

- Resolution recognizing Patty Turley

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

Adopt and present resolution recognizing Frank Guevara upon his retirement after 33 years of outstanding service to San Bernardino County.

Adopt and present resolution recognizing Patty Turley upon her retirement after 26 years of valued service to San Bernardino County.

Adopt resolution recognizing Debra Branson upon her retirement after 32 years of faithful service to San Bernardino County.

Adopt resolution recognizing Stanley Sewell upon his retirement after 31 years of valued service to San Bernardino County.

Adopt resolution recognizing Maria Rocio Angelillo upon her retirement after 26 years of dedicated service to San Bernardino County.

Adopt resolution recognizing Grace LaRose after 32 years of dedicated service to San Bernardino County.

Adopt resolution recognizing Jay Sanders upon his retirement after 20 years of valued service to San Bernardino County.

Adopt resolution recognizing Linda LaRocco upon her retirement after 29 years of exemplary service to San Bernardino County.

Adopt resolution recognizing David Van Diest upon his retirement after 26 years of valuable service to San Bernardino County.

Adopt resolution congratulating Judge Ingrid Uhler on being named Judicial Officer of the Year and thanking her for her service to the San Bernardino County Superior Court.

Adopt resolution congratulating Judge Arthur Harrison on receiving the Judicial Lifetime Achievement Award and thanking him for his service to the San Bernardino County Superior Court.

Second District

Adopt resolution thanking Tonia “Toni” Lewis for her service as Fontana City Clerk and her numerous community service efforts in Fontana, the County’s second largest city.

Second and Third District

Ratify and adopt resolution congratulating the alpine community of Crestline on being named an International City of Peace.

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

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

Chairman and Fourth District Supervisor Curt Hagman

- a. Approve the appointment of Martha Arguello to Seat 4 on the San Bernardino County Health Center Governing Board for the remaining 2-year term, expiring 12/31/2023 (At Large).
- b. Approve the appointment of Jennifer Chevinsky to Seat 5 on the Inland Empire HIV Planning Council, serving until replaced (At Large).
- c. Approve the appointment of David Utuone to Seat 1 on the Inland Empire HIV Planning Council for the remaining 4-year term, expiring 12/31/2023 (At Large).
- d. Approve the appointment of Erica Washington to Seat 7 on the Inland Empire HIV Planning Council for the remaining 4-year term, expiring 12/31/2023 (At Large).

Vice Chair and Third District Supervisor Dawn Rowe

- e. Approve the appointment of Cindy J. Gardner to Seat 3 on the Lake Arrowhead Dam Advisory Committee (CSA 70 D-1) for a term expiring 1/06/2025.

First District Supervisor Col. Paul Cook (Ret.)

- f. Approve the appointment of Frank J. Kelly to Seat 1 on the Senior Affairs Commission for the remaining 4-year term, expiring 12/04/2023.
- g. Approve the appointment of Mark Graham to Seat 1 on the Behavioral Health Commission for the remaining 3-year term, expiring 1/31/2023.

Fifth District Supervisor Joe Baca, Jr.

- h. Approve the appointment of Dianne I. Mendez-Cantu to Seat 1 on the Bloomington Municipal Advisory Council for a term expiring 1/06/2025.
- i. Approve the appointment of Gary J. Grossich to Seat 2 on the Bloomington Municipal Advisory Council for a term expiring 1/06/2025.
- j. Approve the appointment of Angela M. McClain to Seat 3 on the Bloomington Municipal Advisory Council for a term expiring 1/06/2025.
- k. Approve the appointment of Stephanie Santoyo to Seat 4 on the Bloomington Municipal Advisory Council for a term expiring 1/06/2025.
- l. Approve the appointment of Teresa A. Escoto to Seat 5 on the Bloomington Municipal Advisory Council for a term expiring 1/06/2025.
- m. Approve the appointment of Ana M. Paredes to Seat 6 as alternate on the Bloomington Municipal Advisory Council for a term expiring 1/06/2025.
- n. Approve the appointment of William J. Jernigan to Seat 9 on the Equal Opportunity Commission for the remaining 4-year term, expiring 12/31/2025.
- o. Approve the appointment of Roy Cox to Seat 6 on the Fish and Game Commission for the remaining 4-year term, expiring 1/31/2024.

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 4) Adopt Resolution opposing Senate Bill 871, which requires mandatory COVID-19 vaccination for all public school students in California and removes exemptions for personal beliefs.
(Presenter: Curt Hagman, Chairman and Fourth District Supervisor, 387-4866)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman

NAY: Joe Baca Jr.

Aging and Adult Services

- 5) Approve Amendment No. 1, effective March 16, 2022, to Employment Contract No. 19-99 with Bronell Ingram, Administrative Aide, exercising the first option to extend the contract term for an additional year and revising the Compensation language to align with the state minimum wage, for an estimated annual cost of \$28,136 (\$24,960 Salary, \$3,176 Benefits), for the total contract period of March 16, 2019 through March 15, 2023.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

Agriculture/Weights and Measures

- 6) Approve Amendment No. 2 to Revenue Agreement No. 20-893 (State Revenue Agreement No. 20-0341-000-SA) for Industrial Hemp Cultivation Program, effective July 1, 2020, through June 30, 2022, increasing the Agreement by \$137,917, from \$73,050 to a new total not to exceed \$210,967.
(Presenter: Angela Godwin, Agricultural Commissioner/Sealer of Weights & Measures, 387-2117)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

Arrowhead Regional Medical Center

- 7) 1. Approve the non-financial Upload Request Form template from Epic Hosting, LLC, a division of Epic Systems Corporation, with non-standard terms, for the loading of third-party software or content to the Epic Hosting Service, and direct the Clerk of the Board of Supervisors to maintain confidentiality of the Upload Request Form in compliance with the confidentiality provision in Contract No. 20-282.
2. Designate the Director of Arrowhead Regional Medical Center as the authorized official to approve and sign the Upload Request Form from Epic Hosting, LLC, a division of Epic Systems Corporation, for the loading of third-party software or content to the Epic Hosting Service.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 8) Approve Amendment No. 3 to Master Agreement No. 20-1071 with CareFusion Solutions, LLC, for automated dispensing cabinets for the Fontana Family Health Clinic, increasing the total

amount by \$22,560, from \$3,201,230 to \$3,223,790, plus applicable tax with no change to the original five-year period beginning on the first day of the month following the date of the County's acceptance of the system.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 9) 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 C) for the Department of Nursing Policy and Procedure Manual.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 10) Approve Agreement with Landauer Inc., including non-standard terms, to provide radiation dosimetry subscription services, reports, and an online account management tool (myLDR.com) for collection and measurement of radiation dose information obtained through usage of Landauer's dosimeters, in the not to exceed amount of \$50,000 plus applicable taxes, for the contract term of April 1, 2022 through March 31, 2024.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 11) 1. Approve Amendment No. 7 to Hospital Per Diem Agreement No. 20-887 with Inland Empire Health Plan and IEHP Health Access, to increase Arrowhead Regional Medical Center's reimbursement rate for COVID-19 related hospital stays, retroactively effective November 1, 2021 through December 31, 2022.
2. Direct the Clerk of the Board of Supervisors to maintain confidentiality of Amendment No. 7 pursuant to Health and Safety Code Section 1457(c)(1).

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 12) Approve a non-financial Material Transfer Agreement with Hologic, Inc. for the provision of the fetal fibronectin analyzer system, fetal fibronectin collection kits, and cassettes at no cost for research purposes, for the period of March 15, 2022 through March 14, 2024.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 13) Approve Agreement with Sanofi Pasteur, Inc. for the purchase of influenza vaccines, for the agreement period of March 31, 2022 through December 31, 2022, for amount not-to-exceed \$300,000.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 14) 1. Approve aggregate contracts with the following vendors on an as-needed, fee-for-service basis for consultation services for Arrowhead Regional Medical Center in the total not-to-exceed aggregate amount of \$5,000,000 for the five-year period of March 15, 2022 through March 14, 2027:
 - a. ECG Management Consultants, Inc. - Medical Imaging & Clinical Laboratory Consulting Services
 - b. Donald C. Miller Associates, Inc. - Environmental/Nutrition Consulting Services
 - c. Ruck-Shockey Associates, Inc. - Environmental/Nutrition Consulting Services
- 2. Designate the Director of Arrowhead Regional Medical Center as the authorized official to approve and sign Statements of Work under the terms of the contracts, subject to review by County Counsel, so long as the collective aggregate Statements of Work do not exceed \$5,000,000 and do not extend the term of the contracts.
- 3. Direct the Director of Arrowhead Regional Medical Center to transmit copies of all Statements of Work in relation to the contracts 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: Janice Rutherford/Joe Baca, Jr.

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

- 15) Approve Amendment No. 1 to Agreement No. 21-148 with Hyland Software, Inc. for the document management system, decreasing the contract amount by \$100,000, from \$2,067,788 to \$1,967,788, for the total fixed fee cost of the Statement of Work, with no change to the contract period of March 2, 2021 through March 1, 2026.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 16) 1. Approve Amendment No. 12 to Agreement No. 06-141 with Change Healthcare Technologies, Inc. for preventative maintenance validation for Epic implementation, increasing the contract by \$4,675, from \$10,375,700 to \$10,380,375, and approving a non-standard indemnification term retroactive to November 9, 2021, with no change to the contract period of February 7, 2006 through May 25, 2025.
- 2. Approve Amendment No. 13 to Agreement No. 06-141 with Change Healthcare Technologies, Inc. for medical imaging data transfer costs, increasing the contract by \$541,961, from \$10,380,375 to \$10,922,336, with no change to the contract period of February 7, 2006 through May 25, 2025.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 17) Approve Amendment No. 1 to Agreement No. 21-294 with Cepheid for COVID-19 test kits, to increase the contract amount by \$1,027,800, from an amount not-to-exceed \$600,000 to an amount not-to-exceed \$1,627,800, and to extend the contract expiration date from April 1, 2022 to December 31, 2022, for a contract term of March 24, 2021 through December 31, 2022.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

Behavioral Health

- 18) 1. Approve Amendments, effective March 15, 2022, to the following contracts for Full Service Partnership services, increasing the total contract amount by \$5,062,500, from \$24,769,347 to \$29,831,847, with no change to the contract period of July 1, 2018 through June 30, 2023:
- a. Mental Health Systems, Inc., Amendment No. 4 to Contract No. 18-389, increasing the total contract amount by \$3,712,500, from \$10,204,357 to \$13,916,857.
 - b. Valley Star Behavioral Health, Inc., Amendment No. 2 to Contract No. 18-390, increasing the total contract amount by \$1,350,000, from \$14,564,990 to \$15,914,990.
2. Approve Amendment No. 1, effective March 15, 2022, to Contract No. 21-439 with Step Up on Second, Inc. for Full Service Partnership services, increasing the total contract amount by \$12,082,500, from \$30,442,150 to \$42,524,650, with no change to the contract period of July 1, 2021 through June 30, 2026.

(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

Child Support

- 19) 1. Approve purchase of an unbudgeted fixed asset in an amount not to exceed \$12,787, for the purchase of an Omaton Model 306 Envelopener, a high volume, high speed envelope opening and sorting machine from Pitney Bowes.
2. Approve agreement with Pitney Bowes for the purchase of the Omaton Model 306 Envelopener machine in the amount of \$12,787, to include a one-year warranty.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments as indicated in the Financial Impact section to the 2021-22 budget for the purchase of the Omaton Model 306 Envelopener machine (Four votes required).

(Presenter: Marie Girulat, Director, 478-7459)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

Community Development and Housing Department

- 20) 1. Authorize a request from National Community Renaissance of California to install a photovoltaic energy system at the Vista Del Cielo affordable housing development in the City of Montclair.
2. Authorize the Limited Partnership Interest transfer from Hudson Mills Family L.P. and Hudson SLP LLC to National Community Renaissance of California, and The Southern California Housing Development Corporation of the Inland Empire, both California nonprofit public benefit corporations.
3. Authorize the Chief Executive Officer, Deputy Executive Officer of Community Revitalization, or Community Development and Housing Director, upon consultation with County Counsel, to undertake any ancillary actions or execution of any related ancillary documents to allow for the installation of the solar energy system.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 21) Approve Letter Agreement with AMCAL Las Terrazas Fund, L.P. regarding the Las Terrazas Affordable Housing project acknowledging how the HOME Loan Agreement No. 20-1081 is to be interpreted and implemented to conform to a United States Department of Housing and Urban Development review action, effective upon execution.
(Presenter: Gary Hallen, Director, 387-4411)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 22) 1. Approve HOME Investment Partnership Program Loan Agreement and all related loan documents, not to exceed \$2,250,000, with Rialto Metrolink South Housing Partners L.P., a California Limited Partnership to construct 55 affordable housing units.
2. Authorize the Chief Executive Officer or the Deputy Executive Officer of Community Revitalization, subject to review by County Counsel, to make necessary non-substantive modifications to the exhibits attached to the HOME Investment Partnership Program Loan Agreement to conform to the transaction and execute all required documents, including escrow agreements, related to this transaction.
3. Direct the Community Development and Housing Director to transmit all related documents to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Gary Hallen, Director, 387-4411)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 23) 1. Approve contracts with the following providers for the provision of immediate emergency assistance for a combined not to exceed amount of \$3,562,419, for a period beginning February 1, 2022, as follows:
a. Lutheran Social Services in the amount of \$250,000, for the contract period of February 1, 2022 to October 26, 2023.
b. Inland Temporary Homes, dba Inland Housing Solutions, in the amount of \$742,312, for the contract period of February 1, 2022 to October 26, 2023.
c. Mercy House in the amount of \$432,927, for the contract period of February 1, 2022 to October 26, 2023.
d. Family Assistance Program in the amount of \$551,160, for the contract period of February 1, 2022 to September 30, 2022.
e. Salvation Army in the amount of \$333,620, for the contract period of February 1, 2022 to October 26, 2023.
f. Victor Valley Family Resource Center in the amount of \$1,252,400 for the contract period of February 1, 2022 to October 22, 2022.
2. Authorize the Chief Executive Officer or the Deputy Executive Officer of Community Revitalization to execute any subsequent, non-substantive amendments in relation to the contracts, subject to review by County Counsel.
3. Direct the Director of Community Development and Housing to transmit all documents and amendments in relation to the contracts to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Gary Hallen, Director, 387-4411)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

County Administrative Office

- 24) CONTINUED FROM TUESDAY, MARCH 1, 2022, ITEM NO. 23
Adopt the 2022 State and Federal Legislative Platform, which outlines San Bernardino County's legislative and political advocacy priorities for 2022.
(Presenter: Brad Jensen, Governmental and Legislative Affairs Director, 387-4821)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 25) 1. Approve Contract with West End Young Men's Christian Association to assist with facility improvements, such as replacement of the heating and air conditioning system and LED lighting upgrades at the Upland location in an amount not-to-exceed \$264,500, for the period June 1, 2022 through December 31, 2022.
2. Approve Contract with San Antonio Canyon Town Hall for three programs: \$5,000 for its annual fundraiser-The 57th Mt. Baldy Run-to-the Top trail race; \$50,000 for the Mt. Baldy Community Association; and \$30,000 for the Mt. Baldy Fire Safe Council, for a total of \$85,000 for the period March 15, 2022 through December 31, 2022.
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

District Attorney

- 26) 1. Approve Amendment No. 1 to Contract No. 19-196 with Visual Labs, Inc. for a software subscription to access electronic evidence provided by law enforcement agencies for the investigation and prosecution of crimes, increasing the contract by \$35,000, from \$55,000 to \$90,000, and extending the term for two years, for a total contract term of April 2, 2019 through March 31, 2024.
2. Authorize the Purchasing Agent to approve amendments for future cost increases provided the total annual contract amount remains within the Purchasing Agent's contract authority of \$200,000 annually, pursuant to County Policy 11-04.A.ii, and non-financial/non-material changes to the Agreement, subject to County Counsel review.
3. Direct the District Attorney to transmit all documents related to this agreement, including any authorized amendments, to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 27) Approve service contract with Richard D. Jones, A Professional Law Corporation, dba Jones Mayer, to perform civil enforcement services for illegal commercial cannabis cultivation from March 15, 2022 to December 31, 2023, with the option to extend for three one-year periods, in an amount not to exceed \$700,000.
(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 28) 1. Approve Grant Subaward Agreement (Cal OES Subaward # UV21 06 0360) with the California Office of Emergency Services in the amount of \$265,210, which includes grant funds of \$228,334 plus a local match of \$36,876, for the San Bernardino County Unserved/Underserved Victim Advocacy and Outreach Program for the period of January 1, 2022 to December 31, 2022.
2. Adopt Resolution approving the Grant Subaward Agreement and authorizing the District Attorney, as required by the California Office of Emergency Services, to sign and submit the Grant Subaward Agreement and any subsequent non-substantive amendments, subject to review by County Counsel.
3. Authorize the Chief of Bureau of Administration and Chief of Victim Services to sign and submit monthly invoices as required by the California Office of Emergency Services for this grant.
4. Direct the District Attorney to transmit all Grant Subaward Agreement documents, including any non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

Human Resources

- 29) Approve a Side Letter Agreement between San Bernardino County and Service Employees International Union Local 721 for After Hours Child Placement Night Shift Differential and Incentive.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

Human Services Administration

- 30) 1. Approve employment contracts between San Bernardino County and Children and Families Commission for San Bernardino County with the following individuals, for the period of March 26, 2022 through March 25, 2025:
- a. Jammy A. Gutierrez as Staff Analyst II, for the estimated annual cost of \$90,413 (\$61,090 Salary, \$29,323 Benefits).
- b. Wendy Lee as Staff Analyst II - Section Manager Evaluation and Impact, for the estimated annual cost of \$134,615 (\$88,171 Salary, \$46,444 Benefits).
2. Authorize the Assistant Executive Officer of Department Operations to execute amendments to extend the term of the contracts 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 Department Operations to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Diana Alexander, Assistant Executive Officer, 387-4261)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

Innovation and Technology

- 31) 1. Approve Amendment No. 4 to Master Service Agreement No. 14-800 with Oracle America, Inc. to add Oracle Technology Network License Agreement for Business Operations with no change to the total not-to-exceed amount of \$5,000,000, effective March 15, 2022, with no change to the total period of October 1, 2014 through September 30, 2024.
2. Authorize the Chief Information Officer, or Enterprise Business Applications Manager to electronically accept licenses under the Oracle Technology License Agreement for Business Operations for purchases within the limits set by County Policy, subject to review by County Counsel.
3. Authorize the Purchasing Agent to electronically accept the Oracle Technology License Agreement for Business Operations for purchases within the limits set by County Policy, subject to review by County Counsel.

(Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 32) 1. Approve Terms and Conditions Agreement, including non-standard terms, with Singlewire Software LLC for Informacast software maintenance subscription, in purchase amounts as authorized by County Policy for the period of March 15, 2022 through March 14, 2027.
2. Approve Subscription Agreement for Informacast Fusion and Informacast Mobile software as a service, including non-standard terms, with Singlewire Software LLC for Informacast software maintenance subscription, in purchase amounts as authorized by County Policy for the period of March 15, 2022 through March 14, 2027.

(Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

Preschool Services

- 33) Approve related expenses in an amount not to exceed \$500 for one Preschool Services Department Policy Council member to participate in the Region 9 Head Start Association's 2022 Virtual Early Childhood STEM Institute conference, from March 21, 2022 through March 23, 2022.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

Project and Facilities Management

- 34) Approve Amendment No. 1 to Contract No. 21-667 with RNA of Ann Arbor, Inc. dba RNA Facilities Management to increase the contract by \$860,750, from \$5,154,380 to \$6,015,130, to provide additional custodial services on the premises identified as Sheriff Headquarters, 655 East Third Street, San Bernardino, in the area identified as Zone 6 East San Bernardino, with no change to the contract term of November 1, 2021 through October 31, 2026.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 35) Approve Amendment No. 2 to Contract No. 21-670 with Santa Fe Janitorial Maintenance Services, Inc. to increase the contract by \$1,595,908, from \$4,949,260 to \$6,545,168, to provide custodial services at an additional three locations within the area identified as Zone 4 West San Bernardino, with no change to the contract term of November 1, 2021 through October 31, 2026.
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

Public Defender

- 36) Approve a non-financial Memorandum of Understanding with Yucaipa-Calimesa Joint Unified School District for Public Defender staff to attend School Attendance Review Board hearings and provide support services to clients and their families to help reduce truancy, effective March 16, 2022 through March 15, 2027.
(Presenter: Thomas W. Sone, Public Defender, 382-3950)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 37) 1. Approve Memorandum of Agreement with the Corporation for National and Community Service, including non-standard provisions, for the placement of two AmeriCorps Volunteers in Service to America members, with 12-month term-of-service commitments, to support the Public Defender's Building Communities through Post-Conviction Relief and Engagement program for the period of February 27, 2022 through February 25, 2023.
2. Authorize the Public Defender to execute the Memorandum of Agreement with the Corporation for National and Community Service for the placement of two AmeriCorps Volunteers in Service to America members, with 12-month term-of-service commitments, to support the Public Defender's Building Communities through Post-Conviction Relief and Engagement program for the period of February 27, 2022 through February 25, 2023.
3. Direct the Public Defender to transmit the Memorandum of Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Thomas W. Sone, Public Defender, 382-3950)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

Public Health

- 38) 1. Approve employment contract with Sydney Harford, Communicable Disease Section Project Coordinator, for an estimated annual cost of \$111,271 (\$67,246 Salary, \$44,025 Benefits), for the period of March 26, 2022 through June 30, 2024.
2. Authorize the Assistant Executive Officer of Department Operations 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 Assistant Executive Officer of Department Operations or the Director of the Department of Public Health to transmit all documents in relation to the 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: Janice Rutherford/Joe Baca, Jr.

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

- 39) 1. Accept grant award (Award No. 5 UT8HA33958-03-00) from the United States Department of Health and Human Services, Health Resources and Services Administration for the Ryan White HIV/AIDS Program Parts A and B - Ending the HIV Epidemic: A Plan for America, to expand access to care and treatment to persons living with HIV in San Bernardino and Riverside counties, in the amount of \$447,955, for the period of March 1, 2022 through February 28, 2023.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept any subsequent non-substantive amendments in relation to this grant award, on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all non-substantive amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 40) 1. Approve contracts with the following agencies to mitigate impacts associated with the COVID-19 pandemic by reducing COVID-19 related health disparities, in a total combined contract amount not to exceed \$7,100,000 for the period of March 15, 2022 through May 31, 2023:
- a. El Sol Neighborhood Educational Center, in the amount of \$500,000.
 - b. Inland Empire Health Plan, in the amount of \$3,300,000.
 - c. Reach Out, in the amount of \$1,000,000.
 - d. Roman Catholic Bishop of the Diocese of San Bernardino, in the amount of \$500,000.
 - e. San Bernardino County Medical Society, in the amount of \$150,000.
 - f. St. Mary's Medical Center, in the amount of \$1,250,000.
 - g. Young Scholars for Academic Empowerment, "dba" TruEvolution, Inc., in the amount of \$200,000.
 - h. Young Visionaries Youth Leadership Academy, in the amount of \$200,000.
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 2021-22 budget in the amount of \$1,900,000 for the Public Health COVID-19 Response Through Community Collaboration funding (Four votes required).

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

Public Works-Solid Waste Management

- 41) 1. Approve the plans and specifications for the Civil and Structural Improvements Construction Project at the Heaps Peak Transfer Station, as signed and sealed by a registered civil engineer.
2. Authorize the Director of the Department of Public Works to advertise the Civil and Structural Improvements Construction Project at the Heaps Peak Transfer Station for formal

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

APPROVED (CONSENT CALENDAR)

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

Public Works-Transportation

- 42) Adopt resolution to accept roads located within the boundary of Tract No. 18805, in the Lytle Creek 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: Janice Rutherford/Joe Baca, Jr.
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

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

APPROVED (CONSENT CALENDAR)

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

Risk Management

- 44) 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, \$665 million for earthquake, and \$750 million for terrorism, applicable to all County properties, for the period of March 31, 2022 through March 31, 2023, for a total premium of approximately \$10,871,000, which is due in July 2022.
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: Janice Rutherford/Joe Baca, Jr.
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Sheriff/Coroner/Public Administrator

- 45) 1. Approve Amendment No. 33 to Revenue Contract No. 94-937 with the City of Hesperia, increasing the contract by \$1,091, from \$18,463,990 to \$18,465,081, for additional law enforcement services, with no change to the contract term of July 1, 2021 through June 30, 2022.
2. Authorize the addition of one regular position classified as Sheriff's Service Specialist, Technical and Inspection Unit, R37C (\$39,083 - \$53,768 annual salary) to fulfill contract law enforcement service levels as requested by the City of Hesperia.
(Presenter: John Ades, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 46) Approve Amendment No. 1 to Contract No. 19-216 with Sunset Funeral Care, LLC to provide indigent disposition services, exercising the first option to extend the term by a one-year period, for a new total contract term of May 1, 2019 through April 30, 2023, with no change to the total contract amount of \$750,000.
(Presenter: John Ades, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 47) 1. Terminate Employment Contract No. 17-405 and approve Employment Contract with Dr. Chanikarn Lopez (formerly Dr. Chanikarn Changsri) to provide services as a part-time Forensic Pathologist effective March 26, 2022 through March 25, 2025, for an estimated annual cost of \$164,425 (Salary - \$156,000, Benefits - \$8,425).
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute amendments to the contract to extend the contract term for a maximum of two successive one-year periods, on behalf of the County, subject to County Counsel review.
3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to transmit all amendments in relation to the contract to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: John Ades, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 48) Approve Amendments to the Cooperative Law Enforcement Revenue Agreement No. 20-248 with the United States Department of Agriculture, Forest Service (Federal Agreement No. 20-LE-11051360-031) including the following:
1. Amendment No. 5 to the Revenue Agreement with United States Department of Agriculture, Forest Service, to approve the 2022 Annual Operating and Financial Plan for reimbursement by the Forest Service for Sheriff/Coroner/Public Administrator's law enforcement services provided on National Forest System lands in the amount of \$15,064.61, added to the previous year carry-over balance of \$6,935.39, for a total of \$22,000.00, for the period of October 1, 2021 through September 30, 2022.
2. Amendment No. 6 to the Revenue Agreement with the United States Department of Agriculture, Forest Service, to approve the 2022 Controlled Substance Annual Operating and Financial Plan for reimbursement by the Forest Service for Sheriff/Coroner/Public Administrator's narcotics enforcement activities provided on National Forest System lands in the amount of \$11,998.91, added to the previous year carry-over balance for \$1.09 for a total of \$12,000.00, for the period of October 1, 2021 through September 30, 2022.
(Presenter: John Ades, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

SEPARATED ENTITIES

Board Governed County Service Areas

- 49) Acting as the governing body of County Service Area 42 - Oro Grande, County Service Area 53B - Fawnskin, County Service Area 64 - Spring Valley Lake, County Service Area 70 GH - Glen Helen, County Service Area 70 S-3 - Lytle Creek, County Service Area 70 SP-2 - Oak Hills, County Service Area 79 - Green Valley Lake, and County Service Area 82 - Trona:
1. Authorize the submission of California Water and Wastewater Arrearage Payment Program applications to the State Water Resources Control Board for wastewater arrearages incurred and outstanding by customers of the respective County Service Areas during the period of March 4, 2020 through June 15, 2021.
 2. Authorize the Director of the Department of Public Works - Special Districts or the Assistant Director of the Department of Public Works - Special Districts to sign and submit the California Water and Wastewater Arrearage Payment Program applications and other necessary documents, subject to review by County Counsel.
 3. Direct the Director of the Department of Public Works - Special Districts to transmit all documents in relation to the California Water and Wastewater Arrearage Payment Program applications to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 50) Acting as the governing body of County Service Area 42 - Oro Grande, County Service Area 64 - Spring Valley Lake, County Service Area 70 CG - Cedar Glen, County Service Area 70 W-3 - Hacienda Heights, County Service Area 70 W-4 - Pioneertown, County Service Area 70 F - Little Morongo, and County Service Area 70 J - Oak Hills, accept funding totaling \$237,901.31 from the State Water Resources Control Board through the California Water and Wastewater Arrearage Payment Program.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 51) Acting as the governing body of the Board Governed County Service Area 70 TV-2:
1. Find that pursuant to California Government Code Section 25212(b), and consistent with California Government Code Section 25526.6, that a five-year revenue license agreement, with two five-year options to extend the term of the license, with Pacific Lightwave, Inc., for the period of March 15, 2022 through March 14, 2027, for the non-exclusive use of approximately 200 square feet of District-owned land and one rack space within the District-owned equipment shelter for the licensee's installation, operation and maintenance of a wireless internet facility at the County Service Area 70 TV-2 transmission site in Morongo Valley, is in the public interest and that the license agreement will not substantially conflict or interfere with the District's use of the property.
 2. Approve a five-year Revenue License Agreement with Pacific Lightwave, Inc. with two five-year options to extend the term of the license, for the period of March 15, 2022 through March 14, 2027, for the non-exclusive use of approximately 200 square feet of District-owned land and one rack space within the District-owned equipment shelter for the licensee's installation, operation and maintenance of a wireless internet facility at the County Service Area 70 TV-2 transmission site in Morongo Valley for total revenue in the amount of \$62,492.
 3. Adopt a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board of Supervisors to post the Notice of Exemption for the project.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

San Bernardino County Fire Protection District

- 52) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve grant application to the California Department of Forestry and Fire Protection in the amount of \$500,000 for the California Southern Region Direct Grants Program award associated with a hazardous fuels reduction project.
 2. Accept the California Southern Region Direct Grants Program award from the California Department of Forestry and Fire Protection in the amount of \$500,000 for a hazardous fuels reduction project.
 3. Adopt resolution, as required by the California Department of Forestry and Fire Protection, related to the California Southern Region Direct Grant Program award of \$500,000 that:
 - a. Finds that the Board of Directors approved the grant application to the California Department of Forestry and Fire Protection for California Southern Region Direct Grants Program funds on March 15, 2022.
 - b. Certifies that the San Bernardino County Fire Protection District has or will have sufficient funds to operate and maintain the hazardous fuels reduction project.
 - c. Certifies that funds under the jurisdiction of the San Bernardino County Fire Protection District are available to begin the hazardous fuels reduction project.
 - d. Certifies that the San Bernardino County Fire Protection District will expend grant funds prior to March 30, 2025.
 - e. Authorizes the Chief Executive Officer or the Fire Chief/Fire Warden to proceed with the following actions on behalf of the San Bernardino County Fire Protection District:
 - i. Execute and submit documents associated with the application to the California Department of Forestry and Fire Protection.
 - ii. Act as signatories for grant reimbursement claims, performance reports, and other documents required to administer the grant.
 - iii. Approve any non-substantive grant amendments, subject to County Counsel review.
 - iv. Approve any grant amendments to extend the term of the grant award/performance timelines, subject to County Counsel review.
 4. Direct the Fire Chief/Fire Warden to transmit documents identified in Recommendation No. 3 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: Janice Rutherford/Joe Baca, Jr.

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

- 53) Acting as the governing body of the San Bernardino County Fire Protection District, approve a Side Letter Agreement between San Bernardino County Fire Protection District and The Association of San Bernardino County Fire Managers amending the Memorandum of Understanding to provide for the Modified Benefit Option for employees in the Fire Management Unit.
- (Presenter: Diane Rundles, Director, 387-5570)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 54) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve a Side Letter Agreement between San Bernardino County Fire Protection District and San Bernardino County Professional Firefighters, International Association of Fire Fighters, Local 935 to establish a Canine Pay Differential for employees in the Firefighters

Unit and Fire Suppression Unit.

2. Approve a Side Letter Agreement between San Bernardino County Fire Protection District and The Association of San Bernardino County Fire Managers to establish a Canine Pay Differential for employees in the Fire Management Unit.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 55) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve the no-cost Agreement for the Temporary Transfer of Equipment with San Bernardino Regional Emergency Training Center Joint Powers Authority for the temporary provision of Self-Contained Breathing Apparatus and related equipment for use during training courses held at the San Bernardino Regional Emergency Training Center Facility for the period from March 15, 2022 to March 14, 2027.
 2. Find the no-cost Agreement for the Temporary Transfer of Equipment with the San Bernardino Regional Emergency Training Center Joint Powers Authority is authorized by Section 5 of Joint Exercise of Powers Agreement No. 98-421 and serves the following San Bernardino County Fire Protection District purposes:
 - a. Allows San Bernardino County Fire Protection District staff to attend training required for initial and mandatory recurrent training to qualify as firefighters at airports classified by the Federal Aviation Administration; and
 - b. Benefits the San Bernardino County Fire Protection District by providing staff access to equipment during training that is the same or similar to that which is used during the course of their normal duties.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 56) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve the submission of non-binding grant applications to the California Department of Recycling Resources and Recovery for various grant and payment programs as administered by the California Department of Recycling Resources and Recovery for the next five years.
 2. Adopt resolution, as required by California Department of Recycling Resources and Recovery, authorizing the San Bernardino County Fire Protection District's Fire Chief/Fire Warden to sign and submit grant and payment program applications and any non-substantive application amendments, subject to review by County Counsel, for a period of five years or until rescinded by the Board of Directors, whichever occurs first.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 57) Acting as the governing body of the San Bernardino County Fire Protection District, approve Adoption/Donation Agreement with Working Dogs for Warriors, Corp. a non-profit corporation, to provide two service dogs dedicated to helping San Bernardino County Fire Protection District employees in its Peer Support Program, which Adoption/Donation Agreement will remain in effect while the service dogs are in the custody of the San Bernardino County Fire Protection District.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 58) Acting as the governing body of the San Bernardino County Fire Protection District, approve a Side Letter Agreement between San Bernardino County Fire Protection District and San Bernardino County Professional Firefighters, International Association of Fire Fighters, Local 935 extending the term of the Memorandum of Understanding for employees in the Firefighters Unit and Fire Suppression Aide Unit through January 24, 2025.
(Presenter: Diane Rundles, Director, 387-5570)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

San Bernardino County Flood Control District

- 59) Acting as the governing body of the San Bernardino County Flood Control District:
 - 1. Adopt Resolution, as required by the California Governor's Office of Emergency Services, to designate certain San Bernardino County Flood Control District staff to represent the San Bernardino County Flood Control District on matters pertaining to Federal and State Disaster Reimbursement Claims under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or State financial assistance under the California Disaster Assistance Act.
 - 2. Authorize the Chief Flood Control Engineer, Assistant Director, Deputy Director - Project Planning, Deputy Director - Operations, Chief of Flood Control Planning/Water Resources Division, or Chief of Permits/Operations Support Division to execute and file all necessary Federal and State Disaster Reimbursement Claims documentation with California Governor's Office of Emergency Services, for the purpose of obtaining certain financial assistance.
 (Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

MULTIJURISDICTIONAL ITEMS

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

- 60) 1. Acting as the governing body of San Bernardino County:
 - a. Approve Employment Contracts between San Bernardino County, In-Home Supportive Services Public Authority and the following individuals for the period of March 26, 2022 through March 25, 2025:
 - i. Myette Christian as Deputy Director, for the estimated annual cost of \$165,952 (\$110,635 Salary, \$55,317 Benefits).
 - ii. Tannya Munoz-Reyes as Administrative Supervisor I, for the estimated annual cost of \$111,321 (\$74,214 Salary, \$37,107 Benefits).
 - iii. Melissa Cardenas as Administrative Supervisor I, for the estimated annual cost of \$111,321 (\$74,214 Salary, \$37,107 Benefits).
 - iv. Sandy Gonzalez as Executive Secretary I, for the estimated annual cost of \$80,683 (\$53,789 Salary, \$26,894 Benefits).
 - v. Valerie Martinez as Supervising Office Specialist, for the estimated annual cost of

resolution that:

1. Declares the intention to form a new zone, County Service Area 70, Zone R-51 (Old Toll Access Roads) in Lake Arrowhead, pursuant to Government Code section 25217 et seq., for road paving, maintenance, and snow removal services with a proposed service charge of \$1,086.44 per parcel, which includes debt service of \$758.35 for ten years and ongoing operation and maintenance cost of \$328.09 (with an annual inflationary increase of up to 3%), effective Fiscal Year 2023-24.
2. Establishes a public hearing date of May 10, 2022 for:
 - a. Formation of the new zone, County Service Area 70, Zone R-51 (Old Toll Access Roads) in Lake Arrowhead, pursuant to Government Code section 25217(d).
 - b. Proposed property related service charge to finance the new zone, County Service Area 70, Zone R-51 (Old Toll Access Roads) in Lake Arrowhead, pursuant to Proposition 218.
3. Directs the Clerk of the Board of Supervisors to:
 - a. Publish notice of the May 10, 2022 public hearing, pursuant to Government Code section 6061, on the intention to form a new zone, County Service Area 70, Zone R-51 (Old Toll Access Roads) in Lake Arrowhead.
 - b. Mail notice of the public hearing at least 20 days prior to the hearing date to all owners of property within the proposed zone.
 - c. Mail notice of the public hearing at least 20 days prior to the hearing date to each city and special district that contains, or whose sphere of influence contains, the proposed zone.
 - d. Post notice of the public hearing in at least three public places within the territory of the proposed zone.

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

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

Motion/Second: Janice Rutherford/Joe Baca, Jr.

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

- 62) Acting as the governing body of County Service Area 70, conduct a public hearing to adopt resolution that:
1. Declares the intention to form a new zone, County Service Area 70, Zone R-50 (Mercury Way) in Crestline, pursuant to Government Code section 25217 et seq., for road paving, maintenance, and snow removal services with a proposed service charge of \$632.65 per parcel, which includes debt service of \$422.68 for ten years and ongoing operation and maintenance cost of \$209.97 (with an annual inflationary increase of up to 3%), effective Fiscal Year 2023-24.
 2. Establishes a public hearing date of May 10, 2022 for:
 - a. Formation of the new zone, County Service Area 70, Zone R-50 (Mercury Way) in Crestline, pursuant to Government Code section 25217(d).
 - b. Proposed property related service charge to finance the new zone, County Service Area 70, Zone R-50 (Mercury Way) in Crestline, pursuant to Proposition 218.
 3. Directs the Clerk of the Board of Supervisors to:
 - a. Publish notice of the May 10, 2022 public hearing, pursuant to Government Code section 6061, on the intention to form a new zone, County Service Area 70, Zone R-50 (Mercury Way) in Crestline.
 - b. Mail notice of the public hearing at least 20 days prior to the hearing date to all owners of property within the proposed zone.
 - c. Mail notice of the public hearing at least 20 days prior to the hearing date to each city and special district that contains, or whose sphere of influence contains, the proposed

zone.

- d. Post notice of the public hearing in at least three public places within the territory of the proposed zone.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

Motion/Second: Joe Baca, Jr./Janice Rutherford

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

- 63) Acting as the governing body of County Service Area 70, conduct a public hearing to adopt resolution that:
1. Declares the intention to form a new zone, County Service Area 70, Zone R-3A (Erwin Lake 5th Lane), Big Bear Lake area, pursuant to Government Code section 25217 et seq., for road paving services with a proposed annual service charge of \$355.99 per parcel, which includes debt service of \$333.98 for ten years and operational costs of \$22.01 (with an annual inflationary increase of up to 3%), effective Fiscal Year 2023-24.
 2. Establishes a public hearing date of May 10, 2022 for:
 - a. Formation of the new zone, County Service Area 70, Zone R-3A (Erwin Lake 5th Lane), Big Bear Lake area, pursuant to Government Code section 25217(d).
 - b. Proposed property related service charge to finance the new zone, County Service Area 70, Zone R-3A (Erwin Lake 5th Lane), Big Bear Lake area, pursuant to Proposition 218.
 3. Directs the Clerk of the Board of Supervisors to:
 - a. Publish notice of the May 10, 2022 public hearing, pursuant to Government Code section 6061, on the intention to form a new zone, County Service Area 70, Zone R-3A (Erwin Lake 5th Lane), Big Bear Lake area.
 - b. Mail notice of the public hearing at least 20 days prior to the hearing date to all owners of property within the proposed zone.
 - c. Mail notice of the public hearing at least 20 days prior to the hearing date to each city and special district that contains, or whose sphere of influence contains, the proposed zone.
 - d. Post notice of the public hearing in at least three public places within the territory of the proposed zone.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

Motion/Second: Joe Baca, Jr./Janice Rutherford

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

Community Development and Housing Department

- 64)
1. Conduct a public hearing to obtain citizen comments on the proposed substantial amendment to the Program Year 2021-2022 United States Department of Housing and Urban Development Annual Action Plan, with adjustments to include creation of a new project entitled Twentynine Palms: Improvements to the Multipurpose Center.
 2. Approve Substantial Amendment to Program Year 2021-2022 United States Housing and Urban Development Annual Action Plan and direct Community Development and Housing Director to transmit Program Year 2021-2022 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: Gary Hallen, Director, 387-4411)

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

Motion/Second: Joe Baca, Jr./Dawn Rowe

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

San Bernardino County Fire Protection District

- 65) CONTINUED FROM TUESDAY, MARCH 1, 2022, ITEM NO. 74
Acting as the governing body of the San Bernardino County Fire Protection District, conduct a public hearing and take the following actions regarding Annexation No. 200:
1. Consider testimony of all interested persons and taxpayers for or against the proposed annexation of Assessor Parcel Number 3039-341-16-0000 into Community Facilities District No. 94-01 - City of Hesperia, as well as any protests received from both registered voters, if any, residing within Community Facilities District No. 94-01 or the territory proposed for annexation and persons owning real property within Community Facilities District No. 94-01 or the territory proposed for annexation.
 2. Adopt resolution calling for a special mailed ballot election of the property owner of Assessor Parcel Number 3039-341-16-0000, in accordance with Government Code section 53339.7, regarding the proposed annexation of this parcel into Community Facilities District No. 94-01.
 3. Adopt resolution:
 - a. Declaring the results of the special mailed ballot election and ordering the annexation of Assessor Parcel Number 3039-341-16-0000 into Community Facilities District No. 94-01, making this parcel subject to the annual special tax for fire suppression services.
 - b. Directing the Secretary of the Board of Directors to cause the recordation of the Annexation No. 200 boundary map with the San Bernardino County Recorder.
 - c. Directing the Secretary of the Board of Directors to cause the preparation and recordation of the notice of special tax lien with the San Bernardino County Recorder within 15 days.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED REC. NOS. 1 & 2

Motion/Second: Joe Baca, Jr./Dawn Rowe

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

APPROVED REC. NO. 3

Motion/Second: Joe Baca, Jr./Janice Rutherford

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

County Administrative Office

- 66) Receive Presentation from the Housing Authority of the County of San Bernardino, which provides an overview of their programs and partnerships and shares program success stories.
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

Public Comment: None

RECEIVED PRESENTATION

AYE: Col. Paul Cook (Ret.), Janice Rutherford, 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: Raul Rodriguez Jr., Robin Hvidston, Jane Hunt-Ruble, Osvaldo Leonardo Diaz, Stephen W. Rogers, Evan Brosowsky, Reeyna Daniel

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

Fifth District Supervisor Joe Baca, Jr. thanked the Chairman for his leadership and vision to bring Top Golf to San Bernardino County. He is excited for the revenue this will bring to Regional Parks and the county.

First District Supervisor Col. Paul Cook (Ret.) expressed his concerns for the people in Ukraine. He said his prayers are with the people who are caught in the middle. Supervisor Cook said this will be the greatest challenge we have faced in decades and hopefully we get through it.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, MARCH 29, 2022 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 15, 2022. 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

CURT HAGMAN, Chairman
Board of Supervisors

LYNNA MONELL
Clerk of the Board