

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

**Wednesday, August 3, 2022**

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**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

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**ROLL CALL**

**SUPERVISORS PRESENT**

Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

**SUPERVISORS ABSENT**

Col. Paul Cook (Ret.)

**OTHERS IN ATTENDANCE**

Diane Rundles - Human Resources Director  
Tom Bunton - County Counsel  
Lynna Monell - Clerk of the Board

**PUBLIC SESSION**

**6:15 P.M. – CONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington Chambers,  
First Floor, County Government Center**

**Invocation and Pledge of Allegiance**

Vice Chair Dawn Rowe

**DISCUSSION CALENDAR**

**Board of Supervisors**

- 1)
  1. Consider proposed ordinance relating to placing a measure on the ballot to pursue the County's fair share of state and federal resources.
  2. Make alterations, if necessary, to proposed ordinance.
  3. Approve introduction of proposed ordinance.
    - An ordinance of San Bernardino County, State of California, proposing to submit to the qualified electors at the November 8, 2022 election a Measure on pursuing San Bernardino County's fair share of state and federal resources.
  4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, AUGUST 9, 2022, on

the Calendar.  
(Presenter: Curt Hagman, Chairman and Fourth District Supervisor, 387-4866)

Public Comment: Jose Gonzalez

**APPROVED AS AMENDED**

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

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, and Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

**PUBLIC COMMENT**

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

Public Comment: Jose Gonzalez

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, AUGUST 9, 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 Wednesday, August 3, 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**

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CURT HAGMAN, Chairman  
Board of Supervisors

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LYNNA MONELL  
Clerk of the Board