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

Tuesday, June 28, 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, Joe Baca Jr.

SUPERVISORS ABSENT:

Curt Hagman

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. Aldo Cantabrano v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2124003
   2. Tammy Shidler, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-00503-CAS-SHK
   3. Martha Aguila v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1922889
   4. Martha Arias v. San Bernardino County Department of Public Health, et al., San Bernardino County Superior Court Case No. CIVDS1923809

   Anticipated Litigation - Significant Exposure (Government Code section 54956.9(d)(2))
   5. Two cases.

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 - First District

Father Hyacinth Ibeh of St. Joan of Arc Catholic Church in Victorville

Memorial Adjournments

Board of Supervisors
- Cpl. Michael Paredes, 42, of Upland
- Officer Joseph A. Santana, 31, of Upland

First District – Supervisor Col. Paul Cook (Ret.)
- Donna Deloise Davis, 75, of Apple Valley
- William Charles Headon, 73, of Victorville
- William "Bill" Koltes, 67, of Hesperia

Second District – Supervisor Janice Rutherford
- Valerie Jean Chaffee, 60, of Rancho Cucamonga
- Robert L. Clifton, 79, of Rancho Cucamonga
- Lynn Ellen Courtney, 70, of Rancho Cucamonga
- Owen B. Long, 59, of Apple Valley
- Krista L. Thomas, 47, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe
- Colonel Elmer T. "Bud" Garrett, 91, of Twentynine Palms
- Carlos Pena Jr., 87, of Twentynine Palms

Fourth District – Supervisor Curt Hagman
- Tessie Aguilar, 78, of Chino Hills
- Dorain F. Ailes, 73, of Ontario
- Noe Barajas, 31, of Ontario
- Michael Lawrence Chalupa, 74, of Ontario
- Eva Ellis Chaston, 86, of Chino
- David Wayne Daugherty, 64, of Chino Hills
- Jean Dutrey, 97, of Montclair
- Irene Franco, 71, of Chino
- Catherine Lucille Kamps, 71, of Chino Hills
- Sammy Darlene Kellogg, 80, of Ontario
- Cheryl Ann Meauz, 65, of Chino Hills
- Corazon Cinco Parciso, 73, of Chino
- Lenore Marilynn Roberson, 83, of Chino
- Adam David Soto, 29, of Chino
- Peggy Yvonne Stroh, 80, of Upland
- Tracy Marie Troxel, 75, of Ontario
- Patricia Jane Turner, 71, of Ontario

Fifth District – Supervisor Joe Baca, Jr.
- Georgia Bussiere, 87, of San Bernardino
- John L. Escalante, 73, of San Bernardino
- Severino Huerta, 69, of San Bernardino
- Lugenia Marie Horton, 73, of Rialto
- Teresa Manzano, 80, of San Bernardino
- Jacqueline Parra, 33, of San Bernardino
- Domatila O. Saldana, 67, of Colton
- Lena Esther Smith, 99, of Rialto
- Hector Manuel Soto, 51, of Rialto
- Richard E. Swisher, 87, of Rialto
- Russell Venegas, 70, of Colton

- Helen M. Wear, 101, of San Bernardino

Reports from County Counsel and Chief Executive Officer

County Counsel, Tom Bunton, stated in the matter of Aldo Cantabrano v. County of San Bernardino, et al., the Board of Supervisors voted 4-0, with Chairman Hagman absent, to settle this case involving an automobile accident between a Sheriff's Department employee and Mr. Cantabrano for $950,000.

Special Presentations, Resolutions and Proclamations - None

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 resolution recognizing Arthur R. Bustamonte upon his retirement after 32 years of dedicated service to San Bernardino County.

Fourth District
Adopt resolution commending Officer David Taylor for his 31 years of service and dedication to the Montclair Police Department.

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

Aging and Adult Services

3)
1. Approve Revenue Contract (State Revenue Agreement No. AD-2223-12) with the California Department of Aging to provide Aging and Disability Resource Connection Program services, in the amount of $659,400, for the period of July 1, 2022 through June 30, 2023.
2. Adopt a Resolution, as required by the California Department of Aging, authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute all documents, including any subsequent non-substantive amendments, in relation to State Revenue Agreement No. AD-2223-12, on behalf of the County, subject to review by County Counsel, for the period of July 1, 2022 through June 30, 2023.
3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to transmit all documents and amendments in relation to the State Revenue Agreement No. AD-2223-12 to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Sharon Nevins, Director, 891-3917)

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

4)
1. Approve the annual Revenue Contract (State Revenue Agreement No. AP-2223-20) with the California Department of Aging in the amount of $10,665,882 to provide Area Plan services, for the period of July 1, 2022 through June 30, 2023.
2. Adopt a Resolution, as required by the California Department of Aging, authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute all documents, including any subsequent non-substantive amendments, in relation to State Revenue Agreement No. AP-2223-20, on behalf of the County, subject to review by County Counsel, for the period of July 1, 2022 through June 30, 2023.
3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to transmit all documents and amendments to the Clerk of the Board of Supervisors within 30 days of execution in relation to the State Revenue Agreement No. AP-2223-20.

(Presenter: Sharon Nevins, Director, 891-3917)

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

Agriculture/Weights and Measures

5) Approve Revenue Agreement with the California Department of Food and Agriculture (State Agreement No. 22-0324-000-SA) for the Department of Agriculture/Weights & Measures to perform inspections for the Certified Farmers Market Program, from July 1, 2022 to June 30, 2023, for a maximum reimbursement of $7,800.
(Presenter: Angela Godwin, Agricultural Commissioner/Sealer, 387-2117)

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

6) Approve Revenue Agreement with the California Department of Food and Agriculture, Department of Measurement Standards (State Agreement No. 22-0134-000-SA), for the Department of Agriculture/Weights & Measures, to continue to provide, on behalf of the State, inspections of establishments selling or distributing fuels, lubricants and automotive products, for a maximum reimbursement of $28,800 for the period of July 1, 2022 through June 30, 2023.
(Presenter: Angela Godwin, Agricultural Commissioner/Sealer, 387-2117)

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

7) Approve Revenue Agreement with the California Department of Food and Agriculture, Pierce's Disease Control Program (State Agreement No. 21-0517-036-SF) for the Department of Agriculture/Weights & Measures to continue to perform surveys, inspections and control services related to the Glassy-Winged Sharpshooter Program from July 1, 2022 through June 30, 2024, for a maximum reimbursement of $62,828.27.

(Presenter: Angela Godwin, Agricultural Commissioner/Sealer, 387-2117)

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

8) Approve State Revenue Agreement (State Agreement No. 22-0360-000-SA) with California Department of Food and Agriculture for the Department of Agriculture/Weights & Measures to continue to inspect fruits and vegetables at wholesale and packing facilities for the Standardization Program, on behalf of the State, from July 1, 2022 through June 30, 2023, for a maximum reimbursement of $24,278.94.
(Presenter: Angela Godwin, Agricultural Commissioner/Sealer, 387-2117)

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

9) Approve Revenue Agreement with the California Department of Food and Agriculture, Division of Measurement Standards (State Agreement No. 22-0180-000-SA) for the Department of Agriculture/Weights & Measures to continue to provide site inspections of assigned junk dealers and recycler establishments licensed as weighmasters to determine compliance with State law, on behalf of the State of California, for the period of July 1, 2022 to June 30, 2023, for maximum reimbursement of $18,720.
(Presenter: Angela Godwin, Agricultural Commissioner/Sealer, 387-2117)

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

Arrowhead Regional Medical Center

10) Approve a non-financial Affiliation Agreement with Santa Barbara City College for Health Information Technology and Cancer Information Management students to obtain experiential training at Arrowhead Regional Medical Center for the period of July 1, 2022 through June 30, 2027.
(Presenter: William L. Gilbert, Director, 580-6150)

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

11) Approve Revenue Agreement with The Center for Comprehensive Care & Diagnosis of Inherited Blood Disorders, dba the Center for Inherited Blood Disorders, including the non-standard terms, to establish a Sickle Cell Disease Center at Arrowhead Regional Medical Center in an amount not to exceed $1,571,795 effective on the latter of July 1, 2022, or the date upon which Arrowhead Regional Medical Center is notified that the State has allocated funds for the project for fiscal year 2023, through June 30, 2025.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)
Motion/Second: Janice Rutherford/Col. Paul Cook (Ret.)

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

12) 1. Approve Service Agreement with the California Hospital Quality Institute, including non-standard terms, for the provision of the Hospital Quality Improvement Platform, to allow the department to measure its performance in areas such as patient safety and quality improvement activities compared to other hospitals statewide, for a five-year contract term of July 1, 2022 through June 30, 2027.
2. Approve Business Associate Agreement with the California Hospital Quality Institute for a term beginning July 1, 2022, and continuing in effect until the Service Agreement is terminated and all protected health information is destroyed or returned.
(Presenter: William L. Gilbert, Director, 580-6150)

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

13) Approve Amendment No. 1 to Revenue Agreement No. 19-367 with Network Providers, LLC, for the provision of medical services to California Department of Corrections and Rehabilitation inmates, correcting the term of the agreement for the five-year period of July 1, 2019 through June 30, 2024.
(Presenter: William L. Gilbert, Director, 580-6150)

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

14) Approve Agreement (Client Agreement No. UPSPSICAF04-0619) with United Parcel Service, Inc. and incorporated documents listed below, including non-standard terms, for the use of TrackPad equipment and software licenses in the amount of $22,066, plus applicable taxes for the five-year period from June 28, 2022 through June 27, 2027.
1. UPS Customer Solutions Client Agreement UPSPSICAF06-1221
2. General Terms and Conditions UPSPSIGTC05-122, as amended
(Presenter: William L. Gilbert, Director, 580-6150)

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

15) Approve Affiliation Agreement with Saint George's University Limited, including the non-standard terms, to allow its medical student to undergo clinical training and experiences at Arrowhead Regional Medical Center under the supervision of the medical staff, for reimbursement in the amount of $2,573,100, for a term of July 1, 2022, through June 30, 2025, with a two-year option to extend.
(Presenter: William L. Gilbert, Director, 580-6150)

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

16) Approve Affiliation Agreement with Western University of Health Sciences, including the

non-standard terms, to allow its medical students to undergo clinical training and experiences at Arrowhead Regional Medical Center under the supervision of the medical staff, for reimbursement in the amount of $1,617,600, for a term of July 1, 2022, through June 30, 2025, with a two-year option to extend.
(Presenter: William L. Gilbert, Director, 580-6150)

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

17) 1. Authorize the Arrowhead Regional Medical Center Director of Pharmacy to electronically execute and transmit annual re-enrollment applications, subject to review by County Counsel, to register free of charge with the Invega Sustenna Hospital Free Trial Program offered by Janssen Pharmaceuticals.
2. Authorize the Arrowhead Regional Medical Center Director of Pharmacy to electronically execute and transmit annual re-enrollment applications, subject to review by County Counsel, to register free of charge with the Aristada Free Inpatient Trial Program by Alkermes.
(Presenter: William L. Gilbert, Director, 580-6150)

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

18) 1. Approve non-financial school site agreement template for the provision of the Arrowhead Regional Medical Center Breathmobile® Program at school and/or district sites for a term of five years from the date of execution.
2. Authorize the Director of Arrowhead Regional Medical Center to execute the school site agreement template with schools and/or school districts, for the period July 1, 2022 through June 30, 2027, on behalf of the County, with non-substantive changes, subject to review by County Counsel.
(Presenter: William L. Gilbert, Director, 580-6150)

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

19) Approve a Master Agreement with Abbott Rapid Dx North America, LLC for purchase of ID NOW COVID-19 rapid test kits, in an amount not to exceed $800,000, for a four-year period effective upon execution.
(Presenter: William L. Gilbert, Director, 580-6150)

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

20) Approve the following Amendments to the Medical Coding and Clinical Documentation Services contracts to increase the not-to-exceed contract amounts by $700,000 each, from amounts not-to-exceed $1,300,000 each, to amounts not-to-exceed $2,000,000 each, and extend the term of the contracts for one year, for a total term of July 1, 2019 through June 30, 2023:
1. Amendment No. 2 to Contract No. 19-412 with AE & Associates, LLC

2. Amendment No. 2 to Contract No. 19-413 with Himagine Solutions, Inc.
3. Amendment No. 4 to Contract No. 19-414 with AMN Workforce Solutions, LLC

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

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

21) 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 Reappointment - Medical Staff
3. Applications for Initial Appointment - Advanced Practice Professional Staff
4. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
5. Completion of Focused Professional Practice Evaluation with Advanced Clinical Privileges -Medical Staff
6. Voluntary Relinquishment of Clinical Privileges - Medical Staff
7. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
8. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff
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: Janice Rutherford/Col. Paul Cook (Ret.)
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

22) Approve an inter-institutional resident affiliation agreement with Southern California Permanente Medical Group and Kaiser Foundation Hospitals for resident physicians to obtain clinical experience at Arrowhead Regional Medical Center and Kaiser facilities in Ontario and Fontana, for an estimated yearly cost of $30,000 and revenue to the Arrowhead Regional Medical Center of $3,150,600 for a five year period, effective upon execution.
(Presenter: William L. Gilbert, Director, 580-6150)

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

23)
1. Ratify the emergency purchase of an unbudgeted fixed asset, an ultrasound machine, from FUJIFILM Sonosite, Inc. in the amount of $54,931.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the $54,931 as a budget adjustment for 2021-22, as identified in the Financial Impact Section (Four votes required).

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

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

24) Approve a non-financial Affiliation Agreement, including non-standard terms, with the Naval Medical Center, San Diego for general surgery and emergency physician residents and

pulmonary critical-care medicine fellows to obtain clinical training at Arrowhead Regional Medical Center for the period of July 1, 2022 through June 30, 2027.
(Presenter: William L. Gilbert, Director, 580-6150)

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

25)
1. Approve a Non-Financial Medical Residency/Fellowship Training Agreement with the United States Air Force for a general surgery physician resident, Dr. Kevin Perez, to obtain clinical training at Arrowhead Regional Medical Center, effective upon execution and continuing until terminated by either party.
2. Approve a Non-Financial Resident Employment Agreement with Dr. Kevin Perez for participation in the general surgery residency program at Arrowhead Reginal Medical Center, effective upon execution until June 30, 2023.
3. Authorize the Director of Arrowhead Regional Medical Center to execute amendments to extend the term of the Non-Financial Resident Employment Agreement for a maximum of four successive one-year periods on behalf of the County, subject to County Counsel review.
4. Direct the Director of Arrowhead Regional Medical Center to transmit all documents related to the Non-Financial Resident Employment Agreement amendments 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/Col. Paul Cook (Ret.)
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Assessor/Recorder/County Clerk

26) Approve Amendment No. 4 to Agreement No. 19-380 with Gartner, Inc. increasing the agreement amount by $273,190, from $980,200 to a total agreement amount of $1,253,390, revising the scope of work to include additional consulting services for the Assessor's Property Information Management System Modernization Project, and extending the term for an additional three months from June 30, 2022, for a total agreement term of June 24, 2019 through September 30, 2022.
(Presenter: Bob Dutton, Assessor-Recorder-County Clerk, 382-3254)

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

Auditor-Controller/Treasurer/Tax Collector

27) Authorize the San Bernardino County Auditor-Controller/Treasurer/Tax Collector to make an advance payment of $313,037,992 to the Board of Retirement within 30 days after the commencement of the fiscal year for San Bernardino County's estimated annual retirement contribution for 2022-23.
(Presenter: Tori Roberts, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)

APPROVED (CONSENT CALENDAR)
Motion/Second: Janice Rutherford/Col. Paul Cook (Ret.)

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

28) 1. Approve and adopt the recommendation of the Auditor-Controller/Treasurer/Tax Collector for temporary transfer of funds to the Needles Unified School District in the total amount of $832,461, as listed on Attachment A.
2. Adopt Resolution pertaining to the temporary transfer of funds in the custody of the San Bernardino County Treasurer and the necessity for providing such funds for meeting the obligations of the Needles Unified School District (6100), as listed on Attachment A.
(Presenter: Tori Roberts, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)

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

29) 1. Approve and adopt the recommendation of the Auditor-Controller/Treasurer/Tax Collector for a temporary transfer of funds to the Apple Valley Fire Protection District in the total amount of $2,243,826, as listed on Attachment A.
2. Adopt Resolution pertaining to the temporary transfer of funds to the Apple Valley Fire Protection District, as listed on Attachment A.
(Presenter: Tori Roberts, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)

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

30) 1. Renew Treasurer's authority to invest pursuant to Government Code Sections 27000.1 and 53607.
2. Approve the Treasurer's Statement of Investment Policy.
(Presenter: John Johnson, Chief Deputy Treasurer, 382-3002)

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

Behavioral Health

31) 1. Approve a contract with Uplift Family Services dba Pacific Clinics, for the provision of the Military Service and Family Support program services, in the amount of $1,500,000, for the period of July 1, 2022 through June 30, 2025.
2. Approve Amendment No. 1 to Contract No. 17-398 with Victor Community Support Services, Inc., for the provision of the Military Service and Family Support program services, updating contract language, increasing the amount by $112,500, from $1,125,000 to $1,237,500, and extending an additional six months, for the total contract period of July 1, 2017 through December 31, 2022.
(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

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

32) Approve contracts with the following agencies for the provision of Promotores de Salud/Community Health Worker program services, in the combined amount of $3,793,287, for the period of July 1, 2022 through June 30, 2025:
1. Asian American Resource Center, in the amount of $375,000.
2. Hearts & Lives, in the amount of $420,000.
3. Riverside - San Bernardino County Indian Health, Inc., in the amount of $1,092,000.
4. Uplift Family Services dba Pacific Clinics, in the amount of $405,000.
5. Victor Community Support Services, in the amount of $1,501,287.

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

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

33)
1. Approve Amendment No. 2, effective June 28, 2022, to Contract No. 17-188 with Netsmart Technologies, Inc., which includes a Third Party Pass Through Agreement with Intelligent Medical Objects, Inc., including non-standard terms, for the Intelligent Medical Objects Problem IT terminology products service for the Behavioral Health Management Information System to move from a self-hosted environment to a vendor-hosted cloud service, add OrderConnect licenses for use by medical residents, add a Service Level Agreement for Hosting Account Services, increasing the total contract amount by $5,814,925, from $12,286,128 to $18,101,053, and exercising both one-year extension options, for a total contract period of seven years from April 4, 2017 through June 30, 2024.
2. Authorize the Director of the Department of Behavioral Health to reallocate funds allocated to Contract No. 17-188 with Netsmart Technologies, Inc., for required and agreed upon changes to facilitate completion of the implementation of the Behavioral Health Management Information System, in the amount of $12,638, from one deliverable to another as required to complete the work outlined in the contract, with no change to the total contract amount or the contract period of April 4, 2017 through June 30, 2024.

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

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

34)
1. Approve Amendment No. 1 to Revenue Contract No. 18-592 (State Agreement No. 17-94607 A01) with the California Department of Health Care Services, for the provision of specialty mental health services, updating contract language, with no change to the contract amount or the total period of July 1, 2017 through June 30, 2022.
2. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute amendments to Revenue Contract No. 18-592 (State Agreement No. 17-94607 A01), as required by the California Department of Health Care Services, subject to County Counsel review.
3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit all documents and amendments in relation to Revenue Contract No. 18 -592 (State Agreement No. 17-94607 A01) to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

35) 1. Approve contracts with the following agencies for Substance Use Disorder and Recovery Services Early Intervention, Outpatient Treatment, Intensive Outpatient Treatment and Recovery Services, in the combined amount of $13,429,690 for the period of July 1, 2022 through June 30, 2027:
   a. High Desert Child, Adolescent and Family Services Center, Inc., in the amount of $2,290,745.
   b. Inland Behavioral and Health Services, Inc., in the amount of $1,685,950.
   c. Inland Valley Recovery Services, in the amount of $4,769,000.
   d. Mental Health Systems, Inc., in the amount of $3,153,700.
   e. Social Science Services, Inc. dba, Cedar House Life Change, in the amount of $1,530,295.
2. Approve Amendment No. 5 to Contract No. 17-336 with CLARE|MATRIX for Substance Use Disorder and Recovery Services Outpatient Treatment, Intensive Outpatient Treatment and Recovery Services extending the contract an additional year and increasing the total contract amount by $311,300, from $1,556,500 to $1,867,800, for the total contract period of July 1, 2022 through June 30, 2023.

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

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

Children and Family Services

36) Approve contracts with the following agencies to provide Kinship Support Services Program services, in a combined contract amount not to exceed $1,999,366, for the period of July 1, 2022 through June 30, 2025:
1. Greater Hope Foundation for Children, Inc. dba A Greater Hope, in the amount of $880,102.
2. Westside Christian Center, in the amount of $1,119,264.

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

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

37) Approve fee-for-service contracts with the following agencies to provide Child Abuse Prevention and Treatment Services, in the aggregate contract amount not to exceed $10,262,840, for the period of July 1, 2022 through June 30, 2025:
1. A Greater Love Foster Family Agency, Inc.
2. ASANTE Family Agency, Inc.
3. The Behavioral Awareness Center of San Bernardino County
4. Bridge Vision Licensed Clinical Social Worker, Inc.
5. Building Bridges Foster Family Agency
6. Citrus Counseling Services, Inc.
7. Family Services Agency of San Bernardino County
8. Gamboa Counseling
9. Greater Hope Foundation for Children, Inc. dba A Greater Hope
10. High Desert Child, Adolescent and Family Center, Inc.
11. Life Skills Awareness A Psychology Professional Corporation
12. Making a Difference Association
13. New Day Recovery Center, Inc.

14. Outreach Nation Clinics
15. Outreach Nation Corporation
16. Samaritan Counseling Center
17. Serenity Group Family Therapy, Inc.
18. Sisters of Soul Youth & Family, Inc.
19. Vegi, Inc.
20. Walden Environment dba Walden Family Services
21. Leonard, Leah LMFT dba White Stone Counseling
22. YONNIK LLC dba YONNIK Support Services
23. Youths Hope Licensed Clinical Social Worker, Inc.

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

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

38) Approve Amendment No. 2 to contracts with the following agencies to provide Service of Process services for Juvenile Court Notices, revising the fee schedule, amending Attachment C - Assurance of Compliance, increasing the combined amount by $350,000, from $1,050,000 to $1,400,000, and extending the contract period one year, for the contract period of July 1, 2018 through June 30, 2023:

1. American Eagle Attorney Services, Inc., Contract No. 18-273, increasing the total contract amount by $250,000, from $750,000 to $1,000,000.
2. Team Legal, Inc., Contract No. 18-274, increasing the total contract amount by $100,000, from $300,000 to $400,000.

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

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

39) Approve non-financial contract with Family Builders for the Navigating Home Pilot Program to provide technical assistance and support to Lesbian, Gay, Bisexual, Transgender, and Questioning youth in foster care, effective upon execution through September 30, 2022.
(Presenter: Jeany Zepeda, Interim Director, 387-2792)

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

Community Development and Housing Department

40) Approve Amendment No. 1 to Employment Contract No. 20-142 between San Bernardino County and Marisela Manzo, for the position of Housing Project Manager to support Housing and Homelessness services, extending the term for one year, for a total term of March 24, 2020 through June 30, 2023, for an estimated annual cost of $121,294 (Salary - $83,294, Benefits - $38,000).
(Presenter: Supriya Barrows, Deputy Executive Officer, 387-7417)

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

ABSENT: Curt Hagman

41) 1. Ratify the submission of a Letter Requesting Excess Funds to be Voluntarily Reallocated to the United States Department of the Treasury for the Emergency Rental Assistance Program, executed by the Chief Executive Officer on June 6, 2022.
2. Adopt Resolution Authorizing Further Participation in the State Rental Assistance Program.
(Presenter: Supriya Barrows, Deputy Executive Officer, 387-4717)

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

42) 1. Approve Amendment No. 1 to Contract No. 21-839 with Inland Southern California 211+ to provide bridge housing, case management, outreach, financial assistance, and Coordinated Entry System support services, increasing the contract amount by $561,228, from $561,228 to $1,122,456, and extending the contract for an additional year, for a total contract period of July 1, 2021 to June 30, 2023.
2. Approve Amendment No. 4 to Contract No. 18-550 with Inland Counties Legal Services, Inc. to continue legal advocacy services, increasing the contract amount by $186,000, from $670,329 to $856,329, and extending the contract for an additional year, for a total contract period of August 1, 2018 through June 30, 2023.
(Presenter: Supriya Barrows, Deputy Executive Officer, 387-4717)

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

Community Revitalization

43) 1. Adopt the Homeless Housing, Assistance and Prevention Round 3 Local Homelessness Action Plan and Outcome Goals.
2. Approve and authorize the submission of the Homeless Housing, Assistance and Prevention Round 3 grant application to the State of California Interagency Council on Homelessness by:
   a. San Bernardino County Continuum of Care, for funding in the estimated amount of up to $3,901,875 to support regional coordination and provide immediate assistance to people experiencing homelessness in the region.
   b. San Bernardino County, for funding in the estimated amount of up to $3,641,750 to support regional coordination and provide immediate assistance to people experiencing homelessness in the region.
3. Authorize the Chief Executive Officer or the Deputy Executive Officer of Community Revitalization to execute the grant applications and all required application supporting materials, as well as all other ancillary documents, and any subsequent non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.
4. Authorize the Office of Homeless Services to prepare and submit the applications and supporting materials and documents on behalf of the San Bernardino County Continuum of Care and San Bernardino County.
5. Direct the Chief Executive Officer or the Deputy Executive Officer of Community Revitalization or the Chief of Homeless Services to transmit all grant application documents and amendments in relation to the Homeless Housing, Assistance and Prevention Program to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Supriya Barrows, Deputy Executive Officer, 387-4717)

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

County Administrative Office

44)
1. Approve Contract with the City of Chino Hills to purchase equipment to support the public health and social service needs in the County by assisting in the enhancements of the Chino Hills Skate Park, in an amount not-to-exceed $125,000, for the period June 28, 2022 through June 27, 2024.
2. Approve Contract with The Etiwanda Historical Society to assist with funding for the re-roofing, repair, and reconstruction of the only home George Chaffey Jr. built in the Inland Empire, in the amount not-to-exceed $75,522, for the period June 28, 2022 through June 27, 2023.
3. Approve Contract with Mountain Meals on Wheels, Inc. to assist with supplementing program costs for the meal delivery program, in the amount not-to-exceed $50,000, for the period of June 28, 2022 through June 27, 2023.
4. Approve Contract with Big Bear Valley Recreation and Park District to assist with funding the removal of existing cages and structures at the original Big Bear Alpine Zoo site to return the site to bare land, in the amount not-to-exceed $350,000 for the period of June 28, 2022 through December 31, 2022.

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

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

45) Approve the following updates to the County Policy Manual:
1. Amend Policy 11-04, Procurement of Goods, Supplies, Equipment and Services.
2. Amend Policy 11-08, Environmentally Preferable Purchasing.

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

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

46) Approve Amendment No. 1 to Intergovernmental Agreement No. 18-207 with the San Manuel Band of Mission Indians to increase the level of service provided by the Sheriff/Coroner/Public Administrator, without changes to the original term of April 17, 2018 through April 10, 2042.
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

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

47) Review Order of Rescission of Health Officer Orders for San Bernardino County for the Control of COVID-19.
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

APPROVED (CONSENT CALENDAR)
Motion/Second: Janice Rutherford/Col. Paul Cook (Ret.)

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

48) Approve a Master Subscription Agreement and Proposal with Granicus, LLC, including non-standard terms, to provide hosted e-mail subscription services in an amount not to exceed $304,825.60 from July 1, 2022 to June 30, 2025, provided the County exercises its right to terminate 90 days prior to the end of the term.
(Presenter: David Wert, Public Information Officer, 387-4842)

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

49) Approve Funding Agreement between the Ontario International Airport Authority and San Bernardino County, effective upon approval and execution by both parties, terminating December 31, 2023, pursuant to which the County will fund $500,000 of the Ontario International Airport Authority's improvement project relating to the replacement and installation of new cameras at Terminals 2 and 4 of the Ontario International Airport.
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

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

Human Resources

50) Approve Amendment No. 4 to Agreement No. 14-954 with Voya Retirement Insurance and Annuity Company updating references to the appropriate benchmark, eliminating the duration cap and modifying the duration band for the following Stabilizer Contracts:
1. Stabilizer Contract for the 401(k) Defined Contribution Plan.
2. Stabilizer Contract for the 457(b) Deferred Compensation Plan.
3. Stabilizer Contract for the 401(a) Defined Contribution Plan.
4. Stabilizer Contract for the Part-time, Seasonal, and Temporary Deferred Compensation Retirement Plan.

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

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

51) Approve a Side Letter Agreement between San Bernardino County and Teamsters, Local 1932 to add the classifications of Social Worker I and II to the eligibility for the Medical Support Weekend Differential.
(Presenter: Diane Rundles, Director, 387-5570)

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

52) Approve a Side Letter Agreement between San Bernardino County and Teamsters, Local 1932 for the implementation of an In-House Registry Pilot Program.

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

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

Innovation and Technology

53) 1. Authorize the Purchasing Agent to issue an increase to the expenditure authority (Contract No. 4400017219) in relation to the below contracts with International Business Machine Corporation to increase the total not-to-exceed amount by $1,500,000, from $4,323,000 to $5,823,000, for enterprise server usage, software licensing with support, and professional services, with no change to the total period of August 1, 2021 through July 23, 2023.
   a. Client Relationship Agreement, Contract No. 18-523.
   b. IBM Attachment for Mainframe Software Maintenance, Contract No. 18-524.
   c. IBM Attachment for Mainframe Monthly License Charge Programs, Contract No. 18-525.
   d. Attachment for IBM System z Advanced Entry Workload License Charges, Contract No. 18-526.
   e. International Passport Advantage Agreement, Contract No. 18-527.
   f. International Agreement for Acquisition of Software Maintenance, Contract No. 18-528.
   g. International Program License Agreement, Contract No. 18-529.
2. Authorize the Chief Information Officer to execute non-substantive amendments with International Business Machine Corporation as they pertain to changes to the proprietary enterprise server usage, software licensing with support, and professional services, subject to review by County Counsel, so long as such documents do not increase the total not-to-exceed amount of $5,823,000 or change the duration of the contract.
3. Direct the Chief Information Officer to transmit all documents related to proprietary enterprise server usage, software licensing with support, and professional services to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

54) Approve Master Services Agreement, including non-standard terms, with Web.com Group, Inc., for domain name registration services for purchase amounts as authorized by County Policy for the period beginning June 28, 2022, and continuing until terminated.
(Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

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

Museum

55) Authorize the San Bernardino County Museum to accept a donation in the amount of $200,000 from the San Bernardino County Museum Association to be used for museum exhibits and programming, admission underwriting, collections care, staff professional development, and education supplies.
(Presenter: Melissa Russo, Director, 798-8608)

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

56) Authorize the San Bernardino County Museum to change the name of the John Rains House to the María Merced Williams and John Rains House.
(Presenter: Melissa Russo, Director, 798-8608)

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

Probation

57) Authorize the purchase of prepaid negotiables from various transportation, retail and food vendors in an aggregate amount not to exceed $280,000 from July 1, 2022 to June 30, 2023, for use by adult and juvenile offenders to assist with basic necessities and serve to support adherence to their program plan.
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

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

58) Approve Contracts with the following agencies to provide Counseling Services to Probation youth aged 11 to 25, in an aggregate amount not to exceed $1,600,000, for the total contract period of July 1, 2022 through June 30, 2027:
1. A New Beginning Therapeutic Solutions Counseling Center
2. Bridge Vision Licensed Clinical Social Worker, Inc.
3. The Counseling and Psychotherapy Center, Inc.
4. Family Service Agency of San Bernardino
5. Greater Hope Foundation for Children, Inc. dba A Greater Hope
6. Leah Leonard, LMFT/White Stone Counseling Center
7. Life Builders Incorporated
8. Vegi Inc. dba Family Matters
9. YONNIK, LLC dba YONNIK Support Services
10. Youths Hope Licensed Clinical Social Worker Inc.

(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

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

59) Approve Memorandum of Understanding with Children's Fund that allows the Probation Department to commit up to $20,000 per fiscal year for services provided by Children's Fund to assist at-risk youth for the term of July 1, 2022 through June 30, 2027.
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)
Motion/Second: Janice Rutherford/Col. Paul Cook (Ret.)

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

60) Approve contract with Lexipol, LLC in the total amount of $511,565, for an annual subscription fee, to continue to maintain policy manuals specific to the Probation Department's field and juvenile custody operations for the period of July 1, 2022 through June 30, 2027.
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

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

Project and Facilities Management

61)
1. Approve the bid documents for the General Building Job Order Contract services and authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for approximately 10, one-year, not-to-exceed $4,000,000 each, General Building Job Order Contracts.
2. Approve the bid documents for the General Engineering Job Order Contract services and authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for approximately five, one-year, not-to-exceed $3,000,000 each, General Engineering Job Order Contracts.
3. Approve the bid documents for the Mechanical Job Order Contract services and authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for approximately three, one-year, not-to-exceed $3,000,000 each, Mechanical Job Order Contracts.

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

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

62) Approve Amendment No. 2 to Contract No. 21-315 with Jergensen Construction, Inc., increasing the Contract total by $15,630, from $137,251 to a total of $152,881, with no changes to the contract period of 301 calendar days, for the 800 MHz Sunset - Generator Replacement Project (WBSE 10.10.0993) located in the City of Redlands (Assessor Parcel Number 030045108) (Four votes required).
(Presenter: Don Day, Director, 387-5000)

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

63)
1. Find 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 (Four votes required).
2. Approve Resolution authorizing the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed

$5,000,000, for any remediation, construction, and modifications of internal and external structures related to the fire 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).

3. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.

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

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

Public Health

64)
1. Accept and approve grant award from the California Department of Food and Agriculture for the 2022 Prevention of Animal Homelessness and Cruelty Voluntary Tax Contribution Fund Grant to support the San Bernardino County spay/neuter voucher program for residents in unincorporated areas, in the amount of $7,500, for the period of July 1, 2022 through June 30, 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 to the 2022 Prevention of Animal Homelessness and Cruelty Voluntary Tax Contribution Fund 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 the 2022 Prevention of Animal Homelessness and Cruelty Voluntary Tax Contribution Fund Grant award to the Clerk of the Board of Supervisors within 30 days of execution.
4. Accept a donation from the Animals aRe First Fund, in the amount of $7,500, for vouchers to reduce the cost of spaying or neutering dogs for residents in unincorporated areas of San Bernardino County.

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

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

Public Works-Solid Waste Management

65) Approve Amendment No. 3 to Revenue Agreement No. 16-521 with Burrtec Waste Industries, Inc. for the sale of landfill airspace for the disposal of Qualifying Solid Waste into the Mid-Valley Sanitary Landfill, increasing the total revenue contract amount by $34,877,009, from $29,701,228 to $64,578,237, and extending the term of the Agreement for five years, from July 1, 2022 to June 30, 2027.
(Presenter: Brendon Biggs, Director, 387-7906)

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

66) Accept payment program funding in the amount of $75,555, from the California Department of Recycling Resources and Recovery for beverage container recycling and litter abatement activities for the 2021-22 Funding Request Cycle.

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

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

67)
1. Approve Master Services Agreement and Statement of Work, including non-standard terms, with SVA Consulting, LLC, for a purchase amount estimated at $7,200 to $9,800 and estimated contract term of one month for testing and live upgrade to Microsoft Dynamics SL 2018 Windows with SQL server.
2. Approve Microsoft Inc., Software License Terms for Microsoft Dynamics SL 2018, including non-standard terms, in connection with testing and live upgrade to Microsoft Dynamics SL 2018 Windows with SQL server.
3. Authorize the Director of the Department of Public Works to accept the terms and any non-substantive amendments to the SVA Consulting Master Agreement, Statement of Work, and Microsoft Software License Terms, subject to review by County Counsel.
4. Direct the Director of the Department of Public Works to transmit copies of all documents in relation to these agreements 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/Col. Paul Cook (Ret.)
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

68) Approve amendments to the revenue generating Waste Disposal Agreements for 15 cities and towns listed below to cap the Waste Disposal Agreement Contract Rate in order to prevent compaction between the Contract Rate and the County's posted gate rate, effective July 1, 2022 through June 30, 2026.

1. City of Adelanto, Amendment No. 5 to Waste Disposal Agreement No. 04-321
2. Town of Apple Valley, Amendment No. 8 to Waste Disposal Agreement No. 98-48
3. City of Barstow, Amendment No. 8 to Waste Disposal Agreement No. 98-590
4. City of Big Bear Lake, Amendment No. 8 to Waste Disposal Agreement No. 98-744
5. City of Colton, Amendment No. 8 to Waste Disposal Agreement No. 98-302
6. City of Fontana, Amendment No. 8 to Waste Disposal Agreement No. 98-105
7. City of Grand Terrace, Amendment No. 9 to Waste Disposal Agreement No. 98-107
8. City of Hesperia, Amendment No. 8 to Waste Disposal Agreement No. 98-959
9. City of Highland, Amendment No. 8 to Waste Disposal Agreement No. 01-735
10. City of Loma Linda, Amendment No. 8 to Waste Disposal Agreement No. 98-745
11. City of Rialto, Amendment No. 8 to Waste Disposal Agreement No. 97-1043
12. City of Twentynine Palms, Amendment No. 8 to Waste Disposal Agreement No. 98-642
13. City of Victorville, Amendment No. 7 to Waste Disposal Agreement No. 97-1052
14. City of Yucaipa, Amendment No. 8 to Waste Disposal Agreement No. 98-679
15. Town of Yucca Valley, Amendment No. 8 to Waste Disposal Agreement No. 98-288

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

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

69)
1. Approve Amended and Restated Landfill Site Lease No. 19-650, with BioFuels San Bernardino Biogas LLC, for the Colton Sanitary Landfill, to reflect a revised lease area and

various administrative changes.

2. Approve Amended and Restated Landfill Site Lease No. 19-651, with BioFuels San Bernardino Biogas LLC, for the Mid-Valley Sanitary Landfill, to reflect a revised lease area and various administrative changes.
3. Approve Amended and Restated Landfill Gas Sale and Purchase Agreement No. 19-649, with BioFuels San Bernardino Biogas LLC, for the Mid-Valley Sanitary Landfill.
4. Approve Landfill Gas Sale and Purchase Agreement, with BioFuels San Bernardino Biogas LLC, for the Colton Sanitary Landfill.
5. Approve, with Notary witness, Memorandum of Lease and Landfill Gas Purchase and Sale Agreement with BioFuels San Bernardino Biogas LLC, for the Mid-Valley Sanitary Landfill.
6. Approve, with Notary witness, Memorandum of Lease and Landfill Gas Purchase and Sale Agreement with BioFuels San Bernardino Biogas LLC, for the Colton Sanitary Landfill.
7. Authorize the Director of Real Estate Services, subject to review by County Counsel, to approve Exhibit A-2 as an Amendment to Landfill Lease No. 19-650 to reflect as-built conveyance piping alignment.
8. Authorize the Director of Real Estate Services, subject to review by County Counsel, to approve Exhibit A-2 as an Amendment to Landfill Lease No. 19-651 to reflect as-built conveyance piping alignment.

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

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

Public Works-Special Districts

70)
1. Adopt resolution authorizing the continuing levy of special taxes within Community Facilities District 2003-1 (Citrus Plaza/Mountain Grove), as detailed in Exhibit A.
2. Adopt resolution authorizing the continuing levy of special taxes within Community Facilities District 2006-1 (Lytle Creek North), as detailed in Exhibit B.
3. Adopt resolution authorizing the continuing levy of special taxes within Community Facilities District 2010-1 (East Valley), as detailed in Exhibit C.
4. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes for these Community Facilities Districts, as detailed in Exhibits A - C, on the 2022-23 tax roll.
5. Direct the Clerk of the Board of Supervisors to publish a copy of each of the resolutions once in a newspaper of general circulation within the applicable Community Facilities District.

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

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

71)
1. Adopt resolution authorizing the continuing levy of special assessment taxes for 2022-23 on parcels within Assessment District 2018-1 (Snowdrop Road), as detailed in Exhibits A and B, to fund road and drainage improvements, and ongoing operations and maintenance costs.
2. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special assessment taxes for Assessment District 2018-1 (Snowdrop Road), as detailed in Exhibits A and B, on the 2022-23 tax roll.
3. Direct the Clerk of the Board of Supervisors to publish a copy of the resolution once in a newspaper of general circulation within Assessment District 2018-1 (Snowdrop Road).

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

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

Public Works-Transportation

72) 1. Approve License Agreement with Citrix Systems, Inc., for Citrix Virtual Apps and Desktop Advanced Edition for critical applications, which includes non-standard terms, in the not-to-exceed amount of $16,309.13 for the renewal period of July 30, 2022 through July 29, 2023.
2. Approve End User Services Agreement with Citrix Systems, Inc., for Citrix Virtual Apps and Desktop Advanced Edition for critical applications, which includes non-standard terms, for the renewal period of July 30, 2022 through July 29, 2023.
(Presenter: Brendon Biggs, Director, 387-7906)

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

73) Approve Amendment No. 2 to the following On-Call Engineering Services contracts for civil engineering services increasing each of the contracts by $1,000,000, from $1,500,000 to $2,500,000, for a total combined cumulative contract amount of $25,000,000; adding language to include American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund requirements; extending the contract term from March 18, 2024 through December 31, 2027, or 15 months after completion of the last awarded project/assignment during this term, whichever occurs last; and updating the designated County representative and contact information:
1. Michael Baker International, Contract No. 19-167
2. Dokken Engineering, Contract No. 19-168
3. IDC Consulting Engineers, Inc., Contract No. 19-169
4. Kimley-Horn and Associates, Inc., Contract No. 19-170
5. BKF Engineers, Contract No. 19-171
6. KOA Corporation, Contract No. 19-172
7. MNS Engineers, Inc., Contract No. 19-173
8. NV5, Inc., Contract No. 19-174
9. Hernandez, Kroone & Associates, Inc., Contract No. 19-175
10. AECOM Technical Services, Inc., Contract No. 19-176
(Presenter: Brendon Biggs, Director, 387-7906)

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

74) 1. Find the vacation of right-of-way along an alley in the Morongo Valley area superseded by relocation is an exempt action under the California Environmental Quality Act Guidelines pursuant to Section 15305 Categorical Exemptions, and direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.
2. Adopt Resolution that finds and determines that the right-of-way along an alley in the Morongo Valley area has been superseded by relocation, is excess alley right-of-way, is not required for street or highway purposes, and may be vacated to achieve the public purpose of eliminating and clearing the public records of unnecessary public road right-of-way.
3. Direct the Clerk of the Board of Supervisors to forward a copy of the resolution to the

Department of Public Works to be recorded in the official records by the San Bernardino County Recorder.

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

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

Purchasing

75)
1. Approve and authorize the Purchasing Agent to establish Purchase Order agreements with 41 vendors listed in Attachment A and pricing in Attachment B, to provide automotive and specialty vehicle repair services at fixed rates, plus additional charges for necessary ancillary services, from July 9, 2022 to July 8, 2027.
2. Authorize the Purchasing Agent, within the first four years, to periodically issue and sign new Purchase Order agreements with additional qualified vendors with the termination date of July 8, 2027.
3. Authorize the Purchasing Agent to adjust fixed rates included in Attachment B in order to match industry standard rates and to add or delete automotive and specialty vehicle repair services.
4. Authorize the Purchasing Agent to execute non-competitive agreements with automotive service vendors to supplement services in underserved areas, in an amount not to exceed $200,000 annually per vendor.

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

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

Real Estate Services

76) Approve Amendment No. 1 to Lease Agreement No. 21-683 with Vanderbilt Property, LLC to reflect a change of property ownership from Vicky L. Thomas, Trustee of the Vicky L. Thomas Trust dated February 7, 2007, to Vanderbilt Property, affirm the commencement date of the lease as November 1, 2021, and the expiration date as October 31, 2026, and update standard lease agreement language for approximately 14,097 square feet of office and records storage space located at 412 West Hospitality Lane for the Assessor-Recorder-County Clerk in San Bernardino at no cost.

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

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

77)
1. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for San Bernardino County Use to lease approximately 51,753 square feet of office space from Moss Colton Properties, LLC for 10 years for the projected period of October 1, 2023 through September 30, 2033, subject to landlord's completion of certain turnkey tenant improvements, with two five-year options to extend the term of the lease for Arrowhead Regional Medical Center at 1930 West Valley Boulevard in Colton.
2. Approve a new lease agreement with Moss Colton Properties, LLC for 10 years for the

projected period of October 1, 2023 through September 30, 2033, subject to landlord's completion of certain turnkey tenant improvements, with two five-year options to extend the term of the lease, for approximately 51,753 square feet of office space for the Arrowhead Regional Medical Center at 1930 West Valley Boulevard in Colton in the amount of $25,373,904.

3. Authorize the Purchasing Department to issue purchase orders, as necessary, for a total amount not to exceed $100,000, for any contingencies and/or minor change orders that may arise in order to complete the turnkey tenant improvements set forth in the lease (Four votes required).

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

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

78) Approve Amendment No. 1 to Lease Agreement No. 20-01 with Vanderbilt Property LLC, to reflect a change of property ownership from Vicky L. Thomas, Trustee of the Vicky L. Thomas Trust dated February 7, 2007, to Vanderbilt Property, LLC, affirm the commencement date of the lease as February 1, 2020 and the expiration date as January 31, 2025, and update standard lease agreement language for approximately 17,504 square feet of office space located at 412 West Hospitality Lane for Arrowhead Regional Medical Center in San Bernardino at no additional cost.
(Presenter: Terry W. Thompson, Director, 387-5000)

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

79) Approve Amendment No. 1 to Lease Agreement No. 19-698 with Vanderbilt Property, LLC to reflect a change of property ownership from Vicky L. Thomas, Trustee of the Vicky L. Thomas Trust dated February 7, 2007, to Vanderbilt Property, LLC and update standard lease agreement language for approximately 17,504 square feet of office space located at 412 West Hospitality Lane for the Public Defender in San Bernardino at no cost.
(Presenter: Terry W. Thompson, Director, 387-5000)

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

80)
1. Approve Waiver Valuations Numbers 21-18, 21-19, and 21-20, dated July 27, 2021, copies of which are on file with the Real Estate Services Department.
2. Authorize the acquisition of three temporary construction easements over portions of three parcels described in Recommendation No. 3 from three property ownerships in the Phelan Area of unincorporated San Bernardino County, for the Phelan Road Intersection Improvement Project.
3. Approve the following acquisition agreements for the temporary construction easements with three property ownerships for a total just compensation of $3,000, with the term of the temporary construction easements commencing retroactively to September 17, 2021 through September 17, 2022:
   a. Acquisition Agreement with the owner of Assessor Parcel Number 3065-171-31 for a temporary construction easement totaling 2,789 square feet in the amount of $500, and one two-month option to extend the term of the temporary construction easement in the

amount of $500, for total just compensation of $1,000.

b. Acquisition Agreement with the owners of Assessor Parcel Number 3065-431-13 for a temporary construction easement totaling 138 square feet in the amount of $500, and one two-month option to extend the term of the temporary construction easement in the amount of $500, for total just compensation of $1,000.

c. Acquisition Agreement with the owner of Assessor Parcel Number 3065-611-05 for a temporary construction easement totaling 138 square feet in the amount of $500, and one two-month option to extend the term of the temporary construction easement in the amount of $500, for total just compensation of $1,000.

4. Authorize the Director of the Real Estate Services Department to exercise the one two-month option to extend the term of the temporary construction easements described in Recommendation No. 3.
5. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete these transactions, subject to County Counsel review.

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

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

81)
1. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for San Bernardino County Use, to lease a building with approximately 120,651 square feet of warehouse and office space located at 1925 South Grove Avenue in Ontario for the Office of Emergency Services, for five-years and two-months for the projected period of July 1, 2022 through August 31, 2027, subject to landlord's completion of certain landlord improvements.
2. Approve a lease agreement with PSIP EBS Francis, LLC for a term of five-years and two-months for the projected period of July 1, 2022 through August 31, 2027, subject to landlord's completion of certain landlord improvements, for a building, commonly known as Building One, with approximately 120,651 square feet of warehouse and office space, inclusive of approximately 5,639 square feet of mezzanine deck and approximately 3,366 square feet of office space, located at 1925 South Grove Avenue in Ontario for the Office of Emergency Services in the amount of $12,824,768 for base rent and an estimated amount of $2,019,698 for operating expenses for a total minimum amount of $14,844,466.
3. Approve Subordination, Nondisturbance and Attornment Agreement with PSIP EBS, Francis, LLC and City National Bank in connection with the lease in Recommendation No. 2.
4. Authorize the Chief Executive Officer or the Director of the Real Estate Services Department to execute amendments or ancillary documents required by the landlord's lender, subject to County Counsel review, provided that such amendments or documents do not modify the term of the lease, the economic terms, or any substantive terms.
5. Direct the Chief Executive Officer or the Director of the Real Estate Services Department to transmit copies of any executed amendments or ancillary documents required by the landlord's lender to the Clerk of the Board of Supervisors within 30 days after full execution.

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

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

Regional Parks

82) Approve Revenue Interim Use Permit with Spartan Race, Inc. for the exclusive use of Glen Helen Regional Park to hold the Spartan Race SoCal 2023 (January 18, 2023 through February 2, 2023), 2024 (January 17, 2024 through February 1, 2024), and 2025 (January 15, 2025 through January 30, 2025), including set up and tear down, with total revenue in the amount of $59,650 in 2023, $66,900 in 2024, and $74,400 in 2025.
(Presenter: Beahta R. Davis, Director, 387-2340)

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

83) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as detailed in the Financial Impact section, to the Regional Park's 2021-22 budget to reflect the utilization of salary savings in the amount of $300,000 to fund unanticipated service and maintenance costs (Four votes required).
(Presenter: Beahta R. Davis, Director, 387-2340)

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

84) Receive list of Regional Parks approved Interim Use Permits, executed consistent with County Policy No. 12-05, for the period between March 1, 2022 and May 31, 2022.
(Presenter: Beahta R. Davis, Director, 387-2340)

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

85) Accept and approve grant award and Program Supplement Agreement No. M054-R1 to Master Agreement No. 08-5954 with the State of California Department of Transportation, which allocates $1,105,000 in federal funds for the environmental mitigation for the Santa Ana River Trail from Waterman Avenue in San Bernardino to the California Street alignment in Redlands, Phase III.
(Presenter: Beahta R. Davis, Director, 387-2340)

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

Sheriff/Coroner/Public Administrator

86)
1. Accept subrecipient grant award in the amount of $2,208,159 allocated by the California Department of Public Health to the Sheriff/Coroner/Public Administrator through the American Rescue Plan Act of 2021, Public Law 117-2 for the Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases, Detection and Mitigation of COVID-19 in Confinement Facilities (Award No. ELCCON-74) for the period August 1, 2021 to July 31, 2024.
2. Approve appropriation and revenue adjustments in the amount of $2,208,159 and authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as detailed in the Financial Impact section, to the Sheriff/Coroner/Public Administrator's 2021-22

Budget (Four votes required).
(Presenter: John Ades, Deputy Chief, 387-3760)

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

87)
1. Approve Amendment No. 1 to Contract No. 17-529 with HCI Systems, Inc. to extend the original term of July 1, 2017 through June 30, 2022, by six months, for a new contract period of July 1, 2017 through December 31, 2022, and increase the contract amount by $125,000, from $1,250,000 to a not to exceed amount of $1,375,000, for the continued provision of fire suppression services to County detention facilities.
2. Authorize the Sheriff/Coroner/Public Administrator to execute change orders to the contract, as needed, subject to review by County Counsel, with an amount not to exceed $20,000 per change order, so long as the aggregate amount of such change orders does not exceed 5% of the total contract amount or $68,750, and the change orders do not amend the contract term.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to such change orders 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/Col. Paul Cook (Ret.)
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

88)
1. Approve and authorize the submission of a grant application in the amount of $431,920 to the United States Department of Justice, Bureau of Justice Assistance for the Fiscal Year 2022 DNA Capacity Enhancement for Backlog Reduction Program, for the period of October 1, 2022 through September 30, 2024.
2. Authorize the Sheriff/Coroner/Public Administrator to submit the electronic grant application and accept related assurances and certifications, on behalf of the County, as requested by the United States Department of Justice, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this application 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/Col. Paul Cook (Ret.)
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

89)
1. Approve Customer Order Agreement with CareFusion Solutions, LLC for the rental of one BD Pyxis MedBank automated medication management system, including software licensing and maintenance and support services, in an aggregate amount of $13,600 per year, for a total not to exceed amount of $68,000 for a five year period beginning on the first day of the month following the date of the Sheriff/Coroner/Public Administrator's acceptance of the system.
2. Approve BD Pyxis MedBank Standard Terms and Conditions, including non-standard terms, for maintenance and support services, which shall remain in effect for as long as the underlying Customer Order Agreement is in place, or unless terminated.
3. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute change orders to the Customer Order Agreement, as needed, subject to review by County Counsel, so long as the total aggregate amount of such change orders does not exceed $10,000, and

the change orders do not amend the agreement term.

4. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit copies of all change orders 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/Col. Paul Cook (Ret.)
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

90)
1. Accept grant award from the California Office of Emergency Services (Cal OES Award No. CQ21 15 0360) in the amount of $74,899 for the 2021 Paul Coverdell Forensic Science Improvement Program to provide training for the Sheriff/Coroner/Public Administrator Crime Lab personnel from April 1, 2022 through June 30, 2023.
2. Designate the Chief Executive Officer to execute the grant award documents and any subsequent non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.
3. Direct the Chief Executive Officer to transmit all documents and amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Sheriff/Coroner/Public Administrator's 2021-22 budget, as detailed in the Financial Impact section (Four votes required).

(Presenter: John Ades, Deputy Chief, 387-3760)

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

91)
1. Approve Grant Award (Federal Award No. G22LA0001A) in the amount of $1,133,476 with the Office of National Drug Control Policy accepting the 2022 High Intensity Drug Trafficking Areas Program for the performance period of January 1, 2022 through December 31, 2023.
2. Authorize the Sheriff/Coroner/Public Administrator to execute and submit the grant award documents and any non-substantive amendments on behalf of the County, as requested by the Office of National Drug Control Policy, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post appropriation and revenue adjustments to the Sheriff/Coroner/Public Administrator's 2021-22 Budget in the amount of $1,133,476 as detailed in the Financial Impact section (Four votes required).

(Presenter: John Ades, Deputy Chief, 387-3760)

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

92)
1. Approve Order Form Agreement with Thomson Reuters Enterprise Center GmbH in the amount of $74,814 for the period of July 1, 2022 through June 30, 2025, to subscribe to the CLEAR Proflex comprehensive online investigative platform to assist the Sheriff/Coroner/Public Administrator to identify victims and persons of interest related to case investigations.
2. Approve Thomson Reuters Enterprise Center GmbH Standard Terms and Conditions, including non-standard terms, for the use of the CLEAR Proflex comprehensive online

investigative platform, which shall remain in effect for as long as the underlying Order Form Agreement is in place, or unless terminated.

3. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute change orders to the Order Form Agreement, as needed, subject to review by County Counsel, so long as the total aggregate amount of such change orders does not exceed $10,000, and the change orders do not amend the agreement term.
4. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit copies of all change orders 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/Col. Paul Cook (Ret.)
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

93) Approve Amendment No. 4 to Contract No. 18-741 with Forensic Logic, LLC., to incorporate required language related to the federal Byrd Anti-Lobbying Amendment Clause and Certification per 31 United States Code 1352 (45 Code of Federal Regulations 2543.87), with no change to the contract amount of $852,342 or the contract period of November 1, 2018, through March 31, 2023.
(Presenter: John Ades, Deputy Chief, 387-3760)

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

94)
1. Approve Amendment No. 22 to Revenue Contract No. 02-1006 with California Speedway Corporation to update hourly rates and to extend the term for the provision of supplemental law enforcement services on a fee-for-service basis from July 1, 2022 through June 30, 2023.
2. Approve Amendment No. 10 to Revenue Contract No. 14-110 with Live Nation Worldwide, Inc. to update hourly rates and to extend the term for the provision of supplemental law enforcement services on a fee-for-service basis for events held at various County locations, from July 1, 2022 through June 30, 2023.

(Presenter: John Ades, Deputy Chief, 387-3760)

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

95) Approve Amendments to Revenue Contracts with the following school districts for the provision of School Resource Officer services, extending the contract terms by one year from July 1, 2022 through June 30, 2023, for the total annual revenue of $1,183,251:
1. Amendment No. 7 to Revenue Contract No. 15-501 with Victor Valley Union High School District, in the amount of $230,340 for one School Resource Officer.
2. Amendment No. 4 to Revenue Contract No. 18-380 with Oro Grande School District, in the amount of $230,340 for one School Resource Officer.
3. Amendment No. 5 to Revenue Contract No. 18-640 with Redlands Unified School District, in the amount of $261,893 for one School Resource Officer.
4. Amendment No. 1 to Revenue Contract No. 21-514 with Colton Joint Unified School District, in the amount of $460,678 for two School Resource Officers.

(Presenter: John Ades, Deputy Chief, 387-3760)

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

96)
1. Terminate Employment Contract No. 17-406-01 for forensic pathology services and approve Employment Contract with Dr. Brian Hutchins to provide services as Chief Forensic Pathologist effective July 2, 2022 through July 1, 2025, for an estimated annual cost of $432,932 (Salary - $310,814; Benefits - $122,118).
2. Terminate Employment Contract No. 17-406-02 and approve Employment Contract with Dr. Diana Geli to provide services as Forensic Pathologist effective July 2, 2022 through July 1, 2025, for an estimated annual cost of $346,998 (Salary - $289,640; Benefits - $57,358).
3. Terminate Employment Contract No. 20-682 and approve Employment Contract with Dr. Timothy Daniel Jong to provide services as Forensic Pathologist effective July 2, 2022 through July 1, 2025, for an estimated annual cost of $306,359 (Salary - $243,672; Benefits - $62,687).
4. Approve Master Employment Contract template for the classification of Forensic Pathologist, effective July 2, 2022 through July 1, 2025.
5. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute individual employment contracts for the classification of Forensic Pathologist on behalf of the County.
6. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute amendments to the Chief Forensic Pathologist and Forensic Pathologist contracts to extend the contract term for a maximum of two consecutive one-year periods on behalf of the County, subject to County Counsel review.
7. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to transmit amendments in relation to the contracts for Chief Forensic Pathologist and the Forensic Pathologist classification listed in Recommendations No. 1, No. 2, and No. 3 above, 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/Col. Paul Cook (Ret.)
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

97)
1. Approve amendments to revenue contracts with the following 14 cities and towns, extending the Sheriff/Coroner/Public Administrator's provision of law enforcement services for one year, from July 1, 2022 through June 30, 2023, for total annual revenue of $191,242,129.
   a. Amendment No. 26 to Contract No. 01-1251 with City of Adelanto in the amount of $7,042,015.
   b. Amendment No. 30 to Contract No. 94-521 with City of Big Bear Lake in the amount of $5,306,030.
   c. Amendment No. 35 to Contract No. 94-765 with City of Chino Hills in the amount of $16,360,507.
   d. Amendment No. 29 to Contract No. 94-797 with City of Grand Terrace in the amount of $2,305,996.
   e. Amendment No. 34 to Contract No. 94-937 with City of Hesperia in the amount of $19,801,934.
   f. Amendment No. 39 to Contract No. 94-522 with City of Highland in the amount of $11,567,858.
   g. Amendment No. 33 to Contract No. 94-523 with City of Loma Linda in the amount of $6,418,130.
   h. Amendment No. 26 to Contract No. 99-376 with City of Needles in the amount of

$3,369,365.

i. Amendment No. 42 to Contract No. 94-524 with City of Rancho Cucamonga in the amount of $46,205,825.
j. Amendment No. 30 to Contract No. 94-525 with City of Twentynine Palms in the amount of $4,514,252.
k. Amendment No. 49 to Contract No. 94-909 with City of Victorville in the amount of $33,523,836.
l. Amendment No. 37 to Contract No. 94-526 with City of Yucaipa in the amount of $11,730,256.
m. Amendment No. 33 to Contract No. 94-798 with Town of Apple Valley in the amount of $17,204,548.
n. Amendment No. 30 to Contract No. 94-832 with Town of Yucca Valley in the amount of $5,891,577.

2. Authorize the addition of the following nine new regular positions needed to fulfill contract law enforcement service levels requested by the following cities:
   a. Sheriff's Sergeant, Safety Management and Supervisory Unit, R25 ($98,675 - $145,267 annually), two for Rancho Cucamonga.
   b. Sheriff's Detective/Corporal, Safety Unit, R19 ($83,574 - $122,616 annually) one for Hesperia.
   c. Deputy Sheriff, Safety Unit, R16 ($70,595 - $111,072 annually) one for Big Bear Lake, three for Hesperia, one for Victorville, and one for Yucaipa.

(Presenter: John Ades, Deputy Chief, 387-3760)

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

Transitional Assistance

98) Approve Amendment No. 3 to Contract No. 20-969 with Loma Linda University Institute for Community Partnerships to provide Medi-Cal Health Enrollment Navigator Project services, increasing the amount by $82,781, from $1,364,855 to an amount not to exceed $1,447,636, and extending the contract term for three additional months, for a total contract period of October 1, 2020 through September 30, 2022.
(Presenter: Gilbert Ramos, Director, 388-0245)

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

Veterans Affairs

99) 1. Accept and approve grant award agreement (State Agreement No. 22XS0014) from the California Department of Veterans Affairs to support mental health outreach and services for veterans, including non-standard terms, in the amount of $94,000, for the period of July 1, 2022 through June 30, 2024.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Assistant Executive Officer of Department Operations to execute any non-substantive amendments in relation to the California Department of Veterans Affairs grant award agreement (State Agreement No. 22XS0014) on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Assistant Executive Officer of Department Operations to transmit all documents in relation to the California Department of Veterans Affairs grant award agreement (State Agreement No.

22XS0014) 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/Col. Paul Cook (Ret.)
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

100) Acting as the governing body of Big Bear Valley Recreation and Park District:
1. Approve Amendment No. 8 to Lease Agreement No. 10-110 with Sandra Nolan, a married woman as her sole and separate property, as to an undivided 26% interest and David A. Nolan as Co-Trustee and Sandra V. Nolan as Co-Trustee of the: (a) Jerry David Nolan Irrevocable Trust dated December 24, 2003, as to an undivided 18.5% interest; (b) Patrick Marc Nolan Irrevocable Trust dated December 24, 2003, as to an undivided 18.5% interest; (c) Sean Michael Nolan Irrevocable Trust dated December 24, 2003, as to an undivided 18.5% interest; and (d) Devin Kyle Nolan Irrevocable Trust dated December 24, 2003, as to an undivided 18.5% interest, all as Tenants-in-Common to terminate the lease effective upon the completion of an agreed scope of work provided for Big Bear Valley Recreation and Park District's surrender obligations pursuant to the lease for 2.53 acres of land for the original Big Bear Alpine Zoo located at 43285 Moonridge Road in the City of Big Bear, which shall be performed by landlord after the termination date at a total cost of $510,000.
2. Approve Capital Improvement Program Project of $510,000 for the completion of agreed surrender obligations pursuant to Lease Agreement No. 10-110 for the Original Big Bear Alpine Zoo.
3. Approve contract with San Bernardino County to receive a $350,000 allocation from the Board of Supervisors Discretionary Fund - District Specific Priorities Program to help fund the costs associated with Amendment No. 8 to Lease Agreement No. 10-110 as identified in Recommendation No. 1.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments to the Big Bear Valley Recreation and Park District's 2022-23 budget, as detailed in the Financial Impact section, for the completion of agreed surrender obligations pursuant to Lease Agreement No. 10-110 for the Original Big Bear Alpine Zoo (Four votes required).

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

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

Board Governed County Service Areas

101) Acting as the governing body of County Service Areas 42 (Oro Grande), 64 (Spring Valley Lake), 70 CG (Cedar Glen), 70 F (Morongo Valley), 70 J (Oak Hills), 70 W-3 (Hacienda) and 70 W-4 (Pioneertown), approve continued education and water conservation rebate programs for customers during the period of July 1, 2022 through June 30, 2023, to advance water conservation efforts.
(Presenter: Brendon Biggs, Director, 387-7906)

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

ABSENT: Curt Hagman

102) Acting as the governing body of the Board Governed County Service Areas and their Zones providing water service, adopt resolution declaring Water Conservation Stage 2 - Drought Alert according to the Water Conservation Program Ordinance No. SD 15-04 and authorizing the Director or Assistant Director of the Department of Public Works to take any or all actions authorized for Conservation Stage 2 - Drought Alert.
(Presenter: Brendon Biggs, Director, 387-7906)

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

Inland Counties Emergency Medical Agency

103) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve new contract with the Hospital Association of Southern California for continued use of the ReddiNet system and related maintenance and support services, in the amount of $106,012, for the period of July 1, 2022 through June 30, 2025.
(Presenter: Daniel Munoz, Interim EMS Administrator, 388-5807)

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

104) Acting as the governing body of the Inland Counties Emergency Medical Agency, authorize issuance of Medical Control permits to the following entities to provide Emergency Medical Services Aircraft services for the period July 1, 2022 through June 30, 2023:
1. Mercy Air Service, Inc.
2. Mercy Air Service, Inc., doing business as Big Bear Fire Authority
3. San Bernardino County Sheriff
4. REACH Air Medical Services, doing business as REACH Air
5. REACH Air Medical Services, doing business as Sierra Lifeflight
6. State of California, doing business as California Highway Patrol - Inland Division Air Operations

(Presenter: Daniel Munoz, Interim EMS Administrator, 388-5807)

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

San Bernardino County Fire Protection District

105) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 6 to Revenue Agreement No. 18-397 with the City of Adelanto, increasing the annual amount by $480,065, from $5,530,113 to $6,010,178, for fiscal year 2022-23 to compensate San Bernardino County Fire Protection District for its costs of providing fire protection and emergency medical services to the City of Adelanto, as well as amending the financial review section, with all other contract terms remaining in effect through June 30, 2028.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

106) Acting as the governing body of the San Bernardino County Fire Protection District, approve revenue agreements with the following entities for their participation in the Household Hazardous Waste Collection Program from July 1, 2022, through June 30, 2027:
1. Town of Apple Valley in the annual amount of $89,355.29, with inflationary increases ranging from 3.25% to 4.0% per year, for total compensation of $483,994.56.
2. City of Barstow in the annual amount of $22,521.64, with inflationary increases ranging from 3.25% to 4.0% per year, for total compensation of $125,571.89.
3. City of Chino in the annual amount of $106,741.73, with inflationary increases ranging from 3.25% to 4.0% per year, for total compensation of $577,236.55.
4. City of Hesperia in the annual amount of $182,315.06, with inflationary increases ranging from 3.25% to 4.0% per year, for total compensation of $977,738.98.
5. City of Ontario in the annual amount of $319,143.63, with inflationary increases ranging from 3.25% to 4.0% per year, for total compensation of $1,712,082.44.
6. City of Rialto in the annual amount of $140,461.76, with inflationary increases ranging from 3.25% to 4.0% per year, for total compensation of $758,073.95.
7. City of San Bernardino in the annual amount of $317,904.48, with inflationary increases ranging from 3.25% to 4.0% per year, for total compensation of $1,704,892.68.
8. City of Twentynine Palms in the annual amount of $22,413.20, with inflationary increases ranging from 3.25% to 4.0% per year, for total compensation of $120,199.94.
9. City of Yucaipa in the annual amount of $48,875.56, with inflationary increases ranging from 3.25% to 4.0% per year, for total compensation of $262,115.17.
10. Town of Yucca Valley in the annual amount of $33,051.37, with inflationary increases ranging from 3.25% to 4.0% per year, for total compensation of $177,251.47.

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

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

107) Acting as the governing body of the San Bernardino County Fire Protection District, adopt a resolution requesting the Local Agency Formation Commission for San Bernardino County to initiate proceedings for the sphere of influence amendment (expansion) and reorganization to annex the City of Adelanto into the San Bernardino County Fire Protection District to assume responsibility for fire protection, rescue, and emergency medical services, as well as acknowledging and agreeing to the Local Agency Formation Commission for San Bernardino County requirement of imposing legal indemnification on the San Bernardino County Fire Protection District as outlined in the Local Agency Formation Commission for San Bernardino County Policy and Procedure Manual - Section II Accounting and Financial Policies, Chapter 2 Financial Policies for Application Processing, Policy 3.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

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

108) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve employment contract with Michael Wakoski as Wildland Program Coordinator, for the period of July 1, 2022 through June 30, 2023, for an estimated annual cost of $120,241

(Salary - $107,557, Benefits - $12,684).

2. Authorize the Chief Executive Officer or the Fire Chief/Fire Warden to execute amendments to extend the term of the contract for a maximum of one successive one-year period on behalf of San Bernardino County Fire Protection District, subject to County Counsel review.
3. Direct the Chief Executive Officer or the Fire Chief/Fire Warden to transmit any documents in relation to the contract 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/Col. Paul Cook (Ret.)
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

San Bernardino County Flood Control District

109) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 2 to revenue License Agreement No. 02-235 with the City of Colton to more clearly describe the premises licensed, extend the term of the license due to the City of Colton's exercise of the second of four 10-year extension options, for the period of July 1, 2022 through June 30, 2032, following a permitted month-to-month holdover for the period of April 1, 2022 through June 30, 2022, adjust the fee schedule, and update standard license agreement language for the non-exclusive use of approximately 15,500 square feet of San Bernardino County Flood Control District land located south of Washington Street and west of Reche Canyon Road in Colton for total revenue in the amount of $25,565.
(Presenter: Terry W. Thompson, Director, 387-5000)

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

MULTIJURISDICTIONAL ITEMS

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

110) 1. Acting as the governing body of San Bernardino County, approve Amendment No. 3 to Memorandum of Understanding No. 15-334 between the Sheriff/Coroner/Public Administrator and County Service Area 70 Countywide, exercising the third and final option to extend the term by one year, for a new total contract period of July 1, 2015 through June 30, 2023, and increasing the compensation amount by $22,215, from $158,470 to $180,685, for continued reimbursement by the Sheriff/Coroner/Public Administrator to County Service Area 70 Countywide for the cost of operating, maintaining and managing the County-owned wastewater collection system at the Glen Helen Rehabilitation Center.
2. Acting as the governing body of County Service Area 70 Countywide, approve Amendment No. 3 to Memorandum of Understanding No. 15-334 between the Sheriff/Coroner/Public Administrator and County Service Area 70 Countywide, exercising the third and final option to extend the term by one year, for a new total contract period of July 1, 2015 through June 30, 2023, and increasing the compensation amount by $22,215, from $158,470 to $180,685, for continued reimbursement by the Sheriff/Coroner/Public Administrator to County Service Area 70 Countywide for the cost of operating, maintaining and managing the County-owned wastewater collection system at the Glen Helen Rehabilitation Center.

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

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

111) 1. Acting as the governing body of San Bernardino County, approve Amendment No. 3 to Memorandum of Understanding No. 15-336 between the Sheriff/Coroner/Public Administrator and County Service Area 70 Countywide, exercising the third and final option to extend the term by one year, for a total contract period of July 1, 2015 through June 30, 2023, and increasing the compensation amount by $521,798, from $3,381,850 to $3,903,648, for continued reimbursement by the Sheriff/Coroner/Public Administrator to County Service Area 70 Countywide for the cost of operating, maintaining and managing the County-owned water distribution and water treatment systems at the High Desert Detention Center.

2. Acting as the governing body of County Service Area 70 Countywide, approve Amendment No. 3 to Memorandum of Understanding No. 15-336 between the Sheriff/Coroner/Public Administrator and County Service Area 70 Countywide, exercising the third and final option to extend the term by one year, for a total contract period of July 1, 2015 through June 30, 2023, and increasing the compensation amount by $521,798, from $3,381,850 to $3,903,648, for continued reimbursement by the Sheriff/Coroner/Public Administrator to County Service Area 70 Countywide for the cost of operating, maintaining and managing the County-owned water distribution and water treatment systems at the High Desert Detention Center.

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

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

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

112) 1. Acting as the governing body of San Bernardino County, approve contracts with the following 25 vendors, as detailed in the Financial Impact section, in the amount not-to-exceed $2,500,000 each for the period of July 1, 2022 through June 30, 2027, for on-call heavy equipment rental services.

a. Ahern Rentals (Las Vegas, NV)
b. All-Pro Sweeping, Inc. (Hesperia, CA)
c. Amer General Engineering, Inc. (Blue Jay, CA)
d. Cattract Construction, Inc. (Fontana, CA)
e. CleanStreet, LLC. (Gardena, CA)
f. Crimson Marie Company, Inc. (Phelan, CA)
g. Dependable Grading, Inc. (Moreno Valley, CA)
h. Herc Rentals, Inc. (Bonita Springs, FL)
i. High Desert Underground, Inc. (Apple Valley, CA)
j. Houston & Harris PCS, Inc. (Grand Terrace, CA)
k. Jeremy Harris Construction, Inc. (Riverside, CA)
l. L. Curti Truck & Equipment (Redlands, CA)
m. Lake Arrowhead Construction Inc, dba Trinity Construction (Blue Jay, CA)
n. Larry Jacinto Construction, Inc. (Mentone, CA)
o. Loera Enterprises, Inc. dba Duke Oil (West Covina, CA)
p. Pavement Coatings, Co. (Jurupa Valley, CA)
q. Pavement Recycling System Inc. (Jurupa Valley, CA)

r. S Porter Inc. (Big Bear Lake, CA)
s. Spadaro Enterprises, Inc. (Lancaster, CA)
t. The Tree Guys, Inc. (Lake Arrowhead, CA)
u. Three Peaks Corp. (Calimesa, CA)
v. Trinity Equipment, Inc. (Colton, CA)
w. Vance Corporation (Beaumont, CA)
x. W.M. Kanayan Construction Inc. (San Bernardino, CA)
y. Western Rentals, Inc. (Fontana, CA)

2. Acting as the governing body of the San Bernardino County Flood Control District, approve contracts with the following 25 vendors, as detailed in the Financial Impact section, in the amount not-to-exceed $2,500,000 each for the period of July 1, 2022 through June 30, 2027, for on-call heavy equipment rental services.
   a. Ahern Rentals (Las Vegas, NV)
   b. All-Pro Sweeping, Inc. (Hesperia, CA)
   c. Amer General Engineering, Inc. (Blue Jay, CA)
   d. Cattract Construction, Inc. (Fontana, CA)
   e. CleanStreet, LLC. (Gardena, CA)
   f. Crimson Marie Company, Inc. (Phelan, CA)
   g. Dependable Grading, Inc. (Moreno Valley, CA)
   h. Herc Rentals, Inc. (Bonita Springs, FL)
   i. High Desert Underground, Inc. (Apple Valley, CA)
   j. Houston & Harris PCS, Inc. (Grand Terrace, CA)
   k. Jeremy Harris Construction, Inc. (Riverside, CA)
   l. L. Curti Truck & Equipment (Redlands, CA)
   m. Lake Arrowhead Construction Inc, dba Trinity Construction (Blue Jay, CA)
   n. Larry Jacinto Construction, Inc. (Mentone, CA)
   o. Loera Enterprises, Inc. dba Duke Oil (West Covina, CA)
   p. Pavement Coatings, Co. (Jurupa Valley, CA)
   q. Pavement Recycling System Inc. (Jurupa Valley, CA)
   r. S Porter Inc. (Big Bear Lake, CA)
   s. Spadaro Enterprises, Inc. (Lancaster, CA)
   t. The Tree Guys, Inc. (Lake Arrowhead, CA)
   u. Three Peaks Corp. (Calimesa, CA)
   v. Trinity Equipment, Inc. (Colton, CA)
   w. Vance Corporation (Beaumont, CA)
   x. W.M. Kanayan Construction Inc. (San Bernardino, CA)
   y. Western Rentals, Inc. (Fontana, CA)

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

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

Multijurisdictional Item with the following entities: Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas

113) 1. Acting as the governing body of County Service Areas and their Zones, approve contracts with the following contractors to perform on-call landscape and grounds maintenance services from July 1, 2022 to June 30, 2027, in an amount not to exceed $1,000,000 for each contract:
   a. Liberty Landscaping, Inc.
   b. RP Landscaping & Irrigation
2. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve

contracts with the following contractors to perform on-call landscape and grounds maintenance services from July 1, 2022 to June 30, 2027, in an amount not to exceed $1,000,000 for each contract:
   a. Liberty Landscaping, Inc.
   b. RP Landscaping & Irrigation
3. Acting as the governing body of the Bloomington Recreation and Park District, approve contracts with the following contractors to perform on-call landscape and grounds maintenance services from July 1, 2022 to June 30, 2027, in an amount not to exceed $1,000,000 for each contract:
   a. Liberty Landscaping, Inc.
   b. RP Landscaping & Irrigation

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

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

114) 1. Acting as the governing body of County Service Areas and their Zones, approve contracts with the following contractors to perform on-call laboratory testing and reporting services for water and wastewater from July 1, 2022 to June 30, 2027, in an amount not to exceed $625,000 per contract:
   a. Babcock Laboratories, Inc.
   b. Clinical Lab of San Bernardino, Inc.
   c. Eurofins Eaton Analytical, LLC.
2. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve contracts with the following contractors to perform on-call laboratory testing and reporting services for water and wastewater from July 1, 2022 to June 30, 2027, in an amount not to exceed $625,000 per contract:
   a. Babcock Laboratories, Inc.
   b. Clinical Lab of San Bernardino, Inc.
   c. Eurofins Eaton Analytical, LLC.
3. Acting as the governing body of the Bloomington Recreation and Park District, approve contracts with the following contractors to perform on-call laboratory testing and reporting services for water and wastewater from July 1, 2022 to June 30, 2027, in an amount not to exceed $625,000 per contract:
   a. Babcock Laboratories, Inc.
   b. Clinical Lab of San Bernardino, Inc.
   c. Eurofins Eaton Analytical, LLC.

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

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

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

115) 1. Acting as the governing body of San Bernardino County, adopt Resolution establishing fiscal year 2022-23 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2022-23 for the County General Fund and Library.

2. Acting as the governing body of all Board Governed County Service Areas and Zones, adopt Resolution establishing fiscal year 2022-23 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2022-23.
3. Acting as the governing body of the San Bernardino County Flood Control District, adopt Resolution establishing fiscal year 2022-23 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2022-23.
4. Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution establishing fiscal year 2022-2023 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2022-23.
5. Acting as the governing body of the Big Bear Valley Recreation and Park District, adopt Resolution establishing fiscal year 2022-23 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2022-23.
6. Acting as the governing body of the Bloomington Recreation and Park District, adopt Resolution establishing fiscal year 2022-23 appropriations limits as set forth in the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2022-23.

(Presenter: Tori Roberts, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)

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

Multijurisdictional Item with the following entities: San Bernardino County; Big Bear Valley Recreation and Park District

116) 1. Acting as the governing body of San Bernardino County, approve contracts with the following agencies to provide Elderly Nutrition Program services, in a combined contract amount not to exceed $25,255,000 for the period of July 1, 2022 through June 30, 2025:
   a. Barstow Senior Citizens Center, in an amount not to exceed $4,730,000.
   b. Big Bear Valley Recreation and Park District, in an amount not to exceed $505,000.
   c. Bonnie Baker Senior Citizens Club, in an amount not to exceed $2,970,000.
   d. City of Montclair, in an amount not to exceed $675,000.
   e. City of San Bernardino, in an amount not to exceed $1,220,000.
   f. Crest Forest Senior Citizens Club, in an amount not to exceed $515,000.
   g. Family Service Association, in an amount not to exceed $14,410,000.
   h. Lucerne Valley Senior Citizens Center, in an amount not to exceed $230,000.
2. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve contract with the Department of Aging and Adult Services to provide Elderly Nutrition Program services, in an amount not to exceed $505,000, for the period of July 1, 2022 through June 30, 2025.

(Presenter: Sharon Nevins, Director, 891-3917)

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

Multijurisdictional Item with the following entities: San Bernardino County; San Bernardino County Fire Protection District

117) 1. Acting as the governing body of San Bernardino County:
   a. Approve and adopt the recommendation of the Auditor-Controller/Treasurer/Tax Collector for temporary transfer of funds to the San Bernardino County Fire Protection District in the total amount of $47,020,682, as listed on Attachment A.
   b. Adopt Resolution pertaining to the temporary transfer of funds to the San Bernardino County Fire Protection District, as listed on Attachment A.
2. Acting as the governing body of the San Bernardino County Fire Protection District:
   a. Adopt Resolution approving request for the temporary transfer of funds to the San Bernardino County Fire Protection District in the total amount of $47,020,682, as listed on Attachment A.
   b. Adopt Resolution authorizing:
      i. The temporary borrowing between funds of the San Bernardino County Fire Protection District.
      ii. The Fire Warden/Fire Chief or Deputy Chief to approve actual inter-fund transfers processed between the funds subject to any actual transfer of funds pursuant to this Resolution being ratified by the Board of Directors as soon as practicable.
   c. Adopt Resolution confirming that all San Bernardino County Fire Protection District funds are, or when available will be, solely in the custody of the San Bernardino County Treasurer.

(Presenter: Tori Roberts, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)

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

ORDINANCES FOR FINAL ADOPTION

County Administrative Office

118) Adopt Ordinance amending Section 13.0628 of the San Bernardino County Code relating to compensation and terms and conditions of Extra-Help Appointment, which was introduced on June 14, 2022, Item No. 99.
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

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

119) Adopt ordinance amending Ordinance No. 1904 by adding two new positions and one reclassified position into the Unclassified Service, which was introduced on June 14, 2022, Item No. 103:
1. Adding the following position numbers to the Unclassified Service:
   a. Director of Project and Facilities Management position (Position No. 55697),
   b. Executive Secretary II - Unclassified (Position No. 05666), and
2. Placing the reclassified position of Human Resources Deputy Director (previously County Labor Relations Chief Position 89969) into the Unclassified Service.

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

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

San Bernardino County Flood Control District

120) Acting as the governing body of the San Bernardino County Flood Control District, adopt ordinance to repeal Ordinance No. 12-02 and to add an uncodified ordinance relating to public safety, the protection and preservation of district property, resources, and infrastructure, prohibition of trespass, and enforcement, which was introduced on June 14, 2022, Item No. 100.
(Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

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

Land Use Services

121) Adopt ordinance amending Section 16.0215C and Chapter 84.28 of the County Code relating to Short-Term Residential Rental fee program and regulations, which was introduced on June 14, 2022, Item No. 113.
(Presenter: David Doublet, Director, 387-4431)

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

DISCUSSION CALENDAR

Board of Supervisors

Action on Consent Calendar

Public Comment: Garth Pezant Sr., Jon Alberon

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED
Motion/Second: Janice Rutherford/Col. Paul Cook (Ret.)
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

Deferred Items

There were no items deferred for discussion

Land Use Services

122) Conduct a public hearing for the Lockhart Solar Zoning Amendment and Conditional Use Permits on 722-acres in the community of Hinkley, and take the following actions:
1. Certify the Environmental Impact Report (SCH No. 2021070070), including the approval of the Water Supply Assessment.
2. Adopt the California Environmental Quality Act findings of fact and the mitigation monitoring and reporting program.
3. Consider a proposed ordinance amending the zoning designation from Rural Living to Resource Conservation on 722-acres.
4. Make alterations, if necessary, to the proposed ordinance.
5. Approve introduction of the proposed ordinance.
   - An ordinance of San Bernardino County, State of California, amending the San

Bernardino County Land Use Zoning District Map EH06A.

6. ADOPT THE ORDINANCE.
7. Adopt the findings as recommended by the Planning Commission for approval of the Zoning Amendment and Conditional Use Permits.
8. Approve four Conditional Use Permits for the construction of the Lockhart Solar PV II Facility that includes a utility scale, photovoltaic electric generation and energy storage facility that will produce up to 150 megawatts of solar power and a Battery Energy Storage System for up to four gigawatt hours of energy storage capacity on 722-acres, subject to the recommended Conditions of Approval.
9. Direct the Clerk of the Board of Supervisors to file the Notice of Determination.
   - Applicant: Kevin Butler/Lockhart Solar PV II, LLC
   - Community: Hinkley/First Supervisorial District
   - Location: 43880 Harper Lake Road Hinkley, California 92347

(Presenter: David Doublet, Director, 387-4431)

Hearing Opened
Public Comment: Louie Lopez, Jason Eshelman, Mark Turner, Clifford Reed
Hearing Closed
APPROVED
Motion/Second: Janice Rutherford/Joe Baca, Jr.
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Joe Baca Jr.
ABSENT: Curt Hagman

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: Garth Pezant Sr., Jane Hunt-Ruble

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

Fifth District Supervisor Joe Baca, Jr. thanked Leonard X. Hernandez and Brendon Biggs for their work on item number 120. He wished everyone a Happy Independence Day.

Vice Chair and Third District Supervisor Dawn Rowe thanked everyone involved in the December 2nd memorial event held on June 17.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JULY 12, 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, June 28, 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

DAWN ROWE, Vice Chair
Board of Supervisors

LYNNA MONELL
Clerk of the Board