

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

Tuesday, March 2, 2021

**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
Michelle D. Blakemore

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

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

OTHERS IN ATTENDANCE

Leonard X. Hernandez - Chief Executive Officer
Michelle D. Blakemore - County Counsel
Lynna Monell - Clerk of the Board

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

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

1) **BOARD OF SUPERVISORS**

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

1. James Howard Erwin v. County of San Bernardino, et al., United States Central District Court Case No. 5:18:cv-01216-JGB-KK
2. Estate of Robert v. Sutton, et al. v County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-00433-JGB-KK
3. Joel Rothschild v. CONFIRE, et al., San Bernardino County Superior Court Case No. CIVDS1934547

Conference with Labor Negotiator (Government Code section 54957.6)

4. Agency designated representative: Bob Windle
Employee organizations:
 - California Nurses Association- Nurses and Per Diem nurses
 - San Bernardino County Sheriff's Employees' Benefits Association - Safety Unit, Safety Management Unit
 - SEIU Local 721- Professional Unit
 - Teamsters Local 1932- All Units

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

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

5. Joel Rothschild v. CONFIRE, et al., San Bernardino County Superior Court Case No. CIVDS1934547

Conference with Labor Negotiator (Government Code section 54957.6)

6. Unrepresented employees representative: Leonard X. Hernandez, Chief Executive Officer
Unrepresented employees: Non-Represented Employees
7. Agency designated representative: Bob Windle
Employee organizations:
 - International Union of Operating Engineers, Local 12, AFL-CIO - General Fire Support Unit
 - San Bernardino County Sheriff's Employees' Benefit Association - Specialized Fire Services Unit

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - Fifth District

Reverend Briccio Tamoro, S.V.D., of St. Catherine of Siena in Rialto

Memorial Adjournments

Board of Supervisors: County Employee

- Michelle Barela, 46, of Hesperia

Board of Supervisors

- Susan Brown, 60, of Victorville
 - Gerald Stafford, 79, of Redlands
 - Tim Tillinghast, 53, of Hesperia
- First District – Supervisor Col. Paul Cook (Ret.)
- Russell W. Belmore, 98, of Apple Valley
 - Jennie Ruth Casey, 91, of Apple Valley
 - John W. Falck, 76, of Apple Valley
 - William Douglas Gillespie, 73, of Apple Valley
 - Amanda Marie Godden, 34, of Hesperia
 - Ella “May” Laing, 93, of Apple Valley
 - Frank Lopez, 97, of Apple Valley
 - Melanie Moniz, 60, of Victorville
 - Reinhold “Pete” Peterson, 77, of Victorville
 - Charles (Jerry) Siegel, 82, of Apple Valley
 - Laverne (Spotts) Powell, 76, of Barstow
 - Cecil Alvin Stevens, 88, of Apple Valley
 - Denise Ann Suraci, 64, of Victorville
 - Kenneth Loy Wright, 78, of Victorville

Second District – Supervisor Janice Rutherford

- Gloria Echandi, 79, of Fontana
- Richard “Dick” Elden Gilbert, 84, of Upland
- James J. Helfer, 74, of Rancho Cucamonga
- Bruce Jessel, 83, of Lake Arrowhead
- John McIntosh, 77, of Crestline
- Dimas Raymond Ortiz, 71, of Fontana
- Douglas Michael Sweeney, 82, of Rancho Cucamonga
- Marilyn Taylor, of Upland

- Dorothy J. Thompson, 87, of Lake Arrowhead
- Third District – Supervisor Dawn Rowe
- Mary R. Herold, 88, of Redlands
 - Dr. Gordon Power, 85, of Redlands
 - Gary Carlton Seamen, 77, of Big Bear
 - Richard Wesley Stephens, 84, of San Bernardino
- Fourth District – Supervisor Curt Hagman
- Renee G. Boarts, 78, of Chino
 - Alberta D. Collins, 101, of Montclair
 - Henry Alois Decker, 93, of Chino
 - Abel Flores, 91, of Chino
 - Sharon Haeflinger, 71, of Chino Hills
 - Germain Labat, 75, of Chino Hills
 - Dorothy Lorraine Miersma, 91, of Ontario
 - Jerry V. Moffett, 74, of Ontario
 - George L. Reynoso, 53, of Chino
 - Patricia A. Rodriguez, 80, Chino
 - Reva Harriet Salter, 99, of Chino
 - Jessie Skiles, 88, of Chino
- Fifth District – Supervisor Joe Baca, Jr
- Bertha K. Alvarez, 86, of Bloomington
 - Ronald Dean Blakely, 74, of Bloomington
 - Paul J. Bonnano, 61, of San Bernardino
 - Merlin N. Call, 79, of Fontana
 - Luis R. Casillas, 68, of Bloomington
 - Ralph Edward Daniel, 70, of San Bernardino
 - Helen V. Escalera, 68, of Rialto
 - Harry K. Evans, 85, of Rialto
 - Katrina Ann Flores, 43, of Rialto
 - Angelina Gonzalez Ruiz, 54, of San Bernardino
 - Marylynn Jo Ann Jamison, 77, of Rialto
 - Henrietta T. Johnson, 73, of Rialto
 - Kaelon Asael Kroft, 42, of San Bernardino
 - Yolanda Madrigal Gomez, 51, of Bloomington
 - Joseph F. Martinez, 81, of San Bernardino
 - Roberto Martinez, 86, of San Bernardino
 - Sarah Martinez Sanchez, 92, of Rialto
 - Rita A. Mayoral, 64, of Colton
 - Vincent Medina, 89, of Rialto
 - Lupe Morales, 83, of Bloomington
 - Ligaya Napod, 89, of Loma Linda
 - Lillian Olivas, 87, of Rialto
 - Sonia Pasillas, 68, of Bloomington
 - Philip D. Philips, 73, of Bloomington
 - Edward Polacek, 68, Fontana
 - Anthony Precie, 32, of Rialto
 - Elvia Ramos, 65, of Rialto
 - Robert Lee Reddick, 62, of San Bernardino
 - Myrian Auxiliadora Romero, 76, of Bloomington
 - Veronica Roybal, 75, of Rialto
 - Bi Trinh, 81, of Colton
 - Michael E. Vasquez, 72, of Bloomington
 - Kenneth D. Woodruff, 62, of Bloomington
 - Rose M. Zuniga, 96, of San Bernardino

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Special Presentations, Resolutions and Proclamations

Chairman Hagman

- Resolution recognizing Stephanie Roque

Presentation of the Agenda

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

CONSENT CALENDAR

COUNTY DEPARTMENTS

Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt and present resolution recognizing Stephanie Roque upon her retirement after 31 years of valuable service to the County of San Bernardino.

Adopt proclamation declaring the month of March through the year 2026 as National Social Work Month.

APPROVED (CONSENT CALENDAR)

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

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

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

Chairman and Fourth District Supervisor Curt Hagman

- a. Approve the appointment of Dakota Higgins to Seat 13 (Alternate) on the Victor Valley Wastewater Reclamation Authority for a 2-year term, expiring 1/31/2023 (Chairman).
- b. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 12/31/2022 for Seat 4 held by Winfred Kimani on the Inland Empire HIV Planning Council (At Large).
- c. Approve the reappointment of Eileen Zorn to Seat 5 on the Inland Empire Health Plan for a 2-year term, expiring 12/11/2022.

Second District Supervisor Janice Rutherford

- d. Approve the reappointment of Christine T. Canepa to Seat 1 on the Airports Commission for a 4-year term, expiring 1/31/2025.

APPROVED (CONSENT CALENDAR)

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

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

- 4) Approve Employment Contract with Roxanna Gracia to provide support services to the Fifth District Supervisor as a Field Representative I, effective February 27, 2021, for an estimated annual cost of \$99,968 (Salary - \$55,432, Benefits - \$44,536).
(Presenter: Joe Baca, Jr., Fifth District Supervisor, 387-4565)

APPROVED (CONSENT CALENDAR)

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

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

Arrowhead Regional Medical Center

- 5) Approve Non-Financial Transfer Agreement with Community Health Systems, Inc. for the transfer of patients who require specialized or higher level of care to Arrowhead Regional Medical Center for the period of March 2, 2021 through March 1, 2026.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 6) Approve Order Form Agreement for License Content and Services with StayWell Company, LLC, to license access to patient education content and purchase products and technologies required to deliver and display such content, in the amount of \$452,767.27, for a five-year period, from April 1, 2021 through March 31, 2026.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 7) Approve an Agreement with Haemonetics Corporation for the purchase of two Cell Saver Elite Blood Recovery Systems at a total cost not-to exceed of \$50,000.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 8) Approve Amendment No. 4 to Contract No. 20-1171 with Medtronic, to permit Arrowhead Regional Medical Center access to TriageHF and to update terms and conditions relating to the return of goods and shipping and freight for the provision of Pacemakers products, with no change to the contract amount of \$3,623,167.73 or the contract period of April 7, 2016 through April 6, 2022.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 9) Approve changes with the following Membership and/or Clinical Privileges categories requested in Attachment A, as recommended by the Medical Executive Committee
1. Applications for Initial Appointment - Medical Staff
 2. Applications for Initial Appointment - Advanced Practice Professional Staff
 3. Applications for Reappointment - Medical Staff
 4. Applications for Reappointment - Advanced Practice Professional Staff

5. Completion of Focused Professional Practice Evaluation (FPPE) with Advancement - Medical Staff
6. Voluntary Relinquishment of Clinical Privileges - Medical Staff
7. Request for Extension of Focused Professional Practice Evaluation (FPPE) - Medical Staff
8. Request to Rescind Voluntary Resignation and Reinstate Membership and/or Clinical Privileges - Medical Staff
9. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
10. Voluntary Withdrawal of Application for Membership and/or Clinical Privileges - Medical Staff

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

APPROVED (CONSENT CALENDAR)

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

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

- 10)
 1. Approve contract with Hyland Software, Inc. in the amount of \$2,067,788.44, from March 2, 2021 through March 1 2026, for the provision of a document management system for the transition and implementation of a new electronic health record system.
 2. Designate the Director as the authorized official to approve and sign non-financial documents as they pertain to changes to or confirmation of the scope of work of the project, subject to review by County Counsel, so long as such documents do not increase the amount of \$2,067,788.44, or change the duration of the contract.
 3. Direct the Director 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: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 11)
 1. Approve and authorize the submission of the Fiscal Year 2021-2022 Mini-Grant Program applications to the Office of Statewide Health Planning and Development, for the cumulative award amount of \$27,000, for the period of July 1, 2021 through June 30, 2022, to encourage students in the County to pursue health care careers:
 - a. Grant A: "Health Career Conference and/or Workshops", for an award amount of \$12,000
 - b. Grant B: "Health Career Exploration", for an award amount of \$15,000.
 2. Authorize the Director of Arrowhead Regional Medical Center to execute and submit the grant applications and all required supporting materials, as well as any non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.
 3. Direct the Director of Arrowhead Regional Medical Center to transmit all grant application documents 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: Joe Baca, Jr./Janice Rutherford

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

- 12) Approve Water Laboratory Services Agreement with Spectra Laboratories, Inc. for dialysis machine water sample testing services, for the period of March 2, 2021 through March 1, 2023, for a total not-to-exceed amount of \$60,000.

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

APPROVED (CONSENT CALENDAR)

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

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

Behavioral Health

- 13) Approve Amendment No. 2, effective March 2, 2021, to the following contracts with Telecare Corporation for the provision of Crisis Stabilization Unit program services, updating standard contract language, adding access for services to children aged 12 and under with no change to the contract amount or contract period:
1. Telecare Corporation, East Valley region, Contract No. 17-765, no change to the contract amount of \$25,650,000 or the contract period of October 1, 2017 through June 30, 2022.
 2. Telecare Corporation, West Valley region Contract No. 17-766, no change to the contract amount of \$25,650,000 or the contract period of October 1, 2017 through June 30, 2022.
- (Presenter: Veronica Kelley, Director, 388-0801)

APPROVED (CONSENT CALENDAR)

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

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

Clerk of the Board

- 14) Adopt Amendment No. 7, effective March 3, 2021, to the Local Rules for the County of San Bernardino Assessment Appeals Board, clarifying existing practices and procedures, updating information related to the appeals application, and adding procedures for remote hearings.
- (Presenter: Lynna Monell, Clerk of the Board, 387-3848)

APPROVED (CONSENT CALENDAR)

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

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

County Administrative Office

- 15) Approve proposed Appendix J, to be added to the Memorandum of Understanding with the Teamsters Local 1932, representing Contract Ombudsman Field Coordinators in the Administrative Services Unit and Contract Ombudsman Program Office Managers in the Clerical Unit.
- (Presenter: Bob Windle, County Labor Relations Chief, 387-3101)

APPROVED (CONSENT CALENDAR)

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

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

- 16) Approve the proposed Side Letter Agreement between the County of San Bernardino and the Teamsters Local 1932.
- (Presenter: Bob Windle, County Labor Relations Chief, 387-3101)

APPROVED (CONSENT CALENDAR)

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

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

District Attorney

- 17) 1. Approve Grant Subaward Agreement (No. XC20 01 0360) with the California Office of Emergency Services (Cal OES) to accept grant funds in the amount of \$779,698, with a local match of \$38,984, for the San Bernardino County Victim Services Program for the period of January 1, 2021 to December 31, 2021.
2. Adopt resolution, as required by Cal OES, authorizing the District Attorney to execute all

documents, including any subsequent non-substantive amendments upon review by County Counsel, in relation to the Grant Subaward Agreement.

3. Authorize the addition of three (3) new positions classified as Victim Advocate II, Administrative Services Unit, R47 (\$48,110.40 - \$66,019.20).
4. Approve the second-tier subaward agreement with San Bernardino Sexual Assault Services in an amount not to exceed \$423,414, included in the grant award from Recommendation No. 1, to provide services to victims of crime during the grant period of January 1, 2021 to December 31, 2021.
5. Approve \$10,000 budget increase, from \$30,000 to an amount not to exceed \$40,000, for annual distribution of prepaid cards to provide emergency food, clothing, and sanitary supplies to victims of crime.
6. Approve non-financial agreements with the following agencies for an onsite Victim Advocate II from the District Attorney to provide services to victims of crime or witnesses to crime.
 - a. Loma Linda University Medical Center
 - b. Barstow Police Station
7. Authorize the District Attorney's Chief of Victim Services and the Chief of Bureau of Administration to sign and submit quarterly invoices as required by Cal OES.
8. Direct the District Attorney to transmit all documents related to this grant, including any non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
9. Approve appropriation and revenue adjustments for the County Victim Services Program and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 18)
 1. Ratify action by the Chief Executive Officer to formally approve the grant application to the California Office of Traffic Safety in the amount of \$1,206,732 for the San Bernardino County Alcohol and Drug Impaired Driver Vertical Prosecution Program for the period of October 1, 2021 through September 30, 2022, and authorize the District Attorney to submit the application on January 29, 2021.
 2. Adopt Resolution authorizing the District Attorney to submit the grant application electronically, including any non-substantive grant application amendments, subject to review by County Counsel, on behalf of the Board of Supervisors.
 3. Direct the District Attorney to transmit all grant application documents and amendments in relation to this grant application to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Innovation and Technology

- 19) Approve Amendment No. 2 to non-financial Value Incentive Plan for Large Government Agencies Agreement No. 19-110 with Adobe, Inc., to be accepted electronically, for licenses, support and maintenance of Adobe software products used for graphic design, video editing, web development applications, and editing PDF format files.

(Presenter: Jake Cordova, Assistant Chief Information Officer, 388-0503)

APPROVED (CONSENT CALENDAR)

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

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

Land Use Services

- 20) Accept Tire Cleanup grant award (TCU18) from the California Department of Resources Recycling and Recovery, in the amount of \$100,000, for the period November 12, 2020, through September 29, 2022, to pay for the cost of cleanup, abatement, or other remedial actions related to the disposal of illegally dumped waste tires in San Bernardino County.
(Presenter: Jevin Kaye, Assistant Director, 387-4431)

APPROVED (CONSENT CALENDAR)

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

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

Library

- 21) Approve a total increase of \$1,400 to the change funds of 30 County Library branches for Self-Service Stations.
(Presenter: Michael Jimenez, County Librarian, 387-2220)

APPROVED (CONSENT CALENDAR)

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

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

Preschool Services

- 22) Accept grant award from the California Department of Education, Nutrition Services Division, in the amount of \$2,310,754, for the continued participation in the Child and Adult Care Food Program, for the period of October 1, 2020 through September 30, 2021.
(Presenter: Phalos Haire, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

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

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

- 23) Approve related conference expenses in the amount not to exceed \$4,500 for seven Preschool Services Department Policy Council members to participate in the 2021 Virtual National Head Start Association Winter Leadership Institute Conference from March 9, 2021 through March 11, 2021.
(Presenter: Phalos Haire, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 24) 1. Accept grant award (Award No. 5 H76HA00154-30-00), from the United States Department of Health and Human Services, Health Resources and Services Administration for the Ryan White HIV/AIDS Program Part C Outpatient Early Intervention Services program, in the amount of \$187,164, for the grant period of January 1, 2021 through December 31, 2021.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept any subsequent non-substantive amendments in relation to this grant award, on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the

Department of Public Health to transmit all non-substantive amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Corwin Porter, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 25) 1. Accept grant award (Award No. 5-UT8HA33958-02-00) from the United States Department of Health and Human Services, Health Resources and Services Administration for the Ryan White HIV/AIDS Program Parts A and B - Ending the HIV Epidemic: A Plan for America, to expand access to care and treatment to persons living with HIV in San Bernardino and Riverside counties, in the amount of \$240,000, for the period of March 1, 2021 through February 28, 2022.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept any subsequent non-substantive amendments in relation to this grant award, on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all non-substantive amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Corwin Porter, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 26) 1. Accept grant award (Award No. 2 H89HA00032-28-00) from the United States Department of Health and Human Services, Health Resources and Services Administration, in the amount of \$1,836,925, for the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Grant Program to provide medical care and support services to persons living with HIV/AIDS in San Bernardino and Riverside counties, for the period of March 1, 2021 through February 28, 2022.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to submit any subsequent non-substantive amendments to the 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 grant award to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Corwin Porter, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 27) Accept amended grant award agreement, Amendment No. 2 to County Agreement No. 18-95 (State Agreement No. 17-10343 A02), effective July 1, 2020, from the California Department of Public Health for Immunization Local Assistance funding to support COVID-19 vaccination planning and implementation and countywide immunization services, increasing the award amount by \$703,519, from \$2,693,565 to \$3,397,084, with no change to the total period of July 1, 2017 through June 30, 2022.
- (Presenter: Corwin Porter, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 28) Approve Amendment No. 5, effective March 2, 2021, to Contract No. 17-93 with Young Scholars for Academic Empowerment dba TruEvolution, for Minority AIDS Initiative under Ryan White Part B, increasing the total contract amount by \$22,500, from \$431,155 to \$453,655, with no change to the total contract period of April 1, 2017 through March 31, 2021.
(Presenter: Corwin Porter, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 29) Approve non-financial contract with Family Assistance Program for the utilization of facilities in communities of Victorville and San Bernardino to provide Sexually Transmitted Infection testing and referral resource services, effective March 2, 2021 through June 30, 2023.
(Presenter: Corwin Porter, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 30) Approve Amendment No. 1, effective March 2, 2021, to non-financial Contract No. 20-980 with Public Health Institute, adding Arrowhead Regional Medical Center as an additional provider of COVID-19 positive test information to Public Health Institute, for follow up case investigation, contact tracing, COVID-19 counseling, and daily case/contact management services to control and suppress SARS-CoV-2 and COVID-19, with no change to the contract period of October 16, 2020 through August 31, 2021.
(Presenter: Corwin Porter, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Surveyor

- 31) Approve contracts with the following five vendors to provide on-call land surveying services in the amount not-to-exceed \$1,000,000 each, for a total aggregate amount not-to-exceed \$5,000,000 for the period of March 2, 2021 through March 2, 2024, with the option to extend for two additional one-year periods or 12 months after completion of the last assigned project/assignment during this term, whichever occurs last:
1. D. Woolley & Associates, Inc.
 2. David Evans & Associates, Inc.
 3. Guida Surveying, Inc.
 4. Hunsaker & Associates, Inc.
 5. Michael Baker International
- (Presenter: Tom Herrin, County Surveyor, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 32) 1. Find that the Arrow Route and Other Roads project in the Fontana area is exempt under the California Environmental Quality Act, Class 1, Section 15301(c) for existing facilities and Class 2, Section 15302(c) for replacement or reconstruction.
2. Approve the Arrow Route and Other Roads project in the Fontana area as defined in the

Notice of Exemption and direct the Clerk of the Board to file and post the Notice of Exemption.

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

APPROVED (CONSENT CALENDAR)

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

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

- 33) Approve Cooperative Agreement with the State of California Department of Transportation (Caltrans) wherein Caltrans will contribute up-to \$300,000 for an intersection improvement project at State Route 38 and Stanfield Cutoff, located in the Big Bear Lake Area.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 34) Adopt a Resolution establishing a Restricted Fund Balance Reserve in the Department of Public Works - Transportation 2020-21 Road Operations budget of \$51,047 to serve as the financial assurance mechanism for the Department of Public Works - Transportation's Ocotillo Quarry Mining and Reclamation Plan (Four votes required).
(Presenter: Melissa Walker, Deputy Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 35) Adopt a Resolution establishing a Restricted Fund Balance Reserve in the Department of Public Works - Transportation 2020-21 Road Operations budget of \$39,725 to serve as the financial assurance mechanism for the Department of Public Works - Transportation's Cove Quarry Mining and Reclamation Plan (Four votes required).
(Presenter: Melissa Walker, Deputy Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 36) Adopt a Resolution increasing the amount of the Restricted Fund Balance Reserve in the Department of Public Works - Transportation 2020-21 Road Operations budget from \$132,789 to \$242,210 to serve as the financial assurance mechanism for the Department of Public Works - Transportation's Ludlow Quarry Mining and Reclamation Plan (Four votes required).
(Presenter: Melissa Walker, Deputy Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 37) Approve Joint Use Agreement with Southern California Edison for easements for its facilities on Phelan Road, from Baldy Mesa Road to Los Banos Road, in the Phelan area.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 38) 1. Approve plans and specifications for the Sunburst Avenue Class I Bike Path and Class II Bike Lane project, from State Route 62 to Calle Los Amigos, in the Joshua Tree area as signed and sealed by a registered civil engineer.
2. Authorize the Director of the Department of Public Works to advertise the Sunburst Avenue Class I Bike Path and Class II Bike Lane project, from State Route 62 to Calle Los Amigos, in the Joshua Tree area for bids.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 39) 1. Approve the addition of the following three vendors to the list of prequalified vendors that may provide the County road materials on future road projects for the period of March 2, 2021 through June 30, 2022.
- a. Black Rock Mining (Claremont, CA)
 - b. Loera Ent. Inc. dba Duke Oil (West Covina, CA)
 - c. Substrata LLC (Henderson, NV)
2. Authorize the Purchasing Agent to add the vendors identified in Recommendation No. 1 to existing Contract No. 4400003262 for the provision of road materials.
3. Approve the Agreement template (Attachment A) which will be made part of the Contract for the vendors identified in Recommendation No. 1.
- (Presenter: Melissa Walker, Deputy Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Purchasing

- 40) 1. Approve County participation in the State of California, Department of General Services Agreement No. 7-20-99-42 with U.S. Bank National Association, at no cost, for the contracted period of January 1, 2021 through December 31, 2025 under the State of Washington Amended and Restated National Association of State Procurement Officials' Commercial Card Services Master Agreement 00719.
2. Authorize the Purchasing Agent, subject to County Counsel review, to sign documents related to this Agreement, including but not limited to extensions to the Agreement to align with the State of California extensions, or to terminate participation in accordance with contractual terms and conditions.
3. Direct the Director of Purchasing to transmit all documents related to this agreement signed by the Purchasing Agent to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Valerie Clay, Interim Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 41) Approve an approximately 29-year Communications Use Lease Agreement with the United States of America, acting through the United States Department of Agriculture, Forest Service, for the use of approximately 0.4 acres of land for the operation and maintenance of two County of San Bernardino public safety communication facilities located at the Bertha Peak Communication Site in Big Bear, commencing upon full execution of the Communication Use

Lease Agreement through December 31, 2049 for the Innovation and Technology Department at no fee to the County for County's use of the site and a fee, subject to annual escalations, in accordance with the United States Department of Agriculture, Forest Service's fee schedule for any third party commercial uses of the site permitted by the County, in the estimated total amount, based on the County's current permitted commercial users, of \$141,897.

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

APPROVED (CONSENT CALENDAR)

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

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

- 42) Approve Amendment No. 1 to License Agreement No. 17-111, with American Towers, LLC, to relocate an existing 15 square feet of generator space located on land at the communication site at Mohawk Hill near Mountain Pass to 15 square feet of generator space in the licensor's equipment shelter for the proposed future installation of a County-owned back-up generator at the site for the Innovation and Technology Department, commencing upon full execution and continuing for the remainder of the existing license term, expiring May 31, 2029, at no cost.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services-Project Management Division

- 43) Continue the original finding made by the Board of Supervisors on April 21, 2020, that there is substantial evidence that the current state and local emergency, created by COVID-19 and declared by the Governor of California on March 4, 2020, and the County of San Bernardino Board of Supervisors on March 10, 2020, is an emergency pursuant to Public Contract Code Section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to prevent or address the effects of COVID-19, and delegating authority to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$10,000,000, for any emergency construction and modifications of internal and external structures on behalf of Arrowhead Regional Medical Center (ARMC) related to COVID-19 and finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code Sections 22035 and 22050 (Four votes required).
(Presenter: Terry W. Thompson, Director, 387-5252)

APPROVED (CONSENT CALENDAR)

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

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

Registrar of Voters

- 44) Adopt resolution appointing Elizabeth Greeban in lieu of election as Member of the Board of Directors, Rim of the World Recreation and Park District, Division 4 for the 2020 Presidential General Election where no person filed a Declaration of Candidacy.
(Presenter: Bob Page, Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

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

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

- 45) Approve Amendment No. 2 to Contract No. 19-453 with Dominion Voting Systems, Inc., modifying the delivery schedule of precinct ballot scanners, amending the payment schedule, and formalizing the previously approved addition of two high speed ballot scanners and the associated ongoing licenses and maintenance to the list of purchased equipment in Attachment A, with no change to the total amount or term of the Contract.
(Presenter: Bob Page, Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

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

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

SEPARATED ENTITIES

Board Governed County Service Areas

- 46) Acting as the governing body of County Service Area 20 (CSA 20) Joshua Tree:
1. Authorize submission of grant application to the California Department of Parks and Recreation in the amount of \$564,755 for the Desert View Recreational Trails Project, Phase II improvements.
 2. Adopt resolution, as required by the California Department of Parks and Recreation, authorizing the Assistant Executive Officer of the Community Development and Support Group or Director of the Department of Public Works - Special Districts to sign and submit grant applications and any non-substantive application amendments related to the California Parks and Recreation grant, subject to review by County Counsel.
 3. Direct the Department of Public Works - Special Districts to transmit all documents and amendments in relation to this grant application to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Trevor Leja, Deputy Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

- 47) Acting as the governing body of County Service Area 70 Zone M Wonder Valley:
1. Authorize submission of grant application to the California Department of Parks and Recreation in an amount not to exceed \$204,121 for Wonder Valley Community Center Park improvements.
 2. Adopt resolution, as required by the California Department of Parks and Recreation, authorizing the Assistant Executive Officer of the Community Development and Support Group or Director of the Department of Public Works - Special Districts County Service Area 70 Zone M Wonder Valley to sign and submit grant applications and any non-substantive application amendments related to the California Parks and Recreation grant, subject to review by County Counsel.
 3. Direct the Department of Public Works - Special Districts to transmit all documents and amendments in relation to this grant application to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Trevor Leja, Deputy Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

- 48) Acting as the governing body of the San Bernardino County Fire Protection District, approve

Memorandum of Understanding between the San Bernardino County Fire Protection District, Town of Apple Valley Fire Department, Chino Valley Independent Fire District, City of Colton Fire Department, City of Loma Linda Fire Department, Rancho Cucamonga Fire Protection District, City of Redlands Fire Department, City of Rialto Fire Department, Running Springs Fire Department, and the Yermo-Calico Fire Department to participate in the regional United States Department of Homeland Security, Federal Emergency Management Agency FY 2020 Assistance to Firefighters Grant in the amount of \$2,797,643.40, for acquisition of 800 MHZ portable radios and associated equipment.

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

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Flood Control District

- 49) Acting as the governing body of the San Bernardino County Flood Control District (District), approve Participation Agreement with the City of Victorville (City) to allow the City to use a portion of the District's property for the City's development of a 24-Hr Wellness and Recuperative Care Center upon the City's deposit of \$70,000 for a two-year term from March 2, 2021 to March 2, 2023.

(Presenter: David Doublet, Assistant Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 50) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 2 to Agreement No. 16-256 with the West Valley Water District to extend the term by five years for an agreement term of May 24, 2017 through May 24, 2026 to spread treated water in Cactus Basin No. 2.

(Presenter: David Doublet, Assistant Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

MULTIJURISDICTIONAL ITEMS

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

- 51) 1. Acting as the governing body of the County of San Bernardino, receive list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 and executed pursuant to the Policy and County Code Section 18.014 for the period of January 1, 2021 - January 31, 2021.
2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport, receive list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 and executed pursuant to the Policy and County Code Section 18.014 for the period of January 1, 2021 - January 31, 2021

(Presenter: James E. Jenkins, Director, 387-8810)

APPROVED (CONSENT CALENDAR)

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

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

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

- 52) 1. Acting as the governing body of the County of San Bernardino, approve agreement with the San Bernardino County Fire Protection District wherein the County will provide enhanced purchasing services for San Bernardino County Fire Protection Services from March 3, 2021 through June 30, 2026 in an annual fiscal year amount not to exceed \$200,000 and a total contract amount not to exceed \$1,067,000.
2. Acting as the governing body of the San Bernardino County Fire Protection District, approve agreement with the County of San Bernardino wherein San Bernardino County Fire Protection District will receive enhanced purchasing services from the County of San Bernardino for the term of March 3, 2021 through June 30, 2026 in an annual fiscal year amount not to exceed \$200,000 and a total contract amount not to exceed \$1,067,000.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

ORDINANCES FOR FINAL ADOPTION

Board of Supervisors

- 53) 1. Adopt Ordinance adding Chapter 48 to Division 2 of Title 1 of the San Bernardino County Code, relating to establishing the Advisory Redistricting Commission to assist with the required revisions to the Supervisorial Districts boundaries, which was introduced on February 9, 2021, Item No. 80.
2. Direct the Clerk of the Board to amend the Conflict of Interest Code to add the members and alternates of the Advisory Redistricting Commission.
3. Direct the Clerk of the Board to declare and post vacancies per Maddy Act for the Advisory Redistricting Commission.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the County Administrative Office's 2020-21 Budget, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Janice Rutherford, Second District Supervisor, 387-4833)

APPROVED (CONSENT CALENDAR)

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

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

DISCUSSION CALENDAR

Board of Supervisors

Action on Consent Calendar

Public Comment: Douglas Hauser, Phillip S. Fivgas, Jay Lindberg, Ron Sellers

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

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

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

PUBLIC COMMENT

In accordance with County Code section 12.0101, any member of the public may address the Board on

any matter not on the agenda that is within the subject matter jurisdiction of the Board.

Public Comment: Janice, Jane Hunt-Ruble, Douglas Hauser, Phillip S. Fivgas, Flor Arevalo, Jay Lindberg, Pamela Jackson

DISCUSSION CALENDAR (cont'd)

Board of Supervisors

Deferred Items

County Administrative Office

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

Public Comment: Phillip S. Fivgas, Kristie Sepulveda-Burchit, Norma Godinez, Melissa Whetsell

RECEIVED REPORT

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

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

Third District Supervisor Dawn Rowe wished Supervisor Paul Cook a Happy Birthday. Also, County Fire is hosting on Saturday, April 3, a Household Hazardous Waste collection at the Yucaipa Equestrian Center from 8:00 a.m. to noon.

Chairman and Fourth District Supervisor Curt Hagman stated that the second large COVID vaccination event is happening today at the Ontario Speedway.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, MARCH 9, 2021 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, March 2, 2021. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

ATTEST

CURT HAGMAN, Chairman
Board of Supervisors

LYNNA MONELL
Clerk of the Board