

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

**Tuesday, December 7, 2021**

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**CURT HAGMAN  
CHAIRMAN**  
Fourth District Supervisor



**DAWN ROWE  
VICE CHAIR**  
Third District Supervisor

**COL. PAUL COOK (RET.)**  
First District Supervisor

**JANICE RUTHERFORD**  
Second District Supervisor

**JOE BACA, JR.**  
Fifth District Supervisor

**Chief Executive Officer**  
Leonard X. Hernandez

**Interim County Counsel**  
Steven O'Neill

**Clerk of the Board**  
Lynna Monell

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**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  
Steven O'Neill - Interim 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. Juan Jose Bermudez v. County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-00438-JGB-SHK
2. V.R., et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-1023-JGB-SP
3. Melissa Nava, et al. v. Michael G. Kassis, et al., San Bernardino County Superior Court Case No. CIVDS1901912
4. Sheryl Samaniego v. Deputy Brandt, et al., San Bernardino County Superior Court Case No. CIVDS1810404

Public Employee Appointment (Government Code section 54957)

5. Title: County Counsel

Conference with Labor Negotiator (Government Code section 54957.6)

6. Unrepresented employee representative: Curt Hagman, Chairman of the Board of Supervisors  
Unrepresented employee: County Counsel

Conference with Labor Negotiator (Government Code section 54957.6)

7. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer  
Unrepresented employees: Exempt Employees
8. Agency designated representative: Diane Rundles  
Employee organizations:
  - California Nurses Association- Nurses and Per Diem Nurses
  - San Bernardino County Probation Officers Association - Probation Unit
  - San Bernardino County Public Attorneys Association - Attorney Unit
  - San Bernardino County Sheriff's Employees' Benefits Association - All Units
  - SEIU Local 721 - Professional Unit
  - Teamsters Local 1932 - All Units

**BOARD GOVERNED COUNTY SERVICE AREAS**

Conference with Labor Negotiator (Government Code section 54957.6)

9. Agency designated representative: Diane Rundles  
Employee organization:
  - International Brotherhood of Electrical Workers, Local 47 - Water & Sanitation Unit

**SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT**

Conference with Labor Negotiator (Government Code section 54957.6)

10. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer  
Unrepresented employees: Exempt and Non-Represented Employees
11. Agency designated representative: Diane Rundles  
Employee organizations:
  - Association of San Bernardino County Fire Managers - Fire Management Unit
  - Communications Workers of America - Emergency Services Unit
  - International Union of Operating Engineers, Local 12, AFL-CIO - General Fire Support Unit
  - San Bernardino County Professional Firefighters, IAFF, Local 935 - Ambulance Operators & Firefighters
  - San Bernardino County Sheriff's Employees' Benefit Association - Specialized Fire Services Unit
  - Teamsters Local 1932 - Fire Auxiliary Services Unit and Fire Auxiliary Services Supervisory Unit

**SAN BERNARDINO COUNTY SPECIAL DISTRICTS**

Conference with Labor Negotiator (Government Code section 54957.6)

12. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer  
Unrepresented employees: Exempt and Non-Represented Employees

**PUBLIC SESSION**

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

Invocation and Pledge of Allegiance - Third District

Chaplain Mike Kelliher of the Joshua Springs Calvary Chapel in Yucca Valley

Memorial Adjournments

- Board of Supervisors: County Employee
- Armando Cantu, 43, of Twentynine Palms
  - Mary Ellen "Mellen" Meere, 60, of Victorville

Board of Supervisors

- Capt. Leland John Boldt, 57, of Plummer, ID
- John "Dick" Bunn, 81, of Pioneertown

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

- Linda Beaman Zelanka, 72, of Spring Valley Lake
- Dorothy J. Blackman, 92, of Apple Valley
- Stanley E. "Ed/Eddy" Hignett, 81, of Barstow
- Ammie Hunter, 58, of Adelanto
- Donald C. Lipking, 96, of Barstow
- Patricia Lois Rogde Satterlund, 85, of Apple Valley
- John "Jack" Shaffer, 84, of Apple Valley

Second District – Supervisor Janice Rutherford

- Douglas William Brune, 88, of Prescott, AZ
- Louise Carter, 87, of Upland
- August C. "Gus" Grebe, 102, of Upland
- Pat Patterson, 53, of Rancho Cucamonga
- Michael "Mike" Powers, 78, of Alta Loma

Third District – Supervisor Dawn Rowe

- Lorraine Christine Candelaria, 55, of Twentynine Palms
- Jesus Castillo, 86, of Highland
- Clara Clem, 94, of Redlands
- Steven Cook, 73, of Joshua Tree
- Gordon Turner Crawford, 77, of Yucca Valley
- Karl Kraemer, 88, of Highland
- Jon Sherwood, 55, of Yucca Valley
- John Lavoy Smith, 76, of Yucaipa
- John Floyd Sultzbaugh, 80, of Yucca Valley
- Nancy White, 78, of Redlands

Fourth District – Supervisor Curt Hagman

- Brian Don Beck, 67, of Chino
- Margaret A. Bowdle, 89, of Chino Hills
- Michael James Bross, 59, of Chino Hills
- Roseanne Marie Brown, 93, of Ontario
- Marilyn Frances Hoyle, 83, of Upland
- Dorothy Jean Kiefer, 72, of Chino Hills
- David Jinmui Li, 51, of Chino Hills
- Lee A. Meese, 74, of Chino
- Maria Page Linzay, 75, of Ontario
- George Carroll Phippen, 91, of Upland
- Ray E. Rojas, 88, of Montclair
- Michael Stephen Screib, 60, of Ontario
- Juan Carlos Serna, 56, of Ontario
- Ira Jay Stein, 72, of Chino Hills
- William Edward Weisjohn, 79, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Sue F. Alexander, 72, of San Bernardino
- Diego Alvarado, 42, of San Bernardino
- Maria Luisa Barajas, 51, of Rialto
- Florence Brunmier, 95, of San Bernardino
- David Cardenas, 27, of San Bernardino
- Dennis P. Collins, 66, of Rialto
- Monique D. Gutierrez, 45, of Rialto
- Olivia Gutierrez, 65, of Rialto
- Mary Marshall, 86, of San Bernardino

- Edward Polacek, 53, of Fontana
- Tyrone Slack, 69, of San Bernardino
- Irma Story, 93, of San Bernardino

Reports from County Counsel and Chief Executive Officer

Interim County Counsel, Steven O'Neill, stated today in closed session, the Board met pursuant to Government Code section 54957 to discuss the appointment of the new County Counsel. The Board has made an appointment of a new permanent County Counsel, Mr. Tom Bunton, who is sitting here besides me and his contract will be on as a discussion item.

Special Presentations, Resolutions and Proclamations

Special Presentations and Resolutions  
Chairman Hagman

- Equal Opportunity Commission's 2021 Diversity & Inclusion Awards
- Resolution recognizing Marbi L. Burnette

Presentation of the Agenda

- 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).
- Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.

**CONSENT CALENDAR**

**COUNTY DEPARTMENTS**

Board of Supervisors

- Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Present Equal Opportunity Commission's 2021 Diversity & Inclusion Awards.

Adopt and present resolution recognizing Marbi L. Burnette upon her retirement after 33 years of valuable service to San Bernardino County.

Third District

Adopt resolution recognizing Barstow Fire Protection District's lifesaving efforts on November 6, 2021.

Adopt resolution recognizing Marine Corps Logistics Base Fire Department's lifesaving efforts on November 6, 2021.

**APPROVED (CONSENT CALENDAR)**

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

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

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

Chairman and Fourth District Supervisor Curt Hagman

- Approve the appointment of Robert L. O'Brine to Seat 8 on the Emergency Medical Care Committee for the remaining 4-year term, expiring 1/31/2024 (At Large).

- b. Approve the reappointment of Louis Fiorino to Seat 4 on the Treasury Oversight Committee for a 4-year term, commencing 2/1/2022 and expiring 1/31/2026 (At Large).
- c. Approve the reappointment of John R. Gillison to Seat 5 on the Emergency Medical Care Committee for a 4-year term, commencing 2/1/2022 and expiring 1/31/2026 (At Large).
- d. Approve the reappointment of Elliot S. Weinstein to Seat 3 on the Children and Families Commission (First 5) for a 2-year term, commencing 2/1/2022 and expiring 1/31/2024 (At Large).
- e. Approve the reappointment of James R. Bagley to Seat 7 on the Airports Commission for a 4-year term, commencing 2/1/2022 and expiring 1/31/2026 (At Large).

**APPROVED (CONSENT CALENDAR)**

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

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

- 4)
  - 1. Direct the Clerk of the Board to post a notice of vacancy on December 7, 2021 for one position on the Board of Directors for the Inland Empire Resource Conservation District.
  - 2. Set a date of December 21, 2021 at 5:00 p.m. as the last day to submit applications for this position of Director.

(Presenter: Supervisor Curt Hagman, Fourth District, 387-4866)

**APPROVED (CONSENT CALENDAR)**

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

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

- 5) Approve Amendment No. 1 to Employment Contract No. 21-616 with Steven Reyes to continue to provide support services to the Third District Supervisor as a Field Representative I, adding the benefits offered to include an auto allowance in the amount of \$300 per pay period, pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective December 4, 2021, for an estimated annual cost of \$47,864 (Salary - \$36,899, Benefits - \$10,965).

(Presenter: Supervisor Dawn Rowe, Third District, 387-4855)

**APPROVED (CONSENT CALENDAR)**

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

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

- 6) Approve Employment Contract with Amanda Fakhoury to provide support services to the Fifth District Supervisor as a Communications Advisor I, effective December 4, 2021, for an estimated annual cost of \$92,457 (Salary - \$50,690, Benefits - \$41,767).

(Presenter: Supervisor Joe Baca, Jr., Fifth District, 387-4565)

**APPROVED (CONSENT CALENDAR)**

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

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

Aging and Adult Services

- 7) Approve Amendment No. 2, effective December 7, 2021, to County Revenue Contract No. 21-409 (State Revenue Agreement No. AP-2122-20) with the California Department of Aging for Area Plan services, updating Exhibit B - Budget Display, Exhibit F - Consolidated Appropriations Act, Elder Justice, and Ombudsman Robotic Pets Funding, and increasing the total contract amount by \$820,641, from \$9,586,315 to \$10,406,956, with no change to the contract period of July 1, 2021 through June 30, 2022 for the original funding, and extending the expense period for the \$820,641 in additional funding through September 30, 2022.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Arrowhead Regional Medical Center

- 8) Approve Amendment No. 1 to Agreement No. 4400011060 with iSchemaView, Inc., for imaging software to assist with rapid treatment of stroke patients, increasing the contract amount by \$237,500 from \$149,500 to \$387,000, and increasing the contract term by five years for a total contract period from January 8, 2019 through January 7, 2027, automatically renewing for up to five successive annual terms unless terminated by the County.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 9) 1. Approve Agreement (State Contract No. 21-10254) with California Department of Health Care Services, to allow Arrowhead Regional Medical Center to receive supplemental payments for Medi-Cal managed care capitation rate increases, and for the provision of an intergovernmental transfer assessment fee for administration of the intergovernmental transfer program during the State-established claim period of January 1, 2021 through December 31, 2021, as the result of the intergovernmental transfer program for Medi-Cal managed care patients enrolled with Molina HealthCare of California, Inc. and Inland Empire Health Plan/IEHP Health Access.
2. Approve the following Amendments to allow Arrowhead Regional Medical Center to receive supplemental payments for Medi-Cal managed care capitation rate range increases during the State-established claim period of January 1, 2021 through December 31, 2021:
- a. Amendment No. 2 to Agreement No. 19-837 with Molina HealthCare of California, Inc.
  - b. Amendment No. 6 to Agreement No. 20-887 with Inland Empire Health Plan/IEHP Health Access.
3. Direct the Clerk of the Board to maintain confidentiality of the Agreement and Amendments pursuant to Health and Safety Code Section 1457(c)(1).  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 10) Approve Service Agreement with Karl Storz Endoscopy-America Inc., to allow for the repair, cleaning and sterilization of intubation scopes, in the amount not to exceed \$194,805, for the period of January 1, 2022 through December 31, 2024.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 11) 1. Approve Amendment No. 1 to Agreement No. 21-880 with CommuniCare Technology, Inc, dba Pulsara for equipment, software, and services for a communications system between Arrowhead Regional Medical Center, first responders and transport providers, extending the contract period by one year, for a total contract period of December 17, 2020 through December 31, 2022, at no additional cost.
2. Approve a non-financial End User License Agreement with CommuniCare Technology, Inc.,

dba Pulsara, including non-standard terms, to license the use of the software application referenced in Recommendation No. 1 for an indefinite period of time.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

Auditor-Controller/Treasurer/Tax Collector

- 12)
  1. Approve Amendments with the following two contractors to provide additional SAP Enterprise Support Services, increasing the total aggregate contract amount by \$1,532,600, from \$15,043,600 to \$16,576,200 for both vendors, with no changes to the contract term of August 7, 2018, through June 30, 2023.
    - a. The Peloton Group, LLC - Amendment No. 2 to Agreement No. 18-588
    - b. Labyrinth Solutions, Inc. dba LSI Consulting - Amendment No. 2 to Agreement No. 18-589
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to continue approving Work Orders for SAP Support Services, within the aggregate contract amounts, with vendors based on the needed skill sets.
  3. Authorize the Auditor-Controller/Treasurer/Tax Collector to prepare and post the necessary budget adjustments, as detailed in the Financial Impact section, to fund the increased contract amount (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

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

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

Behavioral Health

- 13)
  1. Approve the revised standard agreement template for Substance Use Disorder Residential Recovery Treatment and Withdrawal Management Program Services, updating standard contract language, exercising the first of two one-year options to extend, in the aggregate amount of \$10,000,000, for the period of January 1, 2022 through December 31, 2022.
  2. Authorize the Assistant Executive Officer of Department Operations, the Deputy Executive Officer of Human Services, or the Director of the Department of Behavioral Health to make any non-substantive changes, and execute the standard agreement template with the individual Substance Use Disorder Residential Recovery Treatment and Withdrawal Management Program Service providers, on behalf of the County, subject to review by County Counsel.

(Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

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

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

- 14) Approve contracts with the following agencies for Substance Use Disorder Perinatal Services, in the combined amount of \$8,000,000, for the period of January 1, 2022 through December 31, 2026:
  1. High Desert Child, Adolescent and Family Services Center, Inc. in the amount of \$2,280,615.
  2. Inland Behavioral and Health Services, Inc. in the amount of \$3,201,125.
  3. Inland Valley Recovery Services in the amount of \$2,518,260.

(Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

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

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

Clerk of the Board

- 15)    1. Extend the life of the Debt Advisory Committee for an additional four years.  
      2. Dissolve (Sunset) the San Bernardino County Trails Committee.  
      (Presenter: Lynna Monell, Clerk of the Board of Supervisors, 387-3848)

Public Comment: Jane Hunt-Ruble

**DEFERRED/APPROVED**

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

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

Community Development and Housing Department

- 16)    1. Approve a request from National Community Renaissance of California to install a photovoltaic energy system at the Heritage Pointe and San Antonio Vista affordable housing developments.  
      2. Authorize the Chief Executive Officer or Assistant Executive Officer of Community Revitalization, upon consultation with County Counsel, to undertake any ancillary actions or execution of any related ancillary documents to allow for installation of the solar energy system.  
      (Presenter: Gary Hallen, Director, 387-4411)

**APPROVED (CONSENT CALENDAR)**

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

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

- 17)    1. Ratify the submission of a grant application to the State of California Department of Housing and Community Development for the 2021-22 Emergency Solutions Grant Continuum of Care program in an amount not to exceed \$1,000,000.  
      2. Adopt Resolution approving an application for funding, execution of the grant agreement and any amendments thereto for the 2021-22 Emergency Solutions Grant program Continuum of Care allocation.  
      3. Designate the Chief Executive Officer or the Assistant Executive Officer of Community Revitalization to execute ancillary grant application documents, subject to review by County Counsel.  
      4. Direct the Community Development and Housing Director to transmit all documents in relation to this application to the Clerk of the Board of Supervisors within 30 days of execution.  
      (Presenter: Gary Hallen, Director, 387-4411)

**APPROVED (CONSENT CALENDAR)**

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

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

County Administrative Office

- 18)    Receive the list of County Administrative Office approved Capital Improvement Program requests and short-term leases for the period of October 13, 2021 through November 19, 2021.  
      (Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

**APPROVED (CONSENT CALENDAR)**



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

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

- 19) Approve the Memorandum of Understanding between San Bernardino County and San Bernardino County Superintendent of Schools to execute and partially fund the San Bernardino County Early Literacy Transmedia Project for the initial period of December 7, 2021 through December 6, 2024, in the initial amount of \$1,727,782.50, with an option for a two-year extension in the amount of \$1,083,208 for a total not-to-exceed amount of \$2,810,990.50. (Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

**APPROVED (CONSENT CALENDAR)**

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

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

- 20) Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors initially on March 24, 2020 (Item No. 67), and extended on May 19, 2020 (Item No. 105), June 23, 2020 (Item No. 124), July 28, 2020 (Item No. 72), August 25, 2020 (Item No. 71), September 29, 2020 (Item No. 79), October 27, 2020 (Item No. 96), November 17, 2020 (Item No. 99), December 15, 2020 (Item No. 80), January 26, 2021 (Item No. 67), February 9, 2021 (Item No. 75), March 9, 2021 (Item No. 53), April 6, 2021 (Item No. 51), May 18, 2021 (Item No. 101), June 22, 2021 (Item No. 119), July 27, 2021 (Item No. 62), August 24, 2021 (Item No. 62), September 21, 2021 (Item No. 51), October 26, 2021 (Item No. 84), and November 16, 2021 (Item No. 72), and the Chief Executive Officer's exercise of authority for non-standard terms for contract purchases granted by the Board of Supervisors on November 17, 2020 (Item No. 98), January 26, 2021 (Item No. 68), February 9, 2021 (Item No. 76), March 9, 2021 (Item No. 54), April 6, 2021 (Item No. 52), May 18, 2021 (Item No. 102), June 22, 2021 (Item No. 120), July 27, 2021 (Item No. 63), August 24, 2021 (Item No. 63), September 21, 2021 (Item No. 52), October 26, 2021 (Item No. 83), and November 16, 2021 (Item No. 73), in approving the following actions in response to the worldwide health threat related to the Novel Coronavirus, or COVID-19:
1. Ratify Arrowhead Regional Medical Center's Amendment No. 2 to the California Contracted Medical Staff Services Agreement No. 20-1246 with the California Emergency Medical Services Authority for the provision of additional medical staffing resources in response to the COVID-19 pandemic, updating staff hourly rates, adding clarifying language to overtime and holiday payment requirements, and increasing the contract amount by \$2,000,000, from \$3,000,000 to an aggregate not to exceed \$5,000,000, with no change to the contract term of December 1, 2020 until the Governor declares an end to the State of Emergency declared on March 4, 2020, approved by the Chief Executive Officer on November 10, 2021.
  2. Ratify the Department of Public Health's Amendment No. 1 to Contract No. 21-765 with EqualTox, LLC for continuation of COVID-19 testing services, updating contract language to directly communicate test results to the employee, reimburse background clearance costs to the County, utilize alternative authorized diagnostic tests, and add base salary payroll for testing staff, with no change to the total contract amount not to exceed \$5,000,000, and extending the term from January 31, 2022 through June 30, 2022, for the total contract period September 17, 2021 through June 30, 2022, approved by the Chief Executive Officer on November 2, 2021.
- (Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

**APPROVED (CONSENT CALENDAR)**

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

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

Human Resources

- 21) Approve Contract between San Bernardino County and Voya Retirement Insurance and Annuity Company, Voya Financial Partners, LLC, and Voya Institutional Trust Company, as the provider for administration, investment, and recordkeeping services for the Voluntary Retirement Plans and the Retirement Medical Trust Plan, for the period of January 1, 2022, through December 31, 2026, with an option to extend one additional two-year term.  
(Presenter: Diane Rundles, Director, 387-5570)

**APPROVED (CONSENT CALENDAR)**

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

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

- 22) Approve a Side Letter Agreement between San Bernardino County and Teamsters Local 1932 for After Hours Child Placement Night Shift Differential and Incentive.  
(Presenter: Diane Rundles, Director, 387-5570)

**APPROVED (CONSENT CALENDAR)**

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

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

- 23) Approve a Side Letter Agreement between San Bernardino County and the Sheriff's Employees' Benefit Association for employees in the Safety Unit for Continuation of 60-hour leave cash-out option.  
(Presenter: Diane Rundles, Director, 387-5570)

**APPROVED (CONSENT CALENDAR)**

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

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

Innovation and Technology

- 24) 1. Approve Apache License Agreement, version 2.0, dated January 2004, in the English language including non-standard terms, for software platforms to run, copy, distribute, study, change and improve software packages and other kinds of works for future licensing needs.  
2. Authorize the Chief Information Officer, or Designee, to electronically accept licenses under the Apache License Agreement for the Innovation and Technology Department, subject to review by County Counsel.  
(Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

**APPROVED (CONSENT CALENDAR)**

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

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

- 25) Approve Amendment No. 3 to Master Service Agreement No. 14-800 with Oracle America, Inc. to add Oracle University Terms & Policies for enrollment in training courses with no change to the total not-to-exceed amount of \$5,000,000 for the period of February 1, 2022, through September 30, 2024.  
(Presenter: Larry Ainsworth, Chief information Officer, 388-5501)

**APPROVED (CONSENT CALENDAR)**

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

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

- 26) 1. Approve an End User License Agreement, including non-standard terms, with Xecurify Inc. dba miniOrange Security Software Private Limited, for a subscription to the miniOrange

software WordPress plugin, for purchase amounts as authorized by County purchasing policies for the period of December 7, 2021, through December 6, 2026.

2. Approve a Service Level Agreement, including non-standard terms, with Xecurify Inc. dba miniOrange Security Software Private Limited, for a subscription to the miniOrange software WordPress plugin, for purchase amounts as authorized by County purchasing policies for the period of December 7, 2021, through December 6, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 27)
  1. Approve a non-financial Essential Studio Software License Agreement with Syncfusion, Inc., including non-standard terms, to license software that converts different document formats to portable document format files, for an indefinite contract period.
  2. Authorize the Chief Information Officer, or designee, to electronically accept the Syncfusion, Inc. Essential Studio Software License Agreement, subject to review by County Counsel.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Museum

- 28) Approve licensing agreement with Executive Interview Limited, the appointed licensing partner of TED Conferences LLC, including non-standard terms, for permission to exhibit two TED Talks videos to be used in a future museum exhibit, in the amount of \$2,000 for the length of 24 months beginning after the agreement has been executed and the videos are received.

(Presenter: Melissa Russo, Director, 798-8601)

**APPROVED (CONSENT CALENDAR)**

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

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

Preschool Services

- 29) Approve related expenses in an amount not to exceed \$1,018 for two Preschool Services Department Policy Council members to participate in the National Head Start Association 2021 Virtual Parent and Family Engagement Conference from December 13, 2021 through December 16, 2021.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 30) Approve non-financial Memorandum of Understanding with San Joaquin Valley College, Inc. for the terms and conditions for training and field experience of student interns provided by the Preschool Services Department, for the period of January 1, 2022 through December 31, 2024.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 31) 1. Approve a budget increase to Capital Improvement Program Project 21-124 in the amount of \$26,000, from \$48,510 to \$74,510, for the Yucca Valley Shade Structure Project (WBSE 10.10.1121), located at 56389 Pima Trail, Yucca Valley, CA, for the Preschool Services Department.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments to the Preschool Services Department and Capital Improvement Program 2021-2022 budgets, as detailed in the Financial Impact section to fund Capital Improvement Program projects managed by the Real Estate Services Department - Project Management (Four votes required).
- (Presenter: Jacquelyn Greene, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

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

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

Probation

- 32) 1. Approve Amendment No. 3, effective December 7, 2021, updating the standard contract template to provide services to Youthful Offenders ages 18 to 23, with no change to the contract term and no change to the total aggregate contract amount of \$1,650,000.
2. Authorize the Purchasing Agent to execute individual contract amendments for counseling services to Youthful Offenders ages 18 to 23, not to exceed \$300,000 per agency, effective December 7, 2021 through June 30, 2022, for the following 10 agencies:
- a. Lutheran Social Services of Southern California (Contract No. 4400004868)
  - b. Institute of Advanced Studies/New Horizons Counseling (Contract No. 4400004874)
  - c. Carol Voll (Contract No. 4400004882)
  - d. Lighthouse Counseling, Inc. (Contract No. 4400004884)
  - e. Youth's Hope Licensed Clinical Social Worker, Inc. (Contract No. 4400008014)
  - f. Behavioral Awareness Center of San Bernardino County (Contract No. 4400007090)
  - g. Lea Leonard (Contract No. 4400004886)
  - h. The Counseling and Psychotherapy Center of the Greater Boston, Inc. (Contract No. 4400004883)
  - i. Inland Valley Drug and Alcohol Services (Contract No. 4400004442)
  - j. San Bernardino County Superintendent of Schools, aka CA HELP (Contract No. 4400004876)
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

**APPROVED (CONSENT CALENDAR)**

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

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

- 33) 1. Approve Capital Improvement Program Project No. 22-094 in the amount of \$1,500,000 for the Probation's Division of Juvenile Justice Gateway Building Improvements Project to comply with Senate Bill 823, located at 900 E. Gilbert Street in San Bernardino.
2. Approve appropriation and revenue adjustments to fund Capital Improvement Program Project No. 22-094 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: Julie Hovis Francis, Deputy Chief Probation Officer, 387-5786)

**APPROVED (CONSENT CALENDAR)**

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

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

- 34) 1. Find that the first annual San Bernardino County Probation Department Peer Support

Program Golf Tournament, to be held at Redlands County Club on May 9, 2022, assists in meeting the social needs of County residents and employees and will be conducted in cooperation with San Bernardino County Probation Department Peer Support Program, a nonprofit charitable organization.

2. Authorize County officials and employees to solicit funds and provide administrative support during work hours, when necessary, and utilize County resources in support of the San Bernardino County Probation Department Peer Support Program's Golf Tournament activities.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Public Health

- 35) Approve Amendment No. 2, effective December 7, 2021, to the following contracts to provide medical care and support services under the Ending the HIV Epidemic: A Plan for America Program, revising the scope of work and budget to allow carryover adjustment in the amount of \$222,916 for the program year of March 1, 2021 through February 28, 2022, with no change to the total contract amount of \$4,594,668, or contract period of October 28, 2020 through February 28, 2025:

1. Desert AIDS Project, Contract No. 20-1067, carryover adjustment in the amount of \$99,000, with no change to the total contract amount of \$1,917,000.
2. Foothill AIDS Project, Contract No. 20-1068, carryover adjustment in the amount of \$64,110, with no change to the total contract amount of \$1,447,297.
3. Young Scholars for Academic Empowerment dba TruEvolution, Inc., Contract No. 20-1069, carryover adjustment in the amount of \$59,806, with no change to the total contract amount of \$1,230,371.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 36)
  1. Approve the non-financial End User License Agreement with LogRhythm, Inc., including non-standard terms, for the license, maintenance, and support of LogRhythm, Inc. Software for the period of December 7, 2021 through December 6, 2026.
  2. Approve non-financial Service Level Agreement, including non-standard terms, with LogRhythm, Inc., for a subscription to the LogRhythm, Inc. Software, for purchase amounts as authorized by County purchasing policies, for the period of December 7, 2021 through December 6, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 37) Approve and authorize the submission of the Subrecipient Eligibility Form and the Local Health Jurisdiction Contact Information Form to the California Department of Public Health, Sexually Transmitted Disease Control Branch in order to receive annual funding in the amount of \$378,476, to expand the Disease Intervention Specialist workforce to strengthen capacity to mitigate the spread of COVID-19 and other infections, for an anticipated grant period of July 1, 2021 through December 31, 2025.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 38) 1. Accept a grant award (State Award No. 2136BASE00/2136FSIE00) from the California Department of Public Health, Tuberculosis Control Branch, in the amount of \$384,121, for continued support of tuberculosis prevention and control activities, for the period of July 1, 2021 through June 30, 2022.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute any subsequent non-substantive amendments in relation 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 documents and amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 39) Approve Amendment No. 7 to Contract No. 20-607 with Fulgent Genetics, effective December 7, 2021, updating Contractor General Responsibilities language and adding attachments for a Business Associate Agreement and Business Associate Addendum for Cloud Services, and extending the contract period for an additional year, for a total contract period of July 21, 2020 through December 31, 2022, with no change to the total contract maximum of \$72,677,500.
- (Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Transportation

- 40) 1. Approve Amendment No. 4 to Contract No. 17-571 with Pavement Coatings Co. increasing the total contract amount by \$750,000, from \$1,500,000 to \$2,250,000, for on-call heavy equipment rental services, with no other changes to the contract, for the contract term of July 1, 2017 through June 30, 2022.
2. Approve Amendment No. 2 to Contract No. 17-569 with Vance Corporation increasing the total contract amount by \$750,000, from \$1,500,000 to \$2,250,000, for on-call heavy equipment rental services, with no other changes to the contract, for the contract term of July 1, 2017 through June 30, 2022.
- (Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 41) 1. Ratify the Director of the Department of Public Works approval of the following California Department of Transportation documents:
- a. Exhibit 9-A "DBE Implementation Agreement for Local Agencies" dated October 20, 2020.
- b. Exhibit 9-B "Local Agency DBE Annual Submittal Form" dated August 30, 2021.
2. Direct the Director of the Department of Public Works to transmit any nonsubstantive amendments to Exhibit 9-A, to the Clerk of the Board of Supervisors within 30 days of

execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 42) 1. Find that the Glen Helen Amphitheater Ticket Access Driveway (Gate #3), Mill and Overlay Project in the Devore area is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Sections 15301(b) and (c), Class 1 (existing facilities).
2. Approve the Glen Helen Amphitheater Ticket Access Driveway (Gate #3), Mill and Overlay Project in the Devore 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./Dawn Rowe

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

- 43) 1. Accept grant funds awarded by the San Bernardino County Transportation Authority at its Directors Meeting on November 3, 2021 (Agenda Item No. 17), in the amount of \$85,500, under the 2021 Transportation Development Act Article 3 Call for Projects for pedestrian improvements around Mary B. Lewis and Gerald A. Smith Elementary Schools in the Bloomington area.
2. Accept grant funds awarded by the San Bernardino County Transportation Authority at its Directors Meeting on November 3, 2021 (Agenda Item No. 17), in the amount of \$69,300, under the 2021 Transportation Development Act Article 3 Call for Projects for westbound bus stop improvements at 3rd Street and Pedley Road in the San Bernardino area.
3. Authorize the Director of the Department of Public Works to certify completion of each project.
4. Authorize the Director of the Department of Public Works to submit reimbursement request claim forms within six months of the project award by San Bernardino County Transportation Authority.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 44) Approve the Program Supplement Agreement No. 000000X79 to State Funding Master Agreement No. 08-5954S21, with the State of California Department of Transportation, which allocates \$180,000 of Highway Safety Improvement Program funds as reimbursement for the development of a Local Roadway Safety Plan.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 45) Approve Program Supplement Agreement No. F134 to Master Agreement No. 08-5954F15 between San Bernardino County and the State of California Department of Transportation, which allocates \$2,192,587 of federal Public Lands Highways Program funds toward the \$2,192,587 cost to construct pavement improvements on Needles Highway from 500 feet south of Park Road north to David Drive, in the City of Needles.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Purchasing

- 46) 1. Approve Master Services Agreement with Vizient, Inc. for County Group Purchasing Organization Associate Membership, for the period of January 1, 2022 through December 31, 2026, at no cost to the County for membership.
2. Approve Arrowhead Regional Medical Center's enrollment in Vizient, Inc.'s Vizient Data Management Platform and DataLYNX, for the period of January 1, 2022 through December 31, 2026, at a not-to-exceed cost of \$265,456.
3. Approve Arrowhead Regional Medical Center's enrollment in Vizient, Inc.'s Vizient Savings Actualizer - Supplies with Benchmarking Program, for the period of January 1, 2022 through December 31, 2026, at a not-to-exceed cost of \$504,368.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 47) Approve contracts to provide used vehicles for the Sheriff/Coroner/Public Administrator and Fleet Management in an annual aggregate not to exceed amount of \$2,333,000, and a total aggregate not to exceed amount of \$7,000,000 for the three-year contract term of December 7, 2021, to December 6, 2024, with options to extend for two additional one-year terms with the following vendors:
1. Enterprise Rent-A-Car Company of Los Angeles, LLC
2. Fairview Ford Sales, Inc.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 48) 1. Approve Agreement with Blackhawk Network LTD for the provision of prepaid gasoline and retail cards as detailed in Attachment A, to be issued to eligible County clients by various departments commencing on December 7, 2021, subject to termination by either party with 60 days prior notice, for the total contract amount not to exceed \$2,295,000.
2. Authorize the Purchasing Agent to approve the addition of prepaid cards to meet department needs through the term of the agreement.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Real Estate Services

- 49) Approve Amendment No. 4 to Lease Agreement No. 98-51 with Rich Property, Inc. to reflect a change in property ownership from RVF Properties, LLC to Rich Property, Inc. for approximately 14,515 square feet of clinic and office space for the Department of Behavioral Health located at 12625 Hesperia Road in Victorville, with no change to the total cost or term of August 1, 1998 through the current permitted Holdover period scheduled for renewal March 15,



2022.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 50) Approve Amendment No. 3 to Lease Agreement No. 02-1013 with Rich Property, Inc. to reflect a change in property ownership from RVF Properties, LLC to Rich Property, Inc. for approximately 2,880 square feet of clubhouse space for the Department of Behavioral Health located at 12625 Hesperia Road in Victorville, with no change to the total cost or term of December 1, 2002 through the current permitted Holdover period scheduled for renewal March 15, 2022.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 51) 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 County Use, to amend Lease Agreement No. 11-11 with Lugonia Redlands, LLC, to extend the term of the lease three years, for the period of January 1, 2022 through December 31, 2024, and add one three-year option to extend the term of the lease for the Department of Public Health, Women, Infants and Children Program at 800 East Lugonia Avenue, Suite K, in Redlands.
2. Approve Amendment No. 5 to Lease Agreement No. 11-11 with Lugonia Redlands, LLC, to extend the term of the lease three years, for the period of January 1, 2022 through December 31, 2024, add one three-year option to extend the term of the lease, adjust the rental rate schedule, and update standard lease agreement language for 3,000 square feet of office and clinic space for the Department of Public Health, Women, Infants and Children Program at 800 East Lugonia Avenue, Suite K, in Redlands in the amount of \$166,584.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 52) 1. Find and declare that the conveyance of an easement over a portion of County-owned property (portion of Assessor Parcel Number 0210-181-45), totaling 360 square feet, at Cucamonga-Guasti Regional Park, to Southern California Edison Company for electrical utility purposes is in the public interest, serves a County purpose, and will not substantially conflict or interfere with the use of the property by the County, and authorizing the conveyance by Grant of Easement to Southern California Edison Company in accordance with Government Code Section 25526.6, at no cost.
2. Authorize the Chairman of the Board of Supervisors to execute the Grant of Easement to Southern California Edison Company to convey said easement.
3. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction, subject to County Counsel review.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Real Estate Services-Facilities Management Division

- 53) Approve Amendment No. 1, effective December 7, 2021, to Contract No. 21-684 with Executive Facilities Services, Inc. to provide custodial services for 17 locations in the area identified as Zone 5 Central San Bernardino, correcting the contractor's corporate legal name, with no change to the contract not to exceed amount of \$4,538,132, or the contract period of November 1, 2021 through October 31, 2026.  
(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

Real Estate Services-Project Management Division

- 54) 1. Approve the following addenda to the bid documents for the Fuel Tank Infrastructure Phase III Project located at 15000 Tokay Street in Victorville.
- a. Addendum No. 1 to the bid documents, issued August 19, 2021, which revised the bid opening date.
  - b. Addendum No. 2 to the bid documents, issued September 14, 2021, which revised the bid opening date, replaced the Bid Proposal with a revised Bid Proposal, provided revised Construction Sheets - C0.10, C0.20, C1.10, C2.10, C2.12, and S1.10, and responded to bidders' questions.
2. Award a construction contract in the amount of \$680,008 to Hamel Contracting, Inc., of Murrieta, CA, for a contract period of 120 calendar days from the date of the issuance of the Notice to Proceed for the Fuel Tank Infrastructure Phase III Project.
3. Authorize the Director of the Real Estate Services Department to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$46,500 pursuant to Public Contract Code Section 20142.
4. Authorize the Director of the Real Estate Services Department to accept the work when 100% complete and execute and file the Notice of Completion.  
(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

Regional Parks

- 55) Approve Revenue Interim Use Permit with Belegarth Medieval Society for the use of a portion of Prado Regional Park in Chino, to hold the Battle for the Ring event scheduled for January 13, 2022 through January 17, 2022, with related set-up on January 12, 2022, and tear-down on January 17, 2022, whereby the County will receive \$9,944 in fees.  
(Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

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

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

- 56) 1. Approve Capital Improvement Program projects for Glen Helen Regional Park:
- a. Capital Improvement Program Project 22-096 - Expansion of Splash Pad Project (WBSE 10.10.1259) in the amount of \$1,212,984.
  - b. Capital Improvement Program Project 22-097 - Restroom Replacement Program (WBSE 10.10.1260) in the amount of \$1,553,900.
  - c. Capital Improvement Program Project 22-098 - Picnic Shelters Renovation Project

- (WBSE 10.10.1261) in the amount of \$741,400.
- d. Capital Improvement Program Project 22-100 - Pool Pump Room Roof (WBSE 10.10.1278) in the amount of \$50,000.
2. Approve funding for Improvement Projects for Glen Helen Regional Park:
    - a. Swim Area Improvement Projects in the amount of \$73,237.
    - b. New Entry Monument Sign Project in the amount of \$165,000.
    - c. Small Bridge Repair Project in the amount of \$455,567.
    - d. Infrastructure Project Contingency in the amount of \$135,812.
  3. Approve allocation of Per Capita Match in the amount of \$877,580 from the Community Service Upgrades Reserve Fund.
  4. Approve appropriation and revenue adjustments to fund the Capital Improvement Program projects and Improvement Projects and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section (Four votes required).
- (Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

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

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

- 57)
  1. Approve the Asphalt Repair/Design Project for Glen Helen Regional Park in the amount of \$1,200,000.
  2. Approve the Dead Tree Removal Project for Lake Gregory Regional Park in the amount of \$124,900.
  3. Approve funding for an Environmental Assessment for Prado Regional Park in the amount of \$444,602.
  4. Approve appropriation and revenue adjustments to fund the projects and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

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

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

Registrar of Voters

- 58) Approve Agreement with K&H Printers, Inc. for printing and mailing services of official ballots, in an amount not to exceed \$22,000,000 for the period of January 1, 2022 through December 31, 2026.

(Presenter: Bob Page, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

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

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

- 59) Approve Agreement with Toppan Merrill, LLC for printing and mailing services of Voter Information Guides, in an amount not to exceed \$17,000,000, for the period of January 1, 2022 through December 31, 2026.

(Presenter: Bob Page, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

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

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

Sheriff/Coroner/Public Administrator

- 60) 1. Approve Revenue Project Agreement (State Agreement No. G21-03-15-L01) to accept funds from the State of California, Department of Parks and Recreation, Off-Highway Motor Vehicle Grant Program, for law enforcement activities within the jurisdiction of the San Bernardino County Sheriff's Department, in an amount not to exceed \$193,645, for the period of October 1, 2021 through September 30, 2022.
2. Authorize the Sheriff/Coroner/Public Administrator to execute and submit the grant award documents related to State Agreement No. G21-03-15-L01 from the State of California, Department of Parks and Recreation, Off-Highway Motor Vehicle Grant Program.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to grant award, State Agreement No. G21-03-15-L01 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: Joe Baca, Jr./Dawn Rowe

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

- 61) Approve Contract with Forward Thinking Systems, LLC for the provision of mobile self-contained Global Positioning System units and tracking services in an amount not to exceed \$1,886,400, for the period of December 13, 2021 through December 12, 2026.
- (Presenter: John Ades, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 62) 1. Approve Amendment No. 38 to Revenue Contract No. 94-522 with the City of Highland, increasing the contract by \$153,256, from \$11,078,034 to \$11,231,290, for additional law enforcement services, with no change to the contract term of July 1, 2021 through June 30, 2022.
2. Approve Amendment No. 31 to Revenue Contract No. 94-798 with the Town of Apple Valley, decreasing the contract by \$18,056, from \$16,148,573 to \$16,130,517, to modify law enforcement services provided, with no change to the contract term of July 1, 2021 through June 30, 2022.
3. Authorize the addition of one regular position classified as Deputy Sheriff, Safety Unit, R16 (\$70,595 - \$110,011 annually) to fulfill contract law enforcement service levels as requested by the City of Highland.
4. Authorize the addition of one regular position classified as Crime Analyst, Technical and Inspection Unit, R55 (\$59,592 - \$81,910 annually) to fulfill contract law enforcement service levels as requested by the Town of Apple Valley.
- (Presenter: John Ades, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 63) Approve Amendment No. 3 to Contract No. 18-874 with NEC Corporation of America for proprietary hardware maintenance and software support of CAL-ID's Automated Fingerprint Identification System, increasing the total contract amount by \$360,000, from \$1,080,000 to a not to exceed amount of \$1,440,000, and exercising the option to extend the term by one year, for a new total contract period of October 20, 2018 through October 19, 2022.
- (Presenter: John Ades, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

Transitional Assistance

- 64) Approve updates to the General Relief Policy Handbook, Chapter A - General Policy and Provisions increasing the General Relief Program's maximum basic payment levels to eligible San Bernardino County residents effective July 1, 2022 through July 1, 2026, as detailed in the Financial Impact section below.

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

**APPROVED (CONSENT CALENDAR)**

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

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

**SEPARATED ENTITIES**

San Bernardino County Fire Protection District

- 65) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve Grant Subaward with the California Governor's Office of Emergency Services that accepts an allocation of funds appropriated by the State Budget Act of 2021, Senate Bill 129, in the amount of \$12,000,000 for the Yucca Valley Fire Station.
  2. Authorize the Chairman of the Board of Directors to sign the Grant Subaward.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 66) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve agreement with the California Department of Health Care Services allowing San Bernardino County Fire Protection District to transfer funds to the California Department of Health Care Services to obtain federal matching funds for the costs of providing emergency medical ground transport for Medi-Cal managed patients enrolled with Molina Healthcare of California Partner Plan, Inc. and the Inland Empire Health Plan during the state-established claim period of January 1, 2021 through December 31, 2021, with a contract term effective January 1, 2021 through June 30, 2024.
  2. Direct the Secretary of the Board of Directors to maintain confidentiality of the agreement identified in Recommendation No. 1 pursuant to Health and Safety Code section 1457(c)(1).

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 67) Acting as the governing body of the San Bernardino County Fire Protection District, approve a non-financial mutual aid agreement with the Secretary of the Air Force, acting by and through the Commander at Edwards Air Force Base, for reciprocal mutual assistance on fire, rescue, and emergency response services, for a period of five years from the effective date, and automatically renews annually for a total term of 20 years.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 68) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Accept the 2021 San Manuel Charitable Giving Grant award in the amount of \$99,746 and approve the Grant award terms dated October 1, 2021 with the San Manuel Band of Mission Indians for assistance in the purchase of fire gear and equipment to support the San Bernardino County Fire Protection District Hand Crew in fire mitigation and fire suppression operations.
  2. Authorize the Fire Chief/Fire Warden or the Fire Chief/Fire Warden's designee to proceed with the following actions, on behalf of the San Bernardino County Fire Protection District, regarding the grant award:
    - a. Act as signatories for grant performance reports and other documents required to administer the grant.
    - b. Execute any non-substantive grant amendments, subject to County Counsel review.
  3. Direct the officials listed in Recommendation No. 2 to transmit any non-substantive grant amendments identified in Recommendation No. 2.b. 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: Joe Baca, Jr./Dawn Rowe

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

- 69) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 3 to Agreement No. 17-31 with Wittman Enterprises, LLC for ambulance transport billing services, increasing the not to exceed amount of the contract by \$250,000, from \$1,470,000 to \$1,720,000, and extending the term for an additional one-year period, from January 1, 2022, through December 31, 2022, for a total contract period of January 1, 2017 through December 31, 2022.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

- 70) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 9 to Lease Agreement No. 02-37 with Summitview Capital, Inc. to reflect a change in property ownership from Lakeside RE Holdings, LLC to Summitview Capital, Inc. for approximately 21,977 square feet of office space with no change to the cost or term of the lease agreement for the San Bernardino County Fire Protection District - Office of the Fire Marshal located at 620 South E Street in San Bernardino.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

San Bernardino County Flood Control District

- 71) Acting as the governing body of the San Bernardino County Flood Control District, approve Assignment and Consent to Assignment of Memorandum of Understanding No. 21-610 from EPC Holdings 883, LLC; EPC Holding 994, LLC; Roseville Investments, LLC; America Superior Land, LLC; and RMD Inland Investors, LLC to Arroyo Capital II-6, with no other changes to the Memorandum of Understanding.
- (Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 72) Acting as the governing body of the San Bernardino County Flood Control District, approve Operation and Maintenance Agreement with the City of Yucaipa for the Wilson Basin III Project, for an initial term of 25 years from the date upon which the last party signs the agreement, which may be extended by the parties in five-year increments or terminated by either party upon one- year written notice to the other party.  
(Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

**MULTIJURISDICTIONAL ITEMS**

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

- 73)
  - 1. Acting as the governing body of San Bernardino County, 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 October 1, 2021 through October 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 October 1, 2021 through October 31, 2021.
 (Presenter: James E. Jenkins, Director, 387-8810)

**APPROVED (CONSENT CALENDAR)**

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

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

Multijurisdictional Item with the following entities: San Bernardino County; Inland Counties Emergency Medical Agency; San Bernardino County Fire Protection District

- 74)
  - 1. Acting as the governing body of San Bernardino County:
    - a. Accept grant award (Grant Award No. 2020-0095) in the amount of \$2,323,837 from the California Governor’s Office of Emergency Services for the FY 2020 Homeland Security Grant Program, of which San Bernardino County will retain \$1,186,018 and the remaining \$1,137,819 will be distributed to grant subrecipients, to continue San Bernardino County’s efforts in preventing, protecting against, responding to, and recovering from acts of terrorism, with a grant performance period of September 1, 2020 to May 31, 2023.
    - b. Approve Subrecipient Assurances template to be entered into between San Bernardino County and all grant subrecipients for Grant Award No. 2020-0095.
    - c. Authorize the Emergency Services Manager to sign the Subrecipient Assurances with all grant subrecipients and any other documents necessary to secure Grant Award No. 2020-0095.
    - d. Adopt resolution that amends Resolution 2021-11 by including the Emergency Services Manager, along with other officers and employees previously identified in Resolution No. 2021-11, as an authorized agent to take certain actions, including the execution of project modifications, necessary for administering the FY 2020 Homeland Security

- Grant Program on behalf of San Bernardino County.
2. Acting as the governing body of the San Bernardino County Fire Protection District:
    - a. Accept subrecipient grant award in the amount of \$164,931, which is part of the \$2,323,837 grant award (Grant Award No. 2020-0095) received by San Bernardino County from the California Governor's Office of Emergency Services for the FY 2020 Homeland Security Grant Program, to continue San Bernardino County Fire Protection District's efforts in preventing, protecting against, mitigating, responding to, and recovering from acts of terrorism, with a grant performance period of September 1, 2020 to May 31, 2023.
    - b. Approve Subrecipient Assurances with San Bernardino County for Grant Award No. 2020-0095.
    - c. Authorize the Fire Chief/Fire Warden to sign the Subrecipient Assurances with San Bernardino County and any other documents necessary to secure subrecipient Grant Award No. 2020-0095.
  3. Acting as the governing body of the Inland Counties Emergency Medical Agency:
    - a. Accept subrecipient grant award in the amount of \$40,664, which is part of the \$2,323,837 grant award (Grant Award No. 2020-0095) received by San Bernardino County from the California Governor's Office of Emergency Services for the FY 2020 Homeland Security Grant Program, to continue the Inland Counties Emergency Medical Agency's efforts in preventing, protecting against, mitigating, responding to, and recovering from acts of terrorism, with a grant performance period of September 1, 2020 to May 31, 2023.
    - b. Approve Subrecipient Assurances with San Bernardino County for Grant Award No. 2020-0095.
    - c. Authorize the Emergency Medical Services Administrator to sign the Subrecipient Assurances with San Bernardino County and any other documents necessary to secure subrecipient Grant Award No. 2020-0095.

(Presenter: Daniel Munoz, Deputy Executive Officer, 387-3105)

**APPROVED (CONSENT CALENDAR)**

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

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

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

- 75) 1. Acting as the governing body of County Service Area (CSA) 20 (Joshua Tree), CSA 70 TV-2 (Morongo Valley), CSA 29 (Lucerne Valley), CSA 64 (Spring Valley Lake), CSA 70 J (Oak Hills), CSA 18 (Cedarpines), and CSA 70 D-1 (Lake Arrowhead):
  - a. Approve Notice of Interest for the California Governor's Office of Emergency Services 2021 Hazard Mitigation Grant Program in the amount of \$810,000 for the purpose of securing funding to support the Department of Public Works - Special Districts Generator Acquisition and Installation Project.
  - b. Authorize the Director of the Department of Public Works, to execute and file the Notice of Interest with California Governor's Office of Emergency Services in connection with the 2021 Hazard Mitigation Grant Program.
2. Acting as the governing body of the Big Bear Valley Recreation and Park District:
  - a. Approve Notice of Interest for the California Governor's Office of Emergency Services 2021 Hazard Mitigation Grant Program in the amount of \$90,000 for the purpose of securing funding to support the Department of Public Works - Special Districts Generator Acquisition and Installation Project.
  - b. Authorize the Director of the Department of Public Works, to execute and file the Notice of Interest with California Governor's Office of Emergency Services in connection with the 2021 Hazard Mitigation Grant Program.



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

**APPROVED (CONSENT CALENDAR)**

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

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

**ORDINANCES FOR INTRODUCTION**

Auditor-Controller/Treasurer/Tax Collector

- 76) 1. Consider proposed ordinance repealing and reenacting Chapter 40 of Division 2 of Title 1 of the San Bernardino County Code relating to the Office of Revenue Recovery.
2. Make alterations, if necessary, to proposed ordinance.
3. Approve introduction of proposed ordinance.
- An ordinance of San Bernardino County, State of California, repealing and reenacting Chapter 40 of Division 2 of Title 1 of the San Bernardino County Code, relating to the establishment and responsibilities of the Office of Revenue Recovery.
4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, DECEMBER 14, 2021, on the Consent Calendar.

(Presenter: Douglas R. Boyd, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

**APPROVED (CONSENT CALENDAR)**

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

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

County Counsel

- 77) 1. Consider proposed ordinance relating to the amendment of Section 12.1908 of the San Bernardino County Code relating to authority to select and retain outside legal counsel.
2. Make alterations, if necessary, to proposed ordinance.
3. Approve introduction of proposed ordinance.
- An ordinance of San Bernardino County, State of California, to amend Section 12.1908 to Chapter 19 of Division 2 of Title 1 of the San Bernardino County Code relating to authority to select and retain outside legal counsel.
4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, DECEMBER 14, 2021, on the Consent Calendar.

(Presenter: Steven O'Neill, Interim County Counsel, 387-5455)

**APPROVED (CONSENT CALENDAR)**

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

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: Susan Saad, Pamela Jackson, Raul Rodriguez Jr., Amy Tessier, Jeff Taylor

**Approval of the Consent Agenda**

**THE CONSENT AGENDA WAS APPROVED**

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

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

**DISCUSSION CALENDAR (cont'd)**

Board of Supervisors

Deferred Items

Item No. 15 was deferred for discussion

Board of Supervisors

- 78) **AMENDED**-Approve employment contract with Thomas Bunton to provide services to the County Counsel's Office as County Counsel, for a total estimated annual cost of \$473,567 (Salary - \$281,029, Benefits - \$192,538), for a period of four years, effective ~~December 7, 2024~~ January 1, 2022 through ~~December 6, 2025~~ December 31, 2025.  
(Presenter: Curt Hagman, Chairman and Fourth District Supervisor, 387-4866)

Public Comment: None

**APPROVED AS AMENDED**

Motion/Second: Janice Rutherford/Dawn Rowe

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

Public Works-Transportation

- 79) IT IS ANTICIPATED THAT THIS ITEM WILL BE TAKEN OFF CALENDAR CONTINUED FROM TUESDAY, OCTOBER 26, 2021, ITEM NO. 91
1. Conduct a public hearing on the proposed termination of road maintenance on Palm Avenue, from the north side of Cajon Boulevard, north 0.11 mile, in the Devore area, hereinafter referred to as the "terminated limits."
  2. Find that the proposed termination of road maintenance on Palm Avenue within the terminated limits is an exempt action under Sections 15060(c)(2) and 15305 of the California Environmental Quality Act Guidelines and direct the Clerk of the Board to file and post the Notice of Exemption.
  3. Adopt Resolution terminating the road maintenance of Palm Avenue within the terminated limits declaring that:
    - a. it is unnecessary for the public convenience based upon the new constructed alignment of Palm Avenue grade separation project between the City of San Bernardino and San Bernardino County Transportation Authority (previously known as San Bernardino County Associated Governments).
    - b. it shall no longer be maintained by the County.
    - c. it is removed from the County Maintained Road System.
  4. Direct the Clerk of the Board to forward a copy of the Resolution to the Department of Public Works to be recorded in the official records in the Office of the County Assessor-Recorder-County Clerk.
- (Presenter: Brendon Biggs, Director, 387-7906)

**OFF CALENDAR**

Motion/Second: Dawn Rowe/Janice Rutherford

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

San Bernardino County Fire Protection District

- 80) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Conduct a public hearing regarding the issuance of lease revenue bonds by the California Enterprise Development Authority in an aggregate amount not to exceed \$26,000,000, for the purpose of financing the design, development, acquisition, construction, improvement, equipping, and furnishing of a Headquarters Facility, located in the City of San Bernardino, by SBD Corporate Center II, LLC for the benefit of the San Bernardino County Fire

Protection District.

2. Adopt Resolution approving execution of an associate membership agreement to join the California Enterprise Development Authority as an associate member, authorizing the execution and delivery of certain agreements relating to the leasing of a new Headquarters Facility, and the issuance and sale of lease revenue bonds by the California Enterprise Development Authority to finance the cost of design, development, acquisition, construction, improvement, equipping and furnishing of such new Headquarters Facility, and approving and authorizing official actions related thereto.
3. Approve the Associate Membership Agreement with the California Enterprise Development Authority to join the Authority as an associate member.
4. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals as allowed by County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to procure a new 25-year Lease Agreement with the Inland Valley Development Agency.
5. Approve a 25-year Lease Agreement with the Inland Valley Development Agency, for the period beginning on the Lease Commencement Date and ending on the 25th anniversary of the lease commencement date, for a build-to-suit Headquarters Facility totaling approximately 79,834 square feet, located at 1111 East Mill Street, Building 2, in San Bernardino, under which the title to the Premises will transfer to the San Bernardino County Fire Protection District upon termination of the Lease Term.
6. Approve the Management Agreement for Real Property between the San Bernardino County Fire Protection District and FJ Management, LLC for the management of the Premises, and the Work Letter - Exhibit E to the Lease Agreement, entered into pursuant to the Lease Agreement.
7. Approve the Environmental Indemnity Agreement for the indemnification of the San Bernardino County Fire Protection District by the Inland Valley Development Agency for any environmental losses originating during the Agency's ownership of the Premises.
8. Authorize the Chief Executive Officer to execute all of the documents listed in Recommendation Nos. 3, 5, 6, and 7, a tax certificate, closing certificate and letter of representation as may be necessary for the execution and delivery of the Lease Agreement and the issuance of the lease revenue bonds, and any other documents required to complete these transactions, subject to County Counsel review.
9. Certify that the Notice of Exemption issued by IVDA was reviewed, considered, and concurred with by the San Bernardino County Fire Protection District.

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

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

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

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

### Land Use Services

- 81)
  1. Conduct a public hearing to consider a proposed ordinance to add Section 84.34.080, relating to abatement of items used to facilitate cannabis cultivation, and amend Section 86.09.090, relating to classification of violations as a misdemeanor offense.
  2. Adopt findings recommended by the Planning Commission for adoption of proposed ordinance.
  3. Make alterations, if necessary, to proposed ordinance.
  4. Approve introduction of proposed ordinance.
    - An ordinance of San Bernardino County, State of California, to add Section 84.34.080 to Chapter 84.34 of Division 4 of Title 8 of the San Bernardino County Code relating to

items typically used to facilitate the cultivation of cannabis and to amend Section 86.09.090 of Chapter 86.09 of Division 6 of Title 8 of the San Bernardino County Code relating to classifying all violations of the Development Code as misdemeanors unless otherwise stated.

5. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, DECEMBER 14, 2021, on the Consent Calendar.
6. Direct the Clerk of the Board to file a Notice of Exemption.
7. Consider proposed ordinance repealing and reenacting Chapter 2 of Division 1 of Title 1 of the San Bernardino County Code, relating to enforcement options and procedures to address violations of the County Code, including but not limited to violations of the County Code concerning illegal commercial cannabis activities.
8. Make alterations, if necessary, to proposed ordinance.
9. Approve introduction of proposed ordinance.
  - An ordinance of San Bernardino County, State of California, to repeal and add Chapter 2 of Division 1 of Title 1 of the San Bernardino County Code relating to procedures to enforce violations of the San Bernardino County Code.
10. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, DECEMBER 14, 2021, on the Consent Calendar.
11. Direct the Clerk of the Board to file a Notice of Exemption.  
(Presenter: Terri Rahhal, Director, 387-4431)

Hearing Opened

Public Comment: Amy Tessier, Jeff Taylor

The Board approved changes to the ordinance

Hearing Closed

**APPROVED AS AMENDED**

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

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

- 82)
1. Conduct a public hearing to consider proposed ordinance amending Title 8 of the County Code to repeal Chapter 83.07 related to glare and outdoor lighting regulations and add new light trespass regulations for outdoor lighting.
  2. Find the proposed ordinance exempt from the California Environmental Quality Act pursuant to Sections 15060(c)(2) and 15061(b)(3) of the California Environmental Quality Act Guidelines.
  3. Adopt the findings recommended by the Planning Commission and contained in the staff report.
  4. Make alterations, if necessary, to proposed ordinance.
  5. Approve introduction of the proposed ordinance.
    - An ordinance of San Bernardino County, State of California, repealing and adding Chapter 83.07 to Division 3 of Title 8 of the San Bernardino County Code relating to light trespass.
  6. Adopt the ordinance.
  7. Direct the Clerk of the Board to file a Notice of Exemption.  
(Presenter: Terri Rahhal, Director, 387-4431)

Hearing Opened

Public Comment: Ted Stimpfel, Jane Hunt-Ruble, Susy Boyd, Mary Gaffney, Steve Bardwell, Laraine Turk

Hearing Closed

**APPROVED**

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

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

**1:00 P.M.**

**County Administrative Office**

- 83) 1. Conduct a public hearing regarding the 2021 supervisorial redistricting process.  
2. Review the following proposed supervisorial district maps and provide direction as to which map should be included in the ordinance:  
a. Commission Map 2 Version 2  
b. Public Submission Map 6  
3. Approve the following recommendations related to the proposed ordinance to adjust current boundaries for supervisorial districts:  
a. Consider proposed ordinance with the map selected in Recommendation number 2.  
b. Make alterations, if necessary, to proposed ordinance.  
c. Approve introduction of proposed ordinance.  
• An Ordinance of San Bernardino County, State of California, to amend Section 12.0102 of Chapter 1 of Division 2 of Title 1 of the San Bernardino County Code, Relating to the Adjustment of Boundaries of the Supervisorial Districts.  
d. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, DECEMBER 14, 2021 on the Consent Calendar.

(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

Hearing Opened

Public Comment: Ana Gonzalez

Hearing Closed

**APPROVED RECS 1, 2A, & 3**

Motion/Second: Dawn Rowe/Col. Paul Cook (Ret.)

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

NAY: Janice Rutherford

**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, Brandon Michael Walker, Pamela Jackson, Raul Rodriguez Jr., Robin Hvidston, Barbara Bratton, Brenda Orea, Glenda Murphy, Ty McLemore

**INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)**

Fifth District Supervisor Joe Baca, Jr. thanked Supervisor Cook for recognizing the December 7th attack on Pearl Harbor. He had met two Pearl Harbor survivors, which was an honor and privilege. He invited the community to the Fifth District Open House on December 7 from 4:30-7 p.m. in the Rotunda. He wished his daughter Linda a Happy Birthday.

First District Supervisor Col. Cook (Ret.) thanked Supervisor Rowe for his name for the Veterans Wall of Freedom, he said this is a great way to recognize veterans. Supervisor Cook stated that veterans should be aware that the new military identification card is not recognized by TSA as a form of identification. He has contacted colleagues in Congress regarding this issue and he anticipates that this will change.

Chair and Fourth District Supervisor Curt Hagman thanked the Redistricting Commission for their time and effort.

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, DECEMBER 14, 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, December 7, 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