

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

Tuesday, May 18, 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.

Supervisor Rowe participated via videoconference

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. Marlon Johnson v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-02523-GW-AFM
2. Tamra K. Russo, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1819716
3. Estate of Angela Zuniga, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1620852
4. K.L. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1924903
5. Laurell Reed v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1416377
6. Perry Belden, et al. v. The County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-00900-RGK-KK

Conference with Labor Negotiator (Government Code section 54957.6)

7. Agency designated representative: Diane Rundles
Employee organizations:
- California Nurses Association- All Units

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - First District

Pastor Dane Davis of the Impact Christian Church in Victorville

Memorial Adjournments

Board of Supervisors

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

- Fredrick Paul Bechtold, 68, of Apple Valley
- Jackie Lee Brumit, 74, of Yermo
- Daryl Leon Callaway, 65, of Apple Valley
- Claudia Maria Novoa Delacruz, 46, of Adelanto

Second District – Supervisor Janice Rutherford

- Carrington Crawley Burch, 102, of Upland
- Ronald M. Chrisman, 81, of Upland
- David R. Eshleman, 74, of Fontana
- Betty Louise Ferguson, 95, of Upland
- Grace Grasso, 94, of Upland
- Marie Teresa Hernandez, 85, of Upland
- James “Jim” Moffatt, 87, of Rancho Cucamonga
- Dr. Esther Luz Obillo Quirolgico, 82, of Upland

Third District – Supervisor Dawn Rowe

- Charles Greene, 71, of San Bernardino
- Richard Hedlund, 72, of San Bernardino
- Karon Masterson, 74, of Twentynine Palms
- Harold Owen, 99, of Yucaipa
- Betty Tiefenthaler, 86, of Redlands

Fourth District – Supervisor Curt Hagman

Fifth District – Supervisor Joe Baca, Jr.

- Iren Millard Chip, 89, of San Bernardino
- David R. Eshleman, 74, of Fontana
- Samuel Garcia, 57, of San Bernardino
- Janice Elizabeth Herbert, 63, of San Bernardino
- Jerry Lee Kagarise, 57, of Colton
- Steven Charles Roadarmel, 61, of Rialto
- Robert R. Sanchez, 70, of San Bernardino
- Grace A. Teeter, 93, of Rialto
- Marcia K. Valadez, 81, of San Bernardino
- Willie Lamont Williams, 63, of Rialto

Reports from County Counsel and Chief Executive Officer

County Counsel, Michelle D. Blakemore, announced this morning in Closed Session, the Board, by a vote of 4-1 with Supervisor Hagman voting no, authorized the settlement of Item No. 1 on the Closed Session agenda, Marlon Johnson v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-02523-GW-AFM, in the amount of \$500,000.

Special Presentations, Resolutions and Proclamations

Chairman Hagman

- Resolution recognizing Trinka Landry-Bourne
- Presentation on Mental Health Month

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 Trinka Landry-Bourne upon her retirement after 30 years of valuable service to the County of San Bernardino.

Presentation on Mental Health Month.

Adopt resolution recognizing Cherie Hudson upon her retirement after 21 years of valuable service to the County of San Bernardino.

Adopt resolution thanking Dr. William Arthur "Bill" Burke for his service to the South Coast Air Quality Management District Governing Board and wishing him well in retirement.

Second District

Adopt resolution thanking Tim Parker for his service to our community and his work to maintain the Scouting program for the members of Troop 66.

Adopt resolution thanking Jonathan Peske for sharing his love of music with his students and for helping them discover the joy of music for themselves.

APPROVED (CONSENT CALENDAR)

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

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

MOTION TO ADD TO AGENDA

Pursuant to Government Code section 54954.2(b)(2), the Board of Supervisors determined that an urgency situation exists because there is an immediate need to take action and that the need for action came to the attention of the County subsequent to the agenda being posted. This action places Item No. 3) d. on the agenda.

APPROVED

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:

First District Supervisor Col. Paul Cook (Ret.)

- a. Approve the appointment of Mark W. Vasquez to Seat 5 on the Mt. View Memorial Park (Barstow Cemetery District) for a 4-year term, expiring 1/31/2024.

Second District Supervisor Janice Rutherford

- b. Approve the reappointment of Gailmarie Bramlett to Seat 4 on the Assessment Appeals Board for a 3-year term, expiring 9/3/2023.
c. Approve the reappointment of Octavio Sanchez to Seat 1 on the Veterans Advisory Committee for a 2-year term, expiring 1/31/2023.

Fifth District Supervisor Joe Baca, Jr.

- d. Approve the appointment of Teresa A. Escoto to seat 4 on the Bloomington Municipal Advisory Council for the remaining 4-year term, expiring 12/2/2024.

APPROVED (CONSENT CALENDAR)

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

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

Aging and Adult Services

- 4) 1. Approve the Master License and Services Agreement with WellSky Corporation for software, cloud services, professional services, and maintenance and support services for the contract period from August 1, 2020 until all licensed software and services expire or are terminated.
2. Approve the Order Form Agreement with WellSky Corporation to license Social Assistance Management System software and provide maintenance and support in an amount not to exceed \$64,638 for the two-year period of August 1, 2020 through July 31, 2022.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

- 5) Approve the following contracts to provide meals to seniors through Great Plates Delivered Program in the combined contract amount of \$33,960,000 for the periods specified below:
1. Bruce's Place in the amount of \$550,000 for the period of May 1, 2020 through September 30, 2021.
 2. C Café Inc., dba Carolyn's Café in the amount of \$470,000 for the period of May 1, 2020 through September 30, 2021.
 3. California Corral Inc. dba Golden Corral Buffet and Grill in the amount of \$1,900,000 for the period of May 1, 2020 through September 30, 2021.
 4. Centro Basco in the amount of \$320,000 for the period of May 1, 2020 through September 30, 2021.
 5. Denco Enterprises, Inc. dba Denny's Restaurant Hesperia/Rialto in the amount of \$1,500,000 for the period of May 1, 2020 through September 30, 2021.
 6. El Patron in the amount of \$2,300,000 for the period of May 1, 2020 through September 30, 2021.
 7. Gadi's Restaurant and Bar in the amount of \$470,000 for the period of May 1, 2020 through September 30, 2021.
 8. Gourmet Gourmet Catering, Inc. in the amount of \$1,900,000 for the period of May 1, 2020 through September 30, 2021.
 9. Grizzly Café, Inc. in the amount of \$500,000 for the period of May 1, 2020 through

- September 30, 2021.
10. Hilltop Collection, Inc. in the amount of \$2,200,000 for the period of June 1, 2020 through September 30, 2021.
 11. House of Eggs, Inc. in the amount of \$1,100,000 for the period of May 1, 2020 through September 30, 2021.
 12. Kombu Kitchen dba Nybll in the amount of \$3,000,000 for the period of July 1, 2020 through September 30, 2021.
 13. La Fortuna Spaggi's Restaurant in the amount of \$2,600,000 for the period of May 1, 2020 through September 30, 2021.
 14. Little Aviator Café, LLC in the amount of \$400,000 for the period of May 1, 2020 through September 30, 2021.
 15. Main Street Catering in the amount of \$2,300,000 for the period of May 1, 2020 through September 30, 2021.
 16. Miro Den, Inc. dba Denny's Restaurant Ontario in the amount of \$1,000,000 for the period of May 1, 2020 through September 30, 2021.
 17. Prime Hospitality, Inc. dba Woody's Classic Grill in the amount of \$3,200,000 for the period of May 1, 2020 through September 30, 2021.
 18. Progressive Eats, LLC dba Citrus Kitchen in the amount of \$1,400,000 for the period of May 1, 2020 through September 30, 2021.
 19. SAS Restaurant Ventures dba Denny's Restaurant Barstow/Yucca in the amount of \$1,000,000 for the period of May 1, 2020 through September 30, 2021.
 20. Seafood Ranch Grill, Inc. in the amount of \$1,100,000 for the period of June 1, 2020 through September 30, 2021.
 21. Silver Lakes Association in the amount of \$350,000 for the period of May 1, 2020 through September 30, 2021.
 22. Spring House Restaurant, Inc. in the amount of \$1,300,000 for the period of May 1, 2020 through September 30, 2021.
 23. The Tamale Factory in the amount of \$3,100,000 for the period of May 1, 2020 through September 30, 2021.
- (Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

Agriculture/Weights and Measures

- 6) Approve Revenue Agreement with the State of California Department of Transportation (State Agreement No. 08A3245) for the Department of Agriculture/Weights & Measures to provide noxious weed control service along specified highways on behalf of the State from February 1, 2021 through January 31, 2024, for a total amount not to exceed \$120,000.
(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 387-2117)

APPROVED (CONSENT CALENDAR)

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

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

Airports

- 7)
 1. Approve a \$50,000 increase in the project budget from \$500,000 to \$550,000 for the Chino Airport Building A-550 Remodel Project (CIP 20-122/WBSE 10.10.0940) located at 7000 Merrill Avenue in Chino.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary adjustments to the 2020-21 budget, as detailed in the Financial Impact Section (Four votes required).

(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.

Arrowhead Regional Medical Center

- 8) Approve the Rider to Product Supply Agreement No. 21-302 with Praxair Distribution Inc. for the provision of INOtherapy services, extending the contract period to May 17, 2024, for a total contract period of August 22, 2017 through May 17, 2024, with no change to the not to exceed amount of \$1,930,000.
(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.

- 9) Approve non-financial Agreement with the California Hospital Quality Institute, for the provision of the Hospital Quality Improvement Platform, to allow the department to measure its performance in areas such as patient safety and quality improvement activities compared to other hospitals statewide, with a contract term of May 18, 2021 to December 31, 2021.
(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 Amendment No. 3, Hospital Per Diem Agreement (Agreement No. 20-887), with Inland Empire Health Plan and Health Access plan, for a one-time supplemental payment, to compensate for the volume of COVID-19 Inland Empire Health Plan member bed days experienced by Arrowhead Regional Medical Center in 2020.
2. Direct the Clerk of the Board to maintain confidentiality of the Amendment 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./Janice Rutherford

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

- 11) Approve Amendment No. 1 to the Custom Cost-Per-Reportable Agreement (Contract No. 4400003653) with Sysmex America Inc., to increase the amount by \$300,000, from \$1,073,102 to \$1,373,102, and to clarify the agreement term of May 23, 2018 through May 22, 2023, for the continued usage of the Hematology Automation System.
(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 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. Completion of Focused Professional Practice Evaluation (FPPE) - Advanced Practice Professional Staff
7. Request to Release from Proctoring - Advanced Practice Professional Staff
8. Request for Extension of Focused Professional Practice Evaluation (FPPE) Provisional Period - Medical Staff
9. Request for Extension of Focused Professional Practice Evaluation (FPPE) - Advanced Practice Professional Staff
10. Request for New Clinical Privileges - Medical Staff
11. Request for New Clinical Privileges - Advanced Practice Professional Staff
12. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
13. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional 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.

- 13)
 1. Approve Agreement with ACCO Engineering Systems, Inc. for maintenance, inspection and testing services for the heating, ventilation, air condition, and refrigeration system, in an amount not to exceed \$366,290, for the contract period of June 1, 2021 through May 31, 2026.
 2. Approve Agreement with ACCO Engineering Systems, Inc. for unforeseen and unexpected repair services for the heating, ventilation, air conditioning, and refrigeration system, in an amount not to exceed \$2,383,710, for the contract period of June 1, 2021 through May 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.

- 14) Approve Amendment No. 1 to the Contract No. 19-321 with Premier Medical Transportation, Inc., for non-emergency medical transportation services, to extend the contract period by two years, for a total contract period of May 21, 2019 through May 20, 2024, and increase the total contract amount by \$150,000, for a total not to exceed contract amount of \$450,000.

(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.

- 15)
 1. Approve Dispenser Lease Agreement and Addendum with Georgia Pacific for lease of hygienic dispensers with no direct cost from Georgia Pacific.
 2. Approve Dispenser Installation Agreement with GP Marketing Services and Team Custodial Services, Inc., for installation of hygienic dispensers, effective May 18, 2021 through May 17, 2024, at no direct cost from GP Marketing Services or Team Custodial Services, Inc.

(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.

- 16) Approve Participation Agreement with the Association of American Medical Colleges, in an amount not to exceed \$7,500, for participation in and use of the Association of American Medical Colleges Visiting Student Learning Opportunities Program by Arrowhead Regional Medical Center's Graduate Medical Education Department for the total period of May 18, 2021 through June 30, 2024.
(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.

- 17) Approve Amendment No. 11, effective upon execution, to Agreement No. 06-141 with Change Healthcare Technologies, Inc., for video card auxiliary in the amount of \$20,250, increasing the total contract amount from \$10,355,449.41 to \$10,375,699.41 with no change to the contract expiration date of May 25, 2025.
(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.

- 18) Authorize the Director of Arrowhead Regional Medical Center or its designee to electronically execute and transmit all necessary declarations with the United States Patent and Trademark Office, subject to review by County Counsel, to maintain its trademark in the amount of \$850.
(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

- 19) Approve Amendment No. 3, effective July 1, 2021, to non-financial Memorandum of Understanding No. 16-164 with the Housing Authority of the County of San Bernardino for the Veterans Housing Program, updating contractual language and extending the term one year, for the total agreement period of April 19, 2016 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.

- 20) Approve non-financial Memorandum of Understanding with Bloomington III Housing Partners, L.P. and The John Stewart Company, outlining the roles and responsibilities for the provision of housing and supportive services to the Bloomington Phase III Project, for the period of May 18, 2021 through May 18, 2041.
(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.

- 21) Approve the non-financial student internship program agreement with Grand Canyon University, College of Humanities and Social Sciences, that will establish the terms and conditions for training and field experience of student interns provided by the Department of

Behavioral Health, for the period of May 18, 2021 through June 30, 2024.
(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.

- 22) 1. Authorize increased funding for emergency shelter services utilized for individual shelter service agencies to expand client access to include the Diversion Opportunity for Outpatient Recovery Services program, increasing the total aggregate amount by \$361,350, from \$15,242,733 to \$15,604,083, for the period July 1, 2017 through June 30, 2022.
2. Approve revised standard agreement template for ongoing emergency shelter services, updating standard contract language, and adding consumer referrals from the Diversion Opportunity for Outpatient Recovery Services Program, effective May 18, 2021, for the period of July 1, 2017 through June 30, 2022.
3. Authorize the Assistant Executive Officer of Human Services, the Deputy Executive Officer of Human Services, or the Director of the Department of Behavioral Health to execute the standard agreement template with the individual emergency shelter service agencies, for the period of July 1, 2017 through June 30, 2022, on behalf of the County.

(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.

- 23) Approve the following non-financial student internship program agreements that establish the terms and conditions for training and field experience of student interns provided by the Department of Behavioral Health, for the period of May 18, 2021 through June 30, 2024:
1. Alliant International University
 2. La Sierra University

(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.

- 24) Approve the non-financial student internship program agreement with West Coast University, Inc., that will establish the terms and conditions for training and field experience of student interns provided by the Department of Behavioral Health, for the period of May 18, 2021 through June 30, 2024.

(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.

- 25) Approve Amendment No. 4, effective July 1, 2021, to the following contracts for the provision of wraparound mental health services, increasing the total combined contract amount by \$14,598,344, from \$118,983,435 to \$133,581,779, and extend the contract for an additional six months, for the total contract period of July 1, 2016 through December 31, 2021:
1. Lutheran Social Services of Southern California, Contract No. 16-403, increasing the total contract amount by \$1,275,000, from \$10,950,000 to \$12,225,000.
 2. Mental Health Systems, Inc., Contract No. 16-404, increasing the total contract amount by \$1,115,000, from \$7,850,000 to \$8,965,000.
 3. Mountain Counseling & Training, Inc., Contract No. 16-405, increasing the total contract

amount by \$255,000, from \$2,100,000 to \$2,355,000.

4. South Coast Community Services, Contract No. 16-406, increasing the total contract amount by \$4,853,344, from \$39,233,435 to \$44,086,779.
5. Uplift Family Services, Contract No. 16-407, increasing the total contract amount by \$2,775,000, from \$24,600,000 to \$27,375,000.
6. Victor Community Support Services, Inc., Contract No. 16-408, increasing the total contract amount by \$4,325,000, from \$34,250,000 to \$38,575,000.

(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.

- 26) Approve Amendment No. 1, effective July 1, 2021, to Contract No. 21-78 with InfoMC, Inc. for software licensing, maintenance, and support fees for the Incedo management information system workstation, exercising the first and second option to extend the contract two years, and increasing the total contract amount by \$235,872, from \$183,488 to \$419,360, for the total contract period of July 1, 2020 through June 30, 2023.

(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.

- 27) Approve Amendment No. 1, effective July 1, 2021, to Contract No. 21-77 with Echo Consulting Services of California, Inc. for InSyst software licensing, maintenance, and support services, adding the 2021-22 fee schedule, exercising the first option to extend the contract one year, and increasing the total contract amount by \$906,149, from \$835,057 to \$1,741,206, for the total contract period of July 1, 2020 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.

Children and Family Services

- 28) Approve Amendment No. 1, effective upon execution by both parties, to non-financial Memorandum of Understanding (Contract No. 20-610) with the Children and Families Commission for San Bernardino County for the provision of Family-Community Support Program services, updating County responsibilities, and extending the contract period by one year, for the total contract period of August 1, 2020 through June 30, 2022.

(Presenter: Marlene Hagen, Director, 387-2792)

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) 1. Approve Community Care License application documents and authorize the submission to the State of California for a Temporary Emergency Shelter facility for youth who have been exposed to, present symptoms of, or currently have COVID-19.
2. Designate the Assistant Executive Officer of Human Services, the Deputy Executive Officer of Human Services, or the Director of Children and Family Services as authorized to execute and submit the Community Care License application documents, and any other documents required by the State of California for the Temporary Emergency Shelter, on

behalf of the County, subject to review by County Counsel.

3. Direct the Assistant Executive Officer of Human Services, the Deputy Executive Officer of Human Services, or the Director of Children and Family Services to transmit all Community Care License application documents to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Marlene Hagen, Director, 387-2792)

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

- 30) Approve Amendment No. 2 to Contract No. 19-390 with Inland Defenders, Inc. to clarify billing provisions for Superior Court emergency order case proceedings related to the COVID-19 pandemic, as it relates to court-appointed adult indigent defense representation services.
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

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

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

- 31) Approve annual adjustments to internal service fund rates and departmental recharges effective July 1, 2021 as outlined in Attachments A-I.
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

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

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

- 32) Approve contract governed by Polish law for MotionVFX MO2, to be accepted electronically, for 3-dimensional plugin software, a real-time rendering engine for 3-dimensional animations for logo intros, scene/camera angle transitions and other special effects for presentations and video productions that seamlessly integrates with Apple software applications, such as Final Cut Pro X and Apple Motion.
(Presenter: Luther Snoke, County Chief Operating Officer, 387-5425)

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) Continue the Emergency Proclamation, originally proclaimed by the Chairman of the Board of Supervisors on March 10, 2020, resulting from the novel coronavirus (COVID-19) affecting San Bernardino County, as the virus still exists and continues to be a local emergency, for an additional period in accordance with Government Code section 8630(c).
(Presenter: Daniel Munoz, Emergency Services Manager, 356-3998)

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) 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), and April 6, 2021 (Item No. 51), and 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), and April 6, 2021 (Item No. 52) for non-standard contract terms for purchases, in approving the following actions in response to the worldwide health threat related to the Novel Coronavirus, or COVID-19:

1. Approve ratification of the Department of Public Health's application to the Centers for Disease Control and Prevention, in the amount of \$24,844,268, for the provision of COVID-19 response activities, with a specific focus on health equity and community collaboration, in relation to COVID-19, for the anticipated period of July 1, 2021 through June 30, 2023 and approved by the Chief Executive Officer on May 3, 2021.
2. Ratify Amendment No. 1 to Ground Lease Agreement No. 19-279 with Topgolf USA SBD, LLC (Topgolf) to confirm Topgolf's satisfaction with the leased premises at the end of Topgolf's due diligence period under the lease, which occurred on March 20, 2020, memorialize a force majeure delay pursuant to the lease due to the COVID-19 pandemic for the period of March 21, 2020 through January 25, 2021, reset the rent commencement date to occur on the earlier of Topgolf's business opening at the leased premises or 365 days after January 25, 2021, set the amount of the required performance bond at \$1,125,609, and permit Topgolf to commence grading activities for approximately 13.7 acres of vacant land located at the southeast corner of Archibald Avenue and Fourth Street in Ontario for the Regional Parks Department at no cost, presented by the Real Estate Services Department and signed by the Chief Executive Officer on January 29, 2021.

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

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 Counsel

- 35) 1. Approve a consent to representation and waiver of potential conflict of interest arising out of the representation of United Healthcare by Loeb & Loeb LLP with respect to a matter involving Arrowhead Regional Medical Center.
2. Authorize the County Counsel or Chief Assistant County Counsel to execute the consent to representation and waiver of potential conflict of interest agenda.

(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

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

- 36) 1. Approve Amendment No. 2 to Contract 16-632 with Laguna Vault, LLC (dba Docu-Trust) to provide records storage services increasing the contract by \$196,000 from \$390,000 to an amount not to exceed \$586,000 and extending the term for an additional three years, for a total contract term of eight years, from September 1, 2016 to August 31, 2024.
2. Authorize the Purchasing Agent to order any necessary changes or additions to the services being performed under the contract for a total not to exceed \$10,000, and to sign corresponding amendments with Laguna Vault, LLC (dba Docu-Trust).
3. Direct the District Attorney to transmit all documents related to this agreement, including any authorized amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Michael Fermin, 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.

Human Resources

- 37) 1. Approve medical premium rates for Blue Shield of California and Kaiser Foundation Health Plan, Inc. for active employees, Consolidated Omnibus Budget Reconciliation Act participants, and their eligible dependents for benefit plan year 2021-22, as shown in Attachment A.
2. Approve dental premium rates for Delta Dental of California for active employees, Consolidated Omnibus Budget Reconciliation Act participants, and their eligible dependents for benefit plan year 2021-22, as shown in Attachment B.
- (Presenter: Diane Rundles, Director, 387-5570)

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

- 38) Approve Amendment No. 2 to Enterprise Agreement No. 19-803 with Environmental Systems Research Institute, Inc. to increase the total contract amount by \$253,050, from \$2,223,000, to \$2,476,050, for additional Esri software products and learning and service credits, with no change to the term of December 20, 2019, through December 19, 2022, with one two-year option to extend the term.
- (Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

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) Approve End User License and Services Agreement with Ivanti, Inc., including non-standard terms, for future purchases of Ivanti software, support, and maintenance services for the period of May 18, 2021, through May 17, 2026.
- (Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

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

- 40) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Land Use Services 2020-21 budget, as detailed in the Financial Impact section, to increase appropriation in the amount of \$403,500 to fund the costs associated with emergency expenses related to the COVID-19 pandemic (Four votes required).
- (Presenter: Terri Rahhal, 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.

Preschool Services

- 41) Approve Amendment No. 2, effective July 1, 2021, to Contract No. 18-395 with First Student,

Inc. to provide Transportation Services for children enrolled in the Head Start and State Preschool Programs, updating the transportation service areas, increasing the total contract amount by \$406,063, from \$785,056 to \$1,191,119, and executing both one-year options to extend for an additional two years, for the total contract period of July 1, 2018 through June 30, 2023.

(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.

- 42) Authorize the Purchasing Department to issue a Purchase Order to Chalk Spinner LLC, DBA Kodo Kids, in an amount not to exceed \$800,000, to purchase science, technology, engineering, and mathematics educational equipment for Preschool Services Department's Head Start classrooms.

(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.

- 43) Approve Amendment No. 1, effective May 18, 2021, to Contract No. 18-291 with Children's Fund, Inc., increasing the total contract amount by \$131,400, from \$259,200 to an amount not to exceed \$390,600, and executing the first option to extend the contract period for an additional year, for a total contract period of July 1, 2018 through June 30, 2022.

(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.

- 44) 1. Approve and authorize the submission of a combined supplemental grant application to the United States Department of Health and Human Services, Administration for Children and Families, in the total combined amount \$667,438 in cost-of-living funding for the following programs, for the period of July 1, 2021 through June 30, 2022:
- Head Start Program in the amount of \$573,058.
 - Early Head Start Program in the amount of \$70,228.
 - Early Head Start - Child Care Program in the amount of \$24,152.
2. Approve and authorize the submission of a supplemental grant application to the United States Department of Health and Human Services, Administration for Children and Families, in the amount of \$1,300,187, for the Head Start Program for costs incurred for the prevention, preparation, and response to COVID-19, for the period of April 1, 2021 through March 31, 2023.

(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.

Probation

- 45) 1. Approve Amendment No. 2, effective July 1, 2021, to contract template for agencies to provide continued counseling services to juveniles, exercising the final option to extend the contracts for an additional year, for a total contract period of March 1, 2017 through June 30, 2022, with no change to the total aggregate amount of \$1,650,000.

2. Authorize the Purchasing Agent to execute individual contract amendments for counseling services, not to exceed \$300,000 per agency and \$1,650,000 collectively for the period of March 1, 2017 through June 30, 2022.

(Presenter: Tracy Reece, Chief Probation Officer, 909-387-5692)

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

- 46)
 1. Find that the Inaugural Virtual Pet Adopt-A-Thon, Homeward Bound Pet Adoption Event is an event that assists in meeting the health and social service needs of the citizens of the County and supports the Countywide Vision.
 2. Authorize the use of limited County resources to support and coordinate the Inaugural Virtual Pet Adopt-A-Thon Pet Adoption Event, for the period of June 23, 2021 through June 26, 2021.
 3. Authorize the Director of the Department of Public Health to adjust the dates for rescheduling of the Inaugural Virtual Pet Adopt-A-Thon Pet Adoption Event, if necessary.

(Presenter: Andrew Goldfrach, Interim Director, 397-9152)

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) Approve Amendment No.1, effective July 1, 2021, to Contract No.18-248 with Gregory A. Rex, D.V.M., dba Animal Medical Hospital Association II for continued provision of veterinary services to animals at the Devore and Big Bear City animal shelters, increasing the amount by \$150,000, from \$450,000 to a total amount not to exceed \$600,000, and executing the first one-year extension option, for a total contract period of July 1, 2018 through June 30, 2022.

(Presenter: Andrew Goldfrach, Interim 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.

- 48)
 1. Accept amended grant award, Amendment No. 1 to County Contract No. 21-168 (Award No. 6H89HA00032-28-01), from the United States Department of Health and Human Services, Health Resources and Services Administration, increasing the award by \$6,295,006, from \$1,836,925 to \$8,131,931, for the HIV Emergency Relief Project Grant - Ryan White HIV/AIDS Program Part A 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: Andrew Goldfrach, Interim 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.

- 49) 1. Approve Amendment No. 1, effective July 1, 2021, to Revenue Contracts with the following agencies to provide public health nursing services for the Screening, Assessment, Referral and Treatment Program, increasing the total combined contract amount by \$247,301, from \$233,162 to \$480,463, and extending the contracts an additional year, for the total contract period of July 1, 2020 through June 30, 2022:
- a. San Bernardino County Superintendent of Schools California Association of Health & Education Linked Professions dba Desert/Mountain Children's Center, Contract No. 20-399, increase by \$86,816, from \$83,335 to \$170,151.
 - b. Victor Community Support Services, Inc., Contract No. 20-400, increase by \$86,817, from \$82,125 to \$168,942.
 - c. West End Family Counseling Services, Inc., Contract No. 20-401, increase by \$73,668, from \$67,702 to \$141,370.
2. Authorize the Director or Interim Director of Public Health to execute and sign the Public Health Nurse Case Management Services Contract and the termination of Network Access forms, as required by the San Bernardino County Superintendent of Schools Desert/Mountain Children's Center contract for each employee requiring access to the School's data network.
- (Presenter: Andrew Goldfrach, Interim 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.

- 50) Accept and approve amended grant award agreement, Amendment No. 2 to County Agreement No. 19-605 (State Agreement No. 19-10180 A02), effective October 1, 2020, from the California Department of Public Health, increasing the award by \$1,561,302, from \$38,931,866 to \$40,493,168, to accommodate anticipated COVID-19 related expenses for the Department of Public Health's Women, Infants, and Children Nutrition Program, for the period of October 1, 2019 through September 30, 2022.
- (Presenter: Andrew Goldfrach, Interim 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.

- 51) 1. Approve Amendment No. 7, effective July 1, 2021, to Revenue Contract No. 14-613 with the City of Highland, for the provision of animal care and control services, increasing the contract amount by \$467,172, from \$3,110,556 to \$3,577,728, and extending the contract term for an additional year, for the total contract period of July 1, 2014 through June 30, 2022.
2. Approve Amendment No. 9, effective July 1, 2021, to Revenue Contract No. 14-615 with the City of Yucaipa, for the provision of animal care and control services, adding funds for license canvassing services, increasing the contract amount by \$542,077, from \$3,463,691 to \$4,005,768, and extending the contract term for an additional year, for the total contract period of July 1, 2014 through June 30, 2022.
- (Presenter: Andrew Goldfrach, Interim 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-Solid Waste Management

- 52) Approve Amendment No. 3 to Contract No. 13-188 with Arakelian Enterprises, Inc. dba Athens Services for Waste Disposal System Operations to revise density standards and liquidated

damage penalties for failure to meet the standards and add incentive payments for exceeding the standards.

(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.

- 53)
1. Approve Addendum No. 1 to the bid documents, issued on March 3, 2021, for the construction of the Mid-Valley Sanitary Landfill Unit 4 Phase 2 Initial Grading Project.
 2. Approve Addendum No. 2 to the bid documents, issued on March 15, 2021, for the construction of the Mid-Valley Sanitary Landfill Unit 4 Phase 2 Initial Grading Project.
 3. Award a construction contract in the amount of \$637,414 to Jeremy Harris Construction, Inc. (Riverside, CA) for the construction of the Mid-Valley Sanitary Landfill Unit 4 Phase 2 Initial Grading Project.
 4. Authorize a contingency fund of \$63,741 for the Mid-Valley Sanitary Landfill Unit 4 Phase 2 Initial Grading Project.
 5. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$63,741 for verified quantity overruns for this unit priced construction contract.
 6. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not-to-exceed \$44,370 pursuant to Public Contract Code section 20142.
 7. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

(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.

- 54)
1. Approve Addendum No. 1 to the bid documents, issued on March 2, 2021, for the construction of the Landfill Gas Collection and Control System and Treatment Facility at the Landers Sanitary Landfill.
 2. Approve Addendum No. 2 to the bid documents, issued on March 10, 2021, for the construction of the Landfill Gas Collection and Control System and Treatment Facility at the Landers Sanitary Landfill.
 3. Award a construction contract to SCS Field Services, (Long Beach, CA) in the amount of \$2,355,863.30 for the construction of the Landfill Gas Collection and Control System and Treatment Facility at the Landers Sanitary Landfill.
 4. Authorize a contingency fund of \$235,586 for the Landfill Gas Collection and Control System Treatment Facility at the Landers Sanitary Landfill.
 5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not-to-exceed \$130,293.17 pursuant to Public Contract Code Section 20142.
 6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

(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.

Public Works-Special Districts

- 55) Approve Capital Improvement Program project in the amount of \$115,000 for Prado Regional Park Bladder Tank Replacement that will be managed by the Department of Public Works - Special Districts.
(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.

Public Works-Transportation

- 56) 1. Approve the Capital Improvement Program Project 21-224, in the amount of \$11,000 that includes the purchase price, estimated escrow and title fees for the Department of Public Works Forest Falls Land Acquisition Project, WBSE 10.10.1192, located at the corner of Conifer Drive and Valley of the Falls Drive in Forest Falls.
2. Approve appropriation and revenue adjustments to fund the Capital Improvement Program Project 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: 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.

- 57) 1. Approve contract with Lilburn Corporation, in the amount of \$250,000 from May 31, 2021 to May 31, 2024 for preparation of environmental documents, technical reports, mining and regulatory permitting applications, and supporting documentation for the proposed Essex Overhead Quarry Project located at the Southwest Corner of the intersection of CA Highway 66/National Trails Highway and the Essex Overpass Railroad Tracks approximately 1.3 miles northeast of Essex in the Mojave Desert.
2. Authorize the Director of the Department of Public Works to add and/or delete services and reallocate funding between tasks as required to complete the work outlined in the Contract without increasing the total cost of the Contract.
(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.

- 58) 1. Approve Addendum No. 1, issued on March 18, 2021 and Addendum No. 2, issued on March 31, 2021 to the bid documents for the El Evado Road and Other Roads Project in the Victorville area.
2. Award a construction contract to All American Asphalt (Corona, CA) in the amount of \$1,107,679.35 for the El Evado Road and Other Roads Project in the Victorville area.
3. Authorize a contingency fund of \$110,767 for the El Evado Road and Other Roads Project in the Victorville area.
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$110,767 for verified quantity overruns for this unit priced construction contract.
5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not-to-exceed \$67,883 of the \$110,767 contingency fund, pursuant to Public Contract Code section 20142.
6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

(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.

- 59) 1. Approve Program Supplement Agreement No. F132 to Master Agreement No. 08-5954F15, with the State of California Department of Transportation, which allocates \$22,651.10 of federal Emergency Relief funds as reimbursement for the \$25,255 in costs for the restoration of Needles Highway, in the Needles area.
2. Approve Program Supplement Agreement No. F133 to Master Agreement No. 08-5954F15, with the State of California Department of Transportation, which allocates \$194,410 of federal Emergency Relief funds as reimbursement for the \$194,410 in costs for the restoration of Essex Road, in the Essex area.
3. Authorize the Director of the Department of Public Works to approve the future Program Supplement Agreement to Master Agreement No. 08-5954F15, with the State of California Department of Transportation, which will allocate the remaining reimbursement for the \$2,603.90 in costs for the restoration of Needles Highway not recovered in Program Supplement Agreement No. F132.

(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.

- 60) Approve Program Supplement Agreement No. R92 to State Funding Master Agreement No. 00009S with the State of California Department of Transportation, which allocates \$1,118,000 of Senate Bill 1 Active Transportation Program Augmentation funds as reimbursement for road widening and construction of Class II bike lanes on Sunburst Avenue in the Joshua Tree 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.

- 61) 1. Rescind Resolution No. 2020-201, adopted on November 17, 2020, that established a “No Stopping, Standing, or Parking” zone pursuant to County Code Section 52.0118(a) along both the north and south side of State Route 38 from 0.35 miles west of Kilcare Road to Valley of the Falls Drive, in the Mentone area, excluding however:
- a. Along the south side from 0.35 miles west of Kilcare Road easterly an approximate distance of 445 feet, from 0.69 miles east of Old Mill Creek Road easterly an approximate distance of 617 feet, and from 0.42 miles west of Valley of the Falls Drive easterly an approximate distance of 350 feet; and
- b. Along the north side from 0.13 miles west of Valley of the Falls Drive easterly an approximate distance of 245 feet, in the Mentone area.
2. Adopt Resolution to request that the California Department of Transportation establish a “Emergency Parking Only” zone along both the north and south side of State Route 38 from 0.35 miles west of Kilcare Road to Valley of the Falls Drive, in the Mentone area, excluding however:
- a. Along the south side from 0.35 miles west of Kilcare Road easterly an approximate distance of 445 feet, from 0.69 miles east of Old Mill Creek Road easterly an approximate distance of 617 feet, and from 0.42 miles west of Valley of the Falls Drive easterly an approximate distance of 350 feet; and
- b. Along the north side from 0.13 miles west of Valley of the Falls Drive easterly an approximate distance of 245 feet, in the Mentone area.

3. Direct the County Road Commissioner to perform such acts as necessary to implement the terms of the Resolution.

(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.

Real Estate Services

- 62)
 1. Find that, pursuant to California Government Section 25526.6, Amendment No. 1 to Lease Agreement No. 16-504 with the Burr Group, Inc. to extend the term of the lease five years for the period of July 1, 2021 through June 30, 2026, adjust the license fee schedule, and update standard license agreement language for the non-exclusive use of approximately 21,780 square feet of County-owned property located within the Department of Public Works Crestline Yard in Crestline is in the public interest and that the amendment to the license agreement will not substantially conflict or interfere with the County's use of the property.
 2. Approve Amendment No. 1 to Revenue License Agreement No. 16-504, with the Burr Group, Inc. to extend the term of the license five years by licensee's exercising an extension option for the period of July 1, 2021 through June 30, 2026, adjusts the license fee schedule, and update standard license agreement language for the non-exclusive use of approximately 21,780 square feet of the County-owned property located within the Department of Public Works Crestline Yard in Crestline for total revenue in the amount of \$57,720.

(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.

- 63)
 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. 04-1267 with Western Summit Enterprises, Inc. to provide upgrades to existing ventilation and air conditioning equipment, extend the term of the lease five years for the period of June 1, 2021 through May 31, 2026, following a permitted six-month holdover for the period of December 1, 2020 through May 31, 2021, adjust the rental rate schedule for the extended term, and add two five-year options to extend the term of the lease at the Slate Mountain Communication Site near Trona (for an aggregate term of 31 years if all extension options are exercised).
 2. Approve Amendment No. 3 to Lease Agreement No. 04-1267 with Western Summit Enterprises, Inc., to provide upgrades to existing ventilation and air conditioning equipment, extend the term of the lease agreement five years for the period of June 1, 2021 through May 31, 2026, following a permitted six-month holdover for the period of December 1, 2020 through May 31, 2021, adjust the rental rate schedule for the extended term, and add two five-year options to extend the term of the lease at the Slate Mountain Communication Site near Trona, for the Innovation and Technology Department in the total amount of \$242,078.

(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.

- 64)
 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. 04-1263 with Western Summit Enterprises, Inc. to add one antenna with additional lease fees to commence on the earlier of antenna installation or June 1, 2021, extend the term of the lease for five years for the period of June 1, 2021 through May 31, 2026, following a permitted holdover for the period of December 1, 2020 through May 31, 2021, adjust the rental rate schedule for the extended term, and add two five-year options to extend the term of the lease at the Turquoise Mountain Communications Site near Baker (an aggregate term of 31 years if all extension options are exercised).

2. Approve Amendment No. 2 to Lease Agreement No. 04-1263 with Western Summit Enterprises, Inc. to add one antenna with additional lease fees to commence on the earlier of antenna installation or June 1, 2021, extend the term of lease for five years for the period of June 1, 2021 through May 31, 2026, following a permitted holdover for the period of December 1, 2020 through May 31, 2021, adjust the rental rate schedule for the extended term, and add two five-year options to extend the term of the lease for the Innovation and Technology Department at the Turquoise Mountain Communication Site near Baker in the total amount of \$283,279.
3. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of Exhibit C to the Amendment No. 2 to the Antenna Site Lease Agreement with Western Summit Enterprises, Inc. pursuant to California Government Code Section 6254.19.

(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.

- 65)
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 add expansion space known as Unit 109, comprising approximately 642 square feet, to Lease Agreement No. 98-691 with Ashok Talwar and Kay Talwar, Co-Trustees of the Talwar Trust dated June 29, 1989, for the 22-month period of June 15, 2021 through the remainder of the existing term ending on April 14, 2023 for the Preschool Services Department at 13589 Navajo Road in Apple Valley.
 2. Approve Amendment No. 7 to Lease Agreement No. 98-691 with Ashok Talwar and Kay Talwar, Co-Trustees of the Talwar Trust dated June 29, 1989, to add expansion space known as Unit 109, comprising approximately 642 square feet, increasing the total leased premises from approximately 10,384 square feet to approximately 11,026 square feet for the 22-month period of June 15, 2021 through the remainder of the existing term ending on April 14, 2023 and adjust the rental rate schedule to reflect the expansion space for approximately 11,026 square feet of classroom and office space in Suites 100, 101, 102, 103, 104, 105, 106, 107, 108 and 109 at 13589 Navajo Road in Apple Valley for the Preschool Services Department in the amount of \$14,766.

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

OFF CALENDAR

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

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

- 66)
1. Adopt Resolution declaring that the conveyance of an Easement Deed Right-of-Way Dedication to the City of Ontario for approximately 5,474 square feet of County-owned property [a portion of Assessor Parcel Number (APN) 0210-181-45], located along Archibald Avenue in the City of Ontario for public street and public utility purposes is in the public interest and that said easement conveyed will not substantially conflict or interfere with the use of the property by the County; and authorizing the conveyance of said

easement to the City of Ontario in accordance with Government Code Section 25526.6, at no cost.

2. Authorize the Chairman of the Board of Supervisors to execute the Easement Deed of Right-of-Way Dedication to the City of Ontario.
3. Approve the Special Sewer Connection Agreement with the City of Ontario and Topgolf USA SBD, LLC for a term commencing on the date of recording, and unless earlier terminated, continuing for the duration of Lease Agreement No. 19-279 with Topgolf USA SBD, LLC, which is scheduled to expire on or about January 25, 2042, to allow Topgolf USA SBD, LLC to connect to a Cucamonga Valley Water District sewer line with sewer connection improvements, use fees, and maintenance of the improvements within the leased premises to be at the sole cost of Topgolf USA SBD, LLC and maintenance of the portion of the improvements in the public right-of-way to be at the County's cost, which will be reimbursed by Topgolf USA SBD, LLC as a one-time initial review and inspection fee not-to-exceed \$1,786 and a recurring annual inspection and maintenance fee estimated at \$426 with 3% annual escalations, and authorize the Chairman of the Board of Supervisors to execute said Agreement.
4. Authorize the Director of the Department of Public Works to execute a Covenant and Agreement Regarding Water Quality Management Plan and Stormwater Best Management Practices Transfer, Access, and Maintenance agreement with Topgolf USA SBD, LLC, subject to County Counsel review, for a term to commence on the mutual execution of said Agreement and continue for the duration of Lease Agreement No. 19-279 with Topgolf USA SBD, LLC, which is estimated to expire on or about January 25, 2042, for the County to monitor Topgolf USA SBD, LLC's compliance with best management practices for stormwater management at the leased premises with any costs incurred by the County to enforce the agreement to be reimbursed by Topgolf USA SBD, LLC, which Agreement shall be transmitted to the Clerk of the Board of Supervisors within 30 days of execution.
5. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete these transactions, subject to County Counsel review.

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

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services-Project Management Division

- 67) Approve Amendment No. 1 to Agreement No. 18-448 with Salas O'Brien in the amount of \$500,000, increasing the contract from \$2,500,000 to a total of \$3,000,000, with no change to the contract period of July 10, 2018 through July 9, 2023, to provide on-call professional Mechanical/Electrical/Plumbing Engineering services (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.

- 68) 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 San Bernardino County 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 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.

Regional Parks

- 69) 1. Approve Amendment No. 1 to Consent Agreement No. 19-355 with Southern California Edison, extending the term of the Consent Agreement to complete construction by October 2022, to cross four Southern California Edison easements at various locations along the southern bank of the Santa Ana River, from Waterman Avenue to California Street, in the cities of San Bernardino and Redlands for construction of the Santa Ana River Trail - Phase III.
2. Authorize the Director of Regional Parks or designee to execute future term extensions to Consent Agreement No. 19-355 with Southern California Edison, on behalf of the County, subject to County Counsel review.

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

APPROVED (CONSENT CALENDAR)

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

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

- 70) Approve Revenue Interim Use Permit with Vintage Transporter Owners Foundation, Inc., for the use of Prado Regional Park in Chino for the Blackstar Campout and El Prado Show and Shine Car Show event and related activities, for the period of June 8, 2021 through June 14, 2021, whereby the County will receive a minimum of \$24,130 in revenue.

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

APPROVED (CONSENT CALENDAR)

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

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

- 71) Approve Amendment No. 4 to Grant Revenue Agreement No. 15-009 (County Agreement No. 15-579) with the California Coastal Conservancy extending the completion date from December 30, 2020 to February 28, 2025 for Phase III of the Santa Ana River Trail.

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

APPROVED (CONSENT CALENDAR)

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

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

- 72) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as detailed in the Financial Impact section, to the Regional Park's 2020-21 budget to reflect the utilization of salary savings in the amount of \$300,000 to fund unanticipated service and maintenance costs (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 73) Approve Interim Use Permit with Live Nation for the exclusive use of Glen Helen Regional Park, including the swim facility, for the Nocturnal Wonderland concert event scheduled for September 18, 2021 through September 19, 2021 for a total amount of \$72,363.69 in fees.
(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

- 74) Approve Revenue Interim Use Permit with Spartan Race, Inc., for the exclusive use of Glen Helen Regional Park, to hold the Spartan Race SoCal 2022 Event to be held January 29, 2022 through January 30, 2022 with related set-up from January 19, 2022 through January 28, 2022 and related tear-down from January 31, 2022 through February 3, 2022 for total revenue in the amount of \$30,250.
(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

Sheriff/Coroner/Public Administrator

- 75) 1. Approve and authorize the submission of a non-financial Agency Participation Agreement with the California Department of Corrections and Rehabilitation, Division of Adult Parole Operation for participation in the Parole Law Enforcement Automated Data System.
2. Approve and authorize the submission of a Participating Agency Hold Harmless Agreement with the California Department of Corrections and Rehabilitation, Division of Adult Parole Operation required for participation in the Parole Law Enforcement Automated Data System.
3. Approve the indefinite duration of the non-financial Agency Participation Agreement and Participating Agency Hold Harmless Agreement with the California Department of Corrections and Rehabilitation, Division of Adult Parole Operation for participation in the Parole Law Enforcement Automated Data System, as an exception to the Standard County contract term of five years established in County Policy 11-06 SP 1.
4. Authorize the Sheriff/Coroner/Public Administrator to execute and file the Agency Participation Agreement and related Participating Agency Hold Harmless Agreement, and any non-substantive amendments, subject to review by County Counsel, as required by the California Department of Corrections and Rehabilitation, Division of Adult Parole Operation for participation in the Parole Law Enforcement Automated Data System.
5. Direct the Sheriff/Coroner/Public Administrator to execute and transmit all documents in relation to this Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 76) 1. Approve the following Contracts with Translogic Corporation, dba Swisslog Healthcare for the purchase of medication packaging and dispensing equipment and on-going hardware and software maintenance and support for a period of five (5) years after initial delivery and go-live date of equipment:
a. One (1) In-Site In-Facility Medication Packaging and Dispensing System located at the

- Central Detention Center in the amount of \$103,095, and on-going hardware and software maintenance and support in the amount of \$71,775.
- b. One (1) In-Site In-Facility Medication Packaging and Dispensing System located at the Glen Helen Rehabilitation Center in the amount of \$102,384, and on-going hardware and software maintenance and support in the amount of \$71,280.
 - c. One (1) In-Site In-Facility Medication Packaging and Dispensing System located at the High Desert Detention Center in the amount of \$102,147, and on-going hardware and software maintenance and support in the amount of \$71,280.
2. Approve Contract with Translogic Corporation, dba Swisslog Healthcare for the purchase of 400 canisters and associated training, in the amount of \$37,452.66 to replace failing or aged canisters throughout the Sheriff/Coroner/Public Administrator's Type II detention facilities.
 3. Authorize the Purchasing Agent to issue Purchase Orders for a maximum total aggregate amount of \$75,000 per fiscal year for the provision of equipment consumables and additional canisters, through the period ending five (5) years after initial delivery of equipment.
 4. Approve the Master Agreement Terms and Conditions with Translogic Corporation, dba Swisslog Healthcare for all purchases and service agreements executed through the period ending five (5) years after initial delivery of equipment.
 5. Authorize the Sheriff/Coroner/Public Administrator to execute change orders to each Contract, as needed, subject to review by County Counsel, with an increase in amount not to exceed \$15,000 per change order, so long as the total aggregate amount of such change order does not exceed 25% of the total Contract amount, and the change orders do not amend the Contract term.

(Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 77) Approve the use of an Individual Hold Harmless Agreement with the United States Marine Corps Air Ground Combat Center, as a condition to host training sessions at its facilities in Twentynine Palms, California, for Sheriff/Coroner/Public Administrator personnel for the period of June 1, 2021 through May 31, 2026.

(Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 78) Authorize the Purchasing Agent to increase the total aggregate amount of SAP Contract No. 4400009034 from \$10,500,000 to a new not to exceed amount of \$17,500,000, for aircraft maintenance and repair services for the 19 vendors listed in the Background Information Section, stated herein, and extend the contract term by two years for a new total contract period of July 1, 2018 through June 30, 2023, allowing for some services or repairs to exceed \$200,000 annually, per vendor.

(Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 79) Approve Amendment No. 3 to Contract No. 18-742 with Bureau of Office Services, Inc. for the provision of transcription services, replacing the current Deputy Report Transcription Services Fee Schedule - Attachment A, and extending the contract term by one year for a total contract

period of October 1, 2018 through September 30, 2022, with no change to the total contract amount of \$1,000,000.

(Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 80)
1. Approve Employment Contract with Phillip Sasis for the provision of Chaplain services for the Sheriff/Coroner/Public Administrator, effective May 22, 2021 through May 21, 2024 for an estimated annual cost of \$81,521 (Salary - \$57,678; Benefits - \$23,843).
 2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute amendments to the contract to extend the term for an additional three one-year periods on behalf of the County, subject to County Counsel review.
 3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 81)
1. Accept grant award from the California Office of Emergency Services (Cal OES) in the amount of \$66,146 for the 2020 Paul Coverdell Forensic Science Improvement Program to provide training for the Sheriff/Coroner/Public Administrator Crime Laboratory personnel from January 1, 2021 through December 31, 2021.
 2. Designate the Chief Executive Officer to execute the grant award documents and any subsequent non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.
 3. Direct the Chief Executive Officer to transmit all documents and amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 82)
1. Approve Amendment No. 1 to Reimbursement Agreement No. 21-86 (Federal number JLEO-21-0044) with the United States Department of Justice, Marshals Service for overtime costs related to participation in the Joint Law Enforcement Operations - Pacific Southwest Regional Fugitive Task Force, increasing the total Agreement amount by \$40,000, for a new total reimbursement amount of \$448,744.84, with no changes to the performance period of October 7, 2020 through September 30, 2021.
 2. Authorize the Sheriff/Coroner/Public Administrator to sign and submit the Reimbursement Agreement, as required by the United States Department of Justice.
 3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this reimbursement agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 83) 1. Adopt Resolution, as required by the California Department of Parks and Recreation, for the Off-Highway Motor Vehicle 2020-21 Grant Program, to:
- Approve a grant application to the California Department of Parks and Recreation requesting \$600,000 from the Off-Highway Motor Vehicle Grant Program for off-road law enforcement activities in the areas of Barstow, Big Bear, Colorado River, Morongo Basin, Twin Peaks and Victor Valley; with a required County match of 25% in the amount of \$200,000, for a total amount of \$800,000; and
 - Authorize the Sheriff/Coroner/Public Administrator, as required by the California Department of Parks and Recreation, to execute and submit the grant application, award documents and any non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.
2. Find that the grant application and usage are exempt under the California Environmental Quality Act, 14 California Code of Regulations §15321(b) and 15061(b)(3), and direct the Clerk of the Board to file and post the Notice of Exemption.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents and amendments in relation to this application to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

Transitional Assistance

- 84) Approve Amendment No. 1, effective July 1, 2021, to fee-for-service contracts with the following agencies to provide Vocational Education and Training Services, increasing the total not-to-exceed aggregate amount by \$2,500,000, from \$2,500,000 to a total not-to-exceed aggregate amount of \$5,000,000, and exercising the first option to extend the contracts an additional year, for the total contract period of July 1, 2020 through June 30, 2022:
- Advance School of Driving, Contract No. 20-303
 - AGI Technology Institute, Contract No. 20-304
 - Career Institute, Contract No. 20-305
 - Chaffey College, Contract No. 20-306
 - Colton-Redlands-Yucaipa ROP, Contract No. 20-307
 - eXemplar Human Services, Contract No. 20-308
 - Mission Career College, Contract No. 20-309
 - Private Security Training Center, Contract No. 20-310
 - San Bernardino Community College District, Contract No. 20-311
 - Skyway Trucking School, Contract No. 20-312
- (Presenter: Gilbert Ramos, Director, 388-0245)

APPROVED (CONSENT CALENDAR)

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

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

- 85) Approve the following updates, effective June 1, 2021, to the General Relief Policy Handbook, Chapter A - General Policy and Provisions:
- Increase the maximum payment amount from \$280 per month to \$332 per month for a case containing a single individual.
 - Replacement of Pages A-1 through A-4 and Pages A-7 through A-12 pertaining to Needs-Based Budgeting, Room and Board Payment, Treatment of Income In-Kind, and Vendor Payments.
 - Expanded evaluation criteria of a vehicle when used as primary residency.
- (Presenter: Gilbert Ramos, Director, 388-0245)

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**Bloomington Recreation and Park District**

- 86) Acting as the governing body of Bloomington Recreation and Park District, authorize the naming of Kessler Park Baseball Field 1 as Gary Mendoza Memorial Field.
(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.

Board Governed County Service Areas

- 87) Acting as the governing body of County Service Area 53 Zone B Fawnskin, approve Amendment No. 2 to Agreement No. 11-610 with the Big Bear Area Regional Wastewater Agency for treatment and disposal of County Service Area 53 Zone B sewage wastewater, extending the term by five years from July 1, 2021 to June 30, 2026.
(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.

- 88) Acting as the governing body of County Service Area 70 S-3 Lytle Creek:
1. Find that the County Service Area 70 S-3 Lytle Creek Sewer Force Main Replacement Project is exempt under the California Environmental Quality Act Guidelines, Section 15302 Class 2, Replacement or Reconstruction.
 2. Approve plans and specifications for construction of the County Service Area 70 S-3 Lytle Creek Sewer Force Main Replacement Project.
 3. Authorize the Director of the Department of Public Works - Special Districts to advertise the County Service Area 70 S-3 Lytle Creek Sewer Force Main Replacement Project for bids.
 4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the County Service Area 70 S-3 Lytle Creek Sewer Force Main Replacement Project as required under the California Environmental Quality Act.
- (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.

Inland Counties Emergency Medical Agency

- 89) Acting as the governing body of the of the Inland Counties Emergency Medical Agency:
1. Approve Amendment No. 1 to revenue Contract No. 18-393 between Loma Linda University Medical Center and the Inland Counties Emergency Medical Agency for Level I Trauma Center designation, extending the term for an additional three years (from July 1, 2021 through June 30, 2024), in which Loma Linda University Medical Center shall pay Inland Counties Emergency Medical Agency the annual fee of \$25,000 for costs associated with designation as a Level I Trauma Center.
 2. Approve Amendment No. 1 to revenue Contract No. 18-394 between Loma Linda University

Children's Hospital and the Inland Counties Emergency Medical Agency for Level I Trauma Center designation, extending the term for an additional three years (from July 1, 2021 through June 30, 2024), in which Loma Linda University Children's Hospital shall pay Inland Counties Emergency Medical Agency the annual fee of \$25,000 for costs associated with designation as a Level I Trauma Center.

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

APPROVED (CONSENT CALENDAR)

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

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

- 90) Acting as the governing body of the Inland Counties Emergency Medical Agency:
1. Approve employment contract with Loreen Gutierrez to allow for continued service as a Specialty Care Coordinator to provide for oversight and support of specialty care programs, for the period of July 1, 2021 through June 30, 2024, with the option to extend for a maximum of three successive one-year periods, at an estimated annual cost of \$165,687 (Salary - \$104,400, Benefits - \$61,287).
 2. Authorize the EMS Administrator to execute amendments to the contract to extend the contract term for a maximum of three successive one-year periods, subject to review by County Counsel.
 3. Direct the EMS Administrator to transmit all amendments in relation to extending the term of this contract to the Secretary of the Board of Directors within 30 days of execution.
- (Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

APPROVED (CONSENT CALENDAR)

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

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

- 91) Acting as the governing body of the Inland Counties Emergency Medical Agency, authorize issuance of permits to the following entities to provide Emergency Medical Services Aircraft services for the period July 1, 2021 through June 30, 2022:
1. Mercy Air Service, Inc.
 2. Mercy Air Service, Inc., doing business as Big Bear Fire Authority
 3. San Bernardino County Sheriff
 4. REACH Air Medical Services, doing business as REACH Air
 5. REACH Air Medical Services, doing business as Sierra Lifeflight
 6. State of California, doing business as California Highway Patrol - Inland Division Air Operations
- (Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

APPROVED (CONSENT CALENDAR)

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

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

- 92) Acting as the governing body of the of the Inland Counties Emergency Medical Agency, approve a revenue contract with the State for California, Department of California Highway Patrol, Air Operations, to receive \$20,000 (\$4,000 per year), for providing access to the ICEMA's Emergency Medical Services data system for the term July 1, 2021 to June 30, 2026, for statewide inclusion into the national database.
- (Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

APPROVED (CONSENT CALENDAR)

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

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

- 93) Acting as the governing body of the Inland Counties Emergency Medical Agency:
1. Approve employment contract with Ron Holk to allow for continued service as an Emergency Medical Services Coordinator to provide technical consulting services, for the period of July 1, 2021 through June 30, 2024, with the option to extend for a maximum of three successive one-year periods, at an estimated annual cost of \$184,655 (Salary - \$118,096, Benefits - \$66,559).
 2. Authorize the EMS Administrator to execute amendments to the contract to extend the contract term for a maximum of three successive one-year periods, subject to review by County Counsel.
 3. Direct the EMS Administrator to transmit all amendments in relation to extending the term of this contract to the Secretary of the Board of Directors within 30 days of execution.
- (Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

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

- 94) Acting as the governing body of the San Bernardino County Fire Protection District, approve revenue agreements with the following entities for their participation in the Household Hazardous Waste Collection Program from July 1, 2021 through June 30, 2026:
1. Big Bear City Community Services District in the amount of \$5,521.00 per year, for total compensation of \$27,605.00.
 2. City of Highland in the amount of \$48,875.56 per year, for total compensation of \$244,377.80.
 3. City of Needles in the amount of \$6,342.74 per year, for total compensation of \$31,713.70.
- (Presenter: Michael Horton, Fire Marshal/Deputy Fire Warden, 386-8431)

APPROVED (CONSENT CALENDAR)

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

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

- 95) Acting as the governing body of the San Bernardino County Fire Protection District, adopt resolution that declares the Board of Directors' intention to annex Assessor Parcel Numbers (APN) 3064-401-09-0000, 3064-401-10-0000, and 3064-401-11-0000 into Community Facilities District 94-01 (City of Hesperia) to help fund the cost of providing fire suppression services and schedules a public hearing on the proposed annexation for June 22, 2021, on the Discussion Calendar.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-6134)

APPROVED (CONSENT CALENDAR)

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

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

- 96) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve Appraisal No. 19-15, prepared by Smothers Appraisal, dated October 25, 2018, a copy of which is on file with the Real Estate Services Department.
 2. Approve the acquisition of approximately 4.55 acres of property [Assessor Parcel Number (APN) 0410-182-10] owned by the Hesperia Housing Authority and located at the northwest corner of Olive Street and H Avenue in the City of Hesperia for the future construction of a fire station in accordance with Health and Safety Code section 13861(b) and Government Code section 25350.
 3. Approve the Purchase and Sale Agreement and Joint Escrow Instructions between San Bernardino County Fire Protection District and the Hesperia Housing Authority.

4. Confirm a finding of exemption and direct the Clerk of the Board to post a Notice of Exemption as required under the California Environmental Quality Act.
 5. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction.
- (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.

MULTIJURISDICTIONAL ITEMS

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

- 97)
1. Acting as the governing body of the San Bernardino County Fire Protection District:
 - a. Approve Capital Improvement Program project in the amount of \$66,000 for a limited conditions assessment of 20 San Bernardino County Fire Protection District fire stations.
 - b. Approve budget adjustments needed for the limited conditions assessment and authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments as detailed in the Financial Impact Section (Four votes required).
 2. Acting as the governing body of the County of San Bernardino:
 - a. Approve Capital Improvement Program project in the amount of \$66,000 for a limited conditions assessment of 20 San Bernardino County Fire Protection District fire stations.
 - b. Approve budget adjustments needed for the limited conditions assessment and authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments as detailed in the Financial Impact Section (Four votes required).

(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-6134)

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; Bloomington Recreation and Park District

- 98)
1. Acting as the governing body of the County of San Bernardino, approve Amendment No. 3 to Agreement No. 18-760 between the County of San Bernardino, Bloomington Park Developer, LLC, and the Bloomington Recreation and Park District, extending the term of the contract from July 1, 2021 to March 13, 2022, for a total contract term of October 16, 2018 to March 13, 2022, with no change to the contract amount, for the completion of the Ayala Park Relocation Project.
 2. Acting as the governing body of Bloomington Recreation and Park District, approve Amendment No. 3 to Agreement No. 18-760 between the County of San Bernardino, Bloomington Park Developer, LLC, and the Bloomington Recreation and Park District, extending the term of the contract from July 1, 2021 to March 13, 2022, for a total contract term of October 16, 2018 to March 13, 2022, with no change to the contract amount, for the completion of the Ayala Park Relocation Project.

(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.

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

- 99) 1. Acting as the governing body of the County of San Bernardino, approve Amendment No. 2 to Memorandum of Understanding (MOU) No. 15-334 between the Sheriff/Coroner/Public Administrator (Sheriff) and County Service Area 70 Countywide (CSA 70), exercising the second of three one-year options to extend the term, for a new total agreement period of July 1, 2015 through June 30, 2022, and increasing the compensation amount by \$22,215 (from \$136,255 to \$158,470) for the Sheriff to continue to reimburse CSA 70 for the cost of providing operations, maintenance and management of the County-owned wastewater collection system located at the Glen Helen Rehabilitation Center (GHRC).
2. Acting as the governing body of CSA 70, approve Amendment No. 2 to MOU No. 15-334 between the Sheriff and CSA 70, exercising the second of three one-year options to extend the term, for a new total agreement period of July 1, 2015 through June 30, 2022, and increasing the compensation amount by \$22,215 (from \$136,255 to \$158,470) for the Sheriff to continue to reimburse CSA 70 for the cost of providing operations, maintenance and management of the County-owned wastewater collection system located at the GHRC.
- (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.

- 100) 1. Acting as the governing body of the County of San Bernardino, approve Amendment No. 2 to Memorandum of Understanding (MOU) No. 15-336 between the Sheriff/Coroner/Public Administrator (Sheriff) and County Service Area 70 Countywide (CSA 70), exercising the second of three one-year options to extend the term, for a new total agreement period of July 1, 2015 through June 30, 2022, and increasing the compensation by \$506,600 (from \$2,875,250 to \$3,381,850) for the Sheriff to continue to reimburse CSA 70 for the cost of providing operations, maintenance and management of the County-owned water distribution and water treatment systems located at the High Desert Detention Center (HDDC).
2. Acting as the governing body of CSA 70, approve Amendment No. 2 to MOU No. 15-336 between the Sheriff and CSA 70, exercising the second of three one-year options to extend the term, for a new total agreement period of July 1, 2015 through June 30, 2022, and increasing the compensation amount by \$506,600 (from \$2,875,250 to \$3,381,850) for the Sheriff to continue to reimburse CSA 70 for the cost of providing operations, maintenance and management of the County-owned water distribution and water treatment systems located at the HDDC.
- (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.

Multijurisdictional Item with the following entities: County of San Bernardino; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 101) Approve extension of the following actions due to the local emergency within San Bernardino County resulting from the worldwide health threat related to the Novel Coronavirus, or COVID-19:
1. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation

and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, delegate authority to the Chief Executive Officer or Chief Operating Officer to modify County operations through June 30, 2021, due to the COVID-19 pandemic, and extend as necessary, subject to ratification by the Board of Supervisors at the next available Board meeting.

2. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, authorize the Chief Executive Officer, through June 30, 2021, subject to ratification by the Board of Supervisors at the next available Board meeting, to:
 - a. execute or terminate all contracts and amendments to previously-approved contracts to the extent the execution, termination or amendment to such contracts are in excess of the Purchasing Agent authority, so long as the total contract amount does not exceed \$5 million;
 - b. apply for and accept any grant awards or donations;
 - c. execute and amend leases or licenses for use in support of the COVID-19 pandemic response pursuant to County Code section 21.0105;
 - d. approve the competitive and non-competitive acquisition of any goods and equipment purchases, including unbudgeted fixed assets with a unit value over \$10,000, and personnel to support the emergency response to COVID-19 that would require Board of Supervisors' approval under current law, regulations or County policies, without changing the Purchasing Agent's authority as granted under County Policy 11-04;
 - e. approve and adopt resolutions which may be necessary in support of the COVID-19 pandemic response;
 - f. approve allocations from the mandatory contingencies or the General Purpose Reserve as allowed under the County's declaration of an emergency;
 - g. approve Transfers of Salaries and Benefits and Fixed Asset Appropriation, to support the emergency response to COVID-19.
3. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, authorize the Purchasing Agent, through June 30, 2021, as documented in a report from Purchasing to the Board of Supervisors quarterly, to temporarily increase CAL-Card limits to procure goods and equipment necessary to support the emergency response to COVID-19 without following any competitive process requirements or additional administrative approvals which may be required by County Policy or the Procurement Card Manual maintained by the Purchasing Agent.

(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

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

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

- 102) Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, in response to the local emergency within San Bernardino County resulting from the worldwide health threat related to the Novel Coronavirus or COVID-19, extend the authorization for the Chief Executive Officer, upon consultation with County Counsel, to

approve contracts with non-standard language as identified in County Policy 11-05, Section B., through June 30, 2021, subject to ratification by the Board of Supervisors at the next available Board meeting.

(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

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 Governed County Service Areas

- 103) Acting as the governing body of the County Service Areas and Zones, adopt ordinance, which was introduced on May 4, 2021 (Item No. 65), related to the repealing of Ordinance No. SD 20-06 and establishing various fees for 2021-22.

(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.

DISCUSSION CALENDAR

Board of Supervisors

Action on Consent Calendar

Public Comment: Mark Furuuchi, Henry Gonzalez, Kristie Sepulveda-Burchit, Norma Godinez, Carol Neu

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: Gabriela Mendez, Maria Elena Hernandez, Joaquin Castillejos, Maria G. Solis, Jane Hunt-Ruble, Lexi Amrhein, Lori Bloom, Kristie Sepulveda-Burchit, Ron Sellers, Norma Godinez, Juliette Salinas, Maria Rodriguez, Patricia Domay, Molly Quinones, Cathy Gerberding, Connie Caron, Steven Reyes, Roger Littel, Gerald Smetts, Erik Sundstrom, Janelle Miller, Amy Tessier, Jeff Taylor, David Irwin, Cordelia Reynolds, Mahesh Brown, Pat Horwath, Bemshi Shearer, Garth Pezant Sr., Gary Grossich

DISCUSSION CALENDAR (cont'd)

Board of Supervisors

Deferred Items

No items were deferred for discussion

County Administrative Office

- 104) 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: Wade Riddering, Elysa Valentino, Kristie Sepulveda-Burchit, Kelly Mercado

RECEIVED REPORT

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

Public Works-Transportation

- 105) 1. Conduct a public hearing to consider the vacation of Piedmont Drive from Belvedere Avenue easterly 0.08 miles to the San Manuel Band of Mission Indians Reservation.
2. Find that the proposed vacation of Piedmont Drive between Belvedere Avenue and the San Manuel Band of Mission Indians Reservation 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 that finds and determines that the public road easement for Piedmont Drive from Belvedere Avenue to the San Manuel Band of Mission Indians Reservation in the Highland area is not necessary for current or future public use and may be vacated to achieve the public purpose of eliminating and clearing the public records of an unnecessary public road easement that is excess to the public's needs.
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)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

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

AYE: Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.), Dawn Rowe

Regional Parks

- 106) 1. Conduct a public hearing on the proposed ordinance amending section 16.0223 of the San Bernardino County Code relating to the fees for Calico, Mojave Narrows, Prado, Yucaipa and Lake Gregory Regional Parks.
2. Make alterations, if necessary, to proposed ordinance.
3. Approve introduction of proposed ordinance.
4. Read title only of the proposed ordinance; waive reading of the entire text and SCHEDULE FOR ADOPTION ON TUESDAY, JUNE 8, 2021 at 10:00 a.m. on the Consent Calendar.
(Presenter: Beahta R. Davis, Director, 387-2340)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

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

AYE: Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.), Dawn Rowe

County Administrative Office

- 107) 1. Receive presentation on the County's current and projected financial condition.
2. Receive presentation on recommended uses of the American Rescue Plan Act of 2021 Funds.
3. Discuss and provide direction related to the use of the American Rescue Plan Act of 2021 Funds.

(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5418)

Public Comment: None

RECEIVED PRESENTATION

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

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

Second District Supervisor Janice Rutherford asked staff to bring an item at the next meeting to consider placing a moratorium on Short-Term Rental Dwelling permits.

Fifth District Supervisor Joe Baca, Jr. thanked the Chief Executive Office and staff for the budget presentation and he looks forward to further discussions regarding uses for the American Rescue Plan funding. He stated that he attended a vaccination clinic at Rialto High School and thanked county staff for their accommodations in providing additional doses of the vaccine when the clinic ran out. Supervisor Baca, Jr. wished everyone a Happy Memorial Day.

Chairman and Fourth District Supervisor Curt Hagman thanked staff for their preparation for the meeting.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JUNE 8, 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.

ATTEST

CURT HAGMAN, Chairman
Board of Supervisors

LYNNA MONELL
Clerk of the Board