

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

**Tuesday, March 1, 2022**

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**CURT HAGMAN**  
**CHAIRMAN**  
Fourth District Supervisor



**DAWN ROWE**  
**VICE CHAIR**  
Third District Supervisor

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

**JANICE RUTHERFORD**  
Second District Supervisor

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

**Chief Executive Officer**  
Leonard X. Hernandez

**County Counsel**  
Tom Bunton

**Clerk of the Board**  
Lynna Monell

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**ROLL CALL**

**SUPERVISORS PRESENT:**

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

**OTHERS IN ATTENDANCE**

Leonard X. Hernandez - Chief Executive Officer  
Tom Bunton - County Counsel  
Lynna Monell - Clerk of the Board

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

**CLOSED SESSION**

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

- 1) Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))
  1. County of San Bernardino v. UnitedHealth Group, Inc., et al., U.S. District Court, Central District of California / 21-CV-00595
  2. Leslie Matute, et al. v. Shelley Krusbe, et al., San Bernardino County Superior Court Case No. CIVSB2100292
  3. Brenda D. Tucker v. County of San Bernardino, et al., San Bernardino County Case No. CIVDS1935355
  4. Jaaye Person-Lynn v. County of San Bernardino, et al., United States Central District County Case No. 2:20-cv-11578-DSF-AS
  5. V.R., et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-1023-JGB-SP
- Conference with Labor Negotiator (Government Code section 54957.6)
  6. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer  
Unrepresented employees: Exempt Employees
  7. Agency designated representative: Diane Rundles  
Employee organizations:

- California Nurses Association- Nurses and Per Diem Nurses
- San Bernardino County Probation Officers Association - Probation Unit
- San Bernardino County Public Attorneys Association - Attorney Unit
- San Bernardino County Sheriff's Employees' Benefits Association - All Units
- SEIU Local 721 - Professional Unit
- Teamsters Local 1932 - All Units

**BOARD GOVERNED COUNTY SERVICE AREAS**

Conference with Labor Negotiator (Government Code section 54957.6)

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

**SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT**

Conference with Labor Negotiator (Government Code section 54957.6)

9. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer

Unrepresented employees: Exempt and Non-Represented Employees

10. Agency designated representative: Diane Rundles

Employee organizations:

- Association of San Bernardino County Fire Managers - Fire Management Unit
- Communications Workers of America - Emergency Services Unit
- International Union of Operating Engineers, Local 12, AFL-CIO - General Fire Support Unit
- San Bernardino County Professional Firefighters, IAFF, Local 935 - Ambulance Operators & Firefighters
- San Bernardino County Sheriff's Employees' Benefit Association - Specialized Fire Services Unit
- Teamsters Local 1932 - Fire Auxiliary Services Unit and Fire Auxiliary Services Supervisory Unit

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

11. San Bernardino County Fire Protection District v. Bob Page, in his official capacity as San Bernardino County Registrar of Voters, San Bernardino County Superior Court Case No. CIVSB2201601

**SAN BERNARDINO COUNTY SPECIAL DISTRICTS**

Conference with Labor Negotiator (Government Code section 54957.6)

12. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer

Unrepresented employees: Exempt and Non-Represented Employees

**PUBLIC SESSION**

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

Invocation and Pledge of Allegiance - Third District

Minister Isidro Zavala of Victory Outreach in Barstow

Memorial Adjournments

Board of Supervisors

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

- Margaret V. Aiken, 85, of Hesperia
- David Delgado Bustamante, 70, of Apple Valley
- Dino DiVincenzo, 64, of Apple Valley

- Pedro T. Griego, 74, of Barstow
- James Eric Johannes, 74, of Apple Valley
- Ronda Keasler, 67, of Apple Valley
- Marlene Kniss, 85, of Victorville
- Carolyn Alice Mills-Buchanan, 85, of Apple Valley
- Margaret "Peggy" Murray Foster, 90, of Apple Valley
- George Leon Powers, 101, of Barstow
- Russell Allen Sandoval, 72, of Apple Valley
- Lola May Smith Knisley, 81, of Victorville
- Berlyn Soful, 97, of Victorville
- Arthur Allen Tranter, Jr., 60, of Victorville

Second District – Supervisor Janice Rutherford

- James "Jim" Barto, 74, of Upland
- Gilbert "Gil" Martel, 75, of Rancho Cucamonga
- Monika Merki, 87, of Upland
- Sartaj Singh, 61, of Rancho Cucamonga
- Thomas R. Strong, 91, of Fontana
- Thomas R. Thomas, 68, of Upland
- Carol Jean "CJ" Warford, 78, of Lake Arrowhead

Third District – Supervisor Dawn Rowe

- Henry Ramon Aldana, 77, of Glendora
- Cathy Lee Allen, 65, of Twentynine Palms
- Christiellen Almeida, 47, of Twentynine Palms
- Gene Carlstrom, 90, of Colton
- Donald Gifford, 87, of Redlands
- Clayton Gilmore, 84, of Twentynine Palms
- Kenneth Kozlowski, 86, of Highland
- Mary G. Mack, 93, of Barstow
- Bert L. Swift, 81, of Joshua Tree

Fourth District – Supervisor Curt Hagman

- James Robert Barto, 74, of Upland
- Dominica Elgart Berterretche, 90, of Chino
- Richard H. Epps, 81, of Ontario
- Gwilym Jones, 87, of Chino Hills
- Joan Marangio, 91, of Ontario
- Kathleen Ann Matulionis, 61, of Ontario
- Kenneth Allan Morse, 82, of Ontario
- Lamberto Rocha Reyes, 81, of Chino
- JoAnn Shelley, 96, of Upland
- Helen Mary Thomas, 102, of Chino Hills
- Delia Rosa Torre, 79, of Chino
- Louise Va Veen, 93, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Guillermina Camacho, 72, of San Bernardino
- Michael David Corselli, 65, of Colton
- Maria Dominguez, 87, of Colton
- Kathleen Featherhat, 68, of Rialto
- Inocencia Flores, 90, of Rialto
- Carolyn L. Ford, 79, of San Bernardino
- Cesar Gomez, 21, of San Bernardino
- Robert Gonzales Guillen, 91, of San Bernardino
- Willie Ray Jimenez, 88, of San Bernardino
- Barbara Ann Landry, 74, of Fontana
- Jerry Harold Loessin, 74, of Bloomington

- Pearle Arlette Ludwig, 94, of San Bernardino
- Rogelio T. Plascencia, 70, of San Bernardino
- Bernadette M. Ramirez, 72, of Rialto
- Jean M. Randall, 102, of San Bernardino
- Eva V. Razo, 79, of Bloomington
- Nellie Ann Razo, 84, of Rialto
- Lucy Rivera, 88, of San Bernardino
- Sherlyn Salgado, 19, of Colton
- Antonio Torrez, 92, of San Bernardino
- Ronnette Ladel Yanoff, 51, of Fontana
- Phillip Ray Ybarra, 52, of San Bernardino
- Thomas Anthony Zito, 70, of Rialto

Reports from County Counsel and Chief Executive Officer

County Counsel, Tom Bunton, reported that in the case of V.R., et al. vs. County of San Bernardino, et al., the Board of Supervisors voted in Closed Session 5-0 to authorize Counsel to appeal the District's Courts decision denying qualified immunity to the Sheriff's deputies who were involved in the incident.

Special Presentations, Resolutions and Proclamations - None

Presentation of the Agenda

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

**CONSENT CALENDAR**

**COUNTY DEPARTMENTS**

Board of Supervisors

- Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt resolution recognizing the life and contributions of Dr. Margaret Hill.

Adopt proclamation declaring March as the Bleeding Disorders Awareness Month.

Second District

Adopt resolution congratulating Mt. Baldy School on its 100th anniversary of providing exemplary education to young students.

Third District

Adopt resolution recognizing San Bernardino County Workforce Development Board member B.J. Patterson.

Fourth District

Adopt resolution recognizing Randall Lewis upon his retirement from the Southern California Association of Governments (SCAG) and for his enduring service to the residents of San Bernardino County.

Fifth District

Ratify and adopt resolution recognizing Pam Tetlock for her retirement after 34 years and exemplary career as a teacher, mentor, and leader at Richardson Prep High School, in the San Bernardino City Unified School District.

**APPROVED (CONSENT CALENDAR)**

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

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:

Vice Chair and Third District Supervisor Dawn Rowe

- a. Declare and post vacancy per Maddy Act for the remaining 2-year term, expiring 12/31/2022 for Seat 6 held by Billy (B.J.) Patterson on the Workforce Development Board.
- b. Approve the appointment of Judith K. Walsh to Seat 12 on the Senior Affairs Commission for the remaining 4-year term, expiring 12/01/2025.
- c. Approve the appointment of Stephen L. Garcia to Seat 1 on the Crest Forest Municipal Advisory Council for a term expiring 1/06/2025.
- d. Approve the appointment of Kyle A. Schulty to Seat 2 on the Crest Forest Municipal Advisory Council for a term expiring 1/06/2025.
- e. Approve the appointment of Richard (Rick) A. Dinon to Seat 3 on the Crest Forest Municipal Advisory Council for a term expiring 1/06/2025.
- f. Approve the appointment of Penny J. Shubnell to Seat 4 on the Crest Forest Municipal Advisory Council for a term expiring 1/06/2025.
- g. Approve the appointment of Gilbert Flores to Seat 5 on the Crest Forest Municipal Advisory Council for a term expiring 1/06/2025.
- h. Approve the appointment of James (Jim) L. Grant Sr. to Seat 1 on the Lake Arrowhead Municipal Advisory Council for a term expiring 1/06/2025.
- i. Approve the appointment of Michelle Ambrozic to Seat 2 on the Lake Arrowhead Municipal Advisory Council for a term expiring 1/06/2025.
- j. Approve the appointment of Kenneth Stowe to Seat 3 on the Lake Arrowhead Municipal Advisory Council for a term expiring 1/06/2025.
- k. Approve the appointment of Jenny A. Hueter to Seat 4 on the Lake Arrowhead Municipal Advisory Council for a term expiring 1/06/2025.
- l. Approve the appointment of Kenneth A. Witte to Seat 1 on the Lake Arrowhead Dam Advisory Committee (CSA 70 D-1) for a term expiring 1/06/2025.
- m. Approve the appointment of Jeff Rigney to Seat 2 on the Lake Arrowhead Dam Advisory Committee (CSA 70 D-1) for a term expiring 1/06/2025.

First District Supervisor Col. Paul Cook (Ret).

- n. Approve the appointment of James M. Blocker to Seat 2 on the Fish and Game Commission for the remaining 4-year term, expiring 1/31/2025.
- o. Approve the appointment of Cheri L. Boyd to Seat 1 on the Spring Valley Lake Municipal Advisory Council for a term expiring 1/06/2025.
- p. Approve the appointment of Kathleen Hardy to Seat 2 on the Spring Valley Lake Municipal Advisory Council for a term expiring 1/06/2025.
- q. Approve the appointment of Mary M. Stapp to Seat 3 on the Spring Valley Lake Municipal Advisory Council for a term expiring 1/06/2025.
- r. Approve the appointment of Dennis M. Verhagen to Seat 4 on the Spring Valley Lake Municipal Advisory Council for a term expiring 1/06/2025.
- s. Approve the appointment of Bill Walters to Seat 5 on the Spring Valley Lake Municipal Advisory Council for a term expiring 1/06/2025.

Fifth District Supervisor Joe Baca, Jr.

- t. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2024 for Seat 6 held by Carey A. Stockton on the Fish and Game Commission.

**APPROVED (CONSENT CALENDAR)**

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

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

Arrowhead Regional Medical Center

- 4) Approve Agreement with WISE Healthcare, Inc. for support and project management for eConsult and eReferral services and related interface implementation, in the amount not to exceed \$3,145,500 for the period of March 1, 2022, through February 28, 2027.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 5)
  1. Approve Master Service Agreement for Customers of Value Added Reseller with iland Internet Solutions Corporation, including non-standard terms, for cloud computing services for data backup and archiving for an indefinite contract period beginning March 1, 2022 and continuing until terminated by either party.
  2. Approve a Business Associate Agreement with iland Internet Solutions Corporation.
  3. Authorize Purchasing to issue a purchase order against the Quote with Nth Generation for iland cloud platform software and services in the amount of \$243,000 for the total contract period of March 1, 2022 through February 28, 2025.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 6) Approve Amendment No. 1 to Agreement No. 19-200 with CalStar Air Medical Services LLC, for patient transfer call center services, increasing the total not-to-exceed amount by \$1,704,000, from \$1,229,000 to \$2,933,000, and extending the term by two years, for a total contract period of April 2, 2019 through April 30, 2024.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 7) Approve Amendment No. 1 to Agreement No. 20-70 with Nuance Communications, Inc. to convert clinical medical dictation and voice recognition services to Epic, the new electronic health record at Arrowhead Regional Medical Center, with no change to the contract amount of \$3,589,932 and no change to the contract period of February 21, 2020 through February 20, 2025.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 8) Approve Agreements with the following vendors to address emergency situations and routine facility maintenance and/or repairs at Arrowhead Regional Medical Center, in the total

aggregate amount of \$5,000,000, for the five-year period of March 1, 2022 through February 28, 2027:

1. ASSA ABLOY Entrance Systems US Inc. DBA Capitol Door Services
2. Callison Construction
3. Ham's Electric, Inc.
4. Kenaston Flooring
5. Lancet Contracting Inc.
6. Plan Tech, Inc.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 9)
1. Approve Master Employment Agreement for the grant writer and fiscal specialist positions at Arrowhead Regional Medical Center's Office of Research and Grants, effective March 1, 2022, through February 29, 2024, with the option to extend the term for a maximum of three, successive one-year periods.
  2. Authorize the Director of Arrowhead Regional Medical Center to execute the individual employment agreements, on behalf of the County, subject to County Counsel review.
  3. Authorize the Director of Arrowhead Regional Medical Center to execute amendments to extend the term of the individual employment agreements for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review.
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 10)
- Approve 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 Reappointment - Medical Staff
  3. Applications for Initial Appointment - Advanced Practice Professional Staff
  4. Applications for Reappointment - Advanced Practice Professional Staff
  5. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
  6. Completion of Focused Professional Practice Evaluation - Advanced Practice Professional Staff
  7. Request for Extension of Focused Professional Practice Evaluation Provisional Period - Advanced Practice Professional Staff
  8. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
  9. 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./Dawn Rowe

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

- 11)
1. Approve non-financial short-term visiting resident physician affiliation agreement master template for short-term resident physician residency program rotations for up to 60 days to obtain clinical experience at Arrowhead Regional Medical Center, effective for use from March 1, 2022, through February 28, 2027.
  2. Approve non-financial short-term offsite resident physician affiliation agreement master template for Arrowhead Regional Medical Center resident physicians to obtain clinical

experience through short-term rotations of up to 60 days at other facilities, effective for use from March 1, 2022, through February 28, 2027.

3. Designate the Director of Arrowhead Regional Medical Center to execute the non-financial short-term resident physician affiliation agreements and any subsequent non-substantive changes on behalf of the County, subject to review by County Counsel.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 12) Approve Amendment No. 2 to Agreement No. 18-378 with Konica Minolta Business Solutions U.S.A., Inc. to increase the contract amount by \$1,008,674, from \$2,445,630 to \$3,454,304, and update the print device total to reflect 1,231 devices, with no change to the contract period of July 1, 2018 through June 30, 2023, for managed print services at Arrowhead Regional Medical Center.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 13) Approve Amendment No. 1 to Provider Participation Agreement No. 20-283 (State Agreement 20-MCIPSANBERNARDINO-36), with the California Department of Health Care Services for the Medi-Cal County Inmate Program, retroactively effective January 1, 2022.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Assessor/Recorder/County Clerk

- 14)
  1. Approve a non-financial Terms of Service Agreement with Dropbox, Inc., including non-standard terms, to be accepted electronically, for file management and transfer services for a period of March 1, 2022 through February 28, 2027.
  2. Authorize the Assessor-Recorder-County Clerk or Departmental Information Systems Administrator to electronically accept the Terms of Service Agreement related to Dropbox file management and transfer services, subject to review by County Counsel.

(Presenter: Bob Dutton, Assessor-Recorder County Clerk, 382-3254)

**APPROVED (CONSENT CALENDAR)**

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

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

Behavioral Health

- 15) Approve Amendment No. 1, effective March 1, 2022, to non-financial student internship Agreement No. 20-878 with University of Medicine and Health Sciences - St. Kitts for training and field experience of student interns with the Department of Behavioral Health, to add additional language allowing third-year medical students' participation in the student internship program, with no change to the agreement period of September 15, 2020 through June 30, 2024.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 16)
  1. Approve Employment Contract with Mourence Burris, Accountant III, to provide accounting services for the Department of Behavioral Health, which will include assisting with accounting analysis of the Drug Medi-Cal Organized Delivery System, for an estimated annual cost of \$100,145 (\$69,545 - Salary, \$30,600 - Benefits), effective March 12, 2022 through March 11, 2025.
  2. Authorize the Assistant Executive Officer of Department Operations, Deputy Executive Officer of Human Services, or Director of the Department of Behavioral Health to execute amendments to the contract to extend the contract term for a maximum of one successive one-year period, on behalf of the County, subject to review by County Counsel.
  3. Direct the Assistant Executive Officer of Department Operations, Deputy Executive Officer of Human Services, or Director of the Department of Behavioral Health to transmit all amendments in relation to this contract to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 17) Approve the non-financial Memorandum of Understanding with Holmusk Technologies, Inc. to establish the terms and conditions under which the mConnect Major Depressive Disorder Digital Solution Study will be conducted, for the period of March 1, 2022 through February 28, 2025.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 18)
  1. Approve Amendment No. 4, effective March 1, 2022, to the following contracts to provide Crisis Residential Treatment program services, updating program language, with no change to the total contract amount of \$24,766,666 or the contract period of September 1, 2017 through June 30, 2022:
    - a. Telecare Corporation, Contract No. 17-709, no change to the contract amount of \$12,383,333.
    - b. Valley Star Behavioral Health, Inc., Contract No. 17-710, no change to the contract amount of \$12,383,333.
  2. Approve Amendments, effective March 1, 2022, to the following contracts to provide Crisis Stabilization Unit program services, updating program language, with no change to the total contract amount of \$51,300,000 or the contract period of October 1, 2017 through June 30, 2022:
    - a. Telecare Corporation, Amendment No. 4 to Contract No. 17-765, no change to the contract amount of \$25,650,000.
    - b. Telecare Corporation, Amendment No. 3 to Contract No. 17-766, no change to the contract amount of \$25,650,000.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 19) Approve non-financial Memorandum of Understanding with Fontana Fire Protection District and

Fontana Police Department for dedicated office space for the Department of Behavioral Health staff to provide crisis services, for the period of July 1, 2021 through June 30, 2026.  
(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

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

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

Child Support

- 20) Approve Amendment No. 2, effective July 1, 2022, to Contract No. 18-271 with American Eagle Attorney Service, Inc. to provide Service of Process services, increasing the contract amount by \$100,000, from \$2,400,000 to \$2,500,000, and extending the contract period one year, for the total contract period of July 1, 2018 through June 30, 2023.  
(Presenter: Marie Girulat, Director, 478-6949)

**APPROVED (CONSENT CALENDAR)**

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

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

Community Development and Housing Department

- 21) Approve an employment contract with Rosmery Martinez as a Staff Analyst II to provide analytical and reporting services for the Community Development and Housing Department from March 1, 2022 to June 30, 2024, for an estimated annual cost of \$111,321 (Salary - \$74,214, Benefits - \$37,107).  
(Presenter: Gary Hallen, Director, 387-4411)

**APPROVED (CONSENT CALENDAR)**

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

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

Community Revitalization

- 22)
1. Approve and authorize the submission of the Homeless Housing, Assistance and Prevention Round 3 Initial Disbursement Contract for Funds to the State of California Homeless Coordinating and Financing Counsel on behalf of San Bernardino County Continuum of Care (Agreement No. 22-HHAP 10068), for funding in the initial disbursement amount of \$780,374.96, to support regional coordination and provide immediate assistance to people experiencing homelessness in the region.
  2. Ratify the Chief Executive Officer's exercise of authority, in accordance with Assembly Bill 140 guidelines (Committee on Budget, Chapter 111, Statutes of 2021), mandating that awardees of the 20% initial disbursements submit the Initial Disbursement Agreement within 30 days of notice and endorsed by the State Authorized Signer as noted in HHAP Round 2 of San Bernardino County's (Agreement No. 22-HHAP 10066), for funding in the initial disbursement amount of \$728,349.96, to support regional coordination and provide immediate assistance to people experiencing homelessness in the region.
  3. Authorize the Chief Executive Officer or the Deputy Executive Officer of Community Revitalization to execute the Initial Disbursement Contract for Funds and subsequent Homeless Housing, Assistance and Prevention Round 3 grant applications, Remainder Disbursement Contract for Funds, and all required application supporting materials, as well as all other ancillary documents, and any subsequent non-substantive amendments necessary on behalf of San Bernardino County and the San Bernardino County Continuum of Care, subject to review by County Counsel.
  4. Authorize the Office of Homeless Services to revise the State Authorized Signers form on

behalf of San Bernardino County and the San Bernardino County Continuum of Care to include both Chief Executive Officer and Deputy Executive Officer of Community Revitalization upon approval by the State for Homeless Housing, Assistance and Prevention Round 3.

5. Authorize the Chief of Homeless Services to prepare and submit the applications and supporting materials and documents on behalf of the San Bernardino County Continuum of Care and San Bernardino County.
6. Direct the Chief Executive Officer, Deputy Executive Officer of Community Revitalization or the Chief of Homeless Services to transmit all grant application documents, Remainder Disbursement Contract for Funds, and amendments in relation to the Homeless Housing, Assistance and Prevention Round 3 Program on behalf of San Bernardino County and San Bernardino County Continuum of Care to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Supriya Barrows, Deputy Executive Officer, 387-4261)

**APPROVED (CONSENT CALENDAR)**

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

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

County Administrative Office

- 23) Adopt the 2022 State and Federal Legislative Platform, which outlines San Bernardino County's legislative and political advocacy priorities for 2022.

(Presenter: Brad Jensen, Governmental and Legislative Affairs Director, 387-4821)

**CONTINUED TO TUESDAY, MARCH 15, 2022**

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

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

- 24) Approve Contract with the West End Young Men's Christian Association to assist with facility improvements at the Chino Valley location, such as resurfacing for the outdoor basketball court; hot water boiler replacement; facility roof sealing; pool filter replacement; exterior security door replacements; and exterior facility lighting updates, in an amount not-to-exceed \$128,000, for the period March 1, 2022 through June 30, 2023.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 25)
  1. Approve withdrawal from membership and participation in the High Desert Corridor Joint Powers Authority, a project-specific government agency formed between San Bernardino County and Los Angeles County to develop transportation options between the Antelope Valley and Victor Valley, which would dissolve the Joint Powers Authority effective July 1, 2022.
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector, in consultation with the County Administrative Office - Finance and Administration, to distribute remaining assets, if any, of the High Desert Corridor Joint Powers Authority among its Member Counties, after resolution of all debts, liabilities and obligations, pursuant to the Joint Powers Agreement.

(Presenter: Brad Jensen, Governmental and Legislative Affairs Director, 387-4821)

**APPROVED (CONSENT CALENDAR)**

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

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

- 26) Approve the Proposed Response to the 2021 Grand Jury Final Report and direct publication and filing with the Presiding Judge of the Superior Court, the Clerk of the Board of Supervisors, and the County Clerk.  
(Presenter: David Wert, Public Information Officer, 387-4842)

**APPROVED (CONSENT CALENDAR)**

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

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

- 27) 1. Accept funding of \$103,000 from the California Department of Health Care Services as pass-through funding for the Community Health Association Inland Southern Region to establish a Medical Assistant Workforce Development Program.  
2. Approve contract with the Community Health Association Inland Southern Region, in the amount of \$103,000, to establish a Medical Assistant Workforce Development Program using pass-through funding of \$103,000 from the California Department of Health Care Services, from March 1, 2022 through February 28, 2024.  
(Presenter: Brad Jensen, Governmental and Legislative Affairs Director, 387-4821)

**APPROVED (CONSENT CALENDAR)**

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

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

- 28) Dissolve the San Bernardino County Advisory Redistricting Commission and establish March 1, 2022, as the end of the term of the current members.  
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

**APPROVED (CONSENT CALENDAR)**

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

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

- 29) Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors on January 25, 2022 (Item No. 58), in approving the following actions in response to the worldwide health threat related to the Novel Coronavirus, or COVID-19:
1. Ratify Department of Public Health's Amendment No. 2 to non-financial Memorandum of Understanding County Contract No. 21-194 (State Agreement No. 20-10933) with the California Department of Public Health for Emergency Medical and Health Disaster Assistance relating to Case Investigation and Contact Tracing in San Bernardino County for COVID-19, updating program language including adding COVID-19 vaccination support and extending the agreement for an additional nine months, for a total agreement period of December 27, 2020 through June 30, 2022, executed by the Chief Executive Officer on February 1, 2022.
  2. Ratify a Transfer of Appropriation from the Department of Public Health in the amount of \$400,000 for the Epidemiology and Laboratory Capacity Local Health Special Revenue Fund for equipment purchases to strengthen preparedness of the County's Public Health Laboratory, approved by the Chief Executive Officer on November 23, 2021.
  3. Ratify the Department of Public Health's unbudgeted fixed asset purchase of a MALDI Biotyper sirius CA System from Bruker Scientific, LLC, for identification of bacteria, mycobacteria, fungi, and yeasts, to increase COVID-19 testing capabilities, in the amount of \$267,984, approved by the Chief Executive Officer on November 23, 2021.
- (Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

**APPROVED (CONSENT CALENDAR)**

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

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

- 30) 1. Approve the appointment of Matthew Erickson to the Community Corrections Partnership.  
2. Approve the appointment of Diana Alexander to the Executive Committee of the Community Corrections Partnership.  
(Presenter: Matthew Erickson, Chief Financial Officer, 387-5423)

**APPROVED (CONSENT CALENDAR)**

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

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

- 31) 1. Approve Grant Subaward Face Sheet and the Standard Assurances for grant application to the California Governor's Office of Emergency Services for the 2022 High Frequency Communications Equipment Program.  
2. Authorize the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Emergency Services Manager to execute and file documents with California Governor's Office of Emergency Services for the submittal of grant application in the amount of \$60,000 for the 2022 High Frequency Communications Equipment Program.  
3. Authorize the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Emergency Services Manager to execute any non-substantive project modifications and amendments in relation to the 2022 High Frequency Communications Equipment Program grant application and subsequent grant award, upon review by County Counsel.  
4. Authorize the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Emergency Services Manager to act as signatories for grant reimbursement claims, performance reports, and other documents required to administer the grant.  
5. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Emergency Services Manager to transmit the documents identified in Recommendation Nos. 2, 3, and 4 to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Brent Martin, Emergency Services Manager, 356-3998)

**APPROVED (CONSENT CALENDAR)**

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

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

- 32) 1. Approve a standardized American Rescue Plan Act contract template to use when the County is awarding American Rescue Plan Act funding to a subrecipient for an eligible American Rescue Plan Act project in accordance with the Board of Supervisors approved Coronavirus Local Fiscal Recovery Fund Spending Plan.  
2. Authorize the Chief Executive Officer to execute the American Rescue Plan Act contract template with subrecipients in accordance with the Board of Supervisors approved Coronavirus Local Fiscal Recovery Fund Spending Plan, and make any non-substantive changes on behalf of the County, subject to review by County Counsel.  
3. Direct the Chief Executive Officer to bring all American Rescue Plan Act executed contracts with subrecipients back to the Board of Supervisors for ratification within 30 days of contract execution.  
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

**APPROVED (CONSENT CALENDAR)**

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

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

- 33) Terminate 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 emergency conditions no longer exist.  
(Presenter: Daniel Munoz, Deputy Executive Officer, 387-3105)

**APPROVED (CONSENT CALENDAR)**

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

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

- 34) Find that there is an urgent need to proclaim a local emergency within San Bernardino County resulting from the impact of the worldwide Novel Coronavirus pandemic to the Emergency Medical Services system.

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

**APPROVED (CONSENT CALENDAR)**

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

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

County Counsel

- 35) 1. Approve County-City Allocation Agreement master template for use of the City's local allocation of settlement money from the National Opioid Settlement, effective for use from March 1, 2022 through February 29, 2040.  
2. Authorize the County Chief Financial Officer to execute the County-City Allocation Agreements with any non-substantive changes on behalf of the County, subject to review by County Counsel.

(Presenter: Tom Bunton, County Counsel, 387-5455)

**APPROVED (CONSENT CALENDAR)**

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

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

District Attorney

- 36) Approve Employment Contract with Simon Min as a Contract Attorney, effective March 12, 2022 through September 23, 2022, for an amount not to exceed \$45,000, to assist with the prosecution of criminal cases within the District Attorney's Office.

(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-7714)

**APPROVED (CONSENT CALENDAR)**

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

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

Innovation and Technology

- 37) Approve Value Incentive Plan for Large Government Agencies Agreement with Adobe, Inc., including non-standard terms, to be accepted by the Purchasing Agent upon issuance of the Purchase Order, for an indefinite term, until terminated by either party, for licenses, support and maintenance of Adobe software products used for graphic design, video editing, web development applications, and editing PDF format files, consisting of:

1. Value Incentive Plan for Large Government Agencies
2. Adobe Value Incentive Plan Terms and Conditions
3. Adobe General Terms of Use
4. Adobe Developer Additional Terms
5. Adobe Fonts Service Additional Terms
6. Document Cloud Additional Terms of Use
7. Adobe Stock Additional Terms
8. Business Catalyst Additional Terms of Use
9. InDesign Server Additional Terms of Use
10. Software Additional Terms
11. Teams and Enterprise Additional Terms

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 38) Approve a Registration Services Agreement and Number Resource Policy Manual, including non-standard terms, with American Registry for Internet Numbers, LTD for Internet Protocol and Autonomous Systems Numbers registration in purchase amounts as authorized by County Policy effective on the date the County first receives services continuing for a period of one year, automatically renewing annually thereafter until terminated by either party.  
(Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

**APPROVED (CONSENT CALENDAR)**

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

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

Preschool Services

- 39) Approve non-financial Memorandum of Understanding with Mathematica, Inc. to share data on Comprehensive Fatherhood Program performance, for the period of March 1, 2022 through September 30, 2025.  
(Presenter: Jacquelyn Greene, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

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

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

- 40) Approve Amendment No. 1, effective July 1, 2021, to Contract No. 20-295 with Preferred Meal Systems, Inc. to provide food services for children enrolled in Head Start, Early Head Start, and State Preschool programs, adding individual lunch deliveries, at an increased cost of \$2.86 from \$2.36 per lunch from July 1, 2021, throughout the COVID-19 pandemic and temporarily increasing all the meals cost by 7% from March 1, 2022 to June 30, 2022, with no change to the contract amount of \$6,266,781 and no change to the contract period of June 1, 2020 through May 31, 2023.  
(Presenter: Jacquelyn Greene, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

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

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

Public Health

- 41) 1. Accept grant award (Award No. 5 H80CS00657-21-00) from the United States Department of Health and Human Services, Health Resources and Services Administration for the Health Center Program noncompeting continuation funding, in the amount of \$1,477,573, for the period of March 1, 2022 through February 28, 2023.  
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept any subsequent non-substantive amendments in relation to the grant award, on behalf of the County, subject to review by County Counsel.  
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all non-substantive amendments in relation to the grant award to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 42) 1. Accept grant award (Award No. 2 H89HA00032-29-00) from the United States Department of Health and Human Services, Health Resources and Services Administration, in the amount of \$2,719,797 for the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Grant Program to provide medical care and support services to persons living with HIV/AIDS in San Bernardino and Riverside counties, for the period of March 1, 2022 through February 28, 2023.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept any subsequent non-substantive amendments to this grant award, on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all non-substantive amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 43) Approve purchase of a ThermoScientific KingFisher Apex Purification System, an unbudgeted fixed asset, from Fisher Healthcare, in the amount of \$80,346.
- (Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Transportation

- 44) 1. Approve the termination of Funding Agreement No. 16-1001376 (County Contract No. 16-230) with the San Bernardino County Transportation Authority after receipt of the final reimbursement for incurred costs related to the Arrowbear Drive Bridge Project.
2. Approve Amendment No. 1 to Funding Agreement No. 20-1002325 (County Contract No. 20-41) with San Bernardino County Transportation Authority to increase the Measure "I" 2010-2040 Mountains Subarea Major Local Highways Program funding by \$3,727,204 (from \$500,000 to \$4,227,204) for the intersection improvement project on State Route 38 at Stanfield Cutoff in the Big Bear Lake area, based on the current design, added right-of-way and construction phases, update Funding Agreement Attachments "A" and "B," and extend the Funding Agreement termination from June 30, 2022 to December 30, 2025.
- (Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 45) 1. Find that the Baldwin Lane Sidewalk Project in the Big Bear area is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15304(a) Class 4 (minor alterations to land) and Section 15302(c) Class 2 (replacement or reconstruction).
2. Approve the Baldwin Lane Sidewalk Project in the Big Bear area as defined in the Notice of Exemption and direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.
- (Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 46) 1. Award a construction contract to Matich Corporation (San Bernardino, CA) in the amount of \$267,665 for the Glen Helen Amphitheater Ticket Access Driveway Gate #3 Mill and Overlay Project in the Devore area.
  - 2. Authorize a contingency fund of \$26,766 for the Glen Helen Amphitheater Ticket Access Driveway Gate #3 Mill and Overlay Project in the Devore area.
  - 3. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$26,766 for verified quantity overruns for this unit priced construction contract.
  - 4. 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 \$25,883 of the \$26,766 contingency fund, pursuant to Public Contract Code section 20142.
  - 5. 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./Dawn Rowe

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

- 47) 1. Approve the specifications for the Rosena Ranch Road and Other Roads Project in the Devore area.
  - 2. Authorize the Director of the Department of Public Works to advertise the Rosena Ranch Road and Other Roads Project in the Devore area for formal bids.
- (Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

Real Estate Services

- 48) Approve Amendment No. 3 to Lease Agreement No. 12-831 with Luxor Properties LLC, a California limited liability company, to reflect a change of property ownership from 71-81 Cowan Building, LP to Luxor Properties LLC, extend the term of the lease by five years, which currently expires on December 31, 2025, by concurrently exercising the existing three-year extension option and the two-year extension option, for the period of January 1, 2026 through December 31, 2030, adjust the rental rate schedule, and update standard lease agreement language for 12,888 square feet of office space located at 1505 South "D" Street for the Department of Public Health in San Bernardino in the amount of \$1,630,812.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 49) 1. Approve Amendment No. 1 to Lease Agreement No. 17-775 with Sweeten Hall, L.P. to reflect a change of property ownership from Cucamonga Service Club, Inc. to Sweeten Hall, L.P., due to landlord's forbearance to exercise its existing termination right under the lease and the rescission of its subsequent exercised termination right, make a one-time market rent adjustment payment of \$58,468.54 for the existing premises of 30,500 square feet of

unimproved land for the period retroactive as of July 1, 2020 to July 31, 2021, effective retroactive as of August 1, 2021 expand the premises by adding approximately 23,933 square feet of parking area, drive lanes, and unpaved land to the existing premises of 30,500 square feet of unimproved land for a total premises of approximately 54,433 square feet.

2. Approve to reduce the existing lease term by six years and two months, changing the end date from September 30, 2032 to July 31, 2026, delete the County's existing two five-year options to extend the term of the lease, delete the existing mutual right to terminate the lease for convenience, adjust the rental rate for the period August 1, 2021 through July 31, 2026 resulting in additional net rent of \$124,951, pay a one-time water utility reimbursement of \$3,019.22 for the period December 1, 2020 to November 30, 2021, and update standard lease agreement language for premises at 9324 San Bernardino Road in Rancho Cucamonga for the Preschool Services Department in the total net cost of \$186,438.32.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 50)
  1. Find that, pursuant to California Government Section 25526.6, a one-year revenue use permit, commencing and retroactive to July 23, 2021 through July 22, 2022, with the County of Riverside, for the use of certain paved portions of the training facilities at the County-owned Emergency Vehicle Operations Center at the Sheriff's Regional Training Center in the Devore area of San Bernardino, is in the public interest and that the use permit will not substantially conflict or interfere with the County's use of the property.
  2. Approve a one-year revenue use permit, commencing and retroactive to July 23, 2021 through July 22, 2022, with the County of Riverside, for the use of certain paved portions of the training facilities at the County-owned Emergency Vehicle Operations Center at the Sheriff's Regional Training Center in the Devore area of San Bernardino, for minimum revenue in the amount of \$12,000.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 51)
  1. Find that pursuant to California Government Section 25526.6, an eight-year revenue sublease agreement, with the State of California acting on behalf of its Employment Development Department, commencing and retroactive to January 1, 2022 through December 31, 2029, for the use of approximately 10,350 square feet of office space located at 500 Inland Center Drive in San Bernardino is in the public interest and that the sublease will not substantially conflict or interfere with the County's use of the property.
  2. Approve an eight-year revenue sublease, with the State of California acting on behalf of its Employment Development Department, commencing and retroactive to January 1, 2022 through December 31, 2029, for approximately 10,350 square feet of office space located at 500 Inland Center Drive in San Bernardino for total revenue in the amount of \$2,665,813.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Registrar of Voters

- 52)
  1. Approve the iOS and iPadOS licensing agreement with Apple Inc., with the revision date of

July 16, 2021, at no cost, for compatibility with electronic poll books, automatically renewing for successive one-year terms with no term limit.

2. Approve the tvOS licensing agreement with Apple Inc., with the revision date of July 27, 2020, at no cost, for compatibility with electronic poll books, automatically renewing for successive one-year terms with no term limit.
3. Approve the MacOS licensing agreement with Apple Inc., with the revision date of August 16, 2021, at no cost, for compatibility with electronic poll books, automatically renewing for successive one-year terms with no term limit.
4. Approve the Apple Business Manager licensing agreement with Apple Inc. with the revision date of October 27, 2020, at no cost, for the mobile device management of electronic poll books, automatically renewing for successive one-year terms with no term limit.
5. Authorize the Registrar of Voters or the Chief Deputy Registrar of Voters to electronically execute the agreements for iOS, iPadOS, MacOS, tvOS, and Apple Business Manager with Apple, Inc., and any subsequent non-substantive amendments or to terminate the Agreements on behalf of the County, subject to review by County Counsel.
6. Direct the Registrar of Voters or the Chief Deputy Registrar of Voters to transmit all documents and amendments in relation to these agreements for iOS, iPadOS, MacOS, tvOS, and Apple Business Manager to the Clerk of the Board of Supervisors within 30 days of execution.
7. Authorize the Chief Executive Officer, upon consultation with County Counsel, to approve agreements with non-standard language as identified in County Policy 11-05, Section B., as it relates to licensing agreements with Apple, Inc. for compatibility with electronic poll books, subject to ratification by the Board of Supervisors at the next available Board meeting.

(Presenter: Michael Jimenez, Deputy Executive Officer, 387-4444)

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 53) Approve a contract with Westbound Communications, Inc. for voter education and outreach activities, in an amount not to exceed \$2,954,000, for a period of March 1, 2022 through February 28, 2025 with two one-year renewal options.

(Presenter: Michael Jimenez, Deputy Executive Officer, 387-4444)

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### **Risk Management**

- 54) Approve fee-for-service contracts with the following companies for the provision of inspection, review and analysis of County facilities, operations, and equipment to ensure compliance with State and Federal regulations, environmental and occupational health regulations, and compliance with the Standard Practice Insurance and Indemnity Policy, for an aggregate amount not to exceed \$670,000, for the period of April 17, 2022 through April 16, 2027:

1. Alta Environmental, LP an NV5 Company
2. Group Delta Consultants, Inc.
3. Pacific EH&S Services, Inc.
4. Pelletier & Associates, Inc. dba P3 Ergonomics
5. Safety Center Incorporated
6. TRC Solutions, Inc. (TRC)

(Presenter: Victor Tordesillas, Director 386-8621)

#### **APPROVED (CONSENT CALENDAR)**

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

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

Sheriff/Coroner/Public Administrator

- 55) Approve Amendment No. 3 to Contract No. 18-741 with Forensic Logic, LLC., to extend the term by one year, for a new contract period of November 1, 2018, through March 31, 2023, and increase the contract amount by \$184,171, from \$668,171 to \$852,342, for the provision of licensed software maintenance of the COPLINK system.  
(Presenter: John Ades, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 56) Approve Amendment No. 3 to Contract No. 17-124 with NaphCare, Inc. to extend the contract term by one year, for a new total contract period of April 1, 2017, through March 31, 2023, and increase the contract amount by \$800,000, from \$4,000,000 to \$4,800,000, for the provision of correctional facility dialysis services.  
(Presenter: John Ades, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 57) Approve Amendment No. 16 to Contract No. 07-262 with Trittech Software Systems, Inc., a CentralSquare Company, to extend the term by one year for a new contract period of March 24, 2008 through March 23, 2023 and increase the contract amount by \$552,455.69, from \$6,011,578.85 to a not to exceed amount of \$6,564,034.54, for the provision of proprietary maintenance and support services of the Sheriff/Coroner/Public Administrator's Computer Aided Dispatch System, Records Management System, and Mobile Data System software.  
(Presenter: John Ades, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 58) Approve Letter of Agreement (Federal Agreement No. 2022-37) and related documents with the United States Department of Justice, Drug Enforcement Administration, in the amount of \$300,000, for the period of October 1, 2021 to September 30, 2022 for participation in the 2022 Domestic Cannabis Eradication/Suppression Program.  
(Presenter: John Ades, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 59)
  1. Find that the 2022 San Bernardino Sheriff's Department SEAT Heat Barbeque and Chili Cook-Off fundraising activity assists in meeting the social needs of the citizens and employees of the County.
  2. Find that the 2022 San Bernardino Sheriff's Department SEAT Heat Barbeque and Chili Cook-Off fundraising activity will be conducted in cooperation with the Sheriff's Employee Assistance Team, a non-profit charitable organization.
  3. Authorize County officials and employees to solicit funds and provide administrative support during work hours, when necessary, and utilize County resources in support of the 2022 San Bernardino Sheriff's Department SEAT Heat Barbeque and Chili Cook-Off, to be held

at Glen Helen Regional Park on May 7, 2022, for Sheriff/Coroner/Public Administrator employees, volunteers, and retirees.  
(Presenter: John Ades, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

Transitional Assistance

- 60) 1. Accept and approve amended allocation agreement, Amendment No. 2 to Contract No. 20-55, effective March 31, 2022, from the California Department of Health Care Services for the Medi-Cal Health Enrollment Navigators Project to provide outreach and enrollment services, extending the agreement an additional three months and increasing the amount by \$142,725, from \$1,293,463 to \$1,436,188, for a total agreement period of January 1, 2020 through June 30, 2022.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Transitional Assistance Department to execute and submit any subsequent non-substantive amendments to the allocation agreement 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 Transitional Assistance Department to execute and submit all non-substantive amendments in relation to the allocation agreement to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Workforce Development Department

- 61) 1. Approve Revenue Agreement with the California Workforce Association in the amount of \$87,000 for pilot Homeless Transitional Employment Program services, for a term of March 1, 2022 to February 28, 2023.
2. Authorize the Director of Workforce Development Department to execute the Revenue Agreement and any non-substantive amendments thereto, subject to review by County Counsel.
3. Direct the Director of Workforce Development Department to transmit the Revenue Agreement and amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Bradley Gates, Interim Director, 387-9862)

**APPROVED (CONSENT CALENDAR)**

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

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

**SEPARATED ENTITIES**

Big Bear Valley Recreation and Park District

- 62) Acting as the governing body of the Big Bear Valley Recreation and Park District:
1. Adopt Resolution declaring the Big Bear Valley Recreation and Park District-owned property Assessor Parcel Number 0315-395-02, consisting of approximately 3,050 square feet (0.07 acres), in the unincorporated County area known as Lake Williams, is surplus and no longer necessary for the uses and purposes and the conveyance is in the public interest; that

pursuant to Government Code section 54221, the District property is exempt surplus land; and authorizing the sale of said District property to the adjoining property owner, Brian Hintergardt, in accordance with Public Resources Code section 5786.1(b), County Policy 12 -17, and Government Code section 25526.5, for \$9,000 to the District.

2. Approve the Purchase and Sale Agreement and Escrow Instructions between Big Bear Valley Recreation and Park District and Brian Hintergardt.
3. Authorize the Chairman of the Board of Directors to execute said Purchase and Sale Agreement and the Grant Deed to convey the Big Bear Valley Recreation and Park District-owned property to the adjoining property owner, Brian Hintergardt.
4. Authorize the Director of the Real Estate Services Department to execute any other documents and take any actions necessary to complete this transaction, subject to County Counsel review.
5. Find the transaction described in Recommendation Nos. 1 through 4 an exempt project under the California Environmental Quality Act Guidelines, California Code of Regulations sections 15312 and 15061(b)(3).
6. Direct the Secretary of the Board of Directors to file and post the Notice of Exemption for the Project.

(Presenter: Terry W. Thompson, Director, Real Estate Services Department, 387-5000)

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 63) Acting as the governing body of the Big Bear Valley Recreation and Park District:
1. Find that the Big Bear Ranch Court Removal/Renovation Project is exempt under the California Environmental Quality Act, Section 15301(l) demolition and removal of small structures and 15301(d) restoration/rehabilitation of deteriorated facilities.
  2. Approve plans and specifications for the Big Bear Ranch Court Removal/Renovation Project.
  3. Authorize the Director of the Department of Public Works to advertise the Big Bear Ranch Court Removal/Renovation Project for competitive bids.
  4. Direct the Clerk of the Board of Directors to file and post the Notice of Exemption for the Big Bear Ranch Court Removal/Renovation Project as required under the California Environmental Quality Act.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

#### Board Governed County Service Areas

- 64) Acting as the governing body of County Service Area 70 TV-2 Morongo:
1. Find the County Service Area 70 TV-2 Tower Replacement Project, located in Morongo Valley, is exempt under the California Environmental Quality Act Guidelines, Section 15302, Class 2, Replacement or Reconstruction.
  2. Approve the Capital Improvement Program - County Service Area 70 TV-2 Tower Replacement Project in the amount of \$319,000.
  3. Approve budget adjustments in the amount of \$319,000, as detailed in the Financial Impact section, for the County Service Area 70 TV-2 Tower Replacement Project and authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments (Four votes required).
  4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the County Service Area 70 TV-2 Tower Replacement Project as required under the California Environmental Quality Act.

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

**APPROVED (CONSENT CALENDAR)**

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

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

San Bernardino County Fire Protection District

- 65) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve non-financial agreement with San Bernardino County for use of San Bernardino County Fire Protection District facilities by the Registrar of Voters to administer elections, including use as polling places, election supply depot sites, early voting sites, and/or poll worker training locations for the period from March 1, 2022, to February 28, 2026, at no cost to the Registrar of Voters.
  2. Find that the non-financial Use Agreement benefits the San Bernardino County Fire Protection District by providing suitable and convenient election facilities to San Bernardino County Fire Protection District and County residents.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

San Bernardino County Flood Control District

- 66) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve contract with CASC Engineering and Consulting, Inc., in the amount of \$1,307,806 for the period of March 1, 2022 to March 1, 2027 to provide professional civil engineering and design services for the Rialto Channel from Willow Avenue to Etiwanda Avenue in the City of Rialto.
  2. Authorize the Chief Flood Control Engineer or designee 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, Chief Flood Control Engineer, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 67) Acting as the governing body of the San Bernardino County Flood Control District, approve the Takeover Agreement, including a non-standard term, with Arch Insurance Company for the completion of the Cactus Basins 4 and 5 Project in the Rialto area.
- (Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 68) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Adopt Resolution making responsible agency findings in accordance with the California Environmental Quality Act, and declaring the fee simple interest in District-owned property (portion of Assessor's Parcel Number 0473-181-17), consisting of approximately 80,849 square feet in the City of Victorville, is no longer necessary for the uses and purposes of the District and the conveyance of the real property interest is in the public interest; that pursuant to Government Code section 54221(f)(1)(D), the District-owned land is exempt surplus land; and authorizing the sale of said fee interest to the City of Victorville at fair

market value in accordance with Water Code Appendix section 43-6, County Policy 12-17, and Government Code section 25365 (Four votes required).

2. Approve the Purchase and Sale Agreement between the District and the City of Victorville and authorize the Chairman of the Board of Supervisors to execute the Grant Deed to convey the District-owned property to the City of Victorville.
3. Authorize the Director of the Real Estate Services Department to execute any other documents and take any actions necessary to complete this transaction, subject to County Counsel review.

(Presenter: Terry W. Thompson, Director, Real Estate Services Department, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

**MULTIJURISDICTIONAL ITEMS**

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

- 69)
1. Acting as the governing body of San Bernardino County, receive list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 and executed pursuant to the Policy and County Code Section 18.014 for the period of January 1, 2022 through January 31, 2022.
  2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport, receive list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 and executed pursuant to the Policy and County Code Section 18.014 for the period of January 1, 2022 through January 31, 2022.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 70)
1. Acting as the governing body of San Bernardino County, approve a Memorandum of Understanding between San Bernardino County, through its Department of Airports, and County Service Area 70 Countywide for the provision of preventative maintenance, emergency response, and support services for the County-owned on-site wastewater treatment plant located at Barstow-Daggett Airport, and the wastewater collection system and water distribution system located at Chino Airport for a term of five years, from March 1, 2022 through February 28, 2027, in the aggregate not to exceed amount of \$800,000.
  2. Acting as the governing body of County Service Area 70 Countywide, approve a Memorandum of Understanding with San Bernardino County, through its Department of Airports, for the provision of preventative maintenance, emergency response, and support services for the County-owned on-site wastewater treatment plant located at Barstow-Daggett Airport, and the wastewater collection system and water distribution system located at Chino Airport for a term of five years, from March 1, 2022 through February 28, 2027, in the aggregate not to exceed amount of \$800,000.

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

**APPROVED (CONSENT CALENDAR)**

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

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

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

- 71) 1. Acting as the governing body of the San Bernardino County Flood Control District, approve Memorandum of Understanding with San Bernardino County, through its Department of Agriculture/Weights & Measures, for a total amount not to exceed \$5,000,000, \$1,000,000 per fiscal year, for herbicide control services from the retroactive date of July 1, 2021 through June 30, 2026, with an option to extend one five-year period.
2. Acting as the governing body of the San Bernardino County, through its Department of Agriculture/Weights & Measures, approve Memorandum of Understanding with San Bernardino County Flood Control District for a total amount not to exceed \$5,000,000, \$1,000,000 per fiscal year, for herbicide control services from the retroactive date of July 1, 2021 through June 30, 2026, with an option to extend one five-year period.
- (Presenter: Angela Godwin, Agricultural Commissioner / Sealer of Weights and Measures, 387-2117)

**APPROVED (CONSENT CALENDAR)**

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

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

Multijurisdictional Item with the following entities: San Bernardino County; 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

- 72) Acting as the governing body of the San Bernardino County, 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, approve and adopt Resolution to accommodate and accept facsimile and digital signatures.
- (Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

**APPROVED (CONSENT CALENDAR)**

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

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

**DISCUSSION CALENDAR**

Board of Supervisors

Action on Consent Calendar

Public Comment: Garth Pezant Sr.

**Approval of the Consent Agenda**

**THE CONSENT AGENDA WAS APPROVED**

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

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

Deferred Items

No items were deferred for discussion

County Administrative Office

- 73) Receive presentation on the countywide recommended fee changes for Fiscal Year 2022-23.  
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

Public Comment: None

**RECEIVED REPORT**

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

San Bernardino County Fire Protection District

- 74) IT IS ANTICIPATED THAT THIS ITEM WILL BE CONTINUED TO MARCH 15, 2022  
Acting as the governing body of the San Bernardino County Fire Protection District, conduct a public hearing and take the following actions regarding Annexation No. 200:
1. Consider testimony of all interested persons and taxpayers for or against the proposed annexation of Assessor Parcel Number 3039-341-16-0000 into Community Facilities District No. 94-01 - City of Hesperia, as well as any protests received from both registered voters, if any, residing within Community Facilities District No. 94-01 or the territory proposed for annexation and persons owning real property within Community Facilities District No. 94-01 or the territory proposed for annexation.
  2. Adopt resolution calling for a special mailed ballot election of the property owner of Assessor Parcel Number 3039-341-16-0000, in accordance with Government Code section 53339.7, regarding the proposed annexation of this parcel into Community Facilities District No. 94-01.
  3. Adopt resolution:
    - a. Declaring the results of the special mailed ballot election and ordering the annexation of Assessor Parcel Number 3039-341-16-0000 into Community Facilities District No. 94-01, making this parcel subject to the annual special tax for fire suppression services.
    - b. Directing the Secretary of the Board of Directors to cause the recordation of the Annexation No. 200 boundary map with the San Bernardino County Recorder.
    - c. Directing the Secretary of the Board of Directors to cause the preparation and recordation of the notice of special tax lien with the San Bernardino County Recorder within 15 days.

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

**CONTINUED TO TUESDAY, MARCH 15, 2022**

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

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: Garth Pezant Sr., Jane Hunt-Ruble, John T. Christiana

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

First District Supervisor Joe Baca Jr. thanked county staff for doing a great job in conducting the Point-in-Time count on February 24, 2022. This is important to the county to address the homeless issue and make sure we have adequate resources, and show compassion for those that are homeless. He recognized and supported Congressman Aguilar for introducing a house resolution to name a post office after Dr. Margaret Hill. He recognized the retirement of Pam Tetlock, a teacher at Richardson Prep, as she cares about the community and the kids, and has done a great job going above and beyond.

Vice Chair and Third District Supervisor Dawn Rowe thanked Matthew Erickson and his entire team for the work on the fees and the budget.

Second District Supervisor Janice Rutherford thanked Matthew Erickson and the fee team and

commended them on the streamlined format and process. She said the board has real confidence in how staff are looking at fees and doing the calculations as that is something that was not here a decade ago.

First District Supervisor Col. Paul Cook stated that he visited the Apple Valley Library and was very impressed with the facility and staff. He encouraged people to get their kids interested in going to the library as there are a lot of activities that kids can participate in.

Chair and Fourth District Supervisor Curt Hagman wished Colonel Cook a happy early birthday. He asked for a presentation on addressing increased code enforcement issues for illegally parked trucks in the districts.

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, MARCH 15, 2022 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.**

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, March 1, 2022. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

**ATTEST**

\_\_\_\_\_  
CURT HAGMAN, Chairman  
Board of Supervisors

\_\_\_\_\_  
LYNNA MONELL  
Clerk of the Board