

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

Tuesday, July 30, 2024

DAWN ROWE
CHAIR
Third District Supervisor



COL. PAUL COOK (RET.)
VICE CHAIRMAN
First District Supervisor

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Luther Snoke

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT

Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

OTHERS IN ATTENDANCE

Luther Snoke - Chief Executive Officer
Tom Bunton - County Counsel
Lynna Monell - Clerk of the Board

PUBLIC SESSION

**9:30 A.M. – CONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington Chambers,
First Floor, County Government Center**

Invocation and Pledge of Allegiance - Third District

Brad Jensen, Legislative Director

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.
- c) Disclosure pursuant to Government Code Section 84308.

DISCUSSION CALENDAR

Auditor-Controller/Treasurer/Tax Collector

- 1) Approve SAP Cloud Order Form Agreement, including non-standard terms, with SAP Public Services, Inc., for software as a service and infrastructure as a service, in an amount not to

exceed \$20,701,203, for the period of July 31, 2024, through September 8, 2029.
(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)

Public Comment: None

APPROVED

Motion/Second: Curt Hagman/Joe Baca, Jr.

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

County Administrative Office

- 2)
 1. Consider proposed ordinance relating to the Law Enforcement Staffing and Community Protection Act of 2024 and ordering that the proposal be submitted to the qualified electors at the November 5, 2024 election.
 2. Make alterations, if necessary, to proposed ordinance.
 3. Approve introduction of proposed ordinance.
 - An ordinance of San Bernardino County, State of California, to repeal and replace Section 308 of the County Charter, and adding Section 309 and Article VIII to the County Charter relating to law enforcement staffing and community protection, and ordering that such proposal be submitted to the qualified electors at the November 5, 2024 election.
 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, AUGUST 6, 2024 on the Consent Calendar.

(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

Public Comment: Grant Ward

THE BOARD DIRECTED COUNTY COUNSEL TO DRAFT AN AMENDMENT TO THE ORDINANCE FOR CONSIDERATION TO INCLUDE THE CONCEPTS DISCUSSED

Motion/Second: Curt Hagman/Joe Baca, Jr.

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

APPROVED AS AMENDED

Motion/Second: Curt Hagman/Joe Baca, Jr.

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

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, AUGUST 6, 2024 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, July 30, 2024. 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

LYNNA MONELL
Clerk of the Board

Dawn Rowe, Chair
Board of Supervisors