

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

Tuesday, February 9, 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 Cook and 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. The Red Brennan Group v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2100792

Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation (Government Code section 54956.9(d)(2))

2. One case

Conference with Real Property Negotiator (Government Code section 54956.8)

3. Property: 8711 Remington Avenue, Chino, California
County Negotiator: Terry Thompson
Negotiating Party: Majestic Realty Co., Ed Konjoyan; Hillwood, John Magness
Under Negotiation: Price, Terms of Payment

Public Employee Appointment (Government Code section 54957)

4. Title: Chief Probation Officer

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 - Fourth District

Bishop Dave Burr of SALT Chino Hills Church

Memorial Adjournments

Board of Supervisors

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

- Gerry Bayless, 90, of Apple Valley
- Pam Byrd, 53, of Hesperia
- Olavey Louise DuPont, 95, of Apple Valley
- Pete Hernandez Moreno, 81, of Victorville
- Sally Hisa-Contreras, 66, of Victorville
- Joyce Ann Mayo, 86, of Apple Valley
- Helen Roberta (Miller) McKee, 96, of Yermo
- Vincent R. Moreno, 51, of Victorville
- Larry S. Oros, 79, of Apple Valley
- Jeannette (Jean) Powell, 85, of Hesperia
- Rose Mary Quintanar, 71, of Victorville
- Rena Marie Rivas, 31, of Victorville
- Dorothy Seals, 94, of Apple Valley
- Edward Grant Stevens, 78, of Hesperia
- Cory Anthony (Taylor) Goodridge, 51, of Apple Valley
- Paul Tighe, 75, of Victorville
- Flora P. Wall, 94, of Victorville
- Jewel Leilani Wilmoth, 64, of Victorville

Second District – Supervisor Janice Rutherford

- Betty Bradley Towne, 88, of Rancho Cucamonga
- Ruth Clarke Usher, of Rancho Cucamonga
- Harvey Durand, 73, of Lake Arrowhead
- Steven Anthony Flores, of Upland
- Cathy Gray, 74, of Alta Loma
- Jeff Burke Malcom, 66, of Cedar Glen
- Troy Nelson, 49, of San Bernardino
- Dorothy Mae Riley, 88, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Rex Hilbig, 76, of Highland
- Dr. Amos Isaac, 86, of Highland
- John Schulte, of Redlands
- Andrew Vallejos, 70, of Barstow
- Mable Diane Vallejos, 68, of Barstow
- Milton Yeakley, of Barstow

Fourth District – Supervisor Curt Hagman

- Gabriel O. Arellano, 39, of Montclair
- John Cornelius Lekkerkerk, 64, of Chino
- James C. Lower, 77, of Chino
- Amelia Theresa Martinez, 53, of Chino
- Sandra Lynn McMullin, 81, of Chino Hills
- Delia Reyes Bustamante, 79, of Chino
- Otis Thurman, 81, of Chino

Fifth District – Supervisor Joe Baca, Jr

- Ignacio Adame, 78, of Fontana
- David C. Ayala, 87, of Colton
- Cynthia Ann Buttram, 64, of San Bernardino
- Anthony Joseph Cappiello, 61, of Fontana
- Ernesto Alonzo Cartwright, 52, of Fontana
- Benjamin R. Casillas, 82, of Colton
- Hear Chan, 85, of San Bernardino
- Sophie Chavez, 74, of San Bernardino
- Andy Coronado, 44, of Fontana
- Fred Coronado Chavez, 82, of Colton
- Dianne Davis, 73, of San Bernardino
- Lionel J. Domingue, 89, of Rialto
- Pauline E. Duarte, 73, of San Bernardino
- Ernest Robert Flores, 76, of San Bernardino
- Theresa Flores, 76, of San Bernardino
- Ruben Joseph Galindo, 72, of Colton
- Adelina S. Garcia, 86, of San Bernardino
- Andres Garcia, 97, of Colton
- Ramona R. Gomez, 92, of Colton
- William Hernandez, 64, of Bloomington
- Lloyd Clifford Honeycutt, 78, of Fontana
- Richard W. Lauri, 82, of Rialto
- James R. Miller, 71, of Rialto
- Arthur Montijo, 89, of Rialto
- Concepcion Moody, 83, of Rialto
- Maxine Pauline Nevarez, 76, of Colton
- Osias Talay Orbe, 80, of San Bernardino
- Barbara M. Riddell, 84, of San Bernardino
- Ramon Santana, 84, of Colton
- Jim Schaap, 96, of San Bernardino
- Lucille Suchil, 91, of Colton
- Gilbert Veloz, 63, of San Bernardino
- Shirley Williamson, 89, of Rialto

Reports from County Counsel and Chief Executive Officer

Michelle Blakemore, County Counsel, stated this morning in Closed Session, the Board, on a 5-0 vote, voted to accept the recommendation from the Juvenile Justice Commission that Assistant Chief Probation Officer Tracy Reece be appointed the Chief Probation Officer upon the retirement of the current Chief Probation Officer, Michelle Scray Brown. This recommendation will now be presented to the Presiding Judge of the Superior Court pursuant to Government Code section 27770.

Special Presentations, Resolutions and Proclamations

Chairman Hagman

- Presentation regarding the Countywide Vision's Equity Element Group

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

Presentation regarding the Countywide Vision's Equity Element Group.

Adopt resolution recognizing Cecilia Coyazo upon her retirement after 36 years of valuable service to the County of San Bernardino.

Adopt resolution in memoriam of Julian Ellison, a 30-year employee of the County of San Bernardino.

Adopt resolution recognizing Judge Tara Reilly on receiving the Judicial Lifetime Achievement Award for the Western San Bernardino County Bar Association.

Adopt resolution recognizing Judge Bryan F. Foster on receiving the Judicial Officer of the Year for the Western San Bernardino County Bar Association.

Adopt proclamation declaring the month of February through the year 2026 as National African American History Month in the County of San Bernardino.

Second District

Adopt resolution thanking Alta Loma Unified School District Superintendent James Moore for his service as an educator, administrator and leader, and wishing him well in retirement.

APPROVED (CONSENT CALENDAR)

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

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

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

Chairman and Fourth District Supervisor Curt Hagman

- a. Approve the appointment of Benny G. Jauregui to Seat 18 on the Senior Affairs Commission for the remaining 4-year term, expiring 12/4/2023 (At Large).
- b. Approve the appointment of George A. Richardson to Seat 8 in the San Bernardino County Health Center Governing Board for the remaining 2 year term, expiring 12/31/2021 (At Large).

First District Supervisor Col. Paul Cook (Ret.)

- c. Approve the appointment of Donna G. Dilbeck to Seat 1 on the Mt. View Memorial Park (Barstow Cemetery District) for the remaining 4-year term, expiring 1/31/2024.
- d. Approve the appointment of Doug Robertson to Seat 1 on the Regional Parks Advisory Commission for the remaining 4-year term, expiring 1/31/2024.
- e. Approve the reappointment of Robert A. Tarango to Seat 1 on the Board of Commissioners for the Housing Authority of the County of San Bernardino for a 4-year term, expiring 1/7/2025.
- f. Approve the reappointment of Greg Holtz to Seat 1 on the Civil Service Commission for a 4-year term, expiring 1/31/2025.

Second District Supervisor Janice Rutherford

- g. Approve the appointment of Steven R. Keefe to Seat 10 on the Assessment Appeals Boards for the remaining 3-year term, expiring 9/3/2023.

Third District Supervisor Dawn Rowe

- h. Approve the appointment of Thomas C. Ziegert to Seat 8 on the Morongo Basin Municipal Advisory Council for a 4-year term, expiring 12/2/2024.
i. Approve the appointment of Katherine L. Collins to Seat 9 on the Morongo Basin Municipal Advisory Council for a 4-year term, expiring 12/2/2024.

Fifth District Supervisor Joe Baca, Jr.

- j. Approve the appointment of Mark Alvarez to Seat 4 on the Airports Commission for a 4-year term, expiring 1/31/2025.
k. Approve the appointment of Tony Mejia to Seat 5 on the Solid Waste Advisory Task Force (AB939), serving until replaced.
l. Approve the appointment of Joseph R. Williams to Seat 2 on the Civil Service Commission for a 4-year term, expiring 1/31/2025.

APPROVED (CONSENT CALENDAR)

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

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

- 4) 1. Adopt Resolutions creating the following Municipal Advisory Councils:
a. Searles Valley-Trona Municipal Advisory Council
b. Spring Valley Lake Municipal Advisory Council
2. Direct the Clerk of the Board to post a notice of vacancy pursuant to the Maddy Act for members of the following Municipal Advisory Councils:
a. Searles Valley-Trona Municipal Advisory Council - 5 members
b. Spring Valley Lake Municipal Advisory Council - 5 members
(Presenter: Col. Paul Cook (Ret.), First District Supervisor, 387-4830)

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

- 5) 1. Accept donation from Inland Empire Health Plan to support the Elderly Nutrition Program in the amount of \$150,000, to assist in meeting the immediate nutritional needs of seniors ages 60 and over impacted by the COVID-19 health emergency.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments as indicated in the Financial Impact section below to the Department of Aging and Adult Services 2020-21 budget in the amount of \$150,000 to allow sufficient appropriation for this donation (Four votes required).
(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.

- 6) 1. Approve Amendment No. 1, effective February 9, 2021, to Revenue Contract No. 20-476 (State Revenue Agreement No. HI-2021-20) with the California Department of Aging to provide Health Insurance Counseling and Advocacy Program services, increasing the total contract amount by \$69,691, from \$354,087 to \$423,778, updating Exhibit A - Scope of Work; Exhibit B - Budget Detail, Payment Provisions, and Closeout; Exhibit D - Special

Terms and Conditions; and Exhibit E - Additional Provisions, with no change to the contract period of July 1, 2020 through June 30, 2021.

2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments as indicated in the Financial Impact Section below to the Department of Aging and Adult Services' 2020-21 budget in the amount of \$69,691 for the Health Insurance Counseling and Advocacy Program Funding (Four votes required).
(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.

Arrowhead Regional Medical Center

- 7) Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments to increase appropriation and revenue for operating transfers in the amount of \$900,000 as part of Capital Improvement Program Project 21-054 (WBSE No. 10.10.1061) due to unanticipated plumbing leaks and vulnerabilities at the Arrowhead Regional Medical Center (Four votes required).
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 8) Approve Amendment No. 1 to Agreement No. 20-29 with Aureus Radiology, LLC to extend the contract period for two years, for a total contract term of January 28, 2020 through June 30, 2023, with no change to the contract terms and conditions or contract amount, for the provision of medical imaging staffing.
(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 Amendment No. 1 to Agreement No. 19-721 with Experian Health, Inc. for Payment Safe Epic External Payment Page and Precise ID, increasing the contract amount by \$210,540, from \$2,304,000 to \$2,514,540, with no change to the contract period of February 9, 2021 through November 4, 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.

- 10) Approve non-financial Resident Affiliation Agreement with Riverside Healthcare System, L.P. dba Riverside Community Hospital for Riverside Community Hospital resident physicians, to obtain clinical experience at Arrowhead Regional Medical Center, for the period of March 1, 2021, through February 28, 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.

- 11) Approve Hospital Services Agreement with Blue Shield of CA Promise Health Plan,

retroactively effective January 1, 2021 through December 31, 2026, to reimburse Arrowhead Regional Medical Center for medical services provided to certain members of the plan, and direct the Clerk of the Board to maintain confidentiality of the agreement pursuant to California 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.

- 12) Approve an increase to Contract No. 4400005501 with Praxair Distribution Inc., increasing the amount by \$750,000 from \$1,180,000 to \$1,930,000, with no changes to the term of August 22, 2017 through August 21, 2022, for the delivery of bulk medical gases, medical gas cylinders and site gas services to Arrowhead Regional Medical Center.
(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) Approve Amendment No. 1 to User License Agreement No. 20-602 with the American Medical Association, for license access to current procedural terminology code sets, increasing the amount by \$37,000, from \$33,947 to \$70,947, effective February 9, 2021 and continuing indefinitely.
(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 Non-Financial Agreement for Residency Rotations with Planned Parenthood of Pasadena and San Gabriel Valley, for Arrowhead Regional Medical Center Resident Physicians to obtain clinical experience, for the period of February 9, 2021 through February 8, 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.

- 15) Approve Amendment No. 3 to Agreement No. 18-519 with Forward Advantage, Inc. for software maintenance and technical support services related to single sign-on software and licensing, implementation, and equipment used to authenticate access to electronic prescribing of controlled substances, increasing the contract amount by \$361,345 from \$898,285 to \$1,259,630, and extend the term of the Agreement for a total contract period of March 13, 2018 through March 29, 2023.
(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 Contracts with the following entities for establishing the new electronic health record system at Arrowhead Regional Medical Center, for the period of March 1, 2021 through February 28, 2023.
1. California University of Science and Medicine for gastroenterology, hepatology, and

- neurology, in the amount not to exceed \$36,050.
2. CEP America - California for behavioral health, in the amount not to exceed \$88,480.
 3. CEP America - California for emergency health, in the amount not to exceed \$121,625.
 4. Faculty Physicians & Surgeons of LLUSM for cardiovascular surgery, in the amount not to exceed \$135,030.
 5. Faculty Physicians & Surgeons of LLUSM for urology, in the amount not to exceed \$16,480.
 6. Mojave Radiation Oncology Medical Group, Inc. for radiation oncology, in the amount not to exceed \$18,025.
 7. San Bernardino Medical Orthopaedic Group, Inc. DBA Arrowhead Orthopaedic for orthopedic surgery, in the amount not to exceed \$44,100.
 8. Jeffrey N. Roberts, M.D., Inc. for otolaryngology, in the amount not to exceed \$18,025.
 9. Kris J. Storkersen, M.D., Inc. for ophthalmology, in the amount not to exceed \$18,025.
- (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) Delegate to Hospital Director or the County Chief Executive Officer the authority to execute nondisclosure agreements on behalf of Arrowhead Regional Medical Center for the limited purpose of evaluating potential participation by Arrowhead Regional Medical Center in clinical trials, subject to review by County Counsel.
(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.

Auditor-Controller/Treasurer/Tax Collector

- 18)
 1. Authorize the Auditor-Controller/Treasurer/Tax Collector to sell at public auction the tax-defaulted properties listed on the attached schedule.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to sell at a reduced minimum bid those properties which have been previously offered for tax sale at least once and did not receive a minimum bid.
(Presenter: Douglas R. Boyd, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

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 April 1, 2021, to Contract No. 16-434 with Telecare Corporation for Members Assertive Positive Solutions Community Treatment Team Services, increasing the total contract amount by \$780,000, from \$8,914,170 to \$9,694,170, and extending the contract period from March 31, 2021, for the total contract period of July 1, 2016 through September 30, 2021.
(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.

Community Development and Housing Department

- 20) Approve contracts to provide access to food to income-eligible, food insecure households within the County of San Bernardino for the period of February 9, 2021 through April 30, 2022 with:
1. Boys and Girls Club of Greater Redlands-Riverside in an amount not-to-exceed \$216,634;
 2. Hi-Desert Memorial Health Care District in an amount not-to-exceed \$331,400;
 3. New Hope Village Inc. in an amount not-to-exceed \$357,749; and
 4. Operation New Hope in an amount not-to-exceed \$250,012.
- (Presenter: Gary Hallen, Director, 387-4391)

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

- 21) Approve Certification for Receipt of Realignment Backfill funds, certifying the County's compliance with the State's COVID-19 public health orders and use of funding received from the State of California Department of Finance to support realignment programs and authorize the Chief Executive Officer to sign the certification for receipt of realignment backfill funds for March 2021.
- (Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5418)

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) Approve Agreement with the San Bernardino Mountains Community Hospital District with a perpetual term to decrease the County's State Constitutional Limit on Local Appropriations by \$2,000,000 and increase the District's limit by \$2,000,000 in recognition of services provided by the District to the residents of the community of Crestline.
- (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.

- 23) 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), and January 26, 2021 (Item No. 67) and on November 17, 2020 (Item No. 98) and January 26, 2021 (Item No. 68) 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 Arrowhead Regional Medical Center's Amendment No. 1 to Agreement No. 20-1071 with CareFusion Solutions, LLC to increase the total contract amount by \$4,548, from \$3,190,682 to \$3,195,230, for the emergency short-term lease of automated pharmaceutical dispensing equipment for the COVID-19 patient care units, with no change to the five-year period following the County's acceptance of the system, executed by the Chief Executive Officer on January 12, 2021.
 2. Approve Arrowhead Regional Medical Center's purchase of an unbudgeted fixed asset for a lift from MP Acquisition LLC d/b/a Mopec, including non-standard terms, in the amount of \$12,189, for utilization at Arrowhead Regional Medical Center's morgue, approved by the Chief Executive Officer on January 12, 2021.
 3. Approve Arrowhead Regional Medical Center's Lease Agreement with Williams Scotsman, Inc. in the amount of \$150,722, for the provision of a temporary modular building in

response to the COVID-19 pandemic in order to expand testing and/or treatment space, including non-standard terms, for a period of six months from acceptance of equipment, approved by the Chief Executive Officer on January 12, 2021.

4. Approve Amendment No. 1 to Arrowhead Regional Medical Center's Contracted Medical Staff Service Agreement with California Emergency Medical Services Authority, in an amount not to exceed \$3.0 million, for the provision of additional medical staffing resources in response to the COVID-19 pandemic, from December 1, 2020 until the Governor declares an end to the State of Emergency declared on March 4, 2020, approved by the Chief Executive Officer on January 14, 2021.
5. Approve a rider to Arrowhead Regional Medical Center's Product Supply Agreement with Praxair Distribution, Inc. for the rental of a Surge System, in response to COVID-19, for provision of bulk medical gases at Arrowhead Regional Medical Center's expanded Emergency Department modules, at a cost of \$68,350, effective January 22, 2021 for a one-year period or until the Surge System is no longer needed, executed by the Chief Executive Officer on January 22, 2021.
6. Approve submission of the Community Development and Housing Department's non-competitive grant application, and concurrent acceptance of award terms, to receive a direct payment of \$52,023,225 from the U.S. Department of Treasury to fund the U.S. Treasury Emergency Rental Assistance Program, to assist qualified households unable to pay rent and utilities due to the COVID-19 pandemic, executed by the Chief Executive Officer on January 12, 2021.
7. Approve the submission of the Department of Public Health's staff services agreement request to the California Department of Public Health to obtain short-term healthcare personnel staffing assistance in response to COVID-19, in the estimated amount of \$1,847,383, from January 11, 2021 through June 30, 2021 or until the governor declares an end to the state of emergency declared on March 4, 2020, executed by the Chief Executive Officer on January 13, 2021.
8. Approve the Department of Public Health's Amendment No. 3 to County Contract No. 18-672 with Comprehensive Pharmacy Services, updating the scope to include COVID-19-related pharmacy services and increasing the total contract amount by \$363,000, from \$896,932 to \$1,259,932, effective January 6, 2021 for the total contract period of September 1, 2018 through August 31, 2021, executed by the Chief Executive Officer on January 22, 2021.
9. Direct the County Administrative Office to transmit all executed documents relating to the recommendations above, and Recommendation No. 10 to the Clerk of the Board within 30 days of execution.

Approve the following action related to Recommendation No. 6 above:

10. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Community Development and Housing Department's 2020-21 Budget to establish budget authority to fund the costs associated with Recommendation No. 6 for the Emergency Rental Assistance Program, as detailed in the Financial Impact section (Four votes required).

(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.

- 24) Approve Amendment No. 1 to Contract No. 20-74 with EndPoint EMS Consulting LLC, effective February 12, 2021, adding research and development of a private/public partnership for emergency ambulance services by a third party to the current scope of work of consulting services for emergency medical services, increasing the total by \$48,625, from \$140,399 to a total not to exceed \$189,024 and extending the contract term, for a total contract term from February 12, 2020 through December 31, 2021.

(Presenter: Leonard X. Hernandez, Chief Executive 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.

- 25) 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.

- 26) Continue the Emergency Proclamation originally proclaimed by the Chief Executive Officer, while serving as the Director of Emergency Services, on September 11, 2020 and ratified by the Board of Supervisors on September 15, 2020, resulting from the El Dorado fire impacting San Bernardino County, as the local emergency continues to exist, 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.

- 27) Approve Amendment No. 1, effective February 11, 2021, to Agreement No. 20-77 with Plante & Moran, PLLC for Health Insurance Portability and Accountability Act/Health Information Technology for Economic and Clinical Health Act of 2009 Privacy and Security Risk Analysis services, increasing the total agreement amount by \$27,000, from \$603,000 to a total not-to-exceed amount of \$630,000 and extending the agreement term for one additional year, for an amended agreement term from February 11, 2020 through February 10, 2022.
(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.

- 28) Approve Restatement No. 1 to Inland Empire Health Plan Joint Powers Agreement, between San Bernardino County and County of Riverside, which will result in an Amended and Restated Joint Powers Agreement, to allow Inland Empire Health Plan to provide services to non-Medi-Cal healthcare systems.
(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

- 29) 1. Approve Agreement with Kaplan Kirsch & Rockwell LLP in the amount of \$3.4 million for the period of February 9, 2021 through February 8, 2024, with two one-year options to extend, in order to continue legal representation of the County through specialized legal services, including experts, related to the remediation of groundwater contamination located generally

- in the City of Chino at the County's Chino Airport (Four votes required).
2. Authorize the County Counsel or Chief Assistant County Counsel to amend Exhibit A to the Agreement with Kaplan Kirsch & Rockwell LLP to change or add attorneys, paralegals or other legal staff as needed.
 3. Approve Agreement with Langan Engineering and Environmental Services, Inc. in the amount of \$500,000 for the period of February 9, 2021 through February 8, 2024, with two one-year options to extend, to provide technical expert services in connection with insurance recovery and litigation against responsible parties for cost recovery related to the Chino Groundwater Remediation.
 4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the 2020-21 Budget, as identified in the Financial Impact Section, to establish budget authority to fund the costs associated with the Agreements with Kaplan Kirsch & Rockwell LLP, and Langan Engineering and Environmental Services, Inc. (Four votes required).
 5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the 2020-21 Budget, as identified in the Financial Impact Section, to establish budget authority to fund the costs associated with the Agreement with Reed Smith LLP (approved by the Board of Supervisors on December 15, 2020 (Item 37)), for insurance recovery legal services relating to the Chino Groundwater Remediation. (Four votes required).

(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.

Human Services Administration

- 30)
 1. Approve contract with the City of Montclair for the provision of Homeless Housing, Assistance and Prevention Program services, in an amount not to exceed \$115,254, for the contract period of February 9, 2021 through June 30, 2025.
 2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer of Human Services, or Chief of Homeless Services to approve any subsequent non-substantive amendments to the contract for the provision of Homeless Housing, Assistance and Prevention Program services on behalf of the County, subject to County Counsel review.
 3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer of Human Services, or Chief of Homeless Services to transmit all documents in relation to the contract changes to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

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)
 1. Approve employment contract between the County of San Bernardino and Children and Families Commission for San Bernardino County for Arminda H. Loewenstein to provide services to Children and Families Commission as an Accountant II, for the estimated annual cost of \$82,700 (\$51,688 Salary, \$31,012 Benefits), effective February 13, 2021 through February 12, 2024.
 2. Authorize the Assistant Executive Officer of Human Services to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review.
 3. Direct the Assistant Executive Officer of Human Services to transmit all documents in

relation to the contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

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) 1. Approve Live Scan Fingerprinting and Related Services Agreement with Biometrics4ALL, Inc., for Live Scan Fingerprinting, in the annual not to exceed amount of \$27,600 for a total amount not to exceed \$138,000 for the period of February 9, 2021 through February 8, 2026.
2. Approve Software License Agreement and Warranty and Maintenance Agreement with Biometrics4ALL, Inc. for license of the Biometrics4ALL software with warranty and maintenance, updates and enhancements in the annual amount of \$1,518, for the period of February 9, 2021 through February 8, 2022, automatically renewing annually.
3. Approve Biometrics4ALL California Department of Justice Services Agreement with Biometrics4ALL for services to electronically transmit records received from the County fingerprinting system to Cal-DOJ in the amount not to exceed of \$64 per transaction with an estimated 12,000 transactions, for an estimated amount of \$768,000 for the period of February 9, 2021 through February 8, 2026.

(Presenter: Tanya Bratton, Deputy Executive Officer, 388-0332)

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) 1. Approve Property Management Agreement, along with exhibits which include Supportive Service and Participation Selection Plans, with Quality Management Group, Inc. to provide leasing and management services for the 28 Homekey units at the Pacific Village Project to assist in interim to permanent housing of individuals experiencing homelessness or at risk of homelessness and impacted by COVID-19, under the California Department of Housing and Community Development Homekey Program, effective upon execution for a two-year period through February 9, 2023, with up to three additional successive one-year extensions.
2. Authorize the Chairman of the Board of Supervisors or the Chief Executive Officer to execute any subsequent amendments or modifications in relation to this agreement on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors or the Chief Executive Officer to transmit all documents and amendments in relation to this agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

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) 1. Approve First Amendment to Homekey County Grant Agreement No. 20-1229 with Shangri-La Industries, LLC, 450 G Street, LP, and Step Up on Second Street, Inc. modifying the Financing Plan and Schedule of Performance for the All-Star Lodge project with no changes to the County Grant amount and term of agreement.
2. Authorize the Chairman of the Board of Supervisors or the Chief Executive Officer, upon consultation with County Counsel, to make any necessary non-substantive modifications and approve and execute all ancillary documents required for the amendment.
3. Direct the Chairman of the Board of Supervisors or Chief Executive Officer, to transmit all

documents in relation to the amendment to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

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

- 35) Approve Contract with Motorola Solutions, Inc., for the total not to exceed amount of \$2,500,000, for the purchase of radio equipment, maintenance, and repair services for the period of February 9, 2021 through February 8, 2026.

(Presenter: Tim Trager, Public Safety Communications Division Chief, 388-5563)

APPROVED (CONSENT CALENDAR)

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

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

- 36) 1. Approve Amendment No. 1 to Contract No. 4400010614 with Aero-Graphics, Inc. increasing the total contract amount from \$299,985 to \$599,985, for additional and enhanced aerial imagery with no change to the period of January 1, 2019, through December 31, 2021.
2. Approve Revenue Contract with Southern California Association of Governments in the amount of \$300,000 for reimbursement of additional and enhanced aerial imagery provided by the County through December 31, 2021.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post 2020-21 appropriation and revenue adjustments as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 37) Approve Contract in the amount of \$292,099 with NDSL Corporation for equipment and training for the Cellwatch Battery Monitoring System.

(Presenter: Tim Trager, Public Safety Communications Division Chief, 388-5563)

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

- 38) 1. Approve contract with PlaceWorks, Inc. to prepare the 6th Cycle Housing Element and other land use and infrastructure planning for the community of Bloomington, in an amount not to exceed \$637,500, for the period of February 15, 2021 through June 30, 2024, with a one-year option to extend.
2. Designate the Director of Land Use Services as authorized to approve and sign non-substantive amendments to the contract, subject to County Counsel review.
3. Direct the Director of Land Use Services to transmit copies of all documents and amendments in relation to this contract to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Terri Rahhal, Director, 387-4431)

Public Comment: Lupe Camacho, Jeff Green, Maribel Nunez, Ana Gonzalez

DEFERRED/APPROVED

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

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

Preschool Services

- 39) Approve related conference expenses in the amount not to exceed \$5,000 for six Preschool Services Department Policy Council members to participate in the 2021 Virtual Head Start California Annual Conference from February 22, 2021 through February 26, 2021.
(Presenter: Phalos Haire, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

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

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

Probation

- 40) 1. Approve the Division of Juvenile Justice Realignment Plan as submitted by the County of San Bernardino's Juvenile Justice Coordinating Council Executive Subcommittee pursuant to Senate Bill 823, as identified in Attachment A.
2. Authorize the addition of twelve (12) new positions, as identified in Attachment B, pending completion of classification review by the Human Resources Department.
3. Approve the Capital Improvement Project (CIP 21-204) in the amount of \$222,700 for improvements to Probation's High Desert Juvenile Detention and Assessment Center to comply with Senate Bill 823.
4. Approve appropriation and revenue adjustments to fund CIP 21-204 and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments for the Project, as detailed in the Financial Impact section. (Four votes required).
(Presenter: Julie Hovis Francis, Deputy Chief Probation Officer, 387-5786)

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 41) Accept allocation from the California Department of Health Care Services for the Child Health and Disability Prevention Lead Poisoning Prevention program to support lead poisoning prevent activities, in the amount of \$35,850, for the period of July 1, 2020 through June 30, 2021.
(Presenter: Corwin Porter, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 42) 1. Approve an Agreement with Insight Management Systems, Inc., including the Software and Services Standard License Agreement, in an amount not to exceed a total of \$17,000 for a five-year period, for the license, maintenance, and support of Omnicare software used for recording medical data, appointment reminders, and reporting, for the period of March 1, 2021 through February 28, 2026.
2. Designate the Director of Department of Public Health as the authorized official to approve and sign non-financial documents as they pertain to acceptance of the software, subject to review by County Counsel, so long as such documents do not increase the total contract amount or change the duration of the contract.

3. Direct the Director of Department of Public Health to transmit copies of all documents in relation to this Contract to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Corwin Porter, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 43)
 1. Consider in concept a Memorandum of Understanding with Inland Empire Health Plan (IEHP) to accept appropriate IEHP staff to provide mass prophylaxis and care, specifically for the administration of COVID-19 vaccines, which could include the County's indemnity of IEHP and its employees, at the IEHP facility located in Rancho Cucamonga effective upon execution for a period of six months.
 2. Authorize the Chief Executive Officer, upon consultation with County Counsel, to execute a Memorandum of Understanding upon the approval and execution by IEHP and present the Memorandum of Understanding to the Board of Supervisors for ratification at the next available meeting.

(Presenter: Corwin Porter, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Surveyor

- 44) Accept and approve Final Map, as certified and recommended by the County Surveyor, and the Agreement for Construction and Maintenance of Improvements for Tract No. 20313 with SB 24713 6th, LLC, located between Pedley Road and Whitlock Avenue, bounded by 6th Street to the north and Ward Street to the south, within the City of San Bernardino Sphere of Influence, consisting of one lot for a proposed 16-unit multi-family residential condominium 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.

Public Works-Transportation

- 45)
 1. Approve submission of a Cooperative Work Agreement to the California Department of Transportation to extend the deadline for expenditure of project funds from June 30, 2021 to June 30, 2023, for the following projects:
 - a. Needles Highway from "N" Street to the Nevada State Line preliminary engineering project in the Needles area.
 - b. National Trails Highway at Dola Ditch bridge replacement project in the Amboy area.
 - c. National Trails Highway at Lanzit Ditch bridge replacement project in the Amboy area.
 - d. Garnet Street over Mill Creek bridge replacement project in the Redlands area.
 - e. Glen Helen Parkway over Cajon Wash bridge replacement project in the Devore area.
 - f. Needles Highway from "N" Street to 600 feet north of Balboa Place construction project in the City of Needles.
 - g. Adena Ditch bridge replacement project located near the community of Essex.
 - h. Needles Highway from 600 feet north of Balboa Place to 500 feet south of Park Road construction project in the City of Needles.
 2. Authorize the Director of Public Works to submit future Cooperative Work Agreements to the California Department of Transportation.

(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.

- 46) 1. Approve the specifications for the El Evado Road and Other Roads Project, in the Victorville area as signed and sealed by a registered civil engineer.
 2. Authorize the Director of Public Works to advertise the El Evado Road and Other Roads Project, in the Victorville area for bids.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Purchasing

- 47) Approve a two-year Agreement with Triose, Inc. for freight management services, at fixed rates, for the period of March 1, 2021 through March 1, 2023.
(Presenter: Valerie Clay, Interim Director, 387-2074)

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

- 48) Approve Amendment No. 2 to Lease Agreement No. 17-928 with San Bernardino CA I SGF LLC to reflect a change in property ownership from 27th Street TAD, LLC to San Bernardino CA I SGF LLC for approximately 38,150 square feet of office space for the Transitional Assistance Department located at 2740 Little Mountain Drive in San Bernardino at no cost.
(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.

- 49) 1. Find that, pursuant to California Government Section 25526.6, Amendment No. 2 to revenue License Agreement, Contract No. 18-86 with One Internet America, LLC to extend the term of the license by one year for the period of March 1, 2021 through February 28, 2022, add the right for licensee to request two additional one-year extensions of the term, subject to County's approval in its sole discretion, and adjust the license fee for the use of approximately 100 square feet of County-owned land located at 2050 South Milliken Avenue, Ontario to operate and maintain a wireless internet data transmission facility is in the public interest and that the amendment of the license agreement will not substantially conflict or interfere with the County's use of the land.
 2. Approve Amendment No. 2 to revenue License Agreement, Contract No. 18-86 with One Internet America, LLC to extend the term of the license for one year for the period of March 1, 2021 through February 28, 2022, add the right for licensee to request two additional one-year extensions of the term, subject to County's approval in its sole discretion and, adjust the license fee for the licensee's use of approximately 100 square feet of County-owned land located at 2050 South Milliken Avenue, Ontario for total revenue in the amount of \$3,359.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 50) 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 extend the term of Lease Agreement No. 87-1047 with Rose Hut, LLC for an additional two years, for the period of March 4, 2021 through March 3, 2023, following a permitted month-to-month holdover for the period of December 4, 2020 through March 3, 2021, (for an aggregate term of 34.75 years) for the continued use of 6,800 square feet of medical clinic space for Arrowhead Regional Medical Center in Fontana.
2. Approve Amendment No. 13 to Lease Agreement No. 87-1047 with Rose Hut, LLC, to extend the term of the lease for an additional two years, for the period of March 4, 2021 through March 3, 2023 following a permitted month-to-month holdover for the period of December 4, 2020 through March 3, 2021, and adjust the rental rate schedule for 6,800 square feet of medical clinic space at 16854 Ivy Avenue in Fontana, for Arrowhead Regional Medical Center in the amount of \$435,504.

(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.

- 51) Approve Amendment No. 11 to the Purchase and Sale Agreement and Escrow Instructions for Auction Sales, Contract No. 14-429, with Watson Land Company to authorize the extension of the close of escrow for a period not to exceed December 31, 2022 to provide the County with the time necessary to remove a United States Department of Agriculture Deed Restriction concerning a 14.81-acre portion of the 60.65 acres of land sold to Watson Land Company, situated west of Hellman Avenue in the City of Chino.

(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.

- 52) Approve Amendment No. 9 to Lease Agreement No. 97-118 with Hwal Soo Shin and Hyun Shin, to extend the term of the lease for three years for the period of March 1, 2021 through February 29, 2024 by exercising the first of two three-year options to extend the term of the lease, following a six-month permitted holding over for the period of September 1, 2020 through February 28, 2021, adjust the rental rate and update standard lease agreement language for 3,000 square feet of classroom and office space, 9,700 square feet of playground area, and 15,905 square feet of parking area at 26887 East Fifth St. in Highland for the Preschool Services Department in the amount of \$180,528.

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

APPROVED (CONSENT CALENDAR)

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

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

- 53) Approve a 10-year license agreement with Lake Havasu City, Arizona, with two five-year options to extend the term of the license, commencing upon full execution, for radio rack space and antenna space located at the Lake Havasu City, Arizona police department headquarters for the Department of Innovation and Technology in exchange for installation, operation, and maintenance of a portion of the County's public safety radio system, and free access to the County's public safety radio system through two County-provided control stations and ten

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

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services-Facilities Management Division

- 54) 1. Approve Amendment No. 2 to Contract No. 17-848 with General Building Management Co. to increase the contract by \$35,016 from \$410,160 to \$445,176 and extend the term for four months (April 1, 2021 through July 31, 2021) for custodial services at four facilities in Barstow due to the COVID-19 pandemic.
2. Approve Amendment No. 4 to Contract No. 17-394 with General Building Management Co. to increase the contract by \$110,836 (\$70,836 for routine custodial services and an additional \$40,000 for as-need COVID-19 related services) from \$871,673 to \$982,509 and extend the term for four months (April 1, 2021 through July 31, 2021) for custodial services at two facilities in Victorville due to the COVID-19 pandemic.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services-Project Management Division

- 55) 1. Award a Service Contract to Johnson Controls, Inc. in the amount not-to-exceed \$585,306 to upgrade the existing fire alarm panel system at the Arrowhead Regional Medical Center located at 400 N. Pepper Avenue, in Colton, for the period of February 9, 2021 through February 8, 2023.
2. Authorize the Director of the Real Estate Services Department to accept the work when 100% complete and execute and file the Notice of Completion. (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.

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

APPROVED (CONSENT CALENDAR)

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

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

Regional Parks

- 57) 1. Approve Operations and Management Agreement with Lake Gregory Community Recreation Company (Operator) for the management of daily park operations at Lake Gregory Regional Park (Park) for a period of fifteen years beginning upon mutual execution by both parties with two, five year options to extend the term of the Agreement whereby:
- a. The County will provide a one time contribution in the amount of \$1.65 million for capital improvements to the Park into a Capital Investment Improvement Fund for improvements, construction and modernization to the Park as agreed to by the parties (Four votes required).
 - b. The County will pay an annual management fee of \$50,000 to Operator through December 31, 2023 if the annual gross income is below \$1,250,000 and will not pay Operator a management fee if the annual gross income is above \$1,250,000 with no County potential annual management fee payment after December 31, 2023 (Four votes required).
2. Approve appropriation and revenue adjustments in the amount of \$1.65 million for modernization and improvements to the Park and its facilities, and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact Section, subject to the approval of Recommendation No. 1 (Four votes required).
3. Delegate authority to the Chairman or County Executive Officer to execute the Agreement upon the formation of the Operator as a Limited Liability Company and execution of the Agreement by the newly formed Limited Liability Company, subject to the approval of Recommendation No.1.
- (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

- 58) Approve Revenue Agreement with the United States Federal Bureau of Investigation (Federal Contract No. 15F06721P0002523), for the period of February 9, 2021 through February 8, 2026, in the amount of \$326,060 for Emergency Vehicle Operation Course training classes at the Emergency Vehicle Operation Center.
- (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

- 59) Approve non-financial Memorandum of Understanding with Inland Empire Health Plan for the exchange of information regarding mutual customers to promote retention and successful renewals for Medi-Cal coverage, for the period of December 6, 2020 through December 5, 2025.
- (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.

Workforce Development Department

- 60) 1. Approve newly added bilingual compensation provision to the previously approved Master Employment Agreement for contract positions to provide employment services as required for the Workforce Development Department effective upon execution through June 30, 2023.
2. Authorize the Executive Director of Workforce Development Department or designee to execute the Employment Contract Template with individual contract employees and to extend the term for a maximum of two consecutive one-year periods, subject to review by County Counsel.
- (Presenter: Marlena Sessions, Executive Director, 387-9862)

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. Approve the submission of the application to the State of California Workforce Development Board for the San Bernardino County Workforce Development Board to be the America's Job Center of California Adult and Dislocated Worker Career Services Provider under the Workforce Innovation and Opportunity Act, for a term of four years from July 1, 2021, to June 30, 2025.
2. Authorize the Chairman of the Board of Supervisors to submit a request letter to the State of California Workforce Development Board seeking designation of the San Bernardino County Workforce Development Board as the America's Job Center of California Adult and Dislocated Worker Career Services Provider.
- (Presenter: Marlena Sessions, Director, Workforce Development Department, 387-9862)

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

Big Bear Valley Recreation and Park District

- 62) Acting as the governing body of the Big Bear Valley Recreation and Park District:
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 extend the term of Lease Agreement No. 10-110 with Sandra Nolan, a married woman as her sole and separate property, as to an undivided 26.00% interest and David A. Nolan as Co-Trustee and Sandra V. Nolan as Co-Trustee of the: (a) Jerry David Nolan Irrevocable Trust dated December 24, 2003 as to an undivided 18.5% interest; (b) Patrick Marc Nolan Irrevocable Trust dated December 24, 2003 as to an undivided 18.5% interest; (d) Sean Michael Nolan Irrevocable Trust dated December 24, 2003 as to an undivided 18.5% interest; and (d) Devin Kyle Nolan Irrevocable Trust dated December 24, 2003 as to an undivided 18.5% interest, all as Tenants-in-Common for one year from February 14, 2021 through February 13, 2022 to complete restoration obligations for 2.53 acres of land in the City of Big Bear for the Big Bear Valley Recreation and Park District's Big Bear Alpine Zoo in the City of Big Bear.
2. Approve Amendment No. 7 to Lease Agreement No. 10-110 with Sandra Nolan, a married woman as her sole and separate property, as to an undivided 26.00% interest and David A. Nolan as Co-Trustee and Sandra V. Nolan as Co-Trustee of the: (a) Jerry David Nolan Irrevocable Trust dated December 24, 2003 as to an undivided 18.5% interest; (b) Patrick

Marc Nolan Irrevocable Trust dated December 24, 2003 as to an undivided 18.5% interest; (d) Sean Michael Nolan Irrevocable Trust dated December 24, 2003 as to an undivided 18.5% interest; and (d) Devin Kyle Nolan Irrevocable Trust dated December 24, 2003 as to an undivided 18.5% interest, all as Tenants-in-Common to extend the lease one year for the period of February 14, 2021 through February 13, 2022 for 2.53 acres of land in the City of Big Bear for the Big Bear Valley Recreation and Park District's Big Bear Alpine Zoo in the amount of \$82,997.

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

APPROVED (CONSENT CALENDAR)

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

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

- 63) Acting as the governing body of the Big Bear Valley Recreation and Park District, approve Amendment No. 3 to Lease Agreement No. 86-94 with the Big Bear City Community Services District to extend the term of the lease, by exercising the second of four five-year extension options, for the period from March 3, 2021 through March 2, 2026, following a permitted holdover for the period of February 3, 2021 to March 2, 2021 for 1.25 acres of park land for Erwin Lake Park in Big Bear for Big Bear Valley Recreation and Park District in the total amount of \$5.

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

APPROVED (CONSENT CALENDAR)

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

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

- 64) Acting as the governing body of the Big Bear Valley Recreation and Park District, approve Amendment No. 7 to Contract No. 16-258 with M.S. Construction Management Group to increase the total contract amount by \$30,889.44, from \$10,635,709.00 to \$10,666,598.44, for completion of the Big Bear Alpine Zoo Relocation Project.

(Presenter: Trevor Leja, Deputy Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

Bloomington Recreation and Park District

- 65) Acting as the governing body of Bloomington Recreation and Park District, authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments to increase appropriation in the amount of \$11,340 as detailed in the financial impact section for final payment costs to install a monument sign at the Dave Jayne Equestrian Area in Bloomington (Four votes required).

(Presenter: Trevor Leja, Deputy Director 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

Board Governed County Service Areas

- 66) Acting as the Governing Body of County Service Area 29 - Lucerne Valley (District):
1. Find that, pursuant to California Government Section 25212, and consistent with Government Code Section 25526.6, a license agreement with UNAVCO, Inc., a public benefit corporation, for the non-exclusive use of 625 square feet of District-owned land in

Lucerne Valley for the period of March 1, 2021 through February 28, 2026 for in kind data contribution in lieu of monetary fees to operate and maintain an earthquake monitoring station is in the public interest and that the license agreement will not substantially conflict or interfere with the District's use of the land.

2. Approve a five-year License Agreement, with three five-year options to extend the term of the license, with UNAVCO, Inc., as licensee, for the non-exclusive use of approximately 625 square feet of District-owned land for the period of March 1, 2021 through February 28, 2026 to operate and maintain an earthquake monitoring station located on the north side of Verde Road (Assessor Parcel No. 0449-271-04) in Lucerne Valley for in kind data contribution in lieu of monetary fees.

(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.

San Bernardino County Fire Protection District

- 67) Acting as the governing body of the San Bernardino County Fire Protection District, approve the proposed Memorandum of Understanding between the San Bernardino County Professional Firefighters IAFF, Local 935, representing employees in the Ambulance Operators Unit and the San Bernardino County Fire Protection District for a term through July 30, 2022.

(Presenter: Bob Windle, County Labor Relations Chief, 387-3101)

APPROVED (CONSENT CALENDAR)

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

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

- 68) Acting as the governing body of the San Bernardino County Fire Protection District:
 1. Approve grant subapplication, including the Local Match Fund Commitment Letter and Project Maintenance Letter, in the amount not to exceed \$999,221 to the California Governor's Office of Emergency Services (CalOES) as the administering agency and applicant for the 2020 Hazard Mitigation Grant Program (HMGP) for the purpose of securing funding to support a potential community fire hazard mitigation project in and around the mountain communities of Oak Glen, Mountain Home Village, Forest Falls, and Angelus Oaks.
 2. Find the potential community fire hazard mitigation project and expenditure of HMGP and SBCFPD funds on public and private properties in and around the mountain communities of Oak Glen, Mountain Home Village, Forest Falls, and Angelus Oaks:
 - a. Accomplishes the SBCFPD purposes identified in Health and Safety Code section 13862 of fire protection, as well as the protection of lives and property.
 - b. Meets the public safety needs of the population of the County of San Bernardino pursuant to Government Code section 26227.
 3. Authorize SBCFPD Fire Chief/Fire Warden to proceed with the following actions on behalf of SBCFPD in relation to the 2020 HMGP:
 - a. Execute and file documents with CalOES for submittal of the grant subapplication.
 - b. Act as signatory for the grant reimbursement claims, performance reports, and other documents required to administer the grant.
 - c. Execute any non-substantive grant amendments to extend the performance timelines upon review of County Counsel.
 4. Authorize the SBCFPD Fire Chief/Fire Warden to execute any non-substantive amendments in relation to the 2020 HMGP subapplication upon review by County Counsel.
 5. Direct SBCFPD Fire Chief/Fire Warden to transmit all documents and amendments in relation to the 2020 HMGP subapplication to the Clerk of the Board of Directors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Flood Control District

- 69) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 1 to Memorandum of Understanding No. 18-19 with the City of Twentynine Palms to extend the term to January 9, 2043.
(Presenter: Melissa Walker, Deputy Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 70) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 3 to Common Use Agreement No. 16-257 with the City of Ontario to include a portion of Cucamonga Channel in the recreational multi-use community trail system.
(Presenter: Melissa Walker, Deputy Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 71) Acting as the governing body of the San Bernardino County Flood Control District, approve Planning Memorandum of Understanding with the San Bernardino Valley Water Conservation District to evaluate flood control facilities for dual use for flood control and stormwater recharge purposes for a term of 10-years, commencing on the last date of the party's signatures, with the options to extend for two additional 10-year terms, pursuant to written amendment signed by both parties.
(Presenter: David Doublet, Assistant Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 72) Acting as the governing body of the San Bernardino County Flood Control District:
1. Find that, pursuant to California Government Section 25526.6, Amendment No. 1 to revenue License Agreement Contract No. 10-752 with the City of Loma Linda to extend the term of the license by five years for the period of February 16, 2021 through February 15, 2026, following a permitted seventeen month holdover period of September 16, 2019 through February 15, 2021, adjust the license fee schedule, add the District's annual inspection fee, and update standard license agreement language for the use of approximately 3,450 square feet of unimproved San Bernardino Flood Control District-owned land along San Timoteo Creek located South of Redlands Boulevard and West of Anderson Street in Loma Linda to operate and maintain two underground conduits is in the public interest and that the extended use will not substantially conflict or interfere with the District's use of the land.
 2. Approve Amendment No. 1 to revenue License Agreement, Contract No. 10-752 with the City of Loma Linda, to extend the term of the license by five years for the period of February 16, 2021 through February 15, 2026, following a permitted seventeen month holdover period of September 16, 2019 through February 15, 2021, adjust the license fee schedule, add the District's annual inspection fee, and update standard license agreement language

for the use of approximately 3,450 square feet of unimproved San Bernardino Flood Control District-owned land along San Timoteo Creek located South of Redlands Boulevard and West of Anderson Street in Loma Linda for total revenue in the amount of \$6,929.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

MULTIJURISDICTIONAL ITEMS

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

- 73) 1. Acting as the governing body of the County of San Bernardino, receive list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 and executed pursuant to the Policy and County Code Section 18.014 for the period of December 1, 2020 - December 31, 2020.
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 December 1, 2020 - December 31, 2020.

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

APPROVED (CONSENT CALENDAR)

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

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

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

- 74) 1. Acting as the governing body of the County Service Areas and their Zones:
- a. Approve submission of grant applications to the California Department of Resources Recycling and Recovery for the Illegal Disposal Site Abatement Program for a period of five years or until rescinded by the Board of Supervisors, whichever occurs first.
 - b. Adopt resolution, as required by the California Department of Resources Recycling and Recovery, authorizing the Assistant Executive Officer of the County Administrative Office or Director of the Department of Public Works - Special Districts to sign and submit grant applications and any non-substantive application amendments related to the Illegal Disposal Site Abatement Program, subject to review by County Counsel, for a period of five years or until rescinded by the Board of Supervisors, whichever occurs first.
 - c. Direct the Department of Public Works - Special Districts to transmit all grant documents related to the California Department of Resources Recycling and Recovery - Illegal Disposal Site Abatement Program to the Clerk of the Board of Supervisors within 30 days of execution.
2. Acting as the governing body of the Big Bear Valley Recreation and Park District:
- a. Approve submission of grant applications to the California Department of Resources Recycling and Recovery for the Illegal Disposal Site Abatement Program for a period of five years or until rescinded by the Board of Directors, whichever occurs first.
 - b. Adopt resolution, as required by the California Department of Resources Recycling and Recovery, authorizing the Assistant Executive Officer of the County Administrative Office or the Director of the Department of Public Works - Special Districts to sign and submit grant applications and any non-substantive application amendments related to the Illegal Disposal Site Abatement Program, subject to review by County Counsel, for a

- period of five years or until rescinded by the Board of Directors, whichever occurs first.
- c. Direct the Department of Public Works - Special Districts to transmit all grant documents related to the California Department of Resources Recycling and Recovery - Illegal Disposal Site Abatement Program to the Secretary of the Board of Directors within 30 days of execution.
3. Acting as the governing body of the Bloomington Recreation and Park District:
 - a. Approve submission of grant applications to the California Department of Resources Recycling and Recovery for the Illegal Disposal Site Abatement Grant Program for a period of five years or until rescinded by the Board of Directors, whichever occurs first.
 - b. Adopt resolution, as required by the California Department of Resources Recycling and Recovery, authorizing the Assistant Executive Officer of the County Administrative Office or the Director of the Department of Public Works - Special Districts to sign and submit grant applications and any non-substantive application amendments related to the Illegal Disposal Site Abatement Program, subject to review by County Counsel, for a period of five years or until rescinded by the Board of Directors, whichever occurs first.
 - c. Direct the Department of Public Works - Special Districts to transmit all grant documents related to the California Department of Resources Recycling and Recovery - Illegal Disposal Site Abatement Program to the Secretary of the Board of Directors within 30 days of execution.

(Presenter: Trevor Leja, Deputy Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

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

- 75) 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 March 31, 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 March 31, 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 all leases or licenses for use in support of the COVID-19

- pandemic response;
- 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 March 31, 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.

- 76) 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 March 31, 2021, subject to ratification by the Board of Supervisors at the next available Board meeting, as originally approved by the Board of Supervisors on November 17, 2020 (Item No. 98).
(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.

- 77) 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, extend paid sick leave and emergency family medical leave for certain reasons related to COVID-19.
(Presenter: Bob Windle, County Labor Relations Chief, 387-3101 and Diane Rundles, HR 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.

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

- 78) 1. Acting as the governing body of the County of San Bernardino:
 - a. Approve Waiver of Conflict of Interest that approves the waiver of an actual conflict of interest arising out of Reed Smith LLP’s proposed representation of the County of San Bernardino in pursuit of the recovery of insurance coverage and Reed Smith LLP’s representation of a party adverse to the County of San Bernardino.
 - b. Authorize the County Counsel or Chief Assistant County Counsel to execute the Waiver of Conflict of Interest.
- 2. Acting as the governing body of the San Bernardino County Flood Control District:
 - a. Approve Waiver of Conflict of Interest that approves the waiver of an actual conflict of interest arising out of Reed Smith LLP’s proposed representation of the San Bernardino County Flood Control District in pursuit of the recovery of insurance coverage and Reed Smith LLP’s representation of a party adverse to the San Bernardino County Flood Control District.
 - b. Authorize the County Counsel or Chief Assistant County Counsel to execute the Waiver of Conflict of Interest.

(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.

DISCUSSION CALENDAR

Board of Supervisors

Action on Consent Calendar

Public Comment: Nancy Richardson, Norma Godinez, Melissa Whetsell, 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: Tony Simpson, Terrence Forrester, Angela Grisafe DeLaRosa, Rosalinda Nava, Jane Hunt-Ruble, Nancy Richardson, Douglas Hauser, J. Hauser, Paul Cary, Tom Murphy, Chad Keel, Natalie Zuk, Faraz Rizvi, Gabriela Mendez, Jeff Green, Maribel Nunez, Shane Ysais, Alma Marquez, Ana Gonzalez, Lupe Camacho, Adonis Galarza-Toledo, Najayra Valdains Soto, Ron Sellers, Jay Lindberg, Brenda Orea, Kofi Obeng-Amponsah, Gabrielle Scott-Thetford, Glenda Murphy

DISCUSSION CALENDAR (cont'd)

Board of Supervisors

Deferred Items

Item No. 38 was deferred for discussion

County Administrative Office

- 79) 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: Nancy Richardson, Kristie Sepulveda-Burchit

RECEIVED REPORT

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

Board of Supervisors

- 80) 1. Consider proposed ordinance to establish the Advisory Redistricting Commission to assist with the required revisions to the Supervisorial Districts boundaries.
2. Make alterations, if necessary, to proposed ordinance.
3. Approve introduction of the proposed ordinance.
4. Read title only of proposed ordinance, waive reading of the entire text and SCHEDULE FOR FINAL ADOPTION ON TUESDAY, MARCH 2, 2021 on the Consent Calendar.
(Presenter: Janice Rutherford, Second District Supervisor, 387-4833)

Public Comment: Jane Hunt-Ruble, Lupe Camacho, Adonis Galarza, Ana Gonzalez, Maribel Nunez, Celia Lopez Del Rio

The Board approved clarifying, non-substantial amendments to the ordinance

APPROVED AS AMENDED

Motion/Second: Janice Rutherford/Dawn Rowe

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

ABSENT: Col. Paul Cook (Ret.)

Public Works-Transportation

- 81) 1. Conduct a public hearing on the proposed termination of road maintenance on Walnut Street, from Slover Avenue southerly to Otilla Street, approximately 0.06 miles, hereinafter referred to as the "terminated limits."
2. Find that the proposed termination of road maintenance on Walnut Street within the terminated limits and the potential vacation of a public road easement over the portion of Walnut Street immediately between Otilla Street and Slover Avenue are exempt actions under Sections 15060(c)(2) and 15305 of the California Environmental Quality Act Guidelines, and direct the Clerk of the Board to file and post the Notice of Exemption.
3. Adopt Resolution terminating the road maintenance of Walnut Street within the terminated limits declaring that:
a. it is unnecessary for the public convenience based upon the fact that traffic is intermittent and of low volume and does not provide primary access to occupied properties;
b. it shall no longer be maintained by the County; and
c. is removed from the County Maintained Road System.
4. Direct the Clerk of the Board to forward a copy of the Resolution to the Department of Public Works to be recorded in the official records in the Office of the County Assessor-Recorder-County Clerk.
5. Schedule a public hearing for Tuesday, March 9, 2021, to consider vacating the terminated limits, pursuant to Chapter 3 of Part 3 of Division 9 of the Streets and Highways Code (commencing at Streets and Highways Code section 8300).

6. Direct the Clerk of the Board to cause the publishing and posting of the notices as required by Chapter 3 of Part 3 of Division 9 of the Streets and Highways Code.
(Presenter: Brendon Biggs, Director, 387-7906)

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

ABSENT: Col. Paul Cook (Ret.)

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

Fifth District Supervisor Joe Baca, Jr. stated February is Black History Month and recognized local individuals who have done great things for the community. He also wished everyone a Happy Valentine's Day.

Second District Supervisor Janice Rutherford referenced a presentation given before the Board in 2019 regarding AB626 regarding Micro Kitchens. She asked for and received consensus to direct the County Administrative Office to return with an update regarding how this is working in Riverside County.

Vice Chair and Third District Supervisor Dawn Rowe thanked those working on the vaccination efforts. She also thanked San Bernardino County Fire, Public Works, and San Bernardino County Flood Control for their hard work during recent weather events that affect the County. She also recognized the Department of Environmental Health for recently assisting with different needs in the Third District.

Chairman and Fourth District Supervisor Curt Hagman thanked Terry Thompson, the Real Estate Services Department, and the County Administrative Office for pushing forward during trying times. He also announced that construction is beginning on Top Golf in Guasti with plans to open in early 2022.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, MARCH 2, 2021 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, February 9, 2021. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

ATTEST

CURT HAGMAN, Chairman
Board of Supervisors

LYNNA MONELL
Clerk of the Board