

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

Tuesday, May 19, 2020

CURT HAGMAN
CHAIRMAN
Fourth District Supervisor



JOSIE GONZALES
VICE CHAIR
Fifth District Supervisor

ROBERT A. LOVINGOOD
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

DAWN ROWE
Third District Supervisor

Chief Executive Officer
Gary McBride

County Counsel
Michelle D. Blakemore

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

Robert Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Supervisor Rutherford and Supervisor Rowe participated via videoconference

OTHERS IN ATTENDANCE

Gary McBride - Chief Executive Officer
Michelle D. Blakemore - County Counsel
Lynna Monell - Clerk of the Board

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. Karen Shovey v. San Bernardino County, et al., United States Central District Court Case No. 5:18-cv-02142-JGB-SHKx
2. Maria Leal, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-01736-JFW-SHK
3. Chemehuevi Indian Tribe, et al. v. John McMahon, et al., United States Central District Court Case No. 5:15-cv-01538-DMG-FFM

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation (Government Code section 54956.9(d)(4))

4. One case

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

Pastor Jack Hibbs of Calvary Chapel in Chino Hills

Memorial Adjournments

Board of Supervisors: County Employee

- Pascuala Rodriguez, 73, of Rialto

Board of Supervisors

First District – Supervisor Robert A. Lovingood

- Kathleen Elizabeth Corona, 68, of Apple Valley
- Helen Frame-Evans Chang, 79, of Apple Valley
- Lois I. Gibelyou, 87, of Barstow
- Marcia J. Goldberg, 62, of Apple Valley
- MGySgt Felix N. Green (USMC Ret.), 81, of Oceanside
- Ivan Eugene Hale, 56, of Hesperia
- Elois Patricia Johnson, 77, of Clinton, LA
- Edward Nelson Keck, 61, of Apple Valley
- James Robert Newell, 76, of Victorville
- Ronald L. Smithson, 72, of Victorville

Second District – Supervisor Janice Rutherford

- Patricia (Patti) Ann Brant, 74, of Upland
- Anthony Ernest Padilla, 79, of Crestline
- Florence Arlene Richer, 80, of Upland

Third District – Supervisor Dawn Rowe

- Allen Wayne Bone, 71, of Redlands
- Bob Dunn, 75, of Morongo Basin
- Col. Donald O. Knutson, USAF, 84, of Highland
- Carrie Frances Hanenberger Bigelow, 39, of Yucca Valley
- Linda Herzel, 78, of Pioneertown
- Donald Edward Houghtaling, 69, of Redlands
- Juanita Johnson, 90, of Mentone
- Steven Wayne Lockard, 73, of Yucaipa
- Erica Mariscal, 40, of Twentynine Palms
- Kenneth F. Pond, 57, of Yucaipa
- David Shields Robertson, 71, of Yucaipa
- Irma Wilburn, 88, of Twentynine Palms

Fourth District – Supervisor Curt Hagman

- Tressie Marie Amick, 99, of Ontario
- Nathan Michael Cavanaugh, 40, of Chino
- Delia Mendivil Guevara, 94, of Montclair
- Sara Elizabeth Revello, 57, of Ontario
- Joaquin Lorenzo Velarde, 44, of Chino

Fifth District – Supervisor Josie Gonzales

- Stevens Ridgway Brown, 66, of Bloomington
- Maria Helena Hidalgo, 56, of San Bernardino
- Michael Mahir Kirbac, 65, of San Bernardino
- Jose Jess Macias, 69, of Colton
- Marian Margaret Martinson, 93, of Fontana
- Delois Ann Rice, 91, of Rialto

- Helyn G.Sharp, 97, of San Bernardino
- Laurie J. Verma, 61, of San Bernardino

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Special Presentations, Resolutions and Proclamations - None

Presentation of the Agenda

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

CONSENT CALENDAR

COUNTY DEPARTMENTS

Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt resolution recognizing Trudy Raymundo upon her retirement after 30 years of dedicated service to the County of San Bernardino.

Adopt resolution thanking Ron Stark for his 14 years of service on the San Bernardino County Equal Employment Opportunity Commission and wishing him well in his new position.

Adopt proclamation declaring the third week in the month of May through the year 2025 as Food Allergy Awareness Week in the County of San Bernardino.

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

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

Chairman and Fourth District Supervisor Curt Hagman

- a. Declare and post vacancy per Maddy Act for Joseph R. Williams (Seat 14) on the Workforce Development Board for the remaining 2-year term, ending 12/31/2021. (At Large)

Vice Chair and Fifth District Supervisor Josie Gonzales

- b. Approve the appointment of Joseph R. Williams to Seat 10 on the Workforce Development Board for a 2-year term, expiring 12/31/2020.

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 4) Terminate Employment Contract No. 19-609 and approve new employment contract with Danielle Harrington to provide support services to the Third District Supervisor as a Policy Advisor I, effective May 23, 2020, for an estimated annual cost of \$82,018 (Salary - \$44,699, Benefits - \$37,319).
(Presenter: Supervisor Dawn Rowe, Third District Supervisor, 387-4855)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Aging and Adult Services

- 5) 1. Approve Amendment No. 1, effective May 19, 2020, to Revenue Contract No. 19-611 (State Revenue Contract No. CF-1920-20) with the California Department of Aging, for the CalFresh Expansion Program, extending the contract from June 30, 2020, for the total contract period of July 1, 2019 through September 30, 2020, with no change to the total contract amount of \$92,071.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments to the Department of Aging and Adult Services Aging 2019-20 budget in the amount of \$92,071 (Four votes required).
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 6) Approve Amendment No. 2, effective May 19, 2020, to Revenue Contract No. 18-116 (State Revenue Agreement No. FA-1718-20) with the California Department of Aging for Financial Alignment funds to provide counseling, support, and information regarding health coverage options to dual eligible Medicare and Medi-Cal beneficiaries, updating Exhibits A, B and E which revises the language to be consistent with federal reporting requirements with no change to the amount of \$94,779 or contract term of February 15, 2018 through July 31, 2020.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 7) 1. Accept and approve grant award agreement (State Agreement No. AE-1920-12) from the California Department of Aging for the Aging and Disability Resource Connection Program to develop and implement the No Wrong Door System to assist older adults, people with disabilities, and caregivers in navigating long-term services and supports, in the amount of \$559,514, for the period of March 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 2019-20 budget in the amount of \$559,514, for the Aging and Disability Resource Connection Program grant award (Four votes required).
(Presenter: Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 8)
 1. Accept the allocation from the California Department of Aging for Families First Coronavirus Response Act funding to support nutrition programs, in the amount of \$1,143,358, for the period of March 20, 2020 through September 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 2019-20 budget in the amount of \$1,143,358 for the allocation to allow sufficient appropriation to pay for nutrition program services (Four votes required).

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Agriculture/Weights and Measures

- 9) Approve Revenue Agreement with the State of California Department of Transportation (State Agreement No. 08A3173) for the Department of Agriculture / Weights & Measures to provide noxious weed control service along specified highways on behalf of the State from July 1, 2020 through June 30, 2023, for a total amount not to exceed \$120,000.
(Presenter: Roberta Willhite, Agricultural Commissioner / Sealer, 387-2117)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 10) Approve Amendment No. 1 to Revenue Agreement 20-98 (State Revenue Agreement No. 18-0722-000-SA) with the California Department of Food and Agriculture, Plant Health and Pest Prevention Services/Pest Exclusion Division, to expand the Scope of Work to include registration and renewal issuance activities to be performed by the Department of Agriculture/Weights & Measures on behalf of the State and to increase the revenue agreement by \$28,774, for a maximum reimbursement of \$30,774, for the period of April 30, 2019 through June 30, 2020.
(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 909-387-2117)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Arrowhead Regional Medical Center

- 11)
 1. Designate the Director of Arrowhead Regional Medical Center (ARMC) as the authorized official for the County of San Bernardino (County), on behalf of ARMC, for Medicare program purposes, which grants the Director the legal authority to accept the assignment by individual practitioners of their right to bill the Medicare program and receive Medicare payments for some or all of the services they render to Medicare beneficiaries at ARMC, through the completion and execution of the Medicare Enrollment Application - Reassignment of Medicare Benefits (CMS-855R) and to commit the County to fully abide by the statutes, regulations, and program instructions of the Medicare program, subject to the Medicare Enrollment Application (CMS-855R) template or any amendments to the Medicare Enrollment Application (CMS-855A) template being reviewed by County Counsel.

2. Direct the Director of ARMC to maintain Medicare Enrollment Applications (CMS-855R) or any amendments to Medicare Enrollment Applications (CMS-855R) on file with ARMC due to the Medicare Enrollment Applications (CMS-855R) including Social Security numbers.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 12) Approve Non-Financial Reciprocal Transfer Agreement with FMC/RAI Care Centers of Beaumont, LLC to allow for the transfer of dialysis patients between facilities, receive dialysis treatment and patient care services for a five-year period from October 6, 2020, through October 5, 2025.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 13) Approve Amendment No. 4 to Agreement No. 17-846 with Inland Empire Health Plan to add billing codes for reimbursement for Multidisciplinary Medication Assisted Treatment (MMAT) services for selected IEHP network providers effective May 19, 2020 through December 31, 2022, which will allow ARMC to provide primary health care services to IEHP members; and direct the Clerk of the Board to continue to maintain confidentiality of Agreement pursuant to Health and Safety Code Section 1457(c)(1).
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 14) Approve a Non-Financial Mutual Non-Disclosure Agreement with Surescripts, LLC, for a period of five years from May 19, 2020 through May 18, 2025 to allow for negotiations on the only interfacing non-controlled prescription system that works with Epic Systems.
(Presenter: William L. Gilbert, Director, 580-6150)

OFF CALENDAR

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 15) Approve Non-Financial Reciprocal Transfer Agreement with FMC/RAI Care Centers of Colton, LLC to allow for the transfer of patients between facilities, receive dialysis treatment and care services for a five-year period from August 25, 2020, through August 24, 2025.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 16)
 1. Approve the 2020-21 Physician Residency Program Master Employment Agreement for Arrowhead Regional Medical Center resident physicians in the following programs:
 - a. Emergency Medicine
 - b. Emergency Medical Services Fellowship

- c. Family Medicine
 - d. General Surgery
 - e. Internal Medicine
 - f. Obstetrics/Gynecology
 - g. Maternal Fetal Medicine Fellowship
 - h. Pulmonary Critical Care Fellowship
 - i. Psychiatry
2. Authorize the Director of Arrowhead Regional Medical Center or designee to execute individual employment agreements on behalf of the County, pursuant to the 2020-21 Residency Program Master Employment Agreement identified in Recommendation No. 1.
(Presenter: William Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 17) 1. Approve the retroactive purchase of unbudgeted fixed assets in an amount not to exceed \$250,000, for the purchase of nine defibrillators and associated accessories from Zoll Medical Corporation, for use in emergency cardiac intervention.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the \$250,000 adjustment to the 2019-20 budget, as identified in the Financial Impact Section, for the purchase of unbudgeted fixed assets (Four Votes Required).
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 18) Approve changes with the following Membership and/or Clinical Privileges categories requested in Attachment A, as recommended by the Medical Executive Committee:
- 1. Applications for Initial Appointment - Medical Staff
 - 2. Applications for Initial Appointment - Advanced Practice Professional Staff
 - 3. Applications for Reappointment - Medical Staff
 - 4. Completion of Focused Professional Practice Evaluation (FPPE) with Advancement - Medical Staff
 - 5. Extension of Provisional Period - Medical Staff
 - 6. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
 - 7. Voluntary Withdrawal of Application for Membership and/or Clinical Privileges - Medical Staff
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 19) Approve a Hosting Services Agreement with Epic Systems Corporation with an estimated cost not to exceed \$13,217,200, for the period beginning July 1, 2020 through the earlier of December 31, 2026 and sixty months after the Technical Go Live, for the complete hosting of a fully integrated Electronic Health Records system for Arrowhead Regional Medical Center.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 20) Approve Amendment No. 5 to Physician Services Agreement No. 17-883 with CEP America - California, effective May 20, 2020, to modify Section 5.01 Compensation, and increase the annual fixed contract amount by \$951,390 from \$14,029,996 to \$14,981,386 for the provision of professional medical services, with no change to the contract term of January 1, 2018 through December 31, 2020.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 21) 1. Approve the Provider Participation Agreement (State Agreement 20 -MCIPSANBERNARDINO-36), with the California Department of Health Care Services for the Medi-Cal County Inmate Program effective July 1, 2020.
2. Approve the indefinite duration of the Provider Participation Agreement with the California Department of Health Care Services for the Medi-Cal County Inmate Program, as an exception to the Standard County contract term of five years established in County Policy 11-06 SP1.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 22) Approve Amendment No. 1 to Contract No. 4400012056 with INO Therapeutics LLC, dba Mallinckrodt ("Mallinckrodt"), to extend the contract period through May 31, 2021, for total contract period of June 1, 2019, through May 31, 2021, and increase the contract amount by \$77,664, for a total contract amount of \$161,992, for the provision of INOtherapy services.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Assessor/Recorder/County Clerk

- 23) Approve Amendment No. 3 to Employment Contract No. 16-248 with John Mannerino to provide services as an Assessor Property Tax Appeal Consultant for Assessor-Recorder-County Clerk, effective June 2, 2020 through December 1, 2020, for an estimated annual cost of \$26,845 (Salary - \$26,200; Benefits - \$645).
(Presenter: Bob Dutton, Assessor-Recorder-County Clerk, 382-3207)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Auditor-Controller/Treasurer/Tax Collector

- 24) 1. Approve Agreement with OPEX Corporation for the purchase of two OPEX® FalconV+ RED machines, proprietary mail opening and scanning equipment to be used by the San Bernardino County Tax Collector, in a one-time cost not to exceed \$184,322 plus annual

support and maintenance fees of \$23,010, for a total amount not to exceed \$207,332.

2. Authorize the Purchasing Agent to execute the annual renewal for support and maintenance of the OPEX® FalconV+ RED machines on an ongoing basis, in an annual amount not to exceed the Purchasing Agent's authority.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 25)
 1. Approve amendments with the following two contractors to provide additional SAP Enterprise Support Services, increasing the total aggregate contract amount by \$2,543,600, from \$12,500,000 to 15,043,600, with no changes to the contract term of August 7, 2018, through June 30, 2023.
 - a. The Peloton Group, LLC - Amendment No. 1 to Agreement No. 18-588
 - b. Labyrinth Solutions, Inc. dba LSI Consulting - Amendment No. 1 to Agreement No. 18-589
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to continue approving Work Orders for SAP Support Services, within the aggregate contract amounts, with vendors based on the needed skill sets.
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to prepare and post the necessary budget adjustments, as detailed in the Financial Impact section, to fund the increased contract amount. (Four votes required.)

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Behavioral Health

- 26)
 1. Approve Amendments, effective July 1, 2020, to the following contracts for the provision of General Mental Health outpatient services, updating standard contract language, adding a transportation component to increase access for rural areas, increasing the total contract amount by \$6,340,000, from \$19,683,000 to \$26,023,000, and extend the contract period from June 30, 2020, for the total contract period of July 1, 2016 through September 30, 2021:
 - a. Family Service Agency of San Bernardino, Contract No. 16-428, Amendment No. 2, increasing the total contract amount by \$868,750, from \$2,620,000 to \$3,488,750.
 - b. Lutheran Social Services of Southern California, Contract No. 16-429, Amendment No. 3, increasing the total contract amount by \$1,096,250, from \$3,063,000 to \$4,159,250.
 - c. South Coast Community Services, Contract No. 16-430, Amendment No. 2, increasing the total contract amount by \$3,500,000, from \$11,200,000 to \$14,700,000.
 - d. West End Family Counseling Services, Contract No. 16-431, Amendment No. 2, increasing the total contract amount by \$875,000, from \$2,800,000 to \$3,675,000.
 2. Approve Amendment No. 2, effective July 1, 2020, to Contract No. 16-432 with Hi-Desert Medical Center for the provision of General Mental Health outpatient services and California Work Opportunity and Responsibility to Kids mental health services, updating standard contract language, adding a transportation component to increase access for rural areas, increasing the total contract amount by \$1,400,000, from \$3,600,000 to \$5,000,000, and extend the contract period from June 30, 2020, for the total contract period of July 1, 2016 through September 30, 2021.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 27) 1. Approve and authorize the submission of a grant application to the California Department of Health Care Services for continued funding, in the amount of \$507,750, for the Federal McKinney Projects for Assistance in Transition from Homelessness program for the provision of services to individuals who have a serious mental illness, or who have co-occurring serious mental illness and substance use disorders, and who are homeless or at imminent risk of becoming homeless, for the period of July 1, 2020 through June 30, 2021.
2. Designate the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign and submit the grant application documents, including any subsequent non-substantive amendments for the Federal McKinney Projects for Assistance in Transition from Homelessness program, as required by the California Department of Health Care Services, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit all grant application documents in relation to the Federal McKinney Projects for Assistance in Transition from Homelessness program to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 28) Approve contract with Social Science Services Inc. dba Cedar House Life Change Center for the provision of residential treatment services for adults with co-occurring mental health and/or substance use disorders, in the amount of \$2,213,835, for the period of July 1, 2020 through June 30, 2025.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 29) Approve the non-financial Memorandum of Understanding with O'Connell Research Inc. to establish the terms and conditions under which the data sharing and analysis services will be provided in support of the Data Driven Recovery Project with Yolo County, for the period of May 19, 2020 through June 30, 2021.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Children and Family Services

- 30) 1. Approve and authorize the submission of the following allocation acceptance applications to the California Department of Housing and Community Development to provide housing support to eligible young adults, effective upon execution through June 30, 2022:

- a. Housing Navigators Program, in the amount of \$363,690.
 - b. Transitional Housing Program, in the amount of \$297,600.
2. Adopt Resolutions for the following programs authorizing the Chairman of the Board, the Chief Executive Officer, the Assistant Executive Officer of Human Services or designee, or the Director of Children and Family Services to execute and submit the allocation acceptance applications and all documents required to be awarded the allocations from the California Department of Housing and Community Development on behalf of the County, as required by the California Department of Housing and Community Development:
- a. Housing Navigators Program
 - b. Transitional Housing Program
- (Presenter: Marlene Hagen, Director, 388-0242)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 31) Approve contract with ASPIRAnet to provide Transitional Housing Program-Plus services for former foster young adults, in an amount not to exceed \$2,775,000, for the period of July 1, 2020 through June 30, 2023.
(Presenter: Marlene Hagen, Director, 388-0242)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 32) Approve Amendment No. 1, effective May 20, 2020, to Non-Financial Memorandum of Understanding (Agreement No. 19-305) with Family Assistance Program to provide shelter services to commercially sexually exploited children, updating standard contract language, with no change to the contract period of July 1, 2019 through June 30, 2024.
(Presenter: Marlene Hagen, Director, 388-0242)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 33) Approve contract with Public Consulting Group, Inc. to provide Supplemental Income Advocacy Services for foster care children, in an amount not to exceed \$497,250, for the period of July 1, 2020 through September 30, 2023.
(Presenter: Marlene Hagen, Director, 388-0242)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 34) Approve Amendment No. 1, effective May 20, 2020, to contracts with the following agencies for the Active Supportive Interventions Services for Transition Program to provide support and resources to aid in the transition of youth from residential placements, updating contract language, increasing the total aggregate contract amount by \$450,000, from \$1,485,000 to \$1,935,000, and extending the term an additional year, for the total contract period of November 6, 2019 through June 30, 2021:
1. Lutheran Social Services of Southern California, Contract No. 19-727, increasing the contract amount by \$56,250, from \$250,000 to \$306,250.
 2. South Coast Children's Society, Inc., Contract No. 19-728, increasing the contract amount

by \$168,750, from \$750,000 to \$918,750.

3. Uplift Family Services, Contract No. 19-729, increasing the contract amount by \$112,500, from \$500,000 to \$612,500.
4. Victor Community Services, Inc., Contract No. 19-730, increasing the contract amount by \$112,500, from \$500,000 to \$612,500.

(Presenter: Marlene Hagen, Director, 388-0242)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Children's Network

- 35) Approve non-financial contract with Court Appointed Special Advocate of San Bernardino County to provide credit card processing services at Children's Network Events for the period of July 1, 2020 through June 30, 2025.

(Presenter: Janki Patel, Network Officer, 383-9677)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Community Development and Housing Agency

- 36)
 1. Accept and approve the following grants awards for the Homeless Housing, Assistance and Prevention Program from the State of California Homeless Coordinating and Finance Council, for a period of five years upon execution by the State of California:
 - a. San Bernardino County Continuum of Care (Standard Agreement No. 20-HHAP-00088) in the amount of \$3,071,060, to support regional coordination and provide immediate assistance to people experiencing homelessness in the region.
 - b. San Bernardino County (Standard Agreement No. 20-HHAP-00081) in the amount of \$2,845,118, for funding to support regional coordination and provide immediate assistance to people experiencing homelessness in the region.
 2. Designate the Chief Executive Officer or Office of Homeless Services Chief of Homeless Services, as authorized to execute ancillary supporting documents and make any subsequent non-substantive amendments necessary on behalf of the San Bernardino Continuum of Care, subject to review by County Counsel
 3. Designate the Chief Executive Officer or the Community Development and Housing Agency Deputy Executive Officer, as authorized to execute ancillary supporting documents and make any subsequent non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.
 4. Direct the Community Development and Housing Agency Deputy Executive Officer or the Office of Homeless Services Chief of Homeless Services to transmit all grant documents and amendments in relation to Homeless Housing, Assistance and Prevention Program to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Dena Fuentes, Deputy Executive Officer, 387-4411)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Community Development and Housing Department

- 37) 1. Authorize submission of a grant application to the State of California Department of Housing and Community Development for the Emergency Solutions Grant Program in an amount not to exceed \$600,000.
2. Adopt Resolution certifying that the County of San Bernardino, Community Development and Housing Department is authorized and directed to receive an allocation and administer State Emergency Solutions Grant funds on behalf of the State of California Department of Housing and Community Development as an Administrative Entity.
3. Designate the Community Development and Housing Agency Deputy Executive Officer or the Community Development and Housing Director as authorized to execute the grant application documents and perform other ministerial actions pertaining to the State Emergency Solutions Grant 2020 Application, subject to review by County Counsel.
4. Direct the Community Development and Housing Agency Deputy Executive Officer or the Community Development and Housing Director to transmit all documents in relation to this application to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Gary Hallen, Director, 387-4411)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 38) 1. Approve revisions to the amendment of the Neighborhood Stabilization Program Loan Agreement (Agreement No. 10-685 A-2), the Amended and Restated Promissory Note, and the Amended and Restated Affordability Covenant Agreement, approved under Resolution 2019-29, and approve the Modification Agreement between the County of San Bernardino and Hillcrest Apartments, LLC relating to Neighborhood Stabilization Program Deed of Trust recorded against the Hillcrest Court Apartments Affordable Housing Development.
2. Authorize the Chief Executive Officer or Deputy Executive Officer, upon consultation with County Counsel, to make necessary non-substantive modifications, approve, and execute all required certificates and related ancillary documents to enable the execution of the Amendment to the NSP Loan Agreement, the Amended and Restated Promissory Note, and the Amended and Restated Affordability Covenant Agreement and the re-recording of the Amendment to the NSP Loan Agreement, and the Amended and Restated Affordability Covenant Agreement.
3. Direct the Community Development and Housing Department Director to transmit all documents to the Clerk of the Board within 30 days of execution.
- (Presenter: Gary Hallen, Director, 387-4411)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

County Administrative Office

- 39) 1. Ratify grant application submitted by the Office of Emergency Services to the City of Riverside for Fiscal Year 2019 Urban Areas Security Initiative (UASI) grant funding in the amount of \$110,000 for continued support and expansion of the WebEOC software capabilities.
2. Accept grant award in the amount of \$110,000 from the City of Riverside for Fiscal Year 2019 UASI funding to continue to support and expand the WebEOC software capabilities with a grant performance period of September 1, 2019 through May 31, 2022.
3. Authorize the Emergency Services Manager to execute the grant award letter and submit the document to the City of Riverside to secure the grant funding.
4. Approve Memorandum of Understanding (MOU) with the City of Riverside - Office of

Emergency Services regarding the Fiscal Year 2019 UASI grant funding terms and conditions.

5. Adopt the "Proof of Authority", as required by the MOU with the City of Riverside - Office of Emergency Services, in which the Board of Supervisors, on behalf of the County, agrees to the following:
 - a. Any liability arising out of the performance of the MOU shall be the responsibility of the County and the Board of Supervisors;
 - b. Grant funds shall not be used to supplant expenditures controlled by the Board of Supervisors; and
 - c. The official executing the MOU is, in fact, authorized to do so.
6. Adopt resolution authorizing the Chairman of the Board of Supervisors, Chief Executive Officer, San Bernardino County Fire Protection District (SBCFPD) Fire Chief/Fire Warden, SBCFPD Deputy Fire Chief/Fire Warden, and/or Emergency Services Manager of the San Bernardino County Office of Emergency Services to proceed with the following actions in relation to the Fiscal Year 2019 UASI grant sub-award:
 - a. Execute and file documents, including the MOU, with the City of Riverside - Office of Emergency Management needed for grant sub-award acceptance.
 - b. Act as signatories for reimbursements claims, performance reports, and other documents required to administer the grant sub-award.
 - c. Execute any non-substantive grant sub-award amendments, including those to extend the performance timelines, subject to review by County Counsel.
7. Direct the officials listed in Recommendation No. 6 to transmit all agreements and any amendments to the agreements in relation to the Fiscal Year 2019 UASI grant sub-award to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Daniel Munoz, Emergency Services Manager, 356-3998)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 40) Adopt Resolution accepting the property tax revenue amounts that would be transferred as a result of the pending jurisdictional change related to Local Agency Formation Commission proposal LAFCO 3239 - Reorganization to Include Annexation to the City of Loma Linda and Detachment from the San Bernardino County Fire Protection District, its Valley Service Zone and its Zone FP-5, and County Service Area 70 (City-owned Parcels).
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 41) Approve the proposed Memorandum of Understanding between the County of San Bernardino and Teamsters Local 1932 representing the employees in the Preschool Services Department Non-Supervisory Unit and Preschool Services Department Supervisory Unit through May 19, 2023.
(Presenter: Bob Windle, County Labor Relations Chief, 387-3101)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 42) 1. Authorize submission of grant application in the amount of \$204,217 to the U.S. Department of Justice, Bureau of Justice Assistance, for the 2020 Coronavirus Emergency Supplemental Funding Program, from January 20, 2020 through January 19, 2022.

2. Designate the Chief Executive Officer or the Chair of the Law and Justice Group as authorized to execute and submit the grant application documents and any non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.
3. Direct the Chair of the Law and Justice Group to transmit all documents and amendments in relation to this grant application to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: G. Christopher Gardner, Public Defender and Law and Justice Group Chair, 382-7650)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 43) Approve the proposed Appendix D, to be added to the Memorandum of Understanding with the Service Employees International Union Local 721, representing various per diem healthcare classifications in the Professional Unit.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 44) Ratify the Chief Executive Officer's exercise of the authority granted to him by the Board of Supervisors on March 24, 2020 (Item No. 67), in approving the following actions in response to the worldwide health threat related to the Novel Coronavirus, or COVID-19:

1. Approve Order of the County Executive Officer as Director of Emergency Services permitting the commandeering of property for temporary residences and medical facilities, signed by the Chief Executive Officer on April 24, 2020.
2. Approve the unbudgeted fixed assets purchase for four BioFire FilmArray Torch Systems in a total amount of \$92,000, in order to screen patients for multiple causes of respiratory illnesses at Arrowhead Regional Medical Center, approved by the Chief Executive Officer on April 28, 2020.
3. Approve submission of the San Bernardino Healthcare Expansion through Telemedicine grant funding application to the Federal Communications Commission by the County of San Bernardino, on behalf of Arrowhead Regional Medical Center, Department of Public Health, and Department of Behavioral Health, to implement and expand telehealth for health care providers, in the amount of \$542,379.65, approved by the Chief Executive Officer on April 28, 2020.
4. Approve Amendment No. 1 to Contract No. 18-663 with Guadalupe Medina (dba Santa Fe Building Maintenance) to increase the contract by an amount not to exceed \$40,000 for as-needed unforeseen expenses resulting from the COVID-19 pandemic, increasing the total contract amount from \$484,020 to a total not to exceed \$524,020, with no change to the contract term, on the premises known as Lot 1, located at 17780 Arrow Blvd., Fontana, and 17730 Arrow Blvd., Fontana, signed by the Chief Executive Officer on May 7, 2020.
5. Approve Amendment No. 1 to Contract No. 19-801 with Guadalupe Medina (dba Santa Fe Building Maintenance) to increase the contract by an amount not to exceed \$40,000 for as-needed unforeseen expenses resulting from the COVID-19 pandemic, increasing the total contract amount from \$1,011,120 to a total not to exceed \$1,051,120, with no change to the contract term, on the premises known as Lot 1, located at 8303 Haven Ave., Rancho Cucamonga, 8575 Haven Ave., Rancho Cucamonga, and 1640 Grove Ave., Suite C-4, Ontario, signed by the Chief Executive Officer on May 7, 2020.
6. Approve the substitution of fixed assets to allow for the purchase of unbudgeted fixed assets for three message boards to relay messages to the public on closures and other impacts as a result of COVID-19 at an estimated cost of \$61,500, approved by the Chief

Executive Officer on May 6, 2020.

7. Approve employment contract with Kelli A. Clark, Infection Preventionist Registered Nurse, for an estimated annual cost of \$167,348 (\$111,565 Salary, \$55,783 Benefits), for the period of May 11, 2020 through May 10, 2023, signed by the Chief Executive Officer on May 8, 2020.
 - a. Direct the Director of Public Health to transmit all documents in relation to the contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
8. Approve Amendment No.1, effective May 1, 2020, to Contract No. 19-290, with the City of Montclair for the provision of services under the State of California Homeless Emergency Aid Program, updating contract language and increasing the total contract amount by \$109,279, from \$234,000 to \$343,279, to provide shelter for persons experiencing homelessness during the COVID-19 crisis, with no change to the total contract period of May 21, 2019 through June 30, 2021, signed by the Chief Executive Officer on May 15, 2020.
9. Direct the County Administrative Office to transmit all executed documents relating to the recommendations above to the Clerk of the Board within 30 days of execution.
(Presenter: Gary McBride, Chief Executive Officer, 387-5417)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

County Counsel

- 45) Authorize the Purchasing Agent to increase Purchase Order No. 4100103636 with Meyers Nave Riback Silver & Wilson (Meyers Nave) by \$20,000, from \$409,000 to a not-to-exceed amount of \$429,000, in order to continue the provision of legal service in connection with the lawsuit initiated by the County of San Bernardino in the matter of *County of San Bernardino v. City of Fontana (UST-CB Partners, L.P.)*, Case No. CIVDS1911476 that concerns the City of Fontana's approval of the West Valley Logistics Specific Plan Project (Four votes required).
(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

District Attorney

- 46)
 1. Approve agreement with State of California Employment Development Department (EDD) to access confidential information for the period of May 1, 2020 through April 30, 2023 in an amount not to exceed \$8,676.
 2. Adopt resolution, as required by the State of California, authorizing the District Attorney to execute all documents as required by EDD, including subsequent non-substantive amendments upon review by County Counsel, in relation to this agreement.
 3. Authorize the District Attorney Supervising Automated Systems Analyst and Supervising Investigator to sign the Information Security Certification, Attachment No. D3, in the Standard Agreement package.
 4. Direct the District Attorney to transmit all documents related to this agreement with EDD, including any non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 47) 1. Approve Agreement with the State of California - Victim Compensation Board (State Agreement No. S20-018) for continued use of the \$200,000 emergency revolving account for emergency expenses incurred by crime victims from July 1, 2020 through June 30, 2023.
2. Adopt Resolution authorizing the District Attorney, as required by the State of California, to sign and submit the agreement on behalf of the Board of Supervisors.
3. Direct the District Attorney to transmit all agreement documents to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Economic Development Department

- 48) Approve Amendment No. 2 to Agreement No. 16-239 with Spaulding Thompson & Associates for professional communication and media coordination services, increasing the contract amount by \$84,000, from \$336,000 to an amount not-to-exceed \$420,000 and extending the term by one year, for the total contract period of July 1, 2016 through June 30, 2021.
- (Presenter: Soua Vang, Interim Economic Development Director, 387-4460)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Human Resources

- 49) 1. Approve medical premium rates for Blue Shield of California and Kaiser Foundation Health Plan, Inc. for active employees, Consolidated Omnibus Budget Reconciliation Act participants, and their eligible dependents for benefit plan year 2020-21, as shown in Attachment A.
2. Approve dental premium rates for Delta Dental of California for active employees, Consolidated Omnibus Budget Reconciliation Act participants, and their eligible dependents for benefit plan year 2020-21, as shown in Attachment B.
- (Presenter: Diane Rundles, Director, 387-5570)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSTAIN: Janice Rutherford

- 50) Approve Amendment No. 3 to Agreement No. 14-954 between the County of San Bernardino and Voya Retirement Insurance and Annuity Company as the provider for administration, investment, and recordkeeping services for the voluntary retirement plans and the retirement medical trust plan amending the following plan sub-agreements to extend the investment strategy transition period up to an additional twelve months to move the assets in the Stabilizer fund from the Intermediate Aggregate Plus Strategy to the Intermediate Aggregate Strategy:

- a) Stabilizer Contract for the 401(k) Defined Contribution Plan.
- b) Stabilizer Contract for the 457(b) Deferred Compensation Plan.
- c) Stabilizer Contract for the 401(a) Defined Contribution Plan.
- d) Stabilizer Contract for the PST Deferred Compensation Retirement Plan.

(Presenter: Diane Rundles, Director, 387-5570)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 51) 1. Approve Metropolitan Life Insurance Company as the provider for short-term disability insurance, long-term disability insurance, protected leaves administration, and employee assistance program for eligible employees for plan years 2020-2023, with an option to extend one additional two-year term.
2. Authorize the Human Resources Director to approve and execute subsequent plan document amendments that may result from collective bargaining agreements approved by the Board of Supervisors.
3. Direct the Human Resources Director to transmit all documents in relation to amendments to this contract to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Diane Rundles, Director, 387-5570)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Information Services

- 52) 1. Approve the Advantage Technologies, Inc. Proposal and Statement of Work in an amount not to exceed \$23,000 for purchase and installation of a new RightFax™ System including maintenance and support for the period May 19, 2020, to May 18, 2023.
2. Approve the non-financial, perpetual Ribbon Communications Inc. End User License Agreement for Ribbon Communications Software and Hardware including the non-standard terms.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post 2019-20 appropriation adjustments as detailed in the Financial Impact section (Four votes required).
4. Designate the Director of Veterans Affairs as the authorized official to sign non-financial documents as they pertain to changes to the Statement of Work and support services, subject to review by County Counsel, so long as such documents do not increase the total contract amount or modify the terms.
5. Direct the Director of Veterans Affairs to transmit copies of all documents in relation to these agreements to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Jake Cordova, Information Services Division Chief, 388-0503)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Land Use Services

- 53) Authorize the Purchasing Agent to increase the not to exceed amount of SAP Contract 4400007910, with Integrative Strategies, LLC, for consulting services, by \$282,000, from \$532,000 to a total not to exceed \$814,000, and extend the effective date through June 30, 2022.

(Presenter: Jevin Kaye, Assistant Director, 387-4431)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Preschool Services

- 54) Approve Amendment No. 1, effective May 1, 2020, to non-financial Memorandum of Understanding (Contract No. 17-204) with Victor Community Support Services, Inc. to provide staff training to Preschool Services Department teachers in social-emotional development and behavioral challenges for low-income families, extending the contract period an additional two years, for the total contract period of May 1, 2017 through April 30, 2022.
(Presenter: Phalos Haire, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 55) Approve contract with Preferred Meal Systems, Inc. in the amount of \$6,266,781 to provide food services for children enrolled in Head Start, Early Head Start, and State Preschool programs for the period of June 1, 2020 through May 31, 2023.
(Presenter: Phalos Haire, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 56) Approve Amendment No. 5, effective May 20, 2020, to Contract No. 17-296 with Colton Joint Unified School District to provide Head Start, Early Head Start, and State Preschool programs, increasing the contract amount by \$50,000, from \$3,025,610 to \$3,075,610, with no change in the total contract period of July 1, 2017 through June 30, 2020.
(Presenter: Phalos Haire, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 57) Authorize a \$1,000,000 loan from the County General Fund to the Preschool Services Department to provide temporary funding of expenses for the California State Preschool Program pending reimbursement from the California Department of Education, for the period of July 1, 2020 through December 31, 2020.
(Presenter: Phalos Haire, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Probation

- 58) Approve Amendment No. 2 to Contract No. 16-516 with TPUSA - FHCS, Inc. dba Teleperformance Rapidtext, exercising the second option to extend the contract for an additional year for a total contract period of July 1, 2016 to June 30, 2021, increasing the total

contract amount by \$150,000, from \$600,000 to \$750,000, for the provision of transcription services.

(Presenter: Scott Frymire, Deputy Chief Probation Officer, 387-5589)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Public Health

- 59) 1. Find that the Animals aRe First Fund is a non-profit, public benefit organization that serves a public purpose by providing support to the Department of Public Health, Animal Care and Control Program.
2. Authorize Department of Public Health employees to provide limited administrative support during work hours, when necessary, and utilize County resources in support of the Animals aRe First Fund for the period of July 1, 2020 through June 30, 2021.
3. Authorize Department of Public Health employees to solicit donations for the Animals aRe First Fund for the period of July 1, 2020 through June 30, 2021.
- (Presenter: Brian Cronin, Chief of Animal Care and Control, 387-9152)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 60) 1. Approve Amendment No. 6, effective July 1, 2020, to Revenue Contract No. 14-613 with the City of Highland, for the provision of animal care and control services, increasing the total contract amount by \$467,172, from \$2,643,384 to \$3,110,556, and extending the term for an additional year, for the total period of July 1, 2014 through June 30, 2021.
2. Approve Amendment No. 8, effective July 1, 2020, to Revenue Contract No. 14-615 with the City of Yucaipa, for the provision of animal care and control services, adding funds for license canvassing services, increasing the total contract amount by \$542,077, from \$2,921,614 to \$3,463,691, and extending the contract term for an additional year, for the total period of July 1, 2014 through June 30, 2021.
- (Presenter: Brian Cronin, Chief of Animal Care and Control, 387-9152)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 61) Accept amended grant award, Amendment No. 1 to County Contract No. 20-40 (Award No. 6 H76HA00154-29-01), from the United States Department of Health and Human Services, Health Resources and Services Administration for the Ryan White HIV/AIDS Program Part C HIV Early Intervention Services Program: Existing Geographic Services Areas program, increasing the award amount by \$327,467, from \$112,290 to 439,757, for the grant period of January 1, 2020 through December 31, 2020.
- (Presenter: Trudy Raymundo, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 62) 1. Accept allocation from the California Department of Public Health Emergency Preparedness Office for Public Health COVID-19 Crisis Response funding to support

prevention, preparation, and response to COVID-19, in the amount of \$2,103,543, for the period of March 5, 2020 through March 15, 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 Public Health 2019-20 budget in the amount of \$2,103,543 for the Public Health COVID-19 Crisis Response funding (Four votes required).
3. Authorize the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to submit the documents required by the California Department of Public Health Emergency Preparedness Office for the Public Health COVID-19 Crisis Response allocation, on behalf of the County, subject to review by County Counsel.
4. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to transmit all documents in relation to the allocation to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Trudy Raymundo, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 63) Accept amended grant award, Amendment No. 1 to County Agreement No. 20-0113 (Award No. 6 H89HA00032-27-01), from the United States Department of Health and Human Services, Health Resources and Services Administration for the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Grant Program to provide medical care and support services to persons living with HIV/AIDS in San Bernardino and Riverside counties, increasing the amount by \$6,364,996, from \$1,660,633 to \$8,025,629, for the grant period of March 1, 2020 through February 28, 2021.

(Presenter: Trudy Raymundo, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 64) 1. Accept the following grant awards from the United States Department of Health and Human Services, Health Resources and Services Administration to support prevention, preparation, and response to COVID-19, for the period of April 1, 2020 through March 31, 2021:
- a. Ryan White HIV/AIDS Program Part A COVID-19 Response (Award No. 1 H9AHA36949-01-00), in the amount of \$298,933.
 - b. Ryan White HIV/AIDS Program Part C Early Intervention Services COVID-19 Response (Award No. 1 H7CHA37276-01-00), in the amount of \$133,415.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments as indicated in the Financial Impact section below to the Department of Public Health 2019-20 budget in the amount of \$432,348 for the Ryan White HIV/AIDS Program Part A and Ryan White HIV/AIDS Program Part C Early Intervention Services COVID-19 Response funding (Four votes required).
 3. Authorize the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to accept non-substantive amendments to the grant awards, on behalf of the County, subject to review by County Counsel.
 4. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to transmit all documents in relation to the grant awards to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Trudy Raymundo, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 65) 1. Accept donation from the California Veterinary Medical Foundation of animal sheltering supply cache valued at approximately \$15,000 to augment the Department of Public Health, Animal Care and Control's emergency supplies to assist animals in the event of a disaster.
2. Authorize the Department of Public Health Chief of Animal Care and Control to execute the Emergency Animal Supply Deposit Terms and Conditions form, as required by the California Veterinary Medical Foundation, in order to receive the donated cache to be utilized for emergency animal sheltering needs.
- (Presenter: Brian Cronin, Chief of Animal Care and Control, 387-9152)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 66) 1. Accept and approve grant award agreement (State Agreement No. 19-10881) from the California Department of Public Health Division of Communicable Disease Control for Infectious Disease Prevention and Control Local Infrastructure funds, in the amount of \$1,839,020, for the period of February 1, 2020 through June 30, 2023.
2. Designate the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to execute any non-substantive amendments in relation to this grant award agreement, on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to transmit all documents in relation to the grant award agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Trudy Raymundo, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 67) 1. Approve revenue agreement with Inland Empire Health Plan and IEHP Health Access for the Department of Public Health to provide Behavioral Health Services, for the period of June 1, 2020 through May 31, 2025.
2. Direct the Clerk of the Board to maintain confidentiality of the Agreement pursuant to California Health and Safety Code section 1457(c)(1).
- (Presenter: Trudy Raymundo, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 68) 1. Approve revenue agreement with Inland Empire Health Plan and IEHP Health Access for the Department of Public Health to provide Primary Care Services, for the period of June 1, 2020 through May 31, 2025.
2. Direct the Clerk of the Board to maintain confidentiality of the Agreement pursuant to California Health and Safety Code section 1457(c)(1).
- (Presenter: Trudy Raymundo, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Public Works-Solid Waste Management

- 69) Approve Amendment No. 1 to Contract No. 15-151 with Running Springs Water District (District) to exercise the first of two options to extend the term by five years through June 30, 2025, with no change to the amount not to exceed \$750,000, to allow the Department of Public Works - Solid Waste Management Division to treat and dispose of the landfill liquid collected at the Heaps Peak Disposal Site, on an as-needed basis, at the District's treatment plant.
(Presenter: Brendon Biggs, Interim Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 70) Renew Class "A" Permits for the provision of collection, transportation and disposal of refuse in portions of the unincorporated County for the period of July 1, 2020 to June 30, 2021, for the following vendors:
1. Burrtec Waste Industries
 2. Burrtec Waste and Recycling Services, LLC
 3. Republic Services
- (Presenter: Brendon Biggs, Interim Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 71) Approve contract with HF&H Consultants, LLC, for solid waste disposal analysis services, in an amount not to exceed \$875,000 for a five-year term effective July 1, 2020 through June 30, 2025, with the option to extend the contract for two additional one-year periods.
(Presenter: Brendon Biggs, Interim Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 72) Approve Contract with Southern California Edison, in an amount not to exceed \$272.80, for the extension of electric distribution lines needed to provide power to the gas collection and control system and granulated activated carbon Treatment Facility at the Landers Sanitary Landfill.
(Presenter: Brendon Biggs, Interim Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Public Works-Surveyor

- 73) Accept and approve Final Map, as certified and recommended by the County Surveyor for Tract No. 18389 (Arrowhead Canyon Land, LLC, a Delaware Limited Liability Company) consisting of nine numbered lots and one letter lot. Tract No. 18389 is located at the corner of Artesia Lane and Clearwater Lane in the Lake Arrowhead area.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Public Works-Transportation

- 74) 1. Certify to the California Department of Transportation that there are 2,550.86 miles of road in the County Maintained Road System (CMRS) as of April 1, 2020.
2. Adopt resolution affirming that all County of San Bernardino roads listed in the Record of County Highways as of April 1, 2020, are necessary to the public convenience and are included in the CMRS.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 75) 1. Accept a California Department of Resources Recycling and Recovery (CalRecycle) subsidy, in the amount of \$38,690 to help defray the cost difference between traditional asphalt resurfacing material and rubberized asphalt resurfacing material to resurface County of San Bernardino (County) roads in the San Bernardino area.
2. Approve a Cooperative Agreement between the County and the City of Highland (City), wherein each agency will contribute \$1,516,000 and \$4,098,000 respectively, towards the \$5,614,000 estimated cost of pavement rehabilitation on Tippecanoe Avenue and other roads located in the Highland and San Bernardino area (Project), for the period of April 28, 2020 through June 30, 2023.
3. Adopt Resolution authorizing the City to execute, on behalf of the County, all grant-related documents, including but not limited to, applications, payment requests, agreements, and amendments necessary to secure grant funds under the CalRecycle Rubberized Pavement Grant Program for Fiscal Year 2019-20, and to implement the approved grant project.
4. Authorize the Director of Public Works to increase the County contribution amount up to 25 percent (from \$1,516,000 to \$1,895,000), should Project construction costs dictate such an increase.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 76) Adopt a Resolution that:
1. Establish a 45 miles per hour speed zone on Quail Springs Road from Alta Loma Drive south to Skyline Drive, in the Joshua Tree area, pursuant to County Code Section 52.0123(a).
2. Directs the County Road Commissioner to perform such acts as are necessary to implement the terms of the resolution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 77) 1. Find the vacation of road right-of-way on Chaparral Court in the Erwin Lake area is an exempt action under the California Environmental Quality Act Guidelines pursuant to Title 14, Section 15061(b)(3) and 15312 of the California Code of Regulations, Categorical Exemptions, and direct the Clerk of the Board to post the Notice of Exemption.
2. Adopt Resolution that finds and determines that the impassable road right-of-way on Chaparral Court in the Erwin Lake area is impassable public road right-of-way, and may be vacated to achieve the public purpose of eliminating and clearing the public records of unusable and unnecessary public road right-of-way.
3. 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 by the San Bernardino County Recorder.
- (Presenter: Brendon Biggs, Interim Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Purchasing

- 78) Approve budget adjustments in the amount of \$6.0 million to appropriation and reimbursements in the Purchasing Department's 2019-20 budget, and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section, to enable ongoing purchasing of emergency supplies required by County departments in response to Novel Coronavirus. (Four votes required)
- (Presenter: Laurie Rozko, Director, 387-2074)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Real Estate Services

- 79) 1. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to add one additional two-year option to extend the term of the Lease Agreement No. 02-328 (a potential aggregate term of twenty-five years) for the Workforce Development Department.
2. Approve Amendment No. 3 to Lease Agreement No. 02-328 with Rancho Tech, LLC to extend the term of the lease five years for the period of June 1, 2020 through May 31, 2025 (through the exercise of an existing option to extend), following a permitted holdover from May 1, 2019 through May 31, 2020, for approximately 24,162 square feet of office space in Rancho Cucamonga for the Workforce Development Department in the amount of \$2,969,317.
- (Presenter: Terry W. Thompson, Director, 387-5252)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 80) 1. Approve the rescission of the Purchase and Sale Agreement, Contract No. 19-560, between the County of San Bernardino and the San Bernardino County Transportation Authority that was approved by the Board of Supervisors on August 20, 2019 (Item No. 51).
2. Approve a new Purchase and Sale Agreement between the County of San Bernardino and the San Bernardino County Transportation Authority for the County's acquisition of

approximately 21,225 square feet of vacant property [Assessor Parcel Number (APN) 0349 -174-12] located on the southwest corner of Cajon Boulevard and Glen Helen Parkway in the unincorporated area of Devore for the total purchase price of \$27,000 plus escrow and title fees not to exceed \$2,500, and \$100 for the independent consideration, for purposes of access and staging to existing drainage facilities.

3. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents necessary to complete this transaction, and direct the Director of the Real Estate Services Department to transmit all executed amendments to said purchase agreement to the Clerk of the Board of Supervisors within 30 days after close of escrow.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 81) Approve Amendment No. 3 to revenue License Agreement No. 05-324 with Omnitrans to extend the term of the license five years, for the period of June 1, 2020 through May 31, 2025 for rack space and antenna tower space at the County-controlled communication site at Skyland Peak in Crestline for total revenue in the amount of \$84,530.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 82)
 1. Approve Amendment No. 5 to Lease Agreement No. 00-223 with Seitel Investments, LLC to reflect a permitted holdover period for the period of January 1, 2020 through May 31, 2020 and to terminate Lease Agreement No 00-223 by mutual agreement, effective May 31, 2020 for approximately 17,726 square feet of office space and 3,720 square feet of garage storage space located at 808 East Mill Street in San Bernardino for the Sheriff/Coroner/Public Administrator in the amount of \$140,525.
 2. 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 procure a new five year lease agreement for the period of June 1, 2020 through May 31, 2025, with two five-year options to extend the term of the lease, with Seitel Investments, LLC for approximately 17,726 square feet of office space and 3,720 square feet of garage storage space in San Bernardino for the Sheriff/Coroner/Public Administrator.
 3. Approve a five-year lease agreement with Seitel Investments, LLC, for the period of June 1, 2020 through May 31, 2025, with two five-year options to extend the term of the lease, for approximately 17,726 square feet of office space and 3,720 square feet of garage storage space located at 808 East Mill Street in San Bernardino for the Sheriff/Coroner/Public Administrator in the amount of \$2,091,288.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Regional Parks

- 83) Receive list of Regional Parks approved Interim Use Permits, executed consistent with County

Policy No. 12-05, for the period between November 1, 2019 and February 29, 2020.
(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 84) 1. Approve the extension of Regional Parks annual entrance passes purchased between March 17, 2019 and March 16, 2020 for the length of time equivalent to the closure of all Regional Parks in response to the Novel Coronavirus.
2. Authorize the Regional Parks Director or designee to accept annual entrance passes beyond expiration for the length of time equivalent to the closure of all Regional Parks in response to the Novel Coronavirus.

(Presenter: Beahta R. Davis, Director 909-387-2340)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 85) 1. Approve an \$18,692 increase in the project budget from \$41,308 to \$60,000 for the Glen Helen Amphitheater Pedestrian Fence Widening Project (CIP 20-114/WBSE 10.10.0939) located at 2555 Glen Helen Parkway in San Bernardino.
2. Authorize the Auditor-Controller/Treasure/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section. (Four votes required).

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Risk Management

- 86) Adopt Resolution to expand workers' compensation benefits for injuries sustained by off-duty peace officers, while outside of the state of California and under certain circumstances, to reflect the changes pursuant to State Assembly Bill 1749 that amended Section 3600.2 of the California Labor Code.

(Presenter: LeAnna Williams, Director, 386-8621)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 87) 1. Approve amendment to the California State Association of Counties-Excess Insurance Authority Joint Powers Authority Agreement to change its name to Public Risk Innovation, Solutions, and Management, remove a provision that requires county members to maintain a membership in the California State Association of Counties, and additional changes to conform to current business operations.
2. Authorize the Director of the Department of Risk Management as the principal representative and/or Deputy Director as the alternate representative to the California State Association of Counties-Excess Insurance Authority to execute the proposed amendment for the County.

(Presenter: LeAnna Williams, Director, 386-8621)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Sheriff/Coroner/Public Administrator

- 88) Approve amendment No. 1 to Agreement No. 16-706 with Loma Linda University School of Medicine, exercising the first of two options to extend the contract term for one year, from July 1, 2020 through June 30, 2021, for the Sheriff/Coroner/Public Administrator, Coroner Division to provide a Forensic Pathology rotation for medical students.
(Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 89) Approve amendment No. 1 to Agreement No. 15-768 with Loma Linda University Medical Center exercising the first of two options to extend the contract term for one additional year, from July 1, 2020 through June 30, 2021, for the Sheriff/Coroner/Public Administrator, Coroner Division to provide a Forensic Pathology rotation for Pathology Residents.
(Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 90) Approve Revenue Agreement with the California Department of Forestry and Fire Protection, and the necessary annual "Lease Agreement for the Intermittent Use of Aircraft", establishing the helicopter requirements for the Sheriff/Coroner/Public Administrator, Aviation Division participation in the Call-When-Needed Helicopter Program for the reimbursement of costs related to providing fire suppression services, based on rates as established in the County Fee Ordinance, for the period of July 1, 2020 through June 30, 2021.
(Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 91) 1. Approve Employment Contract with Nancy Nguyen, D.D.S. to provide dental services for the Sheriff/Coroner/Public Administrator, for an estimated annual cost of \$153,088 (Salary \$133,120 Benefits \$19,968), for the period of May 23, 2020 through May 22, 2023, with the option to extend the contract for an additional three one-year periods.
2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute amendments to extend the term of the contract for an additional three one-year periods on behalf of the County, subject to County Counsel review.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 92) 1. Approve Revenue Agreement (State Agreement No. 20112115) with the State of California, Commission on Peace Officer Standards and Training for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$1,150,500 for the Sheriff/Coroner/Public Administrator to provide Emergency Vehicle Operations training courses.
2. Approve Amendment No. 1 to Revenue Agreement No. 19-377 (State Agreement No. 19112442 A1) with the State of California, Commission on Peace Officer Standards and Training, extending the Agreement period from July 1, 2020 through March 31, 2021, with no changes to the Agreement not to exceed amount of \$27,720 for the Sheriff/Coroner/Public Administrator to provide supervisory level training courses.
3. Approve Revenue Agreement (State Agreement No. 20112442) with the State of California, Commission on Peace Officer Standards and Training for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$27,720 for the Sheriff/Coroner/Public Administrator to provide Emergency Vehicle Operations training courses.
- (Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 93) Approve Amendment No. 5 to Revenue Agreement 15-338 with the San Bernardino Community College District, increasing the maximum revenue by \$625,164.75 from \$3,821,729 to \$4,446,893.75, with no change to the contract term of July 1, 2015 through June 30, 2020 to provide training courses at the Sheriff/Coroner/Public Administrator's Frank Bland Regional Training Center.
- (Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 94) 1. Adopt Resolution, as required by the California Department of Parks and Recreation, for the Off-Highway Motor Vehicle 2019-20 Grant Program, to:
- a. Approve a grant application to the California Department of Parks and Recreation requesting \$1,466,786 from the Off-Highway Motor Vehicle Grant Program for off-road law enforcement activities in the areas of Barstow, Big Bear, Colorado River, Morongo Basin, Twin Peaks and Victor Valley; with a required County match of 25% in the amount of \$488,929, for a total amount of \$1,955,715; and
- b. Authorize the Sheriff/Coroner/Public Administrator, as required by the California Department of Parks and Recreation, to execute and submit the grant application, award documents and any non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.
2. Find that the grant application and usage are exempt under the California Environmental Quality Act, 14 California Code of Regulations §15321(b) and 15061(b)(3), and direct the Clerk of the Board to file and post the Notice of Exemption.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents and amendments in relation to this application to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 95) Approve purchase of an additional video surveillance system, an unbudgeted fixed asset in the amount of \$226,408, from Convergent Technologies Inc., consisting of 31 cameras, storage array and enclosure, accessories, and a one-year warranty for the Glen Helen Rehabilitation Center (GHRC).
(Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 96) 1. Approve Amendment No. 14 to Contract No. 07-262 with Tiburon, Inc. to include the following:
- a. Update the Federal Tax ID number and the business name to Trittech Software Systems, a CentralSquare Company, due to the merger of Tiburon, Inc. and Trittech Software Systems on December 31, 2019.
 - b. Increase the contract amount by \$501,093.60, from \$4,984,336.97 to a not to exceed amount of \$5,485,430.57, for proprietary maintenance of the Sheriff/Coroner/Public Administrator's Computer Aided Dispatch System, Records Management System, and Mobile Data System software, and extend the contract term for one additional year from March 24, 2020 through March 23, 2021.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 97) Approve the purchase of one Gemini spiral dough mixer in the amount of \$23,000 as an unbudgeted fixed asset to support the Glen Helen Rehabilitation Center's Culinary Regional Occupational Program.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Special Districts

- 98) Reject all bids received on February 20, 2020 for the Snowdrop Road Project in the Rancho Cucamonga area, finding that the rejection of bids is in the best general interest of the County.
(Presenter: Luther Snoke, Interim Director, 386-8811)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Transitional Assistance

- 99) Approve contracts with the following agencies to provide Vocational Education and Training Services, on a fee-for-service basis, in an aggregate amount not to exceed \$2,500,000, for the period of July 1, 2020 through June 30, 2021:
1. Advance School of Driving
 2. AGI Technology Institute
 3. Career Institute

4. Chaffey College
 5. Colton-Redlands-Yucaipa ROP
 6. eXemplar Human Services
 7. Mission Career College
 8. Private Security Training Center
 9. San Bernardino Community College District
 10. Skyway Trucking School
- (Presenter: Gilbert Ramos, Director, 388-0245)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

SEPARATED ENTITIES

San Bernardino County Flood Control District

- 100) Acting as the governing body of the San Bernardino County Flood Control District, approve the budgeted expenditure, in the amount not to exceed \$166,360 for the period of July 1, 2020 through June 30, 2021, for administrative and technical services to support the Middle Santa Ana River Watershed Total Maximum Daily Load Task Force, per Agreement 13-712 A1, Section III, with the Santa Ana Watershed Project Authority.
(Presenter: Brendon Biggs, Interim Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

MULTIJURISDICTIONAL ITEMS

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; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 101) 1. Acting as the governing body of the County of San Bernardino, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2019-20 for the County General Fund and Library.
2. Acting as the governing body of all Board Governed County Service Areas and Zones, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2019-20.
3. Acting as the governing body of the San Bernardino County Flood Control District, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2019-20.
4. Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2019-20.
5. Acting as the governing body of the Big Bear Valley Recreation and Park District, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2019-20.
6. Acting as the governing body of the Bloomington Recreation and Park District, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2019-20.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

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

- 102) 1. Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), approve revenue agreement with the County of San Bernardino, Department of Public Works, Solid Waste Management Division (SWMD) in which SBCFPD shall receive compensation from SWMD in the amount of \$274,000 annually (for a total of \$1,370,000), plus the portion of the SWMD gate fee attributable to the per vehicle charge (currently \$.80 per vehicle) established in the SBCFPD fee ordinance, for SWMD's participation in the Household Hazardous Waste (HHW) Collection Program from July 1, 2020 through June 30, 2025.
2. Acting as the governing body of the County of San Bernardino, approve agreement with SBCFPD in which SWMD shall provide compensation to SBCFPD in the amount of \$274,000 annually (for a total of \$1,370,000), plus the portion of the SWMD gate fee attributable to the per vehicle charge (currently \$.80 per vehicle), for participation in SBCFPD's HHW Collection Program from July 1, 2020 through June 30, 2025.

(Presenter: Michael Horton, Fire Marshal/Deputy Fire Warden, 386-8410)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 103) 1. Acting as the governing body of the County of San Bernardino (County):
- a. Approve the transfer of CARES Act funds in the amount of \$289,862 to the San Bernardino County Fire Protection District (SBCFPD) for the purchase of various equipment to assist the SBCFPD's Incident Management Team (IMT) with responding to the COVID-19 pandemic.
 - b. Find that the transfer of funds identified in Recommendation No. 1.a. is necessary to meet the social needs of the population of the County in the areas of public health and safety by providing the SBCFPD's IMT with equipment that will assist in the COVID-19 pandemic response.
2. Acting as the governing body of SBCFPD:
- a. Accept a transfer of CARES Act funds in the amount of \$289,862 from the County for the purchase of various equipment to assist the IMT with response to the COVID-19 pandemic.
 - b. Approve the purchase of unbudgeted fixed assets totaling \$173,353, as detailed in the Background Information section, needed for the COVID-19 pandemic response.
 - c. Approve budget adjustments totaling \$289,862, as detailed in the Financial Impact section, for use of CARES Act funds to purchase unbudgeted fixed assets (\$173,353) and non-capitalized equipment (\$116,509); authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments (Four votes required).

(Presenter: Gary McBride, Chief Executive Officer, 387-5417)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Multijurisdictional Item with the following entities: County of San Bernardino; In-Home Supportive Services Public Authority

- 104) 1. Acting as the governing body of the County of San Bernardino, approve and authorize the submission of a Public Authority/Non-Profit Consortium Rate Change Request (SOC 449) to the California Health and Human Services Agency, Department of Social Services, updating the Rate Table pertaining to the In-Home Supportive Services provider wage, per the terms of the In-Home Supportive Services Provider Unit Memorandum of Understanding, for a total increase of \$0.34 per hour, from \$14.62 per hour to \$14.96 per hour, effective upon approval by the California Department of Social Services, as specified below:
- Wage Supplement (one-time) increase of \$0.25 per hour, from \$13.25 per hour to \$13.50 per hour.
 - Payroll Tax rate increase of \$0.02 per hour, from \$1.16 per hour to \$1.18 per hour.
 - Administrative Rate increase of \$0.07 per hour, from \$0.06 per hour to \$0.13 per hour.
2. Acting as the governing body of the In-Home Supportive Services Public Authority, approve and authorize the submission of a Public Authority/Non-Profit Consortium Rate Change Request (SOC 449) to the California Health and Human Services Agency, Department of Social Services, updating the Rate Table pertaining to the In-Home Supportive Services provider wage, per the terms of the In-Home Supportive Services Provider Unit Memorandum of Understanding, for a total increase of \$0.34 per hour, from \$14.62 per hour to \$14.96 per hour, effective upon approval by the California Department of Social Services, as specified below:
- Wage Supplement (one-time) increase of \$0.25 per hour, from \$13.25 per hour to \$13.50 per hour.
 - Payroll Tax rate increase of \$0.02 per hour, from \$1.16 per hour to \$1.18 per hour.
 - Administrative Rate increase of \$0.07 per hour, from \$0.06 per hour to \$0.13 per hour.
3. Acting as the governing body of the County of San Bernardino, adopt a Resolution approving the In-Home Supportive Services provider wage rate change as specified on the Public Authority/Non-Profit Consortium Rate Change Request (SOC 449) and authorize the Chairman and the Vice Chair of the Board of Supervisors to sign the Resolution, as required by the California Department of Social Services.
- (Presenter: Rosa Hidalgo, Executive Director, 891-9102)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

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; County Industrial Development Authority (CoIDA); In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 105) Approve 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:
- 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 to modify County operations through June 30, 2020, 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, until June 30, 2020, 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 any commodity and equipment purchases that would require Board of Supervisors approval under current law, regulations or Board of Supervisors' policies;
 - 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.
3. 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 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: Gary McBride, Chief Executive Officer, 387-5417)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

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

- 106) Acting as the governing body of the County of San Bernardino, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, authorize reimbursement of up to \$600 for childcare services to County employees who have been identified as emergency responders and healthcare providers covering the period of April 1, 2020 through June 30, 2020.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ORDINANCES FOR FINAL ADOPTION

Public Works-Solid Waste Management

- 107) Adopt Ordinance to repeal and reenact Division 6 of Title 4 of the San Bernardino Code relating to Solid Waste Handling Franchises to add and update definitions, update references to defined terms throughout the Code section, and add commercial solid waste and organic waste recycling programs, which was introduced on April 21, 2020, Item No. 91.
(Presenter: Brendon Biggs, Interim Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

DISCUSSION CALENDAR

Board of Supervisors

Action on Consent Calendar

There were no public speakers on the Consent Calendar

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED WITH SUPERVISOR RUTHERFORD ABSTAINING FROM ITEM NO. 49

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

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: Jan VanDeventer, Hellin Kay, Art Andrade

DISCUSSION CALENDAR (cont'd)

Board of Supervisors

Deferred Items

No items were deferred for discussion

County Administrative Office

- 108) 1. Receive report providing information and updates on Novel Coronavirus, including the

- County's Readiness and Recovery Plan.
2. Provide direction on topics resulting from report.
(Presenter: Gary McBride, Chief Executive Officer, 387-5417)

Public Comment: None

RECEIVED REPORT

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Community Development and Housing Department

- 109) 1. Conduct a public hearing to consider proposed revisions to the County of San Bernardino's 2015-2020 United States Department of Housing and Urban Development Consolidated Plan and the related 2019-2020 Annual Action Plan that will allow the County to accept and utilize \$6,560,515 in federal funding to address the effects of the Coronavirus pandemic;
2. Approve the proposed Community Development Block Grant - Coronavirus (\$4,368,305) and Emergency Solutions Grant - Coronavirus (\$2,192,210) funding that will be used to provide a variety of public service and economic development activities that will aid in the recovery of our communities;
 3. Authorize the Chief Executive Officer or Director of Community Development and Housing upon award from the U.S. Department of Housing and Urban Development, after review and approval of County Counsel, to accept the grant, to sign the grant agreement and all other subsequent documents related to the acceptance of the grant; and,
 4. Approve delegation of signature authority as required by the U.S. Department of Housing and Urban Development for the administration and implementation of federal Community Planning and Development grants from the U.S. Department of Housing and Urban Development to the Community Development and Housing Agency Deputy Executive Officer or the Director of Community Development and Housing;
 5. Direct the Chief Executive Officer or the Director of Community Development and Housing to transmit all documents and amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution; and
 6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post appropriation adjustments to the Community Development and Housing Agency 2019-20 budgets as detailed in the Financial Impact section. (Four votes required.)
- (Presenter: Gary Hallen, Director, 387-4411)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

Motion/Second: Josie Gonzales/Robert A. Lovingood

AYE: Robert A. Lovingood, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Janice Rutherford

Public Works-Solid Waste Management

- 110) Conduct a public hearing pursuant to Proposition 218 and approve the following 19 amended Solid Waste Handling Franchise Agreements for various County Franchise Areas (CFA) within the unincorporated portion of the County to add an Organics Waste Recycling Program and update/add definitions and Exhibits:
1. Burrtec Waste Industries for CFA 1 - San Antonio Heights, Mt. Baldy, portions of Lytle Creek. (Agreement No. 09-600A-6)
 2. Burrtec Waste Industries for CFA 2 - sphere of the cities of Montclair and Upland. (Agreement No. 09-601A-6)

3. USA Waste of California for CFA 3 - sphere of the City of Chino. (Agreement No. 09-602A-5)
 4. Burrtec Waste Industries for CFA 5 - sphere of the City of Fontana. (Agreement No. 09-603A-6)
 5. Burrtec Waste Industries for CFA 6 - community of Bloomington. (Agreement No. 09-604A-7)
 6. Burrtec Waste Industries for CFA 8 - Muscoy, South Cajon Pass, sphere of the City of San Bernardino. (Agreement No. 09-605A-8)
 7. Burrtec Waste Industries for CFA 9 - El Rancho Verde community (Rialto). (Agreement No. 09-606A-6)
 8. Jack's Disposal, Incorporated for CFA 10 - Devore and the sphere of the City of San Bernardino. (Agreement No. 09-607A-6)
 9. Burrtec Waste Industries for CFA 11 - sphere of the City of Loma Linda. (Agreement No. 09-608A-5)
 10. Empire Disposal, LLC for CFA 12 - Mentone, Oak Glen, sphere of the City of Redlands, Mountain Home and Angeles Oaks. (Agreement No. 09-609A-8)
 11. Mountain Disposal Services, Inc. for CFA 16 - Crestline, Running Springs, Lake Arrowhead, Green Valley Lake, and Blue Jay. (Agreement No. 09-611A-6)
 12. Advance Disposal Company for CFA 18 - Spring Valley Lake, County unincorporated area adjacent to Hesperia and Apple Valley. (Agreement No. 09-613A-5)
 13. Burrtec Waste Industries for CFA 19 - sphere of the City of Victorville, Town of Apple Valley and the City of Adelanto, Landers and Lucerne Valley. (Agreement No. 09-614A-5)
 14. CR&R for CFA 20 - Portions of Phelan, and Pinon Hills and the sphere of the City of Adelanto. (Agreement No. 09-615A-5)
 15. USA Waste of California for CFA 21 - Trona, Windy Acres, Four Corners and Red Mountain. (Agreement No. 09-616A-6)
 16. Burrtec Waste Industries for CFA 22 - unincorporated area northwest of the City of Adelanto. (Agreement No. 09-617A-5)
 17. Burrtec Waste Industries for CFA 23 - sphere of the City of Barstow and Lenwood-Hinkley. (Agreement No. 09-618A-5)
 18. Burrtec Waste Industries for CFA 24 - Yermo, Daggett and Newberry Springs. (Agreement No. 09-619A-5)
 19. Burrtec Waste & Recycling Services, LLC for CFA 25 - Joshua Tree, sphere of the Town of Yucca Valley and Morongo Valley. (Agreement No. 09-620A-5)
- (Presenter: Brendon Biggs, Interim Director, 387-7906)

Hearing Opened

Public Comment: Hellin Kay

CONTINUED TO JUNE 9, 2020

Motion/Second: Curt Hagman/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Registrar of Voters

- 111)
 1. Accept the Certification of Initiative Petition dated May 1, 2020 with respect to the citizen initiative petition entitled "The San Bernardino County Supervisor Compensation Reduction and Term Limits Initiative" that was filed with the Registrar of Voters on March 20, 2020.
 2. Find that the following proposed actions are exempt from review pursuant to the California Environmental Quality Act ("CEQA") and in accordance with State CEQA Guidelines Section 15061(b)(3) (General Rule).
 3. Pursuant to California Elections Code section 9118, the Board of Supervisors (Board) shall do only one of the following:
 - a. Consider a proposed ordinance that would adopt "The San Bernardino County

- Supervisor Compensation Reduction and Term Limits Initiative” (Initiative Petition/Measure) without alteration and, either as part of this item or within 10 days from May 19, 2020, approve introduction of proposed ordinance, and adopt proposed ordinance; or
- b. Submit the ordinance, without alteration, to the voters pursuant to Elections Code section 1405; or
 - c. Order a report pursuant to Elections Code section 9111 prior to taking any action on the ordinance to be submitted to the Board at the regular meeting that is no later than 30 days from May 19, 2020.
4. If the Board approves Recommendation 3.b., above, pursuant to Elections Code section 1405, the Board shall do only one of the following:
- a. Acknowledge that the election for the Initiative Petition/Measure shall be held on November 3, 2020 (the Board’s next regular election); or
 - b. Call a special election for the Initiative Petition/Measure not less than 88 days nor more than 103 days from May 19, 2020.

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

Public Comment: None

The Board directed staff to determine how this ordinance affects the appointments to boards of outside agencies and report back on June 9, 2020.

APPROVED REC. NOS. 1, 2, AND 3.C. WITH BOARD DIRECTION

Motion/Second: Dawn Rowe/Janice Rutherford

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

San Bernardino County Fire Protection District

- 112) Acting as the Governing Body of the San Bernardino Fire Protection District, receive presentation on San Bernardino County Fire Protection District FP-5 Funding Impacts.

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

Public Comment: Paul Woodson, Frank Quinones

RECEIVED PRESENTATION

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

Third District Supervisor Dawn Rowe thanked the COVID-19 team for their work on developing a plan to consider as we move forward.

First District Supervisor Robert A. Lovingood thanked staff, the Chairman, and Vice Chair for their leadership. He stated that he looks forward to working with the Governor while they move forward to open the County.

Vice Chair and Fifth District Supervisor Josie Gonzales stated that comments were received regarding the COVID-Compliant Business Partnership Program indicating that it is too cumbersome to complete the required information. She asked that the public continue to shelter in place and wear their masks. Supervisor Gonzales stated that the Board wants to move forward to open the County, and she thanked staff for their assistance.

Chairman and Fourth District Supervisor Curt Hagman stated he is excited to move forward in opening the County. He encouraged residents to not be afraid of the virus, but be respectful of it.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR

TUESDAY, JUNE 2, 2020 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, May 19, 2020. 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