

CONSOLIDATED AGENDA FOR THE  
COUNTY OF SAN BERNARDINO BOARD OF SUPERVISORS REGULAR MEETING

**Tuesday, February 11, 2020**

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**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

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This is a consolidated agenda for the scheduled meeting of the San Bernardino County Board of Supervisors, also sitting as the Governing Board of the following: Successor Agency to the County of San Bernardino Redevelopment Agency; County Industrial Development Authority; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; County Flood Control District; Board Governed County Service Areas; Inland Empire Public Facilities Corporation; San Bernardino County Financing Authority; San Bernardino County Fire Protection District; Big Bear Valley and Bloomington Recreation and Park Districts.

This consolidated agenda contains a brief description of each item of business to be considered at today's meeting. In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting on the official Board of Supervisors Bulletin Boards outside of the County Government Center, 385 North Arrowhead Avenue, San Bernardino, CA, the Bob Burke Joshua Tree Government Center, 63665 Twentynine Palms Highway, Joshua Tree, CA 92252 and the Jerry Lewis High Desert Government Center, 15900 Smoke Tree Street, Hesperia, CA 92345. The agenda, its supporting documents and all writings received by the Board related to these items are public records and available for review during regular business hours at the Clerk of the Board of Supervisors office on the 2nd floor of the County Government Center. The agenda and its supporting documents, along with live and archived video of the meeting, can be viewed online at <http://www.sbcounty.gov/cob>. However, the online agenda may not include all available supporting documents or the most current version of documents.

Unless otherwise required by Federal, State, or local law or regulation, an act of the Board of Supervisors is valid and/or binding if a majority of all the members of the Board concur. Any exception to the majority vote requirement will be noted as part of the recommended action in the Board item (e.g., "Four votes required").

Items listed on the Consent Calendar are expected to be routine and non-controversial and, unless the Board directs that an item be held for further discussion, the entire Consent Calendar will be acted upon as the first item of business on the Discussion Calendar (entitled "Action on Consent Calendar"). If the Board directs that an item listed on the Consent Calendar be held for further discussion, the item will be addressed under "Deferred Items," the second item listed on the Discussion Calendar.

In accordance with County Code section 12.0101, members of the public may address the Board on any item on the agenda and on any matter that is within the Board's jurisdiction. To address the Board regarding an item on the agenda, complete and submit the yellow form entitled "Calendared Item –

Request to Speak.” To address the Board regarding an item within its jurisdiction but not on today’s agenda, complete and submit the white “Public Comment – Request to Speak” form. Requests must be submitted to the Clerk of the Board before the item is called for consideration. If the speaker wants the Board to consider any documentation, eight copies of the documentation should be submitted with the request. Submitted documents will become part of the public record and will not be returned to the speaker. The Chairman will call speakers forward to present their comments at the appropriate time. When called, approach the podium and be prepared to speak. Speakers may address the Board for up to three (3) minutes total on the consent calendar, up to three (3) minutes on each discussion item, and up to three (3) minutes total on Public Comment, not to exceed a total of twelve (12) minutes for the meeting, unless it is determined that a different limit is appropriate. Speakers are to address the Board as a whole through the Chairman. Comments to individual Supervisors and/or staff are not permitted.

Alternate locations to address the Board - Any person interested in viewing or addressing the Board during a Board approved meeting (see calendar for list of scheduled meetings) by interactive video (the Board members may see as well as hear speakers) may do so at the Bob Burke Joshua Tree Government Center, located at 63665 Twentynine Palms Highway, Joshua Tree, CA 92252 or the Jerry Lewis High Desert Government Center, 15900 Smoke Tree Street, Hesperia, CA 92345. If any such person intends to submit documentation to the Board for its consideration prior to the meeting, eight copies of such documentation should be submitted to the Clerk of the Board of Supervisors, 385 North Arrowhead Avenue, 2nd Floor, San Bernardino, CA 92415-0130, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the alternate locations shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board’s action on such matter. NOTE: These alternate locations are being offered as a courtesy for Board approved meetings (see above) and may be closed due to inclement weather or may not be available if technology fails. If the sites are closed due to inclement weather, a notice will be posted by 9:00 a.m. the day of the Board meeting.

*PLEASE SILENCE CELL PHONES AND OTHER ELECTRONIC DEVICES UPON ENTERING THE CHAMBERS*

To obtain additional information on any items, please contact the Presenter listed under each item. You are encouraged to obtain any clarifying information prior to the meeting to allow the Board to move expeditiously in its deliberations.

Except where noted, all scheduled items will be heard in the Covington Chambers of the Board of Supervisors, County Government Center, 385 North Arrowhead Avenue, First Floor, San Bernardino, California.

### **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. Marissa Freeman, et al. v. Board of Trustees of the California State University, et al., San Bernardino County Superior Court Case No. CIVDS1902640
2. Rashun Turner v. County of San Bernardino, Case No. 5:16-CV-00355-VAP (DTBx)
3. Anthony Kimbirk v. San Bernardino County Public Defender, et al., San Bernardino County Superior Court Case No. CIVDS1800311
4. Lynette Scott v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1816488
5. Neva Robinson v. San Bernardino County, et al., San Bernardino County Superior Court Case No. CIVDS1910776

Conference with Labor Negotiator (Government Code section 54957.6)

6. Agency designated representative: Bob Windle

Employee organizations:

- San Bernardino County Sheriff's Employees' Benefits Association - Specialized Peace Officers & Specialized Peace Officers Supervisory Unit
- SEIU Local 721 - Professional Unit
- Teamsters Local 1932 - All Units

**BOARD GOVERNED COUNTY SERVICE AREAS**

Conference with Labor Negotiator (Government Code section 54957.6)

7. Agency designated representative: Bob Windle

Employee organizations:

- International Brotherhood of Electrical Workers, Local 47 - Water & Sanitation Unit

**SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT**

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

8. Marissa Freeman, et al. v. Board of Trustees of the California State University, et al.,  
San Bernardino County Superior Court Case No. CIVDS1902640

**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 - 2nd District

Memorial Adjournments

Board of Supervisors

- Edward Lizarraga, 74, of Chino Hills
- First District – Supervisor Robert A. Lovingood
- Charles Matthew Kingsbury, 92, of Spring Valley Lake
  - Alpha Fern Marshall, 103, of Victorville
  - Diane Schelhorse, 89, of Hesperia
  - Joan T. Shepardson, 88, of Apple Valley
- Second District – Supervisor Janice Rutherford
- Betty Oppermann Groendyke, 88, of Upland
  - Victor D. Venzor, 67, of Rancho Cucamonga
- Third District – Supervisor Dawn Rowe
- Maria Antonia Barrios Cabral, 92, of Redlands
  - John W. Bucko, 67, of Yucca Valley
  - Anne Marie Derfer, 85, of Redlands
  - William F. Duke, 95, of Yucca Valley
  - Arthur M. Gram, 79, of Redlands
  - Leonides Guadarrama Villalobos, 79, of Redlands
  - James R. Joy, 94, of Yucaipa
  - James Joseph Richardson, 64, of Yucaipa
  - Armando Romero Buenrostro, 90, of Colton
  - Frank J. Volcic, 85, of Yucca Valley
  - Terri D. Wimer, 58, of Redlands
- Fourth District – Supervisor Curt Hagman
- Joanne P. Brennan, 89, of Upland
  - Carmen Cruz Santos, 75, of Chino
  - John Haagsma, 84, of Ontario
  - Larry Earl Madison, 82, of Ontario
  - Douglas David Smith, 82, of Montclair

- George Edward Sutliff, 81, of Ontario
  - Johnnie Mae Thompson, 77, of Ontario
  - Michael Jon Toomey, 68, of Chino
  - Concepcion Valencia, 70, of Montclair
- Fifth District – Supervisor Josie Gonzales
- Armando Buenrostro, 80, of Colton
  - Amador Hernandez, 92, of Rialto
  - Robert Lee Hicks, 88, of San Bernardino
  - Rosalie F. Lujan, 95, of San Bernardino
  - Gary Roberts, 61, of San Bernardino
  - Joe G. Salazar, 84, of Loma Linda
  - Margaret Wolf, 96, of Bloomington

Reports from County Counsel and Chief Executive Officer

Special Presentations, Resolutions and Proclamations

Chairman Hagman

- Proclamation declaring the month of February as Grand Jury Awareness Month
- Presentation of California State Association of Counties (CSAC) 2019 Challenge Awards
- Presentation entitled Where Do Your Property Tax Dollars Go?
- Presentation on Innovate 2020

Presentation of the Agenda

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

**CONSENT CALENDAR**

**COUNTY DEPARTMENTS**

Board of Supervisors

2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt and present proclamation declaring the month of February through the year 2025 as Grand Jury Awareness Month in the County of San Bernardino.

Recognize recipients of the 2019 California State Association of Counties (CSAC) Challenge Awards.

Presentation entitled Where Do Your Property Tax Dollars Go?

Presentation on Innovate 2020.

Adopt resolution recognizing Margaret Roberson upon her retirement after 29 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing Sandra Cardoza upon her retirement after 20 years of valuable

service to the County of San Bernardino.

Adopt resolution congratulating Judge Barry L. Plotkin on receiving the Judicial Lifetime Achievement Award and thanking him for his service to the County of San Bernardino.

Adopt resolution congratulating Judge Stanford E. Reichert on receiving the Judicial Officer of the Year Award and thanking him for his service to the County of San Bernardino.

Fifth District

Adopt resolution recognizing Wilma Randall on her 100th birthday.

- 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 Rene F. Castellanos on the Workforce Development Board for the remaining 2-year term, ending 12/31/2020 (Seat 13) (At Large).
- b. Approve the appointment of Robert Wickum to Seat 8 on the Emergency Medical Care Committee for a 4-year term, expiring 1/31/2024 (At Large).
- c. Approve the reappointment of Lonnie Ramirez to Seat 5 on the San Bernardino County Health Center Governing Board for a 2-year term, expiring 12/31/2021 (At Large).
- d. Approve the reappointment of Marisa M. Benavidez to Seat 7 on the San Bernardino County Health Center Governing Board for a 2-year term, expiring 12/31/2021 (At Large).
- e. Approve the reappointment of Jennifer Spence Carpenter to Seat 11 on the Behavioral Health Commission for a 3-year term, expiring 1/31/23 (Fourth District).
- f. Declare and post vacancy per Maddy Act for Sean Flynn on the Board of Retirement (SBCERA) for the remaining 3-year term, ending 12/31/2022 (Seat 9) (At Large).

First District Supervisor Robert A. Lovingood

- g. Approve the reappointment of Lorrie Denson to Seat 10 on the Behavioral Health Commission for a 3-year term, expiring 1/31/2023.
- h. Approve the reappointment of Evelyn Glasper to Seat 6 on the Equal Opportunity Commission for a 4-year term, expiring 12/31/2023.
- i. Approve the reappointment of Jason W. Lamoreaux to Seat 3 on the Assessment Appeals Boards for a 3-year term, expiring 9/4/2022.
- j. Approve the appointment of Tuan Tran to Seat 4 on the Oak Hills Municipal Advisory Council for the remaining term, expiring 12/7/2020.

Second District Supervisor Janice Rutherford

- k. Approve the appointment of Kyle Schulty to Seat 3 on the Mountain Area Regional Transit Authority (MARTA), serving until replaced.
- l. Declare and post vacancy per Maddy Act for Gary R. Tompkins on the Lake Arrowhead Dam Advisory Committee (CSA 70 D-1) for the remaining 4-year term, ending 12/5/2022.

Third District Supervisor Dawn Rowe

- m. Approve the appointment of Robert G. Stump to Seat 3 on the Twentynine Palms Cemetery

District for a 4-year term, expiring 1/31/2024.

- n. Approve the appointment of JoAnn M. Larsen to Seat 4 on the Twentynine Palms Cemetery District for a 4-year term, expiring 1/31/2024.
- o. Approve the reappointment of Rebecca L. Rinkes to Seat 2 on the Twentynine Palms Cemetery District for a 4-year term, expiring 1/31/2024.

#### Aging and Adult Services

- 4) Approve Amendment No. 2, effective February 11, 2020, to County Revenue Contract No. 19-457 (State Revenue Agreement No. AP-1920-20) with the California Department of Aging, for Area Plan services, increasing the total contract amount by \$1,429,888, from \$7,771,071 to \$9,200,959, and updating Exhibits A, B and E, with no change to the contract period of July 1, 2019 through June 30, 2020.  
(Presenter: Sharon Nevins, Director, 891-3917)

#### Airports

- 5) 1. Approve Contract with Coffman Associates, Inc. to update and finalize the Chino Airport Master Plan and environmental documentation, commencing February 11, 2020 with completion August 10, 2021 for a total contract amount not to exceed \$323,024. (Four votes required).
- 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: James E. Jenkins, Director, 387-8810)

#### Arrowhead Regional Medical Center

- 6) 1. Approve Amendment No. 2 to Agreement No. 17-90 for Services with Forward Health Group, Inc. for Population Health Management Software Subscription Services to add an additional Scope of Work No. 3 increasing the amount of the contract by \$625,583.33 from \$2,230,104 to \$2,855,687.33, and extend the term of the Agreement for the period of February 28, 2017 through March 31, 2021 for population health management software subscription services.
  - 2. Authorize the Director of Arrowhead Regional Medical Center to approve Project Change Requests to the Scope of Work, subject to review and approval by County Counsel, provided the Project Change Requests do not result in additional costs to be incurred by the County nor extend the duration of the Scope of Work.
  - 3. Direct the Director of Arrowhead Regional Medical Center to transmit all documents and amendments in relation to Scope of Work changes for Agreement No. 17-90 to the Clerk of the Board within 30 days of execution.  
(Presenter: William L. Gilbert, Director, 580-6150)
- 7) Approve the Agreement with Avita Medical Americas, LLC. for the purchase of RECELL Autologous Cell Harvesting Devices in an amount not to exceed \$330,000 for the one year period of February 11, 2020 to February 10, 2021, with the option to renew for four additional one-year periods.  
(Presenter: William L. Gilbert, Director, 580-6150)
- 8) Approve Amendment No. 7 to Agreement No. 14-293 with CareFusion Solutions, LLC for Automated Dispensing Cabinet Services for the rental and support of automated dispensing cabinet, increasing the total contract amount by \$941,424 from \$2,217,818 to \$3,159,242, and extending the contract terms having various start dates effective as of the first day of the month following the initial Rental and Support Terms stated in the applicable Agreement for each

respective Product all through February 28, 2022.  
(Presenter: William L. Gilbert, Director, 580-6150)

- 9) Approve Agreement with Donald C. Miller and Associates for Culinary Support Services from February 11, 2020 through January 10, 2021, for the amount not to exceed \$235,000.  
(Presenter: William L. Gilbert, Director, 580-6150)
- 10) Approve Non-Financial Affiliation Agreement with Roseman University of Health Sciences -College of Pharmacy for students to obtain clinical training at Arrowhead Regional Medical Center for the period of February 13, 2020 through February 12, 2025.  
(Presenter: William L. Gilbert, Director, 580-6150)
- 11) Approve a Professional Services Agreement with Safety Net Connect, Inc. for eConsult and Referral Management Software license and professional service fees for integration and maintenance support in the amount of \$1,570,000 from March 1, 2020 through February 28, 2025.  
(Presenter: William L. Gilbert, Director, 580-6150)
- 12) Approve a Non-Disclosure of Documentation and Receipt of Proprietary Documents Agreement with Hyperbaric Consulting, LLC for previously purchased package of policies and procedures, emergency checklist, and other checklist at Arrowhead Regional Medical Center, with no associated costs.  
(Presenter: William L. Gilbert, Director, 580-6150)
- 13) Approve Amendment No. 1 to Software License and Services Agreement No. 17-913 with 3M Health Information Systems, to increase the contract amount by \$305,958 from \$3,620,171 to \$3,926,129, for use of automated medical record coding services within the new Electronic Health Records System at Arrowhead Regional Medical Center, with no change to contract period of December 30, 2017 through December 29, 2022.  
(Presenter: William L. Gilbert, Director, 580-6150)
- 14) 1. Approve Amendment No. 1 to Agreement No. 18-878 with Local Initiative Health Authority of Los Angeles County operating and doing business as L.A. Care Health Plan, an independent public entity, for provider participation and reimbursement for health care services provided to L.A. Care Health Plan members at Arrowhead Regional Medical Center, amending the Medi-Cal Managed Care Program compensation rates, updating certain terms to comply with California Department of Health Care Services requirements, and extending the termination date from June 30, 2019 to June 30, 2024.  
2. Direct the Clerk of the Board to maintain confidentiality of the Agreement pursuant to Health and Safety Code section 1457(c)(1).  
(Presenter: William L. Gilbert, Director, 580-6150)
- 15) Approve a Memorandum of Understanding with Arrowhead Regional Medical Center Foundation (Foundation) to support Foundation operations to continue to expand its philanthropic impact on Arrowhead Regional Medical Center (ARMC) in an amount not to exceed \$975,000, plus travel expenses of the Foundation Executive Director as approved by ARMC Administration, for the three-year period of February 14, 2020, through February 13, 2023.  
(Presenter: William L. Gilbert, Director, 580-6150)
- 16) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals (included and summarized in Attachments A through N.):
1. Respiratory Care
  2. Maternal Child Health

3. Neonatal Intensive Care
  4. Pediatric
  5. Labor and Delivery
  6. Mother - Baby
- (Presenter: William L. Gilbert, Director, 580-6150)

- [17\)](#) Accept the Joint Conference Committee meeting minutes of meetings held on October 31, 2019 and direct the Clerk of the Board to maintain as confidential closed session documents pursuant to Evidence Code Sections 1157 et seq.  
(Presenter: William L. Gilbert, Director, 580-6150)
- [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. Applications for Reappointment - Advanced Practice Professional Staff
  5. Completion of Focused Professional Practice Evaluation (FPPE) with Advancement - Medical Staff
  6. Extension of Provisional Period - Medical Staff
  7. Rescind Voluntary Resignation - Medical Staff
  8. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
- (Presenter: William L. Gilbert, Director, 580-6150)
- [19\)](#) Approve Agreement with Nuance Communications, Inc. for clinical medical dictation and voice recognition services at Arrowhead Regional Medical Center in the amount of \$3,589,932, for the period of February 21, 2020 through February 20, 2025.  
(Presenter: William L. Gilbert, Director, 580-6150 )

#### Auditor-Controller/Treasurer/Tax Collector

- [20\)](#)
1. Authorize the Auditor-Controller/Treasurer/Tax Collector to sell at public auction the tax-defaulted properties listed on the attached schedule.
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to sell at a reduced minimum bid those properties which have been previously offered for tax sale at least once and did not receive a minimum bid.
- (Presenter: Douglas R. Boyd, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)
- [21\)](#)
1. Accept the Auditor-Controller/Treasurer/Tax Collector's recommendation to update the Primary Fund Family Group used to determine available funds.
  2. Adopt Resolution authorizing the Auditor-Controller/Treasurer/Tax Collector to transfer money from one fund to another as the public interest requires, using the updated Primary Fund Family Group, as identified on Attachment A, to manage available cash.
- (Presenter: Tori Roberts, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)

#### Behavioral Health

- [22\)](#) Approve Amendment No. 1 to Contract No. 19-326, effective February 11, 2020, with Lighthouse Social Service Centers to provide Family Stabilization Rapid Re-Housing services, increasing the total contract amount by \$1,500,000, from \$5,148,052 to \$6,648,052, with no change to the contract period of July 1, 2019 through September 30, 2022.  
(Presenter: Veronica Kelley, Director, 388-0801)
- [23\)](#) Approve Department of Behavioral Health's Short-Doyle/Medi-Cal specialty mental health services Published Charges effective July 1, 2019 through June 30, 2020.



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

- [24\)](#) Approve Amendment No. 2, effective February 11, 2020, to Contract No. 16-789 with Step Up on Second, Inc. to provide Full Service Partnership program services to chronically homeless individuals, updating standard contract language, exercising the final one-year option to extend the contract, and increasing the total contract amount by \$7,155,253, from \$8,736,116 to \$15,891,369, for the total contract period of October 4, 2016 through June 30, 2021.  
(Presenter: Veronica Kelley, Director, 388-0801)

### Children and Family Services

- [25\)](#)
1. Approve non-financial Memorandum of Understanding with the Marine Corps Logistics Base, Barstow, California to establish procedures for coordinating the reporting and investigating of suspected child abuse and neglect referrals involving Marine Corps Logistics Base, Barstow, California personnel and families effective upon execution through March 30, 2025.
  2. Designate the Assistant Executive Officer of Human Services, the Deputy Executive Officer of Human Services, or the Director of Children and Family Services as authorized to execute any subsequent non-substantive amendments necessary to the Memorandum of Understanding with the Marine Corps Logistics Base, Barstow, California on behalf of the County, subject to review by County Counsel.
  3. Direct the Assistant Executive Officer of Human Services, the Deputy Executive Officer of Human Services, or the Director of Children and Family Services to transmit all amendments in relation to this Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Marlene Hagen, Director, 388-0242)

### Community Development and Housing Agency

- [26\)](#)
1. Approve and authorize the submission of the Homeless Housing, Assistance and Prevention grant application to the State of California Homeless Coordinating and Financing Council by:
    - a. San Bernardino County Continuum of Care for funding, in the estimated amount of up to \$3,071,060, to support regional coordination and provide immediate assistance to people experiencing homelessness in the region.
    - b. San Bernardino County, in the estimated amount of up to \$2,865,015, for funding to support regional coordination and provide immediate assistance to people experiencing homelessness in the region.
  2. Authorize County Executive Officer, Gary McBride, or the alternative designee, Deputy Executive Officer, Dena Fuentes, as the signatory for the applications and the following required supporting materials, as well as all other ancillary documents:
    - a. Homeless Housing, Assistance and Prevention grant Application Narrative
    - b. Annual Homeless Housing, Assistance and Prevention Budget
    - c. Letters of Support
    - d. Homeless Management Information System Data Sharing Agreement
    - e. Redirection of Funds Documents (if applicable)
    - f. Authorized Signatory Form
    - g. Government Tax Identification Number (GovTIN) or Payee Data Record (STD 204)
  3. Authorize and designate the County of San Bernardino Office of Homeless Services to act as the Administrative Entity for the San Bernardino County Continuum of Care.
  4. Authorize and designate the San Bernardino County Community Development and Housing Agency to act as the Administrative Entity for the County of San Bernardino.
  5. Authorize San Bernardino County Community Development and Housing Agency staff to prepare and submit the application and supporting materials on behalf of the County of San Bernardino.

6. Authorize San Bernardino Office of Homeless Services staff to prepare and submit the application and supporting materials on behalf of the San Bernardino County Continuum of Care.
7. Authorize the County Executive Officer, Gary McBride, or the alternative designee, Deputy Executive Officer, Dena Fuentes to execute the grant application documents and make any subsequent non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.
8. Direct the Deputy Executive Officer or the Office of Homeless Services Chief of Homeless Services to transmit all grant application documents and amendments in relation to Homeless Housing, Assistance and Prevention to the Clerk of the Board of Supervisors within 30 days of execution.

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

#### Community Development and Housing Department

- 27)
1. Approve First Amendment to Grant Agreement No. 19-405 with HPI Bloomington III, LLC to make consistent language within the agreement for the Bloomington Housing Phase III project.
  2. Approve HOME Investment Partnerships Act Loan Agreement not to exceed \$3,500,000 with Bloomington III Housing Partners, L.P., a California limited partnership, to construct 98 affordable housing units.
  3. Authorize the Chairman of the Board of Supervisors or the County Chief Executive Officer, upon consultation with County Counsel, to make any necessary non-substantive modifications and approve and execute all ancillary documents required for the project's financing and construction.
  4. 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)

#### County Administrative Office

- 28)
1. Approve annual adjustments to internal service fund rates and departmental recharges effective July 1, 2020 as outlined in Attachments A-I.
  2. Approve a rate modification retroactive to July 1, 2019 through June 30, 2020, to adjust collection of the Information Services Department's Business Solutions Development Labor Service rate from \$128.68 per hour to \$112.10 per hour for the development, enhancement, and maintenance of business solutions, as listed in Attachment B.
  3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary 2019-20 budget adjustments, as detailed in Attachment J (Four votes required).

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

- 29)
1. Approve agreement with the Regents of the University of California on behalf of its UC Cooperative Extension for San Bernardino County (UCCE) for the provision of research and educational programs in the amount of \$77,500 for the period of July 1, 2019 through June 30, 2020.
  2. Authorize the UCCE to continue to use approximately 2,937 square feet of space owned by the County of San Bernardino located at 777 East Rialto Avenue, San Bernardino for the period of July 1, 2019 through June 30, 2020.

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

- 30)
- Approve an agreement with Endpoint EMS Consulting LLC to provide consulting services for emergency medical services, in the amount of \$140,399, for the period February 12, 2020 through February 11, 2021, as outlined in Attachment B.

(Presenter: Leonard X. Hernandez, County Chief Operating Officer, 387-5425)

- [31\)](#) Approve Agreement with Plante & Moran, PLLC for Health Insurance Portability and Accountability Act/Health Information Technology for Economic and Clinical Health Act of 2009 Privacy and Security Risk Analysis services in an amount not to exceed \$603,000 for the period of February 11, 2020 to February 10, 2021, with three, one-year options to extend.  
(Presenter: Gary McBride, Chief Executive Officer, 387-5418)
- [32\)](#) Continue the Emergency Proclamation, originally proclaimed by the Director of Emergency Services on December 6, 2019 and ratified by the Board of Supervisors on December 10, 2019, resulting from the November 27-29, 2019 storm event affecting several cities and communities, as identified in the Background Information section, which still exists and continues to be a local emergency, for an additional period in accordance with Government Code Section 8630(c).  
(Presenter: Daniel Munoz, Acting Emergency Services Manager, 356-3998)
- [33\)](#) Continue the Emergency Proclamation, originally proclaimed by the Director of Emergency Services on February 21, 2019 and ratified by the Board of Supervisors on February 26, 2019, resulting from the February 13-14, 2019 storm event affecting Angeles Oaks, Barton Flats, Big Bear City, Big Bear Lake, Forest Falls, Green Valley Lake, Joshua Tree, Landers, Lucerne Valley, Lytle Creek, Mountain Home Village, Mt. Baldy, City of Redlands, City of Rialto, City of San Bernardino, Yucca Valley, and surrounding areas in San Bernardino County, which still exists and continues to be a local emergency, for an additional period in accordance with Government Code section 8630(c).  
(Presenter: Daniel Munoz, Acting Emergency Services Manager, 356-3998)
- [34\)](#) Continue the Emergency Proclamation, originally proclaimed by the Director of Emergency Services on July 6, 2019 and ratified by the Board of Supervisors on July 9, 2019, resulting from the July 4 and 5, 2019 Earthquake Swarm, followed by serious aftershocks, affecting Trona and surrounding areas of San Bernardino County including the communities of Westend, South Trona, Argus, and Trona Village, which still exists and continues to be a local emergency, for an additional period in accordance with Government Code Section 8630(c).  
(Presenter: Daniel Munoz, Acting Emergency Services Manager, 356-3998)
- [35\)](#)
1. Approve Amendment No. 1 to Outreach Revenue Agreement No. 19-0194 (State Agreement No. CCC-18-20029) with the California Complete Count Census 2020, where the County shall continue to provide marketing and outreach services on behalf of the State of California for the 2020 United States Census, with significant additional contractor responsibilities and requirements, and increase the total agreement amount payable to the County by \$383,495, from \$1,482,128 to \$1,865,623, effective upon execution by both parties through December 31, 2020.
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments for 2019-20, as detailed in the Financial Impact section. (Four votes required).  
(Presenter: Gary McBride, Chief Executive Officer, 387-5418)
- [36\)](#)
1. Accept grant award in the amount of \$297,242 from the Southern California Association of Governments (SCAG) Future Communities Pilot Program, from February 11, 2020 through December 31, 2020, for expansion of the County of San Bernardino Remote Electronic Warrants program and to ratify actions of the Chief Executive Officer of the County of San Bernardino to prepare and submit grant documents, including the Self-Assessment Form.
  2. Adopt resolution to accept the \$297,242 grant from the SCAG Future Communities Pilot Program for the County of San Bernardino Remote Electronic Warrants Program.
  3. Approve Memorandum of Understanding (MOU) with SCAG that describes the responsibilities of both SCAG and the County, where SCAG will provide funding for the County's expansion of the Remote Electronic Warrants Program from after hours and weekends to include daytime processing.
  4. Designate the Chair of the Board of Supervisors or the Chief Executive Officer of the

County of San Bernardino to execute the grant award documents, any subsequent non-substantive amendments necessary, and the MOU on behalf of the County, subject to review by County Counsel.

5. Direct the Chief Executive Officer of the County of San Bernardino to transmit all grant award documents, amendments, and MOU in relation to the County of San Bernardino Remote Electronic Warrants Program to the Clerk of the Board within 30 days of execution.
6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments for 2019-20, as detailed in the Financial Impact section. (Four votes required).  
(Presenter: Josh Candelaria, Director, Governmental and Legislative Affairs, 387-4821)

- [37\)](#) Adopt the 2020 State and Federal Legislative Platforms, which advocate San Bernardino County's legislative, public policy and budget priorities.  
(Presenter: Josh Candelaria, Governmental and Legislative Director, 387-4821)

#### District Attorney

- [38\)](#)
1. Ratify action by the Chief Executive Officer to formally approve the grant application to the California Office of Traffic Safety in the amount of \$1,173,113 for the San Bernardino County Alcohol and Drug Impaired Driver Vertical Prosecution Program for the period of October 1, 2020 through September 30, 2021 and authorize the District Attorney to submit the application on January 30, 2020.
  2. Adopt Resolution authorizing the District Attorney to sign and submit the grant application, including any non-substantive grant application amendments, subject to review by County Counsel, on behalf of the Board of Supervisors.
  3. Direct the District Attorney to transmit all grant application documents and amendments in relation to this grant application to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

- [39\)](#)
1. Approve Grant Subaward (Cal OES Subaward #UV19 04 0360) with the California Office of Emergency Services (Cal OES) in the amount of \$273,438, which includes grant funds of \$218,750 plus a local match of \$54,688, for the San Bernardino County Unserved/Underserved Victim Advocacy and Outreach Program for the period of October 1, 2019 to December 31, 2020.
  2. Adopt Resolution approving the Grant Subaward Agreement and authorizing the District Attorney, as required by Cal OES, to sign and submit the Grant Subaward Agreement on behalf of the Board of Supervisors, and any subsequent non-substantive amendments, subject to review by County Counsel.
  3. Authorize the Chief of Bureau of Administration and Chief of Victim Services to sign and submit quarterly invoices as required by Cal OES for this grant.
  4. Direct the District Attorney to transmit all Grant Award Agreement documents, 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)

#### Human Services Administration

- [40\)](#) Approve Amendment No. 1, effective February 15, 2020, to Employment Contract No. 18-171 between the County of San Bernardino, Children and Families Commission and Tania Offerrall, Staff Analyst II, updating contract language to include Bilingual Compensation, for an annual cost of \$98,173 (\$65,944 Salary, \$32,229 Benefits), with no change to the contract term of April 28, 2018 through April 27, 2021.  
(Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

- [41\)](#) 1. Approve employment contract between County of San Bernardino and Children and

Families Commission for Traci Homan to provide services to Children and Families Commission as a Business Support Manager, for the total estimated annual cost of \$86,602 (\$54,330 Salary, \$32,272 Benefits), effective February 15, 2020 through February 14, 2023.

2. Authorize the Assistant Executive Officer of Human Services to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review.
3. Direct the Assistant Executive Officer of Human Services to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

### Information Services

[42\)](#) Approve Amendment No. 1 to non-financial Value Incentive Plan for Large Government Agencies Agreement No. 19-110 with Adobe, Inc., to be accepted electronically, for licenses, support and maintenance of Adobe software products used for graphic design, video editing, web development applications, and editing PDF format files.

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

[43\)](#) Approve non-financial Microsoft Store for Business and Education Services Agreement with Microsoft Corporation, effective upon acceptance of the online Agreement, continuing perpetually, and terminating only when the Microsoft Store for Business and Education Services is no longer in use by the County.

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

- [44\)](#)
1. Approve non-financial Master Services Agreement with DigiCert, Inc. for the period of February 11, 2020, through February 10, 2025, for digital certificates.
  2. Designate the Chief Information Officer, or their designee, as authorized to act as a Certificate Requester, Certificate Approver, and Contract Signer for Subscriber Agreements and to communicate with DigiCert, Inc. regarding the management of digital certificates.

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

### Land Use Services

[45\)](#) Approve contracts with the following vendors to provide On-Call Demolition and Site Clearance Services with an aggregate amount not to exceed \$1.5 million for the period of February 11, 2020, through February 10, 2023:

- a. Cunningham Davis Corp.
- b. MEC, Inc.
- c. Vizion's West, Inc.
- d. Woody's Demolition

(Presenter: Andy Wingert, Code Enforcement Chief, 387-0170)

[46\)](#)

1. Approve Amendment No. 4 to Contract No. 15-248 with PlaceWorks, Inc., to:
  - a. Increase the not to exceed amount by \$209,470, from \$5,640,000 to \$5,849,470, to expand the Scope of Work to address responses to the Program Environmental Impact Report and for additional work on the GIS data base and mapping and related administrative costs.
  - b. Extend the length of the contract for the total contract period of May 20, 2015, through October 20, 2021.

2. Authorize the Director of Land Use Services Department to approve non-substantive changes to the Scope of Work components, tasks line item budget amounts, and time table within the total contract amount approved by the Board of Supervisors, subject to County Counsel review.

3. Direct the Director of Land Use Services to transmit all amendment documents to the Clerk of the Board within 30 days of execution.  
(Presenter: Terri Rahhal, Land Use Services Director, 387-4431)

### Preschool Services

- [47\)](#) Approve a non-financial Memorandum of Understanding with the Hope Through Housing Foundation to exchange limited student information for the period of February 12, 2020 through January 31, 2025.  
(Presenter: Phalos Haire, Director, 383-2005)
- [48\)](#) Approve Amendment No. 2, effective February 12, 2020, to Contract No. 15-276 with Management Information Technology USA, Inc. dba ChildPlus Software, increasing the total amount by \$4,118, from \$264,929 to \$269,047 for the addition of a mobile application to the record keeping and reporting system for Head Start and State Preschool Programs, with no change to the contract period of June 3, 2015 through June 30, 2021.  
(Presenter: Phalos Haire, Director, 383-2005)
- [49\)](#) Approve Amendment No. 5, effective February 12, 2020, to Contract No. 17-299 with Needles Unified School District to provide Head Start and State Preschool programs, increasing the total contract amount by \$1,259, from \$1,201,770 to \$1,203,029 as a result of a Cost of Living Adjustment increase for the California State Preschool Program, with no change in the total contract period of July 1, 2017 through June 30, 2020.  
(Presenter: Phalos Haire, Director, 383-2005)
- [50\)](#)
  1. Approve Capital Improvement Program project for Preschool Services Department Needs Assessment project (CIP No. 20-187) in the amount of \$95,000, for Real Estate Services to provide assistance with the acquisition of land and development of project scope, cost estimates, and other deliverables to complete the Head Start 1303 federal application at the Barstow, Crestline, and Grand Terrace sites.
  2. Approve appropriation and revenue adjustments to fund the Capital Improvement Program project and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section. (Four votes required).  
(Presenter: Phalos Haire, Director, 383-2005)

### Probation

- [51\)](#) Approve Amendment No. 2 to Contract No. 16-59 reflecting the assignment of the contract from Lawrence B. Caplin DMD, Inc. to Dentrust, P.C., and exercising the second of two options to extend the contract term from March 1, 2020 to February 28, 2021, increasing the total contract amount by \$57,200 from \$486,000 to an amount not to exceed \$543,200, and making other service changes.  
(Presenter: Julie Francis, Deputy Chief Probation Officer, 387-5786)

### Public Health

- [52\)](#) Approve non-financial Memorandum of Understanding with Montclair Hospital Medical Center for the continuity of care of Federally Qualified Health Center obstetric care patients, for a one-year period effective February 15, 2020, with automatic renewals for four successive one-year periods, with a maximum term of five years.  
(Presenter: Corwin Porter, Assistant Director, 387-9146)
- [53\)](#) Accept amended grant award, Amendment No. 1 to County Agreement No. 19-605 (State Agreement No. 19-10180), from the California Department of Public Health, increasing the amount by \$2,218, from \$38,007,090 to \$38,009,308, for continued support of the Department

of Public Health's Women, Infants, and Children Nutrition Program, for the period of October 1, 2019 through September 30, 2022.

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

- [54\)](#)
1. Accept grant award from the National Environmental Health Association for the Centers for Disease Control and Prevention National Environmental Assessment Reporting System funds to support food safety programs and activities, in the amount of \$2,500, for the period of February 1, 2020 through June 30, 2020.
  2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to submit any subsequent non-substantive amendments to the grant award on behalf of the County, subject to review by County Counsel.
  3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all non-substantive amendments in relation to the grant award to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Jennifer Osorio, Division Chief, 387-5159)

#### Public Works-Solid Waste Management

- [55\)](#)
- Approve Amendment No. 2 to Waste Disposal System Operations Contract No. 13-188 with Arakelian Enterprises, Inc. dba Athens Services to extend the term of the contract by eight additional years for the period of July 1, 2023 through June 30, 2031, with the option to extend two additional four-year periods, reset the operations contract burial rates, which will be adjusted annually based on the Consumer Price Index, and reduce the amount of import tonnage delivered.

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

#### Public Works-Surveyor

- [56\)](#)
1. Accept and approve Parcel Map No. 20012, as certified and recommended by the County Surveyor, consisting of three parcels on 9.29 acres of property owned by the County of San Bernardino, located in the Bloomington area.
  2. Authorize the Chief Executive Officer to sign the owner's certificate on the Parcel Map.
  3. Adopt Resolution dedicating a portion of Parcel Map No. 20012 along Valley Boulevard in the Bloomington area for public road right-of-way purposes.
  4. Adopt Resolution dedicating a portion of Parcel Map No. 20012 along Marygold Avenue in the Bloomington area for public road right-of-way purposes.
  5. Direct the Clerk of the Board to forward a copy of the Resolutions identified in Recommendation Numbers 3 and 4, above, to the Department of Public Works to be recorded with the Assessor-Recorder-County Clerk.

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

#### Public Works-Transportation

- [57\)](#)
1. Adopt Resolution considering the Environmental Impact Report for the Rancho Road Corridor Widening project and adopting a Mitigation Monitoring and Reporting Program and Findings of Fact and Statement of Overriding Considerations.
  2. Direct the Clerk of the Board to file the Notice of Determination.

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

- [58\)](#)
1. Find that the Pipeline Avenue and other roads improvement project in the Chino area (Project) is exempt under the California Environmental Quality Act, Class 2, Section 15302 and Class 3, Section 15303.
  2. Approve Project as defined in the Notice of Exemption and direct the Clerk of the Board to file and post the Notice of Exemption.

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

## Real Estate Services

- [59\)](#) Approve Amendment No. 2 to Lease Agreement No. 17-729 with the Town of Yucca Valley to increase the existing one-time reimbursement, an amount not to exceed \$700,000, for certain furniture, fixtures, and equipment for 7,200 square feet of library and office space for the County Library located at 57271 Twentynine Palms Highway in Yucca Valley by an additional amount not to exceed \$425,000, for a total one-time reimbursement in an amount not to exceed \$1,125,000.  
(Presenter: Terry W. Thompson, Director, 387-5000)
- [60\)](#)
1. Approve Amendment No. 1 to the Joint Occupancy Agreement, Contract No. 08-1131, between the Judicial Council of California and the County of San Bernardino, for the period of July 1, 2020 through June 30, 2035, to reflect revisions to the methodology and responsible party for shared costs as calculated for utilities, operations and maintenance for the shared possession of the Court Facility known as the Barstow Courthouse located at 235 E. Mountain View Street in Barstow.
  2. Approve Amendment No. 1 to the Joint Occupancy Agreement, Contract No. 08-1128, between the Judicial Council of California and the County of San Bernardino, for the period of July 1, 2020 through June 30, 2035, to reflect revisions to the methodology and responsible party for shared costs as calculated for utilities, operations and maintenance for the shared possession of the Court Facility known as the Barstow Juvenile Traffic Court located at 301 E. Mountain View Street in Barstow.  
(Presenter: Terry W. Thompson, Director, 387-5000)
- [61\)](#) Approve a three-day use permit agreement with the American Cancer Society, Inc., for the period of March 6, 2020 through March 8, 2020, for the use of approximately 9.8 acres of land for the Construction vs Cancer Event incorporating static displays and operational demonstrations of heavy construction equipment, a static display of Sheriff's equipment, a children's activity area, vendor and sponsor display areas, shuttle bus services, and parking areas at the County-owned Sheriff's Regional Training Center in the Glen Helen area of San Bernardino for no revenue.  
(Presenter: Terry W. Thompson, Director, 387-5000)
- [62\)](#)
1. Approve Amendment No. 1 to Revenue Lease Agreement No. 18-921 with Summit Career College, Inc. to retroactively extend the term of the lease five months and three days, for the period of September 28, 2019 through February 29, 2020, adjust the rental rate for 32,695 square feet of occupied space, waive rent for 42,305 square feet of unoccupied space so long as it remains unoccupied, and revise the holdover rate for office space totaling 75,000 square feet, which was acquired for use by the Information Services Department at 851 South Cooley Drive in the City of Colton in the amount of \$382,500.
  2. Approve a one-time waiver of the holdover rent of \$5,000 per day for the period September 28, 2019 through February 29, 2020.  
(Presenter: Terry W. Thompson, Director, 387-5252)

## Real Estate Services-Project Management Division

- [63\)](#)
1. Approve the following addenda to the Bid Documents for the 323 Building Acquisition and Remodel Project.
    - a. Addendum No. 1 dated June 14, 2019, which revised the proposal schedule due dates.
    - b. Addendum No. 2 dated June 27, 2019, which revised the proposal schedule due dates and responded to the Design Builders' Request for Information (RFI's).
    - c. Addendum No. 3 dated July 23, 2019, which provided clarifications to the Design Builders' questions.
    - d. Addendum No. 4 dated August 1, 2019, which instructed all Design Builders to use creative design solutions to achieve the usable square footage requirements and



- provided clarifications to Design Builders' questions.
- e. Addendum No. 5 dated August 13, 2019, which revised the proposal schedule due dates.
  - f. Addendum No. 6 dated August 19, 2019, which provided Design Builders with instructions for access to the property.
  - g. Addendum No. 7 dated August 29, 2019, which revised the proposal schedule due dates and provided clarifications to Design Builders' questions.
  - h. Addendum No. 8 dated September 6, 2019, which revised the proposal schedule due dates from September 18, 2019 to October 1, 2019.
  - i. Addendum No. 9 dated September 12, 2019, which provided clarifications to Design Builders' questions.
2. Award a design-build services contract in the amount of \$25,957,100 to McCarthy Inc., including a \$257,100 Allowance for selected Added Value Alternates as the Design Builder provides the best value to the County for the 323 Building Acquisition and Remodel Project, in San Bernardino.
  3. Authorize the Director of the Real Estate Services Department to order any necessary changes or additions in the work being performed under the contract for a total not to exceed \$210,000 pursuant to Public Contract Code Section 20142.
  4. Authorized the Director of Real Estate Services Department to accept the work when 100% complete and execute and file the Notice of Completion.  
(Presenter: Terry W. Thompson, Director, 387-5252)

#### Registrar of Voters

- [64\)](#) Approve Contract with Precision Material Management, LLC to provide delivery and courier services of election equipment and/or supplies to various locations throughout the county in an amount not to exceed \$1,500,000 for the five year period of February 11, 2020 through February 10, 2025.  
(Presenter: Bob Page, Registrar of Voters, 387-2100)

#### Sheriff/Coroner/Public Administrator

- [65\)](#) Receive annual expenditure report of the Inmate Welfare Fund for Fiscal Year 2018-19.  
(Presenter: John Ades, Captain, 387-0640)
- [66\)](#) Approve attendance of Inmate Welfare Committee members Jonathan Buffong, Tom Burciaga, John Fisher, and James Clinton, to the American Jail Association's 39th Annual Training Conference and Jail Expo in Aurora, Colorado from April 4, 2020 to April 8, 2020, at an estimated cost of \$7,160.  
(Presenter: John Ades, Captain, 387-0640)

#### **SEPARATED ENTITIES**

##### Big Bear Valley Recreation and Park District

- [67\)](#) Acting as the governing body of the Big Bear Valley Recreation and Park District, approve a Memorandum of Understanding with the Friends of the Big Bear Alpine Zoo that specifies the roles and responsibilities of the respective parties toward betterment of the Big Bear Alpine Zoo, with a term commencing February 12, 2020 and expiring January 1, 2022.  
(Presenter: Luther Snoke, Interim Director, 386-8811)

##### Board Governed County Service Areas

- [68\)](#) Acting as the governing body of County Service Area 59 (Deer Lodge Park):
1. Find the County Service Area 59 (CSA 59) Road Rehabilitation Project is categorically

exempt under the California Environmental Quality Act (CEQA) Guidelines, Section 15301(c) (rehabilitation and replacement of roads and highways of substantially the same size, purpose, and capacity).

2. Approve the plans and specifications for the Road Rehabilitation Project in the Deer Lodge Park area of Lake Arrowhead.
3. Authorize the Interim Director of the Special Districts Department to advertise for competitive bids.
4. Direct the Clerk of the Board of Supervisors to post the Notice of Exemption for the CSA 59 Road Rehabilitation Project as required under CEQA.

(Presenter: Luther Snoke, Interim Director. 386-8811)

- [69\)](#) Acting as the governing body of County Service Area 70, Zone CG (Cedar Glen), approve contract with Southern California Gas Company in an amount not to exceed \$11,847.83 for the extension of natural gas distribution lines to supply power to the Cypress Tank Booster Station located on Cypress Road in Cedar Glen.

(Presenter: Luther Snoke, Interim Director, 386-8811)

### San Bernardino County Fire Protection District

- [70\)](#) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve the revised cost estimate for the following capital improvement projects within the Mountain Regional Service Zone:
    - a. Rear Parking Lot Paving at Station 29 in Crestline - \$20,600.
    - b. Office Remodel and Security Improvements at Station 91 in Lake Arrowhead - \$55,000.
    - c. Upstairs Bathroom Addition at Station 96 in Fawnskin - \$59,400.
  2. Authorize the Auditor-Controller/Treasurer/Tax-Collector to post the necessary appropriation adjustment, as detailed in the Financial Impact section, for the capital improvement projects listed in Recommendation No. 1.

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

- [71\)](#) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):
1. Approve Grant Agreement with the California Fire Foundation to accept a \$15,000 grant for a Fire Prevention Education campaign.
  2. Authorize the Chairman of the Board of Directors, Chief Executive Officer, SBCFPD Fire Chief/Fire Warden or SBCFPD Deputy Fire Chief to execute and submit all necessary grant related documents, including any non-substantive amendments to the contract subject to review by County Counsel, and proceed with actions necessary to achieve the performance objectives and reporting requirements of the California Fire Foundation's Fire Prevention 2019 Grant Program.
  3. Direct the officials listed in Recommendation No. 2 to transmit all non-substantive contract amendments to the Secretary of the Board of Directors within 30 days of execution.
  4. Find that the distribution of smoke alarms/carbon monoxide detectors to the community at no cost serves a SBCFPD purpose under Health and Safety Code sections 13861 and 13862 by providing lifesaving devices to the community, while helping to educate the public on creating their own fire exit strategy with the educational materials distributed as part of this campaign.

(Presenter: Mike Horton, Fire Marshal/Deputy Fire Warden, 386-8431)

- [72\)](#) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to Revenue Contract No. 19-123 with California Speedway Corporation for an adjustment to the personnel and equipment rates (Exhibit B), effective February 15, 2020, to recover the increased cost of providing fire and life safety protection services for respective events held at the Auto Club Speedway in Fontana, with no change to the original contract term of March 12, 2019 through March 11, 2022.

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

- 73) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):
1. Approve a revenue lease agreement with Morongo Basin ARCH, a non-profit corporation, for the use of 2,760 square feet, as office and storage space for the period of March 1, 2020 through February 28, 2025, for the purpose of providing assistance information to transient individuals and storage use for donated personal property at the SBCFPD-owned Fire Station 35 located at 6562 Sierra Avenue in Joshua Tree for total revenue in the amount of \$5.00.
  2. Find the revenue lease agreement serves a SBCFPD purpose under Health and Safety Code sections 13861 and 13862 by providing services that relate to the protection of lives which, in turn, will reduce the number of fire protection, rescue, emergency medical and ambulance calls and services.
  3. Adopt a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board to post the Notice of Exemption for the project.
- (Presenter: Terry W. Thompson, Director, 387-5000)

### **MULTIJURISDICTIONAL ITEMS**

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

- 74)
1. Acting as the governing body of the County of San Bernardino:
    - a. Approve an employment contract between the County of San Bernardino, the In-Home Supportive Services Public Authority, and Eva Muro, Office Specialist, for the three-year period of February 15, 2020 through February 14, 2023, for a total annual cost of \$53,820 (\$35,880 Salary, \$17,940 Benefits).
    - b. Authorize the Executive Director of the In-Home Supportive Services Public Authority to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the County, subject to review by County Counsel.
  2. Acting as the governing body of the In-Home Supportive Services Public Authority:
    - a. Approve an employment contract between the County of San Bernardino, the In-Home Supportive Services Public Authority, and Eva Muro, Office Specialist, for the three-year period of February 15, 2020 through February 14, 2023, for a total annual cost of \$53,820 (\$35,880 Salary, \$17,940 Benefits).
    - b. Authorize the Executive Director of the In-Home Supportive Services Public Authority to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the In-Home Supportive Services Public Authority, subject to review by County Counsel.
    - c. Direct the Executive Director of the In-Home Supportive Services Public Authority to transmit all documents in relation to future contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Rosa Hidalgo, Executive Director, 891-9102)

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

- 75)
1. Acting as the governing body of the County of San Bernardino:
    - a. Approve Assignment and Consent to Assignment of Contract No. 17-564 for on-call heavy equipment rental services, from Steven Porter dba Porter's Firewood to S. Porter, Inc. with no other changes to contract terms.
    - b. Approve Assignment and Consent to Assignment of Contract No. 18-505 for tree trimming and removal services, from Steven Porter dba Porter's Firewood to S. Porter, Inc. with no other changes to contract terms.
  2. Acting as the governing body of San Bernardino County Flood Control District:

- a. Approve Assignment and Consent to Assignment of Contract No. 17-596 for on-call heavy equipment rental services, from Steven Porter dba Porter's Firewood to S. Porter, Inc. with no other changes to contract terms.
- b. Approve Assignment and Consent to Assignment of Contract No. 18-514 for tree trimming and removal services, from Steven Porter dba Porter's Firewood to S. Porter, Inc. with no other changes to contract terms.

(Presenter: Brendon Biggs, Interim Director/Interim Chief Flood Control Engineer, 387-7906)

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

- 76)
- 1. Acting as the governing body of the San Bernardino County Fire Protection District:
    - a. Recommend that the County of San Bernardino refund special taxes levied for Fire Protection Service Zone 5 associated with properties located in Upland and San Antonio Heights during Fiscal Years 2017-18 and 2018-19, based on the trial court's decision in the matter of *San Antonio Heights Association v. Local Agency Formation Commission for San Bernardino County (LAFCO)*, San Bernardino County Superior Court Case No. CIVDS 1712771 using the following two methods:
      - i. Pursuant to Resolution No. 2019-20 adopted by the Board of Supervisors on March 12, 2019 (Item No. 14) and in accordance with California Revenue and Taxation Code section 5105, refund the above-described special taxes without a claim for refund filed where there has been no transfer of the property during or since the fiscal year for which the taxes subject to the refund were levied and the amount of the refund is less than \$5,000.
      - ii. For refunds that fall outside of Recommendation No. 1.a.i., refund the above-described special taxes after receipt of taxpayer's refund claim by the Auditor-Controller/Treasurer/Tax Collector for the County of San Bernardino pursuant to Revenue and Taxation Code section 5097.
    - b. Recommend that the County of San Bernardino pay interest earned on the above-described special taxes to the taxpayers contingent upon submittal of Form W-9 by the taxpayer to the Auditor-Controller/Treasurer/Tax Collector.
    - c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the appropriation and revenue adjustments, as detailed in the Financial Impact Section, needed to proceed with the refund of FP-5 special taxes and related costs. (Four votes required).
  - 2. Acting as the governing body of the County of San Bernardino:
    - a. Approve the refund of special taxes paid into Fire Protection Service Zone 5 associated with properties located in Upland and San Antonio Heights for Fiscal Years 2017-18 and 2018-19, based on the trial court's decision in the matter of *San Antonio Heights Association v. LAFCO*, San Bernardino County Superior Court Case No. CIVDS 1712771 using the following two methods:
      - i. Pursuant to Resolution No. 2019-20 adopted by the Board of Supervisors on March 12, 2019 (Item No. 14) and in accordance with California Revenue and Taxation Code section 5105, refund the above-described special taxes without a claim for refund filed where there has been no transfer of the property during or since the fiscal year for which the taxes subject to the refund were levied and the amount of the refund is less than \$5,000.
      - ii. For refunds that fall outside of Recommendation No. 2.a.i., refund the above-described special taxes after receipt of the taxpayer's refund claim by the Auditor-Controller/Treasurer/Tax Collector pursuant to Revenue and Taxation Code section 5097.
    - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to pay interest earned on the above-described special taxes to the taxpayers contingent upon submittal of Form W-9 by the taxpayer to the Auditor-Controller/Treasurer/Tax Collector.

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

## DISCUSSION CALENDAR

### Board of Supervisors

Action on Consent Calendar

### 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.

### DISCUSSION CALENDAR (cont'd)

### Board of Supervisors

Deferred Items

### Finance and Administration

- 77) 1. Conduct a Tax Equity and Fiscal Responsibility Act public hearing regarding the issuance of one or more series of bonds in an aggregate principal amount not to exceed \$30 million, for the purpose of financing or refinancing the acquisition, construction, improvement and equipping of a multifamily rental housing project by AMCAL Las Terrazas Fund L.P. located in the unincorporated area of the County of San Bernardino.
2. Adopt Resolution approving the issuance by the California Municipal Finance Authority of one or more series of its revenue bonds in an aggregate principal amount not to exceed \$30 million, for the purpose of financing or refinancing the acquisition, construction, improvement and equipping of a multifamily rental housing project by AMCAL Las Terrazas Fund L.P. located in the unincorporated area of the County of San Bernardino.
- (Presenter: Amanda Trussell, Principal Administrative Analyst, 387-5423)

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

- 78) 1. Acting as the governing body of Board Governed County Services Areas providing park and recreations services:
- Conduct a public hearing on proposed ordinance relating to rules and regulations for park and recreation services and repealing Ordinance No. SD 75-6 and Ordinance No. SD 79-1.
  - Make alterations, if necessary, to proposed ordinance.
  - Approve introduction of proposed ordinance.
  - Read title only of proposed ordinance; waive reading of entire text and SCHEDULE FOR FINAL ADOPTION ON TUESDAY, MARCH 10, 2020 on the Consent Calendar.
2. Acting as the governing body of Big Bear Valley Recreation and Park District:
- Conduct a public hearing on proposed ordinance relating to rules and regulations for park and recreation services and repealing Ordinance No. SD 75-6 and Ordinance No. SD 79-1.
  - Make alterations, if necessary, to proposed ordinance.
  - Approve introduction of proposed ordinance.
  - Read title only of proposed ordinance; waive reading of entire text and SCHEDULE FOR FINAL ADOPTION ON TUESDAY, MARCH 10, 2020 on the Consent Calendar.
3. Acting as the governing body of Bloomington Recreation and Park District:
- Conduct a public hearing on proposed ordinance relating to rules and regulations for park and recreation services and repealing Ordinance No. SD 75-6 and Ordinance No. SD 79-1.

- b. Make alterations, if necessary, to proposed ordinance.
  - c. Approve introduction of proposed ordinance.
  - d. Read title only of proposed ordinance; waive reading of entire text and SCHEDULE FOR FINAL ADOPTION ON TUESDAY, MARCH 10, 2020 on the Consent Calendar.
- (Presenter: Luther Snoke, Interim Director, 386-8811)

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

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

DUE TO TIME CONSTRAINTS AND THE NUMBER OF PERSONS WISHING TO GIVE ORAL TESTIMONY, TIME RESTRICTIONS MAY BE PLACED ON ORAL TESTIMONY REGARDING THE ABOVE PROPOSALS. YOU MAY WISH TO MAKE YOUR COMMENTS IN WRITING TO ASSURE THAT YOU ARE ABLE TO EXPRESS YOURSELF ADEQUATELY.

THE BOARD OF SUPERVISORS MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING, REQUESTS SHOULD BE MADE THROUGH THE CLERK OF THE BOARD AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE BOARD MEETING. THE CLERK'S TELEPHONE NUMBER IS (909) 387-3841 AND THE OFFICE IS LOCATED AT 385 NORTH ARROWHEAD AVENUE, 2ND FLOOR, SAN BERNARDINO, CA.

AGENDA AND SUPPORTING DOCUMENTATION IS AVAILABLE ON THE INTERNET: [WWW.SBCOUNTY.GOV/COB](http://WWW.SBCOUNTY.GOV/COB)

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, MARCH 10, 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.**