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WHEREAS, on September 13, 2019, pursuant to Elections Code section 9100 et seq., proponents submitted a Notice of Intent to circulate the petition for the purpose of amending the County Charter to outline the terms of office for the County Supervisor position including the duties, compensation and limitations that apply to the office; and

WHEREAS, on March 20, 2020, the Initiative Petition/Measure was filed with the County of San Bernardino Registrar of Voters; and

WHEREAS, on or about May 1, 2020, the County of San Bernardino Registrar of Voters certified the Initiative Petition/Measure; and

WHEREAS, on May 19, 2020, the County of San Bernardino Registrar of Voters presented to the Certification of Initiative Petition/Measure to the Board of Supervisors; and

WHEREAS, pursuant to Elections Code section 9118, the Board of Supervisors shall either adopt the Initiative Petition/Measure by ordinance, without alteration, or submit the ordinance, without alteration, to the voters pursuant to Elections Code section 1405; and

WHEREAS, on May 19, 2020, the Board of Supervisors directed staff to determine how this ordinance affects the appointments to boards of outside agencies and report back on June 9, 2020; and

WHEREAS, on June 9, 2020, the Board of Supervisors decided to submit the ordinance, without alteration, to the voters pursuant to Elections Code section 1405; and

WHEREAS, Government Code section 23730 requires the governing body to call a special election by ordinance for a Charter amendment presented by petition

1 which shall specify the purpose and time of such election and shall establish the
2 election precincts and designate the polling places therein, and the names of the
3 election officers for each such precinct.

4 NOW, THEREFORE, The Board of Supervisors of the County San Bernardino,
5 State of California, ordains as follows:
6

7 SECTION 1. A special election shall be conducted on November 3, 2020, and
8 consolidated with the General Election, to submit to the voters a Measure to adopt an
9 ordinance entitled "San Bernardino County Supervisor Compensation Reduction and
10 Term Limits." Said ordinance is attached hereto as Exhibit "A." The aforesaid
11 proposed ordinance shall be submitted to the electors of the County of San Bernardino
12 at an election to be held and conducted on November 3, 2020, and the polls shall be
13 open from the hour of 7:00 a.m. to 8:00 p.m. on said Election Day. Said election shall
14 be and is hereby consolidated with the Presidential General Election to be held on said
15 day, and all precincts established, and all election officers appointed, for said
16 consolidated election shall be the precincts and election officers for said election, and
17 said election officers shall conduct said election and make return thereof according to
18 law.

19 SECTION 2. Measure "____" to be submitted to the voters shall be as follows:
20

Measure "____" SAN BERNARDINO COUNTY SUPERVISOR COMPENSATION REDUCTION AND TERM LIMITS.	YES	
Shall the measure entitled "San Bernardino County Supervisor Compensation Reduction and Term Limits" that will amend the County Charter to make the County Supervisor position part-time; impose a term limit of one term for all Districts beginning December of 2020; and reduce the total compensation for each member of the Board of Supervisors to \$5,000 per month be adopted?	NO	

SECTION 3. Measure “_____” shall go into effect only if approved by a majority of the qualified voters voting in an election to be held on November 3, 2020, and shall become effective ten (10) days after the Board of Supervisors has, by Resolution, declared that such Measure was approved by a majority of the voters voting thereon.

SECTION 4. The San Bernardino County Board of Supervisors hereby order that the election on this Measure be consolidated with any and all elections in the same territory to be conducted on November 3, 2020 and that the San Bernardino County Registrar of Voters conduct the election.

SECTION 5. The election will be held and conducted, election officers appointed, voting precincts designated, ballots printed, polls opened and closed, ballots counted and returned, returns canvasses, results declared, certificates of election issued and all of the proceedings incidental to and connected with the election shall be regulated and done in accordance with the provisions of law regulating the election with which this election is consolidated.

SECTION 6. The Clerk of the Board of Supervisors is hereby instructed to file a certified copy of this Ordinance with the San Bernardino County Registrar of Voters.

CURT HAGMAN Chairman
Board of Supervisors

SIGNED AND CERTIFIED THAT A COPY
OF THIS DOCUMENT HAS BEEN DELIVERED
TO THE CHAIRMAN OF THE BOARD

LYNNA MONELL, Clerk of the
Board of Supervisors

Lynna Howell

1 STATE OF CALIFORNIA)
2) ss.
3 COUNTY OF SAN BERNARDINO)

4 I, LYNNA MONELL, Clerk of the Board of Supervisors of the County of San
5 Bernardino, State of California, hereby certify that at a regular meeting of the Board of
6 Supervisors of said County and State, held on the 28th day of July, 2020, at which
7 meeting were present Supervisors: Robert A. Lovingood, Janice Rutherford, Dawn Rowe,
8 Curt Hagman, Josie Gonzales, and the Clerk, the foregoing ordinance was passed and
9 adopted by the following vote, to wit:

10 AYES: SUPERVISORS: Robert A. Lovingood, Janice Rutherford,
11 Dawn Rowe, Curt Hagman, Josie Gonzales

12 NOES: SUPERVISORS: None

13 ABSENT: SUPERVISORS: None

14 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official
15 seal of the Board of Supervisors this 28th day of July, 2020.

16 LYNNA MONELL, Clerk of the
17 Board of Supervisors of the
18 County of San Bernardino,
19 State of California

20 Deputy

21 Approved as to Form:

22 MICHELLE D. BLAKEMORE
23 County Counsel

24 By:

25 *Penny Alexandra Kelly*
26 JOLENA E. GRIDER
27 Deputy County Counsel

28 Date: 7-29-2020

**FULL TEXT OF PROPOSED AMENDMENTS TO THE CHARTER OF THE COUNTY
OF SAN BERNARDINO**

(Additions are shown in underline and deletions are show in ~~strikeout~~)

**THE SAN BERNARDINO COUNTY SUPERVISOR COMPENSATION REDUCTION
AND TERM LIMITS INITIATIVE**

The people of the County of San Bernardino County hereby declare and ordain as follows:

SECTION 1. STATEMENT OF PURPOSE

The purpose of this measure is to establish appropriate term limits and compensation for County Supervisors for the part time service performed by County Supervisors on behalf of the citizens.

SECTION 2. CHARTER AMENDMENT

SECTION 1: Sections 2 of Article 1 of the Charter of the County of San Bernardino is hereby amended in their entirety to read as follows:

"SECTION 2. At each general election, there shall be elected two or three supervisors, as the case may be, for a term of four years beginning at noon on the first Monday in December next following their election and ending at noon on the first Monday in December four years thereafter. Supervisors shall be elected from the First, Third, and Fifth Supervisorial Districts in those years in which a presidential election is held, and supervisors shall be elected from the Second and Fourth Supervisorial Districts in those years in which a gubernatorial election is held. No person shall be elected and qualified for the office of member of the Board of Supervisors if such person has been elected or served in such office for ~~three consecutive terms~~ one term. This shall apply to all Supervisors of all Districts beginning in December 2006 2020. The limitation on terms shall not apply to any unexpired term to which a person is elected or appointed if the remainder of the unexpired term to which a person is elected or appointed is less than one-half of the full four-year term of office."

SECTION 2: A new Section 10 is hereby added to Article VI of the Charter of the County of San Bernardino, to read in its entirety as follows:

"SECTION 10: The total compensation of each member of the Board of Supervisors shall be five thousand dollars (\$5,000.00) per month which amount shall include the actual cost to the County of all benefits of whatever kind or nature including but not limited to salary, allowances, credit cards, health insurance, life insurance, leave, retirement, memberships, portable communications devices, and vehicle allowances. This compensation shall be in full compensation for all services by the respective member of the Board of Supervisors.

The foregoing compensation provisions shall not be changed except by a vote of the people at the time of a general election.

SECTION 3: The following portion of Section 1 of Article VI of the Charter of the County of San Bernardino is hereby repealed in its entirety and of no further force or effect:

SECTION 1. ~~The annual compensation (including salary and benefits) of members of the Board of Supervisors, shall be set by, but shall never exceed, the average of the compensation payable to members of the Board of Supervisors in the following comparison California Counties: Riverside, Orange, and San Diego. For purposes of this section, "compensation" shall be defined as all salary paid, and the amount of all benefits payable to the Board member or payable on behalf of the Board member, but compensation shall not include amounts a county is otherwise legally obligated to pay to third parties, including but not limited to employer contributions to a defined~~

~~benefit retirement system, Medicare, workers compensation or Social Security, and reimbursement for reasonable and necessary business expenses. Compensation shall be set as follows: On December 1, 2013, compensation to be paid to members of the Board of Supervisors shall initially be established based on a survey of the compensation payable to members of the Board of Supervisors in the comparison counties. If the compensation paid to members of the Board of Supervisors is greater than the average compensation payable to Board members in comparison counties, salary shall be reduced such that compensation is within the comparison amount. If the compensation paid to members of the Board of Supervisors is less than the average compensation payable to Board members in the comparison counties, salary shall be increased such that compensation does not exceed average compensation payable in the comparison counties. Thereafter, compensation shall be recomputed every four years on December 1 based on a new survey of the compensation then payable to members of the Board of Supervisors in the comparison counties. Notwithstanding the foregoing, no member of the Board of Supervisors shall have the member's compensation reduced during their current term of office.~~

SECTION 3. EFFECTIVE DATE

- A. To the extent permitted by law, the provisions of this Charter Amendment shall be effective upon voter approval of the initiative as provided by California law.
- B. On the effective date of this initiative measure as provided by California law (the "Effective Date"), all provisions this initiative measure are inserted into and become part of the San Bernardino Code of Ordinances.
- C. No provision of the San Bernardino Code of Ordinances that is inconsistent with this initiative measure shall be enforced after the Effective Date.

SECTION 4. SEVERABILITY

If any word or words of this initiative measure, or its application to any situation, are held invalid or unenforceable, in a final judgment that is no longer subject to rehearing, review or appeal by a court of competent jurisdiction, then that word or those words are severed and the remaining part of this initiative measure, and the application of any part of this initiative measure to other situations, shall continue in full force and effect. We, the people of the County of San Bernardino, declare that we would have adopted this initiative measure, and each word to it, irrespective of the fact that any other condition, word or application to any situation, be held invalid.

SECTION 5. DETERMINING CONSISTENCY

- A. To ensure that the intent of this measure prevails and is subject to express, objective standards that cannot be changed through subsequent discretionary actions or interpretations, words shall be incorporated according to the intent expressed in this initiative measure and shall be applied in accordance with their plain meaning, rather than according to any contrary provision or interpretation in the Charter of the County of San Bernardino.
- B. Adoption of this initiative measure is essential to the preservation of the quality of life, property values and the health, safety and general welfare interests of residents and property owners within San Bernardino County.