

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

**Tuesday, June 23, 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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**ROLL CALL**

**SUPERVISORS PRESENT:**

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

**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 Labor Negotiator (Government Code section 54957.6)

1. Unrepresented employees representative: Gary McBride, Chief Executive Officer  
Unrepresented employees: Exempt Employees
2. Agency designated representative: Bob Windle  
Employee organizations:
  - California Nurses Association- Nurses and Per Diem nurses
  - San Bernardino County Probation Officers Association - Probation Unit
  - San Bernardino County Public Attorneys Association - Attorney unit
  - San Bernardino County Sheriff's Employees' Benefits Association - Safety Unit, Safety Management and Supervisory Unit, 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)

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3. Agency designated representative: Bob Windle  
Employee organization:
  - International Brotherhood of Electrical Workers, Local 47 - Water & Sanitation Unit

**IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

Conference with Labor Negotiator (Government Code section 54957.6)

4. Agency designated representative: Bob Windle  
Employee organization:
  - SEIU Local 2015 - In-Home Supportive Services Provider unit

**SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT**

Conference with Labor Negotiator (Government Code section 54957.6)

5. Unrepresented employees representative: Gary McBride, Chief Executive Officer  
Unrepresented employees: Exempt and Non-Represented Employees
6. Agency designated representative: Bob Windle  
Employee organizations:
  - Association of San Bernardino County Fire Managers - Fire Management Unit
  - Communications Workers of America - Emergency Services Unit
  - International Union of Operating Engineers, Local 12, AFL-CIO - General Fire Support Unit
  - San Bernardino County Professional Firefighters, IAFF, Local 935 - Ambulance Operators & Firefighters
  - San Bernardino County Sheriff's Employees' Benefit Association - Specialized Fire Services Unit

**SAN BERNARDINO COUNTY SPECIAL DISTRICTS**

Conference with Labor Negotiator (Government Code section 54957.6)

7. Unrepresented employees representative: Gary McBride, Chief Executive Officer  
Unrepresented employees: Exempt and Non-Represented Employees

**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 - 5th District

Phalos Haire, Director of Preschool Services Department

Memorial Adjournments

Board of Supervisors

First District – Supervisor Robert A. Lovingood

- Wilma Cureton, 82, of Apple Valley
- Kenneth Theodore Garver, 79, of Apple Valley
- Donald M. Keagy, DVM, 85, of Apple Valley

Second District – Supervisor Janice Rutherford

- Don Davis, 77, of Upland
- Phyllis Elaine Pope, 86, of Yucaipa
- Linda Reisner Bracey, 81, of Upland

Third District – Supervisor Dawn Rowe

- Berta Lisa Bottini, 78, of Highland
- Marge Crouter, 81, of Yucca Valley
- Eugene R. Halgrimson, 83, of Yucca Valley

- Roland “Ron” Hannold, 84, of Highland
- Delores Jewell, 89, of Yucca Valley
- Wayne Alcide Menard, 76, of Twentynine Palms
- Jerome “Jerry” Stohler, 83, of Yucaipa
- Barbara Warren, 79, Big Bear Lake

Fourth District – Supervisor Curt Hagman

- Christopher J. Dufresne, 62, of Chino Hills
- Nieves R. Partida, 99, of Chino
- Virginia Kay Porter, 57, of Chino

Fifth District – Supervisor Josie Gonzales

- Nancy Carmelina Avila, 87, of San Bernardino
- John Butler, 86, of San Bernardino
- Rose Chavez Hernandez, 67, of Colton
- Dolores J. Crane, 91, of Rialto
- Charles Homer Demorst, 77, of San Bernardino
- Susan M. Fueston, 65, of San Bernardino
- Agnes Gangyo Hull, 85, of San Bernardino
- Willie Hurd, 84, of San Bernardino
- Carlos Macias, 66, of San Bernardino
- Lance Smith, 41, 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

Chairman Hagman

- COVID Courage Department Recognitions

#### 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

- Adoption of Recognitions, Resolutions and Proclamations:

##### Board of Supervisors

Presentation on COVID Courage Department Recognitions.

##### Second District

Adopt resolution congratulating Dien Nguyen upon his retirement after 36 years of valuable

service with the Los Angeles County Internal Services Department.

Adopt resolution congratulating Dawn Harvell upon her retirement after 27 years of valuable service as a Correctional Officer with the California Department of Corrections and Rehabilitation.

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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. Approve the appointment of Corwin Porter to Seat 6 on the Children and Families Commission (First 5), serving until replaced (At Large).

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 4) Approve Funding Agreement 2020-1 between the Ontario International Airport Authority and the County of San Bernardino, effective upon approval and execution by both parties, terminating December 31, 2021, pursuant to which the County will fund \$250,000 of the Ontario International Airport Authority's improvement project relating to upgrade of the Ontario International Airport's access control and access management system for enhanced security. (Presenter: Supervisor Curt Hagman, Fourth District, 387-4866)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 5) 1. Direct the Clerk of the Board to post a notice of vacancy on June 23, 2020 for one position on the Board of Directors for the Inland Empire Resource Conservation District.  
2. Set a date of July 7, 2020, at 5:00 p.m. as the last day to submit applications for this position of Director.  
(Presenter: Supervisor Curt Hagman, Fourth District, 387-4866)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 6) Appoint Second District Supervisor Janice Rutherford as the County's Board Representative to the Southern California Water Coalition.  
(Presenter: Supervisor Curt Hagman, Fourth District, 387-4866)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Aging and Adult Services

- 7) 1. Approve Revenue Contract (State Revenue Agreement No. TV-2021-20) with the California Department of Aging in the amount of \$329,827 to provide Senior Community Services

- Employment Program services, for the period of July 1, 2020 through June 30, 2021.
2. Adopt a Resolution, as required by the California Department of Aging, authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute all documents, including any subsequent non-substantive amendments, in relation to State Revenue Agreement No. TV-2021-20, on behalf of the County, subject to review by County Counsel for the period of July 1, 2020 through June 30, 2021.
  3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to transmit all documents and amendments to the Clerk of the Board within 30 days of execution in relation to the State Revenue Agreement No. TV-2021-20.
- (Presenter: Sharon Nevins, Director, 891-3917)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 8) Approve contract with Inland Counties Legal Services, Inc., in the amount of \$990,000, to provide legal services to seniors for the period of July 1, 2020 through June 30, 2023.  
(Presenter: Sharon Nevins, Director, 891-3917)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 9) Approve contracts with the following agencies, in the amount of \$2,100,000, to provide family caregiver support services, for the period of July 1, 2020 through June 30, 2023:
  1. Inland Caregiver Resource Center, in a not to exceed amount of \$1,860,000.
  2. Reach Out Morongo Basin, in a not to exceed amount of \$240,000.  
(Presenter: Sharon Nevins, Director, 891-3917)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 10)
  1. Approve Revenue Contract (State Revenue Agreement No. HI-2021-20) with the California Department of Aging in the amount of \$354,087 to provide Health Insurance Counseling and Advocacy Program services for the period of July 1, 2020 through June 30, 2021.
  2. Adopt a Resolution, as required by the California Department of Aging, authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute all documents, including any subsequent non-substantive amendments, in relation to State Revenue Agreement No. HI-2021-20, on behalf of the County, subject to review by County Counsel, for the period of July 1, 2020 through June 30, 2021.
  3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to transmit all documents and amendments to the Clerk of the Board within 30 days of execution in relation to the State Revenue Agreement No. HI-2021-20.  
(Presenter: Sharon Nevins, Director, 891-3917)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Arrowhead Regional Medical Center

- 11) Approve Amendment No. 2 to Physician Service Agreement No. 17-340 with Arrowhead Pathology Medical Group, Inc. to add language regarding key performance indicators, effective July 1, 2020, and extend the term of the contract by two years, from July 1, 2020, through June 30, 2022, with no change to the annual amount of \$1,466,714 plus variable amounts.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 12) 1. Approve the MoreDirect, Inc. dba Connection Statement of Work, to provide services in support of the ServiceNow platform implementation project in the amount of \$938,736, for the period beginning July 1, 2020, through the June 30, 2025.  
2. Approve the non-financial ServiceNow Order Form - Product Use and Definitions and Subscription Service Agreement, for the period beginning July 1, 2020, through the June 30, 2025.  
3. Designate the Hospital Director 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.  
4. Direct the Hospital Director 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: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 13) 1. Approve Physician Service Agreement with City of Hope Medical Foundation, Inc. to provide medical oncology services at Arrowhead Regional Medical Center, in the amount of \$4,013,400 (\$1,337,800 annually), for the period of July 1, 2020, through June 30, 2023.  
2. Approve Physician Service Agreement with Mojave Radiation Oncology Medical Group, Inc. to provide radiation oncology services at Arrowhead Regional Medical Center, in the amount of \$2,460,000 (\$820,000 annually), for the period of July 1, 2020, through June 30, 2023.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 14) 1. Approve Physician Service Agreement with Arrowhead Pediatric Medical Group, Inc. to provide pediatric educational and medical services at Arrowhead Regional Medical Center, in the amount of \$2,649,972 plus variable charges, for the period of July 1, 2020, through June 30, 2023.  
2. Approve Physician Service Agreement with Arrowhead Radiology Medical Group, Inc. to provide educational and radiological services at Arrowhead Regional Medical Center, affiliated Family Health Clinics, and various Sheriff locations, in the amount of \$4,200,000 plus variable charges, for the period of July 1, 2020, through June 30, 2022.  
3. Approve Physician Service Agreement with Valley Obstetrics and Gynecology Medical Group, Inc. to provide obstetrics and gynecology educational and medical services at

Arrowhead Regional Medical Center, affiliated Family Health Clinics and various Sheriff locations, in the amount of \$6,065,460 plus variable charges, for the period of July 1, 2020, through June 30, 2023.

4. Approve Physician Service Agreement with Arrowhead Pediatric Medical Group, Inc. to provide neonatology educational and medical services at Arrowhead Regional Medical Center, in the amount of \$1,194,282, for the period of July 1, 2020, through June 30, 2023.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 15)
  1. Approve Agreement with Stryker Flex Financial, a division of Stryker Sales Corporation for the lease of endoscopy video equipment in the amount of \$983,825 plus applicable taxes, for a five-year period, effective upon delivery of equipment.
  2. Approve Service Agreement with Stryker Sales Corporation for service of endoscopy video equipment in the amount of \$563,790, for a five-year period, effective from July 1, 2020 through June 30, 2025.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 16)
  1. Approve Amendment No. 1 to Contract No. 20-152 with Mt. Rubidouxidence OPCO LLC, doing business as Jurupa Hills Post-Acute, to correct clerical errors and include missing terms, for the period of April 1, 2020 through March 31, 2025, for an annual amount not to exceed \$700,000, for a total contract amount of \$3,500,000.
  2. Approve Amendment No. 1 to Contract No. 20-153 with Orange Treeidence Opco LLC , doing business as Riverwalk Post-Acute to correct clerical errors and include missing terms, for the period of April 1, 2020 through March 31, 2025, for an annual amount not to exceed \$700,000, for a total contract amount of \$3,500,000.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 17) 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 - Advanced Practice Professional Staff
  6. Extension of Provisional Period - Medical Staff
  7. Extension of Provisional Period - Advanced Practice Professional Staff
  8. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
  9. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff
  10. Voluntary Withdrawal of Application for Membership and/or Clinical Privileges - Medical Staff
  11. Voluntary Withdrawal of Application for Membership and/or Clinical Privileges - Advanced

Practice Professional Staff  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 18) Approve Amendment No. 3 to Contract 4400006111 for Software Maintenance and Support Services Agreement with Vital Images, Inc. to update and maintain the Vitrea 3D workstation for imaging software for interventional radiology/neurology, increasing the contract amount by \$274,067, from \$208,851 to \$482,918, for the total contract period of April 1, 2014, through June 23, 2023.

(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Assessor/Recorder/County Clerk

- 19) 1. Approve a template Memorandum of Understanding (MOU) with the counties of Los Angeles, Orange, Riverside, and San Diego for use of the Statewide Electronic Courier Universal Recording Environment (SECURE) Government to Government portal for the electronic submission of documents by County Departments to be recorded with the San Bernardino County Recorder, for the period of June 24, 2020 to August 18, 2023.
2. Authorize the Directors of County Departments, or their designee, to execute the template MOU on behalf of their Department when needed for access to SECURE.

(Presenter: Bob Dutton, Assessor-Recorder-County Clerk, 382-3207)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Auditor-Controller/Treasurer/Tax Collector

- 20) 1. Approve and adopt the recommendation of the Auditor-Controller/Treasurer/Tax Collector for temporary transfer of funds to Apple Valley Fire Protection District in the total amount of \$1,922,771, as listed on Attachment A.
2. Adopt Resolution pertaining to the temporary transfer of funds to Apple Valley Fire Protection District, as listed on Attachment A.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 21) 1. Approve and adopt the recommendation of the Auditor-Controller/Treasurer/Tax Collector for temporary transfer of funds to Barstow Fire Protection District in the total amount of \$2,000,000, as listed on Attachment A.
2. Adopt Resolution pertaining to the temporary transfer of funds to Barstow Fire Protection District, as listed on Attachment A.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 22) 1. Approve and adopt the recommendation of the Auditor-Controller/Treasurer/Tax Collector for temporary transfer of funds to Bear Valley Unified School District in the total amount of \$1,402,826, for Fiscal Year 2020-2021, as listed on Attachment A.
2. Adopt Resolution pertaining to the temporary transfer of funds in the custody of the San Bernardino County Treasurer and the necessity for providing such funds for meeting the obligations of the Bear Valley Unified School District (5780), as listed on Attachment A.
- (Presenter: Tori Roberts, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 23) 1. Approve and adopt the recommendation of the Auditor-Controller/Treasurer/Tax Collector for temporary transfer of funds to Needles Unified School District in the total amount of \$977,626, for Fiscal Year 2020-2021, as listed on Attachment A.
2. Adopt Resolution pertaining to the temporary transfer of funds in the custody of the San Bernardino County Treasurer and the necessity for providing such funds for meeting the obligations of the Needles Unified School District (6100), as listed on Attachment A.
- (Presenter: Tori Roberts, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 24) 1. Approve and adopt the recommendation of the Auditor-Controller/Treasurer/Tax Collector for temporary transfer of funds to San Bernardino County Fire Protection District in the total amount of \$57,404,641, as listed on Attachment A.
2. Adopt Resolution pertaining to the temporary transfer of funds to San Bernardino County Fire Protection District, as listed on Attachment A.
- (Presenter: Tori Roberts, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 25) 1. Renew Treasurer's authority to invest pursuant to Government Code Sections 27000.1 and 53607.
2. Approve the Treasurer's Statement of Investment Policy.
- (Presenter: John Johnson, Chief Deputy Treasurer, 382-3002)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 26) Authorize the San Bernardino County Auditor-Controller/Treasurer/Tax Collector to make an advance payment of \$144,911,070 to the Board of Retirement within 30 days after the commencement of the fiscal year for half of the San Bernardino County's estimated annual retirement contribution for 2020-21.
- (Presenter: Tori Roberts, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Behavioral Health

- 27) Approve Amendment No. 2, effective July 1, 2020, to non-financial Memorandum of Understanding No. 16-164 with the Housing Authority of the County of San Bernardino for the Veterans Housing Program, updating contractual language and terms, and extending the term one year, for the total agreement period of April 19, 2016 through June 30, 2021.  
(Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 28) Approve Amendment No. 3, effective July 1, 2020, to the following contracts for the provision of Older Adult Community Services, updating standard contract language, increasing the total contract amount by \$350,000, from \$1,425,000 to \$1,775,000, and extending the contract period from June 30, 2020, for the total contract period of July 1, 2015 through December 31, 2020:
1. Rim Family Services, Inc., Contract No. 15-391, increasing the total contract amount by \$100,000, from \$425,000 to \$525,000.
  2. West End Family Counseling Services, Inc., Contract No. 15-392, increasing the total contract amount by \$250,000, from \$1,000,000 to \$1,250,000.
- (Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 29) Approve Amendment No. 1 to Contract 18-341, effective July 1, 2020, with Pacific Clinics for Adult Mental Health Clubhouse Services, expanding services to Needles and increasing the amount by \$281,680, from \$2,067,000 to \$2,348,680, with no change to the contract period of July 1, 2018 through June 30, 2021.  
(Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 30) Approve amendments, effective July 1, 2020, to the following contracts for substance use disorder Perinatal Services, increasing the total contract amount by \$1,600,000, from \$6,400,000 to \$8,000,000, and exercising the final one-year extension option, for the total contract period of July 1, 2016 through June 30, 2021:
1. High Desert Child, Adolescent and Family Services Center, Inc., Contract No. 16-409 A-3, increasing the contract amount by \$456,123, from \$1,824,492 to \$2,280,615.
  2. Inland Behavioral and Health Services, Inc., Contract No. 16-410 A-4, increasing the contract amount by \$640,225, from \$2,560,900 to \$3,201,125.
  3. Inland Valley Drug and Alcohol Recovery Services, Inc., Contract No. 16-411 A-4, increasing the contract amount by \$503,652, from \$2,014,608 to \$2,518,260.
- (Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 31) Approve Amendment No. 2, effective July 1, 2020, to the following contracts for the Foster Family Agency - Mental Health Services program, updating standard contract language, exercising the final one-year extension option, and increasing the total aggregate contract amount by \$3,958,905, from \$13,835,620 to \$17,794,525, for the total contract period of July 1, 2016 through June 30, 2021:
1. Aspiranet, Contract No. 16-524
  2. ChildNet Youth and Family Services, Inc., Contract No. 16-525
  3. Greater Hope Foundation for Children, Inc., Contract No. 16-528
  4. Koinonia Family Services, Contract, No. 16-529
  5. Nuevo Amanecer Latino Children's Services, Contract No. 16-530
  6. Seneca Family of Agencies, Contract No. 16-532
  7. Trinity Youth Services, Contract No. 16-533
  8. Walden Family Services, Contract No. 16-534
- (Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 32) Approve amendments, effective July 1, 2020, to the following contracts for Substance Use Disorder and Recovery Services Outpatient Treatment and Intensive Outpatient Treatment Services provided to Department of Behavioral Health clients, exercising the first one-year extension option, updating standard contract language, and increasing the total contract amount by \$3,512,419, from \$9,939,658 to \$13,452,077, with an additional aggregate amount not to exceed \$891,352 for clients referred by Children and Family Services, through June 30, 2021:
1. CLARE|MATRIX Contract 17-336 A-3, increasing the total contract amount by \$311,300, from \$933,900 to \$1,245,200, for the total contract period of July 1, 2017 through June 30, 2021.
  2. High Desert Child, Adolescent and Family Services Center, Inc., Contract No. 17-333 A-3, increasing the total contract amount by \$458,149, from \$1,374,448 to \$1,832,597, for the total contract period of July 1, 2017 through June 30, 2021.
  3. Inland Behavioral and Health Services, Inc., Contract No. 17-334 A-3, increasing the total contract amount by \$337,190, from \$1,011,570 to \$1,348,760, for the total contract period of July 1, 2017 through June 30, 2021.
  4. Inland Valley Drug and Alcohol Recovery Services, Inc., Contract No. 17-335 A-3, increasing the total contract amount by \$953,800, from \$2,861,400 to \$3,815,200, for the total contract period of July 1, 2017 through June 30, 2021.
  5. Mental Health Systems, Inc., Contract No. 17-337 A-2, increasing the total contract amount by \$723,400 from \$2,170,200 to \$2,893,600, for the total contract period of July 1, 2017 through June 30, 2021.
  6. Social Science Services, Inc. dba Cedar House Life Change Center, Contract No. 17-339 A-3, increasing the total contract amount by \$250,500, from \$751,500 to \$1,002,000, for the total contract period of July 1, 2017 through June 30, 2021.
  7. St. John of God Health Care Services, to Contract No. 18-682 A-1, increasing the total contract amount by \$478,080, from \$836,640 to \$1,314,720, for the total contract period of October 1, 2018 through June 30, 2021.
- (Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 33) Approve Amendment No. 1, effective July 1, 2020, to contracts with the following Fee-For-Service hospitals for the provision of acute psychiatric inpatient services, increasing the total aggregate amount by \$2,000,000, from \$12,000,000 to \$14,000,000, and extending the contracts for a period of six months, for the total contract period of July 1, 2017 through December 31, 2020:
1. Aurora Charter Oak Hospital, Contract No. 17-425.
  2. Canyon Ridge Hospital, Inc. dba Canyon Ridge Hospital, Contract No. 17-426.
  3. Community Hospital of San Bernardino, Contract No. 17-427.
  4. Loma Linda University Behavioral Medicine Center, Contract No. 17-428.
  5. Vista Behavioral Hospital, LLC dba Pacific Grove Hospital, Contract No. 17-429.
  6. Redlands Community Hospital, Contract No. 17-430.
- (Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 34) Approve Memorandum of Understanding with the Superior Court of California, County of San Bernardino for drug court services to non-violent Drug Court probationers and defendants, in the amount of \$181,168, for the period of April 1, 2020 through March 31, 2021.
- (Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 35) Approve contracts with the following agencies for the provision of Non-Residential Drug Court Program services, in a total amount not to exceed \$8,443,737, for the contract period of July 1, 2020 through September 30, 2024:
1. Clare|Matrix, for Adult and Juvenile Court services, in the amount not to exceed \$1,940,974.
  2. High Desert Child, Adolescent and Family Services Center, Inc., for Adult and Juvenile Court services, in the amount not to exceed \$1,657,559.
  3. Inland Valley Drug and Alcohol and Recovery Services, Inc., for Juvenile Court services, in the amount not to exceed \$528,258.
  4. Mental Health Systems, Inc., for Adult Court services, in the amount not to exceed \$4,316,946.
- (Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Children and Family Services

- 36) 1. Approve the revised standard contract template for Children and Family Services in the aggregate amount of \$2,700,000 to provide Resource Family Approval Permanency Assessment Services on a fee-for-service basis for the period of July 1, 2020 through December 31, 2021.

2. Authorize the Assistant Executive Officer of Human Services, the Deputy Executive Officer of Human Services, or the Director of Children and Family Services to execute the standard contract template with the individual agencies on behalf of the County.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 37) Approve Amendment No. 1, effective July 1, 2020, to contracts with the following agencies to provide Kinship Support Services Program services, updating the contract language, increasing the total combined contract amount by \$475,000, from \$1,425,000 to \$1,900,000, and extend the contract period by one-year, for the total contract period of July 1, 2017 through June 30, 2021:

1. Mental Health Systems, Inc., Contract No. 17-375, increasing the contract amount by \$297,189, from \$891,567 to \$1,188,756.
2. Westside Christian Center, Contract No. 17-376, increasing the contract amount by \$177,811, from \$533,433 to \$711,244.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Community Development and Housing Department

- 38)
  1. Approve Amendment No. 2 to Contract No. 18-550 with Inland Counties Legal Services, effective July 1, 2020, to reduce amended contract amount of \$570,000 by \$85,671, resulting in a new total contract amount of \$484,329, to expand the scope of the Emergency Solutions Grant Program scope of services to include social security and disability advocacy and application assistance, and extend the contract period through June 30, 2021.
  2. Approve Amendment No. 1 to Contract No. 18-771 with Inland Empire United Way, effective July 1, 2020, to increase original contract award of \$623,316 by \$137,301, resulting in a new total contract amount of \$760,617, to provide bridge housing, case management and Coordinated Entry System support services, and extend the contract period through June 30, 2021.

(Presenter: Gary Hallen, Director, 387-4411)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

County Administrative Office

- 39)
  1. Approve a one-year agreement with Granicus to provide hosted e-mail subscription services from July 1, 2020 to June 30, 2021, in an amount not to exceed \$84,393.87.
  2. Designate the Chief Executive Officer as authorized to renew the agreement for a one-year period, through June 30, 2022, upon satisfactory performance, at the same annual cost plus a maximum 5% increase or \$88,613.56, for a total maximum two-year cost of \$173,007.43, on behalf of the County, subject to review by County Counsel.
  3. Direct the Public Information Officer to transmit all documents and amendments in relation to this agreement to the Clerk of the Board within 30 days of execution.

(Presenter: David Wert, Public Information Officer, 387-4842)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 40) 1. Approve Amendment No. 8 to Inland Empire Health Plan Joint Powers Agreement, between San Bernardino County and County of Riverside in order to change from a Fiscal Year to a Calendar Year for financial reporting.  
2. Approve Amendment No. 2 to IEHP Health Access Joint Powers Agreement, between San Bernardino County and County of Riverside in order to change from a Fiscal Year to a Calendar Year for financial reporting.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 41) Approve a side letter agreement between the County of San Bernardino and Teamsters Local 1932 representing employees in the Administrative Services Unit; Clerical Unit; Craft, Labor, & Trades Unit; Management Unit; Nurses Supervisory and Management Unit; Supervisory Unit; and Technical and Inspection Unit.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 42) Adopt resolution providing direction to the Registrar of Voters to place "The San Bernardino County Supervisor Compensation Reduction and Term Limits Initiative" on the November 3, 2020 General Election ballot.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 43) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the 2020-21 Budget, as identified in the Financial Impact Section, to establish budget authority to continue funding for the costs associated with the Readiness and Recovery Plan, including the COVID Compliant Business Partnership Program. (Four Votes Required).

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

District Attorney

- 44) Approve budget adjustments in the amount of \$184,445 to appropriation and reimbursements and authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments within the District Attorney's 2019-20 budget, as detailed in the Financial Impact Section (Four Votes Required).

(Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 45) 1. Authorize submission of a grant application to the California Insurance Commissioner in the amount of \$882,925 for the San Bernardino County Automobile Insurance Fraud program to investigate and prosecute cases for the period of July 1, 2020 through June 30, 2021.
2. Adopt Resolution authorizing the District Attorney to sign and submit the grant application, as required by the California Insurance Commissioner, subject to review by County Counsel, including any subsequent non-substantive amendments.
3. Direct the District Attorney to transmit all documents 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)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 46) 1. Approve grant application to the California Office of Emergency Services (CalOES) in the amount of \$3,612,053, which includes grant funds of \$2,948,098 plus a local match of \$663,955, for the San Bernardino County Victim Witness Assistance Program for the period of October 1, 2020 to September 30, 2021.
2. Adopt Resolution, as required by Cal OES, authorizing the District Attorney to sign and submit the grant application, including the Certification of Assurance of Compliance and any non-substantive grant application amendments, subject to review by County Counsel.
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, Chief Assistant District Attorney, 382-3662)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Finance and Administration

- 47) Approve Contract with KNN Public Finance, LLC a California limited liability company for the period of July 1, 2020 through June 30, 2025 in the amount not to exceed \$130,000 annually, plus reimbursement for out-of-pocket expenses not to exceed \$5,000 per year for general financial advisory services.
- (Presenter: Katrina Turturro, Deputy Executive Officer, 387-5423)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Human Resources

- 48) 1. Approve Subscription Agreement and related documents including Agreement Addendum, General Terms and Conditions, Supplemental Terms and Conditions and Price Schedule, including nonstandard contract terms, in the not to exceed amount of \$33,000, with

LexisNexis, a division of RELX Inc., for a nontransferable license to access and use Lexis Advance and the materials available therein, for the period of June 23, 2020 to July 31, 2023.

2. Designate the Director of Human Resources as authorized to execute the online agreement(s) on behalf of the County of San Bernardino.
3. Direct the Director of Human Resources to transmit copies of all documents in relation to this agreement to the Clerk of the Board of Supervisors within 30 days of execution  
(Presenter: Diane Rundles, Director of Human Resources, 387-5570)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Information Services

- 49) Approve Amendment No. 2 to Planning Funding Agreement No. 06-314 with Nextel Operations, Inc., to confirm a final reconciliation of the account, certify to the Transition Administrator that the planning is complete, and close out the agreement.  
(Presenter: Tim Trager, Public Safety Communications Division Chief, 388-5563)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Land Use Services

- 50) Approve Amendment No. 4 to the Tolling Agreement with the project subdivider, Oakridge Estates Grand Finale, LLC, and the surety, Travelers Casualty and Surety Company, for Tract No. 10608-2, that extends the terms of the Tolling Agreement by one year, from July 2, 2020 to July 2, 2021.  
(Presenter: Terri Rahhal, Land Use Services Director, 387-4431)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 51) Approve a contract with Agile Software, LLC, in an amount not to exceed \$307,732 for the purchase of a new fire hazard abatement solution including software and maintenance support, for the period of June 23, 2020, through June 22, 2025, with two one-year options to extend.  
(Presenter: Jevin Kaye, Assistant Director, 387-4431)

**DEFERRED/APPROVED**

Motion/Second: Josie Gonzales/Janice Rutherford

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

- 52) Approve Amendment No. 2 to Contract No. 15-95 A-1 with Graffiti Protective Coatings, Inc., to provide graffiti abatement services, extending the contract two months for a total contract period of February 11, 2015, through August 31, 2020, with no change to the total contract amount.  
(Presenter: Andy Wingert, Code Enforcement Chief, 387-8178)

**OFF CALENDAR**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

### Museum

- 53) Approve employment agreements with the following individuals for the provision of resident site manager services at various historic museum sites within the County, for the period of July 1, 2020 through June 30, 2021 as follows:
1. Jason Bowe, Historic Site Manager at Agua Mansa Pioneer Memorial Cemetery in Colton, for total annual compensation of \$23,500 (Salary - \$8,000, Benefits - \$15,500).
  2. Judith Fulton, Historic Site Manager at the John Rains House in Rancho Cucamonga, for total compensation of \$23,510 (Salary - \$8,000, Benefits - \$15,510).
- (Presenter: Melissa Russo, Museum Director, 798-8608)

### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 54) Authorize the San Bernardino County Museum to accept a donation in the amount of \$150,000 from the San Bernardino County Museum Association to be used for museum exhibits and programming, admission underwriting, collections care, staff professional development, and education supplies.
- (Presenter: Melissa Russo, Director, 798-8608)

### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

### Preschool Services

- 55) Approve contract with Child Care Resource Center to provide subsidized childcare as part of the Early Head Start-Child Care Partnership Program, in the amount of \$4,474,824, for the contract period of July 1, 2020 through June 30, 2023.
- (Presenter: Phalos Haire, Director, 383-2005)

### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 56) Approve contracts with the following agencies to provide Head Start, Early Head Start, and State Preschool programs, in the total amount of \$19,915,460, for the contract period of July 1, 2020 through June 30, 2023:
1. Colton Joint Unified School District, in the amount of \$3,229,260.
  2. Easter Seals Southern California, Inc., in the amount of \$13,730,472.
  3. Fontana Unified School District, in the amount of \$1,121,607.
  4. Needles Unified School District, in the amount of \$1,243,224.
  5. Ontario-Montclair School District, in the amount of \$590,877.
- (Presenter: Phalos Haire, Director, 383-2005)

### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 57) 1. Approve Standard Employment Contract Templates for the following Preschool Services

Department contract Home Visiting Program positions to provide home visiting services as required by Revenue Memorandum of Understanding with the San Bernardino County Transitional Assistance Department effective upon execution through June 30, 2021:

- a. Accountant II Template
  - b. Behavioral Health Specialist Template
  - c. Health Education Specialist Template
  - d. Home Base Child and Family Support Worker Template
  - e. Office Assistant II Template
  - f. Program Generalist Template
  - g. Program Manager Template
  - h. Program Supervisor Template
  - i. Quality Assurance Technician Template
  - j. Site Supervisor II Template
  - k. Special Education Specialist Template
  - l. Staff Analyst II Template
  - m. Teacher III Template
2. Authorize the Director of Preschool Services Department to execute the individual employment contracts and amendments to extend the term of the contracts for a maximum of one year on behalf of the County, subject to review by County Counsel.  
(Presenter: Phalos Haire, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Probation

- 58)
1. Approve Amendment No. 4 to Agreement No. 15-486 with Satellite Tracking of People, LLC, increasing the contract amount by \$280,000, from \$4,170,000 to \$4,450,000, and extending the term by three months from June 30, 2020 to September 30, 2020, to provide Global Positioning System tracking services for the Probation Department.
  2. Approve Amendment No. 3 to Agreement No. 15-487 with Satellite Tracking of People, LLC, increasing the contract amount by \$102,500, from \$2,320,000 to \$2,422,500, and extending the term by three months from June 30, 2020 to September 30, 2020, to provide Global Positioning System tracking services for the Sheriff/Coroner/Public Administrator.  
(Presenter: Scott Frymire, Deputy Chief Probation Officer, 387-5580)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 59)
1. Approve amendment No. 1, effective July 1, 2020, to contract template for agencies to provide continued counseling services to juveniles, executing the first extension option for one-year, for a total contract period of March 1, 2017 through June 30, 2021, with no change to the total aggregate amount of \$1,650,000.
  2. Authorize the Purchasing Agent to execute each contract amendment for counseling services not to exceed \$300,000 per vendor and \$1,650,000 collectively for the period of March 1, 2017 through June 30, 2021.  
(Presenter: Kimberly Epps, Deputy Chief Probation Officer, 387-5589)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 60) Approve amendments, effective July 1, 2020, to contracts with the following agencies, extending the term by one year for the total period of July 1, 2015 through June 30, 2021, increasing the total aggregate amount by \$170,000 from \$1,100,000 to \$1,270,000 for the continued provision of Day Reporting Center Classes and Enrichment Services:
1. Behavioral Awareness Center of San Bernardino County, Amendment No. 4 to Contract No. 15-489, increasing the total contract amount by \$25,000, from \$161,000 to \$186,000.
  2. Christian Counseling Service, Amendment No. 4 to Contract No. 15-490, increasing the total contract amount by \$60,000, from \$225,000 to \$285,000.
  3. Family Service Agency of San Bernardino, Amendment No. 4 to Contract No. 15-491, increasing the total contract amount by \$60,000 from \$275,000 to \$335,000.
  4. Inland Valley Recovery Services, Amendment No. 3 to Contract No. 15-492, with no change to the total contract amount of \$178,000.
  5. Lutheran Social Services of Southern California, Amendment No. 3 to Contract No. 15-493, increasing the total contract amount by \$25,000 from \$169,000 to \$194,000.
  6. Victor Valley Family Resource Center, Amendment No. 3 to Contract No. 15-495, with no change to the total contract amount of \$92,000.
- (Presenter: Kimberly Epps, Deputy Chief Probation Officer, 387-5589)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 61) Authorize the Probation Department to purchase prepaid negotiables from various transportation, retail and food vendors in an aggregate amount not to exceed \$280,000, from July 1, 2020 through June 30, 2021 for use by adult and juvenile offenders to assist with basic necessities and serve as incentives.
- (Presenter: Eric Vara, Deputy Chief Probation Officer, 387-5777)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 62) 1. Approve the purchase of two convection gas ovens, unbudgeted fixed assets, in a total amount of \$17,000, for the replacement of outdated equipment at the Central Valley Juvenile Detention and Assessment Center.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the \$17,000 budget adjustment for 2019-20, for the purchase of two gas convection ovens, as identified in the Financial Impact Section (Four Votes Required).
- (Presenter: Eric Vara, Deputy Chief Probation Officer, 387-5777)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 63) 1. Approve the purchase of 100 Motorola APX6000 handheld radios and associated accessories, unbudgeted fixed assets, in a total amount of \$675,000, for use by Probation Officers.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the \$675,000 budget adjustment for 2019-20, for the purchase of 100 Motorola APX6000 handheld radios and associated accessories, as identified in the Financial Impact Section (Four Votes Required).
- (Presenter: Eric Vara, Deputy Chief Probation Officer, 387-5777)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 64) 1. Approve the non-competitive purchase of two ultraviolet room disinfection systems, unbudgeted fixed assets, from Performance Medical Solutions in a total amount of \$125,000, for the decontamination of rooms at the Central and High Desert Juvenile Detention and Assessment Centers.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the \$125,000 budget adjustment for 2019-20, as identified in the Financial Impact Section, for the purchase of two UV room disinfection systems (Four Votes Required).
- (Presenter: Eric Vara, Deputy Chief Probation Officer, 387-5777)

**OFF CALENDAR**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 65) Accept Grant Award (State Agreement No. BSCC0049-18-MH) with the State of California, Board of State and Community Corrections to accept \$202,500 to provide critical mental health training to 750 corrections personnel and one master training instructor for the period of May 1, 2019 through September 30, 2020.
- (Presenter: Eric Vara, Deputy Chief Probation Officer, 387-5777)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Public Health

- 66) Authorize the Department of Public Health, Division of Environmental Health Services to reinstate permit expiration dates for facilities effected by the order issued by the Acting Health Officer and the Governor due to the Coronavirus 2019 pandemic, commencing on July 1, 2020 or when the facility is reopened as San Bernardino County proceeds through the Stages of the California Roadmap.
- (Presenter: Corwin Porter, Interim Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 67) Approve Amendment No. 1 to County Contract No. 19-761 (State Agreement No. 201936), effective May 6, 2020, revising the budget for the Black Infant Health Program for State General Fund Expansion funding allocation from the California Department of Public Health, increasing the grant award by \$447,928, from \$940,212 to \$1,388,140, for the period of July 1, 2019 through June 30, 2020.
- (Presenter: Corwin Porter, Interim Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Public Works-Solid Waste Management

- 68) Approve Amendment No. 2 to Agreement No. 15-226 with the Baker Community Services District (BCSD), increasing the total contract amount by \$317,040 from \$443,374 to \$760,414, exercising the last option to extend the term by three years, for the new total period of July 1, 2015 through June 30, 2023, increasing the operator rate to \$35.00 per hour, changing the trip rate to \$1,000 per trip (up to \$52,000 per year), adding rent for the use of the BCSD property in the amount of \$750 per month, and an annual cost of \$1,000 for hydraulic fuel and fluid, for the continued operation of the Baker Medium Volume Transfer Station Processing Facility.  
(Presenter: Brendon Biggs, Interim Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Public Works-Surveyor

- 69) Accept and approve Final Map, as certified and recommended by the County Surveyor, and the securities and agreements for Tract No. 20267 (Crestwood Communities), located westerly of South Benson Avenue along Mission Boulevard in the Montclair area, consisting of one lot for a proposed 40 unit detached condominium development and two residential lots.  
(Presenter: Brendon Biggs, Interim Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Public Works-Transportation

- 70) 1. Adopt Resolution establishing a mid-block crosswalk on Stanfield Cutoff approximately 1,300 feet southeast of North Shore Drive (HWY38), in the Big Bear area, pursuant to County Code Section 52.0124(a).  
2. Adopt Resolution establishing a “No Stopping, Standing or Parking” zone pursuant to County Code section 52.0118 on Stanfield Cutoff in the Big Bear Area, along the west side from approximately 753 feet south of North Shore Drive to approximately 1,930 feet south of North Shore Drive for a total distance of approximately 1,177 feet and on the east side from approximately 1,200 feet south of North Shore Drive to approximately 1,460 feet south of North Shore Drive for a total distance of 260 feet in the Big Bear area.  
3. Direct the County Road Commissioner to perform such acts as necessary to implement the terms of the Resolutions in Recommendations 1 and 2.  
(Presenter: Brendon Biggs, Interim Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 71) 1. Approve Cooperative Agreement between the County of San Bernardino and the City of Montclair, wherein the County will contribute \$4,660,000 and the City of Montclair will contribute \$250,000 towards the \$4,910,000 estimated cost for roadway rehabilitation on Pipe Line Avenue and Chino Avenue in the Montclair and Chino areas (Project).  
2. Authorize the Director of Public Works and/or Interim Director of Public Works to increase the County’s contribution amount under the Cooperative Agreement by up to 25 percent (from \$4,660,000 to \$5,825,000), should Project costs dictate such an increase.  
(Presenter: Brendon Biggs, Interim Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Purchasing

- 72) Approve Amendment No. 3 to extend the following contracts for rental, purchase and maintenance of copiers and multi-function office machines, at fixed rates, from July 1, 2020 through June 30, 2021:
1. Advanced Copy Systems
  2. Advanced Imaging Solution, AIS
  3. Burtronics
  4. Canon Solutions America
  5. Cell Business Equipment, CBE
  6. Konica Minolta
  7. Toshiba America
  8. Xerox Corp.
- (Presenter: Laurie Rozko, Director, 387-2074)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Real Estate Services

- 73) Approve Cooperative Agreement No. 17-1001646 between the San Bernardino County Transportation Authority and the County of San Bernardino for the Redlands Passenger Rail Project for Design and Construction of a Certain Portion of the Santa Ana River Trail and for the San Bernardino County Transportation Authority to perform rough grading work for a certain portion of the Santa Ana River Trail at no cost.
- (Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 74) Approve Amendment No. 3 to Lease Agreement No. 12-738 with NCWPCS MPL 24 - Year Sites Tower Holdings LLC, as tenant, to confirm the tenant's automatic exercise of the first of its three five-year options to extend the term of the lease for the period November 1, 2018 through October 31, 2023, reflect the tenant's concurrent early exercise of the second and third of its three five-year options to extend the term of the lease for the period of November 1, 2023 through October 31, 2033, confirm the existing rent schedule from November 1, 2018 through June 30, 2020, adjust the rental schedule from July 1, 2020 through October 31, 2033, and update standard lease agreement language for a portion of County-owned land, Assessor Parcel Number (APN) 0234-231-03, in Fontana for the Department of Public Works-Transportation for revenue in the amount of \$822,100.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Real Estate Services-Project Management Division

- 75) 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: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Risk Management

- 76) 1. Approve the renewal of the County's pollution liability insurance program, as recommended by Willis Towers Watson Insurance Services West, Inc., formerly known as Willis Insurance Services of California, Inc., to provide \$50 million in coverage limits for each pollution condition and aggregated limits, in excess of a \$500,000 self-insurance retention, for a total premium not to exceed \$1.5 million, for the period of July 1, 2020 through July 1, 2023 as follows:
- a. \$25 million limit in excess of \$500,000 self-insurance retention, for a premium not to exceed \$1 million with Chubb Insurance.
  - b. \$25 million limit in excess of \$25 million primary layer, for a premium not to exceed \$500,000 with Philadelphia Insurance Co.
2. Authorize the Director of the Department of Risk Management to execute the binding order on behalf of the County.  
(Presenter: LeAnna Williams, Director, 386-8621)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 77) Approve Amendment No. 4 to Contract No. 15-517 with Insurity Claims Software, LLC for the software license, maintenance, and upgrades to continue using the automated claims system, SIMS, extending the contract for one additional year, for a new term of July 28, 2015 to July 27, 2021, and increasing the total contract amount by \$378,176 from \$1,757,351 to \$2,135,527, with all other terms and conditions remaining the same.  
(Presenter: LeAnna Williams, Director, 386-8621)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Sheriff/Coroner/Public Administrator

- 78) Approve agreement with San Bernardino County Superintendent of Schools to provide vocational training programs to inmates at County's detention facilities, for the period of July 1, 2020 through June 30, 2023, with two one-year options to extend the term, with no projected cost to the County.  
(Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 79) Approve Revenue Agreement with San Bernardino Community College District for a three-year period commencing July 1, 2020 through June 30, 2023, with two one-year or one- two-year options to extend the term, for total maximum revenue of \$1,856,925, 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: Josie Gonzales/Robert A. Lovingood

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

- 80) 1. Declare the following fixed asset equipment as surplus to the County's needs:
- a. 1979 Cessna T207A Aircraft, equipment No. 229274, Serial No. 20700492 (registration N207TF), fully depreciated with an estimated value of \$156,238;
  - b. L3 Wescam MX-10 Camera, Serial No. 446201075, valued at \$225,150 in 2011;
  - c. Gyrocam HD Broadcast Camera and Accessories, Serial No. 9006, fully depreciated with an estimated value of \$13,250;
  - d. Qualcomm GSP-1600-A Satellite Phone, Serial No. 11600292120, fully depreciated with an estimated value of \$150;
  - e. Airborne Transmitter and Antenna, Serial No. CESNNA207, equipment No. 248451, fully depreciated with an estimated value of \$28,931.
  - f. Gyrocam Auto Track/Scene Lock, Serial No. 9006; fully depreciated with an estimated value of \$32,700.
2. Find it is in the public interest to authorize the Purchasing Agent to donate the surplus equipment referenced in Recommendation No.1 to the California Department of Justice.
3. Authorize transfer of title to the aircraft and equipment referenced in Recommendation No.1 to the California Department of Justice (Four Votes Required).  
(Presenter: John Ades, Captain, 387-0640)

**OFF CALENDAR**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 81) 1. Approve Amendment No. 20 to Revenue Contract No. 02-1006 with California Speedway Corporation to update hourly rates (Schedule A), and to extend the term for the provision of supplemental law enforcement services on a fee-for-service basis from July 1, 2020 through June 30, 2021.
2. Approve Amendment No. 8 to Revenue Contract No. 14-110 with Live Nation Worldwide, Inc. to update contract language, hourly rates (Schedule A), and to extend the term for the provision of supplemental law enforcement services on a fee-for-service basis for events held at various County locations, from July 1, 2020 through June 30, 2021.  
(Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 82) Approve Amendments to Revenue contracts with the following school districts for the provision of School Resource Officer services, extending the contract terms by one year from July 1, 2020 through June 30, 2021:
1. Amendment No. 5 to Revenue Contract No.15-499 with Colton Joint Unified School District, in the amount of \$462,245 for two School Resource Officers.
  2. Amendment No. 5 to Revenue Contract No.15-501 with Victor Valley Union High School District, in the amount of \$231,123 for one School Resource Officer.
  3. Amendment No. 2 to Revenue Contract No. 18-380 with Oro Grande School District, in the amount of \$231,123 for one School Resource Officer.
  4. Amendment No. 2 to Revenue Contract No. 18-640 with Redlands Unified School District, in the amount of \$231,123 for one School Resource Officer.
- (Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 83) Approve the following Contract Amendments for the provision of vehicle safety equipment installation and removal services, extending both Contracts by one year, for a new total contract period of May 8, 2015 through June 30, 2021, and increasing the total aggregate amount by \$750,000, from \$2,750,000 to \$3,500,000:
1. Amendment No. 3 to Contract No. 15-224 with 10-8 Retrofit, Inc. at a variable rate of \$1,025 - \$7,035 per installation based upon vehicle type.
  2. Amendment No. 3 to Contract No. 15-225 with West Coast Lights & Sirens, Inc. at a variable rate of \$789 - \$7,016 per installation based upon vehicle type.
- (Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 84) Approve Amendment No. 17 to Contract No. 96-880 with the United States Marshals Service to incorporate contract language for the monitoring of federal detainees on a case-by-case basis during court hearings conducted via video teleconferencing when the federal judiciary has restricted in-person presentation of a prisoner before the court, with no change to the current contract term of February 1, 2018 through January 31, 2023.
- (Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 85)
1. Ratify grant application submitted by the Sheriff/Coroner/Public Administrator to the City of Riverside for Fiscal Year 2019 Urban Areas Security Initiative (UASI) grant funding in the amount of \$330,000 for the purchase of equipment for the Coroner, Dive Rescue Team, and Scientific Investigations Divisions.
  2. Accept grant award in the amount of \$330,000 from the City of Riverside for Fiscal Year 2019 UASI funding with a grant performance period of September 1, 2019 through May 31, 2022.
  3. Authorize the Sheriff/Coroner/Public Administrator 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 Management 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 Management, in which the Board of Supervisors (Board), 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;
    - 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, Chief Executive Officer, and/or the Sheriff/Coroner/Public Administrator 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 reimbursement 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 within 30 days of execution.
- (Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 86) Accept donation of one Chevrolet Silverado (Vehicle Identification Number 3GCPYFED7LG270459) for a total value of \$50,965 from the City of Big Bear Lake.  
(Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 87) 1. Declare the following fixed-wing aircraft surplus to the needs of the County:
  - a. County Fixed Asset No. 292011 - 1978 Beechcraft King Air A200 aircraft, Serial No. N215SB BC-57.2. Authorize to transfer title of the above-referenced 1978 Beechcraft King Air A200 aircraft to the Contra Costa County Sheriff's Department (Four Votes Required).  
(Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 88) 1. Approve the purchase of computer software licenses, unbudgeted capitalized software, in a total amount of \$130,000, for the West Valley Detention Center to support live streaming capabilities for remote access to the Courts and healthcare services.  
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the \$130,000 budget adjustment for 2019-20, for the purchase of computer software licenses, as identified in the

Financial Impact Section (Four Votes Required).  
(Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 89) 1. Approve amendment No. 1 to the Memorandum of Understanding (Agreement No. 18-59) with the Superior Court of San Bernardino County for the Sheriff/Coroner/Public Administrator to provide security services at the Big Bear Courthouse, extending the period by 18-months from July 1, 2020 through December 31, 2021.
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute non-substantive amendments to the Memorandum of Understanding on behalf of the County, subject to County Counsel review.
3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, of Assistant Sheriff to transmit all amendments in relation to the Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 90) 1. Approve amendments to revenue contracts with the following 14 cities and towns, extending the Sheriff/Coroner/Public Administrator's provision of law enforcement services for one year, from July 1, 2020 through June 30, 2021, for total annual revenue of \$172,752,489.
- a. Amendment No. 24 to Contract No. 01-1251 with City of Adelanto in the amount of \$6,734,979.
  - b. Amendment No. 27 to Contract No. 94-521 with City of Big Bear Lake in the amount of \$4,391,427.
  - c. Amendment No. 33 to Contract No. 94-765 with City of Chino Hills in the amount of \$15,486,384.
  - d. Amendment No. 27 to Contract No. 94-797 with City of Grand Terrace in the amount of \$2,207,992.
  - e. Amendment No. 30 to Contract No. 94-937 with City of Hesperia in the amount of \$17,081,620.
  - f. Amendment No. 36 to Contract No. 94-522 with City of Highland in the amount of \$10,701,161.
  - g. Amendment No. 30 to Contract No. 94-523 with City of Loma Linda in the amount of \$5,746,703.
  - h. Amendment No. 23 to Contract No. 99-376 with City of Needles in the amount of \$2,847,757.
  - i. Amendment No. 39 to Contract No. 94-524 with the City of Rancho Cucamonga in the amount of \$42,785,298.
  - j. Amendment No. 28 to Contract No. 94-525 with City of Twentynine Palms in the amount of \$4,328,588.
  - k. Amendment No. 46 to Contract No. 94-909 with City of Victorville in the amount of \$29,100,523.
  - l. Amendment No. 33 to Contract No. 94-526 with City of Yucaipa in the amount of \$10,192,142.
  - m. Amendment No. 29 to Contract No. 94-798 with the Town of Apple Valley in the amount of \$15,518,300.
  - n. Amendment No. 28 to Contract No. 94-832 with Town of Yucca Valley in the amount of

\$5,629,615.

2. Authorize the addition of one new regular position classified as Sheriff's Service Specialist, Technical and Inspection Unit, R37C (\$37,378- \$51,418 annually) to fulfill contract law enforcement services level requested by the City of Needles.  
(Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 91)
1. Approve Revenue Agreements with the following agencies for a total amount of \$155,943 (per Schedule A or Attachment I of each Agreement), for emergency dispatch services provided by the Sheriff/Coroner/Public Administrator for the period of July 1, 2020 through June 30, 2021:
    - a. BNSF Railway Company in the amount of \$44,491;
    - b. Hesperia Unified School District in the amount of \$26,695;
    - c. Victor Valley Community College in the amount of \$44,491;
    - d. Snowline Joint Unified School District in the amount of \$17,796;
    - e. City of Loma Linda, Department of Public Safety, Parking Enforcement Division in the amount of \$11,235;
    - f. City of Rancho Cucamonga, Community Services Department, Park Ranger Program in the amount of \$11,235;
  2. Authorize the Sheriff/Coroner/Public Administrator to revise and execute Schedule A or Attachment I to the Revenue Agreements with the above stated agencies on an annual basis for 2021-22 and 2022-23, based on the Board-approved Sheriff/Coroner/Public Administrator fee for 2021-22 and 2022-23, as required, subject to review by County Counsel.
  3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to these Revenue Agreements to the Clerk of the Board within 30 days of execution.  
(Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 92)
1. Approve Amendment No. 4 to Revenue Contract No. 15-273 with Securus Technologies, Inc. to provide inmate telephone services at County detention facilities, extending the term by three months from June 3, 2015 through September 30, 2020.
  2. Award Revenue Contract with Securus Technologies, Inc. for the provision of inmate telephone services for the period of October 1, 2020 through September 30, 2028, by authorizing County participation in the National Association of State Procurement Officials ValuePoint Master Agreement No. 99SWC-S26, between Securus Technologies, Inc. and the State of Nevada Department of Administration.
  3. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff, to execute non-financial change orders to the contract, as needed, subject to review by County Counsel.
  4. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff, to transmit all contract change orders to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 93) Authorize County Counsel to prepare submission of the Public Declaration Letter pursuant to the Federal Aviation Administration requirement to publicly operate unmanned aerial vehicles and equipment by the Sheriff/Coroner/Public Administrator.  
(Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 94) 1. Approve Amendment No. 6 to Contract No. 16-08 with Liberty Healthcare Corporation for the provision of comprehensive mental health and programming services in the County's detention facilities, increasing the contract amount by \$27,464,933, from \$46,169,272 to a new total amount not to exceed \$73,634,205, and extending the term for one additional year, for a total contract period of January 12, 2016 to January 11, 2022.
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, Assistant Sheriff, or Captain of the Bureau of Administration, to execute change orders to the contract, as needed, subject to review by County Counsel, as long as the total aggregate amount of such change orders does not exceed the maximum contract amount of \$73,634,205 and the change orders do not amend the contract term.
3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, Assistant Sheriff, or Captain of the Bureau of Administration, to transmit all change orders to Contract No. 16-08 to the Clerk of the Board of Supervisors within 30 days of execution  
(Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Special Districts

- 95) 1. Adopt resolution authorizing the continuing levy of special taxes within Community Facilities District 2003-1 (Citrus Plaza/Mountain Grove), as detailed in Exhibit A.
2. Adopt resolution authorizing the continuing levy of special taxes within Community Facilities District 2006-1 (Lytle Creek North), as detailed in Exhibit B.
3. Adopt resolution authorizing the continuing levy of special taxes within Community Facilities District 2010-1 (East Valley), as detailed in Exhibit C.
4. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes for these Community Facilities Districts, as detailed in Exhibits A - C, on the 2020-21 tax roll.
5. Direct the Clerk of the Board of Supervisors to publish a copy of each of the resolutions once in a newspaper of general circulation with the applicable Community Facilities District.  
(Presenter: Luther Snoke, Interim Director, 386-8811)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Transitional Assistance

- 96) Approve Contract with the Housing Authority of the County of San Bernardino to provide CalWORKs Housing Support Services, in an amount not to exceed \$6,480,000, for the period of July 1, 2020 through June 30, 2021.

(Presenter: Gilbert Ramos, Director, 388-0245)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Workforce Development Department

- 97) Approve Amendment No. 2 to Agreement No. 18-159, Memorandum of Understanding with Riverside County for the Workforce Innovation and Opportunity Act Inland Empire Regional Planning Unit to include one additional California Workforce Development Board grant award in the amount of \$400,000, and extend the original term by three months from April 3, 2018 to September 30, 2021.

(Presenter: Sandra Harmsen, Interim Director, 387-9862)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 98) Approve Amendment No. 2 to Contract No. 16-467 for professional communication and media coordination services with The 20/20 Network, LLC to extend the contract term for an additional year, for a total contract period of July 1, 2016 through June 30, 2021, and increase the contract amount by \$120,000 from \$480,000 to \$600,000.

(Presenter: Sandy Harmsen, Interim Director, 387-9862)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

**SEPARATED ENTITIES**

Board Governed County Service Areas

- 99) Acting as the governing body of County Service Areas 42 (Oro Grande), 64 (Spring Valley Lake), 70 CG (Cedar Glen), 70 F (Morongo Valley), 70 J (Oak Hills), 70 W-3 (Hacienda) and 70 W-4 (Pioneertown), approve continued education and rebate programs for customers from July 1, 2020 through June 30, 2021 to advance water conservation efforts.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Inland Counties Emergency Medical Agency

- 100) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve grant award Agreement No. C20-011 with the State of California, Emergency Medical Services Authority, to receive \$298,161, for the continued maintenance of the regional Emergency Medical Services system in San Bernardino, Inyo, and Mono Counties for the period of July 1, 2020 to June 30, 2021.

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 101) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve a new contract with ImageTrend, Inc., for Electronic Patient Care Record software support from July 1, 2020 through June 30, 2025, in the amount of \$819,149.  
(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 102) Acting as the governing body of the Inland Counties Emergency Medical Agency (ICEMA):
1. Approve revenue contracts with each of the hospitals listed below, extending the term by an additional five years (from July 1, 2020 through June 30, 2025), in which ICEMA shall continue to receive an annual fee of \$17,445 from each contract to offset the costs associated with designating these hospitals as a Cardiovascular ST Elevation Myocardial Infarction (STEMI) Receiving Center:
    - a. Desert Valley Hospital
    - b. Loma Linda University Medical Center
    - c. Pomona Valley Hospital Medical Center
    - d. San Antonio Regional Hospital
    - e. St. Bernardine Medical Center
    - f. St. Mary Medical Center
- (Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 103) Acting as the governing body of the Inland Counties Emergency Medical Agency (ICEMA):
1. Approve revenue contract with Imperial County Public Health Department to receive \$45,000 (\$15,000 per year) for providing access to ICEMA's Emergency Medical Services (EMS) data system for the term July 1, 2020 through June 30, 2023. Direct the EMS Administrator or his or her designee, to transmit all documents and agreements in relation to this contract to the Secretary of the Board of Directors within 30 days of execution.
  2. Approve revenue contract with North Coast Emergency Medical Services to receive \$45,000 (\$15,000 per year) for providing access to ICEMA's EMS data system for the term July 1, 2020 through June 30, 2023.
  3. Approve revenue contract with Northern California Emergency Medical Services, Inc. to receive \$12,000 (\$4,000 per year) for providing access to ICEMA's EMS data system for the term July 1, 2020 through June 30, 2023
  4. Approve revenue contract with Sacramento County Emergency Medical Services Agency to receive \$105,000 (\$35,000 per year) for providing access to ICEMA's Emergency Medical Services (EMS) data system for the term July 1, 2020 through June 30, 2023. Direct the EMS Administrator or his or her designee, to transmit all documents and agreements in relation to this contract to the Secretary of the Board of Directors within 30 days of execution.
  5. Approve revenue contract with Sierra - Sacramento Valley Emergency Medical Services Agency to receive \$105,000 (\$35,000 per year) for providing access to ICEMA's Emergency Medical Services (EMS) data system for the term July 1, 2020 through June 30, 2023.
- (Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 104) Acting as the governing body of the Inland Counties Emergency Medical Agency (ICEMA):
  - 1. Approve revenue contracts with each of the hospitals listed below, extending the term by an additional five years (from July 1, 2020 through June 30, 2025), in which ICEMA shall continue to receive an annual fee of \$19,045 from each contract to offset the costs associated with designating these hospitals as a Stroke Receiving Center:
    - a. Desert Regional Medical Center
    - b. Kaiser - Fontana
    - c. Kaiser - Ontario
    - d. Loma Linda University Medical Center
    - e. Pomona Valley Hospital Medical Center
    - f. Redlands Community Hospital
    - g. San Antonio Regional Hospital
    - h. St. Bernardine Medical Center
    - i. St. Mary Medical Center

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

San Bernardino County Fire Protection District

- 105) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), approve agreement with Buckskin Fire District (BFD), a fire district located in Parker, Arizona, for BFD to provide fire protection and advanced life support services to the County unincorporated area of Parker Dam at a cost of \$50,000 annually from July 1, 2020 through June 30, 2025.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 106) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), adopt the following resolutions pertaining to the 2020-21 temporary transfer of funds:
  - 1. Resolution approving request for the temporary transfer of funds totaling \$57,404,641, as detailed in the Financial Impact Section, from the County of San Bernardino to SBCFPD.
  - 2. Resolution authorizing temporary borrowing between funds of SBCFPD.
  - 3. Resolution stating that all SBCFPD funds are solely in the custody of the San Bernardino County Treasurer.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 107) Acting as the governing body for the San Bernardino County Fire Protection District (SBCFPD), authorize the Purchasing Agent to approve contracts, which include non-standard terms, with

the following Information Technology (IT) vendors to renew subscriptions for IT products that assist SBCFPD in providing professional and modern fire protection and advanced life support services:

1. Renewal Order Form with Accela, Inc. in the amount of \$91,499.37 for Envision Connect Remote Annual License, CERS EDT Annual License, Maintenance and Support, Envision and PACT Annual License and Support for the period of July 1, 2020 through June 30, 2021.
2. Sales, Software License and Services Agreement with Kronos Incorporated for the following Telestaff services:
  - a. Software support services in the amount of \$28,741 for the renewal period of October 1, 2019 through September 30, 2020.
  - b. Hosting services in the amount of \$21,152 for the renewal period of January 21, 2020 through January 20, 2021.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 108) Acting as the governing body of the San Bernardino County Fire Protection District, approve agreement with Kern County that allows Kern County to provide fire protection services for the unincorporated territory located in San Bernardino County immediately adjacent to the Kern County Line in the area designated as "Western San Bernardino County" (as depicted in Exhibit A of the agreement) from July 1, 2020 through June 30, 2025 at a cost of \$868,876 for year one, with 3% annual increases thereafter, for a total contract amount of \$4,612,980.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 109) Acting as the governing body of the San Bernardino County Fire Protection District, approve employment contract with Michael Wakoski as Wildland Program Coordinator for the period of July 1, 2020 through June 30, 2021 in the compensation amount of \$87,682 (\$78,091 Salary and \$9,591 Benefits), with an option to extend for an additional one-year period.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 110) Acting as the governing body of the San Bernardino County Fire Protection District, adopt resolution providing direction to the Registrar of Voters to place "Initiative to Repeal the Special Tax Associated with Fire Protection Service Zone Five" on the November 3, 2020 General Election ballot.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

San Bernardino County Flood Control District

- 111) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Adopt Resolution declaring that easement interest in a portion of District-owned parcel [Assessor Parcel Number (APN) 0218-311-12] located within Remington Avenue and totaling approximately 1,963 square feet of land, is no longer necessary to be retained for the specific uses and purposes of the District and that conveyance of said easement interest is in the public interest and would not conflict with regional flood control operations; and authorizing the conveyance of said District easement interest to the City of Ontario for completion of Remington Avenue, in accordance with the Water Code Appendix, Section 43-6, County Policy 12-17, and upon payment of \$29,445 to the District.
  2. Authorize the Chairman of the Board of Supervisors to execute the Easement Deed to convey the easement interest to the City of Ontario.
  3. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction.
  4. Confirm a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board to post the Notice of Exemption.
- (Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 112) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Adopt Resolution making responsible agency findings pursuant to the California Environmental Quality Act and declaring the conveyance of fee simple title of District property [Assessor Parcel Number (APN) 0318-061-20], containing approximately 2,997 square feet of land in the City of Yucaipa, is in the public interest; the interest in the property conveyed is no longer necessary for the uses and purposes of the District; and authorize the conveyance of said fee title to the City of Yucaipa for a public park in accordance with the San Bernardino County Flood Control Act, California Water Code Appendix, Chapter 43, Section 43-6, and County Policy 12-17, and Government Code Section 25526.5, upon payment of \$8,400 to the District, plus reimbursement of incurred administrative costs.
  2. Approve the Purchase and Sale Agreement by and between the City of Yucaipa and the District and authorize the Chairman of the Board of Supervisors to execute the Grant Deed to convey District-owned property to the City of Yucaipa.
  3. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents and take any actions necessary to complete this transaction.
- (Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 113) Acting as the governing body of the San Bernardino County Flood Control District, approve agreement with S. Groner Associates, in the amount of \$1,400,000, to provide public outreach and educational activities for the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer Phase I Areawide Stormwater Program for the period of July 1, 2020 through June 30, 2025.
- (Presenter: Brendon Biggs, Interim Chief Flood Control Engineer, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 114) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Approve Appraisal No. 18-53, prepared by Santolucito Dore Group, Inc. and on file with the Real Estate Services Department.
  2. Adopt Resolution making responsible agency findings pursuant to the California Environmental Quality Act and declaring the conveyance of fee simple title of District property [portion of Assessor Parcel Number (APN) 0303-181-19], consisting of approximately 3.23 acres which is near the District's Wilson III Basin Project in the City of Yucaipa, is in the public interest; the interest in the property conveyed is no longer necessary for the uses and purposes of the District; and authorize the conveyance of said fee title to the City of Yucaipa for the construction of a City Municipal Yard in accordance with the San Bernardino County Flood Control Act, California Water Code Appendix, Chapter 43, Section 43-6, Government Code Section 25365, and County Policy 12-17, upon payment of \$84,715 to the District, plus escrow and title fees not to exceed \$1,000 (Four votes required).
  3. Approve the Purchase and Sale Agreement by and between the City of Yucaipa and the District and authorize the Chairman of the Board of Supervisors to execute the Grant Deed to convey the District-owned property to the City of Yucaipa (Four votes required).
  4. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents and take any actions necessary to complete this transaction.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

**MULTIJURISDICTIONAL ITEMS**

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

- 115) 1. Acting as the governing body of San Bernardino County, approve the Memorandum of Understanding between the County of San Bernardino, Real Estate Services Department and County Service Area 70 (Countywide) for County Service Area 70's operations, maintenance and management of the County-owned Glen Helen Water System in Devore and the Gilbert Street Complex Water System in San Bernardino for an amount not to exceed \$2,422,948 for the period of July 1, 2020 to June 30, 2025.
2. Acting as the governing body of County Service Area 70 (Countywide), approve the Memorandum of Understanding between the County of San Bernardino, Real Estate Services Department and County Service Area 70 (Countywide) for County Service Area 70's operations, maintenance and management of the County-owned Glen Helen Water System in Devore and Gilbert Street Complex Water System in San Bernardino for an amount not to exceed \$2,422,948 for the period of July 1, 2020 to June 30, 2025.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 116) 1. Acting as the governing body of the County of San Bernardino, approve Memorandum of Understanding with County Service Area 70 (Countywide) in which the County of San

Bernardino shall compensate County Service Area 70 (Countywide) a total amount not to exceed \$511,622.80 for providing operations, preventative maintenance, emergency response and support services for the County-owned water and wastewater systems located at Arrowhead Regional Medical Center from July 1, 2020 through June 30, 2025.

2. Acting as the governing body of County Service Area 70 (Countywide), approve Memorandum of Understanding with the County of San Bernardino in which the County of San Bernardino shall compensate County Service Area 70 (Countywide) a total amount not to exceed \$511,622.80 for providing operations, preventative maintenance, emergency response and support services for the County-owned water and wastewater systems located at Arrowhead Regional Medical Center from July 1, 2020 through June 30, 2025.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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 Flood Control District

- 117) 1. Acting as the governing body of the County of San Bernardino (County):
- a. Approve the list of 13 professional services providers, as shown in Exhibit "A," as pre-qualified to provide the County with on-call Cultural, Archaeological, Historic, and Paleontological Resources services, from July 1, 2020 to June 30, 2025, for future transportation and solid waste projects.
  - b. Authorize the Purchasing Agent to issue a separate Contract to each qualified vendor from Exhibit A, as needed, for a total aggregate cost not to exceed \$5,000,000, utilizing an SAP Contract and contract template (Attachment "1") for the on-call Cultural, Archaeological, Historic, and Paleontological Resources services.
  - c. Approve the contract template (Attachment "1") for the professional services providers identified in point (a) of this Recommendation No. 1, which will be attached to the SAP Contract, and which provides additional contract terms and conditions for on-call Cultural, Archaeological, Historic, and Paleontological Resources services.
2. Acting as the governing body of the San Bernardino County Flood Control District (District):
- a. Approve the list of 13 professional services providers, as shown in Exhibit "A," as pre-qualified to provide the District with on-call Cultural, Archaeological, Historic, and Paleontological Resources services, from July 1, 2020 to June 30, 2025, for future flood control projects.
  - b. Authorize the Purchasing Agent to issue a separate SAP Contract to each qualified vendor from Exhibit A, as needed, for a total aggregate cost not to exceed \$5,000,000, utilizing a SAP Contract and contract template (Attachment "A-1") for the on-call Cultural, Archaeological, Historic, and Paleontological Resources services.
  - c. Approve the contract template (Attachment "A-1") for the professional services providers identified in point (a) of this Recommendation No. 2, which will be attached to the SAP Contract, and which provides additional contract terms and conditions for on-call Cultural, Archaeological, Historic, and Paleontological Resources services.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 118) 1. Acting as the governing body of the County of San Bernardino, approve a Memorandum of Understanding between Arrowhead Regional Medical Center and Inland Counties Emergency Medical Agency for designation as a Primary Stroke Receiving Center, in the amount of \$19,045 annually, for the period of July 1, 2020 through June 30, 2025.
2. Acting as the governing body of the Inland Counties Emergency Medical Agency, approve a revenue Memorandum of Understanding, between Arrowhead Regional Medical Center and Inland Counties Emergency Medical Agency for designation as a Primary Stroke Receiving Center, in the amount of \$19,045 annually, for the period of July 1, 2020 through June 30, 2025.

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

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

- 119) 1. Acting as the governing body of the San Bernardino County Fire Protection District, amend the Exempt Compensation Plan, as on file with the Clerk of the Board, effective pay period fifteen (15), 2020.
2. Acting as the governing body of the Board Governed County Service Areas, amend the Exempt Compensation Plan, as on file with the Clerk of the Board, effective pay period fifteen (15), 2020.
3. Acting as the governing body of the Big Bear Valley Recreation and Park District, amend the Exempt Compensation Plan, as on file with the Clerk of the Board, effective pay period fifteen (15), 2020.
4. Acting as the governing body of the Bloomington Recreation and Park District, amend the Exempt Compensation Plan, as on file with the Clerk of the Board, effective pay period fifteen (15), 2020.

(Presenter: Gary McBride, Chief Executive Officer, 387-5418)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 120) 1. Acting as the governing body of the Board Governed County Service Areas, amend the Non-Represented Employee Compensation Plan, as on file with the Clerk of the Board, effective pay period fifteen (15) 2020.
2. Acting as the governing body of the San Bernardino County Fire Protection District, amend the Non-Represented Employee Compensation Plan, as on file with the Clerk of the Board, effective pay period fifteen (15) 2020.
3. Acting as the governing body of the Big Bear Valley Recreation and Park District, amend the Non-Represented Employee Compensation Plan, as on file with the Clerk of the Board, effective pay period fifteen (15) 2020.
4. Acting as the governing body of the Bloomington Recreation and Park District, amend the Non-Represented Employee Compensation Plan, as on file with the Clerk of the Board, effective pay period fifteen (15) 2020.

(Presenter: Gary McBride, Chief Executive Officer, 387-5418)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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; San Bernardino County Fire Protection District

- 121) 1. Acting as the governing body of County of San Bernardino, approve extension of the Supplemental Military Leave/Pay program through June 18, 2021 for all employees.
2. Acting as the governing body of the Board Governed County Service Areas, approve extension of the Supplemental Military Leave/Pay program through June 18, 2021 for all employees.
3. Acting as the governing body of the San Bernardino County Fire Protection District, approve extension of the Supplemental Military Leave/Pay program through June 18, 2021 for all employees.
4. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve extension of the Supplemental Military Leave/Pay program through June 18, 2021 for all employees.
5. Acting as the governing body of the Bloomington Recreation and Park District, approve extension of the Supplemental Military Leave/Pay program through June 18, 2021 for all employees.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 122) 1. Acting as the governing body of the County of San Bernardino, adopt Resolution approving and adopting the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2020-21 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 Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2020-21.
3. Acting as the governing body of San Bernardino County Flood Control District, adopt Resolution approving and adopting the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2020-21.
4. Acting as the governing body of San Bernardino County Fire Protection District, adopt Resolution approving and adopting the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2020-21.
5. Acting as the governing body of Big Bear Valley Recreation and Park District, adopt Resolution approving and adopting the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2020-21.
6. Acting as the governing body of Bloomington Recreation and Park District, adopt Resolution approving and adopting the Annual Appropriations Limits report of the

Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2020-21.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

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

- 123) 1. Acting as the governing body of the Board Governed County Service Areas and their Zones, approve agreements with the following contractors to perform on-call and emergency road and easement grading services from July 1, 2020 to June 30, 2025:
  - a. Bacon/Wagner Excavating, Inc. of Running Springs in an annual not-to-exceed amount of \$150,000, for an aggregate amount of \$750,000 over the term of the contract.
  - b. Bear Valley Paving, Inc. of Big Bear Lake in an annual not-to-exceed amount of \$150,000, for an aggregate amount of \$750,000 over the term of the contract.
  - c. Empire Equipment Service, Inc. of Mira Loma in an annual not-to-exceed amount of \$150,000, for an aggregate amount of \$750,000 over the term of the contract.
  - d. Jeremy Harris Construction, Inc. of Riverside in an annual not-to-exceed amount of \$150,000, for an aggregate amount of \$750,000 over the term of the contract.
  - e. S. Porter, Inc. of Big Bear Lake in an annual not-to-exceed amount of \$350,000, for an aggregate amount of \$1,750,000 over the term of the contract.
  - f. Sky Construction Services, Inc. of Yucca Valley in an annual not-to-exceed amount of \$350,000, for an aggregate amount of \$1,750,000 over the term of the contract.
  - g. Vance Corporation of Bloomington in an annual not-to-exceed amount of \$150,000, for an aggregate amount of \$750,000 over the term of the contract.
  - h. W.M. Kanayan Construction, Inc. of San Bernardino in an annual not-to-exceed amount of \$350,000, for an aggregate amount of \$1,750,000 over the term of the contract.
2. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve agreement with the following contractors to perform on-call and emergency road and easement grading services from July 1, 2020 to June 30, 2025:
  - a. Bacon/Wagner Excavating, Inc. of Running Springs in an annual not-to-exceed amount of \$150,000, for an aggregate amount of \$750,000 over the term of the contract.
  - b. Bear Valley Paving Corp. of Big Bear Lake in an annual not-to-exceed amount of \$150,000, for an aggregate amount of \$750,000 over the term of the contract.
  - c. Empire Equipment Service, Inc. of Mira Loma in an annual not-to-exceed amount of \$150,000, for an aggregate amount of \$750,000 over the term of the contract.
  - d. Jeremy Harris Construction, Inc. of Riverside in an annual not-to-exceed amount of \$150,000, for an aggregate amount of \$750,000 over the term of the contract.
  - e. S. Porter, Inc. of Big Bear Lake in an annual not-to-exceed amount of \$350,000, for an aggregate amount of \$1,750,000 over the term of the contract.
  - f. Sky Construction Services, Inc. of Yucca Valley in an annual not-to-exceed amount of \$350,000, for an aggregate amount of \$1,750,000 over the term of the contract.
  - g. Vance Corporation of Bloomington in an annual not-to-exceed amount of \$150,000, for an aggregate amount of \$750,000 over the term of the contract.
  - h. W.M. Kanayan Construction, Inc. of San Bernardino in an annual not-to-exceed amount of \$350,000, for an aggregate amount of \$1,750,000 over the term of the contract.
3. Acting as the governing body of the Bloomington Recreation and Park District, approve agreements with the following contractors to perform on-call and emergency road and easement grading services from July 1, 2020 to June 30, 2025:
  - a. Bacon/Wagner Excavating, Inc. of Running Springs in an annual not-to-exceed amount of \$150,000, for an aggregate amount of \$750,000 over the term of the contract.

- b. Bear Valley Paving Corp. of Big Bear Lake in an annual not-to-exceed amount of \$150,000, for an aggregate amount of \$750,000 over the term of the contract.
- c. Empire Equipment Service, Inc. of Mira Loma in an annual not-to-exceed amount of \$150,000, for an aggregate amount of \$750,000 over the term of the contract.
- d. Jeremy Harris Construction, Inc. of Riverside in an annual not-to-exceed amount of \$150,000, for an aggregate amount of \$750,000 over the term of the contract.
- e. S. Porter, Inc. of Big Bear Lake in an annual not-to-exceed amount of \$350,000, for an aggregate amount of \$1,750,000 over the term of the contract.
- f. Sky Construction Services, Inc. of Yucca Valley in an annual not-to-exceed amount of \$350,000, for an aggregate amount of \$1,750,000 over the term of the contract.
- g. Vance Corporation of Bloomington in an annual not-to-exceed amount of \$150,000, for an aggregate amount of \$750,000 over the term of the contract.
- h. W.M. Kanayan Construction, Inc. of San Bernardino in an annual not-to-exceed amount of \$350,000, for an aggregate amount of \$1,750,000 over the term of the contract.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 124) 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:
- 1. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, delegate authority to the Chief Executive Officer to modify County operations through July 31, 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 July 31, 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.  
(Presenter: Gary McBride, Chief Executive Officer, 387-5417)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

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

- 125) Ratify the Chief Executive Officer's exercise of the authority granted to him by the Board of Supervisors initially on March 24, 2020 (Item No. 67), and extended on May 19, 2020 (Item No. 105), in approving the following actions in response to the worldwide health threat related to the Novel Coronavirus, or COVID-19:
1. Acting as the governing body of the County of San Bernardino, approve Real Estate Services Department - Facilities Management Amendment No. 1 to Contract No. 17-848 with General Building Management Co. to extend the contact term for four additional months (December 1, 2020 through March 31, 2021) and increase the contract by an amount not to exceed \$95,016, to include routine custodial services of \$35,016, and an amount not to exceed \$60,000 for as needed unforeseen expenses resulting from the COVID-19 pandemic, increasing the total contract amount from \$315,144 to a total not to exceed \$410,160, on the premises known as Lot 1, located at 225 W. Mt. View, 235 E. Mt. View, 303 E. Mt View and 301 E. Mt. View in Barstow, signed by the Chief Executive Officer on May 28, 2020.
  2. Acting as the governing body of the County of San Bernardino, approve Community Development and Housing Agency's hotel/motel agreement with Orange Show Hospitality Inc. for the provision of rooms to build isolation capacity as a response to COVID-19, to help protect public health and safety, lessen and/or avert the threats created by these exigent and emergency situations for the contract period of May 22, 2020 through August 22, 2020, in an amount not to exceed \$600,000, signed by the Chief Executive Officer on May 22, 2020.
  3. Acting as the governing body of the County of San Bernardino (County), approve the Department of Airport's four Federal Coronavirus Aid, Relief, and Economic Security Act Airport grant agreements with the Federal Aviation Administration, in the total amount of \$217,000 to support operational needs at four County airports due to the COVID-19 pandemic for the period of June 2, 2020 - June 1, 2024, each signed by the Chief Executive Officer on June 1, 2020.
    - a. Barstow-Daggett Airport (Grant No. 3-06-0058-008-2020) in the amount of \$20,000
    - b. Chino Airport (Grant No. 3-06-0042-034-2020) in the amount of \$157,000
    - c. Needles Airport (Grant No. 3-06-0164-009-2020) in the amount of \$20,000
    - d. Twentynine Palms Airport (Grant No. 3--06-0267-007-2020) in the amount of \$20,000
  4. Acting as the governing body of County Service Area 60 - Apple Valley Airport (CSA 60), approve a County Airport Federal Coronavirus Aid, Relief, and Economic Security (CARES) Act Airport grant agreement with the Federal Aviation Administration (Grant No. 3-06-0009-010-2020), in the total amount of \$30,000 to support operational needs and revenue recovery at CSA-60 airport due to the COVID-19 pandemic for the period of June 2, 2020 - June 2024, signed by the Chief Executive Officer on June 2, 2020.
  5. Acting as the governing body of the County of San Bernardino, approve Real Estate Services Department - Facilities Management Amendment No. 1 to Contract No. 19-116 with Guadalupe Medina dba Santa Fe Building Maintenance to increase the contract by an amount not to exceed \$60,000, for as needed unforeseen expenses resulting from the

COVID-19 pandemic, increasing the total contract amount from \$381,996 to a total not to exceed \$441,996, on the premises known as Lot 2, located at 222 W. Hospitality Lane and 1808 Commerce Center Drive in San Bernardino, signed by the Chief Executive Officer on June 3, 2020.

6. Acting as the governing body of the San Bernardino County Fire Protection District, approve the San Bernardino County Fire Protection District's purchase of unbudgeted fixed assets, at a cost of \$13,360, for two Agnes Connect Complete software packages that integrate with portable telemedicine stations that are being purchased, to provide for communication with doctors during the COVID-19 response, approved by the Chief Executive Officer on May 22, 2020.
7. Acting as the governing body of the San Bernardino County Fire Protection District, approve Facility Use & License Agreement No. S2020-003 with the San Bernardino International Airport Authority for the period of one year, from March 23, 2020 through March 22, 2021, with one one-year option to extend the term of the license for 21,314 square feet of office and emergency support service space for a COVID-19 emergency command center located at 115 Del Rosa Avenue, Building No. 56, Suite A at the San Bernardino International Airport in San Bernardino for the San Bernardino County Fire Protection District in the amount of \$409,229, signed by the Chief Executive Officer on May 22, 2020.
8. Acting as the governing body of the County of San Bernardino, approve the Improvement Agreement No. 20-186 between the County of San Bernardino and the High Desert Partnership in Academic Excellence Foundation, Inc., a California nonprofit public benefit corporation, as developer, for developer to construct, at developer's cost, a new preschool facility for the County on approximately 2.23 acres of land jointly owned by the County of San Bernardino and the City of San Bernardino at 205 Allen Street in San Bernardino, signed by the Chief Executive Officer on May 29, 2020.
9. Acting as the governing body of the County of San Bernardino, approve the Consent, Recognition and Attornment Agreement between the County of San Bernardino and the City of San Bernardino, jointly as landlord, 230 South Waterman Avenue, LLC, as tenant, the High Desert Partnership in Academic Excellence Foundation, Inc., as subtenant, and Wilmington Trust, NA, as lender, in connection with Ground Lease Agreement No. 20-185, signed by the Chief Executive Officer on May 29, 2020.
10. Acting as the governing body of the County of San Bernardino, approve the Consent to Assignment for the Assignment of Improvement Agreement between the High Desert Partnership in Academic Excellence Foundation, Inc., a California nonprofit public benefit corporation, as assignor, and Wilmington Trust, National Association, as trustee, signed by the Chief Executive Officer on May 29, 2020.
11. 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: Josie Gonzales/Robert A. Lovingood

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

#### **ORDINANCES FOR FINAL ADOPTION**

##### County Administrative Office

- 126) Adopt ordinance relating to compensation and terms and conditions of County Officials and Exempt and non-represented employees, which was introduced on June 9, 2020, Item No. 66.  
(Presenter: Gary McBride, Chief Executive Officer, 387-5418)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 127) Adopt ordinance amending Ordinance 1904, by adding the following positions to the Unclassified Service: Assistant Director of Public Works (Position No. 51190), ARC - Public and Legislative Affairs Officer (Position No. 51189), Assistant Chief Information Officer (Position No. 12985), Peer and Family Assistant I - Unclassified (Position Nos. 51192, 51193, and 51194), and Peer and Family Advocate III (Position Nos. 50648, 50649, 50650, and 50651), which was introduced on June 9, 2020, Item No. 67.  
(Presenter: Gary McBride, Chief Executive Officer, 387-5417)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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: Jane Hunt-Ruble, Angela Hines, Jay Lindberg

**DISCUSSION CALENDAR (cont'd)**

Board of Supervisors

Deferred Items

Item No. 51 was deferred for discussion

County Administrative Office

- 128) 1. Receive report providing information and updates on Novel Coronavirus, including the County's Readiness and Recovery Plan.  
2. Provide direction as needed on topics resulting from report.  
(Presenter: Gary McBride, Chief Executive Officer, 387-5417)

Public Comment: None

**RECEIVED REPORT**

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

- 129) Adopt a Resolution affirming that racism is a public health crisis that results in disparities in family stability, health and mental wellness, education, employment, economic development, public safety, criminal justice, and housing.  
(Presenter: Leonard X. Hernandez, County Chief Operating Officer, 387-5425)

Public Comment: Ms. Sag, Grayson Bell, Pastor Samuel Casey, Mabel Morris Dugbartey, Jalynn Spann

**APPROVED**

Motion/Second: Janice Rutherford/Robert A. Lovingood

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

- 130) 1. Conduct a public hearing on proposed ordinance amending Section 16.0226 of the County Code to fix a clerical error in a fee amount.  
2. Make alterations, if necessary, to proposed ordinance.  
3. Approve introduction of proposed ordinance.  
4. Read title only of proposed ordinance; waive reading of entire text and SCHEDULE A PUBLIC HEARING FOR FINAL ADOPTION ON JULY 14, 2020.  
(Presenter: Gary McBride, Chief Executive Officer, 387-5417)

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

Motion/Second: Dawn Rowe/Robert A. Lovingood

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

Redevelopment Agency

- 131) Acting as the governing body of the Successor Agency to the County of San Bernardino Redevelopment Agency:
1. Adopt a resolution authorizing and approving the financing team for a proposed tax allocation bond refunding of the former Cedar Glen and San Sevaine Redevelopment Project Areas and the execution of contracts with: Stradling Yocca Carlson & Rauth, P.C for bond counsel services and Jones Hall, A Professional Law Corporation, for disclosure counsel services, also CSG Advisors Incorporated, to provide financial advisory services and HdL Coren and Cone, LLP to provide fiscal consulting services in connection with the issuance and sale of the tax allocation bond refundings.
  2. Adopt a resolution authorizing and approving the issuance and sale of tax allocation refunding bonds, the form of an Indenture of Trust, Bond Purchase Contract and related documents for the former San Sevaine Redevelopment Project Area in an aggregate principal amount not to exceed \$35 million.
  3. Adopt a resolution authorizing and approving the issuance and sale of tax allocation refunding bonds, the form of an Indenture of Trust, Bond Purchase Contract and related documents for the former Cedar Glen Redevelopment Project Area in an aggregate principal amount not to exceed \$5.5 million.
  4. Authorize the Chief Executive Officer, or Chief Finance Officer or the Community Development and Housing Director, upon consultation with County Counsel, to accept and execute the Letter of Engagement with Stifel, Nicolaus & Company, Incorporated to serve

as underwriter.

5. Authorize the Chief Executive Officer, or Chief Finance Officer or the Community Development and Housing Director, upon consultation with County Counsel, to finalize and execute the Indenture of Trust, Bond Purchase Agreement and any other necessary documents in connection with the issuance of the tax allocation bond refunding of the former Cedar Glen and San Sevaive Redevelopment Project Areas.
6. 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)

Public Comment: None

**APPROVED**

Motion/Second: Josie Gonzales/Janice Rutherford

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

San Bernardino County Fire Protection District

- 132) Acting as the governing body of the San Bernardino County Fire Protection District, conduct a public hearing to:
  1. Adopt resolution declaring the Board of Directors' intention to annex Assessor Parcel Number (APN) 3064-401-07-0000 and APN 3064-401-08-0000 into Community Facilities District 94-01 (City of Hesperia) to help fund the cost of providing fire protection services.
  2. Adopt resolution calling for a special mailed ballot election of the property owner of APN 3064-401-07-0000 and APN 3064-401-08-0000, in accordance with Government Code section 53339.7, regarding the proposed annexation of these parcels into Community Facilities District 94-01 (City of Hesperia).
  3. Adopt resolution:
    - a. Declaring the results of the special mailed ballot election and ordering the annexation of APN 3064-401-07-0000 and APN 3064-401-08-0000 into Community Facilities District 94-01 (City of Hesperia), making these parcels subject to the annual special tax for fire protection services.
    - b. Directing the Secretary of the Board of Directors to cause the recordation of the Annexation No. 197 boundary map with the San Bernardino County Recorder.
    - c. Directing the Secretary of the Board of Directors to cause the preparation and recordation of the notice of special tax lien with the San Bernardino County Recorder within 15 days.

(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-6134)

Public Comment: None

**CONTINUED TO TUESDAY, JULY 14, 2020**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Board Governed County Service Areas

- 133) Acting as the governing body of County Service Areas and Zones providing water and sewer services:
  1. Conduct a public hearing regarding placement of delinquent water and sewer charges on the 2020-21 Tax Roll for collection.
  2. Adopt resolution confirming report of delinquent water and sewer charges as on file with the Clerk of the Board of Supervisors.
  3. Authorize the Special Districts Department to submit the Report of Delinquent Water and Sewer Charges to be collected on the 2020-21 Tax Roll to the

Auditor-Controller/Treasurer/Tax Collector for placement of the delinquent charges on the 2020-21 Tax Roll and to remove and/or adjust amounts listed on the report to reflect any payments or required corrections to accounts prior to the extension of the 2020-21 Tax Roll.

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

Hearing Opened

Public Comment: Kelly Harrison, William Fuller

Hearing Closed

**APPROVED**

Motion/Second: Josie Gonzales/Dawn Rowe

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

### Public Works-Solid Waste Management

- 134) 1. Conduct a public hearing regarding placement of franchise hauler identified delinquent solid waste handling service fees on the property tax assessment roll.
2. Adopt the report of delinquent fees on file with the Clerk of the Board.
3. Authorize the Director of Public Works and/or Interim Director of Public Works to amend the report of delinquent fees to remove those accounts that are paid in full, or adjust the amounts owed due to the revision of the penalties and the fees and/or partial payment of the delinquent charges, prior to the report being submitted to the Auditor-Controller/Treasurer/Tax Collector for placement on the 2020 property tax roll and to the Assessor-Recorder-County Clerk for the recording of liens against the parcels.

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

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

Motion/Second: Josie Gonzales/Janice Rutherford

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

### INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

Third District Supervisor Dawn Rowe thanked Public Health staff for their continued efforts during the COVID-19 health crisis.

Second District Supervisor Janice Rutherford thanked staff and members of the public who provided input on the resolution declaring racism a public health crisis. She encouraged everyone to continue to take precautions to protect against COVID-19.

First District Supervisor Robert A. Lovingood encouraged residents to continue to practice social distancing and wear face coverings in public. He thanked Public Works for completing road projects in Spring Valley Lake.

Chairman and Fourth District Supervisor Curt Hagman thanked staff and the COVID-19 task force. He stated that the County is furthering efforts to create a safe workplace for employees as quickly as they can. Chairman Hagman encouraged people to continue to practice social distancing, wear face coverings, and use good hand hygiene.

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JULY 14, 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, June 23, 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