

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

Tuesday, July 14, 2020

CURT HAGMAN
CHAIRMAN
Fourth District Supervisor



JOSIE GONZALES
VICE CHAIR
Fifth District Supervisor

ROBERT A. LOVINGOOD
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

DAWN ROWE
Third District Supervisor

Chief Executive Officer
Gary McBride

County Counsel
Michelle D. Blakemore

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

Robert Lovingood, Janice Rutherford, Curt Hagman, Josie Gonzales

SUPERVISORS ABSENT:

Dawn Rowe

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**

Public Comment: None

1) **BOARD OF SUPERVISORS**

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

1. M.J. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1519221
2. Jono Liebreinz v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-01245-JGB-KK
3. Jimmie Williams III v. San Bernardino County Sheriff's Department, et al., United States Central District Court Case No. 5:19-cv-00470

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

4. One case

Conference with Labor Negotiator (Government Code section 54957.6)

5. Unrepresented employees representative: Gary McBride, Chief Executive Officer

Unrepresented employees: Exempt Employees

6. 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)

7. 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)

8. 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)

9. Unrepresented employees representative: Gary McBride, Chief Executive Officer

Unrepresented employees: Exempt and Non-Represented Employees

10. 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)

11. 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 - First District

Pastor Teresa L. Hyden with Christian Covenant Church in Victorville

Memorial Adjournments

Board of Supervisors: County Employee

- Norman Lyndol Hurst, 71, of Apple Valley
- Cameron Glen Pratt, 42, of Wrightwood

Board of Supervisors

- Judith L. Sturm, 79, of Yucaipa

First District – Supervisor Robert A. Lovingood

- Betty June Covieo, 83, of Hesperia
- Carol June (Dunlap) Lippens, 70, of Victorville
- Lillian Rose LeJeune, 92, of Orange
- Tristyn Shae Madole, 17, of Victorville
- Lelond “Lee” Parde, 74, of Wrightwood

Second District – Supervisor Janice Rutherford

- James Patrick Anderson, 71, of Rancho Cucamonga
- Donald Wayne Bean, 89, of Upland
- Mark Leland Scheu, 53, of Moorpark
- Pamela Jane Zorad Beekman, 74, of Upland
- Ruth Ann (Watson) Haigh, 99, of Alta Loma

Third District – Supervisor Dawn Rowe

- Lillian A. Bazner, 82, of Highland
- Vincent J. Padilla, 63, of Highland
- Kathleen Denise Toy, 64, of Highland

Fourth District – Supervisor Curt Hagman

- Randy Willis Ayers, 70, of Chino
- Brett Mackenzie Benson, 73, of Chino Hills
- Josephine Cerda Rizo, 80, of Chino Hills
- Concepcion G. Galindo, 94, of Chino
- Marilyn Agnes Franke, 90, of Chino
- Matthew D. Hurd, 53, of Ontario
- Charles Lawton Jiles, 90, of Upland
- William Vincent Jirava, 59, of Ontario
- Mildred Johnson, 82, of Montclair
- Carmena Monique Orosco, 41, of Chino
- Kathleen C. Scott, 70, of Ontario

Fifth District – Supervisor Josie Gonzales

- Clementina Aguilar, 64, of Fontana
- Ronald Alvarez Ponce, 68, of Rialto
- Adela C. Arriola, 68, of San Bernardino
- William Blatnick, 98, of San Bernardino
- George T. Brackins, 86, of San Bernardino
- Maria Burciaga, 80, of San Bernardino
- Felipe J. Donis, 61, of San Bernardino
- Karen Garcia, 60, of San Bernardino
- Marie Nadine Gonzalez, 81, of San Bernardino
- Rodney James, 58, of San Bernardino
- Maria Jiggetts, 93, of Bloomington
- Julia Luna, 81, of Colton
- Dorothy Morales, 83, of Colton
- Hedwig Augusto Sanchez, 65, San Bernardino
- Hector Torres, 72, of Colton

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

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

CONSENT CALENDAR

COUNTY DEPARTMENTS

Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Presentation on COVID Courage Department Recognitions.

Adopt resolution recognizing Randy L. Forbey upon his retirement after 31 years of valuable service to the County of San Bernardino.

Second and Fifth Districts

Adopt resolution thanking Julie A. Kelly for her service as Chair of the Fontana Chamber of Commerce Board of Directors, and for her efforts to support local businesses.

Fourth District

Adopt resolution recognizing H.E. Ambassador Abraham Chu upon his retirement as the Director General of the Taipei Economic and Cultural Office in Los Angeles.

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

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

First District Supervisor Robert A. Lovingood

- a. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2021 for Seat 2 held by Christian H. Guntert on the Fish & Game Commission.

Second District Supervisor Janice Rutherford

- b. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring

12/04/2023 for Seat 11 held by Jennifer A. Silvestri on the Senior Affairs Commission.

- c. Declare and post vacancy per Maddy Act for the remaining 3-year term, expiring 1/31/2023 for Seat 6 held by Ravenel N. Wimberly on the Behavioral Health Commission.

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

Aging and Adult Services

- 4)
 1. 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. FP-1920-20 previously Board of Supervisors approved Item No. 4 on April 7, 2020, on behalf of the County, subject to review by County Counsel for the period of February 1, 2020 through June 30, 2021.
 2. 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. FP-1920-20.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 5) Approve and authorize submission of the San Bernardino County Area Agency on Aging 2020-2024 Area Plan to the California Department of Aging as required under Section 306 of the Older Americans Act.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 6)
 1. Approve Revenue Contract (State Revenue Agreement No. MS-2021-17) with the California Department of Aging in the amount of \$1,478,311 to provide Multipurpose Senior Services 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. MS-2021-17, 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. MS-2021-17.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

Arrowhead Regional Medical Center

- 7)
1. Accept grant award and approve CalMedForce Awardee Grant Agreement with Physicians For A Healthy California in the amount of \$150,000 annually, for a four year grant program in the total amount of \$600,000, for the period of July 1, 2020, through September 30, 2024, for training of primary and emergency physicians in California and funding for graduate medical education at Arrowhead Regional Medical Center's Obstetrics and Gynecology Residency Program.
 2. Accept grant award and approve CalMedForce Awardee Grant Agreement with Physicians For A Healthy California in the amount of \$100,000 annually, for a three year grant program in the total amount of \$300,000, for the period of July 1, 2020, through September 30, 2023, for training of primary and emergency physicians in California and funding for graduate medical education at Arrowhead Regional Medical Center's Internal Medicine Residency Program.
 3. Accept grant award and approve CalMedForce Awardee Grant Agreement with Physicians For A Healthy California in the amount of \$120,000 annually, for a three year grant program in the total amount of \$360,000, for the period of July 1, 2020, through September 30, 2023, for training of primary and emergency physicians in California and funding for graduate medical education at Arrowhead Regional Medical Center's Family Medicine Residency Program.
 4. Accept grant award and approve CalMedForce Awardee Grant Agreement with Physicians For A Healthy California in the amount of \$150,000 annually, for a four year grant program in the total amount of \$600,000, for the period of July 1, 2020, through September 30, 2024, for training of primary and emergency physicians in California and for graduate medical education at Arrowhead Regional Medical Center's Emergency Medicine Residency Program.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 8)
1. Authorize the purchase of an unbudgeted fixed asset in the amount of \$70,065 for ultrasound equipment with accompanying accessories from GE Healthcare
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments as indicated in the Financial Impact Section below to the Arrowhead Regional Medical Center 2020-21 budget in the amount of \$70,065 (Four Votes Required).

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 9)
1. Designate the Director of Arrowhead Regional Medical Center as the authorized

representative for purposes of preparing and signing Medi-Cal Health Care Facility letters for Arrowhead Regional Medical Center for a period of five years, from July 14, 2020 through July 13, 2025.

2. Authorize the Director of Arrowhead Regional Medical Center to prepare and sign Medi-Cal Health Care Facility letters as the authorized representative for Arrowhead Regional Medical Center for a period of five years, from July 14, 2020 through July 13, 2025.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 10) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals (included and summarized in Attachments A through C):

1. Emergency Response Manual

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 11)
 1. Approve subaward agreement with the National Coordinating Center - University of Cincinnati on behalf of Beth Israel Deaconess Medical Center, Inc. for SATURN clinical trials related to the study of intracerebral hemorrhage patients, not to exceed \$3,550 per participating patient at Arrowhead Regional Medical Center, for the performance period of July 14, 2020, through May 31, 2026.
 2. Approve subaward agreement with the National Coordinating Center - University of Cincinnati on behalf of Yale University for ASPIRE clinical trials related to intracerebral hemorrhage patients, not to exceed \$10,810 per participating patient at Arrowhead Regional Medical Center, for the performance period of July 14, 2020, through April 30, 2024.
 3. Direct the Director of Arrowhead Regional Medical Center to transmit the agreements to the Clerk of the Board of Supervisors within 30 days of execution by the National Coordinating Center - University of Cincinnati.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 12) Approve Service Plan Terms and Conditions with Ziehm Imaging, Inc. for maintenance of medical imaging X-ray equipment in the amount of \$120,700, for the five-year term of July 14, 2020 through July 13, 2025.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 13) 1. Approve Amendment No. 2 to Agreement No. 15-289 with Siemens Healthcare Diagnostics, Inc. to increase the contract amount by \$177,712 from \$317,601 to \$495,313; and extend the contract term for the performance of urinalysis testing from September 11, 2020 through September 10, 2022.
2. Approve Rental Agreement with Leasing Associates of Barrington, Inc. for an amount not to exceed \$19,608, for lease of urinalysis equipment, for the two-year term of September 11, 2020 through September 10, 2022.
3. Approve Service Agreement with Siemens Healthcare Diagnostics, Inc. in the amount of \$35,998, for service of urinalysis equipment from September 11, 2020 through September 28, 2022.
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 14) 1. Approve agreement with Certified Medical Sales for regular preventative maintenance of the medical air compressors and waste anesthesia gas systems in the amount of \$825,000, for the five-year period of July 15, 2020, through July 14, 2025.
2. Approve agreement with Certified Medical Sales for unexpected repairs of the medical air compressors and waste anesthesia gas systems in the amount of \$285,000, for the five-year period of July 15, 2020 through July 14, 2025.
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 15) 1. Approve Administrative Services Agreement with the California Department of Health Care Services, State Contract No. 20-10237, for reimbursement to DHCS of administrative costs associated with the Medi-Cal County Inmate Program (MCIP), for the period of July 1, 2020 through June 30, 2023, for an amount not to exceed \$43,078.
2. Direct the Director of Arrowhead Regional Medical Center to transmit the agreement to the Clerk of the Board of Supervisors within 30 days of execution by the California Department of Health Care Services.
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 16) Approve Amendment No. 1, effective July 15, 2020, for the non-financial contract with Battelle Memorial Institute (Battelle), to include transportation coordination services of the N95 respirator masks sent for decontamination and re-use, for a total contract period of April 23, 2020, through April 23, 2021, with no other changes to the contract terms or conditions.
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 17) Approve agreement with Zimmer Biomet for the purchase of Total Joint Implants for surgical patients in the amount not to exceed \$400,000 total, for the two-year period of July 14, 2020 through July 13, 2022.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

Auditor-Controller/Treasurer/Tax Collector

- 18) Adopt Resolution updating the County of San Bernardino's Designation of Applicant's Agent Resolution for Non-State Agencies to be filed with the California Governor's Office of Emergency Services for the purpose of obtaining certain financial assistance from the California Governor's Office of Emergency Services and the United States Department of Homeland Security's Federal Emergency Management Agency in a declared disaster.
(Presenter: Tori Roberts, Assistant Auditor-Controller/Treasurer/Tax-Collector, 382-7005)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

Behavioral Health

- 19) Approve and authorize the submission of the grant application to the California Department of Health Care Services, Community Services Division, in the amount of \$10,611,382, for the Substance Abuse Prevention and Treatment Block Grant for the provision of prevention and treatment of substance use disorders, for the period of October 1, 2020 through September 30, 2021.
(Presenter: Veronica Kelley, Director, 388-0801)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

Children's Network

- 20) 1. Approve employment contract with Dolores Mancha, Child Abuse Prevention Coordinator, for an estimated annual cost of \$66,955 (\$44,636 Salary, \$22,319 Benefits), for the period of June 6, 2020 through June 5, 2022.
2. Authorize the Assistant Executive Officer of Human Services to execute amendments to extend the term of the employment contract for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review.
3. Direct the Assistant Executive Officer of Human Services to transmit all documents in relation to the employment contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Janki Patel, Network Officer, 383-9696)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

Community Development and Housing Department

- 21) Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments to the Community Development and Housing Agency 2020-21 budgets as detailed in the Financial Impact section (Four votes required).
(Presenter: Gary Hallen, Director, 387-4411)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 22) 1. Approve and authorize the submission of a grant application to the California Department of Housing and Community Development, in a total amount not to exceed \$20,754,846 for Permanent Local Housing Allocation Formula Allocation funding for a five-year term commencing fiscal year 2020-21.
2. Adopt a Resolution, as required by the California Department of Housing and Community Development, certifying that the County of San Bernardino is authorized and directed to receive a grant in an amount not to exceed the five-year estimate of the formula allocations derived by the State of \$20,754,846.
3. Designate and authorize the Chair of the Board of Supervisors, the Chief Executive Officer or the Director of Community Development and Housing to execute the grant application and any related grant documents, including the State of California Standard Agreement, amendments or modifications subject to review by County Counsel.
4. Direct the Community Development and Housing Department Director to transmit all documents to the Clerk of the Board within 30 days of execution.
(Presenter: Gary Hallen, Director, 387-4411)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

County Administrative Office

- 23) 1. Approve a side letter agreement between the County of San Bernardino and the California Nurses Association representing employees in the Nurses Unit.
2. Approve a side letter agreement between the County of San Bernardino and Teamsters Local 1932 representing employees in the Administrative Services Unit.
(Presenter: Bob Windle, County Labor Relations Chief, 387-3101)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 24) 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) and June 23, 2020 (Item No. 124), in approving the following actions in response to the worldwide health threat related to the Novel Coronavirus, or COVID-19:
1. Authorize the purchase of two unbudgeted fixed assets of Hi-Pro Scanners for the Central Scanning component of the County's voting system from Dominion Voting Systems, Inc. in the amount of \$415,000, approved by the Chief Executive Officer on June 17, 2020.
 2. Approve Community Development and Housing Agency's Amendment No. 1 to Agreement No. 20-502 with Orange Show Hospitality Inc. to add housekeeping/maintenance services to the current contract scope of 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, increasing the total cost of the agreement by an amount not to exceed \$15,660, from \$600,000 to \$615,660, effective June 1, 2020 through August 22, 2020, signed by the Chief Executive Officer on June 17, 2020.
 3. Approve Real Estate Services Department's emergency Use Permit with CCI Club SB LLC for the Purchasing Department's use of approximately 4,900 square feet of vacant warehouse space located at 295 E. Caroline Street, Suite B, San Bernardino, California for a month-to-month term, commencing June 16, 2020, at no cost to the County, signed by the Chief Executive Officer on June 23, 2020.
 4. Approve Department of Public Health's Non-Financial Agreement (State Agreement No. 19 -11178) with the California Department of Public Health for Emergency Medical and Health Disaster Assistance relating to Case Investigation and Contact Tracing in San Bernardino County for COVID-19, for the period of June 26, 2020 through December 26, 2020, signed by the Chief Executive Officer on June 25, 2020.
 5. Accept the following allocations from the State of California to respond to the COVID-19 pandemic and ratify the filing of each executed certification for receipt of funds with the State of California Department of Finance, signed by the Chief Executive Officer on July 7, 2020:
 - a. Federal Coronavirus Aid, Relief and Economic Security Act Coronavirus Relief Fund in the estimated amount of \$50.2 million.
 - b. County General Fund COVID-19 in the estimated amount of \$39.8 million.
 6. Direct the County Administrative Office to transmit all executed documents relating to the recommendations above to the Clerk of the Board within 30 days of execution.
- (Presenter: Gary McBride, Chief Executive Officer, 387-5417)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 25) 1. Find that the use of Federal Coronavirus Aid, Relief and Economic Security Act Coronavirus Relief Fund (CARES) Act funding to provide disposable masks at no charge to 501(c)3 organizations who do not qualify or have not participated in the County's COVID-Compliant Business Partnership Program and provide services to San Bernardino County residents, and residents being serviced by the County, is necessary to meet the health and safety needs of the public during the COVID-19 pandemic.
2. Approve the use of CARES Act funding, not to exceed \$700,000, to provide disposable masks to 501(c)3 organizations who do not qualify or have not participated in the County's COVID-Compliant Business Partnership Program and have registered in the County's vendor management system, and to residents obtaining services in County facilities, to assist in stopping the spread of COVID-19.
- (Presenter: Leonard X. Hernandez, County Chief Operating Officer, 387-5425)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 26) 1. Authorize the following classification actions:
- Addition of 68 new positions as detailed in Attachment A.
 - Reclassification of three positions as detailed in Attachment A.
2. Approve the budget adjustments as detailed in Attachment B, and authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to appropriation, revenue and use of reserves, allowing for minor technical changes limited to available budget within the budget unit (Four Votes Required).
- (Presenter: Gary McBride, Chief Executive Officer, 387-5417)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

County Counsel

- 27) 1. Approve Waiver and Consent that approves the waiver of an actual conflict of interest arising out of the representation of the County of San Bernardino and a party adverse to the County of San Bernardino by Hanson Bridgett LLP.
2. Authorize the County Counsel or Chief Assistant County Counsel to execute the Waiver and Consent of the conflict of interest.
- (Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

Human Resources

- 28) 1. Approve amended plan document for the Section 125 Premium Conversion Plan.
2. Approve amended plan document for the Medical Expense Reimbursement Plan.
3. Approve amended plan document for the Dependent Care Assistance Plan.
- (Presenter: Diane Rundles, Director, 387-5570)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

Land Use Services

- 29) Approve agreements with Duke Realty Limited Partnership to guarantee the construction of road and drainage improvements and accept the performance and labor and material securities, as listed in the Financial Impact section, for the construction of the required improvements for Parcel Map 19951, consisting of one parcel located at the northwest corner of Alabama Street and Palmetto Avenue in the Redlands area.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

Preschool Services

- 30) 1. Approve Revenue Contract (State Contract No. CPKS-0077) with the California Department of Education to provide Prekindergarten and Family Literacy Program services in the amount of \$15,000 for the period of July 1, 2020 through June 30, 2021.
2. Approve Revenue Contract (State Contract No. CSPP-0437) with the California Department of Education to provide California State Preschool Program services in the amount of \$4,712,718 for the period of July 1, 2020 through June 30, 2021.
3. Adopt resolutions authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Preschool Services Department to execute all documents, including any subsequent, non-substantive amendments, in relation to the following Revenue Contracts, for the period of July 1, 2020 through June 30, 2021, on behalf of the County, as required by the California Department of Education, subject to review by County Counsel:
- a. State Contract No. CPKS-0077
- b. State Contract No. CSPP-0437
4. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Preschool Services Department to transmit all documents and amendments in relation to Revenue Contracts (State Contract Nos. CPKS-0077 and CSPP-0437) to the Clerk of the Board within 30 days of execution.

(Presenter: Phalos Haire, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

Public Health

- 31) Accept amended grant award, Amendment No. 2 to County Agreement No. 20-140 (Award No. 6 H80CS00657-19-05), from the United States Department of Health and Human Services, Health Resources and Services Administration for the Service Area Competition under the Health Center Program for continued operational support of the Department of Public Health's Federally Qualified Health Centers located in the High Desert and Valley Regions, increasing the amount by \$478,555, from \$1,435,667 to \$1,914,222, for the period of March 1, 2020 through February 28, 2021.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 32) Approve revenue agreements for the Department of Public Health to provide nursing services to the following agencies, for an aggregate amount of approximately \$52,000, for the period of July 15, 2020 through June 30, 2021:

1. Baker Valley Unified School District
 2. Encore Education Corporation
 3. Lucerne Valley Unified School District
 4. Mt. Baldy Joint Elementary School District
 5. Trona Joint Unified School District
- (Presenter: Corwin Porter, Interim Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 33) Approve Amendment No. 2, effective August 16, 2020, to Contract No. 18-96 with Life Skills Awareness to provide continued recidivism reduction services, exercising the first option to extend the contract an additional year, for the total contract period of February 14, 2018 through August 15, 2021, with no change to the total contract amount of \$518,907.
(Presenter: Corwin Porter, Interim Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 34) Approve Amendment No. 2, effective July 17, 2020, to the Memorandum of Understanding (Agreement No. 20-155) between the County of San Bernardino, Department of Public Health and Inland Empire Health Plan to provide nurse support, advice, and guidance regarding the Novel Coronavirus (COVID-19), extending the term through May 17, 2021, and accept one-time grant revenue in the amount of \$100,000 to provided needed care at the Federally Qualified Health Centers.
(Presenter: Corwin Porter, Interim Director, 387-9176)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

Public Works-Transportation

- 35) 1. Declare the following Equipment that is fully depreciated, as surplus and no longer meets air quality requirements, has reached its service life and/or no longer necessary to meet the needs of the Department of Public Works and has been replaced.
- a. Equipment No. 051010, a 2012 John Deere 772GP Grader (VIN No. 1DW772GPCCE648044) with an estimated value of \$25,000.
 - b. Equipment No. 019605, a 2003 International Multi Body Truck (VIN No. 1HTWPADTX3J065987) with an estimated value of \$20,000.
 - c. Equipment No. 028720, a 2009 Crane Carrier Dump Truck (VIN No. 1CYCAZ4838T048597) with an estimated value of \$20,000.
 - d. Equipment No. 028062, a 2002 Freightliner 7 Yard Dump Truck (VIN No. 1FVABXAK92HK11682) with an estimated value of \$20,000.
 - e. Equipment No. 008762, a 1995 Ford Patch Truck (VIN No. 1FDXS82E2SVA19313) with an estimated value of \$10,000.
 - f. Equipment No. 019610, a 2006 Freightliner M2 Dump Truck (VIN No. 1FVHC7DL66HV89979) with an estimated value of \$20,000.

- g. Equipment No. 008763, a 1996 International Patch Truck (VIN No. 1HTSEAR0VH432036) with an estimated value of \$10,000.
 - h. Equipment No. 051074, a 2001 CAT 143h Grader (VIN No. 1AL01174) with an estimated value of \$40,000.
 - i. Equipment No. 051077, a 2003 CAT Grader (VIN No. CAT0143HEAPN00376) with an estimated value of \$40,000.
 - j. Equipment No. 0051084, a 2004 CAT Grader (VIN No. CAT0143HTAPN00509) with an estimated value of \$40,000.
 - k. Equipment No. 051076, a 2003 CAT Grader (VIN No. CAT0143HPAPN00298) with an estimated value of \$40,000.
 - l. Equipment No. 051082, a 2003 CAT Grader (VIN No. CAT0143HCAPN00380) with an estimated value of \$40,000.
 - m. Equipment No. 051098, a 2011 CAT 140M Grader (VIN No. CAT0140MCM9J00403) with an estimated value of \$40,000.
 - n. Equipment No. 049038, a 1999 CAT Loader (VIN No. 6PS00376) with an estimated value of \$20,000.
- 2. Authorize the sale of the fixed assets identified in Recommendation No. 1, to be coordinated through the Purchasing Department, Surplus Property Division.
 - 3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer title.
 - 4. Authorize the Department of Public Works to retain the proceeds from the sale of the fixed assets identified in Recommendation No. 1 and deposit such proceeds into the Transportation Equipment Fund to offset costs of future equipment purchases.
- (Presenter: Brendon Biggs, Interim Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 36) 1. Approve the addition of the following four vendors to the list of prequalified vendors that may provide the County road materials on future road projects for the period of July 14, 2020 through June 30, 2022.
 - a. Bowman Asphalt, Inc. (Bakersfield, CA)
 - b. CEMEX Construction Material Pacific, LLC (Shafter, CA)
 - c. Main Street Materials, Inc. (San Juan Capistrano, CA)
 - d. Manhole Adjusting, Inc. (Pico Rivera, CA)
 - 2. Authorize the Purchasing Agent to add the vendors identified in Recommendation No.1 to existing Contract No. 4400003262 for the provision of road materials.
 - 3. Approve the Agreement template (Attachment A) which will be made part of the Contract for the vendors identified in Recommendation No. 1.
- (Presenter: Brendon Biggs, Interim Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 37) 1. Find that the Americans with Disabilities Act ramp and sidewalk project on Balsa Avenue and other roads in the Skyline East community of Barstow (Project) is exempt under the California Environmental Quality Act, Class 1, Section 15301(c) (existing facilities).
- 2. Approve Project as defined in the Notice of Exemption and direct the Clerk of the Board to file and post the Notice of Exemption.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 38) 1. Find the vacation of road rights-of-way on Coyote Road and four un-named roads in the Pioneertown area is an exempt action under the California Environmental Quality Act Guidelines pursuant to Title 14, Section 15061(b)(3) and 15312 of the California Code of Regulations, Categorical Exemptions, and direct the Clerk of the Board to post the Notice of Exemption.
2. Adopt Resolution that finds and determines that the road rights-of-way on Coyote Road and four un-named roads in the Pioneertown area are impassable public road rights-of-way, and may be vacated to achieve the public purpose of eliminating and clearing the public records of unusable and unnecessary public road rights-of-way.
3. Direct the Clerk of the Board to forward a copy of the resolution to the Department of Public Works to be recorded in the official records by the San Bernardino County Recorder.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 39) 1. Find that the pavement rehabilitation project on Garnet Street and Other Roads in the Mentone Area (Project) is exempt under the California Environmental Quality Act, Class 1, Section 15301(c) (existing facilities).
2. Approve Project as defined in the Notice of Exemption and direct the Clerk of the Board to file and post the Notice of Exemption.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 40) Approve Funding Agreement No. 20-1002326 with the San Bernardino County Transportation Authority to receive an allocation of \$100,000 of Measure "I" 2010-2040 Mountains Subarea Project Development/Traffic Management Systems Program funds to conduct a planning study of Crest Forest Drive, Lake Drive, and State Route 138, in the Crestline area.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 41) Approve Contract with Dokken Engineering, in the amount of \$2,498,918, for the period of July 14, 2020 to July 13, 2024, to provide professional engineering and environmental services for the replacement of 10 bridges on National Trails Highway, in the Amboy and Essex areas.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

Real Estate Services

- 42) Approve Amendment No. 1 to License Agreement No. 03-200 with American Tower Asset Sub, LLC for the addition of radio rack space in the licensor-owned equipment shelter to this agreement for antenna space and the modification of the County's antennas on the licensor-owned tower at Afton Peak near Baker, commencing upon the earlier of (i) the commencement of the installation of County's modified equipment on the tower or (ii) September 1, 2020 and continuing through the remainder of the existing term that expires on March 26, 2023 for the Information Services Department in the amount of \$84,382.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 43) Approve Amendment No. 3 to revenue Lease Agreement No. 10-991 with the Consolidated Fire Agencies to extend the term of the lease five years through the exercise of an existing extension option for the period of September 1, 2020 through August 31, 2025 and adjust the rental rate for continued use of approximately 12,228 square feet of County-owned land for modular office units and a storage container, and a 3,500 square foot building at 1743 Miro Way in Rialto for total revenue in the amount of \$298,969.
(Presenter: Terry W. Thompson, Director, 387-5252)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 44) Authorize the Director of the Real Estate Services Department to deliver to the City of Barstow a notice of termination to terminate Lease Agreement No. 05-224 effective August 14, 2020, following a permitted holdover for the period of March 1, 2020 through August 14, 2020, exercising the County's existing right to terminate the lease for approximately 400 square feet of land for a helicopter pad at the west terminus of Pioneer Street in Barstow for the Sheriff/Coroner/Public Administrator for \$1.00 in holdover rent.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

Real Estate Services-Project Management Division

- 45) 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: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

Risk Management

- 46) Approve \$154,000 in additional premium for the renewal of a primary general liability insurance policy for the following specified Human Services departments, through the Public Risk Innovation, Solutions, and Management, as recommended by Alliant Insurance Services, Inc., with \$3 million coverage limit, including a self-insurance retention of \$500,000, increasing the amount by \$154,000, from \$2,389,000 to a total premium cost not to exceed \$2,543,000, for the period of July 1, 2020 through July 1, 2021 as follows:

1. Human Services Administration (Including Transitional Assistance, Children and Family Services, and Children's Network);
2. Aging and Adult Services;
3. Child Support Services;
4. Preschool Services; and
5. Veterans Affairs.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 47) Approve Amendment No. 1 to Contract No. 17-904 with IW Care Connection, Inc. to extend the contract term for one year, for the new term of December 20, 2017 through December 19, 2021, for the continued provision of nurse case management services to workers' compensation claimants per the existing contracted fee schedule, with no change to the estimated aggregate cost of \$750,000, with all other terms and conditions remaining the same.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 48) Approve Amendment No. 1 to Contract No. 17-899 with Matrix Healthcare Services, Inc. dba myMatrixx, to extend the current contract for one year, for the new term of December 17, 2017

through December 16, 2021, for the continued provision of workers' compensation pharmacy benefit management services, with no changes to the estimated aggregate cost of \$4.0 million, with all other terms and conditions remaining the same.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 49) Approve Amendment No. 2 to Contract No. 16-886 with Arissa Cost Strategies, LLC, to extend the current contract by one year, for the new term of November 17, 2016 through November 16, 2021, for the continued provision of workers' compensation utilization review services per the existing contracted fee schedule, with no change to the estimated aggregated cost of \$3.1 million, and all other terms and conditions remaining the same.
(Presenter: LeAnna Williams, Director, 386-8621)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 50) Approve Amendment No. 1 to the following insurance broker firm contracts to extend the term by one year, for the new term of December 11, 2017 through December 10, 2021, for the continued provision of insurance brokerage services to the County insurance programs, with all other terms and conditions remaining the same.
1. Alliant Insurance Services, Inc. (Agreement No. 17-900 A1)
 2. Arthur J. Gallagher & Co. Insurance Brokers of California (Agreement No. 17-901 A1)
 3. James + Gable Insurance Brokers, Inc. (Agreement No 17-902 A1)
 4. Willis Towers Watson Insurance Services West, Inc. formerly known as Willis Insurance Services of California, Inc. (Agreement No. 17-903 A1)
- (Presenter: LeAnna Williams, Director, 386-8621)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

Sheriff/Coroner/Public Administrator

- 51) 1. Approve "In-Kind Use Agreement" contract template for use of the Sheriff/Coroner/Public Administrator Weapons Firing Range, Live Fire House, Explosives/Ordinance Range, Emergency Vehicle Operation Center, Advanced Officer Training, and Training Center to provide use to agencies/instructors for specialized training classes.
2. Approve the use of Sheriff/Coroner/Public Administrator's training facilities at no charge to agencies/instructors, in exchange for providing student spaces for San Bernardino County Sheriff/Coroner/Public Administrator personnel free of charge.
3. Authorize the Sheriff/Coroner/Public Administrator, or designee, to execute individual agreements, as required.
- (Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 52) 1. Accept grant award from the California Office of Emergency Services (Cal OES) in the amount of \$73,265 for the 2019 Paul Coverdell Forensic Science Improvement Program to provide training for the Sheriff/Coroner/Public Administrator Crime Lab personnel from January 1, 2020 through December 31, 2020.
2. Designate the Chief Executive Officer to execute the grant award documents and any subsequent non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.
3. Direct the Chief Executive Officer to transmit all documents and amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

SEPARATED ENTITIES

Board Governed County Service Areas

- 53) Acting as the governing body of the Board Governed County Service Area 70, W:
1. Approve Amendment No. 1 to Revenue Lease Agreement No. 16-173 with the United States Postal Service to extend the term of the lease five years by exercising an option, for the period of June 1, 2021 through May 31, 2026, adjust the rental schedule, and update standard lease agreement language for the exclusive use of 385 square feet of office space and the non-exclusive use of 297 square feet of common area within the Hinkley Senior Center located at 35997 Mountain View Road in Hinkley for total revenue in the amount of \$24,770.
2. Approve Amendment No. 1 to Revenue Lease Agreement No. 16-174 with the Hinkley Senior Citizens Club, Inc. to extend the term of the lease five years by exercising an option, for the period of June 1, 2021 through May 31, 2026, adjust the rental schedule, and amend standard lease agreement language for the exclusive use of 2,498 square feet of office space and the non-exclusive use of 297 square feet of common area within the Hinkley Senior Center located at 35997 Mountain View Road in Hinkley for total revenue in the amount of \$36,600.
- (Presenter: Terry W. Thompson, Director, 387-5252)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

San Bernardino County Fire Protection District

- 54) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), approve Memorandum of Understanding with the County of San Bernardino, through the Sheriff's Department, to provide SBCFPD's Arson Investigation Unit and the Fire Marshal/Deputy Fire Warden with access to the California Law Enforcement Telecommunications System, Central Name Index and the Sheriff's criminal databases for the period of July 14, 2020 through June 30, 2022 at a cost of \$726 for 2020-21 and adjusted

thereafter.

(Presenter: Mike Horton, Fire Marshall/Deputy Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 55) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), approve Amendment No 3 to Revenue Agreement No. 18-397 with the City of Adelanto (City), increasing the annual contract amount by \$441,665 (from \$4,796,519 to \$5,238,184) beginning in 2020-21 to compensate SBCFPD for its costs of providing fire protection and emergency medical services to the City, with all other terms of the contract remaining in effect through June 30, 2028.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 56) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), approve Amendment No. 4 to Revenue Agreement 18-354 with the Fontana Fire Protection District (District), increasing the annual compensation amount by \$1,895,490 (from \$31,040,117 to \$32,935,607) beginning in 2020-21 to compensate SBCFPD for its costs of providing fire protection and emergency medical services to the District, with all other terms of the contract remaining in effect through June 30, 2038.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 57) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), approve Amendment No. 1 to Revenue Agreement No. 19-545 with the San Bernardino International Airport Authority increasing the annual contract amount by \$84,243 (from \$775,254 to \$859,497) to compensate SBCFPD for its costs of providing aircraft fire crash rescue services and fire services at the San Bernardino International Airport for 2020-21 with all other terms of the contract remaining in effect through June 30, 2023.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 58) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):
1. Approve employment contract with Bertral Washington as Deputy Fire Chief for the period of July 18, 2020 through July 14, 2023 at an estimated annual cost of \$403,500 (\$207,693 Salary and \$195,807 Benefits) that includes the option to extend the contract term for a maximum of three successive one-year periods.
 2. Authorize the Fire Chief, on behalf of SBCFPD, to execute amendments to extend the

contract term for a maximum of three successive one-year periods, subject to review by County Counsel.

3. Direct the Fire Chief to transmit all documents in relation to the contract amendments to the Secretary of the Board of Directors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 59) Acting as the governing body of the San Bernardino County Fire Protection District, approve agreement with the Colorado River Indian Tribes (CRIT) wherein CRIT will provide fire protection and basic life support services to the unincorporated community of Big River for a term of 5 years, commencing July 14, 2020 through June 30, 2025, in the compensation amount of \$50,000 per year with the option to revise annually after the initial year based on the increased costs of providing service.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

San Bernardino County Flood Control District

- 60) Acting as the governing body of the San Bernardino County Flood Control District (District):
 1. Declare the following Equipment that is fully depreciated, as surplus and no longer meets air quality requirements, has reached its service life and/or no longer necessary to meet the needs of the District and has been replaced.
 - a. Equipment No. 027984, a 2002 Freightliner CA60 Dump Truck (VIN No. 1FVHBGAN32HK14859) with an estimated value of \$20,000.
 - b. Equipment No. 027003, a 2009 Kenworth T800 Multi-Body Truck (VIN No. 1NKDL50X69R245797) with an estimated value of \$20,000.
 - c. Equipment No. 027600, a 2003 International 4800 Dump Truck (VIN No. 1HTXGAXT43J063815) with an estimated value of \$20,000.
 - d. Equipment No. 027004, a 2010 Kenworth Dump Truck (VIN No. 1NKDL50X4AJ266294) with an estimated value of \$20,000.
 - e. Equipment No. 027599, a 2006 International Dump Truck (VIN No. 1HTXGAHT55J187433) with an estimated value of \$20,000.
 - f. Equipment No. 050213, a 2004 CAT D-7R Dozer (VIN No. AGN00669) with an estimated value of \$40,000.
 - g. Equipment No. 050214, a 2005 CAT D-8R Dozer (VIN No. 6YZ01799) with an estimated value of \$40,000.
 - h. Equipment No. 047003, a 2006 CAT Excavator (VIN No. BFE01716) with an estimated value of \$60,000.
 - i. Equipment No. 043083, a 2003 Gradall Excavator (VIN No. 0510526) with an estimated value of \$60,000.
 - j. Equipment No. 081011, a 2003 John Deere Mower (VIN No. L06615A387187) with an estimated value of \$10,000.
 - k. Equipment No. 081012, a 2004 John Deere Mower (VIN No. L06615A395001) with an estimated value of \$10,000.
 - l. Equipment No. 049204, a 2001 CAT IT38G Loader (VIN No. 7BS01073) with an

estimated value of \$20,000.

2. Authorize the sale of the fixed assets identified in Recommendation No. 1, to be coordinated through the Purchasing Department, Surplus Property Division.
3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer title.
4. Authorize the District to retain the proceeds from the sale of the fixed assets identified in Recommendation No. 1 and deposit such proceeds into the District's Equipment Fund to offset costs of future equipment purchases.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

- 61) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Adopt Resolution declaring that the conveyance of an easement interest in a portion of District-owned parcels [Assessor Parcel Numbers (APNs) 0218-311-09 and 0218-271-15] located north and south of the existing alignment of Merrill Avenue where it crosses Cucamonga Channel and totaling approximately 21,581 square feet of land, is in the public interest and will not substantially conflict with the District's regional flood control operations; and authorizing the conveyance of said easement interest to the City of Ontario for widening of Merrill Avenue, in accordance with the Water Code Appendix, Section 43-6, Government Code Section 25526.6, County Policy 12-17, and upon payment of \$131,000 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: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

MULTIJURISDICTIONAL ITEMS

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

- 62) 1. Acting as the governing body of the County of San Bernardino:
- a. Rescind the previously Board of Supervisors approved Item No. 104 on May 19, 2020, pertaining to the Public Authority/Non-Profit Consortium Rate Change Request.
 - b. Approve and authorize the submission of a Public Authority/Non-Profit Consortium Rate Change Request (SOC 449) to the California Health and Human Services Agency, Department of Social Services, effective July 1, 2020, updating the Rate Table pertaining to the In-Home Supportive Services provider wage, per the terms of the In-Home Supportive Services Provider Unit Memorandum of Understanding, for a total increase of \$0.34 per hour, from \$14.62 per hour to \$14.96 per hour, effective upon approval by the California Department of Social Services, as specified below:

- i. Wage Supplement (one-time) increase of \$0.25 per hour, from \$13.25 per hour to \$13.50 per hour.
 - ii. Payroll Tax rate increase of \$0.02 per hour, from \$1.18 per hour to \$1.20 per hour.
 - iii. Administrative Rate increase of \$0.07 per hour, from \$0.06 per hour to \$0.13 per hour.
2. Acting as the governing body of the In-Home Supportive Services Public Authority:
 - a. Rescind the previously Board of Directors approved Item No. 104 on May 19, 2020, pertaining to the Public Authority/Non-Profit Consortium Rate Change Request.
 - b. Approve and authorize the submission of a Public Authority/Non-Profit Consortium Rate Change Request (SOC 449) to the California Health and Human Services Agency, Department of Social Services, effective July 1, 2020, updating the Rate Table pertaining to the In-Home Supportive Services provider wage, per the terms of the In-Home Supportive Services Provider Unit Memorandum of Understanding, for a total increase of \$0.34 per hour, from \$14.62 per hour to \$14.96 per hour, effective upon approval by the California Department of Social Services, as specified below:
 - i. Wage Supplement (one-time) increase of \$0.25 per hour, from \$13.25 per hour to \$13.50 per hour.
 - ii. Payroll Tax rate increase of \$0.02 per hour, from \$1.18 per hour to \$1.20 per hour.
 - iii. Administrative Rate increase of \$0.07 per hour, from \$0.06 per hour to \$0.13 per hour.
3. Acting as the governing body of the County of San Bernardino:
 - a. Rescind the previously Board of Supervisors approved Resolution No. 2020-67, pertaining to the Public Authority/Non-Profit Consortium Rate Change Request.
 - b. Adopt a Resolution approving the In-Home Supportive Services provider wage rate change as specified on the Public Authority/Non-Profit Consortium Rate Change Request (SOC 449) and authorize the Chairman and the Vice Chair of the Board of Supervisors to sign the Resolution, as required by the California Department of Social Services.

(Presenter: Rosa Hidalgo, Executive Director, 891-9102)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

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

- 63) Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas and San Bernardino County Flood Control District approve the subordination of the statutory pass through payments for the proposed Town of Apple Valley Redevelopment Agency bond issuance and authorize the Chief Executive Officer to sign the approval.

(Presenter: Katrina Turturro, Deputy Executive Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

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

- 64) 1. Acting as the governing body of the County of San Bernardino (County):
- Approve the designation of the Economic Development Department as the San Bernardino County "Film Office" pursuant to Section 41.2305 of the County Code.
 - Adopt Resolution, authorizing the use of electronic and facsimile signatures between applicants and County of San Bernardino departments for filming applications and permits to expedite and facilitate the film permitting process.
 - Direct the Interim Director of the Economic Development Department or designee to undertake a review of the current Film Office ordinances, policies, and procedures, and submit any proposed changes to the Board of Supervisors for their consideration at a later date.
2. Acting as the governing body of the San Bernardino County Flood Control District (SBCFCD), adopt Resolution authorizing the use of electronic and facsimile signatures between applicants and the SBCFCD for filming applications and permits to expedite and facilitate the film permitting process.
3. Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), adopt Resolution authorizing the use of electronic and facsimile signatures between applicants and the SBCFPD for filming applications and permits to expedite and facilitate the film permitting process.
4. Acting as the governing body of County Service Areas and Zones (CSAs), adopt Resolution authorizing the use of electronic and facsimile signatures between applicants and the CSA for filming applications and permits to expedite and facilitate the film permitting process.
5. Acting as the governing body of the Big Bear Valley Recreation and Park District (BBVRPD), adopt Resolution authorizing the use of electronic and facsimile signatures between applicants and the BBVRPD for filming applications and permits to expedite and facilitate the film permitting process.
6. Acting as the governing body of the Bloomington Recreation and Park District (BRPD), adopt Resolution authorizing the use of electronic and facsimile signatures between applicants and the BRPD for filming applications and permits to expedite and facilitate the film permitting process.

(Presenter: Soua Vang, Interim Economic Development Director, 387-4460)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

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

- 65) 1. Acting as the governing body of the County of San Bernardino, approve agreement between the County of San Bernardino (County) and the San Bernardino County Fire Protection District (SBCFPD) in the amount of \$2,835,862, with a term of July 14, 2020 through June 30, 2021, authorizing the transfer of Coronavirus Aid, Relief, and Economic Security (CARES) Act funds, on a reimbursement basis, to SBCFPD for the following incident management and expanded dispatch capacity costs incurred through December 30, 2020 in support of the COVID-19 preparation, mitigation, response, and recovery efforts:
- \$289,862 for SBCFPD costs associated with the purchase of various equipment to assist the Incident Management Team, as approved by the Board of Supervisors on May 19, 2020 (Item No. 103);
 - \$475,000 for SBCFPD staffing costs associated with implementation of the Emergency Community Nurse System (Nurse Triage Program) and the regional dispatch center in Hesperia; and

- c. \$2,071,000 for Consolidated Fire Agencies (Confire) costs associated with the acquisition of a Regional Computer-Aided Dispatch (CAD) to CAD Program, regional dispatch improvements, and implementation of the Nurse Triage Program.
- 2. Acting as the governing body of SBCFPD:
 - a. Approve agreement between the SBCFPD and the County in the amount of \$2,835,862, with a term of July 14, 2020 through June 30, 2021, to accept the transfer of CARES Act funds, on a reimbursement basis, from the County for the following incident management and expanded dispatch capacity costs incurred through December 30, 2020 in support of the COVID-19 preparation, mitigation, response, and recovery efforts:
 - i. \$289,862 for SBCFPD costs associated with the purchase of various equipment to assist the Incident Management Team, as approved by the Board of Supervisors on May 19, 2020 (Item No. 103);
 - ii. \$475,000 for SBCFPD staffing costs associated with implementation of the Nurse Triage Program and the regional dispatch center in Hesperia; and
 - iii. \$2,071,000 for Confire costs associated with the acquisition of a Regional CAD to CAD Program, regional dispatch improvements, and implementation of the Nurse Triage Program.
 - b. Approve agreement between SBCFPD and Confire in the amount of \$2,071,000, with a term of July 14, 2020 through June 30, 2021, authorizing the transfer of CARES Act funds, on a reimbursement basis, from SBCFPD to Confire for costs incurred by Confire through December 30, 2020 associated with the acquisition of a Regional CAD to CAD Program, regional dispatch improvements, and implementation of the Nurse Triage Program in support of the COVID-19 preparation, mitigation, response, and recovery efforts.
 - c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post appropriation and revenue adjustments totaling \$2,546,000, as detailed in the Financial Impact section, to SBCFPD's 2020-21 budget for the following uses of the CARES Act funds (Four votes required):
 - i. \$475,000 for SBCFPD staffing costs to implement the Nurse Triage Program and the regional dispatch center in Hesperia; and
 - ii. \$2,071,000 for Confire costs associated with the acquisition of a Regional CAD to CAD Program, regional dispatch improvements, and implementation of the Nurse Triage Program.

(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779; Mike Bell, Director, Confire JPA, 356-2377)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

ORDINANCES FOR FINAL ADOPTION

County Administrative Office

- 66) Adopt clean-up ordinance relating to the 2020-21 annual County Fee Ordinance, which was introduced on June 23, 2020, Item No. 130.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

DISCUSSION CALENDAR

Board of Supervisors

Action on Consent Calendar

Public Comment: Garth Pezant Sr., Jay Lindberg

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

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, Tom Murphy, Douglas Hauser, Jan H., Ann, Garth Pezant Sr., Dr. April Clay, Bruce Wheatley, Maribel Gutierrez, Loree Masonis, Glenn Allen Stull, Ronald Sellers, Kofi Obeng-Amponsah, Jay Lindberg, Brenda Orea, Glenda Murphy

DISCUSSION CALENDAR (cont'd)

Board of Supervisors

Deferred Items

No items were deferred for discussion

County Administrative Office

- 67) 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: Norma Godinez, Garth Pezant Sr., Jay Lindberg

RECEIVED REPORT

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

ABSENT: Dawn Rowe

- 68) 1. Consider proposed ordinance relating to setting the special election for the initiative/petition entitled "The San Bernardino County Supervisor Compensation Reduction and Term Limits Initiative" on the November 3, 2020 General Election ballot.
 2. Make alterations, if necessary, to proposed ordinance.
 3. Approve introduction of proposed ordinance.

4. Read title only of proposed ordinance; waive reading of the entire text and SCHEDULE FOR FINAL ADOPTION ON TUESDAY, July 28, 2020, on the Consent Calendar.
(Presenter: Gary McBride, Chief Executive Officer, 387-5417)

Public Comment: None

APPROVED

Motion/Second: Josie Gonzales/Janice Rutherford

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

ABSENT: Dawn Rowe

San Bernardino County Fire Protection District

69) CONTINUED FROM TUESDAY, JUNE 23, 2020 ITEM NO. 135

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

OFF CALENDAR

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSENT: Dawn Rowe

1:00 PM

Board of Supervisors

- 70)
1. Conduct a study session regarding the proposed revised County Charter and the alternative repeal of the County Charter and return to County General Law status.
 2. If the Board wishes to replace the current County Charter with the proposed revised County Charter and place the revised County Charter on the ballot for the November 3, 2020, election, then the Board of Supervisors shall do the following:
 - a. Consider proposed ordinance revising the County Charter and calling for an election.
 - b. Make alterations, if necessary, to proposed ordinance.
 - c. Read title only of proposed ordinance; waive reading of entire text and SCHEDULE

- FOR FINAL ADOPTION ON TUESDAY, JULY 28, 2020, on the consent calendar.
3. In the alternative, if the Board of Supervisors wishes to simply repeal the current County Charter in order to return the County to General Law status, then the Board of Supervisors shall do the following:
- Consider proposed ordinance repealing the County Charter and calling for an election.
 - Make alterations, if necessary, to proposed ordinance.
 - Read title only of proposed ordinance; waive reading of entire text and SCHEDULE
- FOR FINAL ADOPTION ON TUESDAY, JULY 28, 2020, on the consent calendar.

(Presenter: Kenneth C. Hardy, Supervising Deputy County Counsel 387-5401)

Public Comment: Natalie Zuk, Tom Murphy, Raul Rodriguez Jr.

APPROVED REC NOS. 1 & 2

Motion/Second: Janice Rutherford/Curt Hagman

AYE: Janice Rutherford, Curt Hagman, Josie Gonzales

NAY: Robert A. Lovingood

ABSENT: Dawn Rowe

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

Vice Chair and Fifth District Supervisor Josie Gonzales stated that she voted yes on the Charter revision, but it was not an easy yes for her. There are major things within the item she does not agree with. With the move towards greater transparency and easier access to change, there is great value to future Board Members.

First District Supervisor Robert A. Lovingood stated that the state order for further closures is an overstep, and wanted to speak to what it is doing to the communities and economy. He further stated that we need to look for best science. The closures are unacceptable, and they need to look into hard numbers and understand the violations. Supervisor Lovingood expressed his concern for the pool parties and house gatherings, but businesses with proper safety measures in place should not be shut down.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JULY 28, 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, July 14, 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