

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

Tuesday, July 28, 2020

CURT HAGMAN
CHAIRMAN
Fourth District Supervisor



JOSIE GONZALES
VICE CHAIR
Fifth District Supervisor

ROBERT A. LOVINGOOD
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

DAWN ROWE
Third District Supervisor

Chief Executive Officer
Gary McBride

County Counsel
Michelle D. Blakemore

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

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

Supervisor Rutherford participated via videoconference

OTHERS IN ATTENDANCE

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

CLOSED SESSION

**9:00 A.M. – CONVENE MEETING OF THE BOARD OF SUPERVISORS – Magda Lawson Room,
Fifth Floor, County Government Center**

- 1) **BOARD OF SUPERVISORS**
 - Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation (Government Code section 54956.9(d)(2))
 1. One case
 - Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation (Government Code section 54956.9(d)(4))
 2. Two cases
 - Conference with Labor Negotiator (Government Code section 54957.6)
 3. Unrepresented employees representative: Gary McBride, Chief Executive Officer
Unrepresented employees: Exempt Employees
 4. 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)

5. 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)

6. 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)

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

Unrepresented employees: Exempt and Non-Represented Employees

8. 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)

9. 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 - Second District

Pastor Arlene McCall of the Victory Community Church in Upland

Memorial Adjournments

Board of Supervisors: County Employee

- Thomas Patrick Darcy, 73, of Needles
- Pamela Esquibel, 54, of Grand Terrace
- Nancy Perez, 32, of Colton

Board of Supervisors

First District – Supervisor Robert A. Lovingood

- Carl George Abadie, 76, of Apple Valley
- Nina Bateson, 100, of Apple Valley
- Shirley Bigler, 94, of Apple Valley
- Bryan Blech, 60, of Prescott, AZ
- Barbara Cadwell, 88, of Apple Valley
- Dr. Breda Leach, 49, of Apple Valley
- Dennis Padilla, 84, of Victorville
- Helen Roessler, 92, of Apple Valley
- Barbara Weeks, 80, of Apple Valley
- Richard Yarbrough Sr., 84, of Savannah, GA

Second District – Supervisor Janice Rutherford

- William Chiat, of Napa
- Jimmie Harold Musgraves, 74, of Crestline
- Flo Ann Smathers, 92, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Robert Charles Amador, 88, of Highland
- Dennis Johnson, 80, of Highland
- Robert Vincent Martinez III, 40, of Highland
- Garey Donald Teeters, 80, of Yucaipa

Fourth District – Supervisor Curt Hagman

Fifth District – Supervisor Josie Gonzales

- Joaquin Corona, 89, of San Bernardino
- Delcia M. Harrod, 91, of Fontana
- Admire Hasagie Hasagich, 55, of Fontana
- Jayne Leetzow, 94, of Fontana
- Linda Lieu, 66, of Rialto
- Hilario C. Luis, 98, of San Bernardino
- Victoria D. Martinez, 92, of Fontana
- Adela Negrete, 79, of San Bernardino
- George K. Parmenter, 90, of San Bernardino
- Lucy Parras Reyes, 87, of San Bernardino
- Mary Ann Pickard, 85, of San Bernardino
- Laura Christina Regalado, 30, of San Bernardino
- James E. Simmons, 79, of San Bernardino
- Karmond Rochelle Stafford, 28, of Rialto
- Barbara A. Turner, 92, of Fontana
- Leonor Venegas, 73, of San Bernardino
- John R. Whalen, 86, of Rialto

Reports from County Counsel and Chief Executive Officer

County Counsel, Michelle Blakemore, announced the following:

On July 14, 2020, the Board voted 4-0 with Supervisor Rowe absent, to authorize counsel to file a writ in the Ninth Circuit in the case entitled Jimmie Williams III v. San Bernardino County Sheriff's Department, et al., United States Central District Court Case No. 5:19-cv-00470.

On, July 28, 2020 on a 4-0 vote with Supervisor Rowe recusing herself from the vote, the Board authorized counsel to initiate litigation and that action, the defendants and the other particulars shall once the action is formally commenced, be disclosed to any person upon inquiry.

On, July 28, 2020, the Board approved with a vote of 5-0 to authorize County Counsel to execute a

limited right of entry and Settlement and Release Agreement with Searles Valley Minerals, Inc. regarding Assessor's parcel no. 486-211-01 in the Trona area. The County will be granted a limited right of entry to remove imported materials and remediate the property. The parties will agree to release each other from any causes of action related to the property.

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 Shelly B. Ward upon her retirement after more than 36 years of valuable service to the County of San Bernardino.

Second District

Adopt resolution thanking Linda Angona for her 19 years of service on the Upland Unified School District Board of Trustees and for her other efforts on behalf of the Upland community.

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:

First District Supervisor Robert A. Lovingood

- a. Approve the appointment of Elliot Fried to Seat 3 on the Airports Commission for the remaining 4-year term, expiring 1/31/2021.

Second District Supervisor Janice Rutherford

- b. Approve the appointment of Jennifer Silvestri to Seat 6 on the Behavioral Health Commission for a 3-year term, expiring 1/31/2023.

Third District Supervisor Dawn Rowe

- c. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2024 for Seat 3 held by Robert G. Stump on the Twentynine Palms Cemetery District.

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

- 4)
 1. Approve extension and corresponding funding of the Great Plates Delivered program on a month-to-month basis, following extension of the program by the Federal Emergency Management Agency.
 2. Approve four week ramp down period upon expiration of the Great Plates Delivered program to transition participants to long-term nutrition programs.

(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

- 5) Approve Agreement with Kronos Incorporated, for Time and Attendance Management System in the amount of \$3,000,000, for the period of July 29, 2020 through July 28, 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

- 6) Approve Amendment No. 2 to Agreement No.16-614 with InService ROI, Inc., effective July 29, 2020, to increase contract amount by \$300,000, from \$560,000 to \$860,000, with no change to the contract period of September 1, 2016, through August 30, 2021, for medical record release of information and copying services.
(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

- 7) Approve the American Medical Association Internal User License Agreement in the total contract amount of \$33,946.50, to license access to current procedural terminology code sets for the contract period beginning July 29, 2020 and continuing indefinitely.
(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

- 8) Approve Amendment No. 1 to Agreement No. 18-251 with Comprehensive Pharmacy Services, LLC, to increase the not to exceed amount by \$5,929,712, for new total not to exceed amount of \$52,105,653, for the provision of pharmacy staffing services at multiple Alternative Care Sites in the event of Novel Coronavirus surge in patients, with no change to the contract period

of July 1, 2018 to 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

- 9) Approve Amendment No. 2 to Agreement No. 18-158 with Toyon Associates, Inc. to increase the total not to exceed amount by \$918,750, from \$2,346,294 to \$3,265,044, and extend the contract term for an additional two years for a total contract period of April 20, 2018 through April 19, 2023, for Medicare cost report preparation and consulting services.
(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

- 10) 1. Approve Agreement with Johnson Controls, Inc. for regular preventative maintenance of the fire alarm systems in the amount not to exceed \$413,605, for the five-year period of July 28, 2020 through July 27, 2025, and the Rider to the preventative maintenance agreement.
2. Approve Agreement with Johnson Controls, Inc. for unforeseen repairs for the fire alarm systems in the amount of \$150,000 total, for the five year period of July 28, 2020 through July 27, 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

- 11) 1. Approve Amendment No. 1 to the Haemonetics Pricing Agreement No. 20-30, effective August 5, 2020, increasing the contract amount by \$161,551.02, from \$77,450 to \$239,001.02 to provide reagents, supplies and software, to TEG 6s Analyzers used by the ARMC Laboratory - Blood Bank and extending the term of the Pricing Agreement by two years from August 5, 2019 through August 4, 2022, with the option to extend one additional year
2. Approve Haemonetics Service Agreement, effective August 5, 2020, for \$21,300.00, for software support and service of TEG 6s Analyzers for a term of three years, from August 5, 2020 through August 4, 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

- 12) Approve Amendment No. 3 to Agreement No. 4400007170 with Arnold Kevin Nourse dba Nourse Leadership Strategies that expands the leadership training scope of services to include additional leadership mentoring, coaching, and education training, and increases the contract amount by \$248,625, from \$158,250 to \$406,875, with no change to the contract period of September 20, 2017 through June 30, 2021.
(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) Approve Amendment No. 2 to Physicians Service Agreement No. 17-881 with Arrowhead Family Medical Group, Inc., adding an additional four Primary Care Physicians, increasing the annual base amount by \$1,060,000 from \$4,912,980 to \$5,972,980 plus variable costs, with no change to the current expiration of December 31, 2020.
(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) Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments in the amount of \$600,000 as detailed in the Financial Impact section below to the Arrowhead Regional Medical Center for expenses related to the implementation of a Cardiovascular Program. (Four Votes Required).
(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) Approve correction to Item No. 12, presented on July 10, 2018, Contract No. 18-442 with ePlus Technology, Inc., revising the contract term to the period of August 1, 2018 to July 31, 2023 in the total contract amount of \$730,400, for license of the RES ONE Automation and RES ONE Workspace software and support, including required updates.
(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 and authorize the submission of the grant application, including the Letter of Sustainability, to the Office of Statewide Health Planning and Development for the Workforce Education and Training Psychiatry Education Capacity Expansion Grant Program in the amount of \$1,905,712.
2. Designate the Chair of the Board of Supervisors or Chief Executive Officer or Arrowhead Regional Medical Center Hospital Director to execute and electronically transmit the grant application, including the Letter of Sustainability and any subsequent non-substantive grant application amendments and documents necessary on behalf of the county, subject to review by County Counsel.
3. Direct the Arrowhead Regional Medical Center Hospital Director to transmit the grant application, and all documents and amendments in relation to this application, to the Clerk of the Board of Supervisors within 30 days.
(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) Affirm Amendment No. 3, effective May 1, 2020, to Physician Service Agreement No. 17-887 with San Bernardino Medical Orthopedic Group, Inc. DBA Arrowhead Orthopedics increased

the annual base amount by \$221,000, from \$2,683,000 to \$2,904,000 plus variable costs, in order to add podiatry services, with no change to the current expiration date of December 31, 2020.

(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)
1. Accept donation of \$261,341 from Arrowhead Regional Medical Center Foundation for continued funding towards development of a program for diagnosis of Human Immunodeficiency Virus and Hepatitis, and linkage of patients to follow-up care, based on the Gilead Focus Grant awarded to the Foundation for a fourth year of funding for the period of July 28, 2020 through July 27, 2021.
 2. Approve Master Employment Agreement for contract Care Coordinator position funded by Recommendation No. 1, for the period of July 28, 2020 through July 27, 2021, with a one-year extension option.
 3. Approve Master Employment Agreement for contract Medical Laboratory Technologist positions funded by Recommendation No. 1, for the period of July 28, 2020 through July 27, 2021, with a one-year extension option.
 4. Approve Master Employment Agreement for contract Data Collection staff position funded by Recommendation No. 1, for the period of July 28, 2020 through July 27, 2021, with a one-year extension option.
 5. Authorize the Director of Arrowhead Regional Medical Center or Hospital Administrator to execute Master Employment Agreements and extensions for Recommendations No. 2, 3, and 4, subject to County Counsel review and signature.

(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

- 19)
1. Approve Amendment No. 2 to Contract No. 1646246, the Base Contract for Sale and Purchase of Natural Gas with Pacific Summit Energy LLC, to extend the contract period by one-year, for a total contract period of June 3, 2015 through July 31, 2021, and increase the contract amount by \$574,375, for a total contract amount of \$3,446,248 for the provision of natural gas.

(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

Behavioral Health

- 20)
1. Approve and authorize the submission of the grant renewal application to the California Department of Health Care Services, Mental Health Services Division, in the amount of \$5,435,958, for the Substance Abuse and Mental Health Services Administration, Community Mental Health Services Block Grant for the provision of behavioral health services to adults living with a chronic behavioral health condition and to children diagnosed with a serious emotional disturbance, for the agreement period of July 1, 2020 through June 30, 2021.
 2. Designate the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign and submit the grant application documents, as required by the

California Department of Health Care Services, on behalf of the County, subject to review by County Counsel.

3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit all grant renewal documents in relation to the Substance Abuse and Mental Health Services Administration, Community Mental Health Services Block Grant to the Clerk of the Board of Supervisors within 30 days of execution.

(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

- 21) Approve Amendment No. 4, effective July 28, 2020, to Contract No. 15-218 with Orchid Court, Inc. for the provision of Enhanced Board and Care Services, increasing consumer access to beds, adding a second location, and increasing the total contract amount by \$69,000, from \$3,367,466 to \$3,436,466, with no change to the total contract period of July 1, 2015 through September 30, 2020.

(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

- 22) Approve contract with Helping Hearts California, LLC for Adult Residential Facilities with Social Rehabilitation Treatment services, in the amount of \$6,168,500, for the period of July 1, 2020 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

- 23) Approve the purchase and distribution of prepaid bus passes to provide state mandated and court ordered support services to eligible Department of Behavioral Health clients, in an amount not to exceed \$162,236 for the period of July 28, 2020 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

Child Support

- 24) Approve non-financial Plan of Cooperation with Sonoma County Department of Child Support Services outlining collaboration responsibilities to identify cost saving measures and efficiencies in the delivery of child support services, for the period of October 1, 2020 through June 30, 2021.

(Presenter: Marie Girulat, Director, 478-7471)

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

- 25) Approve non-financial Memorandum of Understanding with the Children and Families Commission for San Bernardino County for the provision of Family-Community Support Program services to families and children in San Bernardino County for the period of August 1, 2020 through June 30, 2021.
(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

County Administrative Office

- 26) Continue the Emergency Proclamation, originally proclaimed by the Director of Emergency Services on February 21, 2019 and ratified by the Board of Supervisors on February 26, 2019, resulting from the February 13-14, 2019 storm event affecting Angeles Oaks, Barton Flats, Big Bear City, Big Bear Lake, Forest Falls, Green Valley Lake, Joshua Tree, Landers, Lucerne Valley, Lytle Creek, Mountain Home Village, Mt. Baldy, City of Redlands, City of Rialto, City of San Bernardino, Yucca Valley, and surrounding areas in San Bernardino County, which still exists and continues to be a local emergency, for an additional period in accordance with Government Code section 8630(c).
(Presenter: Daniel Munoz, Emergency Services Manager, 356-3998)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 27) Continue the Emergency Proclamation, originally proclaimed by the Director of Emergency Services on December 6, 2019 and ratified by the Board of Supervisors on December 10, 2019, resulting from the November 27-29, 2019 storm event affecting several cities and communities, as identified in the Background Information section, which still exists and continues to be a local emergency, for an additional period in accordance with Government Code section 8630(c).
(Presenter: Daniel Munoz, Emergency Services Manager, 356-3998)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 28) Continue the Emergency Proclamation, originally proclaimed by the Chief Executive Officer, while serving as the Director of Emergency Services, on June 1, 2020 and ratified by the Board of Supervisors on June 2, 2020 resulting from civil unrest commencing on May 30, 2020, which still exists and continues to be a local emergency, for an additional period in accordance with Government Code section 8630(c).
(Presenter: Daniel Munoz, Emergency Services Manager, 356-3998)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 29) Continue the Emergency Proclamation, originally proclaimed by the Director of Emergency Services on July 6, 2019 and ratified by the Board of Supervisors on July 9, 2019, resulting

from the July 4 and 5, 2019 Earthquake Swarm, followed by serious aftershocks, affecting Trona and surrounding areas of San Bernardino County including the communities of Westend, South Trona, Argus, and Trona Village, which still exists and continues to be a local emergency, for an additional period in accordance with Government Code section 8630(c). (Presenter: Daniel Munoz, Emergency Services Manager, 356-3998)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 30) 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. Approve the substitution of fixed assets to allow for the purchase of unbudgeted fixed assets for two message boards to relay messages to the public on closures and other impacts as a result of COVID-19, at an estimated cost of \$42,000, approved by the Chief Executive Officer on June 17, 2020.
 2. Approve Department of Risk Management's Amendment No. 3 to Contract No. 18-777 with Dawg, Inc. doing business as The Best IRS, to extend the current contract by one year, for the new term of March 20, 2018 through June 30, 2021, for the continued provision of Workers' Compensation Claims Adjusters for the Department of Risk Management, with no change to the estimated aggregated cost not to exceed \$350,000, with all other terms and conditions remaining the same, approved by the Chief Executive Officer on June 30, 2020.
 3. Approve Amendment No. 1 to Contract No. 4400012610 with Guadalupe Medina dba Santa Fe Building Maintenance to increase the contract by an amount not to exceed \$80,000, for as needed unforeseen expenses resulting from the COVID-19 pandemic, increasing the total contract amount from \$561,600 to a total not to exceed \$641,600, on the premises known as Lot 1, located at 303 West Third Street in San Bernardino, with no change to the original contract term, signed by the Chief Executive Officer on July 15, 2020.
 4. Approve Amendment No. 1 to Contract No. 19-117 with RNA of Ann Arbor Incorporated dba RNA Facilities Management to increase the contract by an amount not to exceed \$80,000, for as needed unforeseen expenses resulting from the COVID-19 pandemic, increasing the total contract amount from \$500,400 to a total not to exceed \$580,400, on the premises known as Lot 1, located at 268 W. Hospitality Lane in San Bernardino, signed by the Chief Executive Officer on July 15, 2020.
 5. 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

- 31) Continue the Emergency Proclamation, originally proclaimed by the Chairman of the Board of Supervisors on March 10, 2020, resulting from the novel coronavirus (COVID-19) affecting San Bernardino County, as the virus still exists and continues to be a local emergency, for an additional period in accordance with Government Code section 8630(c). (Presenter: Daniel Munoz, Emergency Services Manager, 356-3998)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 32) Approve the proposed Side Letter Agreement between the County of San Bernardino and the California Nurses Association representing employees in the Nurses 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

- 33) 1. Approve the proposed Tentative Agreement between the County of San Bernardino and Teamsters Local 1932 representing the employees in the Administrative Services Unit.
2. Approve the proposed Tentative Agreement between the County of San Bernardino and Teamsters Local 1932 representing the employees in the Clerical.
3. Approve the proposed Tentative Agreement between the County of San Bernardino and Teamsters Local 1932 representing the employees in the Craft, Labor, & Trades Unit.
4. Approve the proposed Tentative Agreement between the County of San Bernardino and Teamsters Local 1932 representing the employees in the Management Unit.
5. Approve the proposed Tentative Agreement between the County of San Bernardino and Teamsters Local 1932 representing the employees in the Nurses Supervisory and Management Unit.
6. Approve the proposed Tentative Agreement between the County of San Bernardino and Teamsters Local 1932 representing the employees in the Supervisory Unit.
7. Approve the proposed Tentative Agreement between the County of San Bernardino and Teamsters Local 1932 representing the employees in the Technical and Inspection.
(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

County Counsel

- 34) 1. Approve Waiver and Consent that approves the waiver of actual or potential conflict of interest arising out of the representation of the County of San Bernardino by the Procopio law firm associated with the Glen Helen Grade Separation Project.
2. Authorize the County Counsel or Chief Assistant County Counsel to execute the Waiver and Consent of the actual or potential conflict of interest.
(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Human Services Administration

- 35) Appoint Dr. Erin Gustafson as Interim Health Officer of the County of San Bernardino.
(Presenter: Corwin Porter, Public Health 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

Information Services

- 36) Declare Backup Generator as surplus to the County's needs with a total book value of \$216,613 as of June 30, 2020.
(Presenter: Jake Cordova, Information Services Division Chief, 388-0503)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 37) 1. Approve End User License Agreement with Cisco Systems, Inc., for the licensing of Cisco software for the period of July 28, 2020, through July 27, 2025.
2. Approve Universal Cloud Agreement with Cisco Systems, Inc. for Cisco services for the period of July 28, 2020 through July 27, 2025.
3. Approve the Letter of Agreement with Cisco Systems, Inc. as Amendment Number 1 to the End User License Agreement and the Universal Cloud Agreement for the period of July 28, 2020 through July 27, 2025.
(Presenter: Jake Cordova, Information Services Division Chief, 388-0503)

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

- 38) Approve Amendment No. 1, effective August 13, 2020, to the following contracts, for the provision of on-call Building and Safety permit inspection and plan review services, exercising the one-year option to extend, and increasing the aggregate not-to-exceed total by \$1,750,000, from \$3,500,000 to \$5,250,000, for the total contract period of August 13, 2018, through August 12, 2021:
1. Builder's Protection Group, LLC Contract No. 18-564
 2. Bureau Veritas North America, Inc. Contract No. 18-565
 3. CSG Consultants, Inc. Contract No. 18-566
 4. Hayer Consultants, Inc. Contract No. 18-567
 5. Interwest Consulting Group, Inc. Contract No. 18-568
 6. Jason Addison Consulting Services, Inc. Contract No. 18-569
 7. JLEE Engineering, Inc. Contract No. 18-570
 8. NV5 Contract No. 18-571
 9. Willdan Contract No. 18-572
- (Presenter: Terri Rahhal, 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

- 39) Accept grant award (19-PGP-14024) from the California Department of Housing and Community Development, in the amount of \$625,000, from the effective date of approval by all parties through June 30, 2022, for the SB 2 Planning Grant Program.
(Presenter: Jevin Kaye, Assistant 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

Law and Justice Administration

- 40) Approve Amendment No. 2 to Contract No. 18-751 with Abundant Living Family Church - High Desert in the amount of \$305,000, increasing the total contract from \$1,378,280 to \$1,683,280, to continue the New Hope pilot program to provide expanded transportation and supportive services to help reduce jail reoccurrence in the High Desert Region, and extend the term through December 31, 2020, for a total contract period of October 2, 2018 through December 31, 2020.
(Presenter: Lana Tomlin, Assistant Sheriff, 387-3636)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Preschool Services

- 41) 1. Accept a combined grant award (Award No. 09CH011719-01-00) from the United States Department of Health and Human Services, Administration for Children and Families for continued support of the Head Start Program and Early Head Start Program, in a combined amount of \$51,178,166 for the period of July 1, 2020 through June 30, 2021.
2. Accept a grant award (Award No. 09HP000209-02-00) from the United States Department of Human Services, Administration for Children and Families for continued support of the Early Head Start-Child Care Partnership Program, in the amount of \$1,930,858, for the period of July 1, 2020 through June 30, 2021.
3. Designate the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of Preschool Services, to execute and submit any subsequent non-substantive amendments to Award No. 09CH011719-01-00 and Award No. 09HP000209-02-00 and other documents required to secure funds for the Head Start, Early Head Start, and Early Head Start-Child Care Partnership Programs, for the period of July 1, 2020 through June 30, 2021, on behalf of the County, subject to review by County Counsel.
4. Direct the Chairman of the Board of Supervisors to transmit all documents in relation to the awards to the Clerk of the Board of Supervisors within 30 days of execution.
(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

- 42) Approve Amendment No. 3 to Contract 15-690 with Telios Training Solutions, increasing the contract amount by \$45,000, from \$450,000 to \$495,000, and extending the term by six months, from July 31, 2020 to January 31, 2021, to provide independent living program services.
(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

Public Works-Special Districts

- 43) 1. Adopt resolution authorizing the placement of 2016-17 delinquent special tax for Assessor's Parcel No. 1116-031-51-0000 (formerly Assessor's Parcel No. 0239-212-51-000) within Community Facilities District 2006-1 (Lytle Creek North), Improvement Area No.2 in the

amount of \$2,215.40 on the 2020-21 tax roll.

2. Direct the Auditor-Controller/Treasurer/Tax Collector to place the 2016-17 delinquent special tax for Assessor's Parcel No. 1116-031-51-0000 (formerly Assessor's Parcel No. 0239-212-51-000) on the 2020-21 tax roll.

(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

Public Works-Transportation

- 44) Adopt a blanket resolution to designate the Chairperson of the Board of Supervisors as the authorized signatory to execute specified Master funding agreements and any amendments thereto, with the California Department of Transportation on behalf of the County of San Bernardino:

(Presenter: Brendon Biggs, Assistant 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

- 45) Approve Program Supplement Agreement No. F131 to Master Agreement No. 08-5954F15, between the County of San Bernardino and the State of California Department of Transportation, which allocates \$375,519 of federal Emergency Relief funds as reimbursement for the \$386,600 in costs for the restoration of Mount Baldy Road, in the Mount Baldy area.

(Presenter: Brendon Biggs, Assistant 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

- 46)
 1. Approve a Cooperative Agreement with the City of Highland (Highland) under which the County of San Bernardino (County) will contribute \$4,500 to Highland to fund the County's portion of grant preparation costs.
 2. Authorize Highland to submit a grant application in partnership with the County and the City of San Bernardino (San Bernardino) to the California Department of Transportation for the Cycle 5 call for projects under the Active Transportation Program requesting funding for pedestrian and bicycling improvements in the Highland, San Bernardino, and unincorporated San Bernardino and Highland areas, subject to review and approval by County Counsel and the Chief Executive Officer.

(Presenter: Brendon Biggs, Assistant 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

Real Estate Services

- 47)
 1. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to extend the term of Lease Agreement No. 09-89 with San Bernardino Community College District for two years for the period of August 1,

2020 through July 31, 2022, following a permitted holdover for the period of July 1, 2019 through July 31, 2020, for the continued use of 16,642 square feet of office space for the Workforce Development Department in San Bernardino.

2. Approve Amendment No. 3 to Lease Agreement No. 09-89 with San Bernardino Community College District to reflect a change in property ownership from Tri City North Owner, LLC to San Bernardino Community College District, extend the term of the lease through a negotiated term of two years for the period of August 1, 2020 through July 31, 2022, following a 13 month permitted holdover for the period of July 1, 2019 through July 31, 2020, adjust the rent schedule, and update standard lease agreement language for approximately 16,642 square feet of office space for the Workforce Development Department in San Bernardino in the amount of \$1,385,451.

(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

- 48)
1. Approve Amendment No. 6 to Lease Agreement No. 93-1116 with Pioneer Partners, Inc. to extend the term of the lease for five years for the period of August 1, 2020 through July 31, 2025 (for an aggregate term of 32 years) by exercising an existing option to extend the term of the lease, following a permitted six-month holdover period from February 1, 2020 through July 31, 2020, provide for turn-key tenant improvements to be performed by landlord with the improvement cost to be amortized over the 60-month extended term, adjust the rent schedule, and update standard lease agreement language for approximately 25,000 square feet of office space at 56357 Pima Trail in Yucca Valley for Transitional Assistance Department and the Department of Aging and Adult Services in the amount of \$3,702,496.
 2. Authorize the Purchasing Department to issue purchase orders, as necessary, for a total amount not to exceed \$45,000 for any contingencies and/or change orders that may arise in order to complete the turn-key tenant improvements set forth in Amendment No. 6 to be constructed by landlord (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

- 49)
- 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

- 50) 1. Approve Appraisal No. 20-14 dated April 23, 2020, a copy of which is on file with the Real Estate Services Department.
2. Authorize the acquisition of three permanent easements and one permit to enter and construct over portions of three parcels, [portions of Assessor Parcel Numbers (APN) 1013-291-24; 1013-231-01; and 1019-051-17] from three property owners for the Pipeline Avenue and Other Roads Project in the unincorporated Chino and Montclair areas (Project).
3. Authorize the Director of the Real Estate Services Department to execute acquisition agreements for the easement interests with three property owners for a total purchase amount of \$30,800, and any other documents necessary to complete these transactions.
- (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

- 51) Approve Amendment No. 2 to revenue Sub-Lease Agreement No. 15-423 with San Antonio Regional Hospital to extend the term of the sub-lease for the period of August 1, 2020 to July 31, 2023, add one three-year option to extend the term, adjust the rent schedule, and update standard sub-lease agreement language for 1,815 square feet of office space at the Department of Public Health's leased premises located at 150 East Holt Boulevard in Ontario for total revenue in the amount of \$158,124.
- (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

- 52) 1. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to extend the term of Lease Agreement No. 02-159 three years for the period of August 1, 2020 through July 31, 2023, for an aggregate term of 21 years for the Department of Behavioral Health.
2. Approve Amendment No. 5 to Lease Agreement No. 02-159 with 1330 Cooley Drive, LLC, to extend the term of the lease for three years for the period of August 1, 2020 through July 31, 2023, following a permitted 10-month holdover for the period of October 1, 2019 through July 31, 2020, (for an aggregate term of 21 years), adjust the rental rate schedule and update standard lease agreement language for 14,565 square feet of office space at 1330 East Cooley Drive in Colton for the Department of Behavioral Health for a total cost of \$1,292,224.
- (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

- 53) Approve a revenue Lease Agreement with SOCAL MRO LLC, commencing for the period from the latest of the date tenant executes a stipulated judgment in favor of County in pending unlawful detainer action, tenant pays a lease execution payment, and the mutual execution of the revenue lease through May 31, 2021, for Commercial Hangar No. 2 (F-340), consisting of

approximately 44,060 square feet of hangar space, 7,098 square feet of shop space and 1,062 square feet of office space, at Chino Airport for the Department of Airports for total revenue in the amount of \$290,580.

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

OFF CALENDAR

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 54) Approve a 10-year revenue Lease Agreement with Threshold Technologies, Inc., for the period of August 1, 2020 through July 31, 2030, with one five-year option to extend the term of the lease, for Commercial Hangar No. 1, F-330, consisting of approximately 42,807 square feet of hangar space and 8,072 square feet of office space, at Chino Airport for the Department of Airports for total revenue in the amount of \$2,560.086.
(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

Sheriff/Coroner/Public Administrator

- 55) Approve Amendment No. 1 to Revenue Agreement No. 19-666 (State Standard Agreement #BSCC0053-18-MH) with the California Board of State and Community Corrections for mental health related training for local correctional institution staff, extending the performance period by one additional year, for a total agreement period of May 1, 2019 to September 30, 2021, with no change to the award amount of \$184,140.
(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

- 56) 1. Approve Revenue Agreement with the City of Victorville Code Enforcement/Animal Control for a total amount of \$28,088 (per Attachment I), for the period of July 28, 2020 through June 30, 2023 for emergency dispatch services provided by the Sheriff/Coroner/Public Administrator.
2. Authorize the Sheriff/Coroner/Public Administrator to revise and execute Attachment I to the Revenue Agreement with the City of Victorville Code Enforcement/Animal Control on an annual basis for 2021-22 and 2022-23, based on the Board-approved amount for emergency dispatch services as reflected in Sheriff/Coroner/Public Administrator law enforcement services contracts for 2021-22 and 2022-23, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to the Revenue Agreement 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

- 57) Approve Revenue Contract with The Place4Grace in an amount not to exceed \$125,373, for the period of August 1, 2020 through July 31, 2023, for the provision of Parent and Child

Connection Program rehabilitative services for County inmates at County detention facilities.
(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

- 58) 1. Approve and authorize the submission of a grant application to the Office of National Drug Control Policy in the amount of \$1,149,110 for federal assistance from the High Intensity Drug Trafficking Areas program for the period of January 1, 2021 through December 31, 2022.
2. Authorize the Sheriff/Coroner/Public Administrator to execute and submit the grant application, related assurances and certifications necessary, on behalf of the County, as requested by the Office of National Drug Control Policy, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this grant application to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 59) 1. Approve and authorize the submission of a grant application to the U.S. Department of Justice, Bureau of Justice Assistance, in the amount of \$401,618 for the period of January 1, 2021 through December 31, 2022 for the Fiscal Year 2020 DNA Capacity Enhancement for Backlog Reduction Program.
2. Authorize the Sheriff/Coroner/Public Administrator to submit the electronic grant application, and accept related assurances and certifications, on behalf of the County, as requested by the U.S. Department of Justice, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this application to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Veterans Affairs

- 60) 1. Accept and approve grant award agreement (State Agreement No. 20XS0008) from the California Department of Veterans Affairs to support mental health outreach and services for veterans, in the amount of \$94,420, for the period of July 1, 2020 through June 30, 2022.
2. Designate the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of Veterans Affairs to execute any non-substantive amendments in relation to this grant award agreement, on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of Veterans Affairs to transmit all documents in relation to the grant award agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Frank Guevara, Director, 382-3288)

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

- 61) 1. Approve a non-competitive contract with the Foundation for California Community Colleges in a total amount not to exceed \$6,000,000 annually to provide on-boarding assistance, employee relations issues, payroll services, and process workers' compensation and unemployment claims for the period of August 1, 2020 through August 31, 2021.
2. Approve the standard Worksite Agreement for Private Business template for utilization between San Bernardino County Workforce Development Department and various private businesses in the County, to facilitate the placement of participants in work experience sites for the period of August 1, 2020 through June 30, 2025, authorizing any non-substantive changes thereto approved by County Counsel.
3. Authorize the Director of the Workforce Development Department, Interim Director of the Workforce Development Department, or their designees, to execute the Worksite Agreement for Private Business with private businesses in the County, as such agreements may be modified with non-substantive changes approved by County Counsel.
4. Authorize the Auditor/Controller/Treasurer/Tax Collector to post necessary budget adjustments in the amount of \$3,000,000 to the Workforce Development Department's 2020-21 budget as detailed in the Financial Impact section (Four Votes required).
- (Presenter: Sandra Harmsen, Interim Director, 909-387-9862)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

SEPARATED ENTITIES

San Bernardino County Fire Protection District

- 62) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), approve Amendment No. 2 to Revenue Agreement No. 12-783 with PaintCare Inc. that replaces the agreement's Attachment C (Pricing) and Attachment E (Model Invoice) for management of end-of-life paint products collected from the public at SBCFPD's Household Hazardous Waste facilities, with no change to the contract term that continues to automatically renew each year 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

- 63) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to Revenue Agreement 19-424 with Gold'n West Surplus that retroactively extends the contract for electronic waste disposition services an additional three months (from July 1, 2020 through September 30, 2020) and provides the Fire Chief with authority to terminate the agreement before the end of the extended term.
- (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

- 64) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):
1. Accept the FY 2020 Assistance to Firefighters Grant - COVID-19 Supplemental (AFG-S) grant award (No. EMW-2020-FG-00469) in the amount of \$697,072.72 from the Federal Emergency Management Agency (FEMA), U.S. Department of Homeland Security for use in the purchase of Personal Protective Equipment and associated supplies related to the COVID-19 response.
 2. Approve the following grant award documents associated with the FY 2020 AFG-S award (No. EMW-2020-FG-00469):
 - a. Award Letter.
 - b. Summary Award Memo.
 - c. Agreement Articles.
 - d. Obligating Document.
 - e. FY 2020 AFG-S Notice of Funding Opportunity.
 3. Authorize the Fire Chief/Fire Warden and/or Deputy Fire Chief to proceed with the following actions on behalf of SBCFPD regarding the FY 2020 AFG-S grant award:
 - a. Accept the award through the FEMA Grants Outcomes system.
 - b. Execute and file documents identified in Recommendation No. 2 with FEMA for acceptance of the grant award.
 - c. Act as signatories for grant reimbursement claims, performance reports, and other documents required to administer the grant award.
 - d. Execute any grant amendments to extend the performance timelines, subject to County Counsel review.
 4. Direct the officials listed in Recommendation No. 3 to transmit all documents and amendments in relation to the FY 2020 AFG-S award 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: Josie Gonzales/Robert A. Lovingood

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

- 65) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):
1. Adopt resolution authorizing the continuing levy of special taxes on commercial parcels within Community Facilities District 1033 (CFD 1033), as detailed in Exhibit "A", to help fund the cost of providing fire protection services within the Verdernont area of the City of San Bernardino.
 2. Adopt resolution authorizing the continuing levy of special taxes on parcels within Community Facilities District 94-01 (CFD 94-01), as detailed in Exhibit "1", to help fund the cost of providing fire protection services within the City of Hesperia.
 3. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes for CFD 1033 and CFD 94-01, as detailed in Exhibits "A" and "1" respectively, on the 2020-21 Tax Roll.
- (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

- 66) 1. Approve proposed Side Letter Agreement with Teamsters Local 1932 representing the employees in the Fire Auxiliary Services Unit.
2. Approve proposed Side Letter Agreement with Teamsters Local 1932 representing the employees in the Fire Auxiliary Services Supervisory 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

San Bernardino County Flood Control District

- 67) Acting as the governing body of the San Bernardino County Flood Control District, approve an Agreement with Westbound Communications, in the amount not to exceed \$625,000, to provide public outreach and educational activities for the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer Phase II Permit for the period of August 1, 2020 through July 31, 2025.
(Presenter: Brendon Biggs, 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

- 68) Acting as the governing body of the San Bernardino County Flood Control District:
1. Adopt the Mitigated Negative Declaration for the West Fontana Channel (Banana Basin to Hickory Basin) Flood Control Improvement Project, Unincorporated Fontana Area (Project).
 2. Adopt the Mitigation Monitoring and Reporting Program for the Project.
 3. Approve the Project as defined in the Initial Study/Mitigated Negative Declaration.
 4. Direct the Clerk of the Board to file and post the Notice of Determination for the Project.
- (Presenter: Brendon Biggs, 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

- 69) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 2 to Common Use Agreement No. 16-257 with the City of Ontario to include additional portions of Cucamonga Channel in the recreational multi-use community trails system.
(Presenter: Brendon Biggs, 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

- 70) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Adopt Resolution declaring that that easement interests in portions of privately-owned parcels [Assessor Parcel Numbers (APNs) 0297-021-25, 0297-021-27, and 0297-021-28] located northeast of Greenspot Road in the City of Highland, totaling approximately 46,051 square feet of land is no longer necessary to be retained for the specific uses and purposes of the District, and that relinquishment of said easement interests is in the public interest and would not conflict with regional flood control operations, and authorizing the relinquishment of said District easement interests to the underlying fee owners in accordance with the Water Code Appendix, Section 43-6, County Policy 12-17, and upon payment of \$12,400 to the District.
 2. Approve acquisition and authorize acceptance of a new easement consisting of approximately 7,768 square feet (across a portion of APN 0297-021-27 and 0297-021-29 in the City of Highland) to perfect the Districts access rights to the Seven Oaks Dam at fair

market value of \$1,750.

3. Authorize the Chairman of the Board of Supervisors to execute the Quitclaim Deeds to relinquish the easement interests to the underlying fee owners.
4. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete these transactions.
5. 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

MULTIJURISDICTIONAL ITEMS

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

- 71) 1. Acting as the governing body of the Board Governed County Service Area, 70-HL (CSA 70-HL):
- a. Approve the sale of property owned by CSA 70-HL located at 12198 Sunbonnet Road in the unincorporated community of Havasu Lake [Assessor Parcel Number (APN) 0649-201-44], consisting of approximately 1.30 acres of land improved with a 3,000 square foot building for the amount of \$135,000, to the San Bernardino County Fire Protection District in accordance with Government Code section 25365 (Four votes required).
 - b. Authorize the Chairman of the Board of Supervisors to execute the Purchase and Sale Agreement and Joint Escrow Instructions and Grant Deed to convey the fee simple title between CSA 70-HL and the San Bernardino County Fire Protection District.
 - c. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction.
2. Acting as the governing body of the San Bernardino County Fire Protection District:
- a. Approve the purchase of property owned by CSA 70-HL located at 12198 Sunbonnet Road in the unincorporated community of Havasu Lake [Assessor Parcel Number (APN) 0649-201-44], consisting of approximately 1.30 acres of land improved with a 3,000 square foot building for the amount of \$135,000, in accordance with Health and Safety Code section 13861(b).
 - b. Authorize the Chairman of the Board of Directors to execute the Purchase and Sale Agreement and Joint Escrow Instructions and Grant Deed to convey the fee simple title between CSA 70-HL and the San Bernardino County Fire Protection District.
 - c. Authorize the Director of the Real Estate Services Department to execute any other documents 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 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

- 72) 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 August 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 August 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: Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; San Bernardino County Fire Protection District

- 73)
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 nineteen (19) 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 nineteen (19) 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 nineteen (19) 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 nineteen (19) 2020.

(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

- 74) 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 nineteen (19), 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 nineteen (19), 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 nineteen (19), 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 nineteen (19), 2020.

(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

ORDINANCES FOR FINAL ADOPTION

Board of Supervisors

- 75) Adopt Ordinance relating to the approval of the revised County Charter and placing the matter on the ballot for the election of November 3, 2020, which was introduced on July 14, 2020, Item No. 70.

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

DEFERRED/APPROVED

Motion/Second: Janice Rutherford/Dawn Rowe

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

County Administrative Office

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

Public Comment: Garth Pezant Sr., Mark Furuuchi, Sheri Rojo, Bassam Shahin, Michael Miller, Henry Gonzalez, Raul Rodriguez Jr., Ronald Sellers, Jay Lindberg, Raymond Aquino

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: Garth Pezant Sr., Jane Hunt-Ruble, Albert Kelley, Doug Hauser, Jan, Lester O'Malley, Kofi Obeng-Amponsah, Bruce Krider, Sharon Logan, Priscilla Presley, Raul Rodriguez Jr., Jay Lindberg, Ronald Sellers, Brenda Orea, Glenda Murphy, Barbara Bratton, Gerri Watson, Robin Hvidston, Loree Masonis

DISCUSSION CALENDAR (cont'd)

Board of Supervisors

Deferred Items

Item No. 75 was deferred for discussion

County Administrative Office

- 77) 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

Land Use Services

- 78) 1. Conduct a public hearing for the Summerland Senior Care Facility General Plan Amendment and Conditional Use Permit on 3.16 acres in the unincorporated area of Chino and adopt a declaration of intent to:
- Adopt the Mitigated Negative Declaration.
 - Adopt the recommended Findings for approval of the General Plan Amendment and Conditional Use Permit.
 - Adopt the General Plan Amendment from Single Residential, 1-acre minimum lot size (RS-1) to General Commercial (CG).
 - Approve Conditional Use Permit to establish a three-story, 45-foot tall residential care facility consisting of 109 units, subject to the conditions of approval.
 - Direct the Clerk of the Board to file a Notice of Determination.
 - Applicant: RDS Partners, Inc.
 - Community: Chino/4th Supervisorial District.
 - Location: 13225 Serenity Trail, Chino.
2. Continue the item for final action with the Second Cycle General Plan Land Use Element Amendment for 2020.
(Presenter: Heidi Duron, Planning Director, 387-4110)

Hearing Opened

Public Comment: Lester O'Malley, Caroline Chiang, Johannes Windhorst, Armando Diaz, Cathy Marchesi, Land Wayland, Miguel Cisneros

Hearing Closed

DECLARED INTENT TO ADOPT & CONTINUED TO SECOND CYCLE, 2020 GENERAL PLAN AMENDMENTS

Motion/Second: Robert A. Lovingood/Dawn Rowe

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

RECUSED: Curt Hagman

County Administrative Office

- 79) 1. Consider proposed ordinance relating to compensation and terms and conditions of County Officials and Exempt and non-represented employees.
 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, August 11, 2020, on the Consent Calendar.
 (Presenter: Gary McBride, Chief Executive Officer, 387-5418)

Public Comment: None

APPROVED

Motion/Second: Robert A. Lovingood/Dawn Rowe

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

- 80) 1. Approve introduction of urgency ordinance relating to enforcement of COVID-19 public health orders, declaring violations of orders of the State or County Health Officer related to COVID-19 to be unlawful and a public nuisance and authorizing the issuance of administrative citations. (Four votes required).
 2. Make alterations, if necessary, to urgency ordinance. (Four votes required).
 3. Adopt urgency ordinance. (Four votes required).
 4. Read title only of urgency ordinance and waive reading of the entire text. (Four votes required).
 (Presenter: Gary McBride, Chief Executive Officer, 387-5417)

Public Comment: None

OFF CALENDAR

Motion/Second: Josie Gonzales/Dawn Rowe

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

Board Governed County Service Areas

- 81) Acting as the governing body of County Service Area 70:
 1. Conduct a public hearing to consider formation of County Service Area 70 Zone SL-11 Bloomington and establishment of a service charge to fund streetlight services and administrative costs of the proposed zone.
 2. Adopt resolution:
 a. Approving the formation of County Service Area 70 Zone SL-11 Bloomington for streetlight services.
 b. Establishing an annual service charge of \$1,544.00 per parcel, with up to 4.0% annual inflationary factor, on parcels within the boundaries of County Service Area 70 Zone SL-11 to fund streetlight services and administrative costs.

- c. Directing the Clerk of the Board of Supervisors to proceed with various actions in regards to the formation of County Service Area 70 Zone SL-11, including filing of the resolution and related boundary map with the County Assessor and State Board of Equalization.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector's office to place the \$1,544.00 per parcel service charge for County Service Area 70 Zone SL-11 on the annual tax bills beginning in FY 2020-21.

(Presenter: Luther Snoke, Interim Director, 909-386-8811)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

Motion/Second: Josie Gonzales/Dawn Rowe

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

ABSENT: Janice Rutherford

Land Use Services

- 82)
 1. Conduct a public hearing for the Cheryl Montanez General Plan Amendment on one parcel of 2.38 acres and a Conditional Use Permit on three parcels encompassing 4.77 acres in the Fontana area and adopt a declaration of intent to:
 - a. Adopt the Mitigated Negative Declaration.
 - b. Adopt the recommended findings for approval of the General Plan Amendment and Conditional Use Permit.
 - c. Adopt a General Plan Amendment from Single Residential (RS) to Community Industrial (IC) on one 2.38-acre parcel.
 - d. Approve the Conditional Use Permit on three parcels to establish a 12,000-square foot office building and 4,980-square foot warehouse for a fiber optic company, subject to the recommended Conditions of Approval.
 - e. Direct the Clerk of the Board to File a Notice of Determination.
 - Applicant: Cheryl Montanez
 - Community: Fontana
 - Location: West side of Cottonwood Avenue, between approximately 320 feet and 650 feet north of Arrow Route
 2. Continue the item for final action with the Second Cycle General Plan Land Use Element Amendment for 2020.

(Presenter: Heidi Duron, Planning Director, 387-4110)

Hearing Opened

Public Comment: None

Hearing Closed

DECLARED INTENT TO ADOPT & CONTINUED TO SECOND CYCLE, 2020 GENERAL PLAN AMENDMENTS

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 83)
 1. Conduct a public hearing for the Ravinder Grewal General Plan Amendment, Conditional Use Permit and Tentative Parcel Map on 7 acres of a 60.41-acre parcel in the Baker area and adopt a declaration of intent to:
 - a. Adopt the Mitigated Negative Declaration.
 - b. Adopt the recommended findings for approval of the General Plan Amendment, Conditional Use Permit and Tentative Parcel Map 19938.

- c. Adopt a General Plan Amendment from Resource Conservation (RC) to Rural Commercial (CR) on seven (7) acres.
 - d. Approve the Conditional Use Permit for development of a truck stop with repair facilities, impound yard, fueling station, retail market and fast food restaurant, subject to the recommended Conditions of Approval.
 - e. Approve Tentative Parcel Map 19938 to create a three (3) parcels, subject to the Conditions of Approval.
 - f. Direct the Clerk of the Board to File a Notice of Determination.
 - Applicant: Ravinder S. Grewal
 - Community: Baker/1st Supervisorial District
 - Location: 45101 Afton Canyon Road
2. Continue the item for final action with the Second Cycle General Plan Land Use Element Amendment for 2020.
- (Presenter: Heidi Duron, Planning Director, 387-4110)

Hearing Opened

Public Comment: None

Hearing Closed

DECLARED INTENT TO ADOPT & CONTINUED TO SECOND CYCLE, 2020 GENERAL PLAN AMENDMENTS

Motion/Second: Robert A. Lovingood/Dawn Rowe

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

- 84) 1. Conduct a public hearing for the Moon Camp Development Project General Plan Amendment and Tentative Tract Map No. 16136 on 62.43 acres in the Community of Big Bear (Fawnskin) and adopt a declaration of intent to:
 - a. Certify the Environmental Impact Report.
 - b. Adopt the California Environmental Quality Act Findings of Fact and Statement of Overriding Considerations.
 - c. Adopt the Mitigation Monitoring and Reporting Program.
 - d. Adopt the recommended Findings for approval of the General Plan Amendment and Tentative Tract Map.
 - e. Adopt the General Plan Amendment from Rural Living, 40-acre minimum lot size (RL-40) to Single Residential, 20,000-square foot minimum lot size (RS-20m).
 - f. Approve Tentative Tract Map No. 16136, subject to the recommended Conditions of Approval.
 - g. Direct the Clerk of the Board to file a Notice of Determination.
 - Applicant: RCK Properties
 - Community: Big Bear/Fawnskin/3rd Supervisorial District
 - Location: North and south of North Shore Drive (SR 38), approximately 180 feet east of Canyon Road.
 2. Continue the item for final action with the Second Cycle General Plan Land Use Element Amendment for 2020.
- (Presenter: Heidi Duron, Planning Director, 387-4110)

Hearing Opened

Public Comment: Sandy Steers, Teri Ashmore, Mary Glieberman, Rev. Nicholas Barrett, Peter Tennyson, Peter Jorris, Jane Hunt-Ruble

Hearing Closed

DECLARED INTENT TO ADOPT & CONTINUED TO SECOND CYCLE, 2020 GENERAL PLAN AMENDMENTS

Motion/Second: Robert A. Lovingood/Dawn Rowe

- 85) 1. Conduct a public hearing to consider the Second Cycle 2020 General Plan Land Use Element Amendment and:
- a. Pursuant to the California Environmental Quality Act (CEQA):
 - i. Certify the Environmental Impact Report (EIR) for the Moon Camp Project.
 - ii. Adopt the Findings of Fact and Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program for the Moon Camp Project.
 - iii. Adopt a Mitigated Negative Declaration for the Ravinder Grewal Truck Stop Project.
 - iv. Adopt a Mitigated Negative Declaration for the Montanez Fiber Optics Office and Warehouse Project.
 - v. Adopt a Mitigated Negative Declaration for the Summerland Senior Care Facility Project.
 - b. Consider proposed ordinance relating to the zoning in the County for:
 - i. The Moon Camp Project General Plan Amendment from Rural Living, 40-acre minimum lot size (RL-40) to Single Residential, 20,000-square foot minimum lot size (RS-20m).
 - ii. The Ravinder Grewal Truck Stop Center Project General Plan Amendment from Resource Conservation (RC) to Rural Commercial (CR).
 - iii. The Montanez Fiber Optics Office and Warehouse Project General Plan Amendment from Single Residential (RS) to Community Industrial (IC).
 - iv. The Summerland Senior Care Facility Project General Plan Amendment from Single Residential, 1-acre minimum lot size (RS-1) to General Commercial (CG).
 - c. Make alterations, if necessary, to proposed ordinance.
 - d. Approve introduction of proposed ordinance.
 - e. Read title only of proposed ordinance relating to the Second Cycle 2020 General Plan Land Use Element Amendment; waive reading of entire text and adopt the ordinance.
 - f. Adopt the Resolution amending the County General Plan included in the Second Cycle 2020 General Plan Land Use Element.
 - g. Adopt the Findings recommended by the Planning Commission for approval of:
 - i. The Moon Camp Project.
 - ii. The Ravinder Grewal Truck Stop Project.
 - iii. The Montanez Fiber Optics Office and Warehouse Project.
 - iv. The Summerland Senior Care Facility Project.
 - h. Approve the project entitlements for:
 - i. The Moon Camp Tentative Tract Map No. 16136, subject to the recommended conditions of approval.
 - ii. The Ravinder Grewal Truck Stop Conditional Use Permit, subject to the recommended conditions of approval.
 - iii. The Ravinder Grewal Truck Stop Center Tentative Parcel Map No. 19938, subject to the recommended conditions of approval.
 - iv. The Montanez Fiber Optics Office and Warehouse Conditional Use Permit, subject to the recommended conditions of approval.
 - v. The Summerland Senior Care Facility Conditional Use Permit, subject to the recommended conditions of approval.
 - i. Direct the Clerk of the Board to file Notices of Determination for the Moon Camp Project, the Ravinder Grewal Truck Stop Project, the Montanez Fiber Optics Office and Warehouse Project, and the Summerland Senior Care Facility Project.

(Presenter: Heidi Duron, Planning Director, 387-4110)

Hearing Opened
Public Comment: None
Hearing Closed
APPROVED

Motion/Second: Robert A. Lovingood/Janice Rutherford

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

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

Second District Supervisor Janice Rutherford thanked the Clerk of the Board staff for their efforts with managing the electronic comments submitted to the Board. She asked staff to review the County policy regarding the use of public resources for campaign work to provide the public with assurance that the policies are being followed.

Vice Chair and Fifth District Supervisor Josie Gonzales stated that she is currently working on a leadership transition plan for the Interagency Council on Homelessness (ICH). She further stated that she would be looking for support from the Board to direct staff to develop a housing and homeless strategic plan. Vice Chair Gonzales encouraged her colleagues to take a more active role on the ICH.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, AUGUST 11, 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 28, 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