

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

**Tuesday, August 25, 2020**

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**CURT HAGMAN**  
**CHAIRMAN**  
Fourth District Supervisor



**JOSIE GONZALES**  
**VICE CHAIR**  
Fifth District Supervisor

**ROBERT A. LOVINGOOD**  
First District Supervisor

**JANICE RUTHERFORD**  
Second District Supervisor

**DAWN ROWE**  
Third District Supervisor

**Chief Executive Officer**  
Gary McBride

**County Counsel**  
Michelle D. Blakemore

**Clerk of the Board**  
Lynna Monell

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**ROLL CALL**

**SUPERVISORS PRESENT:**

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

Supervisor Rutherford and Supervisor Rowe participated via videoconference

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

**CLOSED SESSION**

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

1) **BOARD OF SUPERVISORS**

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

1. Colonies Partners, L.P. v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00420-KK
2. Paul Biane v. County of San Bernardino, et al., United States Central District Court Case No. 2:18-cv-008901
3. Jeffrey S. Burum v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00672-JGB-SHK
4. John Dino DeFazio v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-00554
5. James Howard Erwin v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-01216-JGB-KK
6. Mark A. Kirk v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-01597-ODW-SHK

Conference with Labor Negotiator (Government Code section 54957.6)

7. Unrepresented employees representative: Gary McBride, Chief Executive Officer  
Unrepresented employees: Exempt Employees
  8. Agency designated representative: Bob Windle
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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)

9. Agency designated representative: Bob Windle

Employee organization:

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

Conference with Labor Negotiator (Government Code section 54957.6)

10. 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)

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

Unrepresented employees: Exempt and Non-Represented Employees

12. 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 FLOOD CONTROL DISTRICT**

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

13. Colonies Partners, L.P. v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00420-KK

**SAN BERNARDINO COUNTY SPECIAL DISTRICTS**

Conference with Labor Negotiator (Government Code section 54957.6)

14. 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 - Fourth District

Pastor Joe McTarsney of Calvary Montclair

Memorial Adjournments

Board of Supervisors: County Employee  
• Sheriff Deputy Michael Tolbert, 49, of Riverside

Board of Supervisors

First District – Supervisor Robert A. Lovingood

- Jerry Burress, 77, of Apple Valley
- Daniel William Filadelfia, 51, of Hesperia
- Thomas Duncan Gormley, 78, of Victorville
- Helen Herrera Martinez, 85, of Victorville
- Mark Joseph Muller, 68, of Apple Valley
- Dale Wilson Stretton, 88, of Victorville

Second District – Supervisor Janice Rutherford

- James J. Barta, 95, of Apple Valley
- Kent Crowley, 69, of San Bernardino
- Michael Fournier, 52, of Rancho Cucamonga
- Shawna Jean Taylor, 63, of Rancho Cucamonga
- Mary Florance Triner, 79, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Carolyn Joy Cunliffe Parson, 75, of Yucaipa
- James Hamilton Goddard, 74, Colton
- Patricia Kimiko Gorman, 70, of Redlands
- Craig S. Jordan, 81, of Highland
- Paul E. Knight, 93, of Yucca Valley
- Mary Theresa Mansell, 66, of Yucca Valley
- Gary Olguin, 65, of Barstow
- Michael E. Romage, 64, of Landers
- Jennifer Sullivan, 40, of Yucca Valley
- Greg Torrence, 61, of Highland
- Regina Wegner, 103, of Yucca Valley

Fourth District – Supervisor Curt Hagman

- Charles Z. Mares, 71, of Ontario
- Michael E. Neptune, 77, of Chino Hills
- Craig Watkins, 77, of Chino

Fifth District – Supervisor Josie Gonzales

- Alberto Borboa, 76, San Bernardino
- Robert William Carlberg, 90, of Rialto
- Shirley Marlene Coleman, 65, of San Bernardino
- Darnell D. Fletcher, 79, of Bloomington
- Maria Coral Fonseca, 86, of Loma Linda
- Vernon Eugene Gardner, 85, of Bloomington
- Frances M. Gray, 80, of Rialto
- Olga K. Hooper, 85, of San Bernardino
- Virgil L. Labor, 93, Bloomington
- Eugene Y. Liu, 82, of Rialto
- Rosalba Martinez, 67, of Bloomington
- David L. May, 70, of Rialto
- Fernando B. Nunez, 80, of San Bernardino
- John Anthony Pina, 52, of San Bernardino
- Carlos G. Ponce, 89, of San Bernardino
- Kenneth J. Rozhon, 63, of San Bernardino
- Stephanie D. Spitz, 63, of Colton
- Angel Tejeda, 28, of Fontana
- Maria R. Zamora, 92, of San Bernardino

## Reports from County Counsel and Chief Executive Officer

County Counsel, Michelle Blakemore, stated the following:

On August 11, 2020, on a 4-0 vote, with Supervisor Gonzales absent, the Board authorized an interlocutory appeal to be taken in the case of N.F., et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1937800.

On August 11, 2020, on a 4-0 vote, with Supervisor Gonzales absent, the Board authorized an interlocutory appeal to the 9th Circuit in the following cases:

- Colonies Partners, L.P. v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00420-KK
- Paul Biane v. County of San Bernardino, et al., United States Central District Court Case No. 2:18-cv-008901
- Jeffrey S. Burum v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00672-JGB-SHK
- Mark A. Kirk v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-01597-ODW-SHK

## Special Presentations, Resolutions and Proclamations

Vice Chair Gonzales

- Presentation of Resolution to Pastor Samuel Casey  
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

Special presentation to Pastor Samuel Casey, Founder/Executive Director of C.O.P.E., in recognition of his advocacy that led to San Bernardino County's resolution to declare racism a public health crisis.

Presentation on COVID Courage Department Recognitions.

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

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

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

Chairman and Fourth District Supervisor Curt Hagman

- a. Declare and post vacancy per Maddy Act for the remaining 2-year term, expiring 12/31/2021 for Seat 17 held by John P. Andrews on the Workforce Development Board (At Large).
- b. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 12/31/2020 for Seat 10 held by Marcella Herrera-Carpenter on the Inland Empire HIV Planning Council (At Large).

Third District Supervisor Dawn Rowe

- c. Approve the appointment of Kevin B. Cole to Seat 3 on the Twentynine Palms Cemetery District for the remaining 4-year term, expiring 1/31/2024.

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 4)
  1. Find that pursuant to the provisions of Public Resources Code Section 9314(b)(1), the Inland Empire Resource Conservation District's Board of Directors, by resolution, has requested that the Board of Supervisors appoint directors to their District Board as an alternative to the election of said directors.
  2. Approve appointment of Rod LeMond in lieu of election, to the vacant position of Director for the Inland Empire Resource Conservation District.  
(Presenter: Supervisor Curt Hagman, Fourth District, 387-4866)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Arrowhead Regional Medical Center

- 5) Approve Amendment No. 2 to Agreement No. 18-843 with Translogic Corporation, dba Swisslog Healthcare Solutions to increase the amount by \$144,915, from \$96,610 to \$241,525, and to extend the term by three years for the total contract period of December 18, 2018, through December 15, 2023, for renewal of technical support of the outpatient Swisslog Packager, Auto Label Software and automated pharmacy dispensing system.  
(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 Non-Financial Affiliation Agreement with Chamberlain University School of Nursing for students to obtain clinical training at Arrowhead Regional Medical Center for the period of August 26, 2020 through August 25, 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

- 7)
1. Approve agreement with Zimmer Biomet CMF & Thoracic LLC, for Cranio Maxillofacial Implants for surgical patients, in the amount not to exceed \$500,000, for the period of August 25, 2020 through August 24, 2022.
  2. Approve agreement with Stryker Sales Corporation, for Cranio Maxillofacial Implants for surgical patients, in the amount not to exceed \$500,000, for the period of August 25, 2020 through August 24, 2022.
  3. Approve agreement with Depuy Synthes CMF, for Cranio Maxillofacial Implants for surgical patients, in the amount not to exceed \$500,000, for the period of August 25, 2020 through August 24, 2022.
  4. Approve agreement with Osteomed, LLC, for Cranio Maxillofacial Implants for surgical patients, in the amount not to exceed \$340,000, for the period of August 25, 2020 through August 24, 2022.
- (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)
- Authorize the Purchasing Agent, subject to review by County Counsel, to execute any new lease agreements and addenda with Williams Scotsman, Inc. for the provision of trailers and related accessories, with no changes to the identified non-standard terms and within the Purchasing Agent's \$200,000 signing authority, for use in response to the novel coronavirus pandemic, for the term of August 25, 2020 through August 25, 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

- 9)
1. Approve changes with the following Membership and/or Clinical Privileges categories requested in Attachment A, as recommended by the Medical Executive Committee:
    - a. Applications for Initial Appointment - Medical Staff
    - b. Applications for Reappointment - Medical Staff
    - c. Completion of Focused Professional Practice Evaluation (FPPE) with Advancement - Medical Staff
    - d. New Clinical Privileges Requested - Medical Staff
    - e. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
    - f. Voluntary Withdrawal of Application for Membership and/or Clinical Privileges - Medical Staff
  2. Ratify the automatic extension of the following Membership and/or Clinical Privileges categories requested in Attachment B, as recommended by the Medical Executive Committee and the Hospital Director due to the COVID-19 national emergency and as allowed by The Joint Commission for the term of July 28, 2020 through August 11, 2020:
    - a. Applications for Reappointment - Medical Staff
    - b. Applications for Reappointment - Advanced Practice Professional Staff
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 10) Approve Agreement with consultant, MD Review, for risk management external expert review services in the amount not to exceed \$719,040 for the contract period of August 26, 2020 through August 25, 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. Accept a grant award from the Children and Families Commission for San Bernardino County in the amount of \$1,086,537 for the Arrowhead Regional Medical Center Breathmobile® Program.  
2. Approve funding agreement with the Children and Families Commission for San Bernardino County, for the Arrowhead Regional Medical Center Breathmobile® Program, in the amount of \$1,086,537, for the period of August 25, 2020 through June 30, 2023.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 12) Approve Amendment No. 2, effective August 26, 2020, to Service Agreement No. 20-99 with Agiliti Imaging, Inc., to remove preventative maintenance service of Siemens Polystar equipment, decreasing the contract amount by \$241,775, from \$3,527,250 to \$3,285,475, with no change to the contract expiration date of April 30, 2025.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 13) Approve Amendment No. 9, effective August 26, 2020, to Agreement No. 06-141 with Change Healthcare for the system maintenance and support of the Medical Picture Archiving and Communication System and Cardiology Picture Archiving and Communication System and the purchase and maintenance of the connection license for the Philips Cardiac Ultrasound, in the amount of \$250,388.80, increasing the total contract amount from \$10,093,486 to \$10,343,874.80 with no change to the contract expiration date of May 18, 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

- 14) Approve Service Agreement with Devicor Medical Products, Inc. dba Mammotome for maintenance of their biopsy medical equipment, in the amount of \$10,560, for the three-year term of September 11, 2020 through September 10, 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

Behavioral Health

- 15) Approve non-financial Memorandum of Understanding between the Department of Behavioral Health and the Housing Authority of the County of San Bernardino to provide housing subsidies and support services for the Mainstream Voucher Program, for the period of September 1, 2020 through August 31, 2023.  
(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

- 16) 1. Accept grant award, in the amount of \$507,750 from the California Department of Health Care Services for continued funding of the Federal McKinney Projects for Assistance in Transition from Homelessness program, which provides behavioral health services to consumers who have a serious mental illness, or who have co-occurring serious mental illness and substance use disorder, and who are homeless or at imminent risk of becoming homeless, for the 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 execute and submit any subsequent non-substantive amendments to this grant award for the Federal McKinney Projects for Assistance in Transition from Homelessness program, 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 documents and amendments in relation to the Federal McKinney Projects for Assistance in Transition from Homelessness program 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

- 17) Approve contract with Crest Home for The Elderly to provide Enhanced Assisted Living program services in the amount of \$2,555,000, for the period of August 25, 2020 through June 30, 2025.  
(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

- 18) 1. Approve Amendment No. 1, effective August 25, 2020, to Memorandum of Understanding No. 15-62 with the Southern Counties Regional Partnership for a Workforce Education and Training Regional Partnership, that will authorize participation in the Office of Statewide Health Planning and Development grant, provide the required membership share of matching funds in the amount of \$589,360, and extend the total agreement period of December 2, 2014 through June 30, 2026, to automatically renew on an annual basis subject to available funding.
2. Designate the Chairman of the Board, Chief Executive Officer, or Director of the Department of Behavioral Health to execute and submit the Amendment No. 1 to Memorandum of Understanding No. 15-62 and any subsequent non-substantive amendments to Memorandum of Understanding No. 15-62 with the Southern Counties Regional Partnership for a Workforce Education and Training Regional Partnership, on behalf of the County, subject to review by County Counsel.



3. Direct the Chairman of the Board, Chief Executive Officer, or Director of the Department of Behavioral Health, to transmit all documents and amendments in relation to the Southern Counties Regional Partnership for a Workforce Education and Training Regional Partnership 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

Community Development and Housing Department

- 19)
  1. Approve the 2021-2024 First Amendments to the Amended and Restated Cooperation Agreements between the County of San Bernardino and the following 13 participating cities:
    - a. Contract No. 14-1028 with the City of Adelanto
    - b. Contract No. 14-1030 with the City of Barstow
    - c. Contract No. 14-1032 with the City of Big Bear
    - d. Contract No. 14-1034 with the City of Colton
    - e. Contract No. 14-1036 with the City of Grand Terrace
    - f. Contract No. 14-1038 with the City of Highland
    - g. Contract No. 14-1040 with the City of Loma Linda
    - h. Contract No. 14-1042 with the City of Montclair
    - i. Contract No. 14-1044 with the City of Needles
    - j. Contract No. 14-1046 with the City of Redlands
    - k. Contract No. 14-1048 with the City of Twentynine Palms
    - l. Contract No. 14-1050 with the City of Yucaipa
    - m. Contract No. 14-1052 with the Town of Yucca Valley
  2. Designate and Authorize the Chair of the Board of Supervisors or Chief Executive Officer to execute the 2021-2024 First Amendments to the Amended and Restated Cooperation Agreements with each of the 13 Participating Cities.
  3. Designate and Authorize the Chief Executive Officer, upon approval of County Counsel, to execute any future Amendments to the Amended and Restated Cooperation Agreements and the Amended and Restated Delegate Agency Agreements.
  4. Designate and Authorize the Chief Executive Officer or the Director of Community Development and Housing, upon approval of County Counsel, to execute any and all documents and any subsequent acts pertaining to the implementation of these Agreements, and the administration and implementation of the grants administered by the Community Planning and Development Division of the U. S. Department of Housing and Urban Development.
  5. Direct the Chief Executive Officer or Director of Community Development and Housing Development to transmit all current and future documents and amendments relating to these Agreements to the Clerk of the Board within 30 days of execution.  
(Presenter: Gary Hallen, Director, 387-4411)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

County Administrative Office

- 20) Approve Amendment No. 2 to Contract 20-621 with Westbound Communications to continue to provide countywide communication strategies related to COVID-19, increasing the contract

amount by \$246,475 from \$449,000 to the not-to-exceed amount of \$695,475, with no change to the contract term ending December 31, 2020.

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

**DEFERRED/CONTINUED TO TUESDAY, SEPTEMBER 15, 2020**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 21) Approve the proposed Side Letter Agreement between the County of San Bernardino and the Teamsters Local 1932.

(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

- 22) Appoint Josh Candelaria, Governmental and Legislative Director, as the County representative on the Mobile Source Air Pollution Reduction Review Committee- Technical Advisory Committee and appoint Ron Lindsey, Director of Fleet Management, as the alternate.

(Presenter: Josh Candelaria, Governmental and Legislative Director, 387-4821)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Economic Development Department

- 23) Adopt Resolution authorizing the use of electronic and facsimile signatures by San Bernardino County departments for filing 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: Josie Gonzales/Robert A. Lovingood

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

Finance and Administration

- 24) 1. Approve a five year agreement from August 25, 2020 through September 30, 2025 with Hinderliter, de Llamas and Associates for services related to sales and use tax revenue auditing, monitoring, and reporting.  
2. Rescind Resolution No. 2019-67 adopted on May 21, 2019 relating to the access of confidential sales tax records and information on file with the California Department of Tax and Fee Administration.  
3. Adopt Resolution relating to access of confidential sales tax records and information on file with the California Department of Tax and Fee Administration.

(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Human Services Administration

- 25) Approve Amendment No.1 to Contract No. 19-261 with the Family Assistance Program to clarify the contract terms associated with providing housing and support services to transitional age youth under the State of California Homeless Emergency Aid Program, with no change to the total contract amount of \$525,600 or total contract period of April 30, 2019 through June 30, 2021.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Information Services

- 26) Approve Contract, including non-standard terms, with SUSE LLC, which includes an Addendum, the SUSE Volume License Agreement, and the SUSE Linux Enterprise Server End User License Agreements, applicable to SUSE license subscriptions for the period of October 1, 2020, to September 30, 2021.

(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

- 27) Approve Amendment No. 1 to Contract No. 19-393 with CenturyLink Communications, LLC to add new rates for countywide internet access services for one year and increase the not-to-exceed amount by \$450,000 for a total not-to-exceed amount of \$2,450,000, with no change to the contract period of July 1, 2019, through June 30, 2024.

(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

- 28) Authorize the Purchasing Agent, or their designee, to electronically accept Terms of Use and Amendment to SurveyMonkey Terms of Use Applicable to Other Government Entities in the U.S. with SurveyMonkey Inc. for products, services, websites and applications for the period of August 25, 2020, through September 25, 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

- 29) 1. Approve Enterprise Agreement Program Terms and Conditions for End Users with Cisco Systems, Inc., including the non-standard terms, for enterprise security software purchased from Cisco authorized reseller Presidio Networked Solutions Group, LLC, for the period of August 25, 2020, through August 24, 2023.
2. Designate the Chief Information Officer or their designee, as the authorized official to sign documents as they pertain to changes to the Cisco enterprise security software licenses, subject to review by County Counsel, so long as such documents do not increase the total not-to-exceed amount of \$3,000,000 with Presidio Networked Solutions Group, LLC, modify the terms, or change the duration of the contract.
3. Direct the Chief Information Officer to transmit all documents and amendments in relation

to this agreement to the Clerk of the Board of Supervisors within 30 days of execution.  
(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

- 30) 1. Rescind Resolution No. 2020-69 adopted on June 2, 2020, as Agenda Item No. 24.  
2. Adopt a modified resolution, as required by the California Department of Housing and Community Development (HCD), as part of the application to HCD for grant funding and participation in the Local Early Action Planning program.  
3. Accept Local Early Action Planning grant award from HCD, conditioned upon adoption of the modified resolution, in the amount of \$750,000 for the period from the date of grant agreement execution through December 31, 2023.  
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments to the Land Use Services Planning Division 2020-21 budget as detailed in the Financial Impact section (four votes required).

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 31) Rescind the Mitigated Negative Declaration (SCH No. 2016011021) for the Joshua Tree Solar Farm Project (P201400482).

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Preschool Services

- 32) Approve and authorize the submission of a grant application to the California Department of Education, Nutrition Services Division, in the amount of \$2,310,754 for continued participation in the Child and Adult Care Food Program, for the period of October 1, 2020 through September 30, 2021.

(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

- 33) 1. Approve non-financial Memorandum of Understanding template with local area School Districts to provide special education programs for children enrolled in Head Start or State Preschool Programs located within the School District service area, effective upon execution by both parties for a maximum term not-to-exceed five years.  
2. Authorize the Assistant Executive Officer of Human Services or Deputy Executive Officer of Human Services or Director of the Preschool Services Department to execute the Memorandum of Understanding template with the individual School Districts, on behalf of the County.

(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

- 34) 1. Accept the following amended grant awards 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, for the grant period of July 1, 2019 through June 30, 2020:
- a. Amendment No. 2 to County Agreement 19-507 (Award No. 09-CH10016-05-02) in supplemental funding for costs incurred from January 20, 2020 in the prevention, preparation, and response to COVID-19, increasing the combined award amount by \$3,802,601, from \$57,421,538 to \$61,224,139.
  - b. Amendment No. 3 to County Agreement 19-507 (Award No. 09-CH10016-05-03) in Low Cost Extension funding to extend the completion date of approved program activities from June 30, 2020 to June 30, 2021, and increasing the combined award amount by \$1,115,882, from \$61,224,139 to \$62,340,021.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the following adjustments as indicated in the Financial Impact section below to the Preschool Services Department's 2020-21 budget for the amended grant awards for the Head Start Program and Early Head Start Program from the United States Department of Health and Human Services, Administration for Children and Families (Four Votes required):
- a. COVID-19 funding in the amount of \$3,802,601.
  - b. Low Cost Extension funding in the amount of \$1,115,882.

(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

- 35) Approve revenue Contract in an amount not to exceed \$62,470 with the San Bernardino City Unified School District for the provision of two school-based Probation Officers at a cost not to exceed \$31,235 per each assigned full-time Probation Officer, for the period August 25, 2020 through June 30, 2021.

(Presenter: Kimberly Epps, Deputy Chief Probation Officer, 387-5589)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Public Health

- 36) Approve non-financial Memorandum of Understanding with the City of Needles for the Department of Public Health to provide environmental health services in the city's incorporated areas, which shall be effective for a three-year term, commencing upon the execution by both parties.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 37) Approve Amendment No. 4, effective August 25, 2020, to contracts with the following agencies for the provision of medical care and support under Ryan White Part A, increasing the total amount by \$253,837, from \$26,802,814 to \$27,056,651, for the total contract period of March 1, 2017 through February 28, 2021:
1. AIDS Healthcare Foundation, Contract No. 17-79, increasing by \$5,114, from \$1,405,170 to \$1,410,284.
  2. County of Riverside, Department of Public Health, Contract No. 17-80, increasing by \$10,661, from \$3,168,175 to \$3,178,836.
  3. Desert AIDS Project, Contract No. 17-81, increasing by \$151,956, from \$10,545,244 to \$10,697,200.
  4. Foothill AIDS Project, Contract No. 17-82, decreasing by \$2,168, from \$9,620,387 to \$9,618,219.
  5. Social Action Community Health Systems, Contract No. 17-84, increasing by \$88,274, from \$2,063,838 to \$2,152,112.
- (Presenter: Corwin Porter, 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

- 38) Approve Amendment No.1, effective July 21, 2020, to Non-Financial Memorandum of Understanding County Agreement No. 20-582 (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, with no change to the agreement period of June 26, 2020 through December 26, 2020.
- (Presenter: Corwin Porter, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Public Works-Solid Waste Management

- 39) Rescind approval by the Board of Supervisors on April 21, 2020 (Item No. 40) of Amendment No. 3 to Agreement No. 18-403 with the California Department of Food and Agriculture related to the disposal of carcasses of diseased birds and waste materials associated with the virulent Newcastle Disease at the Mid-Valley and Victorville Sanitary Landfills, to extend the term of the agreement one year from July 1, 2020 to June 30, 2021.
- (Presenter: Darren Meeka, Deputy Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Public Works-Transportation

- 40) 1. Authorize the submission of a grant application to the California Department of Transportation (Caltrans), in the amount of \$1,881,000, for the Active Transportation Program Cycle 5 call-for-projects for pedestrian safety improvements in the Muscoy area.
2. Authorize the Chief Executive Officer or the Director and/or Interim Director of the Department of Public Works to sign grant application documents, as required by Caltrans,

subject to review by County Counsel.

3. Direct the Director and/or Interim Director of the Department of Public Works to transmit all documents in relation to the grant application to the Clerk of the Board within 30 days of submission.

(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

- 41)
  1. Approve a Contract with Cartegraph Systems, LLC., in the amount of \$1,325,000, for the period of September 1, 2020 through August 31, 2025, to procure an Asset and Operations Management and Capital Improvement Project Planning Software System and Implementation Services.
  2. Authorize a contingency fund of \$126,000.
  3. Authorize the Director and/or Interim Director of Public Works to approve the expenditure of the contingency fund of \$126,000 to order any necessary changes or additions in the Contract identified during implementation.
  4. Authorize the Director and/or Interim Director of Public Works to execute the Software as a Service License Agreement.

(Presenter: Luther Snoke, Interim Director, 386-8729)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 42)
  1. Approve a professional services contract to CycloMedia Technology, Inc., in an amount not-to-exceed \$1,688,644 for the period of September 1, 2020 through August 31, 2025 for the purpose of conducting a mobile video/LiDAR survey to inventory the traffic control device and other roadway assets in the County Maintained Road System roadway/right-of-way (Project) and deliver a database of the inventory that is certified as spatially accurate.
  2. Authorize a contingency fund of \$168,864 for the survey services.
  3. Authorize the Director and/or Interim Director of Public Works to approve the expenditure of the contingency fund of \$168,864 for verified quantity overruns for this unit priced (per lane mile) survey and data extraction contract.
  4. Authorize the Director and/or Interim Director of Public Works to order any necessary changes or additions in the work being performed under the contract for amounts not-to-exceed the \$168,864 contingency fund.
  5. Authorize the Director and/or Interim Director of Public Works to accept the work when 100% of the survey data has been delivered and accuracy validated.
  6. Authorize the Director and/or Interim Director of Public Works to execute the Software as a Service License Agreement.

(Presenter: Luther Snoke, Interim Director, 386-8729)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 43) Approve Amendment No. 1 to a Cooperative Agreement No. 20-617 with the City of Highland under which the County of San Bernardino's contribution to the City of Highland increases by an amount not-to-exceed \$1,782, from \$4,500 to \$6,282, to fund the County's portion of grant application preparation costs for the Active Transportation Program Cycle 5 Call for Projects.

(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

- 44) 1. Adopt Resolution to establish a “No Stopping, Standing, or Parking” zone pursuant to County Code Section 52.0118(a):
- a. Along the north side of Kilkare Road from State Route 38 easterly 0.23 miles in the Mountain Home Village area;
  - b. Along the south side of Kilkare Road from State Route 38 easterly 0.23 miles except for portion of “No Stopping, Standing, or Parking from 10 p.m. to 6 a.m.” zone as described in No. 1.c below, in the Mountain Home Village Area; and,
  - c. Along the south side of Kilkare Road from a point 230 feet east of State Route 38 easterly for an approximate distance of 385 feet, in the Mountain Home Village area.
2. Direct the County Road Commissioner to perform such acts as necessary to implement the terms of the Resolution.
- (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 Cooperative Agreements with the United States Department of Agriculture - Forest Service for the period of September 30, 2020 through June 30, 2025:
- 1. Forest Service Agreement No. 20-RO-11051200-001 for development of Project Agreements on certain forest roads in the County of San Bernardino (County).
  - 2. Forest Service Agreement No. 20-RO-11051200-002, for reimbursement of snow plowing activities on Forest Service Road No. 1S03 to the Falls Trailhead and from the intersection of County Road No. 360750, in the Valley of the Falls area.
- (Presenter: Melissa Walker, Deputy 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. Adopt Resolution to Establish Weight Limit on Walnut Bridge at Zanja Ditch, in the Mentone area pursuant to County Code Section 52.0126(a).
2. Direct the County Road Commissioner to perform such acts as necessary to implement the terms of the Resolution.
- (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

Purchasing

- 47) Approve contract with Belfor USA Group, Inc. to provide emergency environmental remediation and restoration services, on an as needed basis to departments and agencies throughout San Bernardino County for the period of September 1, 2020 through August 31, 2025.
- (Presenter: Laurie Rozko, Director, Purchasing)

**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. 3 to Contract No. 08-88 with Vizient, Inc. for County Group Purchasing Organization Associate Membership, at no cost, to access various competitively-bid contracts for the period of September 1, 2020 through August 31, 2021.
2. Approve Amendment No. 4 to Contract No 13-336 with Medline Industries, Inc., extending the term for one year for the period of September 1, 2020 through August 31, 2021, in the not-to-exceed amount of \$30,400,000, for medical and surgical supplies by County departments and on-site management services for inventory distribution at Arrowhead Regional Medical Center, hospital clinics, and alternative care sites.
- (Presenter: Laurie Rozko, Purchasing Director, 387-2074)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Real Estate Services

- 49) Approve Amendment No. 1 to Lease Agreement No. 17-125 with Taha Amn Properties, LLC to extend the term of the lease three years for the period of September 1, 2020 through August 31, 2023 due to County's exercise of an option to extend the term of the lease, following a permitted five-month holdover for the period of April 1, 2020 through August 31, 2020, adjust the rental rate schedule, and update standard lease agreement language for 873 square feet of office space for the Sheriff/Coroner/Public Administrator in San Antonio Heights, an unincorporated area north of the City of Upland, in the amount of \$73,126.
- (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 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. 09-1087 with ABO Enterprises, Inc. for two years for the period of September 1, 2020 through August 31, 2022 and add two two-year options to extend the term of the lease for the Department of Public Health, Women, Infants and Children Program.
2. Approve Amendment No. 3 to Lease Agreement No. 09-1087 with ABO Enterprises, Inc. to extend the term of the lease two years for the period of September 1, 2020 through August 31, 2022, following a permitted five-month holdover for the period of April 1, 2020 through August 31, 2020, adjust the rental rate schedule, add two two-year options to extend the term of the lease, and update standard lease agreement language for 4,000 square feet of office space for the Department of Public Health, Women, Infants and Children Program at 2035/2037 North D Street in San Bernardino in the amount of \$234,232.
- (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) 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 add two five-year options to extend the term of Lease Agreement No. 08-186 with Palm Court Office Solutions 1, LLC for the Transitional Assistance Department in Victorville.

2. Approve Amendment No. 4 to Lease Agreement No. 08-186 with Palm Court Office Solutions 1, LLC to extend the term of the lease for 10 years, for the period of September 1, 2020 through August 31, 2030, through the County's concurrent exercise of two existing five year options to extend the term of the lease, following a permitted six-month holdover for the period of March 1, 2020 through August 31, 2020, add two five-year options to extend the term of the lease (for an aggregate term of 30.5 years if both option terms are exercised), correct the square footage of the premises by adding approximately 639 square feet, thereby increasing the total premises from approximately 41,600 square feet to 42,239 square feet, provide for turn-key tenant improvements to be performed by landlord with the improvement cost to be amortized over the 120-month extended term, provide for the payment of a fixed monthly supplemental maintenance fee for the duration of the extended term, adjust the rental rate schedule, and update standard lease agreement language for approximately 42,239 square feet of office space for the Transitional Assistance Department at 15010 Palmdale Road in Victorville in the amount of \$20,211,019.
3. 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 the Amendment No. 4 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

Real Estate Services-Project Management Division

- 52)
  1. Approve the bid documents for the General Building Job Order Contract Services and authorize the Deputy Director of the Real Estate Services Department - Project Management to advertise for competitive bids for five, one-year, not-to-exceed \$3,000,000 each, General Building Job Order Contracts.
  2. Approve the bid documents for the General Engineering Job Order Contract Services and authorize the Deputy Director of the Real Estate Services Department - Project Management to advertise for competitive bids for three, one-year, not-to-exceed \$2,000,000 each, General Engineering Job Order Contracts.
  3. Approve the bid documents for the Mechanical Job Order Contract Services and authorize the Deputy Director of the Real Estate Services Department - Project Management to advertise for competitive bids for two, one-year, not-to-exceed \$3,000,000 each, Mechanical Job Order Contracts.

(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) 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

- 54) Approve Amendment No. 1 to Contract No. 20-181 with Fleming Environmental, Inc. for the Fuel Tank Infrastructure Phase II Project in Baker, increasing the total contract amount by \$9,755 from \$627,894 to \$637,649, and extending the completion date from September 8, 2020 to December 7, 2020 for the Fuel Tank Infrastructure Phase II Project located at 72734 Baker Blvd, in Baker (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

Regional Parks

- 55) Approve revisions to the Regional Parks Advisory Commission guidelines, updating the order of business and clarifying voting procedures as recommended by the Regional Parks Advisory Commission on May 13, 2020.

(Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 56) Approve employment contract between the County of San Bernardino and Savannah Coble effective September 1, 2020 through August 31, 2021 as Event Coordinator, for the total annual cost of \$64,960. (Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 57) 1. Approve and authorize the submission of a grant application in the amount of \$1,105,000 to the California Department of Transportation for the Cycle 5 Active Transportation Program for the Santa Ana River Trail, Phase III project located between Waterman Avenue and California Street in the cities of Redlands and San Bernardino.
2. Authorize the Chairman of the Board of Supervisors, the Chief Executive Officer, the Deputy Executive Officer of Community Service Group, or the Director of the Regional Parks Department, as required by the California Department of Transportation, to execute any subsequent non-substantive amendments on behalf of the County, subject to review by County Counsel.

3. Direct the Director of the Regional Parks Department to transmit all documents and amendments in relation to the grant application to the Clerk of the Board within 30 days of execution.

(Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 58) Approve Revenue Lease Agreement with Prado Recreation, Inc. for approximately 502.62 acres of land located within Prado Regional Park for a month-to-month tenancy commencing September 1, 2020 for the operation of a dog training concession, in which the County will receive lease fees of not less than \$60,000 during the projected five-year month-to-month tenancy.

(Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Registrar of Voters

- 59)
  1. Approve the Apple Business Manager Agreement as revised on April 15, 2020 with Apple, Inc. for the mobile device management of electronic poll books, for the period of one year, automatically renewing for successive one-year terms with no term limit, subject to either party terminating the Agreement with 30 days notice.
  2. Authorize the Deputy Executive Office of the Community Services Group, the Registrar of Voters, or Chief Deputy Registrar of Voters to electronically execute the Apple Business Manager Agreement with Apple, Inc., and any subsequent non-substantive amendments or to terminate the Agreement on behalf of the County, subject to review by County Counsel.
  3. Direct the Deputy Executive Office of the Community Services Group, the Registrar of Voters, or Chief Deputy Registrar of Voters to transmit all documents and amendments in relation to this Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Bob Page, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 60)
  1. Approve four template agreements for the installation and maintenance of the Registrar of Voters' secure outdoor ballot drop boxes that will be used during elections, starting with the November 3, 2020 Presidential General Election.
  2. Authorize the Deputy Executive Officer, Community Services Group or the Registrar of Voters to execute the template agreements on behalf of the County with cities and other property owners and any non-substantive revisions and amendments to the template agreements, subject to review by County Counsel.

(Presenter: Bob Page, Registrar of Voters, 387-2100)

**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

- 61) Approve Amendment No. 2 to Contract No. 16-705 with National Medical Services, Inc., replacing the current Forensic Toxicology Fee Schedule - Attachment A (Sections A and B), with a new Forensic Toxicology Fee Schedule - Attachment A (Sections A, B, and C), and exercising the final option to extend the contract term by one year, for a new total contract period of October 1, 2016 through September 30, 2021, with no increase to the total contract amount of \$1,600,000, for the provision of forensic toxicology services.  
(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

- 62) 1. Approve Grant Agreement with the State of California - Office of Traffic Safety (State Grant Number PT21048) in an amount not to exceed \$466,000, for the Selective Traffic Enforcement Program for the period of October 1, 2020 through September 30, 2021.  
2. Authorize the Chair of the Board of Supervisors, and the Sheriff/Coroner/Public Administrator, as required by the State of California Office of Traffic Safety, to execute and submit the grant award documents and any non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.  
3. Direct the Sheriff/Coroner/Public Administrator 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: Josie Gonzales/Robert A. Lovingood

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

- 63) Approve Employment Contract with Timothy Daniel Jong, M.D. for the provision of Forensic Pathology Services for the Sheriff/Coroner/Public Administrator, effective September 12, 2020 through September 8, 2023, with the option to extend the term for two additional one-year periods, for an estimated annual cost of \$266,450 (Salary - \$207,126; Benefits - \$59,324).  
(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

- 64) Approve Agreement with the California Highway Patrol (State Agreement No. 17R801000), in an amount not to exceed \$325,000, for the County to reimburse costs associated with the California Highway Patrol's participation in the San Bernardino County Auto Theft Task Force for the period of January 1, 2018 through December 31, 2021.  
(Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

**SEPARATED ENTITIES**

Board Governed County Service Areas

- 65) Acting as the governing body of the Board Governed County Service Area 70, approve Amendment No. 1 to revenue License Agreement, Contract No. 15-833 with Arrowhead Lake Association to extend the term of the license agreement five-years, for the period of September 3, 2020 through September 2, 2025, following a permitted twenty-two month holdover for the period of November 3, 2018 through September 2, 2020, add one five-year option to extend the term of the license, adjust the fee schedule, correct the premises description, and update standard license agreement language for storage of dredging materials and K-rail barricades on Lot F, comprising approximately 1.59 acres of County Service Area 70-owned land (a portion of APN 0330-011-46) in Lake Arrowhead, for total revenue in the amount of \$277,742. (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Big Bear Valley Recreation and Park District

- 66) Acting as the governing body of the Big Bear Valley Recreation and Park District, approve Amendment No. 6 to Contract No. 16-258 with M.S. Construction Management Group in the amount of \$89,130.10 (increasing the total contract amount from \$10,546,578.90 to \$10,635,709.00) for required and agreed upon changes to facilitate completion of the Big Bear Alpine Zoo Relocation Project. (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

San Bernardino County Fire Protection District

- 67) CONTINUED FROM TUESDAY, AUGUST 11, 2020, ITEM NO. 53  
Acting as the governing body of the San Bernardino County Fire Protection District, approve Revenue Agreement with Henkels & McCoy, Inc. to provide on-site fire protection services during critical infrastructure repair being performed by Henkels & McCoy, Inc. on behalf of Southern California Edison in and around the Mt. Baldy area, at compensation rates as specified in the Agreement, for the period commencing August 25, 2020 through February 28, 2021. (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**OFF 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 Fire Protection District, approve proposed Side Letter Agreement between the San Bernardino County Professional Firefighters IAFF, Local 935 and the San Bernardino County Fire Protection District. (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

- 69) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve Agreement for the purchase of credits with the Land Veritas Corporation dba Soquel Canyon Mitigation Bank, in the amount of \$2,085,000 for the mitigation of impacts from the First Line of Defense Basins Project.
  2. Approve Agreement for the purchase of credits with the CALMAT CO. dba Vulcan Materials Company, Wester Division, in the amount of \$1,800,000 for the mitigation of impacts from the First Line of Defense Basins Project.
  3. Approve Agreement for the purchase of credits with the Santa Ana River Watershed In-Lieu Fee Program, in the amount of \$963,000 for the mitigation of impacts from the First Line of Defense Basins Project.
- (Presenter: David Doublet, Deputy 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

- 70) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 3 to revenue License Agreement No. 91-623 with the City of Upland to extend the term of the license by exercising the third 10-year option, for the period of July 1, 2021 through June 30, 2031, adjust the license fee schedule, and update standard license agreement language, for the City of Upland to operate and maintain an underground sewer line on 5,000 square feet of District land located on the east side of the San Antonio Wash, north of Interstate 10, in the City of Montclair, for total revenue in the amount of \$7,966.
- (Presenter: Terry W. Thompson, Director, 387-5252)

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

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

## **MULTIJURISDICTIONAL ITEMS**

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

- 71) 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 September 30, 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, through September

30, 2020, subject to ratification by the Board of Supervisors at the next available Board meeting, to:

- a. execute or terminate all contracts and amendments to previously-approved contracts to the extent the execution, termination or amendment to such contracts are in excess of the Purchasing Agent authority, so long as the total contract amount does not exceed \$5 million.
  - b. apply for and accept any grant awards or donations;
  - c. execute and amend all leases or licenses for use in support of the COVID-19 pandemic response;
  - d. approve any commodity and equipment purchases that would require Board of Supervisors approval under current law, regulations or Board of Supervisors' policies;
  - e. approve and adopt resolutions which may be necessary in support of the COVID-19 pandemic response;
  - f. approve allocations from the mandatory contingencies or the General Purpose Reserve as allowed under the County's declaration of an emergency.
- (Presenter: Gary McBride, Chief Executive Officer, 387-5417)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

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

- 72)
1. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Fire Protection District, and San Bernardino County Flood Control District approve the subordination of the statutory pass through payments for the proposed County of San Bernardino San Sevaine Redevelopment Project Area bond issuance and authorize the Chief Executive Officer to sign the approval.
  2. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Fire Protection District, and San Bernardino County Flood Control District approve the subordination of the statutory pass through payments for the proposed County of San Bernardino Cedar Glen Recovery Redevelopment Project Area 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: Josie Gonzales/Robert A. Lovingood

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

Multijurisdictional Item with the following entities: County of San Bernardino; Inland Counties Emergency Medical Agency

- 73)
- 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), June 23, 2020 (Item No. 124), and July 28, 2020 (Item No. 72), in approving the following actions in response to the worldwide health threat related to the Novel Coronavirus, or COVID-19:
1. Acting as the governing body of the County of San Bernardino, approve the submission of a Distance Learning Grant Program funding application in the amount of \$356,136 by the Sheriff/Coroner/Public Administrator to the California Commission on Peace Officer



Standards and Training, in the amount of \$356,136, for the period of October 15, 2020 through June 30, 2021, to develop and facilitate a training program, and increase access to training using distance-learning technologies, approved by the Chief Executive Officer on August 3, 2020

2. Acting as the governing body of the County of San Bernardino, approve Department of Public Health's amended grant award, Amendment No. 2 to County Agreement No. 19-605 (State Agreement No. 19-10180) with California Department of Public Health, increasing the amount by \$922,558 in COVID-19 funds, from \$38,009,308 to \$38,931,866, for continued support of the Women, Infants, and Children Nutrition Program, with no change to the approved term of October 1, 2019 through September 30, 2022, approved by the Chief Executive Officer on August 3, 2020.
3. Acting as the governing body of the Inland Counties Emergency Medical Agency, accept and approve COVID-19 Hospital Preparedness Program Supplemental Funding Agreement No. 20-631 (Award No. COVID-19-3602) in the amount of \$156,974 from the State of California, Department of Public Health, Emergency Preparedness Office to support and prepare health care coalitions and other health care entities to identify, isolate, assess, transport, and treat patients with COVID-19 or persons under investigation for COVID-19, for the period commencing as of March 28, 2020 through June 30, 2021, approved by the Chief Executive Officer on July 28, 2020.
4. Acting as the governing body of the Inland Counties Emergency Medical Agency, accept and approve COVID-19 Hospital Preparedness Program Supplemental Funding Agreement No. 20-632 (Award No. COVID-19-6002) in the amount of \$56,127 from the State of California, Department of Public Health, Emergency Preparedness Office for patient coordination and transportation planning, for the period commencing as of March 28, 2020 through June 30, 2021, approved by the Chief Executive Officer on July 28, 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

#### **DISCUSSION CALENDAR**

##### Board of Supervisors

Action on Consent Calendar

Public Comment: Raul Rodriguez Jr., Garth Pezant Sr.

##### **Approval of the Consent Agenda**

#### **THE CONSENT AGENDA WAS APPROVED**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

#### **PUBLIC COMMENT**

In accordance with County Code section 12.0101, any member of the public may address the Board on any matter not on the agenda that is within the subject matter jurisdiction of the Board.

Public Comment: Jane Hunt-Ruble, Raul Rodriguez Jr., Garth Pezant Sr., Ronald Sellers, Glenda Murphy, Brenda Orea, Barbara Bratton, Marla Tauscher, Nancy Mitchell, Fred Kaplan, Maria Valdivia, Bruce Krider, Whitney Smith, Sharon Logan, Priscilla Presley

### **DISCUSSION CALENDAR (cont'd)**

#### **Board of Supervisors**

##### Deferred Items

Item No. 20 was deferred for discussion

#### **County Administrative Office**

- 74) 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

#### **Community Development and Housing Department**

- 75) 1. Conduct a public hearing to consider and accept the Emergency Solutions Grant - Coronavirus 2 funding in the amount of \$6,401,870 and approve the proposed revisions to the County of San Bernardino's 2019-2020 Housing and Urban Development Department Annual Action Plan.  
2. Authorize the Chief Executive Officer or Director of Community Development and Housing upon award from the U.S. Department of Housing and Urban Development to accept and sign the grant agreement and all other subsequent documents related to the acceptance of the grant, upon review and approval of County Counsel.  
3. Authorize the Chief Executive Officer or Director of Community Development and Housing upon award from the U.S. Department of Housing and Urban Development, after review and approval of County Counsel, to accept the grant, to sign the grant agreement and all other subsequent documents related to the acceptance of the grant.  
4. Direct the Chief Executive Officer or the Director of Community Development and Housing 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.  
5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post appropriation adjustments to the Community Development and Housing Agency 2020-21 budgets in the amount of \$6,401,870 as detailed in the Financial Impact section. (Four votes required.)  
(Presenter: Gary Hallen, Director, 387-4411)

Hearing Opened

Public Comment: None

Hearing Closed

#### **APPROVED**

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

## Land Use Services

- 76) 1. Conduct a public hearing to consider an ordinance amending Title 8 of the County Code (Development Code) to revise regulations relating to recreational cabins, camping, manufactured homes over 10 years old, landscaping, signs, and lien agreements, with updates, corrections and clarification to various code sections relating to floodplain safety overlay, community gardens, and short-term rentals.
2. Make alterations, if necessary, to the proposed ordinance.
3. Approve introduction of the proposed ordinance.
4. Adopt the findings contained in the staff report.
5. Read title only of the proposed ordinance; waive reading of the entire text and adopt the proposed ordinance amending Title 8 of the County Development Code.
6. Direct the Clerk of the Board to file a Notice of Exemption.
- (Presenter: Heidi Duron, Planning Director, 387-4110)

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED AS AMENDED**

Motion/Second: Dawn Rowe/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

## Public Works-Transportation

- 77) 1. Conduct a public hearing to consider a proposed ordinance to repeal Section 16.0215B(a) (3) to Chapter 2 of Division 6 of Title 1 of the San Bernardino County Code relating to Local Area Transportation Facilities Plan Fees in the Snow Drop area.
2. Make alterations, if necessary, to proposed ordinance.
3. Approve introduction of proposed ordinance.
4. Read title only of the proposed ordinance; waive reading of the entire text and SCHEDULE FOR FINAL ADOPTION ON TUESDAY, SEPTEMBER 15, 2020 at 10:00 a.m. on the Consent Calendar.
5. Find that dissolution of the Snow Drop Road Local Area Transportation Facilities Plan is exempt under the California Environmental Quality Act (CEQA), Section 15061(b)(3), Review for Exemption, of the CEQA Guidelines (Title 14 of the California Code of Regulations, section 15000 et seq.) and direct the Clerk of the Board to post the Notice of Exemption.
- (Presenter: Brendon Biggs, Assistant Director, 387-7906)

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

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

Vice Chair and Fifth District Supervisor Josie Gonzales encouraged the public to wear facial

coverings, frequently wash their hands, and continue to practice social distancing.

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, SEPTEMBER 15, 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, August 25, 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