

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

Tuesday, March 29, 2022

CURT HAGMAN
CHAIRMAN
Fourth District Supervisor



DAWN ROWE
VICE CHAIR
Third District Supervisor

COL. PAUL COOK (RET.)
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Leonard X. Hernandez

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

OTHERS IN ATTENDANCE

Leonard X. Hernandez - Chief Executive Officer
Tom Bunton - County Counsel
Lynna Monell - Clerk of the Board

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) Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))
 1. County of San Bernardino v. Blue Cross of California, Anthem Blue Cross Life and Health Insurance, et al., San Bernardino County Superior Court Case No. CIVDS1723565
 2. S.R., et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2126103
 3. Marlon Johnson, et al. v. County of San Bernardino, et al., United States Central District County Case No. 5:18-cv-02523-GW-AFM
 4. Jaime Rascon, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:21-cv-00205-JWH-KK
 5. Domonic Antonio Cooper v. San Bernardino Sheriff's Department, et al., United States Central District County Case No. 5:16-cv-00949-PSG (PLAx)
 6. Dwight Griggs v. The County of San Bernardino, et al., United States Central District Court Case No. 5:21-cv-00065-JGB-KK
- Conference with Labor Negotiator (Government Code section 54957.6)
 7. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer

Unrepresented employees: Exempt Employees

8. Agency designated representative: Diane Rundles

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 - All Units
- 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: Diane Rundles

Employee organization:

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

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

Conference with Labor Negotiator (Government Code section 54957.6)

10. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer

Unrepresented employees: Exempt and Non-Represented Employees

11. Agency designated representative: Diane Rundles

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
- Teamsters Local 1932 - Fire Auxiliary Services Unit and Fire Auxiliary Services Supervisory Unit

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

12. San Bernardino County Fire Protection District v. Bob Page, in his official capacity as San Bernardino County Registrar of Voters, San Bernardino County Superior Court Case No. CIVSB2201601

SAN BERNARDINO COUNTY SPECIAL DISTRICTS

Conference with Labor Negotiator (Government Code section 54957.6)

13. Unrepresented employees' representative: Leonard X. Hernandez, 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 - Fifth District

Pastor Ray Turner of Temple Baptist Church in San Bernardino

Memorial Adjournments

Board of Supervisors: County Employee

- Mercedes Logans, 39, of Moreno Valley

Board of Supervisors

- Douglas A. Fettel, 84, of Rialto

First District – Supervisor Col. Paul Cook (Ret.)

- Marilyn Jane Buttelwerth, 90, of Victorville
- Deanna L. Carlson, 84, of Apple Valley
- Maria Odila Cerna, 84, of Hesperia
- Horace William “Sonny” Harrelson, 85, of Hesperia
- Donald Reed Sikes, 94, of Apple Valley
- Alex A. Villa, 83, of Barstow

Second District – Supervisor Janice Rutherford

- Pastor Daniel “Dan” Jack Wren, 80, Rancho Cucamonga
- Jason Rowe, 50, Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Charles Osborne, 68, of Morongo Valley
- Tom Mejia Rivera, 82, of Grand Terrace

Fourth District – Supervisor Curt Hagman

- Bertha B. Ashley, 86, of Chino
- Maritza Andrade, 35, of Ontario
- Kenneth Lynn Battles, 65, of Ontario
- Antonio Cortez, 74, of Montclair
- Rita Ann De Angelis, 82, of Chino
- Edward Denzin, 71, of Chino Hills
- Douglas B. Ellington, 85, of Chino
- Donna Joan James, 84, of Ontario
- Hermano Medeiros, 81, of Chino
- Helen Otten, 81, of Montclair
- Frances Rowlands, 93, of Ontario
- Stella V. Valles, 77, of Chino
- Joseph Budiardjo Young, 88, of Chino Hills

Fifth District – Supervisor Joe Baca, Jr.

- Rosa Gil Avina, 72, of San Bernardino
- Pete Espinoza, 89, of Fontana
- John Holsonbake, 87, of San Bernardino
- Ashley Nicole Howell, 32, of Rialto
- Beatriz Jimenez, 91, of San Bernardino
- Alfred Karlson, 87, of San Bernardino
- Faye Eilene Lawson, 95, of San Bernardino
- Bernice G. Lopez, 83, of San Bernardino
- Margarito G. Moreno, 94, of San Bernardino
- Felix R. Olguin, 87, of San Bernardino
- Jerry Olsen, 90, of San Bernardino
- Clyde Leroy Otto, 66, of Fontana
- Carmen E. Oviatt, 88, of San Bernardino
- Johnnie Fay Pepper, 92, of San Bernardino
- Rene Perez, 53, of Bloomington
- Milo Miguel Quihuis, 65, of Bloomington
- Bernadette M. Ramirez, 72, of Rialto
- Robert Segura, 64, of San Bernardino
- Ramona Tafolla, 83, of San Bernardino

Reports from County Counsel and Chief Executive Officer

County Counsel, Tom Bunton, stated in the case of S.R., et al. v. County of San Bernardino, et al., the Board of Supervisors voted unanimously, 5-0, to initiated legal action. After service and upon inquiry,

the names of the parties will be disclosed.

Special Presentations, Resolutions and Proclamations

Chairman Hagman

- Present Financial Awards to the Auditor-Controller/Treasurer/Tax Collector, Ensen Mason
- Resolution recognizing James McKenzie

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

Present financial awards to the Auditor-Controller/Treasurer/Tax Collector, Ensen Mason.

Adopt and present resolution recognizing James McKenzie upon his retirement after 28 years of valuable service to San Bernardino County.

Adopt resolution recognizing Philip Luckner upon his retirement after 33 years of dedicated service to San Bernardino County.

Adopt resolution recognizing Dr. Jonathan Held upon his retirement after 23 years of dedicated service to San Bernardino County.

Adopt resolution recognizing Teresa Ruby Vasquez upon her retirement after 21 years of valuable service to San Bernardino County.

Second and Third Districts

Adopt resolution thanking Nancy Noble for her service and leadership on the Lake Arrowhead Dam Advisory Committee.

Fourth District

Adopt resolution to honor the memory of Walter G. Bratton.

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

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

Chairman and Fourth District Supervisor Curt Hagman

- a. Approve the appointment of Theodore Alejandre to Seat 1 on the Children and Families Commission (First 5) for the remaining 2-year term, expiring 1/31/2023 (At Large).
- b. Approve the appointment of Gwen L. Dowdy-Rodgers to Seat 5 on the Children and Families Commission (First 5) for the remaining 2-year term, expiring 1/31/2024 (At Large).
- c. Approve the appointment of Terry L. Rappe to Seat 3 on the San Bernardino County Health Center Governing Board for the remaining 2-year term, expiring 12/31/2022 (At Large).

Vice Chair and Third District Supervisor Dawn Rowe

- d. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 12/31/2023 for Seat 7 held by Norman Nunez on the Equal Opportunity Commission.

First District Supervisor Col. Paul Cook (Ret.)

- e. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 12/31/2025 for Seat 10 held by Margaret D. Smith on the Equal Opportunity Commission.

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Aging and Adult Services

- 4) Approve contract with WISE and Healthy Aging for Long Term Care Ombudsman Program to be advocates for the rights of residents of long-term care facilities, in the amount not to exceed \$1,800,000, for the period of April 1, 2022 through June 30, 2024.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Agriculture/Weights and Measures

- 5) Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments in the amount of \$30,000, as indicated in the Financial Impact section to fund the purchase of a Medium Duty 2-Axle 22,500 Gross Vehicle Weight Requirement Minimum Weights & Measures Test Truck (Four votes required).
(Presenter: Angela Godwin, Agricultural Commissioner / Sealer of Weights & Measures, 387-2117)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Arrowhead Regional Medical Center

- 6) Approve Amendment No. 1 to Contract No. 4400006309 with Hologic, Inc. to allow Arrowhead Regional Medical Center to continue to purchase supplies for Rapid fetal Fibronectin testing, extending the term of the contract for two additional years, for a total contract period of July 11, 2017 to July 10, 2024, with no change to the total contract amount of \$298,000.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 7) Approve an affiliation agreement for residency rotations at San Antonio Regional Hospital, including non-standard terms, for Arrowhead Regional Medical Center Obstetrics and Gynecology Resident Physicians to obtain clinical experience, for a five-year period effective upon execution, for a total amount of \$210,000.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 8) Approve Amendment No. 1 to Contract No. 19-842 with Park Place International, LLC dba CloudWave for services, licenses, and support related to the Meditech server environment, increasing the total contract amount by \$162,500, from \$900,322 to \$1,062,822, and extending the term for one year, for a total contract term of December 17, 2019 through December 16, 2023.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 9) Approve Amendment No. 2 to the Custom Cost-Per-Reportable Agreement No. 21-355 with Sysmex America Inc., to increase the not-to-exceed contract amount by \$500,000, from \$1,373,102 to \$1,873,102, for the period of May 23, 2018 through May 22, 2023, for the continued usage of a Hematology Automation System.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 10) Approve Agreement with Steris Corporation for preventative maintenance and repair of Sterile Processing equipment, including non-standard terms, in an amount not to exceed \$95,000 for the period July 1, 2022 through June 30, 2023.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 11) Approve changes with the following Membership and/or Clinical Privileges categories requested in Attachment A, as recommended by the Medical Executive Committee:
1. Applications for Initial Appointment - Medical Staff
 2. Applications for Reappointment - Medical Staff
 3. Applications for Initial Appointment - Advanced Practice Professional Staff
 4. Applications for Reappointment - Advanced Practice Professional Staff
 5. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
 6. Completion of Focused Professional Practice Evaluation - Advanced Practice Professional Staff
 7. Request for Extension of Focused Professional Practice Evaluation Provisional Period - Medical Staff
 8. Request for Extension of Focused Professional Practice Evaluation Provisional Period - Advanced Practice Professional Staff
 9. Request for New Clinical Privileges - Medical Staff
 10. Appointment of Department Chairman - Medical Staff

11. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
 12. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff
 13. Voluntary Withdrawal of Application for Membership and/or Clinical Privileges - Medical Staff
 14. Voluntary Withdrawal of Application for Membership and/or Clinical Privileges - Advanced Practice Professional Staff
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 12) Approve Amendment No. 3 to Contract No. 20-881 with California Department of Public Health for the provision of Coronavirus rapid testing laboratory equipment and supplies, at no cost, extending the term of the contract by seven months, for a total term of September 11, 2020 through October 31, 2022.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 13)
 1. Approve Amendment No. 1, retroactively effective January 1, 2022, to Revenue Enhanced Care Management Provider Agreement No. 21-983 with Inland Empire Health Plan and IEHP Health Access, to increase reimbursement rates to the County for Community Supports Services, with no change to the contract term of January 1, 2022 through June 30, 2024.
 2. Direct the Clerk of the Board of Supervisors to maintain confidentiality of the Amendment No. 1 to Agreement No. 21-983 pursuant to Health and Safety Code Section 1457(c)(1).
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 14)
 1. Approve Direct License Agreement with California Mediterranean, LLC dba EMR Direct, including non-standard terms, for access to direct messaging and software certifications that allow for the encrypted and secure exchange of health information in purchase amounts as authorized by County Policy, effective upon acceptance of software license agreement and continuing until terminated by either party.
 2. Authorize the Arrowhead Regional Medical Center Director to electronically accept the software license agreement in Recommendation No. 1 related to the exchange of patient information with a broader set of other healthcare providers through the electronic health record.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 15)
 1. Approve Amendment No. 5 to Agreement No. 20-1246 with the California Emergency Medical Services Authority for medical staffing resources to increase the contract amount by \$20,000,000, from \$5,000,000 to \$25,000,000, with no change to the contract term of December 2, 2020, through the end of the Governor's emergency declaration issued on

March 4, 2020.

2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section, to fund the cost of providing medical staffing resources (Four votes required).

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Assessor/Recorder/County Clerk

- 16)
 1. Approve a non-financial Terms of Service Agreement with Docker, Inc., including non-standard terms, to be accepted electronically, for software application containerization services for the period of March 29, 2022 through March 28, 2027.
 2. Approve a non-financial Software End User License Agreement with Docker, Inc., including non-standard terms, to be accepted electronically, for use of Docker licensed software for the period of March 29, 2022 through March 28, 2027.
 3. Approve a non-financial Subscription Service Agreement with Docker, Inc., including non-standard terms, to be accepted electronically, for Docker software subscription services for the period of March 29, 2022 through March 28, 2027.
 4. Authorize the Assessor-Recorder-County Clerk or Departmental Information Systems Administrator to electronically accept the Terms of Service Agreement, End User License Agreement, and Subscription Service Agreement related to Docker, Inc. software application containerization services, subject to review by County Counsel.

(Presenter: Bob Dutton, Assessor-Recorder-County Clerk, 382-3254)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 17) Authorize the Chairman of the Board of Supervisors to execute a Request for Responsibility Letter for registration of a second-level domain name with the .Gov Program, part of the United States General Services Administration, which would delegate authority to San Bernardino County over SBCountyARC.gov or ARCSBCounty.gov.

(Presenter: Bob Dutton, Assessor-Recorder-County Clerk, 382-3254)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 18)
 1. Approve a non-financial License Agreement with PDFTron Systems Inc., including non-standard terms, to be accepted electronically, for future purchases of PDF.js Express software licenses effective upon acceptance of software license agreement, automatically renewing until terminated by either party.
 2. Authorize the Assistant Assessor or Departmental Information Systems Administrator to electronically accept the License Agreement in Recommendation No. 1 related to the use of PDFTron Systems Inc. software licensing services.

(Presenter: Bob Dutton, Assessor-Recorder-County Clerk, 382-3254)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Behavioral Health

- 19) Approve contract with Mental Health Systems, Inc. for Substance Use Disorder and Recovery Services CalWORKs Life Skills program, in the amount of \$1,075,000, for the period of April 1, 2022 through March 31, 2027.
(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 20) Approve Amendment No. 3, effective March 29, 2022, to Contract No. 19-589 with Crestwood Behavioral Health, Inc. to provide adult residential treatment services within a locked Mental Health Rehabilitation Center, increasing access to 10 additional beds for a total of 41 beds and increasing the total contract amount by \$7,722,336, from \$22,854,475 to \$30,576,811, with no change to the contract period of August 20, 2019 through August 19, 2024.
(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 21) Approve Amendment No. 1, effective March 29, 2022, to Contract No. 20-865 with Crest Home for The Elderly for the provision of Enhanced Assisted Living Program Services to adult and older adults who are high utilizers of acute medical and psychiatric care, updating standard contract language, increasing the annual number of beds days from 1,825 to 3,650, and increasing the total contract amount by \$1,916,250, from \$2,555,000 to \$4,471,250, with no change to the contract period of August 25, 2020 through June 30, 2025.
(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 22) Approve non-financial Memorandum of Understanding with AMCAL Las Terrazas Fund, L.P. outlining the roles and responsibilities for the provision of case management and specialty mental health and substance use disorder supportive services at Las Terrazas Apartments, an affordable housing development, for the period of March 29, 2022 to March 29, 2042.
(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Children and Family Services

- 23) 1. Approve Reimbursement Agreement (State Agreement No. 75340242) with the California Health and Human Services Agency, Office of System Integration, including non-standard terms, for a maximum reimbursement of \$540,926, for the period of April 1, 2022 through December 31, 2024, for the temporary assignment of a San Bernardino County Department of Children and Family Services employee to the Child Welfare Services - California Automated Response and Engagement System project.
2. Adopt resolution authorizing the Chairman of the Board of Supervisors, Chief Executive Officer, or the Director of Children and Family Services to execute all documents, including all subsequent amendments, in relation to State Agreement No. 75340242, as required by the California Health and Human Services Agency, on behalf of the County, subject to review by County Counsel.

3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or the Director of Children and Family Services 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: Jeany Zepeda, Interim Director, 387-2792)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

County Administrative Office

- 24) Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors on January 25, 2022 (Item No. 58), in approving the following actions in response to the worldwide health threat related to the Novel Coronavirus, or COVID-19:
 1. Ratify Arrowhead Regional Medical Center's Amendment No. 4 to the California Contracted Medical Staff Services Agreement No. 20-1246 with the California Emergency Medical Services Authority for the provision of additional medical staffing resources in response to the COVID-19 pandemic, updating staff classifications and hourly rates, with no change to the aggregate not to exceed contract amount of \$5,000,000, and no change to the contract term of December 1, 2020 until the Governor declares an end to the State of Emergency declared on March 4, 2020, approved by the Chief Executive Officer on February 28, 2022.
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 25)
 1. Accept grant award (Grant Award No. 2021-0015) in the amount of \$565,316 from the California Governor's Office of Emergency Services for the 2021 Emergency Management Performance Grant Program, of which San Bernardino County will retain \$307,008 and the remaining \$258,308 will be distributed to grant subrecipients, for continued support of comprehensive emergency management programs and to encourage the improvement of mitigation, preparedness, response and recovery capabilities for all hazards, with a grant performance period of July 1, 2021 to June 30, 2023.
 2. Approve Subrecipient Agreement/Assurances template for use by San Bernardino County to enter into agreements with all grant subrecipients for Grant Award No. 2021-0015.
 3. Authorize the Deputy Executive Officer or Emergency Services Manager to sign the Subrecipient Agreement/Assurances with all grant subrecipients and any other documents necessary for Grant Award No. 2021-0015.
 4. Accept grant award (Grant Award No. 2021-0014) in the amount of \$76,420 from the California Governor's Office of Emergency Services for the 2021 Emergency Management Performance Grant-American Rescue Plan Act, of which San Bernardino County will retain the entirety of the award amount, for continued support of comprehensive emergency management programs and to encourage the improvement of mitigation, preparedness, response and recovery capabilities for all hazards, with a grant performance period of July 1, 2021 to June 30, 2023.
 5. Adopt Resolution amending Resolution No. 2022-17 to authorize the Deputy Executive Officer to take certain actions as provided in the resolution for the 2021 Emergency Management Performance Grant (Grant Award No. 2021-0015) and the 2021 Emergency Management Performance Grant-American Rescue Plan Act (Grant Award 2021-0014).
(Presenter: Daniel Munoz, Deputy Executive Officer, 387-3105)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 26) Approve Service Order and Terms of Service Agreement with Sprout Social, Inc., including non-standard terms, to license a social media management tool in the amount of \$90,000 for a total contract period of two years from March 29, 2022, through March 28, 2024, automatically renewing for two-years periods until notice of non-renewal is provided.
(Presenter: Martha Guzman-Hurtado, Chief Communications Officer, 387-4193)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

County Counsel

- 27) 1. Approve a consent to representation and waiver of potential conflict of interest arising out of representation of Base Education, LLC and Duke Energy Corporation by Holland & Hart LLP.
2. Authorize the County Counsel or a Principal Assistant County Counsel to execute the Waivers of Conflict with Holland & Hart LLP.
(Presenter: Tom Bunton, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

District Attorney

- 28) Approve a non-financial agreement with the Rialto Police Department for an onsite Victim Advocate II from the District Attorney to provide services to victims of crime or witnesses to crime effective March 29, 2022 through December 31, 2022.
(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Human Resources

- 29) Approve a Side Letter Agreement between San Bernardino County and Teamsters Local 1932 for After Hours Child Placement Night Shift Differential, Incentive and On-Call Compensation for the Preschool Services Non-Supervisory Unit and Preschool Services Supervisory Unit.
(Presenter: Diane Rundles, Director, 387-5570)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Innovation and Technology

- 30) Approve an F5 Maintenance Terms and Conditions Agreement, including non-standard terms, with F5, Inc. for direct support services that enable the Innovation and Technology Department to provide an uninterrupted, redundant and secure method of accessing County resources such as websites and computer applications, for purchase amounts as authorized by County Policy, effective as of March 29, 2022 and continuing until terminated by either party, provided that the Agreement remain in full force and effect with respect to maintenance and support services until the County gives notice of non-renewal of maintenance and support services, and the County ceases all use of the support services.

(Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 31) 1. Authorize the Purchasing Agent to issue a purchase order to Consiliant Technologies, LLC, in the amount of \$304,190, for Hitachi Storage Platforms Maintenance and Support Services, for the period of April 1, 2022 through March 31, 2023.
2. Approve Warranty and Maintenance and Support Terms, including non-standard terms, with Hitachi Vantara Corporation, for maintenance and support services for the Hitachi storage platform, effective April 1, 2022 and continuing until terminated by Hitachi or the County does not renew services.

(Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Preschool Services

- 32) Approve Amendment No. 4, effective April 1, 2022, to Contract No. 16-199 with Dr. Bergin Psychotherapy Family Services, PC dba Dr. Bergin Family Counseling Services, to provide mental health screenings and trauma treatment services countywide for Head Start, Early Head Start, and State Preschool children ages 0 to 5 and their parents, increasing the contract amount by \$120,000, from \$575,000 to \$695,000 and extending the contract term by six months, for a total contract period of July 1, 2016 through September 30, 2022.

(Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 33) Approve contract with Mendes Training and Consulting, Inc., to provide training and consulting services in the amount of \$206,000 for the period of April 1, 2022 through March 31, 2023.

(Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 34) 1. Approve and authorize the submission of a grant application to the United States Department of Health and Human Services, Administration for Children and Families, Office of Family Assistance, in the amount of \$993,019 for continued funding support for the Comprehensive Fatherhood Program, for the period of September 30, 2022 through September 29, 2023.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of Preschool Services Department to execute and submit any subsequent non-substantive application documents required to receive the grant award, on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of Preschool Services Department to transmit all non-substantive documents in relation to this grant application to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 35) 1. Approve and authorize the submission of a combined grant application to the United States Department of Health and Human Services, Administration for Children and Families, in the amount of \$58,467,080 to continue funding for the Head Start, Early Head Start, and Early Head Start - Child Care Partnership Programs, for the period of July 1, 2022 through June 30, 2023.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of Preschool Services Department to execute and submit any subsequent non-substantive application documents required to receive the grant awards, on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of Preschool Services Department to transmit all non-substantive documents in relation to this combined grant application to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Probation

- 36) Approve a contract with Justice Benefits, Inc., to provide Title IV-E Administrative Claiming Services, in an amount not to exceed \$1,270,000 for the five-year period of April 1, 2022 to March 31, 2027.

(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 37) Approve Amendment No. 1 to contracts with the following agencies to provide vocational training courses to adult offenders, increasing the total aggregate amount by \$450,000, from \$840,000 to \$1,290,000, and extending the contract term by three years, for a new total contract period of April 1, 2020 through March 31, 2025:
1. Career Development Solutions, LLC dba New Horizons Career Development Solutions, Contract No. 20-109, no change to contract amount.
 2. First Institute Training and Management, Inc., Contract No. 20-110, increasing the contract amount by \$450,000, from \$240,000 to \$690,000.
 3. Empowering Success Now dba Inland Empire Institute of Business & Technology, Contract No. 20-111, no change to contract amount.
 4. San Bernardino Community College District, Contract No. 20-112, no change to contract amount.

(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Project and Facilities Management

- 38) Approve Change Order No.1 to Contract No. 21-975 with Hamel Contracting Inc. in the amount

of \$41,406, increasing the contract from \$680,008 to a total of \$721,414, for the Fleet Management Fuel Tank Infrastructure Phase III Project, located at 15000 Tokay Street in Victorville (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Public Health

- 39) Approve Amendment No. 4, effective March 29, 2022, to Contract No. 16-938 with VVC Holding Corp., for the System Upgrade Assurance subscription to the Electronic Health Record system, increasing the total contract amount by \$78,750, from \$3,060,065 to \$3,138,815, with no change to the contract period of December 20, 2016 through December 19, 2023.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 40) Approve and authorize the submission of the Subrecipient Eligibility Form to the California Department of Public Health, Tuberculosis Control Branch, in order to receive funding in the amount of \$395,129 to support tuberculosis prevention and control activities, for an anticipated grant period of July 1, 2022 through June 30, 2023.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 41) 1. Accept and approve grant award agreement (Grant Agreement No. 0187.3408) from Public Health Foundation Enterprises, Inc. dba Heluna Health for Epidemiology and Laboratory Capacity Public Health Laboratory Preparedness supplemental funding in the amount of \$211,312, to support the Department of Public Health's laboratory staff training and participation in the COVID-19 testing Continuity of Operations Plan, for the period of July 1, 2021 through July 31, 2022.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept any subsequent non-substantive amendments to the grant award agreement, on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all documents in relation to this grant award agreement to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 42) 1. Adopt Resolution to supersede Resolution No. 2019-58 to revise requirements pertaining to San Bernardino County Health Center Governing Board members, temporary voting privileges, meeting rules, elections, and committees for oversight of the Department of Public Health clinics designated as Federally Qualified Health Centers by the United States Department of Health and Human Services, Health Resources and Services Administration.
2. Approve revised San Bernardino County Health Center Governing Board Bylaws for

Department of Public Health clinics designated as Federally Qualified Health Centers by the United States Department of Health and Human Services, Health Resources and Services Administration to revise requirements pertaining to members, temporary voting privileges, meeting rules, elections, and committees, effective upon approval by the Board of Supervisors.

(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Public Works-Solid Waste Management

- 43) Award five-year contracts, from March 29, 2022 to March 28, 2027, in the total aggregate not-to-exceed amount of \$3,750,000 to provide on-call regulatory evaluation, response and maintenance services for various landfill, transfer station and closed disposal site projects with the following vendors:

1. Geo-Logic Associates, Inc. of Ontario, CA
2. Geosyntec Consultants of Ontario, CA
3. Helix Environmental Construction Group, Inc. of La Mesa, CA
4. High Desert Underground, Inc. of Apple Valley, CA
5. Jeremy Harris Construction, Inc. of Riverside, CA
6. SCS Field Services of Ontario, CA
7. Tetra Tech BAS, Inc. of Diamond Bar, CA

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Public Works-Special Districts

- 44) Adopt the Sewer System Management Plan for the wastewater collection system at Chino Airport, which shall be effective for a five-year period from March 29, 2022 through March 26, 2027.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Public Works-Transportation

- 45) Approve Amendment No. 2 to Contract No. 18-502 with Golden West Arbor Services, Inc., increasing the total contract amount by \$750,000, from \$1,500,000 to \$2,250,000, for tree trimming and removal services, with no other changes to the contract, for the contract term of July 10, 2018 through June 30, 2023.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 46) 1. Approve the plans and specifications for the Baldwin Lane Sidewalk Project in the Big Bear area, as signed and sealed by a registered civil engineer.
2. Authorize the Director of Public Works to advertise the Baldwin Lane Sidewalk Project in

the Big Bear area for formal bids.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Real Estate Services

- 47) 1. Find that granting a Temporary Construction Easement containing approximately 24,573 square feet over a portion of County-owned property (Assessor Parcel Numbers 0252-161-10 and 0252-161-09) located at 18313 Valley Boulevard in unincorporated Bloomington, to the San Bernardino County Transportation Authority at no cost, in accordance with section 25526.6 of the California Government Code, for the Cedar Avenue at Interstate 10 Improvement Project is exempt surplus land as defined in Government Code section 54221(f)(1)(D) and the conveyance is in the public interest and will not substantially conflict or interfere with the use of the property by the County.
2. Authorize the Chairman of the Board of Supervisors to execute the Temporary Construction Easement described in Recommendation No. 1.
3. Approve the Public Highway Overpass Agreement with the Union Pacific Railroad Company for the acquisition of aerial, slope, and temporary construction easements and for the construction, use, maintenance, and repair of the grade separated overpass.
4. Approve the Assignment and Assumption Agreement between the San Bernardino County Transportation Authority and San Bernardino County to assign the right to perform the construction described in the Public Highway Overpass Agreement to the San Bernardino County Transportation Authority.
5. Adopt Resolution making findings of fact as a responsible agency pursuant to the California Environmental Quality Act in connection with the approval of Recommendation Nos. 1 through 4 associated with the Cedar Avenue at Interstate 10 Improvement Project California Environmental Quality Act/National Environmental Policy Act - Final Initial Study with Mitigated Negative Declaration/Environmental Assessment with Finding of No Significant Impact prepared by Caltrans.

(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 48) 1. Approve the acquisition of approximately 5,662 square feet of unimproved property (Assessor Parcel Number 0323-382-26), known as Lot 45 of Tract No. 2260, Valley of the Falls No. 2, located in the unincorporated area known as Forest Falls, from Patrick Kelley, a single man and Deborah C. Jacobs, widow, each to an undivided 50% interest as tenants in common, for the purchase price of \$9,000 plus escrow and title fees estimated to be \$3,000 and independent consideration of \$100, for the Department of Public Works in accordance with Government Code Section 23004.
2. Approve the Purchase and Sale Agreement and Joint Escrow Instructions between San Bernardino County and Patrick Kelley, a single man, and Deborah C. Jacobs, widow, each to an undivided 50% interest as tenants in common, to acquire said property.
3. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other non-substantive documents necessary to complete this transaction, subject to County Counsel review.
4. Confirm a finding of exemption under the California Environmental Quality Act Guidelines and direct the Clerk of the Board of Supervisors to post the Notice of Exemption as required under the California Environmental Quality Act.

(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Registrar of Voters

- 49) 1. Approve Amendment No. 1 to Contract No. 19-696 with KNOWiNK, LLC, for the purchase of fixed assets, to include six Poll Synch Kits, cabling, installation and supplies, to increase the capacity for more efficient data and software updates on poll books, increasing the contract amount by \$77,230.50, from \$7,140,534 to \$7,217,764.50, with no change to the contract term of October 22, 2019 through October 21, 2024.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the 2021-22 Registrar of Voters budget, as detailed in the Financial Impact section (Four Votes Required).

(Presenter: Michael Jimenez, Interim Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 50) Approve Amendment No. 3 to Contract No. 19-453 with Dominion Voting Systems, Inc., to amend the 5-Year Buyback Schedule for Precinct Equipment in Attachment A to reflect a 50% credit in Year 3 towards equipment and services, clarifying the 5-Year Buyback Schedule for Precinct Equipment to begin as of the effective date of the original contract for all years of the 5-Year Buyback Schedule, and agreeing to a buyback of 700 ImageCast Precinct Ballot Scanner Kits, with no change to the total contract amount of \$31,939,045 or the contract term of July 9, 2019 through July 8, 2034.

(Presenter: Michael Jimenez, Interim Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Sheriff/Coroner/Public Administrator

- 51) 1. Find that allowing the use of San Bernardino County vehicles and communication equipment for San Bernardino County public safety employees participating in the 2022 Baker to Vegas Challenge Cup Relay will serve the purpose of promoting employee morale through camaraderie, physical fitness, teamwork and competition in the law enforcement community.
2. Approve the use of San Bernardino County vehicles and communication equipment for the 2022 Baker to Vegas Challenge Cup Relay for the period of April 9, 2022 through April 10, 2022.

(Presenter: John Ades, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 52) Approve Amendment No. 1 to Revenue Agreement No. 17-94 with OneLegacy to perform tissue and organ procurement services at the San Bernardino County Coroner's morgue facility, increasing the annual compensation by \$12,000, from \$60,000 to an amount no less than \$72,000, and extending the original term by three months for a new Agreement term of April 1, 2017 through June 30, 2022.

(Presenter: John Ades, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 53) 1. Approve non-financial Memorandum of Understanding between the State of California and the Sheriff/Coroner/Public Administrator regarding the Campaign Against Marijuana Planting Program, for the purpose of identifying agency responsibilities related to cannabis eradication operations conducted in San Bernardino County, for the period of July 1, 2022 through October 30, 2022.
2. Authorize the Sheriff/Coroner/Public Administrator to execute and submit the Memorandum of Understanding, as required by the State of California.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents related to the Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: John Ades, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 54) Authorize the Auditor-Controller/Treasurer/Tax Collector to post appropriation and revenue adjustments to the Sheriff/Coroner/Public Administrator 2021-22 budget in the amount of \$692,471 as detailed in the Financial Impact section (Four Votes Required).

(Presenter: John Ades, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 55) Receive annual expenditure report of the Inmate Welfare Fund for Fiscal Year 2020-21.

(Presenter: John Ades, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 56) 1. Approve Amendment No. 3 to Revenue Agreement No. 20-513 with the San Bernardino Community College District to provide training courses at the Sheriff/Coroner/Public Administrator's Frank Bland Regional Training Center, increasing the agreement by \$564,524.85, from \$2,338,052.30 to \$2,902,577.15, with no change to the agreement term of July 1, 2020 through June 30, 2023.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post appropriation and revenue adjustments to the Sheriff/Coroner/Public Administrator's 2021-22 budget in the amount of \$564,524.85, as detailed in the Financial Impact section (Four votes required).

(Presenter: John Ades, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 57) 1. Approve Reimbursement Agreement (Federal Number JLEO-22-0044) with the United States Department of Justice, Marshals Service, for overtime costs related to participation in the Joint Law Enforcement Operations - Pacific Southwest Regional Fugitive Task Force

- in the amount of \$576,000 for the period of October 12, 2021 through September 30, 2022.
2. Authorize the Sheriff/Coroner/Public Administrator to sign and submit the Reimbursement Agreement, as required by the United States Department of Justice.
 3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to the Reimbursement Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
 4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post appropriation and revenue adjustments to the Sheriff/Coroner/Public Administrator's 2021-22 budget in the amount of \$511,372, as detailed in the Financial Impact Section (Four votes required).
- (Presenter: John Ades, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 58)
1. Approve Amendment No. 9 to Contract No. 16-08 with Liberty Healthcare Corporation for the provision of comprehensive mental health and programming services in the County's detention facilities, increasing the contract amount by \$5,712,669, for a new total amount not to exceed \$85,159,824, and extending the term by three additional months, for a new total contract period of January 12, 2016 through July 11, 2022.
 2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute change orders to the contract, as needed, subject to review by County Counsel, as long as the total aggregate amount of such change orders does not exceed the maximum contract amount of \$85,159,824 and the change orders do not amend the contract term.
 3. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit all change orders to Contract No. 16-08 to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: John Ades, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Transitional Assistance

- 59)
- Approve Amendment No. 2, effective April 1, 2022, to Contract No. 20-969 with Loma Linda University Institute for Community Partnerships to provide Medi-Cal Health Enrollment Navigator Project services, increasing the total contract amount by \$142,725, from \$1,222,130 to an amount not to exceed \$1,364,855, and extending for an additional three months, for a total contract period of October 1, 2020 through June 30, 2022.
- (Presenter: Gilbert Ramos, Director, 388-0245)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

SEPARATED ENTITIES

Board Governed County Service Areas

- 60)
- Acting as the governing body of the County Service Area 60 - Apple Valley Airport, approve Amendment No. 16 to Loan Agreement No. 06-1073 and Inventory Report with the United States of America for the loan of a United States Air Force F-86 Fighter Jet for static display at Apple Valley Airport at no cost, extending the term of the agreement for the period from April 1, 2022 through March 31, 2024.
- (Presenter: James E. Jenkins, Director, 387-8810)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 61) Acting as the governing body of County Service Area 70, approve Amendment No. 1 to Revenue Agreement No. 21-193 with the City of Twentynine Palms for continued preventative maintenance, emergency response and support services for the City of Twentynine Palms' sewer collection system, increasing the contract amount by \$135,719, from \$63,970 to \$199,689, and extending the term by two years, from April 1, 2022 through March 31, 2024, with an option to extend the agreement by two additional years.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 62) Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport (County Service Area 60):
1. Approve the Apple Valley Airshow 2022 and authorize the Department of Airports to:
 - a. Use portions of County Service Area 60's Apple Valley Airport for the Apple Valley Airshow 2022 to be held on October 8, 2022, from 9:00 a.m. - 3:00 p.m.
 - b. Use portions of the County Service Area 60's Apple Valley Airport for the period of October 7, 2022 through October 9, 2022, for set-up, tear down, and cleanup work for the Apple Valley Airshow 2022.
 - c. Charge an entry fee of \$10 per general attendee (ages 12 and over), a discount entry fee of \$7 per military attendee, and a concessionaire fee of \$175 per 10'x10' vendor space within portions of the County Service Area 60's Apple Valley Airport for the Apple Valley Airshow 2022 (Four Votes Required).
 - d. Request authorization from the Auditor-Controller/Treasurer/Tax Collector to fund the existing petty cash account in the amount of \$10,000 to provide change at the admission gates for the Apple Valley Airshow 2022 (Four Votes Required).
 2. Approve the Apple Valley Airshow 2023 and authorize the Department of Airports to:
 - a. Use portions of the County Service Area 60's Apple Valley Airport for the Apple Valley Airshow 2023 to be held on October 7, 2023, from 9:00 a.m. - 3:00 p.m.
 - b. Use portions of the County Service Area 60's Apple Valley Airport for the period of October 6, 2023 through October 8, 2023, for set-up, tear down, and cleanup work for the Apple Valley Airshow 2023.
 - c. Charge an entry fee of \$10 per general attendee (ages 12 and over), a discount entry fee of \$7 per military attendee, and a concessionaire fee of \$175 per 10'x10' vendor space within portions of the County Service Area 60's Apple Valley Airport for the Apple Valley Airshow 2023 (Four Votes Required).
 - d. Request authorization from the Auditor-Controller/Treasurer/Tax Collector to fund the existing petty cash account in the amount of \$10,000 to provide change at the admission gates for the Apple Valley Airshow 2023 (Four Votes Required).
 3. Approve the Apple Valley Airshow 2024 and authorize the Department of Airports to:
 - a. Use portions of the County Service Area 60's Apple Valley Airport for the Apple Valley Airshow 2024 to be held on October 12, 2024, from 9:00 a.m. - 3:00 p.m.
 - b. Use portions of the County Service Area 60's Apple Valley Airport for the period of October 11, 2024 through October 13, 2024, for set-up, tear down, and cleanup work for the Apple Valley Airshow 2024.
 - c. Charge an entry fee of \$10 per general attendee (ages 12 and over), a discount entry fee of \$7 per military attendee, and a concessionaire fee of \$175 per 10'x10' vendor space within portions of the County Service Area 60's Apple Valley Airport for the Apple Valley Airshow 2024 (Four Votes Required).

- d. Request authorization from the Auditor-Controller/Treasurer/Tax Collector to fund the existing petty cash account in the amount of \$10,000 to provide change at the admission gates for the Apple Valley Airshow 2024 (Four Votes Required).

(Presenter: James E. Jenkins, Director, 387-8810)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

San Bernardino County Fire Protection District

- 63) Acting as the governing body of the San Bernardino County Fire Protection District:
 1. Approve the purchase of a Compressed Air Machine as an unbudgeted fixed asset in the amount of \$81,203.24.
 2. Approve budget adjustments needed for the purchase of a Compressed Air Machine and authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments as detailed in the Financial Impact Section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 64) Acting as the governing body of the San Bernardino County Fire Protection District, approve non-financial Terms of Use Agreement with Lansweeper, Inc., including the non-standard terms, for software and support, which shall remain in effect for as long as the underlying software subscription plan is in place or unless terminated.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 65) Acting as the governing body of the San Bernardino County Fire Protection District:
 1. Approve the non-competitive purchase of unbudgeted fixed assets and related items in the amount of \$207,758 for 14 pharmaceutical vending machines and supporting equipment and software from Bound Tree Medical to expand the San Bernardino County Fire Protection District Emergency Medical Services' emergency medicine capabilities.
 2. Approve non-financial End User License Agreement with WG Connect, LLC, including non-standard terms, for embedded software in the pharmaceutical vending machines which shall remain in effect for as long as the San Bernardino County Fire Protection District continues to access or use the embedded software, or until terminated in accordance with the provisions of the End User License Agreement.
 3. Approve non-financial Terms of Services with U-Select-It Corp, including non-standard terms, to access and use the IQ Technology vending and dispensing products, a website and website services all associated with the pharmaceutical vending machines which shall remain in effect for as long as the San Bernardino County Fire Protection District continues to access or use the services, or until terminated in accordance with the provisions of these Terms of Services.
 4. Approve budget adjustments, as detailed in the Financial Impact Section, for the purchase of the 14 pharmaceutical vending machines and supporting equipment and software and authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments (Four votes required).

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 66) Acting as the governing body of the San Bernardino County Fire Protection District, approve a Memorandum of Understanding, previously approved as a Side Letter Agreement on March 15, 2022, Item No. 58, between San Bernardino County Fire Protection District and San Bernardino County Professional Firefighters, International Association of Fire Fighters, Local 935 effective March 15, 2022.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

MULTIJURISDICTIONAL ITEMS

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

- 67) 1. Acting as the governing body of San Bernardino County, approve contract with County Service Area 70 Zone D-1 (Lake Arrowhead) to fund construction of a trailhead at MacKay Park for a not-to-exceed total of \$218,144, for the period March 29, 2022 through December 31, 2022.
2. Acting as the governing body of Board Governed County Service Area 70 Zone D-1 (Lake Arrowhead):
- a. Approve contract with San Bernardino County to fund construction of a trailhead at MacKay Park for a not-to-exceed total of \$218,144, for the period March 29, 2022 through December 31, 2022.
 - b. Approve 2021-22 budget adjustments, as detailed in the Financial Impact Section, to establish a budget of \$218,144 for the construction of a trailhead at MacKay Park and authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments (Four votes required).

(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Multijurisdictional Item with the following entities: San Bernardino County; Bloomington Recreation and Park District

- 68) 1. Acting as the governing body of San Bernardino County, through its Sheriff/Coroner/Public Administrator, approve Memorandum of Understanding with Bloomington Recreation and Park District for office space in the Kessler Park office building, in the amount of \$700 per fiscal year, for a total amount not to exceed \$3,500, effective April 1, 2022 through March 31, 2027.
2. Acting as the governing body of the Bloomington Recreation and Park District, approve Memorandum of Understanding with San Bernardino County, Sheriff/Coroner/Public Administrator for office space in the Kessler Park office building, in the amount of \$700 per fiscal year, for a total amount not to exceed \$3,500, effective April 1, 2022 through March 31, 2027.

(Presenter: John Ades, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Multijurisdictional Item with the following entities: San Bernardino County; San Bernardino County Flood Control District

- 69) 1. Acting as the governing body of San Bernardino County, approve Amendment No. 1 to Contract No. 17-552 with Houston & Harris PCS, Inc., increasing the total contract amount by \$750,000, from \$750,000 to \$1,500,000, for on-call heavy equipment rental services, with no other changes to the contract, for the contract term of July 1, 2017 through June 30, 2022.
2. Acting as the governing body of the San Bernardino County Flood Control District:
- Approve Amendment No. 1 to Contract No. 17-590 with L. Curti Truck & Equipment, increasing the total contract amount by \$300,000, from \$250,000 to \$550,000, for on-call heavy equipment rental services, with no other changes to the contract, for the contract term of July 1, 2017 through June 30, 2022.
 - Approve Amendment No. 1 to Contract No. 17-605 with Western Rentals, increasing the total contract amount by \$300,000, from \$250,000 to \$550,000, for on-call heavy equipment rental services, with no other changes to the contract, for the contract term of July 1, 2017 through June 30, 2022.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

DISCUSSION CALENDAR

Board of Supervisors

Action on Consent Calendar

Public Comment: Garth Pezant Sr.

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Deferred Items

No items were deferred for discussion

County Administrative Office

- 70) Receive presentation on the 2021-22 Budget Review and the 2022-23 Budget Outlook.
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

Public Comment: None

RECEIVED PRESENTATION

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 71) 1. Conduct a public hearing on the Fiscal Year 2022-23 Proposed Annual County Fee ordinance containing necessary revisions to the fees.
2. Make alterations, if necessary, to proposed ordinance.
3. Approve introduction of proposed ordinance.

- An ordinance of San Bernardino County, State of California, to amend Chapters 1 and 2 of Division 6 of Title 1 of the San Bernardino County Code, relating to fees charged by the County.
4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, APRIL 12, 2022, on the Consent Calendar.
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

Motion/Second: Dawn Rowe/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Big Bear Valley Recreation and Park District

- 72) Acting as the governing body of the Big Bear Valley Recreation and Park District:
1. Conduct a public hearing on proposed ordinance repealing Ordinance No. SD 20-04 and establishing various recreation and park activity fees for Fiscal Year 2022-23.
 2. Make alterations, if necessary, to the proposed ordinance.
 3. Approve introduction of proposed ordinance.
 - An ordinance of Big Bear Valley Recreation and Park District to establish various recreation and park activity fees for Fiscal Year 2022-23 and to repeal Ordinance No. SD 20-04.
 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, APRIL 12, 2022 on the Consent Calendar.
(Presenter: Brendon Biggs, Director, 387-7906)

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

Motion/Second: Janice Rutherford/Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Bloomington Recreation and Park District

- 73) Acting as the governing body of the Bloomington Recreation and Park District:
1. Conduct a public hearing on proposed ordinance repealing Ordinance No. SD 20-05 and establishing various recreation and park activity fees for Fiscal Year 2022-23.
 2. Make alterations, if necessary, to the proposed ordinance.
 3. Approve introduction of proposed ordinance.
 - An ordinance of the Bloomington Recreation and Park District to establish various recreation and park activity fees for Fiscal Year 2022-23 and to repeal Ordinance No. SD 20-05.
 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, APRIL 12, 2022 on the Consent Calendar.
(Presenter: Brendon Biggs, Director, 387-7906)

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Board Governed County Service Areas

- 74) Acting as the governing body of the County Service Areas and their Zones:
1. Conduct a public hearing on proposed ordinance repealing Ordinance No. SD 21-01 and establishing various service fees for Fiscal Year 2022-23.
 2. Make alterations, if necessary, to the proposed ordinance.
 3. Approve introduction of proposed ordinance.
 - An ordinance of San Bernardino County, State of California, acting as the governing body of all board-governed County Service Areas and their Zones to repeal Ordinance No. SD 21-01 and to adopt fees and charges for Fiscal Year 2022-23.
 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, APRIL 12, 2022 on the Consent Calendar.
- (Presenter: Brendon Biggs, Director, 387-7906)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

Motion/Second: Janice Rutherford/Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Inland Counties Emergency Medical Agency

- 75) Acting as the governing body of the Inland Counties Emergency Medical Agency:
1. Conduct a public hearing to review a proposed resolution that establishes the Inland Counties Emergency Medical Agency fee schedule to provide for reimbursement of the costs of oversight of the Emergency Medical Services System in San Bernardino, Inyo, and Mono counties, effective July 1, 2022.
 2. Make alterations, if necessary, to proposed resolution.
 3. Adopt resolution establishing the Inland Counties Emergency Medical Agency fee schedule to provide for reimbursement of the costs of oversight of the Emergency Medical Services System in San Bernardino, Inyo and Mono counties, effective July 1, 2022.
- (Presenter: Daniel Munoz, Interim EMS Administrator, 388-5807)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

Motion/Second: Dawn Rowe/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

San Bernardino County Fire Protection District

- 76) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Conduct a public hearing on the proposed ordinance repealing Ordinance No. FPD 21-01 and establishing fees for the San Bernardino County Fire Protection District as shown on the attached Fiscal Year 2022-23 Fee Schedule (Attachment A).
 2. Make alterations, if necessary, to the proposed ordinance.
 3. Approve introduction of proposed ordinance.
 - An ordinance of the San Bernardino County Fire Protection District to repeal Ordinance No. FPD 21-01 and to establish fire service fees, fire suppression, emergency response and cost recovery fees, ambulance service and subscription fees.
 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, APRIL 12, 2022 on the

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

San Bernardino County Flood Control District

- 77) Acting as the governing body of the San Bernardino County Flood Control District:
1. Conduct a public hearing on proposed ordinance that repeals San Bernardino County Flood Control District Ordinance No. FCD 20-01, which established the current fees, and adopts the new 2022 San Bernardino County Flood Control District Fee Ordinance that sets forth the fees to be charged by the San Bernardino County Flood Control District on and after July 1, 2022 for its various products and services.
 2. Make alterations, if necessary, to proposed ordinance.
 3. Approve introduction of proposed ordinance.
 - An ordinance of the San Bernardino County Flood Control District, State of California, to repeal Ordinance No. FCD 20-01 and to establish fees related to products and services.
 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, APRIL 12, 2022 on the Consent Calendar.
- (Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

Motion/Second: Joe Baca, Jr./Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Board of Supervisors

- 78) Approve Amendment No. 1, effective April 9, 2022, to Employment Contract No. 20-934 with Leonard X. Hernandez for the position of Chief Executive Officer, updating contract provisions, and extending the contract for an additional six years, for a total contract term of October 10, 2020 through April 14, 2028.
- (Presenter: Supervisor Curt Hagman, Fourth District, 387-4866)

Public Comment: None

CONTINUED TO TUESDAY, APRIL 12, 2022

Motion/Second: Janice Rutherford/Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

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., Rachelle Galle-Goudeaux, Barbara Bratton, Eric Hamburg, Christine Carraher, Maarten Oostendorp, Beth Sheffield

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

Vice Chair and Third District Supervisor Dawn Rowe thanked Matthew Erickson and the finance team for their work during this time of the year.

First District Supervisor Col. Paul Cook (Ret.) is praying for the people of Ukraine. He hopes that the stalemate will be resolved soon.

Chairman and Fourth District Supervisor Curt Hagman thanked all the men and women of the County for continuing to do the jobs and to let them know their work is not being taken for granted. There is always something going on in the County that requires attention, and he appreciates the employees working to take care of the residents.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, APRIL 12, 2022 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, March 29, 2022. 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