

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

Tuesday, June 9, 2020

CURT HAGMAN
CHAIRMAN
Fourth District Supervisor



JOSIE GONZALES
VICE CHAIR
Fifth District Supervisor

ROBERT A. LOVINGOOD
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

DAWN ROWE
Third District Supervisor

Chief Executive Officer
Gary McBride

County Counsel
Michelle D. Blakemore

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

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

OTHERS IN ATTENDANCE

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

CLOSED SESSION

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

1) **BOARD OF SUPERVISORS**

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

1. Michelle D. Blakemore v. Gage Bruce, Court of Appeal, 4th District, Division Two Case No. E074127 (Superior Court Case No. CIVDS1802537)
2. Eli G. Whitley v. Michelle D. Blakemore, et al., San Bernardino County Superior Court Case No. CIVDS 2000033
3. Michelle D. Blakemore v. Eli G. Whitley, San Bernardino County Superior Court Case No. CIVDS1912415

Conference with Labor Negotiator (Government Code section 54957.6)

4. Unrepresented employees representative: Gary McBride, Chief Executive Officer
Unrepresented employees: Exempt Employees
 5. Agency designated representative: Bob Windle
Employee organizations:
 - California Nurses Association- Nurses and Per Diem nurses
 - San Bernardino County Probation Officers Association - Probation Unit
 - San Bernardino County Public Attorneys Association - Attorney unit
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- 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)

6. Agency designated representative: Bob Windle

Employee organization:

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

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Conference with Labor Negotiator (Government Code section 54957.6)

7. 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)

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

9. Agency designated representative: Bob Windle

Employee organizations:

- Association of San Bernardino County Fire Managers - Fire Management Unit
- Communications Workers of America - Emergency Services Unit
- International Union of Operating Engineers, Local 12, AFL-CIO - General Fire Support Unit
- San Bernardino County Professional Firefighters, IAFF, Local 935 - Ambulance Operators & Firefighters
- San Bernardino County Sheriff's Employees' Benefit Association - Specialized Fire Services Unit

SAN BERNARDINO COUNTY SPECIAL DISTRICTS

Conference with Labor Negotiator (Government Code section 54957.6)

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

PUBLIC SESSION

10:00 A.M. – RECONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington Chambers, First Floor, County Government Center

Invocation and Pledge of Allegiance - Second District

Rob Covell of The Refuge Community Church in Rancho Cucamonga

Memorial Adjournments

Board of Supervisors

First District – Supervisor Robert A. Lovingood

- Leah Patricia Knisley, 48, of Victorville
- Zulema Myrell, 88, of Victorville
- Willie Lee Pollard-Gregory, 93, of Victorville

Second District – Supervisor Janice Rutherford

- Third District – Supervisor Dawn Rowe
- William “Bill” Richard Dickson, 71, of Joshua Tree
 - William Heyes, 83, of Highland
 - Betty Lou Hornbrook, 89, of Yucaipa
 - Sandra Ann Roberts, 76, of Yucaipa

Fourth District – Supervisor Curt Hagman

Fifth District – Supervisor Josie Gonzales

- Russell Covington, 84, of Rialto
- Louella Pauline Deetz, 84, of San Bernardino
- Judge Dudley, 86, of Rialto
- Sybil A. Harrison, 96, of Bloomington
- Linda Kay Kail, 58, of Fontana
- Socorro Ochoa, 85, of Fontana
- Maria Perales, 83, of Rialto
- Gloria Prado Compean, 75, of San Bernardino
- Daniel Sealy, 71, of Fontana
- Detamore Turner Pussung, 67, of Loma Linda

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Special Presentations, Resolutions and Proclamations - None

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

Adopt resolution recognizing Health Officer Maxwell Ohikhuare, M.D., upon his retirement after more than 11 years of valuable service to the County of San Bernardino.

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Aging and Adult Services

- 3) 1. Approve Revenue Contract (State Revenue Agreement No. AP-2021-20) with the California

Department of Aging in the amount of \$8,161,970 to provide Area Plan services for the period of July 1, 2020 through June 30, 2021.

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

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Arrowhead Regional Medical Center

- 4)
 1. Approve Amendment No. 31 to Agreement No. 08-64 with Inland Empire Health Plan and Health Access, to extend the expiration date by three months, from June 30, 2020, through September 30, 2020, to ensure continued reimbursement by Inland Empire Health Plan and Health Access for certain Medi-Cal and Medicare member patients provided at Arrowhead Regional Medical Center.
 2. Direct the Clerk of the Board to maintain confidentiality of the Agreement pursuant to Health and Safety Code section 1457(c)(1).

(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

- 5)
 1. Approve Amendment No. 3 to the Fee for Service Hospital Agreement (Agreement No. 17-144) with California Physicians' Service DBA Blue Shield of California for inpatient and outpatient services to extend the expiration of the agreement from June 30, 2020, through July 31, 2020.
 2. Approve Amendment No. 4 to the Fee for Service Hospital Agreement (Agreement No. 17-144) with California Physicians' Service DBA Blue Shield of California for inpatient and outpatient services that adjusts the rates for services and extends the expiration of the agreement from July 31, 2020, through July 31, 2022, with three additional one-year extensions.
 3. Direct the Clerk of the Board to maintain confidentiality of Amendment Nos. 3 and 4 pursuant to Health and Safety Code § 1457(c)(1).

(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 Agreement with R1 RCM Inc. in the amount not to exceed \$750,000 for the period of June 9, 2020, through June 8, 2025, for secondary physician review process for certain patients that require inpatient hospitalization.

(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 Participation Agreement with the National Renal Administrators Association, Renal Services, Inc. (NRAA) for access to the NRAA Health Information Exchange, for an initial period of one-year, automatically renewing for one-year periods, at an annual cost not to exceed \$7,000, and one-time fee of \$3,000 for software connectivity.
 2. Delegate authority to the Arrowhead Regional Medical Center Hospital Director or Hospital Administrator to execute the Participation Agreement with National Renal Administrators Association, Renal Services Exchange, Inc.
 3. Direct the Director of Arrowhead Regional Medical Center to transmit the executed Participation Agreement with NRAA to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 8)
 1. Approve Agreement with Blood Bank of San Bernardino and Riverside Counties DBA LifeStream (LifeStream), for the provision of blood, blood components, therapeutic apheresis services, immunohematology services, and clinical consultations, in the amount of not to exceed \$16,000,000, for the contract period of July 1, 2020, through June 30, 2025.
 2. Direct the Clerk of the Board to maintain confidentiality of the Agreement pursuant to Health and Safety Code Section 1457(c)(1).

(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 the Master Employment Agreement for contract positions at Arrowhead Regional Medical Center specific to the California Department of Health Care Services Whole Person Care Program, effective June 9, 2020, through June 8, 2023.
 2. Authorize the Director of Arrowhead Regional Medical Center or Hospital Administrator to execute individual employment agreements on behalf of the County, pursuant to the Master Employment Agreement identified in Recommendation No. 1.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 10)
 1. Accept, approve, and certify the Arrowhead Regional Medical Center Medical Staff Continuing Medical Education Program Policy and Procedure Manual, included and summarized in Attachment A and certified in Attachment G.
 2. Approve revisions to the Arrowhead Regional Medical Center Medical Staff Bylaws Article, 6.14.2 Categories of APP Eligible for Advanced Practice Professional Staff which are on file in the office of the Clerk of the Board, as detailed in Attachment B, effective June 9, 2020.

3. Approve revisions to the Arrowhead Regional Medical Center Medical Staff Bylaws Article 10.1 Organization of Departments and Sections, Subsection 10.1.11 Department of Surgery which are on file in the office of the Clerk of the Board as detailed in Attachment C.
 4. Accept and approve Arrowhead Regional Medical Center Medical Staff Policy #23 Professional Conduct Attachment D.
 5. Approve revisions to the Arrowhead Regional Medical Center Medical Staff Rules and Regulations Section 8 General Rules for Psychiatric Care, which are on file in the office of the Clerk of the Board as detailed in Attachment E.
 6. Approve revisions to the Arrowhead Regional Medical Center Medical Staff Committee Manual, which is on file in the office of the Clerk of the Board as detailed in Attachment F.
- (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) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals (included and summarized in Attachments A through D):
 1. Administrative Policy and Procedure Manual
 2. Emergency Response Manual

(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 reciprocal Resident Affiliation Agreement with Loma Linda University Health, for resident physicians to obtain clinical experience at the respective facilities of Arrowhead Regional Medical Center and Loma Linda University Health, for the period of July 1, 2020, through June 30, 2025, at an estimated net cost of \$4,978,390.
- (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

- 13)
 1. Approve the Mental Health Services Act Three-Year Integrated Plan Fiscal Years 2020-21 through 2022-23, in the amount of \$370,388,948, for the period of July 1, 2020 through June 30, 2023.
 2. Approve the Innovation Projects included in the Plan as approved by the California Mental Health Services Authority on May 28, 2020.
 3. Approve the annual assignment of Prevention and Early Intervention funds to the California Mental Health Services Authority for continued implementation of statewide projects, through the approval of the Mental Health Services Act Three-Year Integrated Plan Fiscal Years 2020-21 through 2022-23.
 4. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign the Mental Health Services Act County Compliance Certification form, as required by the California Department of Health Care Services, for the Mental Health Services Act Three-Year Integrated Plan Fiscal Years 2020-21 through 2022-23, on behalf of the County.

5. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, and the Auditor-Controller/Treasurer/Tax Collector to sign the Mental Health Services Act County Fiscal Accountability Certification form, as required by the California Department of Health Care Services, for the Mental Health Services Act Three-Year Integrated Plan Fiscal Years 2020-21 through 2022-23, on behalf of the County.
6. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute and submit the Mental Health Services Act Three-Year Integrated Plan Fiscal Years 2020-21 through 2022-23 documents and any subsequent non-substantive amendments necessary, as required by the California Department of Health Care Services, to the State of California Department of Health Care Services, Mental Health Services Oversight and Accountability Commission, on behalf of the County, subject to review by County Counsel.
7. 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 Mental Health Services Act Three-Year Integrated Plan Fiscal Years 2020-21 through 2022-23, 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

- 14)
 1. Approve the revised standard agreement template for ongoing Children's Residential Intensive Services updating standard contract language, in an aggregate amount not to exceed \$10,600,000, for the period of July 1, 2020 through June 30, 2021.
 2. Authorize the Assistant Executive Officer of Human Services, the Deputy Executive Officer of Human Services, or the Director of the Department of Behavioral Health to execute the standard agreement template with the individual Children's Residential Intensive Services providers, and make any non-substantive changes on behalf of the County, subject to review by County Counsel.
(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

- 15) Approve contracts with the following agencies for One-Stop Transitional Age Youth Center services, in the total amount of \$26,375,315, for the period of July 1, 2020 through June 30, 2025:
 1. Mental Health Systems, Inc., in the amount of \$13,155,830.
 2. Valley Star Behavioral Health, Inc., in the amount of \$5,650,000.
 3. Victor Community Support Services, in the amount of \$7,569,485
(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. Approve Amendment No. 2, effective June 9, 2020, to the following contracts for the provision of Crisis Residential Treatment program services, increasing the total contract amount by \$400,000 from \$49,374,999 to \$49,774,999, with no change to the total contract period:
 - a. Telecare Corporation, Contract No. 17-709, increasing the total contract amount by \$100,000, from \$12,083,333 to \$12,183,333, for the period of September 1, 2017

- through June 20, 2022.
- b. Valley Star Behavioral Health, Inc., Contract No. 17-148, increasing the total contract amount by \$200,000, from \$25,208,333 to \$25,408,333, for the period of April 4, 2017 through June 20, 2022.
 - c. Valley Star Behavioral Health, Inc., Contract No. 17-710, increasing the total contract amount by \$100,000, from \$12,083,333 to \$12,183,333, for the period of September 1, 2017 through June 20, 2022.
2. Approve Amendment No. 1, effective June 9, 2020, to Contract No. 17-295 with Valley Star Behavioral Health, Inc., for the provision of Transitional Age Youth, Crisis Residential Treatment program services, increasing the total contract amount by \$100,000, from \$12,500,000 to \$12,600,000, with no change to the total contract period of July 1, 2017 through June 20, 2022.
- (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 Amendment 1, effective July 1, 2020, to the following contracts for the provision of Substance Use Disorder Services California Work Opportunity and Responsibility to Kids Life Skills program, increasing the total contract amount by \$558,152, from \$2,232,609 to \$2,790,761, and extend the contracts from July 1, 2020 to March 31, 2021, for the total contract period of July 1, 2017 through March 31, 2021:
 1. Inland Valley Drug and Alcohol Recovery Services, Inc., Contract No. 17-422, increasing the total contract amount by \$226,278, from \$905,112 to \$1,131,390.
 2. Mental Health Systems, Inc., Contract No. 17-423, increasing the total contract amount by \$141,272, from \$565,089 to \$706,361.
 3. St. John of God Health Care Services, Contract No. 17-424, increasing the total contract amount by \$190,602, from \$762,408 to \$953,010.
- (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) Approve the following contracts to provide skilled nursing for dementia-related care secondary to behavioral health and medical conditions, in an aggregate amount not to exceed \$1,551,250, for the contract period of June 9, 2020 through June 30, 2025:
 1. South Coast Health & Wellness Corporation dba Community Care on Palm
 2. Vista Pacifica Enterprises dba Vista Pacifica Convalescent
- (Presenter: Veronica Kelley, Director, 388-0801)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Children and Family Services

- 19) Approve contracts with the following agencies and individuals to provide Clinical Licensure Supervision Program services on a fee-for-service basis, in the aggregate amount not to exceed \$750,000, for the total contract period of July 1, 2020 through June 30, 2023:
 1. Alpha Treatment Centers
 2. Annette Weathington

3. Associated Clinical Therapists, Inc.
 4. Brief Psychotherapy and Family Counseling, Inc.
 5. Equal Education For All
 6. Jan Urquhart Stanfield
 7. Jeanne Newcomer
 8. Merrell Family Counseling, Inc. DBA Rancho Cucamonga Therapist
 9. Mischa Routon
 10. Nosheen Samuel
 11. Olivia Sevilla, LCSW
- (Presenter: Marlene Hagen, Director, 388-0242)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Community Development and Housing Agency

- 20) Approve Amendment No. 6, effective July 1, 2020, to Contract No. 16-550 with the Institute for Urban Initiatives for the provision of homeless consulting services to support the San Bernardino County Continuum of Care Homeless Assistance Program, increasing the total contract amount by \$191,850, from \$722,700 to \$914,550, and exercising the final one-year option to extend the contract, for the total contract period of July 12, 2016 through June 30, 2021.
- (Presenter: Dena Fuentes, Deputy Executive Officer, 387-4411)

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

- 21) 1. Adopt a Resolution committing up to \$5,442,510 to develop a total of 80 affordable housing units for Redlands Supportive Housing, L.P. for the Liberty Lane Housing Project, as detailed below:
- a. \$1,305,000 of HOME Investment Partnerships Program funds
 - b. \$1,050,000 of Special Needs Housing Program funds
 - c. \$1,050,000 of Redevelopment Agency Loan Repayment funds
 - d. \$1,437,510 of County Housing Monies
 - e. \$600,000 in Neighborhood Initiative Program funds.
2. Authorize the Chief Executive Officer or Deputy Executive Officer, upon consultation with County Counsel, to make necessary non-substantive modifications, approve, and execute all required certificates, letters, and related ancillary documents to enable the execution of funding applications for the Liberty Lane project.
3. Direct the Community Development and Housing Department Director to transmit all documents to the Clerk of the Board within 30 days of execution.
- (Presenter: Gary Hallen, Director, 387-4411)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

County Administrative Office

- 22) 1. Accept a grant award (Award 2017-DJ-BX-0991) from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, under the 2017 Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$611,642, for the period of October 1, 2016 through September 30, 2020.
2. Accept a grant award (Award 2018-DJ-BX-0650) from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, under the 2018 Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$638,246, for the period of October 1, 2017 through September 30, 2021.
3. Accept a grant award (Award 2019-DJ-BX-0699) from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, under the 2019 Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$637,997, for the period of October 1, 2018 through September 30, 2022.
4. Authorize the Chair of the Law and Justice Group, or his or her designee, as required by the Edward Byrne Memorial Justice Assistance Grant Program, to electronically submit all documents and forms required for acceptance of the JAG 2017 grant.
5. Authorize the Chair of the Law and Justice Group, or his or her designee, as required by the Edward Byrne Memorial Justice Assistance Grant Program, to electronically submit all documents and forms required for acceptance of the JAG 2018 grant.
6. Authorize the Chair of the Law and Justice Group, or his or her designee, as required by the Edward Byrne Memorial Justice Assistance Grant Program, to electronically submit all documents and forms required for acceptance of the JAG 2019 grant.
7. Approve individual sub-award grant agreements, as required by the Edward Byrne Memorial Justice Assistance Grant Program, with the sixteen cities participating in the 2017 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2016, through September 30, 2020.
8. Approve individual sub-award grant agreements, as required by the Edward Byrne Memorial Justice Assistance Grant Program, with the sixteen cities participating in the 2018 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2017, through September 30, 2021.
9. Approve individual sub-award grant agreements, as required by the Edward Byrne Memorial Justice Assistance Grant Program, with the sixteen cities participating in the 2019 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2018, through September 30, 2022.
10. Authorize the Chair of the Law and Justice Group to execute the individual sub-award grant agreements for the JAG 2017 grant.
11. Authorize the Chair of the Law and Justice Group to execute the individual sub-award grant agreements for the JAG 2018 grant.
12. Authorize the Chair of the Law and Justice Group to execute the individual sub-award grant agreements for the JAG 2019 grant.
13. Direct the Chair of the Law and Justice Group, or his or her designee, to transmit all documents and amendments in relation to the grant award agreements and the sub-award grant agreements to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: G. Christopher Gardner, Public Defender and Law and Justice Group Chair, 382-7650)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 23) 1. Ratify action by the Chief Executive Officer to submit a grant application in the amount of \$637,997 to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the 2019 Edward Byrne Memorial Justice Assistance Grant Program, from October 1, 2018 through September 30, 2022, by the Chair of the Law and Justice Group, or his or her designee, on August 23, 2019.

2. Approve the Memorandum of Understanding, as required by the grant, with the Town of Apple Valley, and the Cities of Adelanto, Barstow, Chino, Colton, Fontana, Hesperia, Highland, Montclair, Ontario, Rancho Cucamonga, Redlands, Rialto, San Bernardino, Upland and Victorville.
3. Direct the Chair of the Law and Justice Group, or his or her designee, to transmit all documents and amendments in relation to this grant application to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: G. Christopher Gardner, Public Defender and Law and Justice Group Chair, 382-7650)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

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

(Presenter: Daniel Munoz, Emergency Services Manager, 356-3998)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 25) Ratify the Chief Executive Officer's exercise of the authority granted to him by the Board of Supervisors initially on March 24, 2020 (Item No. 67), and extended on May 19, 2020 (Item No. 105), in approving the following actions in response to the worldwide health threat related to the Novel Coronavirus, or COVID-19:

1. Approve Department of Public Health's employment contract with Jennifer N. Sayles, M.D., Physician Consultant, for an estimated annual cost of \$89,000 (\$84,000 Salary, \$5,000 Benefits), for the period of May 23, 2020 through October 23, 2020 signed by the Chief Executive Officer on May 22, 2020.
 - a. Direct the Human Services Assistant Executive Officer or the Interim Director of Public Health to transmit all documents in relation to the contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
2. Approve Department of Public Health's Amendment No. 1 to Memorandum of Understanding (MOU) with Inland Empire Health Plan (Agreement No. 20-155) for the provision of nurse support, advice and guidance regarding COVID-19, revising Section 15, Counterparts Signature language, extending the MOU for a 60-day period on May 18, 2020, for a total period of March 19, 2020 through July 16, 2020, and delegate authority to the Chairman of the Board of Supervisors or Chief Executive Officer to extend this MOU an additional sixty days upon written confirmation and agreement by both parties, approved by the Chief Executive Officer on May 15, 2020.
 - a. Direct the Interim Director of Public Health to transmit all documents in relation to the MOU amendment to the Clerk of the Board of Supervisors within 30 days of execution.
3. Approve License Agreement No. S2020-006 with 28th District Agricultural Association, commonly known as San Bernardino County Fair (SBC Fair) located in Victorville, for 38,300 square feet of building space, 340,946 square feet of common area exterior space and 444,547 square feet of parking lot space, to use as a COVID-19 pandemic staging area, emergency medical transport center and temporary alternate care site on a portion of SBC Fair, in order to meet the County's expanded need for medical treatment and hospital facilities, from April 1, 2020 through September 30, 2020, at no cost to the County except for the cost of utilities, and maintenance/grounds staff fees of \$25 per hour, signed by the Chief Executive Officer on May 15, 2020.

4. Approve the Registrar of Voters online Terms of Service with Squarespace, Inc., in the annual amount of \$600 for perpetual period for the purchase of scheduling software for an online portal for candidates to schedule appointments to file their candidacy paperwork and other in person services for the November 2020 Presidential General Election, approved by the Chief Executive Officer on May 21, 2020.
 5. Approve and adopt Resolution 2020-068 to Continue to Exercise the County's Police Power to Impose Substantive Limitations on Residential and Commercial Evictions and Foreclosures from June 1, 2020 through June 9, 2020, signed by the Chief Executive Officer on June 1, 2020.
 6. Direct the County Administrative Office to transmit all executed documents relating to the recommendations above to the Clerk of the Board within 30 days of execution.
- (Presenter: Gary McBride, Chief Executive Officer, 387-5417)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

County Counsel

- 26) Authorize the Purchasing Agent to increase Purchase Order No. 4100100467 with Meyers Nave by \$25,000, from \$600,000 to \$625,000, for the provision of continuing legal services in connection with the lawsuit entitled *Michael Gomez Daly and Inland Empire United v. Board of Supervisors of San Bernardino County*, Case No. CIVDS1833846 (Fourth District Court of Appeal Case No. E073730; Supreme Court of California Case No. S260209) and related actions that concern a challenge to the process by which the Board of Supervisors filled the Third District Supervisor vacancy in December 2018. (Four votes required).
- (Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

District Attorney

- 27)
 1. Approve the terms and conditions of the End User License Agreement with Bosch Automotive Service Solutions, Inc. for the Crash Data Retrieval Toolkit, effective upon execution of the online agreement and renewed annually, for a period of three years, and authorize payment to Crash Data Group, Inc., sole distributor for Bosch Automotive Service Solutions, Inc., for software licensing, hardware upgrades, and training, at a total cost not to exceed \$25,500.
 2. Designate the Chief of the Bureau of Investigation, or authorized designee, to execute the online agreement on behalf of the County, for a period of three years, subject to review by County Counsel.
 3. Direct the District Attorney to transmit copies of all documents in relation to this agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Information Services

- 28) Approve Amendment No. 1 to Enterprise Agreement No. 19-803 with Environmental Systems Research Institute, Inc. to increase the total contract amount by \$48,000, from \$2,175,000 to \$2,223,000, for additional services, software licenses and authorized callers, with no change to the term of December 20, 2019, through December 19, 2022, with one two-year option to extend the term.
(Presenter: Brent Rolf, GIS Manager, 388-5917)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 29) 1. Authorize County departments to participate in the California County Information Service Directors Associate Enterprise Agreement with Riverside County for Microsoft Enterprise licenses for the period of July 1, 2020, through June 30, 2023.
2. Authorize the Purchasing Agent to sign forms as required by Microsoft Corporation for enrollment in the California County Information Service Directors Associate Enterprise Agreement.
(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

- 30) 1. Approve a standard revenue contract template for the Information Services Department to provide information technology services to various external agencies.
2. Authorize the Chief Information Officer to execute individual standard revenue contracts for information technology services.
(Presenter: Cory Nelson, Chief Finance Officer, 388-0774)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 31) Approve Amendment No. 1 to Contract No. 19-555 with Aviat U.S., Inc. to grant Aviat access to the County Wide Area Network to perform remote performance monitoring and troubleshooting of the County Microwave System.
(Presenter: Tim Trager, Public Safety Communications Division Chief, 388-5563)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 32) 1. Authorize the Information Services Department to continue to participate in the approved State of California CALNET 3 contract (County Contract No. 15-68 A-3) with Verizon Business Network Services, Inc., increasing the total contract amount by \$750,000, from \$3,612,011 to \$4,362,011, for the total contract period of January 26, 2015, through December 31, 2021, for telecommunication services.
2. Authorize the Information Services Department to continue to participate in the approved State of California CALNET 3 contract (County Contract No. 16-57 A-4) with AT&T Corp., increasing the total contract amount by \$1,500,000, from \$4,000,000 to \$5,500,000, for the total contract period of March 1, 2016 through December 31, 2021, for telecommunication services.
3. Delegate the Chief Information Officer as the authorized official to electronically sign and

submit the State of California Authorization to Order form required to participate in the CALNET3 contract, subject to review by County Counsel.

4. Designate the Chief Information Officer as the authorized official to sign future documents to confirm or implement the contracted telecommunication services, as needed, related to the CALNET 3 contract with Verizon Business Network Services, Inc. and AT&T Corp., so long as such documents do not increase the total contract amounts of \$4,362,011 and \$5,500,000, respectively, as authorized in Recommendations No. 1 and No. 2, or extend the period of the contracts, subject to review by County Counsel.
5. 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: Brad Grooms, Telecommunication Services Division Chief, 388-5544)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Museum

- 33) Approve Contract with Statistical Research Inc. whereby, the San Bernardino County Museum will receive \$46,350 to accept and curate thirteen boxes of archaeological material and five oversized objects of archaeological material from project California Department of Transportation District 8 Crowder Canyon Salvage Data Recovery under Task Order 0817000039 (EA: 08-1H410-3), for the period of June 9, 2020 - June 21, 2021.

(Presenter: Melissa Russo, Director, 798-8608)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Probation

- 34) Approve Agreement with the University of Redlands, The Beat Within, and San Bernardino County Superintendent of Schools for the Read, Empower, Attain, Create, Hope Program to build emotional literacy, critical thinking and writing skills for youth within the Probation Department's detention and treatment facilities, for the period of July 1, 2020 through June 30, 2025, in an amount not to exceed \$40,000.

(Presenter: Julie Francis, Deputy Chief Probation Officer, 387-5786)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 35) Approve revenue Contracts in the aggregate amount of \$718,405 with the following 11 school districts for the provision of school-based Probation Officers at a cost not to exceed \$31,235 per each assigned full-time Probation Officer, for the period July 1, 2020 through June 30, 2021:

1. Adelanto Elementary School District - three probation officers (\$93,705).
2. Apple Valley Unified School District - two probation officers (\$62,470).
3. Bear Valley Unified School District - one probation officer (\$31,235).
4. Chaffey Joint Union High School District - one probation officer (\$31,235).
5. Chino Valley Unified School District - two probation officers (\$62,470).
6. Colton Unified School District - one probation officer (\$31,235).
7. Morongo Unified School District - one probation officer (\$31,235).

8. Needles Unified School District - 0.75 probation officer (\$0).
 9. San Bernardino County Superintendent of Schools - six probation officers (\$187,410).
 10. Upland Unified School District - two probation officers (\$62,470).
 11. Victor Valley Unified School District - four probation officers (\$124,940).
- (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 Agreement (State Agreement No. 20-10101) with the California Department of Public Health for Acquired Immune Deficiency Syndrome Drug Assistance Program and Pre-Exposure Prophylaxis Assistance Program enrollment services, for the period of July 1, 2020 through June 30, 2023.
- (Presenter: Corwin Porter, Interim Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 37) 1. Approve revenue contracts with the following agencies, in the total combined contract amount of \$233,162, to provide public health nursing services for the Screening, Assessment, Referral and Treatment Program, for the period of July 1, 2020 through June 30, 2021:
- a. San Bernardino County Superintendent of Schools California Association of Health & Education Linked Professions dba Desert/Mountain Children's Center, in the amount of \$83,335.
 - b. Victor Community Support Services, Inc., in the amount of \$82,125.
 - c. West End Family Counseling Services, Inc., in the amount of \$67,702.
2. Authorize the Director or Interim Director of Public Health to execute and sign the Public Health Nurse Case Management Services Contract and the termination of Network Access form, as required by the San Bernardino County Superintendent of Schools Desert/Mountain Children's Center contract, for each employee requiring access to the School's data network.
- (Presenter: Corwin Porter, Interim Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 38) 1. Accept grant award (Award No. 1 H8ECS38028-01-00) from the United States Department of Health and Human Services, Health Resources and Services Administration for 2020 Expanding Capacity for Coronavirus Testing Funding to support activities to purchase, administer, and expand capacity for testing COVID-19, in the amount of \$257,149, for the period of May 1, 2020 through April 30, 2021.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments as indicated in the Financial Impact section below to the Department of Public Health 2019-20 budget in the amount of \$257,149 for the 2020 Expanding Capacity for Coronavirus Testing funding (Four votes required).
3. Authorize the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to accept non-substantive amendments to the

- grant award, on behalf of the County, subject to review by County Counsel.
4. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to transmit all documents in relation to the grant award to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Corwin Porter, Interim Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 39)
 1. Accept and approve grant award agreement (State Agreement No. 19-10969) from the California Department of Public Health for STD Program Management and Collaboration Project funding for the support control and prevention of sexually transmitted diseases, in the amount of \$1,160,270, for the period of July 1, 2019 through June 30, 2024.
 2. Authorize the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to accept any subsequent non-substantive amendments in relation to this grant award agreement, on behalf of the County, subject to review by County Counsel.
 3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to transmit all non-substantive amendments in relation to the grant award agreement to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Corwin Porter, Interim Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Public Works-Transportation

- 40) Approve Amendment No. 1 to Development Mitigation Cooperative Agreement No. 16-918 with the City of Redlands (City) authorizing the County of San Bernardino (County) to reimburse the City out of the County's Development Impact Fees an additional \$964,107 (from \$3,712,125 to \$4,676,232) for County's cost share of the Alabama Street at Interstate 10 Interchange project in the Redlands area (Project). The Project's total estimated cost is increasing by \$4,182,600 (from \$10,968,000 to \$15,150,600).
(Presenter: Brendon Biggs, Interim Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 41)
 1. Award a construction contract to ONYX Paving Company, Inc. (Anaheim, CA), in the amount of \$848,000 for the Sterling Avenue project in the San Bernardino area (Project).
 2. Authorize a contingency fund of \$84,800 for the Project.
 3. Authorize the Director of Public Works and/or Interim Director of Public Works to approve the expenditure of the contingency fund of \$84,800 for verified quantity overruns for this unit priced construction contract.
 4. Authorize the Director of Public Works and/or Interim Director of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$54,900 of the \$84,800 contingency fund, pursuant to Public Contract Code section 20142.
 5. Authorize the Director of Public Works and/or Interim Director of Public Works to accept

the work when 100% complete and execute and file the Notice of Completion.
(Presenter: Brendon Biggs, Interim Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 42) Approve Amendment No. 1 to Agreement No. 19-504 with the City of Needles (City), extending the term of the agreement by three years, from June 30, 2020 to June 30, 2023, for the chip seal on Five Mile Station Road in the Needles area, with no change to the contributions of \$17,000 by the City and \$62,000 by the County of San Bernardino, for a total estimated cost of \$79,000.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 43) Adopt Resolution approving Amendment No. 1 to the County of San Bernardino Measure "I" Local Street Pass-Through Funds Five-Year Capital Improvement Plan project list (Attachment A) for 2019-20 through 2023-24 to add projects to the list and modify the scope of certain projects.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 44) 1. Approve a Cooperative Agreement between the County of San Bernardino and the City of Yucaipa, wherein each agency will contribute \$11,000 and \$11,000 respectively, towards the \$22,000 estimated cost of pavement rehabilitation on Tennessee Street in the Yucaipa area for the period of October 1, 2020 through October 31, 2022.
2. Authorize the Director of Public Works and/or Interim Director of Public Works to increase the County of San Bernardino contribution amount by up to 25 percent (from \$11,000 to \$13,750), should construction costs dictate such an increase.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 45) 1. Approve Addendum No 1, issued on April 21, 2020, Addendum No. 2, issued on April 28, 2020, Addendum No. 3, issued on May 4, 2020, Addendum No. 4 issued on May 7, 2020, and Addendum No. 5, issued on May 13, 2020 to the bid documents for the Lone Pine Canyon Road Project located in the Wrightwood area (Project).
2. Award a construction contract to Vance Corporation (Bloomington, CA), in the amount of \$2,622,324 for the Project.
3. Authorize a contingency fund of \$262,232 for the Project.
4. Authorize the Director of Public Works and/or Interim Director of Public Works to approve the expenditure of the contingency fund of \$262,232 for verified quantity overruns for this unit priced construction contract.
5. Authorize the Director of Public Works and/or Interim Director of Public Works to order any necessary changes or additions in the work being performed under the contract for a total

amount not to exceed \$143,616 of the \$262,232 contingency fund, pursuant to Public Contract Code section 20142.

6. Authorize the Director of Public Works and/or Interim Director of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
(Presenter: Brendon Biggs, Interim Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 46)
 1. Find the vacation of road right-of-way on Milbury Road in the Lucerne Valley area is an exempt action under the California Environmental Quality Act Guidelines pursuant to Title 14, Section 15061(b)(3) and 15312 of the California Code of Regulations, Categorical Exemptions, and direct the Clerk of the Board to post the Notice of Exemption.
 2. Adopt Resolution that finds and determines that the road right-of-way on Milbury Road in the Lucerne Valley area is impassable public road right-of-way, and may be vacated to achieve the public purpose of eliminating and clearing the public records of unusable and unnecessary public road right-of-way.
 3. Direct the Clerk of the Board to forward a copy of the resolution to the Department of Public Works to be recorded in the official records by the San Bernardino County Recorder.
(Presenter: Brendon Biggs, Interim Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Real Estate Services-Project Management Division

- 47)
 1. Approve the plans and specifications, and authorize the Deputy Director of the Real Estate Services Department - Project Management to advertise for competitive bids for the High Desert Detention Center Generator Replacement Project at 9438 Commerce Way, Adelanto.
 2. Find the High Desert Detention Center Generator Replacement Project in Adelanto is exempt under the California Environmental Quality Act (CEQA) Guidelines, Section 15303, new construction or conversion of small structures.
 3. Direct the Clerk of the Board to file and post the Notice of Exemption of the Project as required under California Environmental Quality Act.
(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

- 48) 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

Regional Parks

- 49) 1. Approve termination of Lease Agreement No. 08-1039 with Turtle Cove Marina, LLC relating to a portion of a land within Moabi Regional Park (Four votes required).
2. Authorize the Director of Regional Parks Department to provide notice to the United States Department of the Interior, Bureau of Reclamation, Bureau of Land Management to terminate Lease No. 14-06-300-1496 at Moabi Regional Park on behalf of the County of San Bernardino effective June 30, 2021, pursuant to the terms of such lease which allows for termination by either party by providing notice a minimum of 6 months in advance of such termination (Four votes required).

(Presenter: Beahta R. Davis, Director 909-387-2340)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 50) Authorize the Regional Parks Department to accept payment in the amount of \$79,169 for Santa Ana River Trail mitigation fees from Duke Realty as part of the County of San Bernardino's conditions for approval of its industrial warehouse development.

(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

Risk Management

- 51) 1. Approve the renewal of the County's Cyber Liability Insurance Program, as recommended by Arthur J. Gallagher & Co. Insurance Brokers of California, Inc., with a total program coverage limit of \$30 million in excess of \$50,000 self-insurance retention, and a total premium cost not to exceed \$318,898, for the period of July 1, 2020 through July 1, 2021 as follows:
- a. A primary layer of \$10 million in excess of \$50,000 self-insurance retention, for a premium of \$139,054 with Indian Harbor Insurance Company.
 - b. A secondary layer of \$20 million in excess of \$10 million primary layer, for a premium of \$179,844 with Lloyd's Syndicate.
2. Authorize the Director of the Department of Risk Management to execute the binding order on behalf of the County.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 52) 1. Approve the renewal of the County's Excess General Liability Insurance Program through the Public Risk Innovation, Solutions, and Management, as recommended by Alliant Insurance Services, Inc., with shared coverage limits of \$50 million inclusive of \$3 million self-insurance retention and \$2 million corridor, for a total premium cost not to exceed \$13,050,000, for the period of July 1, 2020 through July 1, 2021 as follows:
- a. \$25 million, inclusive of \$3 million self-insurance retention, through the General Liability II Program of the Public Risk Innovation, Solutions, and Management, for a total premium of \$12,068,000.
 - b. \$25 million limit in excess of \$25 million underlying General Liability II layer, through the Optional Excess Liability Program of the Public Risk Innovation, Solutions, and Management, for a total premium of \$982,000.
2. Authorize the Director of Risk Management to execute the binding order on behalf of the County.
- (Presenter: LeAnna Williams, Director, 386-8621)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 53) 1. Approve the renewal of the following insurance programs and premiums, as proposed by Alliant Insurance Services, Inc., insurance broker for 2020-21:
- a. Aircraft Hull & Liability, for a premium not to exceed \$301,980 with Starr Indemnity & Liability Co. (80%) and Mitsui Sumitomo Insurance USA, Inc. (20%).
 - b. Airport Liability, for a premium not to exceed \$31,250 with Starr Indemnity & Liability Co. (80%) and Mitsui Sumitomo Insurance USA, Inc. (20%).
 - c. Inland Marine and Heavy Equipment, for a premium of \$177,775 with CNA-the Continental Insurance Company.
2. Approve the renewal of the following insurance programs and premiums, as proposed by Arthur J. Gallagher & Co. Insurance Brokers of California, Inc., insurance broker for 2020-21:
- a. Accidental Death and Dismemberment - Hazardous Workers, for a premium of \$4,088 with Arch Insurance Co.
 - b. Business Auto Liability for the Office of Emergency Services, for a premium not to exceed \$11,000 with a carrier to be determined later.
 - c. Business Auto Liability (Category I), for a premium not to exceed \$7,000 with a carrier to be determined later.
 - d. Exporters Package Portfolio, for a premium of \$3,000 with Great Northern Ins. Co.
 - e. Watercraft Hull and Indemnity, for a premium of \$27,807 with Navigators Insurance Co.
3. Approve the renewal of the following insurance programs and premiums, as proposed by Willis Towers Watson Insurance Services West, Inc., insurance broker for 2020-21:
- a. Fiduciary Liability, for a premium of \$71,520, with National Union Fire Ins. Co. of Pittsburg, PA (AIG) (first \$5 million layer) and Hudson Insurance Co. (\$5 million excess of first layer).
 - b. Fine Arts, for a premium of \$2,500, with Liberty Mutual Insurance Company.
 - c. Government Crime, for a premium of \$43,195, with Berkley Regional Insurance Co.
4. Authorize the Director of Risk Management to execute the binding orders on behalf of the County.
- (Presenter: LeAnna Williams, Director, 386-8621)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Sheriff/Coroner/Public Administrator

- 54) 1. Approve Amendment No. 1 to Revenue Agreement No. 19-378 (State Agreement No. 19112315 A1) with the State of California, Commission on Peace Officer Standards and Training, extending the Agreement period from July 1, 2019 through September 30, 2020, with no changes to the Agreement amount not to exceed \$9,900 for the Sheriff/Coroner/Public Administrator to provide Law Enforcement Driver Simulator and Force Option Simulator training courses.
2. Approve Revenue Agreement (State Agreement No. 20112315) with the State of California, Commission on Peace Officer Standards and Training for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$9,900 for the Sheriff/Coroner/Public Administrator to provide Law Enforcement Driver Simulator and Force Option Simulator training courses.
3. Approve Amendment No. 1 to Revenue Agreement No. 19-379 (State Agreement No. 19112350 A1) with the State of California, Commission on Peace Officer Standards and Training, extending the Agreement period from July 1, 2019 through September 30, 2020, with no changes to the Agreement not to exceed amount of \$19,380 for the Sheriff/Coroner/Public Administrator to provide Instructor courses for Law Enforcement Driving Simulator and Force Option Simulator.
4. Approve Revenue Agreement (State Agreement No. 20112350) with the State of California, Commission on Peace Officer Standards and Training for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$19,380 for the Sheriff/Coroner/Public Administrator to provide Instructor courses for Law Enforcement Driving Simulator and Force Option Simulator.

(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

Big Bear Valley Recreation and Park District

- 55) Acting as the governing body of the Big Bear Valley Recreation and Park District, approve Amendment No. 5 to Contract No. 14-981 with Peckham Guyton Albers & Viets, Inc. dba PGAV Destinations, extending the contract term from June 30, 2020 to December 31, 2020, with no increase to the total contract amount of \$1,193,950, for continued design, engineering, and construction administration services on 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

Inland Counties Emergency Medical Agency

- 56) Acting as the governing body of the Inland Counties Emergency Medical Agency, authorize issuance of permits to the following entities to provide Emergency Medical Services Aircraft services for the period July 1, 2020 through June 30, 2021:

1. Mercy Air Service, Inc.
2. Mercy Air Service, Inc., doing business as Big Bear Fire Authority
3. San Bernardino County Sheriff

4. REACH Air Medical Services, doing business as REACH Air
 5. REACH Air Medical Services, doing business as Sierra Lifeflight
 6. State of California, doing business as California Highway Patrol - Inland Division Air Operations
- (Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 57) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve agreement with County of Sonoma, Coastal Valleys Emergency Medical Services Agency, to develop and provide support services related to the Cardiac Arrest Registry to Enhance Survival data system, in the amount of \$14,217 per year, for the period of July 1, 2020 through June 30, 2025.
- (Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

San Bernardino County Fire Protection District

- 58) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):
1. Approve Amendment No 2 to Revenue Agreement No. 18-397 with the City of Adelanto, increasing the 2019-20 contract amount by \$71,717 (from \$4,724,802 to \$4,796,519) to compensate SBCFPD for its costs of providing fire protection and emergency medical services, with all other terms of the contract remaining in effect until June 30, 2028.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the appropriation and revenue adjustments to SBCFPD's 2019-20 budget by \$71,717, as detailed in the Financial Impact section, for the contract amendment (Four votes required).
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 59) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve Amendment No. 5 to Memorandum of Understanding (Agreement No. 15-705) with Molina Healthcare of California, extending the term by twenty-seven months, from September 30, 2020 through December 31, 2022 in which Molina Healthcare of California shall pay to San Bernardino County Fire Protection District funds received from the State Department of Health Care Services (DHCS), pursuant to the agreement between San Bernardino County Fire Protection District and CA Department of Health Care Services, for the costs of emergency medical ground transport provided by San Bernardino County Fire Protection District to Medi-Cal recipients enrolled with Molina during the State-established claim period of July 1, 2018 through June 30, 2019.
 2. Direct the Secretary of the Board of Directors to maintain confidentiality of the agreement identified in Recommendation No. 1 pursuant to Health and Safety Code section 1457(c) (1).
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 60) Acting as the governing body of the San Bernardino County Fire Protection District, adopt resolution for Service Zone FP-5 that:
1. Sets the amount of the existing special tax for 2020-21 at \$157.26 per parcel, which represents no change from the 2019-20 special tax amount.
 2. Directs the Secretary of the Board of Directors to publish a copy of the resolution once in a newspaper of general circulation within Service Zone FP-5.
 3. Directs the Auditor-Controller/Treasurer/Tax Collector to place the special tax for Service Zone FP-5 on the 2020-21 tax roll.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

MULTIJURISDICTIONAL ITEMS

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

- 61) 1. Acting as the governing body of the County of San Bernardino (County):
- a. Approve Agreement with the San Bernardino County Fire Protection District (SBCFPD), with an initial term commencing upon approval by both parties through June 30, 2029 and automatically renewing for successive one-year terms thereafter, for the annual allocation of funding to SBCFPD in the amount of \$9,072,873 for 2019-20 and adjusted annually to reflect changes in assessed valuation of taxable property within the boundary of SBCFPD to address the “funding gap” that resulted from the SBCFPD reorganization approved by Local Agency Formation Commission in 2007 (“LAFCO 3000”).
 - b. Approve budget adjustments, as detailed in the Financial Impact Section, needed for the \$9,072,873 allocation to SBCFPD and authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments (Four votes required).
2. Acting as the governing body of SBCFPD:
- a. Approve Agreement with the County, with an initial term commencing upon approval by both parties through June 30, 2029 and automatically renewing for successive one-year terms thereafter, for the annual receipt of funding from the County in the amount of \$9,072,873 for 2019-20 and adjusted annually to reflect changes in assessed valuation of taxable property within the boundary of SBCFPD to address the “funding gap” that resulted from the SBCFPD reorganization approved in LAFCO 3000.
 - b. Approve budget adjustments, as detailed in the Financial Impact Section, for use of the \$9,072,873 to fund salary and benefit cost increases occurring in 2019-20 from new MOUs with employee groups and to replenish the SBCFPD Special Incidents Reserve Fund depleted through refund of special taxes within Fire Protection Service Zone 5 (Upland and San Antonio Heights) and authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments (Four votes required).
- (Presenter: Gary McBride, Chief Executive Officer, 387-5417)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

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

- 62) 1. Acting as the governing body of the County of San Bernardino (County)
- a. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments as detailed in the Financial Impact section, to the County's Department of Airports 2019-20 budget in the amount of \$209,609 to fund unanticipated operational costs. (Four votes required).
 - b. Approve the purchase of unbudgeted fixed assets in an amount not to exceed \$23,000 for two QT Pod Model M4000 Self-Serve Terminals with DPI Module.
2. Acting as the governing body County Service Area 60- Apple Valley Airport (CSA 60):
- a. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as detailed in the Financial Impact section, to CSA 60's 2019-20 budget in the amount of \$13,000 to fund the purchase of an unbudgeted fixed asset. (Four votes required).
 - b. Approve the purchase of unbudgeted fixed assets in an amount not to exceed \$13,000 for one QT Pod Model M4000 Self-Serve Terminal with DPI Module.
- (Presenter: James E. Jenkins, Director, 387-8810)

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: Paulette Morris

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, Clifford Reed, Paulette Morris

DISCUSSION CALENDAR (cont'd)

Board of Supervisors

Deferred Items

No items were deferred for discussion

County Administrative Office

- 63) 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

- 64) 1. Direct staff to prepare a Resolution acknowledging that racism is a public health crisis that results in societal concerns and may result in measurable detriments to persons and communities of color in the delivery of and access to wellness, economic development and opportunity, public safety, housing, and education.
2. Direct the Chief Executive Officer to add language to the Federal and State Legislative Platforms stating that the County supports the promotion of equity and social justice through targeted investments in underserved communities.
3. Direct staff to:
a. Work with the San Bernardino County Council of Governments (SBCOG) and other Countywide Vision partners to establish "Equity" as an eleventh Vision Element.
b. Establish a Countywide Vision Equity Element Group comprised of community members and experts in healthcare, education, economic development, law and justice, and other fields to identify needs, define goals, and set and reach benchmarks toward achievement of those goals.

(Presenter: Leonard X. Hernandez, County Chief Operating Officer, 387-5425)

Public Comment: Trinka Landry-Bourne, Ayanna Balogun, Barbara Brown, Paulette Morris, Jody Isenberg, Rakayla Simpson, Grayson Bell, Darrell Jones, Pastor Samuel Casey, Dr. April Clay, Mahogany Allen, Mabel Morris Dugbartey, Jane Hunt-Ruble, Tawon Green, Saniyyah Thomas, Pastor Jessica C. Alexander, Victor Suarez, Alexandra Holznecht, Cristina Castro, Tiffany Tan, Judy Peterson, Stephen Hosin, Alexis Lewis, Mary FigueroaGarrison, Dotty Caldwell, Benita Ramsey, Aidee Mendez, Gem Montes, Hellin Kay, Maria Mendez, Armando Moran Jr., Efrain Munoz, Zoe Melchor, Christel Abrenio

APPROVED

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 65) 1. Receive report prepared pursuant to Elections Code 9111 on the impacts of the petition regarding San Bernardino County Supervisor compensation reduction and term limits.
2. Find that the following proposed actions are exempt from review pursuant to the California Environmental Quality Act ("CEQA") and in accordance with State CEQA Guidelines Section 15061(b)(3) (General Rule).
3. Pursuant to California Elections Code section 9118, the Board of Supervisors (Board) shall do only one of the following:
a. Consider a proposed ordinance that would adopt "The San Bernardino County Supervisor Compensation Reduction and Term Limits Initiative" (Initiative Petition/Measure) without alteration and, either as part of this item or within 10 days from June 9, 2020, approve introduction of proposed ordinance, and adopt proposed ordinance, and submit the ordinance to the voters pursuant to Elections Code 9102; or

- b. Submit the ordinance, without alteration, to the voters pursuant to Elections Code section 1405; or
- 4. If the Board approves Recommendation 3.b., above, pursuant to Elections Code section 1405, the Board shall do only one of the following:
 - a. Acknowledge that the election for the Initiative Petition/Measure shall be held on November 3, 2020 (the Board's next regular election); or
 - b. Call a special election for the Initiative Petition/Measure not less than 88 days nor more than 103 days from June 9, 2020.

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

Public Comment: None

APPROVED REC. NOS. 1, 2, 3B & 4A

Motion/Second: Dawn Rowe/Robert A. Lovingood

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

- 66)
 - 1. Consider proposed ordinance relating to compensation and terms and conditions of County Officials and Exempt and non-represented employees.
 - 2. Make alterations, if necessary, to proposed ordinance.
 - 3. Approve introduction of proposed ordinance.
 - 4. Read title only of proposed ordinance; waive reading of the entire text and SCHEDULE FOR FINAL ADOPTION ON TUESDAY, June 23, 2020, on the Consent Calendar.

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

Public Comment: None

APPROVED

Motion/Second: Josie Gonzales/Janice Rutherford

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

- 67)
 - 1. Conduct a public hearing on the County's 2020-21 Recommended Budget.
 - 2. Adopt a Resolution to approve and adopt:
 - a. The County's 2020-21 Budget, including total appropriation, operating transfers out, contributions to reserves/net position, available reserves and budgeted staffing, and authorization for adjustments for final fund balance listed in Attachment A;
 - b. Recommended changes in total appropriation, operating transfers out, contributions to reserves/net position and budgeted staffing as included in Attachment B;
 - c. Recommended changes in General Fund Reserves for 2020-21 as listed in Attachment C;
 - d. The County General Fund's committed fund balance as of June 30, 2020; and
 - e. Any changes to the Recommended Budget that the Board may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board is required.
 - 3. Authorize the Chief Executive Officer, or County Chief Financial Officer, to release appropriation controls for the Department of Risk Management budget units outside the normal quarterly report process, as necessary.
 - 4. Approve the following classification actions described in the Summary of Classification and Reclassification Actions included in the 2020-21 Recommended Budget (Attachment D).
 - a. Reclassify positions as detailed on Pages 4-11.
 - b. Establish the classifications and salaries for the new classifications, as detailed on Page 2, as a Minute Order Amendment to the Salary Ordinance.
 - c. Approve Technical Title Changes for existing classifications as detailed on Page 3.
 - d. Approve indicated Equity Adjustment for existing classification, as detailed on Page 2.
 - e. Direct the Clerk of the Board to amend the County Conflict of Interest Code List of

- Designated Employees to include the new classifications as detailed on Page 2.
5. Approve the following recommendations to Ordinance 1904, by adding 10 position numbers to the Unclassified Service:
 - a. Consider proposed ordinance related to ordinance 1904, adding the following position numbers to the Unclassified Service:
 - i. Assistant Director of Public Works (Position No. 51190),
 - ii. ARC - Public and Legislative Affairs Officer (Position No. 51189),
 - iii. Assistant Chief Information Officer (Position No. 12985),
 - iv. Peer and Family Assistant I - Unclassified (Position Nos. 51192, 51193, and 51194) and
 - v. Peer and Family Advocate III (Position Nos. 50648, 50649, 50650, and 50651)
 - b. Make alterations, if necessary to proposed ordinance;
 - c. Approve introduction of proposed ordinance; and
 - d. Read title only of proposed ordinance; waive reading of the entire text and **SCHEDULE FOR FINAL ADOPTION ON TUESDAY, JUNE 23, 2020** on the Consent Calendar.
 6. Approve the proposed Exempt Group equity adjustments as detailed in Attachment B.
 7. Approve a Memorandum of Understanding with the San Bernardino County Fire Protection District (SBCFPD) that outlines the services provided by SBCFPD, as requested by the County of San Bernardino, for the period of July 1, 2020 through June 30, 2021 in the compensation amount of \$16,933,420(Attachment E), which excludes amounts funded in Attachment B of this item, if applicable.
- (Presenter: Gary McBride, Chief Executive Officer, 387-5417)

Hearing Opened
 Public Comment: None
 Hearing Closed

APPROVED

Motion/Second: Josie Gonzales/Janice Rutherford

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

Big Bear Valley Recreation and Park District

- 68) Acting as the governing body of the Big Bear Valley Recreation and Park District:
 1. Conduct a public hearing on the Big Bear Valley Recreation and Park District's 2020-21 Recommended Budget.
 2. Adopt resolution to approve and adopt:
 - a. Big Bear Valley Recreation and Park District's 2020-21 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors (Board) may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.
 3. Approve the classifications actions described in the Summary of Classification Actions included in the 2020-21 Recommended Budget (Attachment B).
 - a. Establish the classifications and salaries for the new classifications, as detailed on Page 2 of Attachment B, as a Minute Order Amendment to the Salary Ordinance.
 - b. Direct the Secretary of the Board to amend the Conflict of Interest Code List of Designated Employees to include new classifications as detailed on Page 2 of Attachment B.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

Motion/Second: Dawn Rowe/Janice Rutherford

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

Bloomington Recreation and Park District

- 69) Acting as the governing body of the Bloomington Recreation and Park District:
1. Conduct a public hearing on the Bloomington Recreation and Park District's 2020-21 Recommended Budget.
 2. Adopt resolution to approve and adopt:
 - a. The Bloomington Recreation and Park District's 2020-21 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors (Board) may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

Motion/Second: Josie Gonzales/Dawn Rowe

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

Board Governed County Service Areas

- 70) Acting as the governing body of the Board Governed County Service Areas:
1. Conduct a public hearing on the 2020-21 Recommended Budget for the Board Governed County Service Areas.
 2. Adopt resolution to approve and adopt:
 - a. The 2020-21 Budget for the Board Governed County Service Areas, including appropriation, operating transfers out, contributions to reserves/net position, available reserves, and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Supervisors (Board) may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board is required.
 3. Approve the classification actions described in the Summary of Classification Actions included in the 2020-21 Recommended Budget (Attachment B). Approve Technical Title change for classification as detailed on Page 2 of Attachment B.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

Motion/Second: Dawn Rowe/Josie Gonzales

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

County Industrial Development Authority (CoIDA)

- 71) Acting as the governing body of the San Bernardino County Industrial Development Authority:
1. Conduct a public hearing on the San Bernardino County Industrial Development Authority 2020-21 Recommended Budget.
 2. Approve and adopt the San Bernardino County Industrial Development Authority's 2020-21 Recommended Budget including appropriations as described in Attachment A, including changes to the Recommended Budget that the Board of Directors (Board) may direct, if any, and authorize adjustments based upon the final fund balance.
 - a. In the event that the Board makes any additions or deletions to the Budget after the public hearing; and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.
- (Presenter: Soua Vang, Interim Economic Development Director, 387-4460)

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

Motion/Second: Dawn Rowe/Janice Rutherford

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

In-Home Supportive Services Public Authority

- 72) Acting as the governing body of the In-Home Supportive Services Public Authority:
1. Conduct a public hearing on the In-Home Supportive Services Public Authority's 2020-21 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. In-Home Supportive Services Public Authority's 2020-21 Recommended Budget, including appropriation, operating transfers out, contribution to reserves, available reserves, budgeted staffing and authorization for adjustments for final fund balance as listed in Attachment A; and
 - b. Any changes to the Recommended Budget that the Board of Directors (Board) may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board is required.
- (Presenter: Rosa Hidalgo, Executive Director, 891-9102)

Hearing Opened
Public Comment: Garth Pezant Sr.
Hearing Closed

APPROVED

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

Inland Counties Emergency Medical Agency

- 73) Acting as the governing body of the Inland Counties Emergency Medical Agency:
1. Conduct a public hearing on Inland Counties Emergency Medical Agency's 2020-21 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. Inland Counties Emergency Medical Agency's 2020-21 Recommended Budget, including appropriation, operating transfers out, contributions to reserves, available reserves and budgeted staffing, and authorization for adjustments for final fund balance listed on Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors (Board) may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board is required.
- (Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

Motion/Second: Janice Rutherford/Dawn Rowe

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

San Bernardino County Fire Protection District

- 74) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):
1. Conduct a public hearing on SBCFPD's 2020-21 Recommended Budget.
 2. Adopt resolution to approve and adopt:
 - a. SBCFPD's 2020-21 Budget, including appropriation, operating transfers out, contributions to reserves, available reserves and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Recommended changes to the budget as included in Attachment B.
 - c. Any changes to the Recommended Budget that the Board of Directors (Board) may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Secretary of the Board before close of the public hearing, a 4/5 vote of the Board is required.
 3. Approve the classifications actions described in the Summary of Classification Actions included in the 2020-21 Recommended Budget (Attachment C).
 - a. Establish the classifications and salaries for the new classifications, as detailed on Page 2 of Attachment C, as a Minute Order Amendment to the Salary Ordinance.
 - b. Approve Technical Title Changes for existing classifications as detailed on Page 2 of Attachment C.
 - c. Approve indicated Equity adjustment for existing classification, as detailed on Page 2 of Attachment C.
 - d. Direct the Clerk of the Board to amend the Conflict of Interest Code List of Designated Employees to include new classifications as detailed on Page 2 of Attachment C.
 4. Approve Memorandum of Understanding with the County of San Bernardino that outlines services to be provided by SBCFPD, as requested by the County of San Bernardino, for the period of July 1, 2020 through June 30, 2021 in the compensation amount of \$16,933,420.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

San Bernardino County Flood Control District

- 75) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Conduct a public hearing on the District's 2020-21 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. The District's 2020-21 Budget, including appropriation, operating transfers out, contribution to reserves/net position, available reserves, budgeted staffing, and authorization for adjustments for final fund balance as described in Attachment A.
 - b. Any changes to the Recommended Budget that the District Board of Supervisors (Board) may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board is required.
 3. Approve the reclassification action described in the Summary of Reclassification Actions included in the 2020-21 Recommended Budget (Attachment B):
 - a. Reclassify positions as detailed on Page 2.

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

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

Motion/Second: Dawn Rowe/Janice Rutherford

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

Public Works-Solid Waste Management

- 76) CONTINUED FROM TUESDAY, MAY 19, 2020, ITEM NO. 110
1. Conduct continued public hearing opened on May 19, 2020 pursuant to Proposition 218 and approve the following 19 amended Solid Waste Handling Franchise Agreements for various County Franchise Areas (CFA) within the unincorporated portion of the County to add an Organics Waste Recycling Program and update/add definitions and Exhibits:
 - a. Burrtec Waste Industries for CFA 1 - San Antonio Heights, Mt. Baldy, portions of Lytle Creek. (Agreement No. 09-600A-6)
 - b. Burrtec Waste Industries for CFA 2 - sphere of the cities of Montclair and Upland. (Agreement No. 09-601A-6)
 - c. USA Waste of California for CFA 3 - sphere of the City of Chino. (Agreement No. 09-602A-5)
 - d. Burrtec Waste Industries for CFA 5 - sphere of the City of Fontana. (Agreement No. 09-603A-6)
 - e. Burrtec Waste Industries for CFA 6 - community of Bloomington. (Agreement No. 09-604A-7)
 - f. Burrtec Waste Industries for CFA 8 - Muscoy, South Cajon Pass, sphere of the City of San Bernardino. (Agreement No. 09-605A-8)

- g. Burrtec Waste Industries for CFA 9 - El Rancho Verde community (Rialto). (Agreement No. 09-606A-6)
 - h. Jack's Disposal, Incorporated for CFA 10 - Devore and the sphere of the City of San Bernardino. (Agreement No. 09-607A-6)
 - i. Burrtec Waste Industries for CFA 11 - sphere of the City of Loma Linda. (Agreement No. 09-608A-5)
 - j. Empire Disposal, LLC for CFA 12 - Mentone, Oak Glen, sphere of the City of Redlands, Mountain Home and Angeles Oaks. (Agreement No. 09-609A-8)
 - k. Mountain Disposal Services, Inc. for CFA 16 - Crestline, Running Springs, Lake Arrowhead, Green Valley Lake, and Blue Jay. (Agreement No. 09-611A-6)
 - l. Advance Disposal Company for CFA 18 - Spring Valley Lake, County unincorporated area adjacent to Hesperia and Apple Valley. (Agreement No. 09-613A-5)
 - m. Burrtec Waste Industries for CFA 19 - sphere of the City of Victorville, Town of Apple Valley and the City of Adelanto, Landers and Lucerne Valley. (Agreement No. 09-614A-5)
 - n. CR&R for CFA 20 - Portions of Phelan, and Pinon Hills and the sphere of the City of Adelanto. (Agreement No. 09-615A-5)
 - o. USA Waste of California for CFA 21 - Trona, Windy Acres, Four Corners and Red Mountain. (Agreement No. 09-616A-6)
 - p. Burrtec Waste Industries for CFA 22 - unincorporated area northwest of the City of Adelanto. (Agreement No. 09-617A-5)
 - q. Burrtec Waste Industries for CFA 23 - sphere of the City of Barstow and Lenwood-Hinkley. (Agreement No. 09-618A-5)
 - r. Burrtec Waste Industries for CFA 24 - Yermo, Daggett and Newberry Springs. (Agreement No. 09-619A-5)
 - s. Burrtec Waste & Recycling Services, LLC for CFA 25 - Joshua Tree, sphere of the Town of Yucca Valley and Morongo Valley. (Agreement No. 09-620A-5)
2. Conduct a public hearing pursuant to Proposition 218 and approve the following amended Solid Waste Handling Franchise Agreement for CFA 17 within the unincorporated portion of the County to add an Organics Waste Recycling Program and update/add definitions and Exhibits:
- a. Big Bear Disposal for CFA 17 - Fawnskin, Baldwin Lake and Lake Williams. (Agreement No. 09-612A-5)

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

Hearing Opened

Public Comment: Jane Hunt-Ruble, Helen Kay

Hearings Closed

APPROVED

Motion/Second: Josie Gonzales/Janice Rutherford

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

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

Third District Supervisor Dawn Rowe thanked staff for their work on the budget, the Resolution and the continued support as we move through the COVID-19 time and financial crisis.

First District Supervisor Robert A. Lovingood stated that exports out of Los Angeles harbor are up 9.5 percent and imports are up 7.6 percent over the last year. He further stated that the Federal stimulus money and increased unemployment benefited restaurant servers he encountered. Supervisor Lovingood said with the Federal Government reported savings, he hopes this will bring a more rapid recovery.

Vice Chair and Fifth District Supervisor Josie Gonzales stated that COVID-19 is alive and well, and encouraged residents to wear their masks, wash their hands and continue to practice social distancing. She expressed her desire to be part of the change and identifying racism as a public health crisis.

Chairman and Fourth District Supervisor Curt Hagman thanked public safety for maintaining peaceful demonstrations and thanked staff for their hard work during these last two months.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JUNE 23, 2020 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, June 9, 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