

CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS REGULAR MEETING

Tuesday, February 7, 2023

DAWN ROWE
CHAIR

Third District Supervisor



COL. PAUL COOK (RET.)
VICE CHAIRMAN

First District Supervisor

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Leonard X. Hernandez

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

This consolidated agenda contains a brief description of each item of business for San Bernardino County to be considered by the San Bernardino County Board of Supervisors (Board), also sitting as the Governing Board of the following entities: Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; San Bernardino County Flood Control District; County Industrial Development Authority; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; Inland Empire Public Facilities Corporation; San Bernardino County Financing Authority; San Bernardino County Fire Protection District; and Successor Agency to the County of San Bernardino Redevelopment Agency.

The agenda and its supporting documents can be viewed online at <https://cob.sbcounty.gov/> or in the Office of the Clerk of the Board of Supervisors at 385 N. Arrowhead Ave, 2nd Fl., San Bernardino, CA 92415. The online agenda may not include all available supporting documents or the most current version of documents. Live and archived meeting videos can be viewed at www.sbcounty.gov/Main/Pages/ViewMeetings.aspx or via the San Bernardino County YouTube channel at www.youtube.com/@SBCountyPIO/streams.

To address the Board regarding an item on the agenda, complete and submit the yellow form entitled "Calendared Item – Request to Speak." To address the Board regarding an item within its jurisdiction but not on the agenda, complete and submit the white "Public Comment – Request to Speak" form. Requests must be submitted to the Clerk of the Board of Supervisors before the item is called for consideration. Speakers may address the Board for up to three (3) minutes total on the consent calendar, up to three (3) minutes on each discussion item, and up to three (3) minutes total on Public Comment, not to exceed a total of twelve (12) minutes for the meeting, unless it is determined that a different limit is appropriate.

Alternate locations to address the Board by interactive video are available at the Bob Burke Joshua Tree Government Center, 63665 Twentynine Palms Highway, Joshua Tree, CA 92252 and the Jerry Lewis High Desert Government Center, 15900 Smoke Tree Street, Hesperia, CA 92345. NOTE: These alternate locations are being offered as a courtesy and may be closed due to inclement weather, if technology fails, or other unforeseen emergency. If the sites are closed, a notice will be posted by 9:00 a.m. the day of the meeting.

Written comments may be submitted via email at BoardMeetingComments@cob.sbcounty.gov online at www.sbcounty.gov/cob/publiccomments or via U.S. Mail to San Bernardino County Clerk of the Board of Supervisors, 385 N. Arrowhead Ave, 2nd Fl., San Bernardino, CA 92415. Comments received

prior to the start of the meeting will be forwarded to the Board for review and posted online at <https://cob.sbcounty.gov/brown-act-writings-received>. Comments received after the meeting begins will be provided to the Board after the conclusion of the meeting.

ADA Accessibility: If you require a reasonable modification or accommodation for a disability, please call the Clerk of the Board of Supervisors at (909) 387-3841 or e-mail at COB@sbcounty.gov to request an accommodation at least 72 hours prior to the Board meeting.

To obtain additional information on an item, please contact the Presenter listed under each item prior to the meeting to allow the Board to move expeditiously in its deliberations.

Except where noted, all scheduled items will be heard in the Covington Chambers of the Board of Supervisors, County Government Center, 385 North Arrowhead Avenue, First Floor, San Bernardino, California.

PLEASE SILENCE CELL PHONES AND OTHER ELECTRONIC DEVICES UPON ENTERING THE CHAMBERS

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

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

1) BOARD OF SUPERVISORS

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

1. Natasha Nepomuceno v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1826519
2. Jennifer Levesque v. County of San Bernardino et al., San Bernardino County Superior Court Case No. CIVDS1936152 (Lead Case) Consolidated with CIVDS2006399
3. Porche Johnson, et al. v. Jason Boord, et al., San Bernardino County Superior Court Case No. CIVDS2006399
4. Ammar Alhajjar v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2028617
5. Patricia Corona v. County of San Bernardino, et al., Orange County Superior Court Case No. 30-2020-01140592-CU-PA-CJC
6. Tommy Marks Franks, Jr. v. County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-02412-JWH-SP
7. D.B., et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS2013231

Anticipated Litigation - Significant Exposure (Government Code section 54956.9(d)(2))

8. One case.

Conference with Labor Negotiator (Government Code section 54957.6)

9. Agency designated representative: Diane Rundles
Employee organization:
 - Teamsters Local 1932 - Preschool Services Department

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - Fifth District

Memorial Adjournments

Board of Supervisors

- Gary Brian Hobbs, 87, of Apple Valley

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

- Don Cooley, 81, of Apple Valley
- Linda Jane Dillard, 75, of Hesperia
- Judith Arlene Gutierrez, 83, of Hesperia
- James Dwight Mullinax Jr., 67, of Hesperia
- Gladys Roa, 89, of Victorville
- Wayne Alden Simpson, 81, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Julio Cesar Alamilla, 40, of Fontana
- Ventura Banuelos Hernandez, 72, of Fontana
- Debra Kay Barba, 66, of Rancho Cucamonga
- Evonne Carol Brown, 78, of Upland
- Mary Jean Byer, 92, of Upland
- Ernest (Ernie) Carlos, 90, of Fontana
- Lemarr Edwin Childs, 62, of Upland
- Richard Alexander Cornwell, 91, of Upland
- Ana M. Escobar, 96, of Rancho Cucamonga
- Michael Grey, 65, of Fontana
- Betty Arlene Hubert, 84, of Rancho Cucamonga
- Larry Albert Lopez, 78, of Rancho Cucamonga
- Pablo Lopez, 54, of Rancho Cucamonga
- Billy R. Palmore, 64, of Apple Valley
- David J. Rojo, 62, of Upland
- Roman Shaud, 92, of Upland
- Gabino Valenica, 62, of Fontana

Third District – Supervisor Dawn Rowe

- Carol Appleton, 85, of Redlands
- Mary Arrieta, 82, of Redlands
- Maurice Calderon, Sr., 81, of Redlands
- Annie Beatrice Callahan, 96, of Redlands
- Cynthia Lee Carrington, 63, of Twentynine Palms
- Frank M. Faxon, Jr., 87, of Redlands
- Paul N. Hayashi, 75, of Yucaipa
- Steven H. Jernigan, 69, of Needles
- Andrew Bryce Nettlebeck, 31, of Big Bear City
- Albert Okura, 71, of Chino
- Monique “Niki” Parmelee, 42, of Yucaipa
- Thomas R. Richardson, 69, of Yucaipa
- John D. Slaney, 86, of Redlands

Fourth District – Supervisor Curt Hagman

- Juanita Jennie Alvarado, 79, of Chino
- Connie Sue Cataldo, 75, of Ontario
- Abelardo Cortez, 90, of Ontario
- Nelda Frances Dooley, 78, of Ontario
- Lupe Delfina Gutierrez, 81, of Ontario
- Charlotte Irene Jacobs, 92, of Ontario
- Mary Lou Parro, 78, of Chino
- Norma Pearl Peddle, 95, of Chino Hills
- Salvador Payawal Saspa, Jr., 97, of Chino Hills
- Robert Dale Vance, 99, of Ontario
- Alfonso Baca Vasquez, 87, of Montclair

Fifth District – Supervisor Joe Baca, Jr.

- William V. Eckwall, 78, of San Bernardino
- Rosa Estela Figueroa, 66, of Rialto
- Malik J. Henry Gamble, 27, of San Bernardino
- Nieves Lira Gasca, 91, of Highland
- Paul Gomez, 80, of Bloomington
- Herbert M. Iverson, 86, of San Bernardino
- Louise Jimenez, 78, of San Bernardino
- Andrew P. Morse, 87, of San Bernardino
- Eddie Y. Perez, 92, of San Bernardino
- Charla Jo Serianne, 69, of Rialto
- Ruben P. Suarez, 87, of San Bernardino

Reports from County Counsel and Chief Executive Officer

Special Presentations, Resolutions and Proclamations - None

Individual Board Member Comments

Presentation of the Agenda

- 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).
- Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.
- Disclosure pursuant to Government Code Section 84308.

CONSENT CALENDAR

Items listed on the Consent Calendar are expected to be routine and non-controversial and will be acted upon in one motion as the first item of business on the Discussion Calendar. If the Board directs that an item listed on the Consent Calendar be held for further discussion, the item will be addressed under "Deferred Items," the second item listed on the Discussion Calendar.

COUNTY DEPARTMENTS

Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt resolution recognizing Elizabeth Sneed-Berrie upon her retirement after 28 years of valuable service to San Bernardino County.

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

Chair and Third District Supervisor Dawn Rowe

- Approve the appointment of Frank Forbes to Seat 2 (Alternate) on the Solid Waste Advisory Task Force (AB939), serving until replaced (Third District).

Second District Supervisor Jesse Armendarez

- Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2025

for Seat 1 held by Christine T. Canepa on the Airports Commission.

- c. Approve the appointment of Carlos Sandoval to Seat 5 on the Civil Service Commission for a 4-year term, expiring 1/31/2027.
- d. Approve the reappointment of Robert (Bob) Olin to Seat 4 on the Fish and Game Commission for a 4-year term, expiring 1/31/2027.
- e. Approve the appointment of Matthew Slowik to Seat 2 on the Planning Commission for a 4-year term, expiring 1/31/2027.
- f. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2024 for Seat 4 held by Carolyn V. Jones on the Regional Parks Advisory Commission.
- g. Approve the appointment of Jesse Herrera to Seat 1 on the Solid Waste Advisory Task Force (AB939), until replaced.

Fourth District Supervisor Curt Hagman

- h. Approve the reappointment of Cinnamon Alvarez to Seat 8 on the Workforce Development Board for a 2-year term, expiring 12/31/2023.
- i. Approve the reappointment of Sylvia R. Orozco to Seat 3 on the Civil Service Commission for a 4-year term, expiring 1/31/2027, which specifically permits a fourth consecutive term pursuant to County Code section 13.0101.

4) Approve Employment Contract with Anahi Perez to provide support services to the Second District Supervisor as a Field Representative I, effective February 11, 2023, for an estimated annual cost of \$73,175 (Salary - \$40,498, Benefits - \$32,677).
(Presenter: Jesse Armendarez, Second District Supervisor, 387-4833)

5) Approve Employment Contract with Kenneth Hunt to provide support services to the Fifth District Supervisor as Policy Advisor II, effective February 11, 2023, for an estimated annual cost of \$177,601 (Salary - \$117,832, Benefits - \$59,769).
(Presenter: Joe Baca, Jr., Fifth District Supervisor, 387-4565)

Arrowhead Regional Medical Center

6) Approve agreement with Simbionix USA Corporation, including non-standard terms, for support services for the Lap Mentor III Laproscopic Surgical Simulator equipment in the amount not-to-exceed \$49,000 for the retroactive term of January 9, 2023 through January 8, 2026.
(Presenter: William L. Gilbert, Director, 580-6150)

7) 1. Accept the Joint Conference Committee meeting minutes of a meeting held on August 3, 2022.
2. Accept the Joint Conference Committee meeting minutes of a meeting held on November 2, 2022.
3. Direct the Clerk of the Board of Supervisors to maintain as confidential the closed session documents of the meeting minutes from the Joint Conference Committee meetings referenced in Recommendation Nos. 1 and 2, pursuant to Evidence Code section 1157 et seq.
(Presenter: William L. Gilbert, Director, 580-6150)

8) Approve Amendment No. 2 to Agreement No. 21-915 with Vizient Inc., for the Supplier Diversity Premium Platform subscription for 36 months, increasing the not-to-exceed contract amount by \$77,273, from \$951,992 to \$1,029,265, with no change to the contract term of January 1, 2022 through December 31, 2026.
(Presenter: William L. Gilbert, Director, 580-6150)

9) 1. Approve Amendment No. 8 to Capitated Primary Care Provider Agreement No. 17-846 with Inland Empire Health Plan to change the name of the Agreement, remove IEHP Health Access as a party, permit the participation in the Inland Empire Health Plan's Covered

California network, effective January 1, 2024, and to retroactively extend the term of the Agreement as of December 31, 2022, for an additional five years, for a total term of January 1, 2018 through December 31, 2027.

2. Approve Amendment No. 8 to Hospital Per Diem Agreement No. 20-887 with Inland Empire Health Plan to permit the participation in the Inland Empire Health Plan's Covered California network, effective January 1, 2024, and remove IEHP Health Access as a party, with no change to the existing term of October 1, 2020 through September 30, 2023.
3. Direct the Clerk of the Board of Supervisors to maintain confidentiality of the agreements in Recommendations No. 1 and 2, above, pursuant to Health and Safety Code Section 1457(c)(1).

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

- 10) Approve Amendment No. 1 to Enterprise Terms of Use Agreement No. 22-71 with Lansweeper NV for endpoint technology management software, transferring the Agreement to Lansweeper, Inc., increasing the contract amount by \$100,000, from \$21,000 to \$121,000, and extending the term for an additional four years for a total contract period from February 8, 2022 through February 7, 2027.

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

Behavioral Health

- 11) 1. Approve a non-financial update to Exhibit B-2 of the Contractor Performance Security and Escrow Agreement required by the terms of Contract No. 17-188 to identify the current Director of the Department of Behavioral Health as the person authorized to act on behalf of the County with respect to providing direction and initiating or confirming transactions to the Escrow Agent.
2. Authorize the Director of the Department of Behavioral Health to execute and submit the Escrow Release Instructions for the Contractor Performance Security and Escrow Agreement document with Netsmart Technologies, Inc., on behalf of the County, subject to County Counsel review.
3. Direct the Director of Behavioral Health to transmit the update to Exhibit B-2 and the Escrow Release Instructions to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Georgina Yoshioka, Director, 252-5142)

Children and Family Services

- 12) Approve Amendment No. 4 to Contract No. 18-206 with San Diego State University Research Foundation to provide Social Worker Training for Children and Family Services staff, updating the 2022-23 budget to correct the per-unit costs for coaching and advanced training and change the number of classes to correspond to County training needs, decreasing the total contract amount by \$1,234, from \$10,912,217 to \$10,910,983, with no change to the contract period of July 1, 2018 through June 30, 2023.

(Presenter: Jeany Zepeda, Director, 387-2792)

Children's Network

- 13) Approve Amendment No. 1 to Employment Contract No. 21-656 between San Bernardino County, Children's Network, and Xeneida Brown, Child Abuse Prevention Coordinator, updating the contract to include a provision for a bilingual compensation premium, increasing the estimated annual contract cost to \$78,135 (\$52,863 Salary, \$25,272 Benefits), with no change to the contract period of September 25, 2021 through September 24, 2024.

(Presenter: Wendy Alvarez, Interim Children's Network Officer, 383-9758)

Community Revitalization

- [14\)](#) Approve Amendment No. 1, effective February 7, 2023, to Contract No. 22-413 with Knowledge Education for Your Success, Inc. dba KEYS to revise the Program Budget line-item allocations, with no change to the total contract amount of \$1,000,000 or contract period from July 1, 2022 through June 30, 2023.
(Presenter: Diana Atkeson, Deputy Executive Officer, 382-3983)
- [15\)](#) Approve Amendment No. 1, effective January 24, 2023, to Contract No. 22-416 with Victor Valley Family Resource Center to revise the scope of work and reduce the total contract amount by \$551,600, from \$1,096,518 to a total amount not to exceed \$544,918, with no change to the total contract period from July 1, 2022 through June 30, 2023.
(Presenter: Diana Atkeson, Deputy Executive Officer, 382-3983)

County Administrative Office

- [16\)](#) Continue the Local Emergency Proclamation within San Bernardino County originally proclaimed by the Board of Supervisors on September 15, 2022, resulting from the extreme storm event that started on September 9, 2022, and impacted San Bernardino County.
(Presenter: Daniel Muñoz, Deputy Executive Officer, 388-5807)
- [17\)](#)
1. Approve Amendment No. 1 to Contract No. 22-983 with The Wildlands Conservancy, to increase the contract amount by \$10,000, from \$100,000 to a not-to-exceed amount of \$110,000, with no change in the contract term of October 4, 2022, through October 3, 2023.
 2. Approve Contract with Provisional Educational Services Inc., dba The PAL Center and PAL Center Academy to provide funding to contribute to the PAL Ballfield at Blake Park Rehabilitation Project, in an amount not-to-exceed \$2,100,000 for the period of February 7, 2023, through February 6, 2024.
- (Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

County Counsel

- [18\)](#) Approve End User License Agreement with Exhibit Company Inc. dba ExhibitSticker.com, including non-standard terms, for software used to create, organize, and present evidence for trial in the amount of \$989.75 effective upon installation of the software until the County ceases use of the software.
(Presenter: Tom Bunton, County Counsel, 387-4617)

District Attorney

- [19\)](#) Authorize the addition of one new position classified as Victim Advocate II, Administrative Services Unit, R47 (\$50,544.00 - \$69,347.20) funded by the California Office of Emergency Services Grant for the County Victim Services Program to provide Victim Advocacy services to victims of crime at the Children's Assessment Center in San Bernardino.
(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

Innovation and Technology

- [20\)](#)
1. Declare Equipment No. 260977, an International Business Machines Corporation z13 Enterprise Server, including added value components, as surplus and no longer necessary to meet the needs of the County because it can no longer be economically maintained or repaired.
 2. Authorize the trade-in of the International Business Machines Corporation z13 Enterprise Server equipment, including added value components, to International Business Machines Corporation for a credit of \$54,450 applied towards the purchase of a replacement International Business Machines Corporation Enterprise Server.
- (Presenter: Jake Cordova, Interim Chief Information Officer, 385-5501)

Museum

- 21) 1. Approve Capital Improvement Program Project No. 23-150, in the amount of \$56,298, for the Yorba Slaughter Adobe Utility Analysis.
2. Approve the use of \$56,298 of American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund program funding for the Yorba Slaughter Adobe Utility Analysis.
3. Approve appropriation and revenue adjustments to fund the Capital Improvement Program Project and authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments, as detailed in the Financial Impact Section (Four votes required).
- (Presenter: David Myers, Director, 798-8601)
- 22) 1. Approve Capital Improvement Program Project No. 23-144, in the amount of \$500,000, for the repairs and renovations of the Maria Merced Williams and John Rains House located at 8810 Hemlock Street in Rancho Cucamonga.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustment to the Project and Facilities Management Department's 2022-23 budget to fund Capital Improvement Program Project No. 23-144, as detailed in the Financial Impact Section (Four votes required).
- (Presenters: David Myers, Director, 798-8601)

Preschool Services

- 23) 1. Approve Amendment No. 2 to Agreement No. 22-752 (Award No. 09CH011719-03-02) from the United States Department of Human Services, Administration for Children and Families in continued support of the Head Start Program, Early Head Start Program and Early Head Start-Child Care Partnership Program, carrying over grant funds from Program Year 1 to Program Year 3 in the amount of \$3,131,932, from \$60,021,002 to \$63,152,934, with no change to the period of July 1, 2022 through June 30, 2023.
2. Approve Amendment No. 3 to Agreement No. 22-752 (Award No. 09CH011719-03-03) from the United States Department of Human Services, Administration for Children and Families in continued support of the Head Start Program, Early Head Start Program and Early Head Start-Child Care Partnership Program, carrying over grant funds from Program Year 2 to Program Year 3 in the amount of \$9,998,565, from \$63,152,934 to \$73,151,499, with no change to the period of July 1, 2022 through June 30, 2023.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the following adjustments to the Preschool Services Department's 2022-23 budget as indicated in the Financial Impact section (Four votes required).
- (Presenter: Jacquelyn Greene, Director, 383-2005)

Probation

- 24) Approve Amendment No. 1 to contracts with the following agencies to provide counseling services to youth aged 12 to 25, updating the age range and standard contract language, with no change to the aggregate amount not to exceed \$1,600,000, or the contract period of July 1, 2022 through June 30, 2027:
1. A New Beginning Therapeutic Solutions Counseling Center, Contract No. 22-527.
 2. Bridge Vision Licensed Social Worker, Inc., Contract No. 22-528.
 3. The Counseling and Psychotherapy Center, Inc., Contract No. 22-529.
 4. Greater Hope Foundation for Children, Inc., Contract No. 22-531.
 5. Leah Leonard, LMFT/White Stone Counseling Center, Contract No. 22-532.
 6. Life Builders Incorporated, Contract No. 22-533.
 7. Vegi Inc. dba Family Matters, Contract No. 22-534.
 8. YONNIK, LLC dba YONNIK Support Services, Contract No. 22-535.
 9. Youths Hope Licensed Clinical Social Worker Inc., Contract No. 22-536.

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

- 25) Approve Amendment No. 1 to the Permanent Single Agreement (County Contract No. 22-756) with California Department of Education, Nutrition Services Division to add Addendum 3, Disclosure of Lobbying Activities required for the Probation Department to continue to qualify for state and federal reimbursement for providing food services to detained juveniles at the Juvenile Detention and Assessment Centers, with no change to the term of July 1, 2022 until terminated by either party.

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

- 26) Approve Memorandum of Understanding with the Superior Court of California, County of San Bernardino to establish each party's responsibilities and cost sharing for the provision of juvenile evaluations in accordance with Welfare and Institutions Code Section 5200, effective February 7, 2023 through February 6, 2028.

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

Project and Facilities Management

- 27) Continue the finding, first made by the Board of Supervisors on June 28, 2022, that there is substantial evidence that the fire at 172 W. 3rd Street on June 19, 2022, created 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, necessitating fire remediation activities at 172 W. 3rd Street and remodel/renovations of portions of 268 W. Hospitality Lane, San Bernardino, to allow staff to provide services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services, and delegate authority, originally by Resolution on June 28, 2022, amended September 13, 2022, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$8,000,000, for any remediation, construction, and modifications of internal and external structures related to the fire, 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: Don Day, Director, 387-5000)

- 28) Continue the finding, first made by the Board of Supervisors on September 13, 2022, that there is substantial evidence that the unplanned mechanical failures at 157 and 175 W. 5th Street on August 22, 2022, created 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, necessitating overhaul or replacement of portions of the mechanical system at 157 and 175 W. 5th Street, San Bernardino, to allow staff to provide services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure an urgent mechanical system overhaul or replacement, and delegate authority, originally by Resolution on September 13, 2022, amended January 24, 2023, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$1,250,000 for any emergency remediation, construction, and modifications of internal and external structures related to the mechanical failures, 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: Don Day, Director, 387-5000)

- 29) 1. Find the 303 District Attorney Building Sewer System Upgrade Project is exempt under California Environmental Quality Act Guidelines, Section 15301, Class 1, Subsections (a) and (d) (Repair and Minor Alteration of Existing Facilities).
2. Approve the plans and specifications for the 303 District Attorney Building Sewer System

Upgrade Project, located at 303 W. 3rd Street in San Bernardino.

3. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the 303 District Attorney Building Sewer System Upgrade Project.
 4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption of the Project as required under California Environmental Quality Act.
- (Presenter: Don Day, Director, 387-5000)

Public Health

- 30) Approve Amendment No. 3 to Contract No. 18-248 with Gregory A. Rex, D.V.M., dba Animal Medical Hospital Association II, for veterinary services provided at the Devore and Big Bear City animal shelters, increasing the amount by \$175,000, from \$775,000 to a total amount not to exceed \$950,000, and extending the contract an additional year, for a total contract period of July 1, 2018 through June 30, 2024.

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

- 31)
1. Approve Amendment No. 1 to County Revenue Contract No. 22-391 (Agency Agreement No. GOVOPS-C2201) with the California Government Operations Agency to support the administration and distribution of the vaccines that control and suppress Severe Acute Respiratory Syndrome Coronavirus 2 (SARS-CoV-2) and the Coronavirus (COVID-19) disease, and to provide health education outreach, with no change to the contract amount of \$3,000,000 and extending the contract an additional year, for the total period of July 1, 2021 through June 30, 2024.
 2. Designate the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute any subsequent non-substantive amendments in relation to the revenue agreement with the California Government Operations Agency (Agency Agreement No. GOVOPS-C2201), on behalf of the County, subject to review by County Counsel.
 3. Direct the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all non-substantive amendments in relation to the revenue agreement with California Government Operations Agency (Agency Agreement No. GOVOPS-C2201) to the Clerk of the Board of Supervisors within 30 days of execution.

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

- 32)
1. Accept allocation from the California Department of Public Health, Tuberculosis Control Branch, for the Uniting for Ukraine Program supporting tuberculosis prevention and control activities serving recently arriving Ukrainians, in the amount of \$12,633, for the period of January 1, 2023 through June 30, 2023.
 2. Designate the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept any subsequent non-substantive amendments in relation to the Uniting for Ukraine Program allocation, on behalf of the County, subject to review by County Counsel.
 3. Direct the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all non-substantive amendments in relation to the Uniting for Ukraine Program allocation, to the Clerk of the Board of Supervisors within 30 days of execution.

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

- 33) Approve Contracts with the following agencies to provide medical care and support services under Ending the HIV Epidemic: A Plan for America, in the amount of \$3,400,680, for the two-year contract period of March 1, 2023 through February 28, 2025:

1. AIDS Healthcare Foundation, in the amount of \$428,000.
2. County of Riverside, in the amount of \$848,680.
3. Desert AIDS Project dba DAP Health, in the amount of \$795,500.
4. Foothill AIDS Project, in the amount of \$480,500.

5. Loma Linda University, in the amount of \$848,000.
(Presenter: Joshua Dugas, Director, 387-9146)

- 34)
1. Accept grant award (Award No. 1 H8GCS48311-01-00) from the United States Department of Health and Human Services, Health Resources and Services Administration, in the amount of \$130,837, for Health Center Program - FY 2023 Expanding COVID-19 Vaccination Funding for Health Centers to support COVID-19 vaccination activities, for the period of December 1, 2022 through May 31, 2023.
 2. Designate the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept any subsequent non-substantive amendments in relation to the grant award (Award No. 1 H8GCS48311-01-00), on behalf of the County, subject to review by County Counsel.
 3. Direct the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all non-substantive amendments in relation to the grant award (Award No. 1 H8GCS48311-01-00) to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

Public Works-Special Districts

- 35)
1. Approve grant funding agreement with the State Water Resources Control Board in the amount of \$747,656 as reimbursement of costs, effective January 1, 2022 through December 31, 2025, for continuing the distribution of bottled drinking water to residents served by County Service Area 70 F (Little Morongo) and County Service Area 70 W-3 (Hacienda Heights), as well as any other State Water Resources Control Board approved households served by a County Service Area water system with populations of less than 1,000 that do not currently have any other bottled water programs serving the area.
 2. Adopt Resolution authorizing the Chair of the Board of Supervisors, as required by the State Water Resources Control Board, to execute the grant funding agreement and any non-substantive amendments, subject to review by County Counsel, and designating and authorizing the Director of the Department of Public Works or Assistant Director of the Department of Public Works to carry out the responsibilities under the agreement, including certifying invoices and disbursement requests for the costs to distribute bottled drinking water, on behalf of San Bernardino County and in compliance with applicable state and federal laws.
 3. Direct the Director of the Department of Public Works or Assistant Director of the Department of Public Works to transmit the grant funding agreement and any non-substantive amendments in relation to the grant funding agreement with the State Water Resources Control Board to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Brendon Biggs, Director, 387-7906)

Public Works-Transportation

- 36) Adopt Resolution that:
1. Establishes a multi-way stop at the intersection of Marshall Boulevard and Golden Avenue in the San Bernardino area, pursuant to County Code Section 52.0111(a).
 2. Directs the County Road Commissioner to perform such acts as necessary to implement the terms of the Resolution.
- (Presenter: Brendon Biggs, Director, 387-7906)
- 37) Adopt a Resolution that:
1. Prohibits the use by commercial vehicles exceeding a gross weight of 14,000 pounds, pursuant to County Code Section 52.0125(c), on both sides of 7th Street from Cedar Avenue easterly 1,250 feet in the Bloomington area.

2. Directs the County Road Commissioner to erect and maintain signs indicating such prohibition and to perform such acts as are necessary to implement the terms of the Resolution.

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

Real Estate Services

- 38)
1. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a formal Request for Proposals as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for San Bernardino County Use, to lease approximately 3,196 square feet of office space for a 10-year, seven-month term, for the period of March 1, 2023 through September 30, 2033, with one five-year extension option, for the Grand Jury located at 658 East Brier Drive, Suite 125 in San Bernardino.
 2. Approve a lease agreement with San Bernardino Community College District, for 10 years and seven months, for the period of March 1, 2023 through September 30, 2033, with one five-year extension option, for approximately 3,196 square feet of office space for the Grand Jury located at 658 East Brier Drive, Suite 125 in San Bernardino, in the total amount of \$1,127,101.
 3. Adopt a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board of Supervisors to post the Notice of Exemption for the project.

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

- 39)
1. Approve a revenue lease agreement with Sultana Properties, LLC, a California limited liability company, for 10 years, commencing on the date of full execution, with two five-year extension options, for approximately 9.21 acres of County-owned land (Assessor's Parcel Numbers 1057-221-19 [portion] and 1057-221-18) located North of McCarty Road between Chino Corona Road and River Road, along Hellman Avenue in Chino, for livestock selling, grazing, and storage of agricultural related equipment in accordance with the revenue lease agreement, for the Regional Parks Department, for total revenue in the amount of \$177,266 (Four votes required).
 2. Adopt a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board of Supervisors to post the Notice of Exemption for the project.

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

- 40)
1. Approve a Special Use Permit, including non-standard terms, with the United States of America, acting through the United States Department of Agriculture, Forest Service, for the San Bernardino County's non-exclusive use of a total of 0.005 acres of federal land throughout the San Bernardino National Forest, comprising of 21 sites of approximately nine square feet each, for the operation and maintenance of San Bernardino County weather monitoring stations providing telemetry weather data, commencing upon the date of issuance of the Special Use Permit through December 31, 2051, for the Department of Public Works for a no use fee.
 2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of Appendix A and B to the Special Use Permit with the United States of America pursuant to California Government Code Section 6254.19.

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

- 41)
1. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a formal Request for Proposals, as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for San Bernardino County Use, to lease approximately 13,320 square feet of office space for a 10-year term for the projected period of October 1, 2023 through September 30, 2033, subject to the landlord's completion of certain turnkey tenant improvements, with one five-year option to extend the term of the lease for the Department of Public Health located at 658 East Brier Drive, Suite 100 in San Bernardino.
 2. Approve a lease agreement with San Bernardino Community College District for 10 years

for the projected period of October 1, 2023 through September 30, 2033, subject to the landlord's completion of certain turnkey tenant improvements, with one five-year extension option to extend the term of the lease for approximately 13,320 square feet of office space for the Department of Public Health located at 658 East Brier Drive, Suite 100 in San Bernardino in the amount of \$5,005,164.

3. Authorize the Purchasing Agent to issue purchase orders, as necessary, for a total amount not to exceed \$50,000, for any contingencies and/or minor change orders that may arise in order to complete certain turnkey tenant improvements set forth in the lease in Recommendation No. 2 (Four votes required).
4. Adopt a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board of Supervisors to post the Notice of Exemption for the project.

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

Regional Parks

- [42\)](#) Approve Amendment No. 1 to Revenue Agreement No. 22-706 with Play Share LLC, for the continued operation of three automated locker systems, with the option to add more lockers, that provide and store recreational products for park users at Cucamonga-Guasti and Yucaipa Regional Parks, exercising the option to extend the term by one year, from February 16, 2023, through February 15, 2024.

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

Sheriff/Coroner/Public Administrator

- [43\)](#) 1. Approve Amendment No. 50 to Contract No. 94-909 with the City of Victorville for the Sheriff/Coroner/Public Administrator's provision of law enforcement services, increasing the contract amount by \$855,218, from \$33,523,836 to \$34,379,054, with no change to the original term of July 1, 2022 through June 30, 2023.
2. Authorize the addition of one Deputy Sheriff position, Safety Unit, R16 (\$73,424 - \$115,482 annually) effective March 1, 2023, to fulfill contract law enforcement service levels as requested by the City of Victorville.

(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

- [44\)](#) Approve Amendment No. 1 to Contract No. 22-1021 with Domenico Ancona to provide services as a Background Investigator, to include additional benefits effective February 7, 2023, for an estimated additional annual cost of \$150, from \$120,334 to \$120,484 (Salary \$73,424, Benefits - \$47,060), with no change to the contract term of October 26, 2022 through October 25, 2025.

(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

- [45\)](#) Authorize the Chief Executive Officer to sign updated Form 2-109g Federal Fund Grant Subaward Assurances (Revised 11/2022) to amend and complete the application process for the 2022 Paul Coverdell Forensic Sciences Improvement Program Grant, for training to the Sheriff/Coroner/Public Administrator's Crime Laboratory personnel and overtime costs from April 1, 2023 through June 30, 2024.

(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

- [46\)](#) 1. Approve Employment Contract with Dillon M. Lesovsky for the position of Sheriff's Legislative and Policy Analyst, for an estimated annual cost of \$198,035 (Salary - \$143,441, Benefits - \$54,594) effective February 8, 2023 through February 7, 2026.
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute amendments to the Employment Contract listed in Recommendation No. 1, to extend the term for an additional three one-year periods on behalf of the County, subject to County Counsel review.
3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to transmit all amendment documents related to the Employment Contract listed in Recommendation

No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

- 47) 1. Approve Contract with Translogic Corporation, dba Swisslog Healthcare for the purchase of one In-Site In-Facility Medication Packaging and Dispensing System located at West Valley Detention Center in the amount of \$234,895, and on-going hardware and software maintenance and support in the total amount of \$96,975 for a period of five years after initial delivery and go-live date of equipment.
2. Authorize the Purchasing Agent to issue Purchase Orders for a maximum total aggregate amount of \$25,000 per fiscal year for the provision of equipment consumables and additional canisters, through the period ending five years after initial delivery and go-live date of equipment.
3. Authorize the Sheriff/Coroner/Public Administrator to execute change orders to the Contract, as needed, subject to review by County Counsel, with an increase in an amount not to exceed \$10,000 per change order, so long as the total aggregate amount of such change order does not exceed 20% of the total Contract amount of \$96,975, and the change orders do not amend the Contract term.
- (Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

SEPARATED ENTITIES

San Bernardino County Fire Protection District

- 48) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve Non-Financial Master Student Internship Agreement template between the San Bernardino County Fire Protection District and educational institutions, establishing the terms and conditions for the provision of unpaid internships by the educational institutions to the San Bernardino County Fire Protection District.
2. Approve the Supplemental Agreement template between the San Bernardino County Fire Protection District and the educational institutions' student intern.
3. Authorize the Fire Chief/Fire Warden to complete and execute the Non-Financial Master Student Internship Agreement template with educational institutions and the Supplemental Agreement template with the educational institutions' student interns, from February 7, 2023 through June 30, 2026.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)
- 49) Acting as the governing body of the San Bernardino County Fire Protection District, approve revenue agreement with California Speedway Corporation for the San Bernardino County Fire Protection District to provide onsite fire and life safety protection services for various events held at the Auto Club Speedway in Fontana, for the period of February 7, 2023, through June 30, 2025.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)
- 50) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a formal Request for Proposals as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for San Bernardino County Use to lease a total of approximately 23,154 square feet, comprising: (a) approximately 15,324 square feet of warehouse space, known as Suite D2, for a term commencing retroactive as of December 6, 2022, and (b) approximately 7,830 square feet of office space (Rooms 158,159,162,163,164,165,167,171,172 and 175) within a portion of Suite E2, for a five-year term projected to commence on February 7, 2023, subject to landlord's completion of certain improvements, with the term of each space to concurrently expire on the projected expiration date of February 6, 2028, with one five-year extension option, located at 295 East Caroline Street in San Bernardino.

2. Approve a lease agreement, including non-standard terms, with CCI Club SB LLC, a Colorado limited liability company, for a total of approximately 23,154 square feet, comprising: (a) approximately 15,324 square feet of warehouse space known as Suite D2 for a term commencing retroactive as of December 6, 2022, and (b) approximately 7,830 square feet of office space (Rooms 158, 159, 162, 163, 164, 165, 167, 171, 172 and 175) within a portion of Suite E2 for a five-year term projected to commence on February 7, 2023, subject to landlord's completion of certain improvements, with the term of each space to concurrently expire on the projected expiration date of February 6, 2028, with one five-year extension option, located at 295 East Caroline Street in San Bernardino in the amount of \$2,044,525.
 3. Authorize the Purchasing Agent to issue purchase orders, as necessary, for a total amount not to exceed \$50,000, for any contingencies and/or minor change orders that may arise in order to complete turn-key tenant improvements set forth for both the Office Space and Warehouse Space in the lease in Recommendation No. 2 (Four votes required).
 4. Adopt a finding of exemption under the California Environmental Quality Act and direct the Secretary of the Board of Directors to post the Notice of Exemption.
- (Presenter: Terry W. Thompson, Director, 387-5000)

MULTIJURISDICTIONAL ITEMS

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

- [51\)](#)
1. Acting as the governing body of San Bernardino County, receive a list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 - Leasing County Airport Real Property and executed pursuant to the Policy and County Code Section 18.0104 for the period of December 1, 2022 through December 31, 2022.
 2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport, receive a list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 - Leasing County Airport Real Property, and executed pursuant to the Policy and County Code Section 18.0104 for the period of December 1, 2022 through December 31, 2022.
- (Presenter: James E. Jenkins, Director, 387-8810)

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

- [52\)](#)
1. Acting as the governing body of San Bernardino County, approve contracts with the following 13 vendors in the amount of \$2,500,000 for each vendor for the period of February 7, 2023 through January 31, 2028, for on-call public works maintenance services:
 - a. Crimson Marie Company, Inc. (Phelan, CA)
 - b. Dependable Grading, Inc. (Moreno Valley, CA)
 - c. Golden West Arbor Services, Inc. (Pomona, CA)
 - d. H & H General Contractors, Inc. (Highland, CA)
 - e. K-Vac Environmental Services, Inc. (Rancho Cucamonga, CA)
 - f. M. Brey Electric, Inc. dba MBE Construction (Beaumont, CA)
 - g. Mariposa Tree Management (Irwindale, CA)
 - h. MD Rubberized Crackfill (Lake Forest, CA)
 - i. Statewide Traffic Safety and Signs dba Statewide Safety Systems (Riverside, CA)
 - j. Three Peaks Corp. (Calimesa, CA)
 - k. Town & Country Tree Service (Barstow, CA)
 - l. Vance Corporation (Beaumont, CA)
 - m. Weaver Grading, Inc. (Beaumont, CA)
 2. Acting as the governing body of San Bernardino County Flood Control District, approve

contracts with the following 13 vendors in the amount of \$2,500,000 for each vendor for the period of February 7, 2023 through January 31, 2028, for on-call public works maintenance services:

- a. Crimson Marie Company, Inc. (Phelan, CA)
- b. Dependable Grading, Inc. (Moreno Valley, CA)
- c. Golden West Arbor Services, Inc. (Pomona, CA)
- d. H & H General Contractors, Inc. (Highland, CA)
- e. K-Vac Environmental Services, Inc. (Rancho Cucamonga, CA)
- f. M. Brey Electric, Inc. dba MBE Construction (Beaumont, CA)
- g. Mariposa Tree Management (Irwindale, CA)
- h. MD Rubberized Crackfill (Lake Forest, CA)
- i. Statewide Traffic Safety and Signs dba Statewide Safety Systems (Riverside, CA)
- j. Three Peaks Corp. (Calimesa, CA)
- k. Town & Country Tree Service (Barstow, CA)
- l. Vance Corporation (Beaumont, CA)
- m. Weaver Grading, Inc. (Beaumont, CA)

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

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

- 53)
1. Acting as the governing body of the San Bernardino County Flood Control District:
 - a. Adopt Resolution declaring the San Bernardino County Flood Control District property comprising portions of Assessor Parcel Numbers 0273-011-23 and 0273-011-24, consisting of approximately 1.39 acres, located west of Del Rosa Avenue and south of East Highland Avenue, in the vicinity of the City of San Bernardino, is surplus and no longer necessary for the uses and purposes of the San Bernardino County Flood Control District, that pursuant to Government Code section 54221(f)(1)(D), the approximately 1.39-acre Flood Control District Property is exempt surplus land; and that the conveyance is in the public interest and will not substantially conflict or interfere with the use of the remaining property retained by the San Bernardino County Flood Control District, in accordance with the Water Code Appendix, Section 46-3, Government Code Section 25365(a), and County Policy 12-17 - Surplus Real Property, upon payment of \$210,000 to the San Bernardino County Flood Control District (Four votes required).
 - b. Approve the Purchase and Sale Agreement between the San Bernardino County Flood Control District and the San Bernardino County Fire Protection District for the sale of the San Bernardino County Flood Control District property for the Fire Station 226 Land Acquisition Project, for the price of \$210,000.
 - c. Authorize the Chair of the Board of Supervisors to execute the Purchase and Sale Agreement and Grant Deed to convey the property.
 - d. Authorize the Director of Real Estate Services Department to execute any other documents and take any actions necessary to complete this transaction, subject to County Counsel review.
 2. Acting as the governing body of the San Bernardino County Fire Protection District:
 - a. Approve Property Appraisal No. 22-61 dated November 7, 2022, a copy of which is on file with the Real Estate Services Department.
 - b. Approve the Purchase and Sale Agreement between San Bernardino County Fire Protection District and San Bernardino County Flood Control District for the acquisition of San Bernardino County Flood Control District property for the Fire Station 226 Land Acquisition Project, for a purchase price of \$210,000.
 - c. Authorize the Chair of the Board of Directors to execute the Purchase and Sale Agreement and the acceptance certificate for the Grant Deed.
 - d. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction, subject to County Counsel review.

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

ORDINANCES FOR INTRODUCTION

County Administrative Office

- 54)**
1. Consider proposed ordinance relating to compensation and terms and conditions of Exempt Group employees.
 2. Make alterations, if necessary, to proposed ordinance.
 3. Approve introduction of proposed ordinance.
 - An ordinance of San Bernardino County, State of California, to amend Sections 13.0613, 13.0614, 13.0660 and 13.0617m of the San Bernardino County Code relating to compensation and working terms and conditions for the Exempt Group, Elected Officials, Public Service Employees and Law Clerk.
 4. SCHEDULE FOR FINAL ADOPTION ON TUESDAY, FEBRUARY 28, 2023, on the Consent Calendar.

(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5418)

ORDINANCES FOR FINAL ADOPTION

County Administrative Office

- 55)**
1. Approve Reallocation Classification Actions in Attachment A, effective retroactively to January 28, 2023.
 2. Adopt ordinance amending Ordinance No. 1904 by deleting one position, adding six new positions into the Unclassified Service and reclassifying multiple positions in Unclassified Service, which was introduced on January 24, 2023, Item No. 65:
 - a. Deleting the following position number from the Unclassified Service of the County:
 - i. ARC Public and Legislative Affairs Officer position (Position No. 51189)
 - b. Adding the following position numbers to the Unclassified Service of the County:
 - i. Peer & Family Advocate position (Position Nos. 55363 and 83367)
 - ii. Chief Engineering Geologist position (Position No. 08308)
 - iii. Assistant District Attorney position (Position No. 89391)
 - iv. Assistant Director of Human Resources position (Position No. 56398)
 - v. Deputy Director, Human Resources Administrative Services position (Position No. 55766)
 - c. Reclassifying the following position numbers within the Unclassified Service of the County:
 - i. Peer & Family Advocate (Position Nos. 82858, 82860, 82862, 88636, 82656, 82657, 82660, 82661, 82863, 82864, 82865, 82866, 86752, 86753, 87736, 88622, 88740, 88958, 89884)
 - ii. County Labor Relations Chief (Position No. 89969)

(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

DISCUSSION CALENDAR

Board of Supervisors

Action on Consent Calendar - The motions and votes for Consent Calendar items are taken as a single action. Abstentions or recusals for specific Consent Calendar items are recorded on the Fair Statement, which is the official record of votes.

Deferred Items

San Bernardino County Fire Protection District

- 56) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Consider the introduction of proposed ordinance repealing San Bernardino County Fire Protection District Ordinance No. FPD 20-01 and adopting the San Bernardino County Fire Protection District Fire Code, which adopts by reference the 2022 Edition of the California Fire Code, along with certain changes, modifications, amendments, additions, deletions, and exceptions to the 2022 Edition of the California Fire Code, relating to fire regulations.
 2. Read title only of proposed ordinance; waive reading of entire text; and SCHEDULE A PUBLIC HEARING TO CONSIDER ADOPTION OF THE ORDINANCE ON TUESDAY, FEBRUARY 28, 2023, on the Discussion Calendar.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

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.

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, FEBRUARY 28, 2023 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.