

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

Tuesday, March 14, 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. Sydney Rieman, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-00362-CBM-SP
2. Michael Antonucci v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2113296
3. Cecilia Vargas, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-2646-JGB-KK
4. Marlene Hernandez, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1920393
5. Florencio Munguia, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case CIVDS1900106
6. Edwin Williams. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1600447

Conference with Labor Negotiator (Government Code section 54957.6)

7. Agency designated representative: Diane Rundles
Employee organizations:
 - San Bernardino County Sheriff's Employees' Benefits Association - All Units
 - San Bernardino County Public Attorneys Association - Attorney Unit
 - Teamsters Local 1932 - Preschool Services Department

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

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

8. Michael Antonucci v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2113296

Conference with Labor Negotiator (Government Code section 54957.6)

9. Agency designated representative: Diane Rundles
Employee organizations:
 - San Bernardino County Sheriff's Employees' Benefit Association - Specialized Fire Services Unit

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

Memorial Adjournments

Board of Supervisors

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

- Alvin A. Andrew, 87, of Victorville
- Greg Holtz, 74, of Apple Valley
- Tim Wheeler, 70, of Apple Valley

Second District – Supervisor Jesse Armendarez

- Julia Armendarez, 63, of San Bernardino
- Corey Jamar Barnes, 46, of Fontana
- Graciela Erlina Fleming, 92, of Upland
- Roberto Sanchez Gavalon, 84, of Fontana
- Marjorie, D. Litteral, 106, of Upland
- Charles Pfister Jr., 92, of Upland
- Dora Roma, 96, of Fontana
- Vincent Timothy Sabala, 86, of Fontana
- Walter Lewis Sibert, 95, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Patricia G. Fischer, 96, of Highland
- Joseph F. Gaio, 89, of Redlands
- George Gibbs, 88, of Yucca Valley
- Sidney Kwock, 98, of Redlands
- Lupe Conejo Lara, 93, of Redlands
- Lillian Linares, 73, of Highland
- David Patrick Maresh, 75, of Yucca Valley
- Bobby Harold Menke, 92, of Redlands
- Gloria Louise Merendon, 48, of Hemet

Fourth District – Supervisor Curt Hagman

- Robert O. Abilez, 85, of Ontario
- Melvin Raymond Arredondo, 73, of Chino
- Adolph Parra Barragan, 79, of Ontario
- Juan Carlos Camacho, 53, of Ontario
- Rudolph Jose Chacon, 84, of Chino
- Peter Michael Duffy, 68, of Chino
- Charles Theodore Feduska, 74, of Chino Hills
- Connie Felix, 53, of Ontario
- Imelda A. Garcia, 65, of Chino
- Alvera Lewman, 102, of Ontario
- Mary Ellen Micheal, 88, of Chino
- Lonnie Gene Peterson, 77, of Chino
- Mary Caldera Rojo, 93, of Chino
- Lilia Lopez Ruiz, 90, of Ontario
- Anastacio Tabarez, 81, of Ontario
- Sandra Leigh Thurbon, 82, of Montclair
- Michael Joseph Urciuoli, 65, of Ontario
- Lorraine Valadez, 62, of Ontario
- Ruben Ramirez Vasquez, 88, of Chino

Fifth District – Supervisor Joe Baca, Jr.

- Bonne-ra Abernathy, 88, of Redlands
- Shaine Morgan Causey, 28, of Bloomington
- Martin Galingo, 88, of Colton
- Millie Lou Lucas, 76, of San Bernardino
- George Wallace Monk, 78, of San Bernardino
- Berry Anthony Newman, 87, of San Bernardino
- James Rendon, 82, of Rialto
- Gabriel Munoz Rodriguez, 58, of San Bernardino
- Andrew Sanchez, 55, of San Bernardino
- Louie M. Soria, 89, of San Bernardino
- Sandra Kay Yates, 76, of Colton
- Margarita R. Zaragoza, 95, of San Bernardino

Reports from County Counsel and Chief Executive Officer

Special Presentations, Resolutions and Proclamations

Chair Rowe

- 2022 California State Association of Counties (CSAC) Challenge Awards presentation
- Resolution recognizing Lisa Nickel

Individual Board Member Comments

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.
- c) 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

2022 California State Association of Counties (CSAC) Challenge Awards presentation

Adopt and present resolution recognizing Lisa Nickel upon her retirement after more than 35 years of valuable service to San Bernardino County.

Adopt resolution recognizing Greg Beach upon his retirement after 35 years of valuable service

to San Bernardino County.

Adopt proclamation declaring March as Prescription Drug Abuse Awareness Month through the year 2028 in the San Bernardino County.

Second and Fourth District

Adopt resolution commending the Rotary Club of Upland on celebrating its 100th anniversary of service.

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

Chair and Third District Supervisor Dawn Rowe

- a. Approve the appointment of Allie Mink to Seat 8 on the Behavioral Health Commission for the remaining 3-year term, expiring 1/31/2025 (Third District).
- b. Approve the appointment of Troy Mondragon to Seat 12 on the Behavioral Health Commission for the remaining 3-year term, expiring 1/31/2026 (Third District).

Vice Chairman and First District Supervisor Col. Paul Cook (Ret.)

- c. Approve the reappointment of Paul Marsh to Seat 3 on the Veterans Advisory Committee for a 2-year term, expiring 1/31/2025.
- d. Approve the reappointment of Lorrie Denson to Seat 10 on the Behavioral Health Commission for a 3-year term, expiring 1/31/2026.
- e. Approve the appointment of Victor P. Keaton to Seat 4 on the Mt. View Memorial Park (Barstow Cemetery District) for the remaining 4-year term, expiring 1/31/2026.

Supervisor Joe Baca Jr.

- f. Declare and post vacancy per Maddy Act for the remaining 2-year term, expiring 12/31/2024 for Seat 9 held by Kenneth J. Boshart on the Workforce Development Board.

Arrowhead Regional Medical Center

- 4) Approve a non-financial Affiliation Agreement with Stanbridge University to allow physical therapy, speech therapy, and occupational therapy students to obtain clinical training at Arrowhead Regional Medical Center from March 14, 2023 through March 13, 2028.
(Presenter: William L. Gilbert, Director, 580-6150)
- 5) Approve Amendment No. 3 to Service Agreement No. 20-460 with MoreDirect, Inc. dba Connection, to update the Statement of Work with additional service hours in support of the ServiceNow Managed Services project, increasing the contract amount by \$95,000, from \$1,076,936 to \$1,171,936, with no change to the total contract period of July 1, 2020 through June 30, 2025.
(Presenter: William L. Gilbert, Director, 580-6150)
- 6) Approve a non-financial Affiliation Agreement, including non-standard terms, with City of Hope National Medical Center for Arrowhead Regional Medical Center General Surgery resident physicians to obtain clinical experience for a five-year period effective upon execution.
(Presenter: William L. Gilbert, Director, 580-6150)

Auditor-Controller/Treasurer/Tax Collector

- 7) 1. Adopt Resolution approving the Tax Collector's proposed sale of tax-defaulted properties listed on the attached schedule by internet public auction, on or after May 13, 2023, and authorizing the Tax Collector to re-offer any unsold parcels at the next sale within 90 days with the option to reduce the minimum price amount, pursuant to Chapter 7 of Part 6 of Division 1 of the Revenue and Taxation Code.

2. Instruct the Clerk of the Board of Supervisors to transmit a certified copy of the Resolution to the Tax Collector within five days after Board of Supervisors approval.
(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

Behavioral Health

- 8) Approve Agreement with ProviderTrust, Inc., including non-standard terms, for exclusion screening, license monitoring, and Drug Enforcement Agency monitoring in the total amount of \$60,000 for the contract period of March 14, 2023 through March 13, 2026, with an option to renew for up to two consecutive one-year periods.
(Presenter: Georgina Yoshioka, Director, 252-5142)
- 9)
 1. Approve Participation Agreement (State Agreement No. 1121-PICR-2022-SJC) with the California Mental Health Services Authority for Psychiatric Inpatient Concurrent Review, in the amount of \$2,313,184, effective from the date of execution through December 31, 2024.
 2. Designate the Director of the Department of Behavioral Health, as the County Mental Health Plan Director, to sign and submit the Participation Agreement, including any subsequent non-substantive amendments, as required by the California Mental Health Services Authority, on behalf of the County, subject to review by County Counsel.
 3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Plan Director, to transmit the Participation Agreement and any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Georgina Yoshioka, Director, 252-5142)

Children and Family Services

- 10) Approve Amendment No. 1 to Contract No. 20-882 with Court Appointed Special Advocate of San Bernardino County to provide Court Appointed Child Advocacy Services, increasing the total contract amount by \$315,000 from \$945,000 to \$1,260,000, and extending the contract for one year, for a total contract period of October 1, 2020 through September 30, 2024, with no other changes to the contract terms and conditions.
(Presenter: Jeany Zepeda, Director, 387-2792)
- 11) Approve non-financial Memorandum of Understanding, including non-standard terms, with Loma Linda University Children's Hospital, to provide mental health services for Children and Family Services' youth and children at the jointly operated Children's Assessment Center, for the term of March 14, 2023 through March 13, 2026.
(Presenter: Jeany Zepeda, Director, 387-2792)
- 12) Approve Contract with A New Beginning Foster Family Agency to provide placement services for commercially sexually exploited children in an amount not to exceed \$366,750 for the contract term of April 1, 2023 through June 30, 2024.
(Presenter: Jeany Zepeda, Director, 387-2792)

County Administrative Office

- 13) Receive the list of County Administration Office approved Capital Improvement Program and Short-Term Proposal Lease requests for the period of December 17, 2022, through February 24, 2023.
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)
- 14) Approve Amendment No. 2 to the non-financial Joint Exercise of Powers Agreement No. 90-128, between San Bernardino County and the Cities of San Bernardino, Colton, and Loma Linda, for the Inland Valley Development Agency, updating the titles of officer positions and when officer elections will occur, with no other changes to provisions of the agreement.

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

- [15\)](#) Approve Amendment No. 2 to Contract No. 22-983 with The Wildlands Conservancy, to update the scope to include grant administration costs and increase the contract amount by \$15,000, from \$110,000 to a not-to-exceed amount of \$125,000, with no change in the contract term of October 4, 2022, through October 3, 2023.

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

- [16\)](#) Adopt the Proposed Response to the 2022 Grand Jury Final Report and direct publication and filing with the Presiding Judge of the Superior Court, the Clerk of the Board of Supervisors, and the County Clerk.

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

- [17\)](#)
1. Find that the waiver of Land Use Services Department plan review and permit fees, up to a maximum of \$5,000 per property and an aggregate total of \$500,000 in fee waivers, for post-disaster recovery and repairs to properties in mountain communities damaged by the extreme snowstorm event that started on February 22, 2023, serves a public purpose by facilitating the repair of structures, assisting with the safety needs of County residents and aiding the residents impacted by the snowstorm event.
 2. Direct the Director of Land Use Services Department to waive all applicable plan review and permit fees as they arise in relation to Recommendation No. 1.

(Presenter: Luther Snoke, Chief Operating Officer, 387-3101)

Human Resources

- [18\)](#)
1. Approve a Side Letter Agreement between San Bernardino County and Teamsters, Local 1932, for the implementation of an In-House Registry Pilot Program for ancillary and support services at Arrowhead Regional Medical Center and the Sheriff/Coroner/Public Administrator's Department, effective March 25, 2023 through January 12, 2024.
 2. Approve a Side Letter Agreement between San Bernardino County and Service Employees International Union, Local 721, for the implementation of an In-House Registry Pilot Program for ancillary and support services at Arrowhead Regional Medical Center and the Sheriff/Coroner/Public Administrator's Department, effective March 25, 2023 through January 12, 2024.

(Presenter: Diane Rundles, Assistant Executive Officer, 387-5570)

- [19\)](#) Approve the proposed Memorandum of Understanding between San Bernardino County and the Sheriff's Employees' Benefit Association representing the employees in the Specialized Peace Officer Unit and the Specialized Peace Officer Supervisory Unit through December 31, 2027.

(Presenter: Diane Rundles, Assistant Executive Officer, 387-5570)

Innovation and Technology

- [20\)](#) Approve non-financial Agreements with Adobe, Inc., including non-standard terms, to be accepted by the Purchasing Agent upon issuance of the Purchase Order, beginning on the date the County places its first order and continuing until terminated by either party, for licenses, support and maintenance of Adobe, Inc. software products used for graphic design, video editing, web development applications, and editing PDF format files, consisting of:

1. Value Incentive Plan for Large Government Agencies
2. Adobe Value Incentive Plan Terms and Conditions
3. Adobe General Terms of Use
4. Adobe Developer Additional Terms
5. Adobe Fonts Service Additional Terms
6. Document Cloud Additional Terms of Use

7. Adobe Stock Additional Terms
 8. Business Catalyst Additional Terms of Use
 9. InDesign Server Additional Terms of Use
 10. Software Additional Terms
 11. Teams and Enterprise Additional Terms
- (Presenter: Jake Cordova, Interim Chief Information Officer, 388-5501)

[21\)](#) Authorize the Purchasing Agent to issue Purchase Orders to Consiliant Technologies, LLC, subject to the Warranty and Maintenance and Support Terms (County Contract No. 22-245), for Hitachi Vantara Corporation Storage Platforms maintenance and support services in an aggregate amount not-to-exceed \$800,000 for the period of April 1, 2023, through March 31, 2025.

(Presenter: Jake Cordova, Interim Chief Information Officer 388-5501)

[22\)](#) Approve Subscription Order Form and Subscription Terms and Conditions, including non-standard terms, with Easy Ice, LLC, for commercial grade ice machine equipment rental and related services, for an amount not to exceed \$28,000, for the period beginning March 14, 2023, through March 13, 2026, thereafter automatically renewing monthly until terminated by either party.

(Presenter: Jake Cordova, Interim Chief Information Officer, 387-5501)

Preschool Services

[23\)](#) Approve contract with Merchants Building Maintenance, LLC for preschool classroom custodial services and building maintenance, in the amount of \$450,000 for the period of March 14, 2023 through May 31, 2023.

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

[24\)](#) Approve Amendment No. 1 to Revenue Contract No. 22-1068 (State Revenue Contract No. CSPP-2418) with the California Department of Education to provide California State Preschool Program services, increasing the total contract amount by \$2,345,709, from \$4,903,686 to \$7,249,395, with no change to the contract period of July 1, 2022 through June 30, 2023.

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

[25\)](#) Authorize the Purchasing Agent to issue Purchase Orders to the following vendors, in a total combined amount of \$750,000 to purchase science, technology, engineering, and mathematics educational equipment for Preschool Services Department's Head Start outdoor classrooms:

1. Community Products LLC, in an amount not to exceed \$400,000 to purchase educational equipment.
2. Chalk Spinner LLC, DBA Kodo Kid, in an amount not to exceed \$350,000 to purchase educational equipment.

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

[26\)](#) Approve and authorize the submission of a grant application to the California Department of Social Services for the General Child Care and Development Program, in the amount of \$3,254,472, for the period of July 1, 2023 through June 30, 2024.

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

[27\)](#) Approve and authorize the submission of the mid-year reduction request for Contract No. 22-752 (Grant Award No. 09CH011719-03) from the United States Department of Health and Human Services, Administration for Children and Families, for continued Head Start Program support with no change to the total contract amount of \$73,151,499 for the contract period of July 1, 2022 through June 30, 2023.

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

Project and Facilities Management

- 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) Approve a contract with General Building Management Co., to provide custodial services for 14 buildings in the area identified as Zone 6 East San Bernardino, in the amount not to exceed \$4,496,558, for the period of April 1, 2023 through October 31, 2026.
(Presenter: Don Day, Director, 387-5000)
- 30) 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)
- 31)
1. Find that the Sheriff/Coroner/Public Administrator Colorado River Station Remodel Project is exempt under California Environmental Quality Act (CEQA) Guidelines, Section 15301 Class 1 Subsection (a), (d), (e) minor alteration of existing structure.
 2. Approve the plans and specifications for the Sheriff/Coroner/Public Administrator Colorado River Station Remodel Project, located at 1111 Bailey Avenue in Needles.
 3. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the Sheriff/Coroner/Public Administrator Colorado River Station Remodel Project.
 4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the Sheriff/Coroner/Public Administrator Colorado River Station Remodel Project as required under California Environmental Quality Act.
- (Presenter: Don Day, Director, 387-5000)
- 32) Approve Amendment No. 2 to Contract No. 18-144 with Tetra Tech, Inc. to continue professional services related to the Chino Airport Groundwater Remediation Project, expanding

the Scope of Services to better define the current and additional tasks needed to comply with the Cleanup and Abatement Order from the Regional Water Quality Control Board - Santa Ana Region, and to update the Notices section of the Contract, increasing the contract amount by \$5,954,434, from \$6,381,741 to a total amount of \$12,336,175, and extending the contract term for an additional five years, for the total contract term of April 1, 2018 to March 31, 2028.
(Presenter: Donald Day, Director, 387-5000)

Public Defender

- [33\)](#)
1. Approve Amendment No. 1 to Grant Agreement No. 22-260 (Grant Agreement No. BSCC 338-21) with the California Board of State and Community Corrections for the Public Defender's Second Chance Program that advances State Legislative initiatives related to criminal justice reform initiatives for indigent defense services, increasing the grant amount by \$2,603,224, from \$2,633,006, to \$5,236,230, for year two with no change to the period of March 1, 2022 through March 1, 2025.
 2. Designate the Public Defender to execute the grant agreement amendment and any subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel.
 3. Direct the Public Defender to transmit all amendments in relation to this grant agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Thomas W. Sone, Public Defender, 382-3950)

- [34\)](#)
1. Approve Employment Contract with Evelyn O. Uba as Deputy Public Defender I, for the estimated annual cost of \$97,930 (\$85,320 Salary, \$12,610 Benefits) for the period of March 25, 2023 through March 1, 2025.
 2. Terminate Employment Contract No. 22-732 and approve a new Employment Contract with Teresa Verduzco-Villa as Paralegal, for the estimated annual cost of \$78,312 (\$68,796 Salary, \$9,516 Benefits) for the period of March 25, 2023 through March 1, 2025.
 3. Approve Amendment No. 1 to Employment Contract No. 22-734 with Francisco J. Robles, Office Assistant III, adding contract language to include Bilingual Compensation, for the estimated annual cost of \$66,632 (\$45,895 Salary, \$20,737 Benefits), with no change to the contract term of August 13, 2022 through August 12, 2024.
 4. Approve Amendment No. 1 to Employment Contract No. 22-1018 with Lisbeth Cortes, Paralegal, adding contract language to include Bilingual Compensation, for the estimated annual cost of \$97,455 (\$70,328 Salary, \$27,127 Benefits), with no change to the contract term of November 19, 2022 through November 18, 2024.
- (Presenter: Thomas W. Sone, Public Defender, 382-3950)

Public Health

- [35\)](#)
- Approve Amendment No. 1 to County Contract No. 22-795 (Grant Agreement No. 22-10281) with the California Department of Public Health for the Women, Infants, and Children Nutrition Program, increasing the grant agreement by \$13,464, from \$41,727,837 to \$41,741,301, with no change to the contract period of October 1, 2022 through September 30, 2025.
(Presenter: Joshua Dugas, Director, 387-9146)
- [36\)](#)
1. Approve submission of the Department of Public Health's 2022-23 Integrated Systems of Care Division Plan for California Children's Services, to the California Department of Health Care Services, in the amount of \$12,544,344, for the period of July 1, 2022, through June 30, 2023.
 2. Accept allocations from the California Department of Health Care Services for the Department of Public Health's Integrated Systems of Care Division Plan, in the amount of \$11,509,368, for the period of July 1, 2022, through June 30, 2023.
- (Presenter: Joshua Dugas, Director, 387-9146)

Public Works-Solid Waste Management

- [37\)](#) 1. Reject all bids received December 8, 2022 for the North Scalehouse Improvements Project at the Mid-Valley Sanitary Landfill, located in the City of Rialto.
2. Approve the plans and revised specifications for the North Scalehouse Improvements Project, located in the City of Rialto, as signed and sealed by a registered civil engineer.
3. Authorize the Director of the Department of Public Works to re-advertise the North Scalehouse Improvements Project at the Mid-Valley Sanitary Landfill, located in the City of Rialto, for formal bids.
- (Presenter: Brendon Biggs, Director, 387-7906)

Public Works-Special Districts

- [38\)](#) 1. Find that the Glen Helen Regional Park Monument Project located at Glen Helen Regional Park is exempt under the California Environmental Quality Act, Title 14 of the California Code of Regulations Section 15311(a), Class 11, Accessory Structures.
2. Approve the Glen Helen Regional Park Monument Project as defined in the Notice of Exemption and direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.
3. Approve the plans and specifications for the Glen Helen Regional Park Monument Project.
4. Authorize the Director of the Department of Public Works to advertise the Glen Helen Regional Park Monument Project for formal bids.
- (Presenter: Brendon Biggs, Director, 387-7906)

- [39\)](#) 1. Approve Addendum No. 1, issued on November 1, 2022, Addendum No. 2, issued on November 28, 2022, Addendum No. 3, issued on November 29, 2022, Addendum No. 4, issued on December 15, 2022, and Addendum No. 5, issued on December 22, 2022, to the bid documents for the Chino Airport Groundwater Remedial Project - Phase One in the Chino area.
2. Award a construction contract to Norstar Plumbing and Engineering Inc. in the amount of \$17,788,935 for the Chino Airport Groundwater Remedial Project - Phase One.
3. Authorize the Director of the Department of Public Works to approve expenditures up to \$1,778,893 for verified quantity overruns for this unit priced construction contract.
4. Authorize the Director of the Department of Public Works to approve necessary changes or additions to the work performed under the construction contract for a total amount not to exceed \$210,000 of the \$1,778,893 reserved for verified quantity overruns, pursuant to Public Contract Code section 20142.
5. Authorize the Director of the Department of Public Works to accept the work when 100% complete, execute and file the Notice of Completion.
- (Presenter: Brendon Biggs, Director, 387-7906)

Public Works-Surveyor

- [40\)](#) Accept and approve the Final Tract Map No. 20016, as certified and recommended by the County Surveyor, and the securities and agreement to construct the required road and drainage improvements with Hamed Monshizadeh & Inland Senior Development, LLC, for Tract Map No. 20016, consisting of 112 new condominium units located at the west side of Banana Avenue, approximately 600 feet south of Foothill Boulevard, within the Fontana area in an unincorporated portion of San Bernardino County.
- (Presenter: Brendon Biggs, Director, 387-7906)
- [41\)](#) Accept and approve the Final Tract Map No. 15791-2, as certified and recommended by the County Surveyor, and the securities and agreement to construct the required road and drainage improvements with Wilshire Road LLC, for Tract Map No. 15791-2, consisting of 12 numbered lots and four letter lots located north of Rabbit Springs Road, between Barstow Road

(State Highway 247) and Locust Avenue in the Lucerne Valley area in an unincorporated portion of San Bernardino County.

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

Public Works-Transportation

- [42\)](#)
1. Approve Addendum No. 1, issued on February 13, 2023, to the bid documents for the Glen Helen Regional Park Rehabilitation - Parking Lot 1 and Road "A" (Phase II) Project in the Devore area.
 2. Award a construction contract to Matich Corporation (San Bernardino, CA) in the amount of \$771,460 for the Glen Helen Regional Park Rehabilitation - Parking Lot 1 and Road "A" (Phase II) Project in the Devore area.
 3. Authorize a contingency fund of \$77,146 for the Glen Helen Regional Park Rehabilitation - Parking Lot 1 and Road "A" (Phase II) Project in the Devore area.
 4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$77,146 for verified quantity overruns for this unit priced construction contract.
 5. Authorize the Director of the Department 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 \$51,073 of the \$77,146 contingency fund, pursuant to Public Contract Code section 20142.
 6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Behta R. Davis, Director, 387-2340)

Real Estate Services

- [43\)](#)
1. Confirm a finding of exemption and direct the Clerk of the Board of Supervisors to post a Notice of Exemption as required under the California Environmental Quality Act.
 2. Adopt a Resolution declaring the conveyance of an Exclusive and Non-Exclusive Easement totaling approximately 14,952 square feet (comprised of approximately 6,952 square feet as non-exclusive and approximately 8,000 square feet as exclusive) and a Temporary Right of Entry totaling 8,000 square feet, over portions of Assessor's Parcel Number 1119-231-04, located within the Mid-Valley Sanitary Landfill in the City of Rialto, to the Southern California Gas Company for gas collection purposes is in the public interest, the interests conveyed will not substantially conflict or interfere with the use of the property by San Bernardino County, and authorizing the conveyance by Grant of Easement and Temporary Right of Entry in accordance with Government Code Section 25526.6 at no cost.
 3. Authorize the Chair of the Board of Supervisors to execute the Grant of Easement and Temporary Right of Entry Agreement and to convey said interests to the Southern California Gas Company.
 4. 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)
- [44\)](#) Approve Amendment No. 6 to Lease Agreement No. 95-130 with David Webb, an unmarried man, to reflect a change of property ownership and an assignment of the lease from Ron and Donna Carricchio to David Webb, an unmarried man, and update standard lease agreement language for approximately 10,088 square feet of office space for Children and Family Services at 56311 Pima Trail in Yucca Valley, at no cost.
- (Presenter: Terry W. Thompson, Director, 387-5000)
- [45\)](#) Approve Amendment No. 4 to Lease Agreement No. 07-983 with Silver Lakes Association, to extend the term of the lease three years, for the period of April 1, 2023 through March 31, 2026, exercising the first of two existing extension options, following a permitted holdover for the period of October 1, 2022 through March 31, 2023, adjust the rental rate schedule, and

update standard lease agreement language, for approximately 170 square feet of office space for the Sheriff/Coroner/Public Administrator at 27801 Mountain Springs Road in Helendale, in the amount of \$3.50.

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

- [46\)](#)
1. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to add one two-year option to extend the term of Lease Agreement No. 16-971 with Spring Valley Lake Association for the Sheriff/Coroner/Public Administrator at 12975 Rolling Ridge Drive in Victorville.
 2. Approve Amendment No. 3 to Lease Agreement No. 16-971 with Spring Valley Lake Association to extend the term of the lease two years for the period of April 1, 2023 through March 31, 2025, due to San Bernardino County's exercise of an existing extension option, following a permitted holdover for the period of February 1, 2023 through March 31, 2023, add one two-year option to extend the term of the lease, adjust the rental rate schedule, and update standard lease agreement language, for approximately 450 square feet of office space, for the Sheriff/Coroner/Public Administrator at 12975 Rolling Ridge Drive in Victorville in the amount of \$2.17.

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

- [47\)](#)
1. Confirm a finding of exemption and direct the Clerk of the Board of Supervisors to post the Notice of Exemption as required under the California Environmental Quality Act.
 2. Approve the acquisition of three unimproved land parcels containing approximately 6.23 acres, located near the City of Victorville at the southeast corner of Duncan Road and Joshua Road (Assessor's Parcel Numbers 3071-041-02, 3071-041-03 and 3071-041-04) in the unincorporated area of San Bernardino County, from Leonel B. Velarde and Rosa L. Velarde, husband and wife as joint tenants for the purchase price of \$300,000 plus escrow and title fees estimated to be \$1,300, and \$100 for the independent consideration, for the Sheriff/Coroner/Public Administrator, in accordance with Government Code Section 25350.
 3. Approve the Purchase and Sale Agreement and Joint Escrow Instructions between Leonel B. Velarde and Rosa L. Velarde and San Bernardino County to acquire said property.
 4. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents necessary to complete this transaction, subject to County Counsel review.

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

Regional Parks

- [48\)](#)
1. Approve the use of the Amphitheater Improvement funds for the following projects at the Amphitheater in Glen Helen Regional Park:
 - a. Lighting Project in the amount of \$100,000 to replace the current lighting fixtures with light-emitting diode LED lights.
 - b. Repair the Walk-In Freezer in Concession Stand A in the amount of \$15,600.
 2. Approve appropriation and revenue adjustment to fund the Capital Improvement Program projects and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section (Four votes required).

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

- [49\)](#)
1. Approve and authorize the submission of a grant application in the amount of \$14,459,371 to the California Coastal Conservancy for the Santa Ana River Trail, Phase IV-A project located between California Street to Orange Street in the City of Redlands.
 2. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, the Deputy Executive Officer, or the Director of the Regional Parks Department, as required by the California Coastal Conservancy, to execute any subsequent non-substantive amendments to the grant application on behalf of the County, subject to review by County Counsel.

3. Direct the Director of the Regional Parks Department to transmit all amendments in relation to the grant application to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Beahta R. Davis, Director, 387-2340)

Sheriff/Coroner/Public Administrator

- [50\)](#) Approve Amendment No. 17 to Contract No. 07-262 with Trittech Software Systems, Inc., a CentralSquare Company, for the provision of proprietary maintenance and support services for the Sheriff/Coroner/Public Administrator's Computer Aided Dispatch System, Records Management System, and Mobile Data software, increasing the contract amount by \$580,078.46, from \$6,564,034.54 to a not to exceed amount of \$7,144,113, and extending the term by one year, for a new contract period of March 24, 2007 through March 23, 2024.
(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)
- [51\)](#) 1. Accept donation of one 2022 Chevrolet Bolt (Vehicle Identification No. 1G1FW6S0XN4124598) with a total value of \$32,678.55 from the City of Chino Hills.
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute all necessary documentation to transfer title of the donated vehicle referenced in Recommendation No. 1, subject to review by County Counsel.
(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)
- [52\)](#) 1. Accept donation of the following vehicles from the City of Chino Hills:
a. One 2022 Kawasaki Mule Pro-FXT off-road vehicle (Vehicle Identification No. JKBATSF1XNB500918) with a total value of \$19,000.
b. One 2021 Carry-On utility trailer (Vehicle Identification No. 4YMBU1211MN030896) with a total value of \$3,250.52.
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute all necessary documentation to transfer title of the donated vehicles referenced in Recommendation No. 1, subject to review by County Counsel.
(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)
- [53\)](#) 1. Approve Employment Contract with Rosemary Donis for the provision of services as a DNA Criminalist I, effective March 25, 2023 through March 24, 2024, with the option to extend the term for two additional one-year periods, for an estimated annual cost of \$109,468 (Salary - \$67,829, Benefits - \$41,639).
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute amendments to the contract to extend the term for a maximum of two successive one-year periods on behalf of the County, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to transmit all contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Kelly Welty, Chief Deputy Director 387-0640)
- [54\)](#) 1. Find that allowing the use of San Bernardino County vehicles, medical equipment, and supplies for San Bernardino County public safety employees participating in the 2023 Baker to Vegas Challenge Cup Relay will serve the purpose of promoting employee morale through camaraderie, physical fitness, teamwork and competition in the law enforcement community.
2. Approve the use of San Bernardino County vehicles, medical equipment and supplies for the 2023 Baker to Vegas Challenge Cup Relay for the period of April 1, 2023 through April 2, 2023.
(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)
- [55\)](#) 1. Approve Revenue Agreement with the Southern California Regional Rail Authority - Metrolink, including non-standard terms, for the Sheriff/Coroner/Public Administrator to

provide law enforcement services for the Redlands Passenger Rail Line, in an estimated amount of \$5,656,205 for the period of March 15, 2023 through June 30, 2025, with the option to extend by two additional one-year periods.

2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to revise and execute amendments to Schedule B - Cost Schedule of the Revenue Agreement with the Southern California Regional Rail Authority - Metrolink, annually to update the cost of service based on the Board of Supervisors approved Sheriff/Coroner/Public Administrator budget for 2023-24 and 2024-25, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit revisions and amendments to Schedule B - Cost Schedule of this Revenue Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the addition of the following six new regular positions, effective March 15, 2023, needed to fulfill contract law enforcement service levels requested by the Southern California Regional Rail Authority - Metrolink:
 - a. Five new Deputy Sheriff positions, Safety Unit, R16 (each \$73,424 - \$115,482 annually).
 - b. One new Sheriff's Sergeant position, Safety Management and Supervisory Unit, R25 (\$102,627 - \$151,050 annually).

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

Workforce Development Department

- [56\)](#)
1. Approve and authorize the submission of the Workforce Innovation and Opportunity Act Program Year 2021-2024 San Bernardino County Local Plan 2 Year Modification to the California Workforce Development Board.
 2. Approve and authorize the submission of the Workforce Innovation and Opportunity Act Program Year 2021-2024 Inland Empire Regional Plan 2 Year Modification to the California Workforce Development Board.
 3. Authorize the Director of the Workforce Development Department to modify the Workforce Innovation and Opportunity Act Program Year 2021-2024 San Bernardino County Local Plan and Inland Empire Regional Plan 2 Year Modification as necessary to ensure compliance and adhere to direction from the California Workforce Development Board prior to implementation for Program Year 2023, subject to review by County Counsel.

(Presenter: Bradley Gates, Director, 387-9862)

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

- [57\)](#) Acting as the governing body of the Big Bear Valley Recreation and Park District, approve Amendment No. 2 to the Merchant Services Agreement, including non-standard terms, with Wells Fargo Merchant Services, LLC, adding special provisions regarding Clover services for specific point-of-sale systems and services at no additional cost.

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

Board Governed County Service Areas

- [58\)](#) Acting as the governing body of County Service Area 64 (Spring Valley Lake), approve Utility Agreement No. 2030.06 with the Town of Apple Valley to compensate County Service Area 64 for costs associated with inspections and support services performed during the relocation of the County Service Area 64 water main located in the Mojave River to accommodate the Town of Apple Valley's Bear Valley Road Bridge Expansion Project.

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

San Bernardino County Fire Protection District

- [59\)](#) Acting as the governing body of the San Bernardino County Fire Protection District, approve a Side Letter Agreement between San Bernardino County Fire Protection District and San Bernardino County Professional Firefighters, International Association of Fire Fighters, Local 935, which includes the establishment of a 40-hour workweek and the necessary clarifications to the Memorandum of Understanding.
(Presenter: Diane Rundles, Assistant Executive Officer, 387-5570)
- [60\)](#) Acting as the governing body of the San Bernardino County Fire Protection District, approve a Side Letter Agreement between San Bernardino County Fire Protection District and San Bernardino County Professional Firefighters, International Association of Fire Fighters, Local 935 to update the Salary Rates and Step Advancement article of the Memorandum of Understanding.
(Presenter: Diane Rundles, Assistant Executive Officer, 387-5570)
- [61\)](#) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve Amendment No. 1 to Revenue Agreement No. 21-389 with the City of Highland, to revise various terms regarding the scope of Household Hazardous Waste Collection Program services, add annual inflationary increases ranging from 3.25% to 4.0% to the annual compensation amount of \$48,875.56, starting in 2023-24, increase the total compensation by \$66,612.93, from \$244,377.80 to \$310,990.73, and extend the term of the agreement by one year, for a total term of July 1, 2021 through June 30, 2027.
 2. Approve Amendment No. 1 to Revenue Agreement No. 21-390 with the City of Needles, to revise various terms regarding the scope of Household Hazardous Waste Collection Program services, add annual inflationary increases ranging from 3.25% to 4.0% to the annual amount of \$6,342.74, starting in 2023-24, increase the total compensation by \$8,644.58, from \$31,713.70 to \$40,358.28, and extend the term of the agreement by one year, for a total term of July 1, 2021 through June 30, 2027.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)
- [62\)](#) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve the purchase of 10 slot switches as unbudgeted fixed assets in a total amount not to exceed \$143,000 that are needed for San Bernardino County Fire Protection District's new headquarters facility.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments to the San Bernardino County Fire Protection District's 2022-23 budget, as detailed in the Financial Impact Section, for the purchase identified in Recommendation No. 1 (Four votes required).
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)
- [63\)](#) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve grant application to the United States Department of Homeland Security - Federal Emergency Management Agency for the Fiscal Year 2022 Staffing for Adequate Fire and Emergency Response Grant in the amount of \$13,151,880 for the addition of 21 Firefighter-Paramedic positions over a three-year period, commencing on or about June 2, 2023, through May 31, 2026, to enhance services in certain areas within the San Bernardino County Fire Protection District.
 2. Designate a Deputy Chief as the San Bernardino County Fire Protection District Federal Emergency Management Agency Authorized Organization Representative for the United States Department of Homeland Security - Federal Emergency Management Agency Fiscal Year 2022 Staffing for Adequate Fire and Emergency Response Grant.
 3. Authorize the San Bernardino County Fire Protection District Federal Emergency Management Agency Authorized Organization Representative to electronically sign and submit the grant application identified in Recommendation No. 1.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

San Bernardino County Flood Control District

- 64) Acting as the governing body of the San Bernardino County Flood Control District:
1. Adopt a Resolution making findings of fact as a responsible agency pursuant to the California Environmental Quality Act in connection with the approval of the Agreement for Possession and Use with the City of Eastvale, and directing the Clerk of the Board of Supervisors to post the Notice of Determination as required under the California Environmental Quality Act.
 2. Approve Agreement for Possession and Use with the City of Eastvale granting to the City of Eastvale possession and use of an area of District property, totaling approximately 38,725 square feet, for the Limonite Gap Closure Capital Improvement Project.
 3. Authorize the Director of the Real Estate Services Department to execute any other documents and take any actions necessary to complete this transaction, subject to County Counsel review.

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

MULTIJURISDICTIONAL ITEMS

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

- 65)
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 January 1, 2023 through January 31, 2023.
 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 the 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 January 1, 2023 through January 31, 2023.

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

Multijurisdictional Item with the following entities: San Bernardino County; In-Home Supportive Services Public Authority

- 66)
1. Acting as the governing body of San Bernardino County:
 - a. Approve employment contract between San Bernardino County, In-Home Supportive Services Public Authority and Ariana Hernandez as a Supervising Social Worker, for the estimated annual cost of \$104,613 (\$69,742 Salary, \$34,871 Benefits), for the period of March 25, 2023 through March 24, 2026.
 - b. Authorize the Executive Director of the In-Home Supportive Services Public Authority to execute amendments to extend the term of the contract, for a maximum of three successive one-year periods, on behalf of the County, subject to County Counsel review.
 - c. Direct the Executive Director of the In-Home Supportive Services Public Authority to transmit all contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
 2. Acting as the governing body of the In-Home Supportive Services Public Authority:
 - a. Approve employment contract between San Bernardino County, In-Home Supportive Services Public Authority and Ariana Hernandez as a Supervising Social Worker, for the estimated annual cost of \$104,613 (\$69,742 Salary, \$34,871 Benefits), for the period of March 25, 2023 through March 24, 2026.
 - b. Authorize the Executive Director of the In-Home Supportive Services Public Authority to execute amendments to extend the term of the contract, for a maximum of three successive one-year periods, on behalf of the In-Home Supportive Services Public

Authority, subject to County Counsel review.

- c. Direct the Executive Director of the In-Home Supportive Services Public Authority to transmit all contract amendments to the Secretary of the Board of Directors within 30 days of execution.

(Presenter: Rosa Hidalgo, Executive Director, 891-9102)

Multijurisdictional Item with the following entities: San Bernardino County; Big Bear Valley Recreation and Park District; Board Governed County Service Areas; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 67)
1. Acting as the Board of Supervisors for San Bernardino County, Board Governed County Service Areas, and the San Bernardino County Flood Control District, and as the Board of Directors for the Big Bear Valley Recreation and Park District and the San Bernardino County Fire Protection District, continue the finding first made on March 1, 2023, that the extreme weather event that started on February 22, 2023, 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, 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 the extreme weather event, 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 the extreme weather event, and continue the delegation of authority, originally by Resolution, to the Chief Executive Officer to approve issuance of purchase orders and/or execution of contracts by the Purchasing Agent, in a total amount not-to-exceed \$10,000,000, for any emergency construction and modifications related to the effects of the storm, and find 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).
 2. Acting as the Board of Supervisors for San Bernardino County:
 - a. Find the County's Snow Removal Reimbursement Program meets a public purpose of protecting the public health, safety and welfare of individuals by facilitating snow removal on private roads and private driveways to allow required access for food, medicine, water or other necessary supplies/services and to assist businesses in reopening to provide needed supplies/services.
 - b. Ratify the County's Snow Removal Reimbursement Program, initially approved by the Chief Executive Officer under the Board of Supervisors' delegated authority approved on March 1, 2023, to reimburse individuals and businesses in the unincorporated county area for snow removal expenses from private driveways and/or private roads, in an amount not-to-exceed \$500 per address, for a total not-to-exceed amount of \$1,000,000.

(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

Board Governed County Service Areas

68) IT IS ANTICIPATED THAT THE PUBLIC HEARING WILL BE OPENED AND THEN

CONTINUED TO APRIL 25, 2023

Acting as the governing body of County Service Area 70, Zone R-22 (Twin Peaks):

1. Conduct a public hearing, pursuant to Proposition 218, to hear and consider any protests against the proposed increase to property related service charge from \$100 per parcel per year to an increased amount of \$268.42 per parcel per year for ongoing costs for operations and maintenance (with an annual inflationary increase of up to 3%) and \$548.18 per parcel per year for a 10-year period to fund repayment of a loan, with interest, for a paving project, for a total of \$816.60 per parcel per year, effective Fiscal Year 2023-24, for road maintenance and snow removal services.
2. Direct the Clerk of the Board of Supervisors to count and determine the number of written protests submitted by owners of the identified parcels to determine if a majority protest to the proposed increased property related service charge exists.
3. Adopt a Resolution, if determined no majority protest exists, for the proposed increased property related service charge, which:
 - a. Authorizes a mailed ballot election, pursuant to Proposition 218, of property owners within County Service Area 70, Zone R-22 (Twin Peaks) regarding the proposed increase to property related service charge from \$100 per parcel per year to an increased amount of \$268.42 per parcel per year for ongoing costs for operations and maintenance (with an annual inflationary increase of up to 3%) and \$548.48 per parcel per year for a 10-year period to fund repayment of a loan, with interest, for a road paving project, for a total of \$816.60 per parcel per year, effective Fiscal Year 2023-24, for road maintenance and snow removal services.
 - b. Establishes May 9, 2023, or any day thereafter, as the date of the mailed ballot election for vote by the property owners within County Service Area 70, Zone R-22 (Twin Peaks), with the election conducted by an independent election service provider.
 - c. Directs the Auditor-Controller/Treasurer/Tax Collector to place the \$816.60 per parcel service charge on the Fiscal Year 2023-24 property tax roll if the mailed ballot election is successful.
4. Direct the Department of Public Works - Special Districts to begin procedures to dissolve County Service Area 70, Zone R-22 (Twin Peaks), if determined that a majority protest exists.

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

69)

IT IS ANTICIPATED THAT THE PUBLIC HEARING WILL BE OPENED AND THEN CONTINUED TO APRIL 25, 2023

Acting as the governing body of County Service Area 70, Zone R-9 (Rim Forest):

1. Conduct a public hearing, pursuant to Proposition 218, to hear and consider any protests against the proposed increase to property related service charge from \$60 per parcel per year, to an increased amount of \$194.40 per parcel per year for ongoing costs for operations and maintenance (with an annual inflationary increase of up to 3%), and \$307.09 per parcel per year for a 10-year period to fund repayment of a loan, with interest, for a road paving project, for a total of \$501.49 per parcel per year, effective Fiscal Year 2023-24, for road maintenance and snow removal services.
2. Direct the Clerk of the Board of Supervisors to count and determine the number of written protests submitted by owners of the identified parcels to determine if a majority protest to the proposed increased property related service charge exists.
3. Adopt a Resolution, if determined no majority protest exists, for the proposed increased property related service charge, which:
 - a. Authorizes a mailed ballot election, pursuant to Proposition 218, of property owners within County Service Area 70, Zone R-9 (Rim Forest) regarding the proposed increase to property related service charge from \$60 per parcel per year, to an increased amount of \$194.40 per parcel per year for ongoing costs for operations and maintenance (with an annual inflationary increase of up to 3%) and \$307.09 per parcel per year for a 10-year period to fund repayment of a loan, with interest, for a road paving project, for a

- total of \$501.49 per parcel per year, effective Fiscal Year 2023-24, for road maintenance and snow removal services.
- b. Establishes May 9, 2023, or any day thereafter, as the date of the mailed ballot election for vote by the property owners within County Service Area 70, Zone R-9 (Rim Forest), with the election conducted by an independent election service provider.
 - c. Directs the Auditor-Controller/Treasurer/Tax Collector to place the \$501.49 per parcel service charge on the Fiscal Year 2023-24 property tax roll if the mailed ballot election is successful.
4. Direct the Department of Public Works - Special Districts to begin procedures to dissolve County Service Area 70, Zone R-9 (Rim Forest), if determined that a majority protest exists. (Presenter: Brendon Biggs, Director, 387-7906)

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, MARCH 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.