

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

**Tuesday, November 5, 2019**

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



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

**ROBERT A. LOVINGOOD**  
First District Supervisor

**JANICE RUTHERFORD**  
Second District Supervisor

**DAWN ROWE**  
Third District Supervisor

**Chief Executive Officer**  
Gary McBride

**County Counsel**  
Michelle D. Blakemore

**Clerk of the Board**  
Lynna Monell

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**NOTICE OF A SPECIAL CLOSED SESSION MEETING OF THE BOARD OF SUPERVISORS OF  
SAN BERNARDINO COUNTY**

**NOTICE IS HEREBY GIVEN that a Special Closed Session Meeting of the Board of Supervisors will be held on TUESDAY, NOVEMBER 5, 2019 AT 8:00 A.M. in the Magda Lawson Room, Fifth Floor, County Government Center, 385 North Arrowhead Avenue, San Bernardino, California. The Closed Session items are listed on the regular Board Agenda below. Please note that the regularly scheduled Board of Supervisors Meeting will begin at 10:00 A.M.**

This is a consolidated agenda for the scheduled meeting of the San Bernardino County Board of Supervisors, also sitting as the Governing Board of the following: Successor Agency to the County of San Bernardino Redevelopment Agency; County Industrial Development Authority; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; County Flood Control District; Board Governed County Service Areas; Inland Empire Public Facilities Corporation; San Bernardino County Financing Authority; San Bernardino County Fire Protection District; Big Bear Valley and Bloomington Recreation and Park Districts.

This consolidated agenda contains a brief description of each item of business to be considered at today's meeting. In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting on the official Board of Supervisors Bulletin Boards outside of the County Government Center, 385 North Arrowhead Avenue, San Bernardino, CA, 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. The agenda, its supporting documents and all writings received by the Board related to these items are public records and available for review during regular business hours at the Clerk of the Board of Supervisors office on the 2nd floor of the County Government Center. The agenda and its supporting documents, along with live and archived video of the meeting, can be viewed online at <http://www.sbcounty.gov/cob>. However, the online agenda may not include all available supporting documents or the most current version of documents.

Unless otherwise required by Federal, State, or local law or regulation, an act of the Board of Supervisors is valid and/or binding if a majority of all the members of the Board concur. Any exception to the majority vote requirement will be noted as part of the recommended action in the Board item (e.g., "Four votes required").

Items listed on the Consent Calendar are expected to be routine and non-controversial and, unless the Board directs that an item be held for further discussion, the entire Consent Calendar will be acted upon as the first item of business on the Discussion Calendar (entitled "Action on Consent 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.

In accordance with County Code section 12.0101, members of the public may address the Board on any item on the agenda and on any matter that is within the Board's jurisdiction. 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 today's agenda, complete and submit the white "Public Comment – Request to Speak" form. Requests must be submitted to the Clerk of the Board before the item is called for consideration. If the speaker wants the Board to consider any documentation, eight copies of the documentation should be submitted with the request. Submitted documents will become part of the public record and will not be returned to the speaker. The Chairman will call speakers forward to present their comments at the appropriate time. When called, approach the podium and be prepared to speak. 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. Speakers are to address the Board as a whole through the Chairman. Comments to individual Supervisors and/or staff are not permitted.

Alternate locations to address the Board - Any person interested in viewing or addressing the Board during a Board approved meeting (see calendar for list of scheduled meetings) by interactive video (the Board members may see as well as hear speakers) may do so at the Bob Burke Joshua Tree Government Center, located at 63665 Twentynine Palms Highway, Joshua Tree, CA 92252 or the Jerry Lewis High Desert Government Center, 15900 Smoke Tree Street, Hesperia, CA 92345. If any such person intends to submit documentation to the Board for its consideration prior to the meeting, eight copies of such documentation should be submitted to the Clerk of the Board of Supervisors, 385 North Arrowhead Avenue, 2nd Floor, San Bernardino, CA 92415-0130, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the alternate locations shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: These alternate locations are being offered as a courtesy for Board approved meetings (see above) and may be closed due to inclement weather or may not be available if technology fails. If the sites are closed due to inclement weather, a notice will be posted by 9:00 a.m. the day of the Board meeting.

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

To obtain additional information on any items, please contact the Presenter listed under each item. You are encouraged to obtain any clarifying information 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.

### **CLOSED SESSION**

**8:00 A.M. – CONVENE SPECIAL MEETING OF THE BOARD OF SUPERVISORS – Magda Lawson  
Room, Fifth Floor, County Government Center**

**1) SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT**  
**Public Employee Appointment (Government Code section 54957)**

1. Title: Fire Chief

**BOARD OF SUPERVISORS**

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

2. Kevin Thomas Rendon, et al. v. Josie Gonzales, et al., San Bernardino County Superior Court Case No. CIVDS1724708
3. In Re: National Prescription Opiate Litigation, United States District Court, Northern District of Ohio, Eastern Division Case No. 1:17-md-02804-DAP

Conference with Labor Negotiator (Government Code section 54957.6)

4. Agency designated representative: Bob Windle  
Employee organization:
  - San Bernardino County Public Attorneys Association - Attorney 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 - First District

Memorial Adjournments

Board of Supervisors

First District – Supervisor Robert A. Lovingood

- Denise Lenore Coles, 65, of Hesperia
- Myron Charles Croel, 81, of Silver Lakes
- Jean Olive Joyce, 86, of Victorville
- Wilber Lee Maberry, 84, of Apple Valley
- Jeffrey William Ozanne, 65, of Hesperia

Second District – Supervisor Janice Rutherford

Third District – Supervisor Dawn Rowe

- John D. Cariker, 83, of Yucca Valley
- Arlene Sue Goodrich, 89, of Redlands
- Larry R. Kirchmann, 85, of Yucca Valley

Fourth District – Supervisor Curt Hagman

- Loretta M. Chamberlin, 105, of Upland
- Concordia Delacruz Celino, 87, of Chino Hills
- Bobby Tommy Gonzales, 54, of Montclair
- Terry Lee Jorgenson, 73, of Ontario
- Tony Tapia Moreno, 82, of Ontario
- Edgar S. Sabanegh, 88, of Ontario
- Ann V. Sampo, 95, of Upland
- Robert Owen Shoemaker, Sr., 78, of Ontario
- Edward Arthur Sifuentes, 75, of Chino
- Ronald C. Spearman, 80, of Ontario

Fifth District – Supervisor Josie Gonzales

- Robert Francis Aragon, 80, of Chino
- John A. Armendarez, 55, of Rialto
- Louis Charles Avila, 66, of San Bernardino
- Eric Andrew Bale, 27, of Chino Hills
- Norma D. Cacka, 89, of San Bernardino
- Dennis J. Garcia, 70, of San Bernardino
- Marcelino Lechuga, 86, of Rialto
- Gwendolyn Lee, 79, of San Bernardino

- Lola B. Lee, 84, of San Bernardino
- Maria M. Luna, 77, of Bloomington
- Bernabe Antonio Orozco, 25, of Rialto
- Shirley H. Patrick, 85, of Rialto
- Dean Lester Tice II, 69, of San Bernardino

#### Reports from County Counsel and Chief Executive Officer

#### Special Presentations, Resolutions and Proclamations - None

#### 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.

### **CONSENT CALENDAR**

#### **COUNTY DEPARTMENTS**

##### Board of Supervisors

#### 2) Adoption of Recognitions, Resolutions and Proclamations:

##### Board of Supervisors

Adopt proclamation declaring November as National Prematurity Awareness Month through the year 2024.

Adopt resolution recognizing Carol A. Greene for 23 years of valuable service to the County of San Bernardino.

##### Fourth District

Adopt resolution recognizing Mark N. Kinsey upon his retirement for his many years of service to the Monte Vista Water District.

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

##### First District Supervisor Robert A. Lovingood

- Declare and post vacancy per Maddy Act for Seat 4 held by Lisa A. Reynolds on the Oak Hills Municipal Advisory Council, expiring 12/07/2020.

##### Second District Supervisor Janice Rutherford

- Approve the reappointment of Ron Stark to Seat 5 (4-year term, commencing 1/1/2020) on the Equal Opportunity Commission, expiring 12/31/2023.

#### 4) Terminate previous Employment Contract No. 18-172 and approve new Employment Contract with Veronica Hill to continue to provide support services to the First District Supervisor as a Communications Advisor I, effective November 9, 2019, for an estimated annual cost of \$89,987 (Salary - \$58,531, Benefits - \$31,456). (Presenter: Robert A. Lovingood, First District Supervisor, 387-4830)

#### Aging and Adult Services

- 5) Approve Amendment No. 1, effective November 5, 2019, to County Revenue Contract No. 19-457 (State Revenue Agreement No. AP-1920-20) with the California Department of Aging, for Area Plan services increasing the total contract amount by \$234,241, from \$7,536,830 to \$7,771,071, and updating Exhibit B - Budget, with no change to the contract period of July 1, 2019 through June 30, 2020.  
(Presenter: Sharon Nevins, Director, 891-3917)

#### Arrowhead Regional Medical Center

- 6) Approve Agreement with Medico Professional Linen Services in the amount of \$7,500,000 for the period of December 1, 2019 through November 30, 2024, to provide linen rental and laundry services for Arrowhead Regional Medical Center.  
(Presenter: William L. Gilbert, Director, 580-6150)
- 7) Approve Amendment No. 1 to Agreement No. 18-843 with Translogic Corporation, DBA Swisslog Healthcare Solutions to increase the amount by \$48,305 from \$48,305 to \$96,610 and to renew the agreement an additional year for the total period of December 18, 2018, through December 17, 2020 for renewal of technical support of the outpatient Swisslog Packager, Auto Label Software and automated pharmacy dispensing system.  
(Presenter: William L. Gilbert, Director, 580-6150)
- 8) Approve Agreement with Experian Health, Inc. in an amount not to exceed of \$2,304,000, for the five year period beginning November 5, 2019 and ending November 4, 2024, for the conversion of Experian software and licensing of additional third party software to ensure compatibility with both the existing and new Electronic Health Record system.  
(Presenter: William L. Gilbert, Director, 580-6150)
- 9) Approve Agreement with Medarcus, LLC for SurePatient Registration and Data Quality Reporting in an amount not to exceed \$526,000 for the period of November 18, 2019 through November 17, 2021.  
(Presenter: William L. Gilbert, Director, 580-6150)
- 10) 1. Approve Citrix Software License Review Closure Agreement (Letter Agreement) in the amount of \$768,600 with Citrix for the following software licenses:  
a. 1,400 Citrix Workplace Suite Perpetual Licenses; and  
b. 1,400 CSS Select Citrix Workplace Suite 1 Year Licenses.  
2. Authorize the Director of Arrowhead Regional Medical Center to sign the Letter Agreement.  
3. Direct the Director of Arrowhead Regional Medical Center to transmit the Letter of Agreement to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: William L. Gilbert, Director, 580-6150)
- 11) 1. Approve the Master License Agreement with Varonis Systems, Inc. for security software to protect and control access to patient data in the amount of \$474,813 for a perpetual term license and support of the software in the amount of \$292,888 for a three year period from November 5, 2019 through November 4, 2022.  
2. Authorize Purchasing to issue Purchase Order with Nth Generation Computing, Inc. in the amount of \$767,701 for the software licenses and support in recommendation No. 1.  
(Presenter: William L. Gilbert, Director, 580-6150)

#### Behavioral Health

- 12) Approve Amendment No. 3, effective July 1, 2020, to the following contracts for the provision of wraparound mental health services, exercising the final one-year option to extend, and increasing the total contract amount by \$29,196,687, from \$89,786,748, to \$118,983,435 for the total contract period of July 1, 2016 through June 30, 2021:

1. Lutheran Social Services of Southern California, Contract No. 16-403, increasing the total contract amount by \$2,550,000, from \$8,400,000 to \$10,950,000.
2. Mental Health Systems, Inc., Contract No. 16-404, increasing the total contract amount by \$2,230,000, from \$5,620,000 to \$7,850,000.
3. Mountain Counseling & Training, Inc., Contract No. 16-405, increasing the total contract amount by \$510,000, from \$1,590,000 to \$2,100,000.
4. South Coast Community Services, Contract No. 16-406, increasing the total contract amount by \$9,706,687, from \$29,526,748 to \$39,233,435.
5. Uplift Family Services, Contract No. 16-407, increasing the total contract amount by \$5,550,000, from \$19,050,000 to \$24,600,000.
6. Victor Community Support Services, Inc., Contract No. 16-408, increasing the total contract amount by \$8,650,000, from \$25,600,000 to \$34,250,000.

(Presenter: Veronica Kelley, Director, 388-0801)

- 13) Approve Amendment No. 3, effective November 5, 2019, to the following contracts for substance use disorder services through Community-Based Recovery Service Centers, updating standard contract language and increasing the total contract amount by \$1,755,976, from \$5,170,000 to \$6,925,976, for the total contract period of July 1, 2015 through December 31, 2020:

1. Inland Valley Drug and Alcohol Recovery Services, Inc., Contract No. 15-319, increasing the total contract amount by \$695,393, from \$1,798,500 to \$2,493,893.
2. Mental Health Systems, Inc., Contract No. 15-320, increasing the total contract amount by \$697,500, from \$2,222,000 to \$2,919,500.
3. Rim Family Services, Inc., Contract No. 15-321, increasing the total contract amount by \$35,640, from \$694,320 to \$729,960.
4. St. John of God Health Care Services, Contract No. 15-322, increasing the total contract amount by \$327,443, from \$455,180 to \$782,623.

(Presenter: Veronica Kelley, Director, 388-0801)

- 14) Approve the following contracts for the provision of education services to victims of sexual assault, in an amount not to exceed \$261,470, for the period of July 1, 2020 through June 30, 2025:

1. Project Sister Family Services, in the amount of \$115,075.
2. San Bernardino Sexual Assault Services, Inc., in the amount of \$146,395.

(Presenter: Veronica Kelley, Director, 388-0801)

- 15) Approve Amendment No. 3, effective November 5, 2019, to Contract No. 15-339 with Inland Valley Drug and Alcohol Recovery Services for Substance Use Disorder and Recovery Services Recovery Residences, adding four additional locations and removing one location, with no change to the contract amount of \$718,594 or the contract period of July 1, 2015 through September 30, 2020.

(Presenter: Veronica Kelley, Director, 388-0801)

- 16) 1. Approve and authorize the submission of the Revised Grant Renewal Application to the California Department of Health Care Services, Mental Health Services Division, in the amount of \$5,491,712, for the Substance Abuse and Mental Health Services Administration, Community Mental Health Services Block Grant for the provision of behavioral health services to adults living with a chronic behavioral health condition and to children diagnosed with a serious emotional disturbance, for the agreement period of July 1, 2019 through June 30, 2020.
2. Designate the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute and submit the grant application documents including any subsequent non-substantive revisions and/or amendments to the application, as required by the California Department of Health Care Services, on behalf of the County, subject to review by County Counsel.



3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit all grant documents in relation to the Substance Abuse and Mental Health Services Administration, Community Mental Health Services Block Grant to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Veronica Kelley, Director, 388-0801)

- [17\)](#) Approve Amendment No. 1, effective November 5, 2019, to Contract No. 19-589 with Crestwood Behavioral Health, Inc. to provide adult residential treatment services within a locked Mental Health Rehabilitation Center, increasing access to 15 additional beds for a total of 30 beds, increasing the total contract amount by \$11,853,375, from \$11,001,100 to \$22,854,475, with no change to the contract period of August 20, 2019 through August 19, 2024.  
(Presenter: Veronica Kelley, Director, 388-0801)

- [18\)](#) Approve Amendment No. 1, effective November 5, 2019, to Contract No. 17-248 with the San Bernardino County Superintendent of Schools for the provision of School Aged Treatment Services to students in their jurisdiction, updating standard contract language, increasing the total contract amount by \$2,400,000, from \$8,000,000 for an amount not to exceed \$10,400,000, with no change to the contract period of July 1, 2017 through June 30, 2022.  
(Presenter: Veronica Kelley, Director, 388-0801)

#### Children and Family Services

- [19\)](#) Approve contracts for the Active Supportive Interventions Services for Transition Program to provide support and resources to aid in the transition of youth from residential placements, in the aggregate contract amount not to exceed \$1,485,000, for the period of November 6, 2019 through June 30, 2020:
  1. Lutheran Social Services of Southern California
  2. South Coast Children's Society, Inc.
  3. Uplift Family Services
  4. Victor Community Services, Inc.  
(Presenter: Marlene Hagen, Director, 388-0242)

#### Community Development and Housing Department

- [20\)](#)
  1. Approve Grant Award Agreement No. 18-ESG-12339 with the State of California Department of Housing and Community Development to accept \$293,078 to fund homeless services until May 12, 2021.
  2. Designate the Chief Executive Officer or the Director of Community Development and Housing as authorized to execute and submit grant documents and subsequent non-substantive amendments or modifications that may be requested by the State of California Department of Housing and Community Development, subject to review by County Counsel, in relation to this grant agreement.
  3. Direct the Chief Executive Officer or the Director of the Community Development and Housing Department to transmit all documents and amendments in relation to this grant agreement to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Gary Hallen, Director, 387-4355)

#### County Counsel

- [21\)](#)
  1. Approve amended Conflict of Interest Code for Omnitrans as on file with the Clerk of the Board of Supervisors.
  2. Approve amended Conflict of Interest Code for the County of San Bernardino as on file with the Clerk of the Board of Supervisors to account for two positions and to make a non-substantive clarification in language.

(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

#### Land Use Services

- 22) 1. Approve a grant application to the California Department of Housing and Community Development (HCD) in the amount not to exceed \$625,000 for the SB 2 Planning Grants Program (Program) for the period of the award date through June 30, 2022.
2. Adopt a resolution, as required by HCD and the Program, authorizing the Chair of the Board of Supervisors, Chief Executive Officer, or Director of Land Use Services to proceed with the following actions on behalf of the County of San Bernardino:
- a. Execute and file documents with HCD for submittal of the Program grant application.
  - b. Execute the standard agreement and non-substantive amendments subject to review by County Counsel, in the event of application approval by HCD.
  - c. Act as signatories for grant reimbursement claims, performance reports, and other documents required to administer the grant.
3. Designate the Chair of the Board of Supervisors, Chief Executive Officer, or Director of Land Use Services, as required by resolution, as authorized to execute the Program grant application, PGP documents and any non-substantive amendments, as defined by the Program application, subject to review by County Counsel.
4. Direct the Chair of the Board of Supervisors, Chief Executive Officer, or Director of Land Use Services to transmit all documents in relation to the Program grant application and any subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Terri Rahhal, Director, 387-4431)

#### Preschool Services

- 23) 1. Establish the contract classification and salary rate for Preschool Services Department Supervising Case Management Nurse, Preschool Services Supervisory Unit, Range 68B (\$47.71/hour - \$50.12/hour).
2. Approve standard employment contract template for the position of Preschool Services Department Supervising Case Management Nurse, Preschool Services Supervisory Unit, R68B (\$47.71/hour - \$50.12/hour) in the Preschool Services Department for the period of November 5, 2019 through March 19, 2021.
3. Authorize the Director of Preschool Services Department to execute the standard employment contract template and extension amendments for three successive one-year periods on behalf of the County, subject to review by County Counsel.

(Presenter: Phalos Haire, Director, 383-2005)

- 24) Approve Amendment No. 1, effective November 6, 2019, to Contract No. 19-231 with Preferred Meal Systems, Inc. to provide food services at additional locations for children enrolled in Head Start, Early Head Start, and State Preschool programs, increasing the contract amount by \$1,058,886, from \$4,940,487 to a total contract amount of \$5,999,373, with no change to the contract period of May 1, 2019 through June 30, 2022.

(Presenter: Phalos Haire, Director, 383-2005)

#### Public Defender

- 25) 1. Approve and authorize the submission of a binding grant application to the Corporation for National and Community Service for four AmeriCorps VISTA members to support the Public Defender's Building Communities Through Post-Conviction Relief and Engagement program to help remove artificial barriers to employment, increase client access to social services, improve client opportunities for civil engagement and promote client participation in the community, for the period of March 21, 2020 through March 20, 2021.
2. Designate the Public Defender to electronically submit the grant application via the



Corporation for National and Community Service web-based application system, eGrants, on behalf of the County.

3. Authorize the Public Defender to enter into a Memorandum of Agreement with the Corporation for National and Community Service, from March 21, 2020 through March 20, 2021, for the placement of four AmeriCorps VISTA members to support the Public Defender's Building Communities through Post-Conviction Relief and Engagement program.

(Presenter: G. Christopher Gardner, Public Defender, 387-3950)

#### Public Health

- [26\)](#) Approve a Subscription Agreement with UpToDate, Inc. for use of UpToDate Anywhere, an evidence-based, physician-authored clinical decision support resource, in the amount of \$9,085, for the one-year period of December 1, 2019 through November 30, 2020.

(Presenter: Trudy Raymundo, Director, 387-9146)

#### Public Works-Transportation

- [27\)](#) 1. Approve plans and specifications for the Americans with Disabilities Act ramp and sidewalk project on various roads in the Montclair area (Project), as signed and sealed by a registered civil engineer.  
2. Authorize the Director of Public Works to advertise the Project for bids.

(Presenter: Kevin Blakeslee, Director, 387-7906)

- [28\)](#) Adopt Resolution approving the Measure "I" Five-Year Valley Major Streets, Valley Freeway Interchange, and the Victor Valley Major Local Highways Programs Capital Project Needs Analysis project list for 2020-21 through 2024-25, identified in Exhibit "A" to the Resolution.

(Presenter: Mazin Kasey, Deputy Director, 387-7906)

#### Real Estate Services

- [29\)](#) Approve Amendment No. 7 to Lease Agreement No. 03-390 with the Operating Engineers Funds, Inc., to extend the term of the lease five years for the period of December 1, 2019 through November 30, 2024, for approximately 38.01 acres of County-owned land at the Sheriff's Regional Training Center in Glen Helen for in-kind services provided to the Sheriff/Coroner/Public Administrator in lieu of monetary rent.

(Presenter: Terry W. Thompson, Director, 387-5252)

#### Real Estate Services-Project Management Division

- [30\)](#) Approve Change Order No. 2 to Contract No. 18-867 with PCN3 Inc. increasing the total contract amount by \$74,927, from \$1,328,945 to \$1,403,872, for the County Government Center Board Chambers Renovation Project located at 385 N. Arrowhead Ave. in San Bernardino (Four votes required).

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

- [31\)](#) 1. Find the Fuel Tank Infrastructure Phase II Project in Baker is exempt under the California Environmental Quality Act (CEQA) Guidelines, Section 15301, Class 1, subsection (b).  
2. Direct the Clerk of the Board to file and post the Notice of Exemption of the Project as required under California Environmental Quality Act.  
3. Approve the plans and specifications, and authorize the Deputy Director of the Real Estate Services Department - Project Management Division to advertise for competitive bids for the Fuel Tank Infrastructure Phase II Project located at 73734 Baker Blvd., in Baker.

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

## Regional Parks

- [32\)](#) Approve Amendment No. 1 to Revenue Lease Agreement 19-119 with Chaffin and Reeves, Inc. reducing the monthly minimum lease payment from \$500 to \$300 as a result of the nonoperation of the snack bar building originally included in the concession rights and altering the required days and hours of operation for the Pedal Boat Concession at Yucaipa Regional Park with no change to contract term of April 1, 2019 through March 31, 2020. (Four votes required).  
(Presenter: Beahta R. Davis, Director, 387-2340)
- [33\)](#) Approve Amendment No. 1 to Contract No. 18-146, effective November 5, 2019, with BrightView Landscaping Services, which increases the total contract amount by \$15,300, from \$976,368 to \$991,668, in order to provide landscaping services for an additional 2.61 acres in front sections of Glen Helen Regional Park, with no change to the contract term of April 3, 2018 to March 30, 2021.  
(Presenter: Beahta R. Davis, Director, 387-2340)

## Registrar of Voters

- [34\)](#) 1. Approve Amendment No. 1 to State Revenue Agreement No. 18G30136 (County Contract No. 19-188) with the State of California Secretary of State, to extend the term through June 30, 2022 and increase the amount of reimbursement to the County of San Bernardino by \$3,818,754, from \$5,903,000 to an amount not to exceed \$9,721,754, for expenditures related to voting system replacement and election management system activities.  
2. Authorize the Deputy Executive Officer, Community Services Group, or the Registrar of Voters to execute necessary documentation required by the State to receive the funds, subject to review by County Counsel.  
(Presenter: Bob Page, Registrar of Voters, 387-2100)
- [35\)](#) Approve Amendment No. 4 to Agreement No. 15-80 with K&H Printers, Inc., for official ballot printing and mailing services, effective January 1, 2020, extending the term for one year for a new total term of February 10, 2015 through December 31, 2020, and increasing the contract amount by \$3,290,653, from \$5,499,956 to an amount not to exceed \$8,790,609.  
(Presenter: Bob Page, Registrar, 387-2100)
- [36\)](#) Approve Amendment No. 1 to County Contract No. 15-404 (Agreement) with Data Information Management Systems, Inc. for software licensing fees and system support for election management software, assigning the Agreement to Runbeck Elections Services, Inc.; exercising the five-year renewal option for a new total period of July 1, 2015 through June 30, 2025; and increasing the Agreement amount by \$950,000 from \$819,847 to an amount not to exceed \$1,769,847.  
(Presenter: Bob Page, Registrar of Voters, 387-2100)
- [37\)](#) 1. Approve a non-financial Apple Business Manager Agreement with Apple, Inc., to automate enrollment of Apple-branded products for mobile device management, to purchase and manage content for such products, and to access facilitation tools for related services all related to electronic poll books for the period of one year, automatically renewing for successive one-year terms, subject to either party terminating the Agreement with 30 days notice.  
2. Authorize the Deputy Executive Officer of the Community Services Group or the Registrar of Voters to electronically execute the Apple Business Manager Agreement with Apple Inc., and any subsequent non-substantive amendments or to terminate the agreement on behalf of the County, subject to review by County Counsel.  
3. Direct the Deputy Executive Officer of the Community Services Group or the Registrar of Voters to transmit all documents and amendments in relation to this agreement to the Clerk

of the Board of Supervisors within 30 days of execution.  
(Presenter: Bob Page, Registrar of Voters, 387-2100)

#### Sheriff/Coroner/Public Administrator

- [38\)](#) 1. Terminate Employment Contract No. 12-977 and approve new Employment Contract with Pablo Kot to update contract language, increase the scope of work and salary for the continued provision of Chaplain services for the Sheriff/Coroner/Public Administrator, effective November 9, 2019 through November 8, 2022, for an estimated annual cost of \$105,059 (Salary - \$64,690; Benefits - \$40,369).
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute amendments to the contract to extend the contract term for a maximum of three successive 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 amendments in relation to the contract to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: John Ades, Captain, 387-0640)

#### **SEPARATED ENTITIES**

##### Big Bear Valley Recreation and Park District

- [39\)](#) Acting as the governing body of the Big Bear Valley Recreation and Park District, accept donation of approximately \$235,557 from the Friends of the Big Bear Alpine Zoo to assist with completion of exhibits and playground area for the new Big Bear Alpine Zoo.

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

##### Board Governed County Service Areas

- [40\)](#) Acting as the governing body of County Service Area 70, Zone CG (Cedar Glen), approve contract with Southern California Edison in an amount not to exceed \$8,825.60 for the extension and upgrade of electrical distribution lines to supply power to the Cypress Tank Booster Station located on Cypress Road in Cedar Glen.

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

##### San Bernardino County Flood Control District

- [41\)](#) Acting as the governing body of the San Bernardino County Flood Control District (District), approve Amendment No. 3 to Revenue Lease Agreement No. 06-292 with Judy Ying Ng, Trustee of the George Ng and Judy Ying Ng Trust dated September 11, 1991 to extend the term of the lease for five years, for the period of January 1, 2020 through December 31, 2024, adjust the rental schedule, and update standard lease agreement language for the use of approximately 0.086 acres of District-owned land, located south of Central Avenue and parallel to Lytle Creek Channel and South E Street in the City of San Bernardino as a parking lot in the amount \$25,428.

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

#### **DISCUSSION CALENDAR**

##### Board of Supervisors

Action on Consent Calendar

#### **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.

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

#### **Board of Supervisors**

##### **Deferred Items**

#### **Special Districts**

- 42)**
1. Conduct a public hearing to:
    - a. Adopt resolution declaring the Board of Supervisors' intention to annex Assessor Parcel Number (APN) 0292-051-21-0000 and APN 0292-051-15-0000 into Community Facilities District 2010-1 (East Valley).
    - b. Adopt resolution calling for a special mailed ballot election of the property owner of APN 0292-051-21-0000 and APN 0292-051-15-0000, in accordance with California Government Code section 53339.7, regarding the proposed annexation of these parcels into Community Facilities District 2010-1 (East Valley).
  2. Adopt resolution:
    - a. Declaring the results of the special mailed ballot election and ordering the annexation of APN 0292-051-21-0000 and APN 0292-051-15-0000 into Community Facilities District 2010-1 (East Valley), making these parcels subject to the annual special tax for streetlight services.
    - b. Directing the Clerk of the Board of Supervisors to cause the recordation of the Annexation No. 13 boundary map with the San Bernardino County Recorder.
    - c. Directing the Clerk of the Board of Supervisors to cause the preparation and recordation of the notice of special tax lien with the San Bernardino County Recorder within 15 days.

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

#### **Land Use Services**

- 43)**
1. Conduct a public hearing to consider an ordinance amending Title 8 of the County Code to revise the regulations relating to Short-Term Residential Rentals and Accessory Dwelling Units.
  2. Make alterations, if necessary, to the proposed ordinance.
  3. Approve introduction of the proposed ordinance.
  4. Adopt the findings as recommended by the Planning Commission.
  5. Read title only of the proposed ordinance; waive reading of the entire text and adopt the ordinance.
  6. Direct the Clerk of the Board to file a Notice of Exemption.

(Presenter: Terri Rahhal, Director, 387-4431)

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

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.

DUE TO TIME CONSTRAINTS AND THE NUMBER OF PERSONS WISHING TO GIVE ORAL TESTIMONY, TIME RESTRICTIONS MAY BE PLACED ON ORAL TESTIMONY REGARDING THE ABOVE PROPOSALS. YOU MAY WISH TO MAKE YOUR COMMENTS IN WRITING TO ASSURE THAT YOU ARE ABLE TO EXPRESS YOURSELF ADEQUATELY.

THE BOARD OF SUPERVISORS MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING, REQUESTS SHOULD BE MADE THROUGH THE CLERK OF THE BOARD AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE BOARD MEETING. THE CLERK'S TELEPHONE NUMBER IS (909) 387-3841 AND THE OFFICE IS LOCATED AT 385 NORTH ARROWHEAD AVENUE, 2ND FLOOR, SAN BERNARDINO, CA.

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, NOVEMBER 19, 2019 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.**