

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

Tuesday, December 10, 2019

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

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

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. Andrew Garcia, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1811246
2. Mary L. Jaquish v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1819993
3. City of Chino, et al. v. California Department of Corrections and Rehabilitation, et al., San Bernardino County Superior Court Case No. CIVDS1917019

Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation (Government Code section 54956.9(d)(2))

4. One case

Conference with Labor Negotiator (Government Code section 54957.6)

5. Agency designated representative: Bob Windle

Employee organization:

- San Bernardino County Sheriff's Employees' Benefits Association - Safety Unit and Safety Management 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 - Third District

Memorial Adjournments

Board of Supervisors

First District – Supervisor Robert A. Lovingood

- Garnold Amack, 85, of Victorville
- Louis Brewster, 70, of Victorville
- Thomas Elliot Denison, 66, of Victorville
- Morley M K Jarrett, 83, of Victorville
- Rachel Priest, 84, of Spring Valley Lake
- Janet Marie Soppeland, 76, Apple Valley

Second District – Supervisor Janice Rutherford

- Nathalie Joan Budka, 88, of Upland

Third District – Supervisor Dawn Rowe

- Clint E. Carter, 78, of Redlands
- Theodore “Ted” Fite, 96, of Redlands
- Sam G. Lockney, 84, of Yucaipa
- Dr. Carole Ann Maines, 73, of Rogers, AK
- James P. Shipp, Jr., 75, of San Bernardino
- Laurence K. Wormser, 83, of Redlands

Fourth District – Supervisor Curt Hagman

Fifth District – Supervisor Josie Gonzales

- Dorothy J. Ducksworth, 88, of San Bernardino
- Anthony S. Fernandez, 25, of San Bernardino
- William R. Geiger, 90, of Rialto
- Dorothy L. Gray, 73, of San Bernardino
- Don P. Land, 84, of Bloomington
- William T. Moscrop, 73, of Fontana
- Shirley R. Smith, 92, of Fontana
- Fernando J. Torres, 50, of Fontana

Reports from County Counsel and Chief Executive Officer

Special Presentations, Resolutions and Proclamations

Chairman Hagman

- Resolution recognizing Brenda Dowdy

Presentation of the Agenda

- a) Consider additions of emergency or urgency items to the agenda to be placed on the Consent or Discussion Calendar at the Board’s discretion pursuant to Government Code section 54954.2(b) or (b)(2).

- b) Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.

CONSENT CALENDAR

COUNTY DEPARTMENTS

Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt and present resolution recognizing Brenda Dowdy for her numerous contributions to the County's homeless children.

Adopt proclamation proclaiming the month of January through the year 2024 as National Mentoring Month in the County of San Bernardino.

Adopt resolution recognizing Lori Ryan upon her retirement after 39 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing Kevin Blakeslee upon his retirement after 33 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing Interim Fire Chief/Fire Warden Donald W. Trapp upon his retirement after 30 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing Sonja J. Bates upon her retirement after 24 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing Pol Arsua upon his retirement after 22 years of valuable service to the County of San Bernardino.

Adopt resolution for the new enhancements and expansion of services for the Twentynine Palms Branch Library Grand Re-Opening.

Second District

Adopt resolution thanking Kathleen Tiegs for her 14 years of service on the Cucamonga Valley Water District Board of Directors and her advocacy on behalf of CVWD ratepayers and special districts throughout California.

Adopt resolution thanking Oscar Gonzalez for his 11 years of service on the Cucamonga Valley Water District Board of Directors and his advocacy on behalf of CVWD ratepayers.

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

First District Supervisor Robert A. Lovingood

- a. Approve the reappointment of James S. Welte to Seat 7 on the Senior Affairs Commission, expiring 12/4/2023.
- b. Approve the reappointment of Linda J. Titus to Seat 1 on the Senior Affairs Commission, expiring 12/04/2023.
- c. Approve the reappointment of Vickie G. Mack to Seat 1 on the Behavioral Health

Commission (3-year term commencing on 2/1/2020), expiring 1/31/2020.

Second District Supervisor Janice Rutherford

- d. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 12/05/2022, for Seat 3 held by Voni E. Saxbury on the Lake Arrowhead Municipal Advisory Council.

Agriculture/Weights and Measures

- 4) Approve State Revenue Agreement No. 19-0702-003-SF with the California Department of Food and Agriculture, Plant Health and Pest Prevention Services/Pest Exclusion Division for the Department of Agriculture/Weights & Measures to provide survey and protein bait deployment activities under the Red Imported Fire Ant Program on behalf of the State from August 1, 2019 through July 31, 2020, for a total amount not to exceed \$7,394.
(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 909-387-2117)

Airports

- 5)
 1. Approve license agreement with Planes of Fame Air Museum, permitting use of portions of the Chino Airport for the "Planes of Fame Airshow 2020" event, for the period of April 27, 2020 through May 5, 2020 for a use fee of \$8,500 plus 20% of net income earned in excess of \$325,000.
 2. Find that permitting the Planes of Fame Air Museum to use portions of Chino Airport for its Airshow 2020 event for the period of April 27, 2020 through May 5, 2020 for a use fee of \$8,500 plus 20% of net income earned in excess of \$325,000 serves a public purpose of promoting economic value through community entertainment and aviation-themed concessions.
(Presenter: James E. Jenkins, Director, 387-8810)

Arrowhead Regional Medical Center

- 6) Approve Software as a Service Agreement with MedHub, L.L.C. in an amount not to exceed \$239,000 for physician residency management software used by Arrowhead Regional Medical Center's Graduate Medical Education Department for the period of January 1, 2020 to December 31, 2025.
(Presenter: William L. Gilbert, Director, 580-6150)
- 7)
 1. Approve the Memorandum of Agreement (MOA) with Livanta, LLC for Family Center Care - Quality Improvement Organization (QIO) to review medical services furnished to Medicare beneficiaries, until Livanta, LLC is no longer the Medicare Family Centered Care- Quality Improvement Organization designee for Centers for Medicare & Medicaid Services in California, which shall remain in effect from December 10, 2019, and until the occurrence of one of the conditions noted in Sections IV and VIII of the MOA.
 2. Waive application of County Policy No. 11-06SP, which prohibits indefinite term agreements, in this instance as the MOA was prepared by Livanta as the government appointed QIO.
(Presenter: William L. Gilbert, Director, 580-6150)
- 8)
 1. Approve agreement with Department of Health Care Services to participate in the Public Hospital Project effective December 10, 2019
 2. Designate the Director of Arrowhead Regional Medical Center as authorized to execute all amendments that update the agreement to participate in the Public Hospital Project, subject to review by County Counsel and the Chief Executive Officer.
 3. Direct the Director of Arrowhead Regional Medical Center to transmit all amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

Behavioral Health

- 9)
1. Accept grant award, in the amount of \$507,812 from the California Department of Health Care Services for continued funding of the Federal McKinney Projects for Assistance in Transition from Homelessness program, which provides behavioral health services to consumers who have a serious mental illness, or who have co-occurring serious mental illness and substance use disorder, and who are homeless or at imminent risk of becoming homeless, for the 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 award documents including any subsequent non-substantive amendments, for the Federal McKinney Projects for Assistance in Transition from Homelessness program, 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 documents and amendments in relation to the Federal McKinney Projects for Assistance in Transition from Homelessness program to the Clerk of the Board of Supervisors within 30 days of execution.

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

- 10)
1. Accept grant award, in the amount of \$5,491,712, from the California Department of Health Care Services, for continued funding of 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 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 award documents including any subsequent non-substantive revisions and/or amendments, 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 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)

Community Development and Housing Department

- 11)
1. Authorize the County to submit and authorize the Chairman of the Board of Supervisors or the Chief Executive Officer, upon consultation with County Counsel, to sign an application to the California Department of Housing and Community Development for Non-Competitive No Place Like Home funding program.
 - a. Adopt a Resolution committing up to \$2,591,000 of State Non-Competitive No Place Like Home funds to develop 12 No Place Like Home units with a total of 30 Permanent Supportive Housing units.
 2. Adopt a Resolution committing up to \$8,358,000 of HOME Investment Partnerships Program and up to \$592,000 of County Housing Monies to develop a total of 112 affordable housing units.
 3. Direct the Community Development and Housing Department Director to transmit all documents to the Clerk of the Board within 30 days of execution.

(Presenter: Gary Hallen, Director, 387-4411)

County Administrative Office

- [12\)](#) Ratify action by the Interim Fire Chief/Fire Warden of the San Bernardino County Fire Protection District executing the Fiscal Year 2019 Public Safety Power Shutoff Resiliency Subrecipient Allocation Agreement (Subrecipient Allocation Agreement) to receive \$915,520 from the California Governor's Office of Emergency Services for assistance in preparing for and responding to Public Safety Power Shutoff events with a performance period of July 1, 2019 through October 31, 2022.
(Presenter: Daniel Muñoz, Assistant Emergency Services Manager, 356-3998)
- [13\)](#) Approve the proposed Memorandum of Understanding extension between the County of San Bernardino and the San Bernardino County Public Attorneys Association representing the employees in the Attorney Unit through July 12, 2024.
(Presenter: Bob Windle, County Labor Relations Chief, 387-3101)
- [14\)](#) Approve Amendment No. 1 to Contract No. 16-947 with Platinum Advisors, LLC to continue to provide state legislative advocacy services, exercising the option to extend the contract from January 1, 2020 through December 31, 2020, with no change to the current annual cost of \$224,952.
(Presenter: Josh Candelaria, Governmental and Legislative Director, 387-4821)
- [15\)](#)
1. Ratify action taken by the Director of Emergency Services on December 6, 2019 proclaiming the existence of a local emergency as a result of the November 27-29, 2019 storm event affecting several cities and communities, as identified in the Background Information section, within San Bernardino County.
 2. Continue the local emergency, which still exists and continues to be an emergency, for an additional period in accordance with Government Code section 8630(c).
- (Presenter: Daniel Munoz, Assistant Emergency Services Manager, 356-3998)

District Attorney

- [16\)](#)
1. Approve purchase order with Microsoft Corporation in the amount of \$1,922,471 to design and configure functionality to enable mobile access from the Superior Court, provide discovery documents to the Public Defender, create portals for law enforcement agencies, create queries, and format reports.
 2. Authorize the Purchasing Agent to issue future change orders up to \$10,000 to change the project hours within and between tasks, change non-financial/non-material terms, and sign corresponding amendments to Work Order No. T002198-251306-296790 with Microsoft Corporation.
- (Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

Economic Development Agency

- [17\)](#) Approve a location agreement between San Bernardino County and Ecolab, Inc. in an amount equal to 50% of local sales and use tax revenues received by San Bernardino County as a result of Ecolab Inc.'s equipment sales and services for a period of ten (10) years effective April 1, 2019 through March 31, 2029 as long as Ecolab maintains the relevant operations within the unincorporated area of San Bernardino County.
(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

Information Services

- [18\)](#)
1. Approve non-financial Final Cut Pro X Software License Agreement with Apple, Inc., effective on the date the software is installed, continuing perpetually, and terminating only when the software is removed from County systems.

2. Approve non-financial Motion 5 Software License Agreement with Apple, Inc., effective on the date the software is installed, continuing perpetually, and terminating only when the software is removed from County systems.
3. Approve non-financial Compressor 4 Software License Agreement with Apple, Inc., effective on the date the software is installed, continuing perpetually, and terminating only when the software is removed from County systems.
4. Approve non-financial Apple Remote Desktop 3.9 License Agreement with Apple, Inc., effective on the date the software is installed, continuing perpetually, and terminating only when the software is removed from County systems.

(Presenter: Bruce Henson, Division Chief, 388-0723)

Land Use Services

- [19\)](#) Approve contracts with the following firms to provide on-call planning services with an aggregate amount not to exceed \$3.0 million, for the period December 10, 2019 through December 9, 2022.

1. ECOPR Consulting Inc.
2. EPD Solutions, Inc.
3. HDR Engineering, Inc.
4. Kimley-Horn and Associates, Inc.
5. MIG, Inc.

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

Preschool Services

- [20\)](#) Accept grant award from the California Department of Education, Nutrition Services Division, in the amount of \$2,270,634, for the continued participation in the Child and Adult Care Food Program, for the period of October 1, 2019 through September 30, 2020.

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

- [21\)](#) Approve travel and related expenses in an amount not to exceed \$7,100 for two Preschool Services Department Policy Council members to attend the National Head Start Association's 2020 Winter Leadership Institute in Washington D.C. from January 26, 2020 through January 31, 2020.

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

- [22\)](#)
1. Accept amended grant award, Amendment No. 1 to County Agreement 19-507 (Award No. 09-CH10016-05-01) from the United States Department of Health and Human Services, Administration for Children and Families for continued support of the Head Start Program and Early Head Start Program, increasing the combined award amount by \$6,243,372, from \$51,178,166 to \$57,421,538, with no change to the period of July 1, 2019 through June 30, 2020.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments to the Preschool Services Department's 2019-20 budget in the amount of \$6,243,372, as classroom supplies, outdoor supplies and improvements to enhance operational efficiency (Four Votes required).

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

Public Health

- [23\)](#)
1. Accept allocations from the California Department of Health Care Services for the Department of Public Health's Integrated Systems of Care Division Plan, for the period of July 1, 2019 through June 30, 2020, for the:
 - a. California Children's Services program in the amount of \$12,079,670.
 - b. Child Health and Disability Prevention program in the amount of \$1,680,906.

- c. Health Care Program for Children in Foster Care in the amount of \$4,288,647.
2. Approve submission of the Department of Public Health's 2019-20 Integrated Systems of Care Division Plan to the State of California, Department of Health Care Services, in the combined amount of \$18,049,223, for the California Children's Services program, the Child Health and Disability Prevention program, and the Health Care Program for Children in Foster Care, for the period of July 1, 2019 through June 30, 2020.
(Presenter: Trudy Raymundo, Director, 387-9146)

24) Approve and authorize the submission of a grant application to the United States Department of Health and Human Services, Health Resources and Services Administration, Health Center Program, in the amount of \$511,486, for Ending the HIV Epidemic - Primary Care HIV Prevention supplemental funding to expand HIV prevention services, for the period of April 1, 2020 through February 28, 2022.
(Presenter: Trudy Raymundo, Director, 387-9146)

25) Approve revenue contract with Loma Linda University Medical Center for the Department of Public Health to provide laboratory testing services for the period of January 1, 2020 through December 31, 2024.
(Presenter: Trudy Raymundo, Director, 387-9146)

- 26)
1. Approve Amendment No. 2, effective December 11, 2019, to Contract No. 16-938 with VVC Holding Corp., for the provision of an Electronic Health Record system, exercising both one-year extension options, and increasing the total contract amount by \$554,527, from \$1,938,195 to \$2,492,722, for the total contract period of December 20, 2016 through December 19, 2021.
 2. Authorize the Director of Public Health to approve Change Order Requests to Contract No. 16-938 with VVC Holding Corp. in an amount not to exceed \$25,000 per request, during the contract term of December 20, 2016 through December 19, 2021, unless the aggregate amount of all approved Change Orders exceeds ten percent of the total contract amount.
(Presenter: Trudy Raymundo, Director, 387-9146)

Public Works-Solid Waste Management

- 27)
1. Approve Escrow Agreement with Sukut Construction, LLC and Banner Bank for Security Deposits in Lieu of Retention (Escrow Agreement) in regards to construction of the Unit 2 Phase 3-2 and Phase 4 Groundwater Protection System Composite Liner Project at the San Timoteo Sanitary Landfill pursuant to Public Contract Code section 22300.
 2. Authorize the Director of Public Works to execute the Escrow Agreement and to provide and receive written notice under the Escrow Agreement.
 3. Direct the Director of Public Works to transmit all documents in relation to Escrow Agreement to the Clerk of the Board of Supervisors after execution.
(Presenter: Brendon Biggs, Interim Director, 387-7906)

Public Works-Transportation

- 28) Approve Mutual Assistance Agreement with Los Angeles County for the Department of Public Works to provide maintenance and repair of street facilities and related appurtenances, including snow removal and ice control within the vicinity of the unincorporated community of Mount Baldy for the 5 year period ending June 30, 2024, in an amount not to exceed \$60,000 per project, and not to exceed a total of \$100,000 for each party per fiscal year.
(Presenter: Brendon Biggs, Interim Director, 387-7906)

Real Estate Services

- 29) 1. Rescind the Request for Proposals for office space for the Departments of Aging and Adult

Services and In-Home Supportive Services Public Authority approved by the Board of Supervisors on March 1, 2016.

2. 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 extend the term of Lease Agreement No. 01-443 with Bear Valley Medical Business Center, LLC for five years from December 10, 2019 through December 9, 2024, following a permitted holdover for the period from March 1, 2019 through December 9, 2019, for the Department of Aging and Adult Services in Victorville.
3. Approve Amendment No. 5 to Lease Agreement No. 01-443 with Bear Valley Medical Business Center, LLC to extend the term of the lease five years for the period of December 10, 2019 through December 9, 2024, following a permitted holdover for the period of March 1, 2019 through December 9, 2019, to provide for turnkey improvements to be constructed by the landlord, adjust the rental rate, and update standard lease agreement language for approximately 12,684 square feet of office space at 17270 Bear Valley Road, Suite 108, in Victorville for the Department of Aging and Adult Services in the amount of \$1,887,265.
4. Authorize the Purchasing Department to issue purchase orders, as necessary, for a total amount not to exceed of \$50,000, for any contingencies and/or change orders that may arise in order to complete the turnkey tenant improvements set forth in Amendment No. 5 (Four votes required).

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

Real Estate Services-Facilities Management Division

- [30\)](#) 1. Approve Amendment No. 1 to Contract No. 19-92 with Aqua-Serv Engineers, Inc. to increase the contract by \$10,000 from \$655,770 to \$665,770, for the period of March 1, 2019 through February 29, 2024 to provide additional water treatment service at the Glen Helen Rehabilitation Center, 18000 Institution Road, San Bernardino.
2. Approve non-financial Amendment No. 1 to Contract No. 19-93 with Aqua-Serv Engineers, Inc. to add bonding requirement and new service location (Four Votes Required).

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

- [31\)](#) Approve a three-year contract with Santa Fe Building Maintenance, in an amount not to exceed \$1,011,120, for the period of January 15, 2020 through January 14, 2023, to provide custodial services for two County-owned locations in Rancho Cucamonga and one County-leased facility in Ontario.

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

Real Estate Services-Project Management Division

- [32\)](#) 1. Find the Elephant Mountain Antenna Site Upgrade Project in Barstow, APN 051-6071-02-0000 is exempt under the California Environmental Quality Act (CEQA) Guidelines, Section 15303, Class 3, New Small Structures.
2. Approve plans and specifications, and authorize the Deputy Director of the Real Estate Services Department-Project Management Division to advertise for competitive bids for the Elephant Mountain Antenna Site Upgrade Project.
3. Direct the Clerk of the Board to file and post the Notice of Exemption of the Project as required Under California Environmental Quality Act.

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

- [33\)](#) 1. Approve a \$764,839 increase in the project budget, from \$696,096 to \$1,460,935 for the Countywide PSD Improvement Projects (Project No. 10100315 (7K37)) located at 555 W. Maple Street in Ontario.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to adjust appropriation within the Capital Improvement Program (CIP), as detailed in the Financial Impact Section,

transferring \$764,839 from Preschool Services Department to the Countywide PSD Improvement Projects increasing the total project budget from \$696,096 to a revised Project Budget of \$1,460,935.

(Four Votes Required)

3. Approve the following addendums to the bid documents for Countywide Preschool Department improvements Project:
 - a. Addendum No. 1 dated August 1, 2019, which revised the bid opening date from August 8, 2019 at 2:00 p.m. to August 13, 2019 at 2:00 p.m.
 - b. Addendum No. 2 dated August 7, 2019, which revised the bid language and replaced the bid language section in its entirety, provided clarification in response to contractor questions and modified project drawings.
4. Consent to the withdrawal of bid by TL Veterans Construction, Inc. of Los Angeles, due to a material mathematical error in its bid as allowed under Public Contract Code section 5101 and 5103.
5. Award a construction contract in the amount of \$1,069,000 to Cornerstone Renovation, Inc. of Rancho Cucamonga, for the Countywide PSD Improvement Projects - Ontario Maple (Project No. 10100315 (7K37) located at 555 W. Maple Street in Ontario.
6. Authorize the Director of Real Estate Services Department to order any necessary changes or additions in the work being performed under the contract for a total not to exceed \$65,950 pursuant to Public Contract Code Section 20142.
7. Authorize the Director of Real Estate Services Department to accept work when 100% completed, and execute, and file the Notice of Completion.
(Presenter: Terry W. Thompson, Director, 387-5000)

- [34\)](#)
1. Approve Amendment No. 1 to Contract No. 18-457 with Owen Group, Inc., for on call professional services - structural engineering for the period of July 10, 2018 through July 9, 2023, to recognize Consultant's entity conversion from Owen Group Inc., to Owen Group Limited Partnership and permit Consultant to continue providing services to the County.
(Four Votes Required.)
 2. Approve Consent to Assignment of Contract No. 18-457 from Owen Group, Inc. to Owen Group LP. (Four Votes Required.)
(Presenter: Terry W. Thompson, Director, 387-5000)

Regional Parks

- [35\)](#) Approve revisions to the Regional Parks Advisory Commission guidelines, updating meeting dates and times, revising gender pronouns and adding term limitations for the Commission Chair, as recommended by the Regional Parks Advisory Commission on October 9, 2019.
(Presenter: Beahta R. Davis, Director, 387-2340)

Registrar of Voters

- [36\)](#) Accept the Certified Election Results for the Consolidated Election held on November 5, 2019, that are on file with the Clerk of the Board and the Registrar of Voters.
(Presenter: Bob Page, Registrar of Voters, 387-2100)
- [37\)](#) Approve Contract with DMT Solution Global Corporation dba BlueCrest for the purchase of two mail ballot sorters including software and hardware components, licensing, training and support services in an amount not to exceed \$1,918,488 for the five year period of December 10, 2019 through December 9, 2024.
(Presenter: Bob Page, Registrar of Voters, 387-2100)

Sheriff/Coroner/Public Administrator

- [38\)](#) Approve Amendment No. 3 to Contract No. 15-101 with All-In-One Non-Emergency Medical &

Mortuary Transportation, LLC dba Med-Cab to provide body transport services to the Sheriff/Coroner/Public Administrator's Coroner Division, amending the Federal Tax ID number, and updating the business name to All-In-One Logistics Care, LLC dba Med-Cab Non-Emergency Medical Transportation, with no changes to the variable rate of \$175 - \$550 per transport based upon the distance traveled, and no change to the contract period of May 1, 2015 through April 30, 2020.

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

Workforce Development Department

[39\)](#) Approve travel for six Workforce Development Board members to attend the 2020 National Association of Workforce Boards Forum in Washington D.C. from March 20-26, 2020, which includes participation in the legislative meetings, Capitol Hill visits to legislators and two travel days, at an estimated cost of \$27,780.

(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

[40\)](#) Approve travel for six Workforce Development Board members to attend the California Workforce Association Youth@Work Conference in January 2020, Day at the Capitol Event in March 2020 and the WorkCON Conference in May 2020, at an estimated cost of \$36,570.

(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

SEPARATED ENTITIES

Board Governed County Service Areas

[41\)](#) Acting as the governing body of the Board Governed County Service Area 70, TV-5 (Mesa) (CSA 70-TV5):

1. Approve the sale of property owned by CSA 70 TV-5 located at 73658 Old Dale Road in the City of Twentynine Palms, consisting of approximately 14,410 square feet of land improved with an approximately 801 square foot building [Assessor Parcel Number (APN) 0617-125-17] to Jose Mendez, the highest bidder resulting from a public auction held on October 16, 2019, pursuant to Government Code Sections 25526 and 25363 (Four votes required).
2. Authorize the Chairman of the Board of Supervisors to execute the Purchase and Sale Agreement and Escrow Instructions for Auction Sales and Grant Deed to convey said property to Jose Mendez.
3. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents necessary to complete this transaction.

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

San Bernardino County Fire Protection District

[42\)](#) Acting as the governing body of the San Bernardino County Fire Protection District, sever the Board Governed EMS Flight Nurse classification and the Board Governed EMS Flight Paramedic classification from the Specialized Fire Unit, represented by the Sheriff's Employees' Benefit Association, and add them to the Ambulance Operator Unit, represented by the San Bernardino County Professional Firefighters IAFF, Local 935.

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

San Bernardino County Flood Control District

[43\)](#) Acting as the governing body of the San Bernardino County Flood Control District (District):

1. Approve the plans and specifications for construction of Rialto Channel in the City of Rialto (Project), as signed and sealed by a registered civil engineer.
2. Authorize the Chief Flood Control Engineer or Interim Chief Flood Control Engineer of the District to advertise the Project for bids.

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

- 44) Acting as the governing body of San Bernardino County Flood Control District, approve Amendment No. 4 to Common Use Agreement No. 10-53 with the City of Rancho Cucamonga to include additional portions of Deer Creek Channel and Cucamonga Creek Channel in the recreational multi-use community trail system.

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

- 45) Acting as the governing body of the San Bernardino County Flood Control District (District), waive the administrative surplus property fees and refund the \$4,829 deposit already paid by the San Bernardino County Transportation Agency (SBCTA), finding that such waiver serves a public purpose pursuant to Section (i)(1)(C) of the District's Fee Ordinance by facilitating the proposed future conveyance of the fee simple interest in portions of two District-owned parcels [Assessor Parcel Numbers (APN) 1015-021-34 and 1015-071-10] which will reduce the District's potential liability and enhance community resources by allowing for the construction of a sidewalk in the current District right-of-way.

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

MULTIJURISDICTIONAL ITEMS

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

- 46)
1. Acting as the governing body of the County of San Bernardino, approve Mutual Assistance Agreement with the County of Los Angeles and the San Bernardino County Fire Protection District for the exchange of emergency management related services in support of an emergency, disaster, or catastrophic event affecting the unincorporated community of Mount Baldy, with agreement effective upon approval by all parties and continuing through June 30, 2024.
 2. Acting as the governing body of the San Bernardino County Fire Protection District, approve Mutual Assistance Agreement with the County of Los Angeles and the County of San Bernardino for the exchange of emergency management related services in support of an emergency, disaster, or catastrophic event affecting the unincorporated community of Mount Baldy, with agreement effective upon approval by all parties and continuing through June 30, 2024.

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

- 47)
1. Acting as the governing body of the County of San Bernardino, approve an Enterprise Agreement with Environmental Systems Research Institute, Inc. (Esri) in the amount of \$2,175,000, for the provision of proprietary software licensing with maintenance and support services, implementation, training, and 40 annual Esri User Conference registrations for the period of December 20, 2019 through December 19, 2022 with one two-year option to extend the term.
 2. Acting as the governing body of the County of San Bernardino, authorize the Information Services Department Chief Information Officer to revise Appendix D - Enterprise Agreement Points of Contact, Appendix E - Tier 1 Help Desk Authorized Individuals, and Appendix F - Eligible Entity to the Enterprise Agreement with Esri, as necessary.
 3. Acting as the governing body of the San Bernardino County Fire Protection District, approve and execute Appendix G, Eligible Entity Acknowledgment Statement for participation in the Enterprise Agreement between County of San Bernardino and Esri for the provision of proprietary software licensing with maintenance and support services, implementation, and training.

(Presenter: Brent Rolf, GIS Manager, 388-5917)

Multijurisdictional Item with the following entities: Board Governed County Service Areas; Big Bear

Valley Recreation and Park District; Bloomington Recreation and Park District

- 48)
1. Acting as the governing body of County Service Areas and Zones:
 - a. Approve Amendment No. 2 to Contract No. 15-329 for Assignment and Consent to Assignment from William Kanayan Construction to W.M. Kanayan Construction, Inc. that will allow this contractor to continue to provide on-call and emergency road and easement grading services through the remaining contract term (June 30, 2020).
 - b. Approve Amendment No. 2 to Contract No. 15-806 for Assignment and Consent to Assignment from William Kanayan Construction to W.M. Kanayan Construction, Inc. that will allow this contractor to continue to provide on-call snow removal services through the remaining contract term (June 30, 2020).
 2. Acting as the governing body of Big Bear Valley Recreation and Park District, approve Amendment No. 2 to Contract No. 15-329 for Assignment and Consent to Assignment from William Kanayan Construction to W.M. Kanayan Construction, Inc. that will allow this contractor to continue to provide on-call and emergency road and easement grading services through the remaining contract term (June 30, 2020).
 3. Acting as the governing body of Bloomington Recreation and Park District, approve Amendment No. 2 to Contract No. 15-329 for Assignment and Consent to Assignment from William Kanayan Construction to W.M. Kanayan Construction, Inc. that will allow this contractor to continue to provide on-call and emergency road and easement grading services through the remaining contract term (June 30, 2020).
- (Presenter: Luther Snoke, Interim Director, 386-8811)

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

- 49)
1. Acting as the governing body of the County of San Bernardino:
 - a. Approve contracts with the following six vendors in a total aggregate amount not-to-exceed \$2,000,000 for the period of December 10, 2019 through December 9, 2024, for on-call NPDES services associated with the County Phase 1 MS4 Permit Co-permittee and Mojave River Watershed Group Phase 2 MS4 Permit requirements:
 - i. CASC Engineering and Consulting, Inc. (Colton)
 - ii. CG Resource Management and Engineering, Inc. (La Verne)
 - iii. CWE (Fullerton)
 - iv. GEI Consultants, Inc. (Pasadena)
 - v. Keramida, Inc. (Cerritos)
 - vi. Michael Baker International (Ontario)
 - b. Authorize the Director of Public Works to approve future amendments to the contracts' Exhibit 1, "Schedule of Rates," to provide additional personnel and rates to implement projects, subject to review by County Counsel.
 - c. Direct the Director of Public Works to transmit to the Clerk of the Board any approved amendments to the contracts' Exhibit 1, "Schedule of Rates" within 30 days of execution.
 2. Acting as the governing body of the San Bernardino County Flood Control District:
 - a. Approve contracts with the following six vendors in a total aggregate amount not-to-exceed \$2,000,000 for the period of December 10, 2019 through December 9, 2024, for on-call NPDES services associated with District MS4 Permit Phase 1 Principal Permittee and Areawide Stormwater Program requirements:
 - i. Alta Environmental, LP (Long Beach)
 - ii. CASC Engineering and Consulting, Inc. (Colton)
 - iii. CG Resource Management and Engineering, Inc. (La Verne)
 - iv. CWE (Fullerton)
 - v. GEI Consultants, Inc. (Pasadena)
 - vi. Larry Walker Associates, Inc. (Davis)

- b. Authorize the Chief Flood Control Engineer to approve future amendments to the contracts' Exhibit 1, "Schedule of Rates," to provide additional personnel and rates to implement projects, subject to review by County Counsel.
- c. Direct the Chief Flood Control Engineer to transmit to the Clerk of the Board any approved amendments to the contracts' Exhibit 1, "Schedule of Rates" within 30 days of execution.

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

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

- 50)
- 1. Acting as the governing body of the County of San Bernardino:
 - a. Approve the proposed Memorandum of Understanding between the County of San Bernardino In-Home Supportive Services Public Authority and the Service Employees International Union Local 2015, who represent the providers in the In-Home Supportive Services Provider Unit through January 31, 2023.
 - b. Approve and authorize the submission of a Public Authority/Non-Profit Consortium Rate Change Request (SOC 449) to the California Health and Human Services Agency, Department of Social Services, updating the Rate Table pertaining to the In-Home Supportive Services provider wage, to align with the proposed In-Home Supportive Services Provider Unit Memorandum of Understanding, for a total increase of \$0.31 per hour, from \$14.31 per hour to \$14.62 per hour, effective upon approval by the California Department of Social Services, as specified below:
 - i. Hourly wage (locally negotiated) increase of \$0.25 per hour, from \$13 per hour to \$13.25 per hour.
 - ii. Health Benefits rate (locally negotiated) increase to up to \$0.13 per hour.
 - iii. Payroll Tax rate increase of \$0.02, from \$1.16 per hour to \$1.18 per hour.
 - c. Adopt a Resolution approving the In-Home Supportive Services provider wage rate change as specified on the Public Authority/Non-Profit Consortium Rate Change Request (SOC 449) and authorize the Chairman and the Vice Chair of the Board of Supervisors to sign the Resolution, as required by the California Department of Social Services.
 - 2. Acting as the governing body of the In-Home Supportive Services Public Authority:
 - a. Approve the proposed Memorandum of Understanding between the County of San Bernardino In-Home Supportive Services Public Authority and the Service Employees International Union Local 2015, who represent the providers in the In-Home Supportive Services Provider Unit through January 31, 2023.
 - b. Approve and authorize the submission of a Public Authority/Non-Profit Consortium Rate Change Request (SOC 449) to the California Health and Human Services Agency, Department of Social Services, updating the Rate Table pertaining to the In-Home Supportive Services provider wage to align with the proposed In-Home Supportive Services Provider Unit Memorandum of Understanding, for a total increase of \$0.31 per hour, from \$14.31 per hour to \$14.62 per hour, effective upon approval by the California Department of Social Services, as specified below:
 - i. Hourly wage (locally negotiated) increase of \$0.25 per hour, from \$13 per hour to \$13.25 per hour.
 - ii. Health Benefits rate (locally negotiated) increase to up to \$0.13 per hour.
 - iii. Payroll Tax rate increase of \$0.02, from \$1.16 per hour to \$1.18 per hour.

(Presenter: Bob Windle, County Labor Relations Chief, 387-3101)

DISCUSSION CALENDAR

Board of Supervisors

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

Public Health

- 51)** 1. Receive report from the Department of Public Health regarding California Assembly Bill 626 and 377 - Microenterprise Home Kitchen Operations.
2. Obtain direction from the Board of Supervisors regarding California Assembly Bill 626 and 377 - Microenterprise Home Kitchen Operations.
(Presenter: Trudy Raymundo, Director, 387-9146)

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

- 52)** 1. Acting as the governing body of the County of San Bernardino:
a. Consider proposed ordinance adding Section 13.0617 to the County Code relating to County employees serving as election workers.
b. Make alternations, if necessary, to proposed ordinance.
c. Approve introduction of proposed ordinance.
d. Read title only of proposed ordinance; waive reading of the entire text and SCHEDULE FOR FINAL ADOPTION ON TUESDAY, DECEMBER 17 2019 on the Consent Calendar.
2. Acting as the governing body of the Board Governed County Service Areas:
a. Consider proposed ordinance relating to employees serving as election workers.
b. Make alternations, if necessary, to proposed ordinance.
c. Approve introduction of proposed ordinance.
d. Read title only of proposed ordinance; waive reading of the entire text and SCHEDULE FOR FINAL ADOPTION ON TUESDAY, DECEMBER 17 2019 on the Consent Calendar.
3. Acting as the governing body of the San Bernardino County Fire Protection District:
a. Consider proposed ordinance relating to employees serving as election workers.
b. Make alternations, if necessary, to proposed ordinance.
c. Approve introduction of proposed ordinance.
d. Read title only of proposed ordinance; waive reading of the entire text and SCHEDULE FOR FINAL ADOPTION ON TUESDAY, DECEMBER 17 2019 on the Consent Calendar.

(Presenter: Bob Page, Registrar of Voters, 387-2100)

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

- 53)** 1. Acting as the governing body of the County of San Bernardino:
a. Approve Loan Agreement with Bloomington Recreation and Park District for a loan in the amount of \$3,000,000 from the County General Fund for costs related to the Ayala Park Relocation Project and direct Bloomington Recreation and Park District to repay

- such loan, with interest at the County Treasurer's Investment Pool rate, upon receipt of proceeds from sale of the existing Ayala Park property at a future date.
- b. Authorize the Auditor-Controller/Treasurer/Tax Collector to record the loan between the County General Fund and Bloomington Recreation and Park District, if approved.
 - c. Approve Purchase and Sale Agreement for the sale of existing Ayala Park property located at 18313 Valley Boulevard in the unincorporated community of Bloomington [Assessor Parcel Numbers 0252-161-09 and 0252-161-10] from Bloomington Recreation and Park District to the County in the amount of \$3,000,000 subject to certain conditions set forth in said agreement.
 - d. Authorize the Assessor-Recorder-County Clerk to record the Deed of Trust between the County and Bloomington Recreation and Park District.
 - e. Approve Amendment No. 1 to Agreement No. 18-760 with Bloomington Park Developer, LLC that adds Bloomington Recreation and Park District as a signatory to the agreement and increases the total contract amount by \$4,745,000 (from \$635,000 to \$5,380,000) to provide development services for the Ayala Park Relocation Project.
 - f. Authorize the Chairman of the Board of Supervisors or the County's Chief Executive Officer, upon consultation with County Counsel, to make any necessary non-substantive modifications and approve and execute certain ancillary documents relating to the Ayala Park Relocation Project.
 - g. Direct the Chief Executive Officer or the Director of Community Development and Housing to transmit all documents to the Clerk of the Board of Supervisors within 30 days of execution.
2. Acting as the governing body of Bloomington Recreation and Park District:
- a. Approve Loan Agreement with the County for a loan in the amount of \$3,000,000 for costs related to the Ayala Park Relocation Project and direct Bloomington Recreation and Park District to repay such loan, with interest at the County Treasurer's Investment Pool rate, upon receipt of proceeds from sale of the existing Ayala Park property at a future date.
 - b. Approve a Purchase and Sale Agreement for the sale of existing Ayala Park property located at 18313 Valley Boulevard in the unincorporated community of Bloomington [Assessor Parcel Numbers 0252-161-09 and 0252-161-10] from Bloomington Recreation and Park District to the County in the amount of \$3,000,000 subject to certain conditions set forth in said Agreement.
 - c. Approve Amendment No. 1 to Agreement No. 18-760 with Bloomington Park Developer, LLC that adds Bloomington Recreation and Park District as a signatory to the agreement and increases the total contract amount by \$4,745,000 (from \$635,000 to \$5,380,000) to provide development services for the Ayala Park Relocation Project.
 - d. Authorize the Chairman of the Board of Directors or the County's Chief Executive Officer, upon consultation with County Counsel, to make any necessary non-substantive modifications and approve and execute certain ancillary documents relating to the Ayala Park Relocation Project.

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

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

- 54) 1. Acting as the governing body of County Service Area 70, conduct a public hearing to:
- a. Adopt resolution which:
 - i. Authorizes a mailed ballot election of property owners to establish a new zone, County Service Area 70, Zone R-49 (Fawnskin), for road paving, maintenance and snow removal services with a proposed service charge of \$1,181.02 per parcel, which includes debt service of \$700.76 for ten years and operation and maintenance cost of \$480.26 (with an annual inflationary increase of up to 3%), effective 2020-21.

- ii. Establishes an election date of January 24, 2020 for vote by property owners within the proposed district to be conducted by an independent election service provider, MK Elections.
 - iii. Directs the Auditor-Controller/Treasurer/Tax Collector to place the \$1,181.02 per parcel service charge on the 2020-21 property tax roll if the election is successful.
 - b. Establish March 10, 2020 as the date of the public hearing for the Board of Supervisors to certify the election results for formation of County Service Area 70, Zone R-49 (Fawnskin).
 - c. If the election is successful, upon direction by the Special Districts Department, direct the Clerk of the Board of Supervisors to:
 - i. Publish a notice of the March 10, 2020 public hearing, pursuant to Government Code section 6061, in a newspaper of general circulation within the county at least seven days prior to the hearing date.
 - ii. Mail notice of hearing to all affected property owners whose names appear on the last equalized assessment roll at least 20 days prior to the public hearing date.
 - iii. Mail notice of hearing to all affected cities, special districts, and spheres of influence within the proposed district at least 20 days prior to the public hearing date.
 - iv. Ensure that the notice of hearing is posted in at least three public places within the proposed district.
2. Acting as the governing body of the County of San Bernardino, adopt resolution approving a loan in the amount of \$125,529.68 from the County Service Area Revolving Loan fund for County Service Area 70, Zone R-49 (Fawnskin) to proceed with a capital improvement project for road construction, contingent upon the success of the mailed ballot election.
(Presenter: Luther Snoke, Interim Director, 386-8811)

Land Use Services

- 55)
1. Conduct a public hearing to consider an appeal of a Planning Commission action to approve the Daggett Solar Power Facility on approximately 3,500 acres in the Communities of Daggett and Newberry Springs.
 - Appellant: Newberry Community Services District
 - Applicant: Daggett Solar Power 1, LLC
 - Community: Daggett and Newberry Springs
 - Location: Bounded by the Mojave River, the community of Yermo and Interstate 15 to the north, Barstow-Daggett Airport, Route 66 and Interstate 40 to the south, and the community of Newberry Springs and the Mojave Valley to the east.
 2. Deny the appeal and take the following actions for project approval:
 - a. Approve the Water Supply Assessment, Appendix I-3;
 - b. Certify the Final Environmental Impact Report (SCH No. 2018041007);
 - c. Adopt the CEQA Findings of Fact and Statements of Overriding Consideration, and the Mitigation Monitoring Reporting Program;
 - d. Adopt the recommended Findings for Approval of the Conditional Use Permits;
 - e. Adopt the recommended Findings for Approval for the Major Variances;
 - f. Adopt the recommended Findings for Approval for Tentative Parcel Map 20083;
 - g. Approve the six Conditional Use Permits (CUPs) which collectively provide for the construction and operation of a 650 Megawatt photovoltaic solar power generating facility and up to 450 Megawatt of battery storage, with a Major Variance for each CUP to exceed the height limits for the installation of the transmission lines, subject to the recommended Conditions of Approval;
 - h. Approve Tentative Parcel Map 20083 to consolidate 51 existing parcels into 15 parcels, subject to the recommended Conditions of Approval; and,
 - i. Direct the Clerk of the Board to File a Notice of Determination.
- (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.

AGENDA AND SUPPORTING DOCUMENTATION IS AVAILABLE ON THE INTERNET: WWW.SBCOUNTY.GOV/COB

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, DECEMBER 17, 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.