

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

Tuesday, June 2, 2020

CURT HAGMAN
CHAIRMAN
Fourth District Supervisor



JOSIE GONZALES
VICE CHAIR
Fifth District Supervisor

ROBERT A. LOVINGOOD
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

DAWN ROWE
Third District Supervisor

Chief Executive Officer
Gary McBride

County Counsel
Michelle D. Blakemore

Clerk of the Board
Lynna Monell

The Board of Supervisors continues to hold meetings to conduct essential county business during the COVID-19 emergency, pursuant to the provisions of the Governor's Executive Order N-29-20 dated March 17, 2020, which suspends certain requirements of the Ralph M. Brown Act. Members of the Board of Supervisors may attend the meeting via teleconference or video conference, and participate in the meeting to the same extent as if they were present.

As the County begins to reopen for in-person services, the Board of Supervisors meetings will also reopen to the public, including the remote site locations at the Bob Burke Joshua Tree Government Center, located at 63665 Twentynine Palms Highway, Joshua Tree, and the Jerry Lewis High Desert Government Center, located at 15900 Smoke Tree Street, Hesperia. Public access to the Government Center will be through the west doors, facing Arrowhead Avenue. All members of the public entering the building are required to go through a security scan. Those wishing to attend the board meeting will be sent directly to the chambers. Please be advised, facial coverings are required in all locations, and standing in the lobby is not permitted, in order to adhere to social distancing guidelines.

Based on guidance from the California Department of Public Health, the Governor's Executive Order and Office and the San Bernardino County Public Health Officer:

- (1) The public is strongly encouraged to view the Board Meeting live stream at <http://www.sbcounty.gov/Main/Pages/ViewMeetings.aspx>;
- (2) If you wish to make a comment on a specific agenda item prior to the day of the meeting, please submit comments via U.S. Mail*, email at BoardMeetingComments@cob.sbcounty.gov or online at <http://www.sbcounty.gov/cob/publiccomments/default.aspx> by 8:00 a.m. on the day of the Board meeting. Comments will be placed into the meeting record;
- (3) If you wish to make a comment on a specific item while watching the live stream, please submit comments, limited to 250 words or less, to the Clerk of the Board at <http://www.sbcounty.gov/cob/publiccomments/default.aspx>. Efforts will be made to read these comments into the record; some comments may not be read due to time limitations, but will be made part of the record. Comments received after an agenda item has been heard will be made part of the record if received prior to the end of the meeting.
- (4) If attending the meeting in person, facial coverings will be required and seating in the board chambers will be limited to ensure appropriate social distancing is maintained. Additional seating with video and audio of the meeting will be available in the Joshua Room and the Rotunda, located on the first floor of the Government Center, adjacent to the chambers.

*Public comments may be submitted via U.S. Mail to:
San Bernardino County Clerk of the Board of Supervisors
385 N. Arrowhead Ave, 2nd Fl.,
San Bernardino, CA 92415
(Comments by U.S. Mail must be received by the start of the Board meeting.)

ADA Accessibility: If you require a reasonable modification or accommodation for a disability, please email the Clerk of the Board at: COB@sbcounty.gov to request an accommodation. Five days' notice prior to the Board meeting is required.

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 entities: Big Bear Valley and Bloomington Recreation and Park Districts; Board Governed County Service Areas; County Flood Control District; County Industrial Development Authority; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; Inland Empire Public Facilities Corporation; San Bernardino County Financing Authority; San Bernardino County Fire Protection District; Successor Agency to the County of San Bernardino Redevelopment Agency.

This consolidated agenda contains a brief description of each item of business to be considered at the 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. Michelle D. Blakemore v. Gage Bruce, Court of Appeal, 4th District, Division Two Case No. E074127 (Superior Court Case No. CIVDS1802537)
2. Eli G. Whitley v. Michelle D. Blakemore, et al., San Bernardino County Superior Court Case No. CIVDS 2000033
3. Michelle D. Blakemore v. Eli G. Whitley, San Bernardino County Superior Court Case No. CIVDS1912415

Conference with Labor Negotiator (Government Code section 54957.6)

4. Unrepresented employees representative: Gary McBride, Chief Executive Officer
Unrepresented employees: Exempt Employees
5. Agency designated representative: Bob Windle
Employee organizations:
 - California Nurses Association- Nurses and Per Diem nurses
 - San Bernardino County Probation Officers Association - Probation Unit
 - San Bernardino County Public Attorneys Association - Attorney unit
 - San Bernardino County Sheriff's Employees' Benefits Association - Safety Unit, Safety Management and Supervisory Unit, Specialized Peace Officers & Specialized Peace Officers Supervisory Unit
 - SEIU Local 721- Professional Unit

- Teamsters Local 1932 - All Units

BOARD GOVERNED COUNTY SERVICE AREAS

Conference with Labor Negotiator (Government Code section 54957.6)

6. Agency designated representative: Bob Windle
Employee organization:

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

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Conference with Labor Negotiator (Government Code section 54957.6)

7. Agency designated representative: Bob Windle
Employee organization:

- SEIU Local 2015 - In-Home Supportive Services Provider unit

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

Conference with Labor Negotiator (Government Code section 54957.6)

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

9. Agency designated representative: Bob Windle
Employee organizations:

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

SAN BERNARDINO COUNTY SPECIAL DISTRICTS

Conference with Labor Negotiator (Government Code section 54957.6)

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

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - Third District

Memorial Adjournments

Board of Supervisors

First District – Supervisor Robert A. Lovingood

- AnnaMargaret L. Collins Anderson, 82, of Victorville
- David Guzman, 88, of Apple Valley
- Geraldine Huntinghouse, 77, of Hesperia
- Irving L. Klousia, Jr., 93, of Apple Valley
- David Jeremy Lukey, 47, of Victorville
- Anthony Salas, 56, of Barstow

Second District – Supervisor Janice Rutherford

- Ronald Charles Drury, 80, of Rancho Cucamonga
- Kenneth Gaydos, 73, of Fontana
- Mahin Imani, 89, of Rancho Cucamonga
- Mary Kelly-Mohr, 63, of Rancho Cucamonga

- Edward Joseph Soehnel, 80, of Rancho Cucamonga
- Jack Pace Winsten, 74, of Crestline

Third District – Supervisor Dawn Rowe

- Jerry H. Aiken, 82, of Yucaipa
- Joseph Atencio, 87, of Highland
- Regina Esther Giron, 75, of Morongo Valley
- Joseph Charles Kendall, 82, of Yucca Valley
- James Moore, 68, of Grand Terrace
- Stephanie Nell Peterson, 78, of Highland

Fourth District – Supervisor Curt Hagman

- John Edward Lynd, 63, of Ontario
- Jennie N. Montoya, 98, of Ontario
- Cheryl Elaine Semon, 76, of Ontario
- David W. Stevens, 80, of Upland

Fifth District – Supervisor Josie Gonzales

- Virginia L. Cottone, 79, of San Bernardino
- Steven Brian Dapkus, 56, of Colton
- Nichole Renee Garcia, 23, of San Bernardino
- Edward E. Gardner, 82, of San Bernardino
- John C. Gosney, 74, of Bloomington
- Rosario R. Hernandez, 94, of Colton
- Klaus Ka Kuehn, 82, of San Bernardino
- Carlos Montes, 28, of San Bernardino
- Virginia M. Robles, 89, of San Bernardino
- Michael G. Scannell, 80, of San Bernardino
- Ivan Solis, 21, of San Bernardino
- Michael Manuel Suarez, 66, of San Bernardino
- Ron West, 74, of Fontana

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

- Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt resolution congratulating Dave Masterson upon his retirement and thanking him for his work as an educator in San Bernardino County.

Adopt resolution recognizing Margaret Cunningham’s posthumous retirement after 30 years of

valuable services to the County of San Bernardino.

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

Chairman and Fourth District Supervisor Curt Hagman

- a. Approve the appointment of Lowell A. King to Seat 14 on the Workforce Development Board for a 2-year term, expiring 12/31/2021. (At Large)

Aging and Adult Services

- 4) Approve Amendment No. 3, effective June 2, 2020, to County Revenue Contract No. 19-457 (State Revenue Agreement No. AP-1920-20) with the California Department of Aging for Area Plan services, extending the contract for one year for State funded General Nutrition Augmentation Programs (C1 -\$266,476 and C2- \$541,016), for a total contract period of July 1, 2019 through June 30, 2021, with no change to the total contract amount of \$9,200,959. (Presenter: Sharon Nevins, Director, 891-3917)

Arrowhead Regional Medical Center

- 5) Approve the non-financial Mutual Non-Disclosure Agreement with Surescripts, LLC, for a five-year period, from June 02, 2020, through June 1, 2025. (Presenter: William L. Gilbert, Director, 580-6150)
- 6) Approve Agreement with Desert Regional Hospital, Inc. dba Desert Regional Medical Center, for clinical rotations of resident physicians in neurosurgery in the amount of \$622,800, for the period of July 1, 2020, through June 30, 2025. (Presenter: William L. Gilbert, Director, 580-6150)
- 7) Approve Amendment No. 1, effective July 1, 2020, to Service Agreement No. 20-99 with Agiliti Imaging, Inc. to add preventative maintenance service of nuclear medicine equipment, increasing the contract amount by \$189,000, from \$3,338,250 to \$3,527,250, with no change to the contract expiration date of April 30, 2025. (Presenter: William L. Gilbert, Director, 580-6150)
- 8) Approve Amendment No. 2 to Service Agreement No. 15-317 with Diagnostica Stago for patient coagulation testing, increasing the contract amount by \$258,927, from \$792,031 to \$1,050,958, and extending the contract term through November 30, 2022. (Presenter: William L. Gilbert, Director, 580-6150)
- 9) Approve Contract with Aesculap, Inc. for surgical asset management program services in order to complete an intensive assessment of surgical instrumentation and assist in improving efficiencies in inventory, in the amount of \$146,200, for the one-year period from June 2, 2020, through June 1, 2021. (Presenter: William L. Gilbert, Director, 580-6150)
- 10) Approve Service Agreement with Medivators, Inc. for maintenance of endoscope reprocessors in the amount of \$49,467.24, for the three-year period of July 1, 2020, through June 30, 2023. (Presenter: William L. Gilbert, Director, 580-6150)
- 11) 1. Approve and authorize the submission of a grant application to the California Office of Statewide Health Planning and Development (OSHPD) for the Song-Brown Residency Program Grant, in the amount of \$1,625,000 to fund a total of 10 residency positions in Family Medicine and in Internal Medicine at Arrowhead Regional Medical Center, for the grant performance period of June 30, 2021, through August 31, 2024.
2. Delegate authority to the Hospital Director or his Designee to execute and electronically transmit the Grant Application, including any subsequent non-substantive amendments,

subject to review by County Counsel.

3. Direct the Hospital Director or his Designee to transmit the Grant Application, and all supporting documents, to the Clerk of the Board of Supervisors within 30 days after transmission of the grant application.

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

Assessor/Recorder/County Clerk

- [12\)](#) Approve Amendment No. 1 to Agreement No. 19-381 with US Imaging, Inc. for micrographics, film conversion, and indexing services increasing the original contract amount of \$1,500,000 by \$3,200,000 for a total contract amount of \$4,700,000 with no change to the contract terms and contract period of July 1, 2019 through June 30, 2022.

(Presenter: Bob Dutton, Assessor-Recorder-County Clerk, 382-3207)

Behavioral Health

- [13\)](#) Approve non-financial Memorandum of Understanding between the Department of Behavioral Health and the Housing Authority of the County of San Bernardino to provide housing subsidies and case management services for the No Child Left Unsheltered Program, for the period of July 1, 2020 through June 30, 2025.

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

- [14\)](#) Approve contract with Riverside - San Bernardino County Indian Health, Inc. to provide Native American Resource Center program services, which will provide an extensive array of behavioral health resources to address the identified behavioral health needs and stressors of Native-American communities by providing prevention and early intervention services within the community, in natural, culturally appropriate settings, in the amount of \$2,500,000, for the period of July 1, 2020 through June 30, 2025.

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

County Administrative Office

- [15\)](#) Approve Amendment No. 2 to Contract No. 16-240 with Inland Fair Housing and Mediation Board, exercising the second of two one-year options to extend the contract term, for a total contract period of July 1, 2016 to June 30, 2021, and increasing the contract amount by \$396,000, from \$1,476,000 to \$1,872,000, to provide continued alternate dispute resolution services for cases filed in the Superior Court of California, County of San Bernardino.

(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

- [16\)](#) Approve Amendment No. 1 to Contract No. 19-390 with Inland Defenders, Inc. to clarify provisions for Special Fees billing and approval.

(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

- [17\)](#) Continue the Emergency Proclamation, originally proclaimed by the Director of Emergency Services on February 21, 2019 and ratified by the Board of Supervisors on February 26, 2019, resulting from the February 13-14, 2019 storm event affecting Angeles Oaks, Barton Flats, Big Bear City, Big Bear Lake, Forest Falls, Green Valley Lake, Joshua Tree, Landers, Lucerne Valley, Lytle Creek, Mountain Home Village, Mt. Baldy, City of Redlands, City of Rialto, City of San Bernardino, Yucca Valley, and surrounding areas in San Bernardino County, which still exists and continues to be a local emergency, for an additional period in accordance with Government Code section 8630(c).

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

- [18\)](#) Continue the Emergency Proclamation, originally proclaimed by the Director of Emergency Services on December 6, 2019 and ratified by the Board of Supervisors on December 10,

2019, resulting from the November 27-29, 2019 storm event affecting several cities and communities, as identified in the Background Information section, which still exists and continues to be a local emergency, for an additional period in accordance with Government Code Section 8630(c).

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

- 19) Continue the Emergency Proclamation, originally proclaimed by the Director of Emergency Services on July 6, 2019 and ratified by the Board of Supervisors on July 9, 2019, resulting from the July 4 and 5, 2019 Earthquake Swarm, followed by serious aftershocks, affecting Trona and surrounding areas of San Bernardino County including the communities of Westend, South Trona, Argus, and Trona Village, which still exists and continues to be a local emergency, for an additional period in accordance with Government Code Section 8630(c).

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

- 20) Adopt Resolution to Change Term of the Civil Grand Jury from Fiscal Year to Calendar Year Pursuant to Penal Code Section 905.5(b), in response to the worldwide health threat related to the Novel Coronavirus, or COVID-19.

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

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

1. Approve Real Estate Services Department - Facilities Management's Amendment No. 3 to Contract No. 17-849 with Nelsen's Janitorial Service to extend the contact term for two additional months (December 1, 2020 through January 31, 2021) and increase the contract by an amount not to exceed \$70,222, to include routine custodial services of \$20,222, and an amount not to exceed \$50,000 for as needed unforeseen expenses resulting from the COVID-19 pandemic, increasing the total contract amount from \$362,364 to a total not to exceed \$432,586, on the premises known as Lot 2, located at 21101 Dale Evans Parkway, Apple Valley and 11951 Hesperia Road, Hesperia, signed by the Chief Executive Officer on May 15, 2020.
2. Approve Real Estate Services Department - Facilities Management's Amendment No. 2 to Contract No. 17-394 with General Building Management Co. to increase the contract by an amount not to exceed \$40,000 for as-needed unforeseen expenses resulting from the COVID-19 pandemic, increasing the total contract amount from \$835,065 to a total not to exceed amount of \$875,065, with no change to the contract term, on the premises known as Lot 1, located at 14455 Civic Drive, Victorville (Courthouse), 12402 Industrial Boulevard, Victorville (Special Districts), and 1050 Palmdale Road, Victorville (Transitional Assistance Department), signed by the Chief Executive Officer (CEO) on May 21, 2020.
3. Approve the County Library's unbudgeted fixed assets purchase of two Bibliotheca self-checkout units to allow for additional contactless points of service for library patrons due to COVID-19, at an estimated cost of \$25,000, approved by the Chief Executive Officer on May 18, 2020.
4. Direct the County Administrative Office to transmit all executed documents relating to the recommendations above to the Clerk of the Board within 30 days of execution.

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

County Counsel

- 22)
1. Approve new Conflict of Interest Codes for the following jurisdictions as on file with the Clerk of the Board of Supervisors:
 - a. Granite Mountain Charter School
 - b. Triumph Academy
 2. Approve Amended conflict of Interest Code for The Lewis Center for Educational Research

as on file with the Clerk of the Board of Supervisors.

3. 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 a new position and title changes.
(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

Land Use Services

- 23) Accept grant award (TEA27-19-0017) from the California Department of Resources Recycling and Recovery, in the amount of \$600,000, for the period June 30, 2020, through September 30, 2021, for the inspection of waste tire generating businesses and enforcement activities related to the handling and disposal of waste tires.
(Presenter: Andy Wingert, Code Enforcement Chief, 387-4431)
- 24)
 1. Approve submittal of a grant application to the California Department of Housing and Community Development (HCD) in the amount not to exceed \$750,000 for the Local Government Planning Support Grant Program (Program) for the period of the award date through December 31, 2023.
 2. Adopt a resolution, as required by HCD and the Program, authorizing the Chair of the Board of Supervisors 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. Accept grant award and execute the standard agreement in the event of application approval by HCD.
 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, Program 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: Heidi Duron, Planning Director, 387-4431)

Preschool Services

- 25) Approve Amendment No. 1, effective June 3, 2020, to non-financial Memorandum of Understanding (Contract No. 17-728) with Building A Generation to continue providing parenting classes to parents/caregivers of children enrolled in the Head Start, Early Head Start, and State Preschool programs, extending the contract period an additional two years, for the total contract period of September 13, 2017 through September 30, 2022.
(Presenter: Phalos Haire, Director, 383-2005)
- 26) Approve Amendment No. 3, effective June 3, 2020, to Contract No. 15-276 with Management Information Technology USA, Inc. dba ChildPlus Software, increasing the total amount by \$9,600, from \$269,047 to \$278,647, for continued use of the Direct Administrator Access mobile application for Head Start and State Preschool Programs record keeping and reporting system, with no change to the contract period of June 3, 2015 through June 30, 2021.
(Presenter: Phalos Haire, Director, 383-2005)

Probation

- 27) Approve Amendment No. 2, effective July 1, 2020, for the following agencies to provide continued tutoring services, exercising the final option to extend the contracts an additional year, for the total contract period of July 1, 2016 through June 30, 2021, with no change to the aggregate amount not to exceed \$800,000:

1. Jeffrey Ordaz Tutoring Services, Contract No. 16-418 A-1;
 2. One on One Learning, Corp., Contract No. 16-420 A-1;
 3. Professional Tutors of America, Inc., Contract No. 16-422 A-1;
 4. Studentnest, Inc., Contract No. 16-425 A-1;
 5. Thrive Academics, Inc., Contract No. 16-427 A-1.
- (Presenter: Kimberly Epps, Deputy Chief Probation Officer, 387-5777)

Public Works-Surveyor

- [28\)](#) Accept and approve Final Map, as certified and recommended by the County Surveyor, and the securities and agreements for Tract No. 20250 (Lennar Homes of California, Inc., a California Corporation), located at the northeast corner of Glen Helen Parkway and Sycamore Creek Drive in the Lytle Creek North Planned Development, consisting of 10 numbered lots for a proposed 78 unit detached condominium development, 7 letter lots for reciprocal access purposes, and 2 lettered lots for open space and recreational purposes.
- (Presenter: Brendon Biggs, Interim Director, 387-7906)

Public Works-Transportation

- [29\)](#) Approve Amendment No. 1 to Contract No. 17-573 with W.M. Kanayan Construction, Inc. increasing the contract amount by \$750,000 from \$750,000 to \$1,500,000 for heavy equipment rental services, with no other changes to the contract period of July 1, 2017 through June 30, 2022.
- (Presenter: Brendon Biggs, Interim Director, 387-7906)
- [30\)](#) Approve a Mutual Aid Agreement with the City of San Bernardino (City) for maintenance and emergency work within the incorporated and unincorporated areas of the City, for the period from June 2, 2020 through September 30, 2024, in an amount not to exceed \$45,000 per project and \$100,000 for each party per fiscal year.
- (Presenter: Brendon Biggs, Interim Director, 387-7906)

Purchasing

- [31\)](#) Ratify action taken by the Director of Purchasing to make emergency purchases over \$200,000 as shown in the table in the Financial Impact section, in response to COVID-19 for the period of March 19, 2020 through May 12, 2020.
- (Presenter: Laurie Rozko, Director, 387-2074)

Real Estate Services

- [32\)](#)
1. Approve a five-year contract with Robert Stephen Consulting, LLC for the period of June 2, 2020 through May 31, 2025, in an amount not to exceed \$767,529, for professional Business Partner consulting services, as required by Archibus and related licensing fees.
 2. Approve End User License Agreement for use of Archibus System Software, proprietary to Archibus Inc., effective upon County of San Bernardino purchase of a perpetual license and execution of online agreement, and continuing as long as the software continues to be used and software updates continue to be licensed and added, continuing licensing fees to be included in professional services contract with Robert Stephen Consulting LLC.
 3. Approve Amendment No. 1 to standard Archibus End User License Agreement, effective upon execution of Amendment No. 1, and continuing as long as the Archibus software continues to be used and software updates continue to be licensed and added, continuing licensing fees to be included in professional services contract with Robert Stephen Consulting LLC.
 4. Approve End User License Agreement, as modified, for use of Microview Software, proprietary to Robert Stephen Consulting LLC, effective upon approval of the contract with

Robert Stephen Consulting LLC for professional software consulting services and execution of online agreement, and continuing as long as the software is renewed on an annual basis, licensing fees to be included in professional services contract with Robert Stephen Consulting LLC.

5. Approve no cost Software License Agreement with Robert Stephen Consulting LLC, as modified, for use of cadNOW and/or SpaceView Software, effective upon approval of the contract with Robert Stephen Consulting LLC for professional software consulting services, and execution of online agreement, and continuing as long as the software is renewed on an annual basis.
6. Designate the Director of the Real Estate Services Department, or his or her designee, as authorized to execute the online software agreements for Archibus, MicroView and cadNOW and/or SpaceView, on behalf of the County of San Bernardino, subject to review by County Counsel.
7. Direct the Director of the Real Estate Services Department, or his or her designee to transmit copies of all documents relating to this agreement to the Clerk of the Board of Supervisors within 30 days of execution.

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

- [33\)](#) Approve a five-year revenue License Agreement with Consolidated Fire Agencies for the period of July 1, 2020 through June 30, 2025 for communication racks and equipment spaces in the County-owned building at the High Desert Government Center in Hesperia for total revenue in the amount of \$89,378.

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

Real Estate Services-Project Management Division

- [34\)](#) Continue the original finding made by the Board of Supervisors on April 21, 2020, that there is substantial evidence that the current state and local emergency, created by COVID-19 and declared by the Governor of California on March 4, 2020, and the County of San Bernardino Board of Supervisors on March 10, 2020, is an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to prevent or address the effects of COVID-19, and delegating authority to the Chief Executive officer to direct the Purchasing Agent to issue Purchase Orders and/or contracts, in a total amount not to exceed \$10,000,000, for any emergency construction and modifications of internal and external structures on behalf of Arrowhead Regional Medical Center related to COVID-19 and finding that the issuance of these Purchase Orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).

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

Risk Management

- [35\)](#)
1. Approve the renewal of the County's excess workers' compensation insurance program through Public Risk Innovation, Solutions, and Management, as recommended by Alliant Insurance Services, Inc., with statutory coverage limits in excess of \$2 million self-insurance retention, and \$5 million employer's liability coverage, for a total premium cost not to exceed \$2,696,000, for the period of July 1, 2020 through July 1, 2021.
 2. Authorize the Director of Risk Management to execute the binding order on behalf of the County.

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

- [36\)](#)
1. Approve the renewal of the medical malpractice insurance program with BETA Risk Management Authority, as recommended by James + Gable Insurance Brokers, Inc., to

maintain \$25 million in coverage limits for each occurrence and \$35 million annual aggregate limit, inclusive of a \$1 million self-insurance retention, for a premium not to exceed \$1,795,197, for the period of July 1, 2020 through July 1, 2021.

2. Authorize the Director of Risk Management to execute the binding order on behalf of the County.

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

- 37)
1. Approve the renewal of a primary general liability insurance policy for the following specified Human Services Departments, through the Public Risk Innovation, Solutions, and Management, as recommended by Alliant Insurance Services, Inc., with \$3 million coverage limit, including a self-insurance retention of \$500,000, for a premium cost not to exceed \$2,389,000, for the period of July 1, 2020 through July 1, 2021 as follows:
 - a. Human Services Administration (Including Transitional Assistance, Children and Family Services, and Children's Network);
 - b. Aging and Adult Services;
 - c. Child Support Services;
 - d. Preschool Services; and
 - e. Veterans Affairs.

2. Authorize the Director of Risk Management to execute the binding order on behalf of the County.

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

Sheriff/Coroner/Public Administrator

- 38)
1. Approve contract with the County of Riverside for the continued administration and operation of the Regional Identification Systems, for a ten-year period, commencing on July 1, 2020 through June 30, 2030.
 2. Approve the duration of the contract with the County of Riverside for the administration of the Regional Identification Systems for the State's California Identification System (CAL-ID), as an exception to the Standard County contract term of five years established in County Policy 11-06 SP1.

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

- 39)
1. Approve contracts with all 24 cities and towns in San Bernardino County for the continued participation in the Regional Identification Systems, for a ten-year period, commencing on July 1, 2020 through June 30, 2030, for estimated annual revenue of \$2.6 million.
 2. Approve the duration of the contracts with cities for Regional Identification Systems for the State's California Identification System (CAL-ID), as an exception to the Standard County contract term of five years established in County Policy 11-06 SP1.

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

- 40)
1. Adopt the 2020-21 budget for regional identification systems as follows:
 - a. Cal-ID Regional AFIS in the amount of \$1,280,000; and
 - b. Cal-ID Regional DNA System in the amount of \$2,000,630.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the associated 2020-21 appropriation and revenue accounts as listed on Exhibit A.

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

- 41)
- Approve Amendment No. 2 to Agreement No. 16-449 with Five Keys Charter School to provide inmate education programs to inmates at the County's detention facilities, exercising the second and final option to extend the contract term by one year from July 1, 2020 through June 30, 2021, at no cost to the County.

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

SEPARATED ENTITIES

Bloomington Recreation and Park District

- [42\)](#) Acting as the governing body of the Bloomington Recreation and Park District, approve Replacement Property Agreement with State of California, Department of Parks and Recreation that establishes the terms and conditions regarding replacement property for relocation of Ayala Park, with a contract period from date of execution through June 30, 2040. (Presenter: Luther Snoke, Interim Director, 386-8811)

Board Governed County Service Areas

- [43\)](#) Acting as the governing body of the Board Governed County Service Area 70 D-1, approve a five-year revenue license agreement for the period of June 2, 2020 through June 1, 2025 with Arrowhead Arts Association, Inc., commencing on the full execution, for approximately 750 square feet of land for exterior storage space in Lake Arrowhead for County Service Area 70 D-1 in the amount of \$3,000. (Presenter: Terry W. Thompson, Director, 387-5252)
- [44\)](#) Acting as the governing body of the Board Governed County Service Areas:
1. Adopt the following resolutions to continue special taxes, which were previously approved by the voters, for 2020-21 and direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes on the 2020-21 tax roll:
 - a. Resolution setting a special tax for County Service Area 70, Zone P-6 (El Mirage Park) at \$9 per parcel, per Attachment A (no increase from previous year).
 - b. Resolution setting a special tax for County Service Area 70, Zone TV-5 (Mesa Television in the Yucca Mesa area) at \$25 per improved parcel, per Attachment B (no increase from previous year).
 - c. Resolution setting a special tax for County Service Area 70, Zone TV-4 (Wonder Valley Television) at \$5 per parcel, per Attachment C (no increase from previous year).
 - d. Resolution setting a special tax for County Service Area 70, Zone R-16 (Running Springs School House Road) at \$600 per parcel, per Attachment D (no increase from previous year).
 - e. Resolution setting a special tax for County Service Area 70, Zone R-23 (Mile High Park) at \$240 per improved parcel and \$120 per unimproved parcel, per Attachment E (no increase from previous year).
 - f. Resolution setting a special tax for County Service Area 70, Zone R-22 (Twin Peaks) at \$100 per annexed parcel, per Attachment F (no increase from previous year).
 - g. Resolution setting a special tax for County Service Area 70, Zone R-40 (Upper North Bay in the Blue Jay area) at \$500 per parcel, per Attachment G (no increase from previous year).
 - h. Resolution setting a special tax for County Service Area 70, Zone R-42 (Windy Pass in the Barstow Heights area) at \$750 per parcel, per Attachment H (no increase from previous year).
 - i. Resolution setting a special tax for County Service Area 70, Zone G (Wrightwood) at \$375 per parcel, per Attachment I (no increase from previous year).
 - j. Resolution setting a special tax for County Service Area 70, Zone R-44 (Sawpit Canyon in Cedarpines Park) at \$1,000 per parcel, per Attachment J (no increase from previous year).
 - k. Resolution setting a special tax for County Service Area 70, Zone R-5 (Sugarloaf) at \$82.73 per parcel, per Attachment K (includes the electorate-approved annual 2.5% inflationary increase).
 - l. Resolution setting a special tax for County Service Area 79, Zone R-1 (Green Valley Lake) at \$485.26 per parcel, per Attachment L (includes the electorate-approved annual 2.5% inflationary increase).
 - m. Resolution setting a special tax for County Service Area 70, Zone R-2 (Twin Peaks) at

- \$302.61 per parcel, per Attachment M (includes the electorate-approved annual 2.5% inflationary increase).
- n. Resolution setting a special tax for County Service Area 70, Zone R-46 (South Fairway Drive in the Lake Arrowhead area) at \$395.99 per parcel, per Attachment N (includes the electorate-approved annual 2.5% inflationary increase).
 - o. Resolution setting a special tax for Zone A of County Service Area 70, Zone M (Wonder Valley) at \$33.11 per parcel, per Attachment O (includes the electorate-approved 2.5% inflationary increase).
 - p. Resolution setting a special tax for County Service Area 59 (Deer Lodge Park) at \$274.75 per parcel, per Attachment P (includes the electorate-approved annual 2.5% inflationary increase).
 - q. Resolution setting a special tax for Zone A of County Service Area 68 (Valley of the Moon) at \$158.31 per parcel, per Attachment Q (includes the electorate-approved 2.5% inflationary increase).
2. Direct the Clerk of the Board of Supervisors to publish a copy of each of the resolutions pertaining to the special taxes once in a newspaper of general circulation within the applicable district.
 3. Adopt resolution repealing Resolution No. 2019-53 and confirming the 2020-21 assessment surcharge for expenses incurred in the collection and administration of 1915 Bond Act assessments on parcels in Special Assessment District 2001-01 within County Service Area 70, Zone S-7 (Lenwood).
 4. Adopt resolution repealing Resolution No. 2019-54 and confirming the 2020-21 water and sewer standby charges for various County Service Areas and Zones; authorize the collection of these charges on the 2020-21 tax roll.
(Presenter: Luther Snoke, Interim Director, 386-8811)

San Bernardino County Flood Control District

- [45\)](#) Acting as the governing body of the San Bernardino County Flood Control District, approve the budgeted expenditure, in an amount not to exceed \$165,225, for the period of July 1, 2020 through June 30, 2021, for administrative and technical services to support the Santa Ana River Watershed Regional Water Quality Standards Task Force in implementing requirements of the Santa Ana Regional Water Quality Control Board Basin Plan, per Agreement 16-949, Section 8, with the Santa Ana Watershed Project Authority.
(Presenter: Brendon Biggs, Interim Chief Flood Control Engineer, 387-7906)
- [46\)](#) Acting as the governing body of the San Bernardino County Flood Control District (District), approve a mutual aid agreement with the City of San Bernardino (City) for maintenance and emergency work on District and City facilities within the incorporated and unincorporated areas of the City, for the period from June 2, 2020 through September 30, 2024, in an amount not to exceed \$45,000 per project and \$100,000 for each party per fiscal year.
(Presenter: Brendon Biggs, Interim Chief Flood Control Engineer, 387-7906)

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

County Administrative Office

- 47) 1. Receive report providing information and updates on Novel Coronavirus, including the County's Readiness and Recovery Plan.
2. Provide direction as needed on topics resulting from report.
(Presenter: Gary McBride, Chief Executive Officer, 387-5417)

Arrowhead Regional Medical Center

- 48) 1. Approve employment contract with Sam Hessami, to provide services as Chief Medical Officer for Arrowhead Regional Medical Center, for an estimated annual cost of \$447,739 (Salary - \$295,131, Benefits - \$152,608), effective August 1, 2020, through July 28, 2023.
2. Authorize the Director of Arrowhead Regional Medical Center or Hospital Administrator to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review.
3. Direct the Director of Arrowhead Regional Medical Center or Hospital Administrator to transmit all employment contract extensions with Sam Hessami to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: William L. Gilbert, Director, 580-6150)

Finance and Administration

- 49) Adopt Resolution approving the issuance by the California Municipal Finance Authority of one or more series of revenue anticipation notes in an aggregate principal amount not to exceed \$5 million, for the purpose of working capital for the operation of and certain other matters for the Empire Springs Charter School and certain other matters in the City of Rancho Cucamonga.
(Presenter: Amanda Trussell, Principal Administrative Analyst, 387-5423)

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, JUNE 9, 2020 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.