

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

Tuesday, June 9, 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 - Second District

Memorial Adjournments

Board of Supervisors

First District – Supervisor Robert A. Lovingood

- Leah Patricia Knisley, 48, of Victorville
- Zulema Myrell, 88, of Victorville
- Willie Lee Pollard-Gregory, 93, of Victorville

Second District – Supervisor Janice Rutherford

Third District – Supervisor Dawn Rowe

- William “Bill” Richard Dickson, 71, of Joshua Tree
- William Heyes, 83, of Highland
- Betty Lou Hornbrook, 89, of Yucaipa
- Sandra Ann Roberts, 76, of Yucaipa

Fourth District – Supervisor Curt Hagman

Fifth District – Supervisor Josie Gonzales

- Russell Covington, 84, of Rialto
- Louella Pauline Deetz, 84, of San Bernardino
- Judge Dudley, 86, of Rialto
- Sybil A. Harrison, 96, of Bloomington
- Linda Kay Kail, 58, of Fontana
- Socorro Ochoa, 85, of Fontana
- Maria Perales, 83, of Rialto
- Gloria Prado Compean, 75, of San Bernardino
- Daniel Sealy, 71, of Fontana
- Detamore Turner Pussung, 67, of Loma Linda

Reports from County Counsel and Chief Executive Officer

Special Presentations, Resolutions and Proclamations - None

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 resolution recognizing Health Officer Maxwell Ohikhuare, M.D., upon his retirement after more than 11 years of valuable service to the County of San Bernardino.

Aging and Adult Services

- 3)
 1. Approve Revenue Contract (State Revenue Agreement No. AP-2021-20) with the California Department of Aging in the amount of \$8,161,970 to provide Area Plan services for the period of July 1, 2020 through June 30, 2021.
 2. Adopt a Resolution, as required by the California Department of Aging, authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute all documents, including any subsequent non-substantive amendments, in relation to State Revenue Agreement No. AP-2021-20, on behalf of the County, subject to review by County Counsel, for the period of July 1, 2020 through June 30, 2021.
 3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to transmit all documents and amendments to the Clerk of the Board within 30 days of execution in relation to the State Revenue Agreement No. AP-2021-20.
(Presenter: Sharon Nevins, Director, 891-3917)

Arrowhead Regional Medical Center

- 4) 1. Approve Amendment No. 31 to Agreement No. 08-64 with Inland Empire Health Plan and Health Access, to extend the expiration date by three months, from June 30, 2020, through September 30, 2020, to ensure continued reimbursement by Inland Empire Health Plan and Health Access for certain Medi-Cal and Medicare member patients provided at Arrowhead Regional Medical Center.
2. Direct the Clerk of the Board to maintain confidentiality of the Agreement pursuant to Health and Safety Code section 1457(c)(1).
- (Presenter: William L. Gilbert, Director, 580-6150)
- 5) 1. Approve Amendment No. 3 to the Fee for Service Hospital Agreement (Agreement No. 17-144) with California Physicians' Service DBA Blue Shield of California for inpatient and outpatient services to extend the expiration of the agreement from June 30, 2020, through July 31, 2020.
2. Approve Amendment No. 4 to the Fee for Service Hospital Agreement (Agreement No. 17-144) with California Physicians' Service DBA Blue Shield of California for inpatient and outpatient services that adjusts the rates for services and extends the expiration of the agreement from July 31, 2020, through July 31, 2022, with three additional one-year extensions.
3. Direct the Clerk of the Board to maintain confidentiality of Amendment Nos. 3 and 4 pursuant to Health and Safety Code § 1457(c)(1).
- (Presenter: William L. Gilbert, Director, 580-6150)
- 6) Approve Agreement with R1 RCM Inc. in the amount not to exceed \$750,000 for the period of June 9, 2020, through June 8, 2025, for secondary physician review process for certain patients that require inpatient hospitalization.
- (Presenter: William L. Gilbert, Director, 580-6150)
- 7) 1. Approve Participation Agreement with the National Renal Administrators Association, Renal Services, Inc. (NRAA) for access to the NRAA Health Information Exchange, for an initial period of one-year, automatically renewing for one-year periods, at an annual cost not to exceed \$7,000, and one-time fee of \$3,000 for software connectivity.
2. Delegate authority to the Arrowhead Regional Medical Center Hospital Director or Hospital Administrator to execute the Participation Agreement with National Renal Administrators Association, Renal Services Exchange, Inc.
3. Direct the Director of Arrowhead Regional Medical Center to transmit the executed Participation Agreement with NRAA to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: William L. Gilbert, Director, 580-6150)
- 8) 1. Approve Agreement with Blood Bank of San Bernardino and Riverside Counties DBA LifeStream (LifeStream), for the provision of blood, blood components, therapeutic apheresis services, immunohematology services, and clinical consultations, in the amount of not to exceed \$16,000,000, for the contract period of July 1, 2020, through June 30, 2025.
2. Direct the Clerk of the Board to maintain confidentiality of the Agreement pursuant to Health and Safety Code Section 1457(c)(1).
- (Presenter: William L. Gilbert, Director, 580-6150)
- 9) 1. Approve the Master Employment Agreement for contract positions at Arrowhead Regional Medical Center specific to the California Department of Health Care Services Whole Person Care Program, effective June 9, 2020, through June 8, 2023.
2. Authorize the Director of Arrowhead Regional Medical Center or Hospital Administrator to execute individual employment agreements on behalf of the County, pursuant to the Master Employment Agreement identified in Recommendation No. 1.
- (Presenter: William L. Gilbert, Director, 580-6150)

- 10) 1. Accept, approve, and certify the Arrowhead Regional Medical Center Medical Staff Continuing Medical Education Program Policy and Procedure Manual, included and summarized in Attachment A and certified in Attachment G.
2. Approve revisions to the Arrowhead Regional Medical Center Medical Staff Bylaws Article, 6.14.2 Categories of APP Eligible for Advanced Practice Professional Staff which are on file in the office of the Clerk of the Board, as detailed in Attachment B, effective June 9, 2020.
3. Approve revisions to the Arrowhead Regional Medical Center Medical Staff Bylaws Article 10.1 Organization of Departments and Sections, Subsection 10.1.11 Department of Surgery which are on file in the office of the Clerk of the Board as detailed in Attachment C.
4. Accept and approve Arrowhead Regional Medical Center Medical Staff Policy #23 Professional Conduct Attachment D.
5. Approve revisions to the Arrowhead Regional Medical Center Medical Staff Rules and Regulations Section 8 General Rules for Psychiatric Care, which are on file in the office of the Clerk of the Board as detailed in Attachment E.
6. Approve revisions to the Arrowhead Regional Medical Center Medical Staff Committee Manual, which is on file in the office of the Clerk of the Board as detailed in Attachment F.
- (Presenter: William L. Gilbert, Director, 580-6150)
- 11) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals (included and summarized in Attachments A through D):
1. Administrative Policy and Procedure Manual
2. Emergency Response Manual
- (Presenter: William L. Gilbert, Director, 580-6150)
- 12) Approve reciprocal Resident Affiliation Agreement with Loma Linda University Health, for resident physicians to obtain clinical experience at the respective facilities of Arrowhead Regional Medical Center and Loma Linda University Health, for the period of July 1, 2020, through June 30, 2025, at an estimated net cost of \$4,978,390.
- (Presenter: William L. Gilbert, Director, 580-6150)

Behavioral Health

- 13) 1. Approve the Mental Health Services Act Three-Year Integrated Plan Fiscal Years 2020-21 through 2022-23, in the amount of \$370,388,948, for the period of July 1, 2020 through June 30, 2023.
2. Approve the Innovation Projects included in the Plan as approved by the California Mental Health Services Authority on May 28, 2020.
3. Approve the annual assignment of Prevention and Early Intervention funds to the California Mental Health Services Authority for continued implementation of statewide projects, through the approval of the Mental Health Services Act Three-Year Integrated Plan Fiscal Years 2020-21 through 2022-23.
4. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign the Mental Health Services Act County Compliance Certification form, as required by the California Department of Health Care Services, for the Mental Health Services Act Three-Year Integrated Plan Fiscal Years 2020-21 through 2022-23, on behalf of the County.
5. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, and the Auditor-Controller/Treasurer/Tax Collector to sign the Mental Health Services Act County Fiscal Accountability Certification form, as required by the California Department of Health Care Services, for the Mental Health Services Act Three-Year Integrated Plan Fiscal Years 2020-21 through 2022-23, on behalf of the County.
6. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute and submit the Mental Health Services Act Three-Year Integrated Plan

Fiscal Years 2020-21 through 2022-23 documents and any subsequent non-substantive amendments necessary, as required by the California Department of Health Care Services, to the State of California Department of Health Care Services, Mental Health Services Oversight and Accountability Commission, on behalf of the County, subject to review by County Counsel.

7. 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 Mental Health Services Act Three-Year Integrated Plan Fiscal Years 2020-21 through 2022-23, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Veronica Kelley, Director 388-0801)

- 14)
 1. Approve the revised standard agreement template for ongoing Children's Residential Intensive Services updating standard contract language, in an aggregate amount not to exceed \$10,600,000, for the period of July 1, 2020 through June 30, 2021.
 2. Authorize the Assistant Executive Officer of Human Services, the Deputy Executive Officer of Human Services, or the Director of the Department of Behavioral Health to execute the standard agreement template with the individual Children's Residential Intensive Services providers, and make any non-substantive changes on behalf of the County, subject to review by County Counsel.

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

- 15) Approve contracts with the following agencies for One-Stop Transitional Age Youth Center services, in the total amount of \$26,375,315, for the period of July 1, 2020 through June 30, 2025:

1. Mental Health Systems, Inc., in the amount of \$13,155,830.
2. Valley Star Behavioral Health, Inc., in the amount of \$5,650,000.
3. Victor Community Support Services, in the amount of \$7,569,485

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

- 16)
 1. Approve Amendment No. 2, effective June 9, 2020, to the following contracts for the provision of Crisis Residential Treatment program services, increasing the total contract amount by \$400,000 from \$49,374,999 to \$49,774,999, with no change to the total contract period:
 - a. Telecare Corporation, Contract No. 17-709, increasing the total contract amount by \$100,000, from \$12,083,333 to \$12,183,333, for the period of September 1, 2017 through June 20, 2022.
 - b. Valley Star Behavioral Health, Inc., Contract No. 17-148, increasing the total contract amount by \$200,000, from \$25,208,333 to \$25,408,333, for the period of April 4, 2017 through June 20, 2022.
 - c. Valley Star Behavioral Health, Inc., Contract No. 17-710, increasing the total contract amount by \$100,000, from \$12,083,333 to \$12,183,333, for the period of September 1, 2017 through June 20, 2022.
 2. Approve Amendment No. 1, effective June 9, 2020, to Contract No. 17-295 with Valley Star Behavioral Health, Inc., for the provision of Transitional Age Youth, Crisis Residential Treatment program services, increasing the total contract amount by \$100,000, from \$12,500,000 to \$12,600,000, with no change to the total contract period of July 1, 2017 through June 20, 2022.

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

- 17) Approve Amendment 1, effective July 1, 2020, to the following contracts for the provision of Substance Use Disorder Services California Work Opportunity and Responsibility to Kids Life Skills program, increasing the total contract amount by \$558,152, from \$2,232,609 to \$2,790,761, and extend the contracts from July 1, 2020 to March 31, 2021, for the total contract period of July 1, 2017 through March 31, 2021:

1. Inland Valley Drug and Alcohol Recovery Services, Inc., Contract No. 17-422, increasing

the total contract amount by \$226,278, from \$905,112 to \$1,131,390.

2. Mental Health Systems, Inc., Contract No. 17-423, increasing the total contract amount by \$141,272, from \$565,089 to \$706,361.
3. St. John of God Health Care Services, Contract No. 17-424, increasing the total contract amount by \$190,602, from \$762,408 to \$953,010.

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

18) Approve the following contracts to provide skilled nursing for dementia-related care secondary to behavioral health and medical conditions, in an aggregate amount not to exceed \$1,551,250, for the contract period of June 9, 2020 through June 30, 2025:

1. South Coast Health & Wellness Corporation dba Community Care on Palm
2. Vista Pacifica Enterprises dba Vista Pacifica Convalescent

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

Children and Family Services

19) Approve contracts with the following agencies and individuals to provide Clinical Licensure Supervision Program services on a fee-for-service basis, in the aggregate amount not to exceed \$750,000, for the total contract period of July 1, 2020 through June 30, 2023:

1. Alpha Treatment Centers
2. Annette Weathington
3. Associated Clinical Therapists, Inc.
4. Brief Psychotherapy and Family Counseling, Inc.
5. Equal Education For All
6. Jan Urquhart Stanfield
7. Jeanne Newcomer
8. Merrell Family Counseling, Inc. DBA Rancho Cucamonga Therapist
9. Mischa Routon
10. Nosheen Samuel
11. Olivia Sevilla, LCSW

(Presenter: Marlene Hagen, Director, 388-0242)

Community Development and Housing Agency

20) Approve Amendment No. 6, effective July 1, 2020, to Contract No. 16-550 with the Institute for Urban Initiatives for the provision of homeless consulting services to support the San Bernardino County Continuum of Care Homeless Assistance Program, increasing the total contract amount by \$191,850, from \$722,700 to \$914,550, and exercising the final one-year option to extend the contract, for the total contract period of July 12, 2016 through June 30, 2021.

(Presenter: Dena Fuentes, Deputy Executive Officer, 387-4411)

Community Development and Housing Department

- 21)
1. Adopt a Resolution committing up to \$5,442,510 to develop a total of 80 affordable housing units for Redlands Supportive Housing, L.P. for the Liberty Lane Housing Project, as detailed below:
 - a. \$1,305,000 of HOME Investment Partnerships Program funds
 - b. \$1,050,000 of Special Needs Housing Program funds
 - c. \$1,050,000 of Redevelopment Agency Loan Repayment funds
 - d. \$1,437,510 of County Housing Monies
 - e. \$600,000 in Neighborhood Initiative Program funds.
 2. Authorize the Chief Executive Officer or Deputy Executive Officer, upon consultation with County Counsel, to make necessary non-substantive modifications, approve, and execute all required certificates, letters, and related ancillary documents to enable the execution of

funding applications for the Liberty Lane project.

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

- 22)
1. Accept a grant award (Award 2017-DJ-BX-0991) from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, under the 2017 Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$611,642, for the period of October 1, 2016 through September 30, 2020.
 2. Accept a grant award (Award 2018-DJ-BX-0650) from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, under the 2018 Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$638,246, for the period of October 1, 2017 through September 30, 2021.
 3. Accept a grant award (Award 2019-DJ-BX-0699) from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, under the 2019 Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$637,997, for the period of October 1, 2018 through September 30, 2022.
 4. Authorize the Chair of the Law and Justice Group, or his or her designee, as required by the Edward Byrne Memorial Justice Assistance Grant Program, to electronically submit all documents and forms required for acceptance of the JAG 2017 grant.
 5. Authorize the Chair of the Law and Justice Group, or his or her designee, as required by the Edward Byrne Memorial Justice Assistance Grant Program, to electronically submit all documents and forms required for acceptance of the JAG 2018 grant.
 6. Authorize the Chair of the Law and Justice Group, or his or her designee, as required by the Edward Byrne Memorial Justice Assistance Grant Program, to electronically submit all documents and forms required for acceptance of the JAG 2019 grant.
 7. Approve individual sub-award grant agreements, as required by the Edward Byrne Memorial Justice Assistance Grant Program, with the sixteen cities participating in the 2017 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2016, through September 30, 2020.
 8. Approve individual sub-award grant agreements, as required by the Edward Byrne Memorial Justice Assistance Grant Program, with the sixteen cities participating in the 2018 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2017, through September 30, 2021.
 9. Approve individual sub-award grant agreements, as required by the Edward Byrne Memorial Justice Assistance Grant Program, with the sixteen cities participating in the 2019 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2018, through September 30, 2022.
 10. Authorize the Chair of the Law and Justice Group to execute the individual sub-award grant agreements for the JAG 2017 grant.
 11. Authorize the Chair of the Law and Justice Group to execute the individual sub-award grant agreements for the JAG 2018 grant.
 12. Authorize the Chair of the Law and Justice Group to execute the individual sub-award grant agreements for the JAG 2019 grant.
 13. Direct the Chair of the Law and Justice Group, or his or her designee, to transmit all documents and amendments in relation to the grant award agreements and the sub-award grant agreements to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: G. Christopher Gardner, Public Defender and Law and Justice Group Chair, 382-7650)

- 23)
1. Ratify action by the Chief Executive Officer to submit a grant application in the amount of \$637,997 to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice

Assistance, for the 2019 Edward Byrne Memorial Justice Assistance Grant Program, from October 1, 2018 through September 30, 2022, by the Chair of the Law and Justice Group, or his or her designee, on August 23, 2019.

2. Approve the Memorandum of Understanding, as required by the grant, with the Town of Apple Valley, and the Cities of Adelanto, Barstow, Chino, Colton, Fontana, Hesperia, Highland, Montclair, Ontario, Rancho Cucamonga, Redlands, Rialto, San Bernardino, Upland and Victorville.
3. Direct the Chair of the Law and Justice Group, or his or her designee, to transmit all documents and amendments in relation to this grant application to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: G. Christopher Gardner, Public Defender and Law and Justice Group Chair, 382-7650)

- 24) Continue the Emergency Proclamation, originally proclaimed by the Chairman of the Board of Supervisors on March 10, 2020, resulting from the novel corona virus (COVID-19) affecting San Bernardino County, as the virus 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)

- 25) 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 Department of Public Health's employment contract with Jennifer N. Sayles, M.D., Physician Consultant, for an estimated annual cost of \$89,000 (\$84,000 Salary, \$5,000 Benefits), for the period of May 23, 2020 through October 23, 2020 signed by the Chief Executive Officer on May 22, 2020.
 - a. Direct the Human Services Assistant Executive Officer or the Interim Director of Public Health to transmit all documents in relation to the contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
2. Approve Department of Public Health's Amendment No. 1 to Memorandum of Understanding (MOU) with Inland Empire Health Plan (Agreement No. 20-155) for the provision of nurse support, advice and guidance regarding COVID-19, revising Section 15, Counterparts Signature language, extending the MOU for a 60-day period on May 18, 2020, for a total period of March 19, 2020 through July 16, 2020, and delegate authority to the Chairman of the Board of Supervisors or Chief Executive Officer to extend this MOU an additional sixty days upon written confirmation and agreement by both parties, approved by the Chief Executive Officer on May 15, 2020.
 - a. Direct the Interim Director of Public Health to transmit all documents in relation to the MOU amendment to the Clerk of the Board of Supervisors within 30 days of execution.
3. Approve License Agreement No. S2020-006 with 28th District Agricultural Association, commonly known as San Bernardino County Fair (SBC Fair) located in Victorville, for 38,300 square feet of building space, 340,946 square feet of common area exterior space and 444,547 square feet of parking lot space, to use as a COVID-19 pandemic staging area, emergency medical transport center and temporary alternate care site on a portion of SBC Fair, in order to meet the County's expanded need for medical treatment and hospital facilities, from April 1, 2020 through September 30, 2020, at no cost to the County except for the cost of utilities, and maintenance/grounds staff fees of \$25 per hour, signed by the Chief Executive Officer on May 15, 2020.
4. Approve the Registrar of Voters online Terms of Service with Squarespace, Inc., in the annual amount of \$600 for perpetual period for the purchase of scheduling software for an online portal for candidates to schedule appointments to file their candidacy paperwork and other in person services for the November 2020 Presidential General Election, approved by the Chief Executive Officer on May 21, 2020.

5. Approve and adopt Resolution 2020-068 to Continue to Exercise the County's Police Power to Impose Substantive Limitations on Residential and Commercial Evictions and Foreclosures from June 1, 2020 through June 9, 2020, signed by the Chief Executive Officer on June 1, 2020.
6. 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

- [26\)](#) Authorize the Purchasing Agent to increase Purchase Order No. 4100100467 with Meyers Nave by \$25,000, from \$600,000 to \$625,000, for the provision of continuing legal services in connection with the lawsuit entitled *Michael Gomez Daly and Inland Empire United v. Board of Supervisors of San Bernardino County*, Case No. CIVDS1833846 (Fourth District Court of Appeal Case No. E073730; Supreme Court of California Case No. S260209) and related actions that concern a challenge to the process by which the Board of Supervisors filled the Third District Supervisor vacancy in December 2018. (Four votes required).
(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

District Attorney

- [27\)](#)
1. Approve the terms and conditions of the End User License Agreement with Bosch Automotive Service Solutions, Inc. for the Crash Data Retrieval Toolkit, effective upon execution of the online agreement and renewed annually, for a period of three years, and authorize payment to Crash Data Group, Inc., sole distributor for Bosch Automotive Service Solutions, Inc., for software licensing, hardware upgrades, and training, at a total cost not to exceed \$25,500.
 2. Designate the Chief of the Bureau of Investigation, or authorized designee, to execute the online agreement on behalf of the County, for a period of three years, subject to review by County Counsel.
 3. Direct the District Attorney to transmit copies of all documents in relation to this agreement to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

Information Services

- [28\)](#) Approve Amendment No. 1 to Enterprise Agreement No. 19-803 with Environmental Systems Research Institute, Inc. to increase the total contract amount by \$48,000, from \$2,175,000 to \$2,223,000, for additional services, software licenses and authorized callers, with no change to the term of December 20, 2019, through December 19, 2022, with one two-year option to extend the term.
(Presenter: Brent Rolf, GIS Manager, 388-5917)
- [29\)](#)
1. Authorize County departments to participate in the California County Information Service Directors Associate Enterprise Agreement with Riverside County for Microsoft Enterprise licenses for the period of July 1, 2020, through June 30, 2023.
 2. Authorize the Purchasing Agent to sign forms as required by Microsoft Corporation for enrollment in the California County Information Service Directors Associate Enterprise Agreement.
(Presenter: Jake Cordova, Information Services Division Chief, 388-0503)
- [30\)](#)
1. Approve a standard revenue contract template for the Information Services Department to provide information technology services to various external agencies.
 2. Authorize the Chief Information Officer to execute individual standard revenue contracts for information technology services.

(Presenter: Cory Nelson, Chief Finance Officer, 388-0774)

- [31\)](#) Approve Amendment No. 1 to Contract No. 19-555 with Aviat U.S., Inc. to grant Aviat access to the County Wide Area Network to perform remote performance monitoring and troubleshooting of the County Microwave System.

(Presenter: Tim Trager, Public Safety Communications Division Chief, 388-5563)

- [32\)](#)
1. Authorize the Information Services Department to continue to participate in the approved State of California CALNET 3 contract (County Contract No. 15-68 A-3) with Verizon Business Network Services, Inc., increasing the total contract amount by \$750,000, from \$3,612,011 to \$4,362,011, for the total contract period of January 26, 2015, through December 31, 2021, for telecommunication services.
 2. Authorize the Information Services Department to continue to participate in the approved State of California CALNET 3 contract (County Contract No. 16-57 A-4) with AT&T Corp., increasing the total contract amount by \$1,500,000, from \$4,000,000 to \$5,500,000, for the total contract period of March 1, 2016 through December 31, 2021, for telecommunication services.
 3. Delegate the Chief Information Officer as the authorized official to electronically sign and submit the State of California Authorization to Order form required to participate in the CALNET3 contract, subject to review by County Counsel.
 4. Designate the Chief Information Officer as the authorized official to sign future documents to confirm or implement the contracted telecommunication services, as needed, related to the CALNET 3 contract with Verizon Business Network Services, Inc. and AT&T Corp., so long as such documents do not increase the total contract amounts of \$4,362,011 and \$5,500,000, respectively, as authorized in Recommendations No. 1 and No. 2, or extend the period of the contracts, subject to review by County Counsel.
 5. Direct the Chief Information Officer to transmit all documents and amendments in relation to this agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Brad Grooms, Telecommunication Services Division Chief, 388-5544)

Museum

- [33\)](#) Approve Contract with Statistical Research Inc. whereby, the San Bernardino County Museum will receive \$46,350 to accept and curate thirteen boxes of archaeological material and five oversized objects of archaeological material from project California Department of Transportation District 8 Crowder Canyon Salvage Data Recovery under Task Order 0817000039 (EA: 08-1H410-3), for the period of June 9, 2020 - June 21, 2021.

(Presenter: Melissa Russo, Director, 798-8608)

Probation

- [34\)](#) Approve Agreement with the University of Redlands, The Beat Within, and San Bernardino County Superintendent of Schools for the Read, Empower, Attain, Create, Hope Program to build emotional literacy, critical thinking and writing skills for youth within the Probation Department's detention and treatment facilities, for the period of July 1, 2020 through June 30, 2025, in an amount not to exceed \$40,000.

(Presenter: Julie Francis, Deputy Chief Probation Officer, 387-5786)

- [35\)](#) Approve revenue Contracts in the aggregate amount of \$718,405 with the following 11 school districts for the provision of school-based Probation Officers at a cost not to exceed \$31,235 per each assigned full-time Probation Officer, for the period July 1, 2020 through June 30, 2021:

1. Adelanto Elementary School District - three probation officers (\$93,705).
2. Apple Valley Unified School District - two probation officers (\$62,470).
3. Bear Valley Unified School District - one probation officer (\$31,235).

4. Chaffey Joint Union High School District - one probation officer (\$31,235).
 5. Chino Valley Unified School District - two probation officers (\$62,470).
 6. Colton Unified School District - one probation officer (\$31,235).
 7. Morongo Unified School District - one probation officer (\$31,235).
 8. Needles Unified School District - 0.75 probation officer (\$0).
 9. San Bernardino County Superintendent of Schools - six probation officers (\$187,410).
 10. Upland Unified School District - two probation officers (\$62,470).
 11. Victor Valley Unified School District - four probation officers (\$124,940).
- (Presenter: Kimberly Epps, Deputy Chief Probation Officer, 387-5589)

Public Health

- 36) Approve non-financial Agreement (State Agreement No. 20-10101) with the California Department of Public Health for Acquired Immune Deficiency Syndrome Drug Assistance Program and Pre-Exposure Prophylaxis Assistance Program enrollment services, for the period of July 1, 2020 through June 30, 2023.
(Presenter: Corwin Porter, Interim Director, 387-9146)
- 37)
1. Approve revenue contracts with the following agencies, in the total combined contract amount of \$233,162, to provide public health nursing services for the Screening, Assessment, Referral and Treatment Program, for the period of July 1, 2020 through June 30, 2021:
 - a. San Bernardino County Superintendent of Schools California Association of Health & Education Linked Professions dba Desert/Mountain Children's Center, in the amount of \$83,335.
 - b. Victor Community Support Services, Inc., in the amount of \$82,125.
 - c. West End Family Counseling Services, Inc., in the amount of \$67,702.
 2. Authorize the Director or Interim Director of Public Health to execute and sign the Public Health Nurse Case Management Services Contract and the termination of Network Access form, as required by the San Bernardino County Superintendent of Schools Desert/Mountain Children's Center contract, for each employee requiring access to the School's data network.
(Presenter: Corwin Porter, Interim Director, 387-9146)
- 38)
1. Accept grant award (Award No. 1 H8ECS38028-01-00) from the United States Department of Health and Human Services, Health Resources and Services Administration for 2020 Expanding Capacity for Coronavirus Testing Funding to support activities to purchase, administer, and expand capacity for testing COVID-19, in the amount of \$257,149, for the period of May 1, 2020 through April 30, 2021.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments as indicated in the Financial Impact section below to the Department of Public Health 2019-20 budget in the amount of \$257,149 for the 2020 Expanding Capacity for Coronavirus Testing funding (Four votes required).
 3. Authorize the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to accept non-substantive amendments to the grant award, on behalf of the County, subject to review by County Counsel.
 4. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to transmit all documents in relation to the grant award to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Corwin Porter, Interim Director, 387-9146)
- 39)
1. Accept and approve grant award agreement (State Agreement No. 19-10969) from the California Department of Public Health for STD Program Management and Collaboration Project funding for the support control and prevention of sexually transmitted diseases, in the amount of \$1,160,270, for the period of July 1, 2019 through June 30, 2024.

2. Authorize the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to accept any subsequent non-substantive amendments in relation to this grant award agreement, on behalf of the County, subject to review by County Counsel.
 3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to transmit all non-substantive amendments in relation to the grant award agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Corwin Porter, Interim Director, 387-9146)

Public Works-Transportation

- [40\)](#) Approve Amendment No. 1 to Development Mitigation Cooperative Agreement No. 16-918 with the City of Redlands (City) authorizing the County of San Bernardino (County) to reimburse the City out of the County's Development Impact Fees an additional \$964,107 (from \$3,712,125 to \$4,676,232) for County's cost share of the Alabama Street at Interstate 10 Interchange project in the Redlands area (Project). The Project's total estimated cost is increasing by \$4,182,600 (from \$10,968,000 to \$15,150,600).
- (Presenter: Brendon Biggs, Interim Director, 387-7906)
- [41\)](#)
1. Award a construction contract to ONYX Paving Company, Inc. (Anaheim, CA), in the amount of \$848,000 for the Sterling Avenue project in the San Bernardino area (Project).
 2. Authorize a contingency fund of \$84,800 for the Project.
 3. Authorize the Director of Public Works and/or Interim Director of Public Works to approve the expenditure of the contingency fund of \$84,800 for verified quantity overruns for this unit priced construction contract.
 4. Authorize the Director of Public Works and/or Interim Director of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$54,900 of the \$84,800 contingency fund, pursuant to Public Contract Code section 20142.
 5. Authorize the Director of Public Works and/or Interim Director of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Brendon Biggs, Interim Director, 387-7906)
- [42\)](#) Approve Amendment No. 1 to Agreement No. 19-504 with the City of Needles (City), extending the term of the agreement by three years, from June 30, 2020 to June 30, 2023, for the chip seal on Five Mile Station Road in the Needles area, with no change to the contributions of \$17,000 by the City and \$62,000 by the County of San Bernardino, for a total estimated cost of \$79,000.
- (Presenter: Brendon Biggs, Interim Director, 387-7906)
- [43\)](#) Adopt Resolution approving Amendment No. 1 to the County of San Bernardino Measure "I" Local Street Pass-Through Funds Five-Year Capital Improvement Plan project list (Attachment A) for 2019-20 through 2023-24 to add projects to the list and modify the scope of certain projects.
- (Presenter: Brendon Biggs, Interim Director, 387-7906)
- [44\)](#)
1. Approve a Cooperative Agreement between the County of San Bernardino and the City of Yucaipa, wherein each agency will contribute \$11,000 and \$11,000 respectively, towards the \$22,000 estimated cost of pavement rehabilitation on Tennessee Street in the Yucaipa area for the period of October 1, 2020 through October 31, 2022.
 2. Authorize the Director of Public Works and/or Interim Director of Public Works to increase the County of San Bernardino contribution amount by up to 25 percent (from \$11,000 to \$13,750), should construction costs dictate such an increase.
- (Presenter: Brendon Biggs, Interim Director, 387-7906)

- 45) 1. Approve Addendum No 1, issued on April 21, 2020, Addendum No. 2, issued on April 28, 2020, Addendum No. 3, issued on May 4, 2020, Addendum No. 4 issued on May 7, 2020, and Addendum No. 5, issued on May 13, 2020 to the bid documents for the Lone Pine Canyon Road Project located in the Wrightwood area (Project).
2. Award a construction contract to Vance Corporation (Bloomington, CA), in the amount of \$2,622,324 for the Project.
3. Authorize a contingency fund of \$262,232 for the Project.
4. Authorize the Director of Public Works and/or Interim Director of Public Works to approve the expenditure of the contingency fund of \$262,232 for verified quantity overruns for this unit priced construction contract.
5. Authorize the Director of Public Works and/or Interim Director of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$143,616 of the \$262,232 contingency fund, pursuant to Public Contract Code section 20142.
6. Authorize the Director of Public Works and/or Interim Director of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Brendon Biggs, Interim Director, 387-7906)

- 46) 1. Find the vacation of road right-of-way on Milbury Road in the Lucerne Valley area is an exempt action under the California Environmental Quality Act Guidelines pursuant to Title 14, Section 15061(b)(3) and 15312 of the California Code of Regulations, Categorical Exemptions, and direct the Clerk of the Board to post the Notice of Exemption.
2. Adopt Resolution that finds and determines that the road right-of-way on Milbury Road in the Lucerne Valley area is impassable public road right-of-way, and may be vacated to achieve the public purpose of eliminating and clearing the public records of unusable and unnecessary public road right-of-way.
3. Direct the Clerk of the Board to forward a copy of the resolution to the Department of Public Works to be recorded in the official records by the San Bernardino County Recorder.
- (Presenter: Brendon Biggs, Interim Director, 387-7906)

Real Estate Services-Project Management Division

- 47) 1. Approve the plans and specifications, and authorize the Deputy Director of the Real Estate Services Department - Project Management to advertise for competitive bids for the High Desert Detention Center Generator Replacement Project at 9438 Commerce Way, Adelanto.
2. Find the High Desert Detention Center Generator Replacement Project in Adelanto is exempt under the California Environmental Quality Act (CEQA) Guidelines, Section 15303, new construction or conversion of small structures.
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, 387-5000)

- 48) 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)

Regional Parks

- [49\)](#) 1. Approve termination of Lease Agreement No. 08-1039 with Turtle Cove Marina, LLC relating to a portion of a land within Moabi Regional Park (Four votes required).
2. Authorize the Director of Regional Parks Department to provide notice to the United States Department of the Interior, Bureau of Reclamation, Bureau of Land Management to terminate Lease No. 14-06-300-1496 at Moabi Regional Park on behalf of the County of San Bernardino effective June 30, 2021, pursuant to the terms of such lease which allows for termination by either party by providing notice a minimum of 6 months in advance of such termination (Four votes required).

(Presenter: Beahta R. Davis, Director 909-387-2340)

- [50\)](#) Authorize the Regional Parks Department to accept payment in the amount of \$79,169 for Santa Ana River Trail mitigation fees from Duke Realty as part of the County of San Bernardino's conditions for approval of its industrial warehouse development.

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

Risk Management

- [51\)](#) 1. Approve the renewal of the County's Cyber Liability Insurance Program, as recommended by Arthur J. Gallagher & Co. Insurance Brokers of California, Inc., with a total program coverage limit of \$30 million in excess of \$50,000 self-insurance retention, and a total premium cost not to exceed \$318,898, for the period of July 1, 2020 through July 1, 2021 as follows:
a. A primary layer of \$10 million in excess of \$50,000 self-insurance retention, for a premium of \$139,054 with Indian Harbor Insurance Company.
b. A secondary layer of \$20 million in excess of \$10 million primary layer, for a premium of \$179,844 with Lloyd's Syndicate.
2. Authorize the Director of the Department of Risk Management to execute the binding order on behalf of the County.

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

- [52\)](#) 1. Approve the renewal of the County's Excess General Liability Insurance Program through the Public Risk Innovation, Solutions, and Management, as recommended by Alliant Insurance Services, Inc., with shared coverage limits of \$50 million inclusive of \$3 million self-insurance retention and \$2 million corridor, for a total premium cost not to exceed \$13,050,000, for the period of July 1, 2020 through July 1, 2021 as follows:
a. \$25 million, inclusive of \$3 million self-insurance retention, through the General Liability II Program of the Public Risk Innovation, Solutions, and Management, for a total premium of \$12,068,000.
b. \$25 million limit in excess of \$25 million underlying General Liability II layer, through the Optional Excess Liability Program of the Public Risk Innovation, Solutions, and Management, for a total premium of \$982,000.
2. Authorize the Director of Risk Management to execute the binding order on behalf of the County.

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

- [53\)](#) 1. Approve the renewal of the following insurance programs and premiums, as proposed by Alliant Insurance Services, Inc., insurance broker for 2020-21:
a. Aircraft Hull & Liability, for a premium not to exceed \$301,980 with Starr Indemnity &

- Liability Co. (80%) and Mitsui Sumitomo Insurance USA, Inc. (20%).
- b. Airport Liability, for a premium not to exceed \$31,250 with Starr Indemnity & Liability Co. (80%) and Mitsui Sumitomo Insurance USA, Inc. (20%).
 - c. Inland Marine and Heavy Equipment, for a premium of \$177,775 with CNA-the Continental Insurance Company.
2. Approve the renewal of the following insurance programs and premiums, as proposed by Arthur J. Gallagher & Co. Insurance Brokers of California, Inc., insurance broker for 2020-21:
- a. Accidental Death and Dismemberment - Hazardous Workers, for a premium of \$4,088 with Arch Insurance Co.
 - b. Business Auto Liability for the Office of Emergency Services, for a premium not to exceed \$11,000 with a carrier to be determined later.
 - c. Business Auto Liability (Category I), for a premium not to exceed \$7,000 with a carrier to be determined later.
 - d. Exporters Package Portfolio, for a premium of \$3,000 with Great Northern Ins. Co.
 - e. Watercraft Hull and Indemnity, for a premium of \$27,807 with Navigators Insurance Co.
3. Approve the renewal of the following insurance programs and premiums, as proposed by Willis Towers Watson Insurance Services West, Inc., insurance broker for 2020-21:
- a. Fiduciary Liability, for a premium of \$71,520, with National Union Fire Ins. Co. of Pittsburg, PA (AIG) (first \$5 million layer) and Hudson Insurance Co. (\$5 million excess of first layer).
 - b. Fine Arts, for a premium of \$2,500, with Liberty Mutual Insurance Company.
 - c. Government Crime, for a premium of \$43,195, with Berkley Regional Insurance Co.
4. Authorize the Director of Risk Management to execute the binding orders on behalf of the County.
- (Presenter: LeAnna Williams, Director, 386-8621)

Sheriff/Coroner/Public Administrator

- [54\)](#)
1. Approve Amendment No. 1 to Revenue Agreement No. 19-378 (State Agreement No. 19112315 A1) with the State of California, Commission on Peace Officer Standards and Training, extending the Agreement period from July 1, 2019 through September 30, 2020, with no changes to the Agreement amount not to exceed \$9,900 for the Sheriff/Coroner/Public Administrator to provide Law Enforcement Driver Simulator and Force Option Simulator training courses.
 2. Approve Revenue Agreement (State Agreement No. 20112315) with the State of California, Commission on Peace Officer Standards and Training for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$9,900 for the Sheriff/Coroner/Public Administrator to provide Law Enforcement Driver Simulator and Force Option Simulator training courses.
 3. Approve Amendment No. 1 to Revenue Agreement No. 19-379 (State Agreement No. 19112350 A1) with the State of California, Commission on Peace Officer Standards and Training, extending the Agreement period from July 1, 2019 through September 30, 2020, with no changes to the Agreement not to exceed amount of \$19,380 for the Sheriff/Coroner/Public Administrator to provide Instructor courses for Law Enforcement Driving Simulator and Force Option Simulator.
 4. Approve Revenue Agreement (State Agreement No. 20112350) with the State of California, Commission on Peace Officer Standards and Training for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$19,380 for the Sheriff/Coroner/Public Administrator to provide Instructor courses for Law Enforcement Driving Simulator and Force Option Simulator.
- (Presenter: John Ades, Captain, 387-0640)

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

- [55\)](#) Acting as the governing body of the Big Bear Valley Recreation and Park District, approve Amendment No. 5 to Contract No. 14-981 with Peckham Guyton Albers & Viets, Inc. dba PGAV Destinations, extending the contract term from June 30, 2020 to December 31, 2020, with no increase to the total contract amount of \$1,193,950, for continued design, engineering, and construction administration services on the Big Bear Alpine Zoo Relocation Project. (Presenter: Luther Snoke, Interim Director, 386-8811).

Inland Counties Emergency Medical Agency

- [56\)](#) Acting as the governing body of the Inland Counties Emergency Medical Agency, authorize issuance of permits to the following entities to provide Emergency Medical Services Aircraft services for the period July 1, 2020 through June 30, 2021:
1. Mercy Air Service, Inc.
 2. Mercy Air Service, Inc., doing business as Big Bear Fire Authority
 3. San Bernardino County Sheriff
 4. REACH Air Medical Services, doing business as REACH Air
 5. REACH Air Medical Services, doing business as Sierra Lifeflight
 6. State of California, doing business as California Highway Patrol - Inland Division Air Operations
- (Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)
- [57\)](#) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve agreement with County of Sonoma, Coastal Valleys Emergency Medical Services Agency, to develop and provide support services related to the Cardiac Arrest Registry to Enhance Survival data system, in the amount of \$14,217 per year, for the period of July 1, 2020 through June 30, 2025. (Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

San Bernardino County Fire Protection District

- [58\)](#) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):
1. Approve Amendment No 2 to Revenue Agreement No. 18-397 with the City of Adelanto, increasing the 2019-20 contract amount by \$71,717 (from \$4,724,802 to \$4,796,519) to compensate SBCFPD for its costs of providing fire protection and emergency medical services, with all other terms of the contract remaining in effect until June 30, 2028.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the appropriation and revenue adjustments to SBCFPD's 2019-20 budget by \$71,717, as detailed in the Financial Impact section, for the contract amendment (Four votes required).
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)
- [59\)](#) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve Amendment No. 5 to Memorandum of Understanding (Agreement No. 15-705) with Molina Healthcare of California, extending the term by twenty-seven months, from September 30, 2020 through December 31, 2022 in which Molina Healthcare of California shall pay to San Bernardino County Fire Protection District funds received from the State Department of Health Care Services (DHCS), pursuant to the agreement between San Bernardino County Fire Protection District and CA Department of Health Care Services, for the costs of emergency medical ground transport provided by San Bernardino County Fire Protection District to Medi-Cal recipients enrolled with Molina during the State-established claim period of July 1, 2018 through June 30, 2019.
 2. Direct the Secretary of the Board of Directors to maintain confidentiality of the agreement identified in Recommendation No. 1 pursuant to Health and Safety Code section 1457(c) (1).

(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

60) Acting as the governing body of the San Bernardino County Fire Protection District, adopt resolution for Service Zone FP-5 that:

1. Sets the amount of the existing special tax for 2020-21 at \$157.26 per parcel, which represents no change from the 2019-20 special tax amount.
2. Directs the Secretary of the Board of Directors to publish a copy of the resolution once in a newspaper of general circulation within Service Zone FP-5.
3. Directs the Auditor-Controller/Treasurer/Tax Collector to place the special tax for Service Zone FP-5 on the 2020-21 tax roll.

(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

MULTIJURISDICTIONAL ITEMS

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

- 61)
1. Acting as the governing body of the County of San Bernardino (County):
 - a. Approve Agreement with the San Bernardino County Fire Protection District (SBCFPD), with an initial term commencing upon approval by both parties through June 30, 2029 and automatically renewing for successive one-year terms thereafter, for the annual allocation of funding to SBCFPD in the amount of \$9,072,873 for 2019-20 and adjusted annually to reflect changes in assessed valuation of taxable property within the boundary of SBCFPD to address the “funding gap” that resulted from the SBCFPD reorganization approved by Local Agency Formation Commission in 2007 (“LAFCO 3000”).
 - b. Approve budget adjustments, as detailed in the Financial Impact Section, needed for the \$9,072,873 allocation to SBCFPD and authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments (Four votes required).
 2. Acting as the governing body of SBCFPD:
 - a. Approve Agreement with the County, with an initial term commencing upon approval by both parties through June 30, 2029 and automatically renewing for successive one-year terms thereafter, for the annual receipt of funding from the County in the amount of \$9,072,873 for 2019-20 and adjusted annually to reflect changes in assessed valuation of taxable property within the boundary of SBCFPD to address the “funding gap” that resulted from the SBCFPD reorganization approved in LAFCO 3000.
 - b. Approve budget adjustments, as detailed in the Financial Impact Section, for use of the \$9,072,873 to fund salary and benefit cost increases occurring in 2019-20 from new MOUs with employee groups and to replenish the SBCFPD Special Incidents Reserve Fund depleted through refund of special taxes within Fire Protection Service Zone 5 (Upland and San Antonio Heights) and authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments (Four votes required).

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

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

- 62)
1. Acting as the governing body of the County of San Bernardino (County)
 - a. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments as detailed in the Financial Impact section, to the County’s Department of Airports 2019 -20 budget in the amount of \$209,609 to fund unanticipated operational costs. (Four votes required).
 - b. Approve the purchase of unbudgeted fixed assets in an amount not to exceed \$23,000 for two QT Pod Model M4000 Self-Serve Terminals with DPI Module.

2. Acting as the governing body County Service Area 60- Apple Valley Airport (CSA 60):
 - a. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as detailed in the Financial Impact section, to CSA 60's 2019-20 budget in the amount of \$13,000 to fund the purchase of an unbudgeted fixed asset. (Four votes required).
 - b. Approve the purchase of unbudgeted fixed assets in an amount not to exceed \$13,000 for one QT Pod Model M4000 Self-Serve Terminal with DPI Module.
- (Presenter: James E. Jenkins, Director, 387-8810)

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

- [63\)](#) 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)
- [64\)](#) 1. Direct staff to prepare a Resolution acknowledging that racism is a public health crisis that results in societal concerns and may result in measurable detriments to persons and communities of color in the delivery of and access to wellness, economic development and opportunity, public safety, housing, and education.
2. Direct the Chief Executive Officer to add language to the Federal and State Legislative Platforms stating that the County supports the promotion of equity and social justice through targeted investments in underserved communities.
3. Direct staff to:
 - a. Work with the San Bernardino County Council of Governments (SBCOG) and other Countywide Vision partners to establish "Equity" as an eleventh Vision Element.
 - b. Establish a Countywide Vision Equity Element Group comprised of community members and experts in healthcare, education, economic development, law and justice, and other fields to identify needs, define goals, and set and reach benchmarks toward achievement of those goals.
- (Presenter: Leonard X. Hernandez, County Chief Operating Officer, 387-5425)
- [65\)](#) 1. Receive report prepared pursuant to Elections Code 9111 on the impacts of the petition regarding San Bernardino County Supervisor compensation reduction and term limits.
2. Find that the following proposed actions are exempt from review pursuant to the California Environmental Quality Act ("CEQA") and in accordance with State CEQA Guidelines Section 15061(b)(3) (General Rule).
3. Pursuant to California Elections Code section 9118, the Board of Supervisors (Board) shall

do only one of the following:

- a. Consider a proposed ordinance that would adopt “The San Bernardino County Supervisor Compensation Reduction and Term Limits Initiative” (Initiative Petition/Measure) without alteration and, either as part of this item or within 10 days from June 9, 2020, approve introduction of proposed ordinance, and adopt proposed ordinance, and submit the ordinance to the voters pursuant to Elections Code 9102; or
 - b. Submit the ordinance, without alteration, to the voters pursuant to Elections Code section 1405; or
4. If the Board approves Recommendation 3.b., above, pursuant to Elections Code section 1405, the Board shall do only one of the following:
- a. Acknowledge that the election for the Initiative Petition/Measure shall be held on November 3, 2020 (the Board’s next regular election); or
 - b. Call a special election for the Initiative Petition/Measure not less than 88 days nor more than 103 days from June 9, 2020.

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

- 66)
1. Consider proposed ordinance relating to compensation and terms and conditions of County Officials and Exempt and non-represented employees.
 2. Make alterations, if necessary, to proposed ordinance.
 3. Approve introduction of proposed ordinance.
 4. Read title only of proposed ordinance; waive reading of the entire text and SCHEDULE FOR FINAL ADOPTION ON TUESDAY, June 23, 2020, on the Consent Calendar.

(Presenter: Gary McBride, Chief Executive Officer, 387-5418)

- 67)
1. Conduct a public hearing on the County’s 2020-21 Recommended Budget.
 2. Adopt a Resolution to approve and adopt:
 - a. The County’s 2020-21 Budget, including total appropriation, operating transfers out, contributions to reserves/net position, available reserves and budgeted staffing, and authorization for adjustments for final fund balance listed in Attachment A;
 - b. Recommended changes in total appropriation, operating transfers out, contributions to reserves/net position and budgeted staffing as included in Attachment B;
 - c. Recommended changes in General Fund Reserves for 2020-21 as listed in Attachment C;
 - d. The County General Fund’s committed fund balance as of June 30, 2020; and
 - e. Any changes to the Recommended Budget that the Board may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board is required.
 3. Authorize the Chief Executive Officer, or County Chief Financial Officer, to release appropriation controls for the Department of Risk Management budget units outside the normal quarterly report process, as necessary.
 4. Approve the following classification actions described in the Summary of Classification and Reclassification Actions included in the 2020-21 Recommended Budget (Attachment D).
 - a. Reclassify positions as detailed on Pages 4-11.
 - b. Establish the classifications and salaries for the new classifications, as detailed on Page 2, as a Minute Order Amendment to the Salary Ordinance.
 - c. Approve Technical Title Changes for existing classifications as detailed on Page 3.
 - d. Approve indicated Equity Adjustment for existing classification, as detailed on Page 2.
 - e. Direct the Clerk of the Board to amend the County Conflict of Interest Code List of Designated Employees to include the new classifications as detailed on Page 2.
 5. Approve the following recommendations to Ordinance 1904, by adding 10 position numbers to the Unclassified Service:
 - a. Consider proposed ordinance related to ordinance 1904, adding the following position

numbers to the Unclassified Service:

- i. Assistant Director of Public Works (Position No. 51190),
 - ii. ARC - Public and Legislative Affairs Officer (Position No. 51189),
 - iii. Assistant Chief Information Officer (Position No. 12985),
 - iv. Peer and Family Assistant I - Unclassified (Position Nos. 51192, 51193, and 51194) and
 - v. Peer and Family Advocate III (Position Nos. 50648, 50649, 50650, and 50651)
- b. Make alterations, if necessary to proposed ordinance;
 - c. Approve introduction of proposed ordinance; and
 - d. Read title only of proposed ordinance; waive reading of the entire text and **SCHEDULE FOR FINAL ADOPTION ON TUESDAY, JUNE 23, 2020** on the Consent Calendar.
6. Approve the proposed Exempt Group equity adjustments as detailed in Attachment B.
 7. Approve a Memorandum of Understanding with the San Bernardino County Fire Protection District (SBCFPD) that outlines the services provided by SBCFPD, as requested by the County of San Bernardino, for the period of July 1, 2020 through June 30, 2021 in the compensation amount of \$16,933,420(Attachment E), which excludes amounts funded in Attachment B of this item, if applicable.
- (Presenter: Gary McBride, Chief Executive Officer, 387-5417)

Big Bear Valley Recreation and Park District

- 68) Acting as the governing body of the Big Bear Valley Recreation and Park District:
1. Conduct a public hearing on the Big Bear Valley Recreation and Park District's 2020-21 Recommended Budget.
 2. Adopt resolution to approve and adopt:
 - a. Big Bear Valley Recreation and Park District's 2020-21 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors (Board) may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.
 3. Approve the classifications actions described in the Summary of Classification Actions included in the 2020-21 Recommended Budget (Attachment B).
 - a. Establish the classifications and salaries for the new classifications, as detailed on Page 2 of Attachment B, as a Minute Order Amendment to the Salary Ordinance.
 - b. Direct the Secretary of the Board to amend the Conflict of Interest Code List of Designated Employees to include new classifications as detailed on Page 2 of Attachment B.
- (Presenter: Luther Snoke, Interim Director, 386-8811)

Bloomington Recreation and Park District

- 69) Acting as the governing body of the Bloomington Recreation and Park District:
1. Conduct a public hearing on the Bloomington Recreation and Park District's 2020-21 Recommended Budget.
 2. Adopt resolution to approve and adopt:
 - a. The Bloomington Recreation and Park District's 2020-21 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.

- b. Any changes to the Recommended Budget that the Board of Directors (Board) may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.

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

Board Governed County Service Areas

70) Acting as the governing body of the Board Governed County Service Areas:

- 1. Conduct a public hearing on the 2020-21 Recommended Budget for the Board Governed County Service Areas.
- 2. Adopt resolution to approve and adopt:
 - a. The 2020-21 Budget for the Board Governed County Service Areas, including appropriation, operating transfers out, contributions to reserves/net position, available reserves, and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Supervisors (Board) may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board is required.
- 3. Approve the classification actions described in the Summary of Classification Actions included in the 2020-21 Recommended Budget (Attachment B). Approve Technical Title change for classification as detailed on Page 2 of Attachment B.

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

County Industrial Development Authority (CoIDA)

71) Acting as the governing body of the San Bernardino County Industrial Development Authority:

- 1. Conduct a public hearing on the San Bernardino County Industrial Development Authority 2020-21 Recommended Budget.
- 2. Approve and adopt the San Bernardino County Industrial Development Authority's 2020-21 Recommended Budget including appropriations as described in Attachment A, including changes to the Recommended Budget that the Board of Directors (Board) may direct, if any, and authorize adjustments based upon the final fund balance.
 - a. In the event that the Board makes any additions or deletions to the Budget after the public hearing; and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.

(Presenter: Soua Vang, Interim Economic Development Director, 387-4460)

In-Home Supportive Services Public Authority

72) Acting as the governing body of the In-Home Supportive Services Public Authority:

- 1. Conduct a public hearing on the In-Home Supportive Services Public Authority's 2020-21 Recommended Budget.
- 2. Adopt Resolution to approve and adopt:
 - a. In-Home Supportive Services Public Authority's 2020-21 Recommended Budget, including appropriation, operating transfers out, contribution to reserves, available reserves, budgeted staffing and authorization for adjustments for final fund balance as listed in Attachment A; and
 - b. Any changes to the Recommended Budget that the Board of Directors (Board) may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the

public hearing and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board is required.
(Presenter: Rosa Hidalgo, Executive Director, 891-9102)

Inland Counties Emergency Medical Agency

- [73\)](#) Acting as the governing body of the Inland Counties Emergency Medical Agency:
1. Conduct a public hearing on Inland Counties Emergency Medical Agency's 2020-21 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. Inland Counties Emergency Medical Agency's 2020-21 Recommended Budget, including appropriation, operating transfers out, contributions to reserves, available reserves and budgeted staffing, and authorization for adjustments for final fund balance listed on Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors (Board) may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board is required.

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

San Bernardino County Fire Protection District

- [74\)](#) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):
1. Conduct a public hearing on SBCFPD's 2020-21 Recommended Budget.
 2. Adopt resolution to approve and adopt:
 - a. SBCFPD's 2020-21 Budget, including appropriation, operating transfers out, contributions to reserves, available reserves and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Recommended changes to the budget as included in Attachment B.
 - c. Any changes to the Recommended Budget that the Board of Directors (Board) may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Secretary of the Board before close of the public hearing, a 4/5 vote of the Board is required.
 3. Approve the classifications actions described in the Summary of Classification Actions included in the 2020-21 Recommended Budget (Attachment C).
 - a. Establish the classifications and salaries for the new classifications, as detailed on Page 2 of Attachment C, as a Minute Order Amendment to the Salary Ordinance.
 - b. Approve Technical Title Changes for existing classifications as detailed on Page 2 of Attachment C.
 - c. Approve indicated Equity adjustment for existing classification, as detailed on Page 2 of Attachment C.
 - d. Direct the Clerk of the Board to amend the Conflict of Interest Code List of Designated Employees to include new classifications as detailed on Page 2 of Attachment C.
 4. Approve Memorandum of Understanding with the County of San Bernardino that outlines services to be provided by SBCFPD, as requested by the County of San Bernardino, for the period of July 1, 2020 through June 30, 2021 in the compensation amount of \$16,933,420.

(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

San Bernardino County Flood Control District

- [75\)](#) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Conduct a public hearing on the District's 2020-21 Recommended Budget.

2. Adopt Resolution to approve and adopt:
 - a. The District's 2020-21 Budget, including appropriation, operating transfers out, contribution to reserves/net position, available reserves, budgeted staffing, and authorization for adjustments for final fund balance as described in Attachment A.
 - b. Any changes to the Recommended Budget that the District Board of Supervisors (Board) may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board is required.
 3. Approve the reclassification action described in the Summary of Reclassification Actions included in the 2020-21 Recommended Budget (Attachment B):
 - a. Reclassify positions as detailed on Page 2.
- (Presenter: Brendon Biggs, Interim Chief Flood Control Engineer, 387-7906)

Public Works-Solid Waste Management

76) CONTINUED FROM TUESDAY, MAY 19, 2020, ITEM NO. 110

1. Conduct continued public hearing opened on May 19, 2020 pursuant to Proposition 218 and approve the following 19 amended Solid Waste Handling Franchise Agreements for various County Franchise Areas (CFA) within the unincorporated portion of the County to add an Organics Waste Recycling Program and update/add definitions and Exhibits:
 - a. Burrtec Waste Industries for CFA 1 - San Antonio Heights, Mt. Baldy, portions of Lytle Creek. (Agreement No. 09-600A-6)
 - b. Burrtec Waste Industries for CFA 2 - sphere of the cities of Montclair and Upland. (Agreement No. 09-601A-6)
 - c. USA Waste of California for CFA 3 - sphere of the City of Chino. (Agreement No. 09-602A-5)
 - d. Burrtec Waste Industries for CFA 5 - sphere of the City of Fontana. (Agreement No. 09-603A-6)
 - e. Burrtec Waste Industries for CFA 6 - community of Bloomington. (Agreement No. 09-604A-7)
 - f. Burrtec Waste Industries for CFA 8 - Muscoy, South Cajon Pass, sphere of the City of San Bernardino. (Agreement No. 09-605A-8)
 - g. Burrtec Waste Industries for CFA 9 - El Rancho Verde community (Rialto). (Agreement No. 09-606A-6)
 - h. Jack's Disposal, Incorporated for CFA 10 - Devore and the sphere of the City of San Bernardino. (Agreement No. 09-607A-6)
 - i. Burrtec Waste Industries for CFA 11 - sphere of the City of Loma Linda. (Agreement No. 09-608A-5)
 - j. Empire Disposal, LLC for CFA 12 - Mentone, Oak Glen, sphere of the City of Redlands, Mountain Home and Angeles Oaks. (Agreement No. 09-609A-8)
 - k. Mountain Disposal Services, Inc. for CFA 16 - Crestline, Running Springs, Lake Arrowhead, Green Valley Lake, and Blue Jay. (Agreement No. 09-611A-6)
 - l. Advance Disposal Company for CFA 18 - Spring Valley Lake, County unincorporated area adjacent to Hesperia and Apple Valley. (Agreement No. 09-613A-5)
 - m. Burrtec Waste Industries for CFA 19 - sphere of the City of Victorville, Town of Apple Valley and the City of Adelanto, Landers and Lucerne Valley. (Agreement No. 09-614A-5)
 - n. CR&R for CFA 20 - Portions of Phelan, and Pinon Hills and the sphere of the City of Adelanto. (Agreement No. 09-615A-5)
 - o. USA Waste of California for CFA 21 - Trona, Windy Acres, Four Corners and Red Mountain. (Agreement No. 09-616A-6)
 - p. Burrtec Waste Industries for CFA 22 - unincorporated area northwest of the City of Adelanto. (Agreement No. 09-617A-5)

- q. Burrtec Waste Industries for CFA 23 - sphere of the City of Barstow and Lenwood-Hinkley. (Agreement No. 09-618A-5)
 - r. Burrtec Waste Industries for CFA 24 - Yermo, Daggett and Newberry Springs. (Agreement No. 09-619A-5)
 - s. Burrtec Waste & Recycling Services, LLC for CFA 25 - Joshua Tree, sphere of the Town of Yucca Valley and Morongo Valley. (Agreement No. 09-620A-5)
2. Conduct a public hearing pursuant to Proposition 218 and approve the following amended Solid Waste Handling Franchise Agreement for CFA 17 within the unincorporated portion of the County to add an Organics Waste Recycling Program and update/add definitions and Exhibits:
- a. Big Bear Disposal for CFA 17 - Fawnskin, Baldwin Lake and Lake Williams. (Agreement No. 09-612A-5)
- (Presenter: Brendon Biggs, Interim Director, 387-7906)

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 23, 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.