

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

**Tuesday, August 11, 2020**

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



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

**ROBERT A. LOVINGOOD**  
First District Supervisor

**JANICE RUTHERFORD**  
Second District Supervisor

**DAWN ROWE**  
Third District Supervisor

**Chief Executive Officer**  
Gary McBride

**County Counsel**  
Michelle D. Blakemore

**Clerk of the Board**  
Lynna Monell

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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 reopens for in-person services, the Board of Supervisors meetings have reopened to the public, including the remote site locations for public participation. Public access to the San Bernardino 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 and visitor health check which includes a temperature reading. 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 may 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 or a general public comment prior to the Board meeting, please submit comments via U.S. Mail\*, email at  
[BoardMeetingComments@cob.sbcounty.gov](mailto:BoardMeetingComments@cob.sbcounty.gov) or online at  
<http://www.sbcounty.gov/cob/publiccomments/default.aspx>. Comments received prior to the start of the meeting will be forwarded to the Board of Supervisors for review and kept with the meeting record;
- (3) If you wish to make a comment on a specific item or a general public comment 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>. All comments received prior to the end of the meeting will be provided to the Board of Supervisors after the meeting and kept with the meeting record;
- (4) If attending the meeting in person, facial coverings are required and seating in the board chambers is limited to maintain appropriate social distancing. Additional seating with video and audio of the meeting is 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](mailto: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 (8) 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. N.F., et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1937800
2. Ala Maseuli, et al. v. San Bernardino County, et al., San Bernardino County Superior Court Case No. CIVDS1901501
3. Colonies Partners, L.P. v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00420-KK
4. Paul Biane v. County of San Bernardino, et al., United States Central District Court Case No. 2:18-cv-008901
5. Jeffrey S. Burum v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00672-JGB-SHK
6. John Dino DeFazio v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-00554
7. James Howard Erwin v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-01216-JGB-KK
8. Mark A. Kirk v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-01597-ODW-SHK

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

9. One case

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation (Government Code section 54956.9(d)(4))

10. One case

Conference with Labor Negotiator (Government Code section 54957.6)

11. Unrepresented employees representative: Gary McBride, Chief Executive Officer  
Unrepresented employees: Exempt Employees

12. 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)

13. 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 Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))

14. Max Paillet v. CSAC-San Bernardino County IHSS Public Authority, San Bernardino County Superior Court Case No. CIVDS1923656

Conference with Labor Negotiator (Government Code section 54957.6)

15. 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)

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

17. 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 FLOOD CONTROL DISTRICT**

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

18. Colonies Partners, L.P. v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00420-KK

**SAN BERNARDINO COUNTY SPECIAL DISTRICTS**

Conference with Labor Negotiator (Government Code section 54957.6)

19. 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: County Employee

- Estrella Malimban, 65, of Phillips Ranch

Board of Supervisors

First District – Supervisor Robert A. Lovingood

- Sally Barrett Stoddard, 63, of Apple Valley
- Arthur Gee, 73, of Victorville
- Dennis Jay Kemme, 71, of Apple Valley
- Violet McClory-Lowery, 84, of Oak Hills
- Ashley Jean Rickman, 34, of Apple Valley
- Damayanthi Seneviratne M.D., 76, of Apple Valley
- Linda Lou Spatziani, 80, of Yermo
- John Marcus Taylor, 77, of Apple Valley
- Dee Tidwell, 80, of Apple Valley
- Paul Ware, 82, of Apple Valley
- Loney Weems, 92, of Apple Valley

Second District – Supervisor Janice Rutherford

- Clark Duane Dauner, 80, of Palm Springs
- Joanne Reinders, 85, of Upland
- Claire Rogers, 19, of Tustin

Third District – Supervisor Dawn Rowe

- Cheryl Lee Farris, 70, of Landers
- Marjorie Harlow, 92, of Yucca Valley
- Ann Marie Long, 61, of Highland
- Johnny (Juan) Meza, 90, of Yucca Valley
- Tom Nelson, 86, of Redlands
- Reginald George Ponsford III, 83, of Yucca Valley
- Letty Silverio, 40, of Redlands
- Patricia Troy, 84, of San Bernardino

Fourth District – Supervisor Curt Hagman

- Jesus Lopez, 92, of Ontario
- Dora Alicia Maciel, 41, of Montclair
- Helen Mary Rodarte, 79, of Chino
- Terry G. Simmons, 69, of Chino Hills
- Arthur Robert Stirrat, 81, of Chino
- Crisalyn Tominez Viste, 48, of Chino

Fifth District – Supervisor Josie Gonzales

- Richard Henry Adams, 80, of Fontana
- Adolfo G. Cadena, 70, of Rialto
- Dean Gahre, 90, of Fontana
- Toni Galvan, 48, of Rialto
- John Rene Granado, 59, of San Bernardino
- Donald L. Griggs, 77, of Rialto
- Gerald M. Lair, 81, of Rialto
- Mamie Musolino, 89, of Fontana
- Betty R. Meers, 97, of Rialto

- James Menor, 60, of San Bernardino
- Hannelore Reif, 80, of Bloomington
- Gregorio Sanchez Rodriguez, 86, of Colton

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

#### Special Presentations, Resolutions and Proclamations

Chairman Hagman

- COVID Courage Department Recognitions

#### 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

Presentation on COVID Courage Department Recognitions.

Adopt resolution recognizing Janet Egan upon her retirement after 30 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing John Andrews for his five years on the Workforce Development Board.

- Approve an employment contract with Isabelle Maltez to provide support services to the Fifth District Supervisor as a Communications Advisor I, effective August 15, 2020, for an estimated annual cost of \$96,159 (Salary - \$52,229, Benefits - \$43,930).  
(Presenter: Supervisor Josie Gonzales, Fifth District, 387-4565)

##### Agriculture/Weights and Measures

- Approve Revenue Agreement with the California Department of Food and Agriculture (Agreement No. 20-0156-000-SA) for the Department of Agriculture/Weights & Measures to perform inspections for the Certified Farmers Market Program, from July 1, 2020 through June 30, 2021 for a maximum reimbursement not to exceed \$7,800.  
(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 909-387-2117)
- Approve Revenue Agreement with the California Department of Food and Agriculture, Department of Measurement Standards (State Agreement No. 20-0085-000-SA), for the Department of Agriculture/Weights & Measures, to continue to provide, on behalf of the State, inspections of establishments selling or distributing fuels, lubricants and automotive products, for a maximum reimbursement of \$28,800 for the period of July 1, 2020 through June 30, 2021.  
(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 909-387-2117)

- [6\)](#) Approve Revenue Agreement with the California Department of Food and Agriculture, Pierce's Disease Control Program (State Agreement No. 19-0727-037-SF) for the Department of Agriculture/Weights & Measures to continue to perform surveys, inspections and control services related to the Glassy-Winged Sharpshooter Program from July 1, 2020 through June 30, 2022, for a maximum reimbursement of \$65,140.25.  
(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 909-387-2117)
- [7\)](#) Approve revenue Agreement with the California Department of Food and Agriculture (State Agreement No. 20-0116-000-SA) for the Department of Agriculture/Weights & Measures to continue to inspect, on behalf of the State, fruits and vegetables at wholesale and packing facilities for the Standardization Program, from July 1, 2020 through June 30, 2021, for a maximum reimbursement of \$24,279.  
(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 909-387-2117)
- [8\)](#) Approve Revenue Agreement with the California Department of Food and Agriculture, Plant Health and Pest Prevention Services/Integrated Pest Control program (State Agreement No. 20-0270-018-SF), which will reimburse the Department of Agriculture/Weights & Measures for performing inspection services related to the Light Brown Apple Moth Detection Trapping Program for a maximum reimbursement of \$45,491 from July 1, 2020, through June 30, 2021.  
(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 909-387-2117)
- [9\)](#) Approve Revenue Agreement with the California Department of Food and Agriculture, Division of Measurement Standards (State Agreement No. 20-0032-000-SA) for the Department of Agriculture/Weights & Measures to continue to provide site inspections of assigned junk dealers and recycler establishments licensed as Weighmasters to determine compliance with State law, on behalf of the State of California, for the period of July 1, 2020 through June 30, 2021 for a total amount not to exceed \$17,520.  
(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 909-387-2117)
- [10\)](#) Approve State Revenue Agreement No. 19-0737-036-SF with the California Department of Food and Agriculture, Plant Health and Pest Prevention Services/Pest Exclusion Division for the Department of Agriculture/Weights & Measures to continue to provide quarantine response and regulatory enforcement activities under the Asian Citrus Psyllid Bulk Regulatory Program on behalf of the State from July 1, 2020 through June 30, 2021, for a total amount not to exceed \$17,512.55.  
(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 909-387-2117)

#### Arrowhead Regional Medical Center

- [11\)](#) Approve Service Agreement with Becton, Dickinson and Company Inc. for service maintenance and parts of Biotyper medical instrument- used by Arrowhead Regional Medical Center Laboratory Microbiology Division, in the amount of \$71,352, for the period of September 1, 2020, through April 2, 2023.  
(Presenter: William L. Gilbert, Director, 580-6150)
- [12\)](#) Approve Non-Financial Affiliation Agreement with KGI School of Pharmacy and Health Sciences for pharmacy students, to obtain clinical training at Arrowhead Regional Medical Center, for the period of August 11, 2020 through August 10, 2022.  
(Presenter: William L. Gilbert, Director, 580-6150)
- [13\)](#) Approve changes with the following Membership and/or Clinical Privileges categories requested in Attachment A, as recommended by the Medical Executive Committee:
1. Applications for Initial Appointment - Medical Staff
  2. Applications for Initial Appointment - Advanced Practice Professional Staff



3. Applications for Reappointment - Medical Staff
4. Applications for Reappointment - Advanced Practice Professional Staff
5. Completion of Focused Professional Practice Evaluation (FPPE) with Advancement - Medical Staff
6. Extension of Provisional Period - Medical Staff
7. New Clinical Privileges Requested - Medical Staff
8. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
9. Voluntary Withdrawal of Application for Membership and/or Clinical Privileges - Medical Staff

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

14)

1. Find that the emergency provision of temporary nursing staff by the County of San Bernardino to California licensed care facilities in the County due to staffing shortages at these facilities caused by the COVID-19 pandemic supports the social needs of the County and serves a County purpose in that it provides for the health of County Residents.
2. Approve Revenue Contract template for the County's emergency provision of temporary nursing staff to California licensed care facilities in the County due to staffing shortages at the facilities caused by the COVID-19 pandemic for the term of August 11, 2020 through December 31, 2021.
3. Authorize the Hospital Director, subject to review by County Counsel, to complete and sign individual template Revenue Contracts with California licensed care facilities in the County for the County's emergency provision of temporary nursing staff to the facilities due to staffing shortages at the facilities caused by the COVID-19 pandemic.
4. Approve Amendment template to Contracts with County vendors that provide Nurse Registry, Travel Nursing and Allied health personnel to include the provision of services at California licensed care facilities in the County due to staffing shortages at the facilities caused by the COVID-19 pandemic, with no change to the contract amount or term.
5. Authorize the Purchasing Agent, subject to review by County Counsel, to complete and sign individual template Amendments with County vendors willing to also provide Nurse Registry, Travel Nursing and Allied health personnel at California licensed care facilities in the County due to staffing shortages at the facilities caused by the COVID-19 pandemic.
6. Direct the Hospital Director to transmit copies of all executed Revenue Contracts pursuant to Recommendation No. 3 to the Clerk of the Board of Supervisors within 30 days of execution.
7. Direct the Purchasing Agent to transmit copies of all executed Amendments pursuant to Recommendation No. 5 to the Clerk of the Board of Supervisors within 30 days of execution.

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

#### Assessor/Recorder/County Clerk

15)

1. Approve a non-competitive contract with Dialpad Inc. to provide remote Call Center services for the Assessor-Recorder-County Clerk, in an amount not to exceed \$43,686 beginning April 30, 2020 through April 29, 2021.

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

16)

1. Approve an Amendment to Sourcewell Contract No. 110515-TTI with Tyler Technologies for the removal of Fraud Guard and acceptance of a credit in the amount of \$48,000.
2. Authorize the Purchasing Agent to execute documents necessary for the amendment.

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

#### Children and Family Services

17)

1. Approve Amendment No. 1, effective September 1, 2020, to contracts with the following agencies to provide emergency childcare services, updating standard contract language,



increasing the total combined contract amount by \$3,289,078, from \$3,289,078 to a combined total not to exceed \$6,578,156, and extending the term for an one-year period, for the total contract period of September 1, 2019 through August 31, 2021:

1. Child Care Resource Center, Inc., Contract No. 19-592, increasing the contract amount by \$2,466,808, from \$2,466,808 to a total not to exceed \$4,933,616.
2. Pomona Unified School District, Contract No. 19-593, increasing the contract amount by \$822,270, from \$822,270 to a total not to exceed \$1,644,540.

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

#### Children's Network

- [18\)](#) Approve Amendment No. 1, effective August 23, 2020, to Contract No. 17-706 with Dr. (Kiti) Mary Catherin Freier Randall, to provide Screening, Assessment, Referral and Treatment Program Activities for Children's Network, increasing the contract amount by \$20,000, from \$60,000 for a total contract amount of \$80,000, and exercising the first option to extend the contract for an additional year, for a total contract period of August 23, 2017 through August 22, 2021.

(Presenter: Janki Patel, Network Officer, 383-9696)

#### Community Development and Housing Department

- [19\)](#)
1. Accept and approve Grant Award Agreement No. 19-ESG-13121 with the State of California Department of Housing and Community Development to accept \$302,668 to fund emergency shelter, rapid rehousing, and homelessness prevention services from the date that the Award Agreement is executed by the State of California Department of Housing and Community Development to January 22, 2022.
  2. Designate the Chair of the Board of Supervisors or Chief Executive Officer or the Director of Community Development and Housing as authorized to execute and submit grant documents and any subsequent non-substantive amendments in relation to this grant award agreement, subject to review by County Counsel.
  3. Direct the Chair of the Board of Supervisors or Chief Executive Officer or the Director of the Community Development and Housing Department to transmit all documents and amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.

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

#### County Administrative Office

- [20\)](#)
1. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the 2020-21 Budget, as detailed in Financial Impact section, to increase appropriation and revenue for 2020-21 and fund emergency countywide expenses in response to Novel Coronavirus or COVID-19 pandemic (Four votes required).
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the 2020-21 Budget, as detailed in the Financial Impact section, to establish budget authority to continue funding for the costs associated with ongoing purchasing of emergency supplies required by County departments in response to the Novel Coronavirus or COVID-19 pandemic (Four Votes Required).

(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), June 23, 2020 (Item No. 124), and July 28, 2020 (Item No. 72), in approving the following actions in response to the worldwide health threat related to the Novel Coronavirus, or COVID-19:

1. Approve Community Development and Housing Department's hotel/motel Agreement No.

20-598 with Avia Hospitality, Inc. dba Motel 6 for the provision of rooms to build isolation capacity as a response to COVID-19, to help protect public health and safety, lessen and/or avert the threats created by these exigent and emergency situations for the contract period of July 2, 2020 through September 28, 2020, in an amount not to exceed \$282,000, approved by the Chief Executive Officer on July 13, 2020.

2. Approve Real Estate Services Department's emergency Lease Agreement No. 20-599 with Lock and Leave Storage, for the Department of Public Health to lease approximately 240 square feet of storage space located at 322 South Waterman Avenue, #A039 in San Bernardino, for an annual cost of \$2,400 for the period of July 16, 2020 through July 15, 2021, with a one-year option to extend the term of the lease, approved by the Chief Executive Officer on July 15, 2020.
  3. Approve Arrowhead Regional Medical Center's Credit Application and Agreement, New Account Onboarding Form, and Payment Terms Agreement with AmerisourceBergen; collectively "AmerisourceBergen Agreement" (Agreement 20-616); for the procurement of COVID-19 medication, Remdesivir, for an estimated amount not to exceed \$7,680,000, from July 13, 2020 through July 12, 2022, signed by the Chief Executive Officer on July 13, 2020.
  4. Approve Department of Public Health's Contract No. 20-607 with Fulgent Genetics for purchase and distribution of SARS-CoV-2 test kits, collection of used kits and processing of samples in a certified laboratory, in an amount not to exceed \$3,900,000, effective July 21, 2020 through January 31, 2021, approved by the Chief Executive Officer on July 21, 2020.
  5. Approve Community Development and Housing Department's submission of a grant application in an amount not to exceed \$2,492,000 to the State of California Department of Housing and Community Development for the Emergency Solutions Grant Program - Coronavirus for funding to provide homeless services consisting of temporary emergency shelter and rapid rehousing rental assistance payment assistance.
  6. Approve and adopt Resolution No. 2020-145 certifying that the County of San Bernardino, Community Development and Housing Department is authorized and directed to receive an allocation of, and administer State Emergency Solutions Grants Program - Coronavirus on behalf of the State of California Department of Housing and Community Development as an Administrative Entity, signed by the Chief Executive Officer on July 15, 2020.
  7. Approve Arrowhead Regional Medical Center's Amendment No. 1 to Agreement No. 19-721 with Experian Health, Inc. for the suspension of payments from August 1, 2020 through September 30, 2020, due to the delayed conversion of Experian software to a new Electronic Health Record System, with no changes to the not to exceed amount of \$2,304,000, and no changes to the contract period of November 5, 2019 through November 4, 2024, signed by the Chief Executive Officer on July 27, 2020.
  8. Approve Amendment No. 1 to Contract No. 4400014904 (County Contract 20-621) with Westbound Communications to provide communication strategies and support services to the Registrar of Voters for engaging and informing registered voters regarding the November 3, 2020 General Election, increasing the contract amount by \$250,000 from \$199,000 to the not-to-exceed amount of \$449,000, and extending the termination date from October 16, 2020 to December 31, 2020, signed by the Chief Executive Officer on July 31, 2020.
  9. 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)

#### Human Services Administration

- 22) Approve Amendment No. 1, effective August 15, 2020, to Employment Contract No. 19-243 for Consortium IV's transition to California Statewide Automated Welfare System between the County of San Bernardino and Michele Peterson, Policy Manager, updating contract language to include longevity pay, for an estimated cost of \$173,313 (\$115,542 Salary, \$57,771

Benefits), with no change to the contract term of May 11, 2019 through May 10, 2022.  
(Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

- 23) Approval and authorization for the Chief Executive Officer to submit a County-led Homekey Program, non-binding application to the California Department of Housing and Community Development to provide housing for individuals and families experiencing homelessness or at risk of experiencing homelessness and who are impacted by the COVID-19 pandemic.  
(Presenter: Tom Hernandez, Chief of Homeless Services, 501-0611)

#### Information Services

- 24) Approve Amendment No. 2 to non-financial Contract No. 19-350 with Google LLC, which includes product specific terms for the Google Play Developer Distribution Agreement for Google Play, effective the date upon which the software is initially used, continuing perpetually, and terminating when the software is removed from County systems.  
(Presenter: Jake Cordova, Information Services Division Chief, 388-0503)
- 25) Approve Amendment No. 2 to Agreement No. 01-418 with Innovation Data Processing for proprietary software licenses, maintenance, and enhancements assigning the Agreement to Compuware Corporation and replacing Schedule A, with no change to the contract term or the total contract amount.  
(Presenter: Jake Cordova, Information Services Division Chief, 388-0503)

#### Land Use Services

- 26) 1. Review (as required by subsections 87.07.040(h) of the San Bernardino County Code) the delegation of authority provided to the Chief Executive Officer under subsections 87.07.040(a) and (f) of the San Bernardino County Code that relate to subdivision improvement agreements and securities.  
2. Continue the delegation of authority provided to the Chief Executive Officer under subsections 87.07.040(a) and (f) of the San Bernardino County Code that relate to the subdivision improvement agreements and securities.  
(Presenter: Jevin Kaye, Assistant Director, 387-4431)
- 27) Approve Amendment No. 2 to Employment Contract No. 14-40 with Jerry Blum, in the amount not to exceed \$95,040, for services to the County as the Countywide Plan Coordinator for the extended term of February 12, 2020 through December 31, 2021.  
(Presenter: Jevin Kaye, Assistant Director, 387-4431)

#### Law and Justice Administration

- 28) 1. Approve grant application in the amount of \$602,729 to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the 2020 Edward Byrne Memorial Justice Assistance Grant Program, from October 1, 2019 through September 30, 2023, by the Chair of the Law and Justice Group, or his or her designee.  
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)

## Museum

- [29\)](#) Authorize the San Bernardino County Museum to accept a trust asset distribution in the amount of \$63,249.88 from the Gregory Family Trust.  
(Presenter: Melissa Russo, Director, 798-8608)

## Preschool Services

- [30\)](#) Approve non-financial Memorandum of Understanding with The Regents of The University of California, on behalf of its Riverside campus to allow the Preschool Services Department to collaborate and participate in a study of health disparities in the inland region of Southern California through the National Institutes of Health's Addressing Childhood Obesity in Low-income Families research grant, for the period of September 1, 2020 through August 31, 2025.  
(Presenter: Phalos Haire, Director, 383-2005)

## Probation

- [31\)](#) Approve non-financial Agreement with Operation New Hope to refer at-risk youth for mentoring services, for the period of August 15, 2020 to July 31, 2025, at no cost to the County.  
(Presenter: Kimberly Epps, Deputy Chief Probation Officer, 387-5589)
- [32\)](#) Approve Amendment No. 1 to the Participating Agreement (#18-PA-11051200-005) between the United States Department of Agriculture, Forest Service, San Bernardino County Superintendent of Schools, and the Probation Department, to continue to provide cooperative workforce, job training and development activities for youth, increasing the reimbursement in an amount not to exceed \$12,000, with no change to the term of the agreement.  
(Presenter: Julie Francis, Deputy Chief Probation Officer, 387-5786)

## Public Health

- [33\)](#) Approve Amendment No. 2, effective September 1, 2020, to County Contract No. 18-672 with Comprehensive Pharmacy Services for a Pharmacy Management Program and to continue to assist in the development of a 340B Drug Assistance Program, increasing the total contract amount by \$300,000, from \$596,932 to \$896,932, and exercising the final one-year option to extend the contract, for the total contract period of September 1, 2018 through August 31, 2021.  
(Presenter: Corwin Porter, Director, 387-9146)
- [34\)](#) 1. Accept and approve a one-time grant award from the University of California San Francisco for COVID-19 Birth Worker Relief Funds in the amount of \$2,500 to provide cribettes to mothers participating in the Department of Public Health's Black Infant Health Program.  
2. Approve use of the one-time grant award from the University of California San Francisco in COVID-19 Birth Worker Relief Funds to obtain cribettes from the Tara Health Foundation valued at \$2,500 for the Department of Public Health's Black Infant Health Program.  
(Presenter: Corwin Porter, Director, 387-9146)
- [35\)](#) Approve Amendment No. 1, effective August 11, 2020, to Contract No. 20-607 with Fulgent Genetics for purchase and distribution of SARS-CoV-2 test kits, collection of used kits and processing of samples in a certified laboratory, increasing the total by \$6,100,000, from \$3,900,000 to a total not to exceed \$10,000,000, with no change to the total contract period of July 21, 2020 through January 31, 2021.  
(Presenter: Corwin Porter, Director, 387-9146)

## Public Works-Solid Waste Management

- 36) Accept funding, in the amount of \$76,869, from the California Department of Recycling Resources and Recovery (CalRecycle) for beverage container recycling and litter abatement activities for the CalRecycle 2019-20 Funding Request Cycle.  
(Presenter: Darren Meeka, Deputy Director, 387-7906)
- 37) 1. Approve the plans and specifications for the Landfill Gas Collection and Control System and Treatment Facility Project (Project) at the Landers Sanitary Landfill as signed and stamped by a registered civil engineer.  
2. Authorize the Director and/or Interim Director of Public Works to advertise the Project for bids.  
(Presenter: Darren Meeka, Deputy Director, 387-7906)

#### Public Works-Transportation

- 38) 1. Adopt interim transportation impact fee calculation for accessory dwelling units of 750 square feet or more in accordance with Government Code Section 65852.2(f)(3) by multiplying the square footage of a new accessory dwelling unit by the current fee and dividing the total by the square footage of the existing or proposed primary dwelling unit.  
2. Authorize partial waiver of impact fees reduced for accessory dwelling units of 750 square feet or more in accordance with Government Code Section 65852.2(f)(3).  
(Presenter: Brendon Biggs, Assistant Director, 387-7906)
- 39) 1. Approve Cooperative Agreement between the County of San Bernardino and the City of Fontana, wherein each agency will contribute \$294,498 and \$2,593,888, respectively, towards the \$2,888,386 estimated cost for various road improvements and traffic signal installation on Foothill Boulevard at Beech Avenue, located in the Fontana area (Project).  
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 \$294,498 to \$368,123), should Project construction costs dictate such an increase.  
(Presenter: Brendon Biggs, Assistant Director, 387-7906)
- 40) 1. Find that the Americans with Disabilities Act Ramp and Sidewalk Project on various roads in Barstow Irwin Estates in the Barstow area (Project) is exempt under the California Environmental Quality Act, Class 1, Section 15301(c) (existing facilities).  
2. Approve Project as defined in the Notice of Exemption and direct the Clerk of the Board to file and post the Notice of Exemption.  
(Presenter: Brendon Biggs, Assistant Director, 387-7906)
- 41) 1. Approve the Capital Improvement Program Project (CIP 21-096) in the amount of \$100,000 for the Department of Public Works, Baldy Mesa Yard Land Acquisition Project (WBSE 10.10.1093), located at 12397 Sycamore Street, Victorville CA 92392 (Project).  
2. Approve appropriation and revenue adjustments to fund CIP 21-096 and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments for the Project, as detailed in the Financial Impact Section. (Four votes required).  
(Presenter: Brendon Biggs, Assistant Director, 387-7906)
- 42) Approve a Mutual Aid Agreement with the City of Big Bear Lake (City) for street repairs, maintenance, and emergency work within the incorporated area of the City and the surrounding unincorporated area, for the period of August 11, 2020 through June 30, 2025, in an amount not-to-exceed \$60,000 per project, and \$100,000 for each party per fiscal year.  
(Presenter: Melissa Walker, Deputy Director, 387-7906)

#### Real Estate Services-Project Management Division

- 43) 1. Approve Amendment No. 2 to Contract No. 19-245 with Aurigo Software Technologies Inc.



to incorporate additional scope of work and increase the total contract by \$101,990 from \$356,254 to a not-to-exceed amount of \$458,244 for implementation and training services, and increased scope of work resulting from SAP Integration.

2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustment as detailed in the Financial Impact Section. (Four votes required).

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

44)

1. 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).
2. Approve the Capital Improvement Program project (CIP No. 21-101) in the amount of \$6,000,000 for ARMC Negative Pressurization Ventilation Project - WBSE 10.10.1098 located at 400 N. Pepper Avenue in Colton.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section, to increase appropriation and revenue within the Capital Improvement Program (CIP) (Four votes required).
4. Ratify the approval by the Chief Executive Officer to award a contract to Mesa Energy Systems Inc. in the amount of \$2,813,085, and direct the Purchasing Agent to issue the required contract, for the emergency ARMC Negative Pressurization Ventilation Project which establishes Negative Pressure Ventilation/Air Pressurization to maintain proper air pressurization to prevent the spread of COVID-19, and the find issuance of the contract and any subsequent purchase orders were necessary to the respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).
5. Authorize the Director of the Real Estate Services Department to order any necessary changes or additions in the work being performed under the contract for a total not to exceed \$153,154, pursuant to Public Contract Code Section 20142.
6. Authorize the Director of the Real Estate Services Department to accept the work when 100% complete and execute and file the Notice of Completion.

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

45)

1. Reject all bids received on February 6, 2020, for the Elephant Mountain Antenna Site Upgrade Project, finding the rejection of the bids in the best general interest of the County.
2. Approve plans and specifications, and authorize the Interim Deputy Director of the Real Estate Services Department - Project Management to advertise for competitive re-bids for the Elephant Mountain Antenna Site Upgrade Project.

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

#### Registrar of Voters

46)

1. Approve State Grant Revenue Agreement with the State of California Secretary of State, allowing reimbursement to the County of San Bernardino in an amount not to exceed \$3,223,449 for the expenditures incurred by the Registrar of Voters for election activities and \$590,223 for outreach and communication related to the coronavirus pandemic made

through December 31, 2020, effective upon execution by both the Department of General Services and the County.

2. Authorize the Deputy Executive Officer, Community Services Group, or the Registrar of Voters to execute necessary documentation required by the State to receive the funds, subject to review by County Counsel.

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

#### Sheriff/Coroner/Public Administrator

- [47\)](#) Approve Amendment No. 2 to Contract No. 18-742 with Bureau of Office Services, Inc. for the provision of transcription services, extending the term by one year for a total contract term of October 1, 2018 through September 30, 2021, with no change to the original contract amount of \$1,000,000.

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

- [48\)](#)
1. Declare the following fixed asset equipment as surplus to the County's needs:
    - a. 1979 Cessna T207A Aircraft, equipment No. 229274, Serial No. 20700492 (registration N207TF), fully depreciated with an estimated value of \$156,238;
    - b. L3 Wescam MX-10 Camera, Serial No. 446201075, valued at \$225,150 in 2011;
    - c. Gyrocam HD Broadcast Camera and Accessories, Equipment No. 229896; Serial No. 9006, fully depreciated with an estimated value of \$13,250;
    - d. Qualcomm GSP-1600-A Satellite Phone, Equipment No. 229306; Serial No. 11600292120, fully depreciated with an estimated value of \$150;
    - e. Airborne Transmitter and Antenna, Serial No. CESNNA207, equipment No. 248451, fully depreciated with an estimated value of \$28,931;
    - f. Gyrocam Auto Track/Scene Lock, Serial No. 9006; fully depreciated with an estimated value of \$32,700.
  2. Approve the waiver of County Policy 12-18 and authorize the Sheriff/Coroner/Public Administrator to donate the surplus property referenced in Recommendation No.1 to the California Department of Justice.
  3. Authorize title transfer of the 1979 Cessna T207A and equipment referenced in Recommendation No.1 to the California Department of Justice (Four Votes Required).

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

#### **SEPARATED ENTITIES**

##### Board Governed County Service Areas

- [49\)](#) Acting as the governing body of County Service Area 20 (Joshua Tree), approve Modification Eight to Encroachment Protection Agreement No. 11-677 between the U.S. Department of the Navy, Mojave Desert Land Trust, The Conservation Fund, The Trust for Public Land, County Service Area 20 (Joshua Tree), and State of California-Department of Parks and Recreation that extends the contract term to June 6, 2025 for continued participation in the Readiness Environmental Protection Integration Program - Twentynine Palms Marine Corps Air Ground Combat Center.

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

##### San Bernardino County Fire Protection District

- [50\)](#) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), approve revenue agreement with Corporate E-Waste Solutions (CEWS) in which CEWS will provide electronic waste disposition services for the period of September 14, 2020 to June 30, 2025 and reimburse SBCFPD an estimated net amount of \$190,000 for the disposal of electronic waste over the agreement's approximate five-year term.

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



- 51) Acting as the governing body of the San Bernardino County Fire Protection District, approve an Automatic Aid/Mutual Aid agreement for a reasonable and reciprocal exchange of fire, rescue and emergency medical services with the Rancho Cucamonga Fire Protection District effective August 11, 2020 through June 30, 2025.  
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)
- 52) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), approve the following agreements with the California Governor's Office of Emergency Services (Cal OES) to accept the temporary assignment of two Type I Fire Engines and related equipment from Cal OES, with no rental or purchase cost to SBCFPD, for a term of ten years commencing August 11, 2020 through August 10, 2030:
1. Agreement for Temporary Assignment of Vehicular Equipment (2006 HME/Westates Model 18, License No. 1230768).
  2. Agreement for Temporary Assignment of Vehicular Equipment (2005 HME/Westates, Vehicle License No. 1195559).
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)
- 53) Acting as the governing body of the San Bernardino County Fire Protection District, approve Revenue Agreement with Henkels & McCoy, Inc. to provide on-site fire protection services during critical infrastructure repair being performed by Henkels & McCoy, Inc. on behalf of Southern California Edison in and around the Mt. Baldy area, at compensation rates as specified in the Agreement, for the period commencing August 11, 2020 through February 28, 2021.  
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

#### San Bernardino County Flood Control District

- 54) Acting as the governing body of the San Bernardino County Flood Control District (District) approve the Construction Agreement with the City of Yucaipa (City) under which the District shall pay the City \$350,000 and contribute to the City the proceeds of the sale of District surplus property, the fair market value of which is currently estimated as \$7,588,489, for the construction of the Wilson III Basin Improvement Project.  
(Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)
- 55) Acting as the governing body of the San Bernardino County Flood Control District, approve a Mutual Aid Agreement with the City of Big Bear Lake (City) for minor flood control facility repairs, maintenance, and emergency work on facilities within the incorporated area of the City for the period of August 11, 2020 through June 30, 2025, in an amount not-to-exceed \$45,000 per project and up to \$100,000 for each party per fiscal year.  
(Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

#### **MULTIJURISDICTIONAL ITEMS**

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

- 56)
1. Acting as the governing body of the County of San Bernardino:
    - a. Approve contracts with the following two vendors, in an amount not-to-exceed \$300,000 each for the period of August 11, 2020 through June 30, 2022, for on-call heavy equipment rental services.
      - i. ASAP Construction, Inc. (Calimesa, CA)
      - ii. Southwestern Seal Coating, Inc. (Murrieta, CA)
  2. Acting as the governing body of the San Bernardino County Flood Control District:
    - a. Approve contracts with the following two vendors, in an amount not-to-exceed \$100,000 each for the period of August 11, 2020 through June 30, 2022, for on-call heavy

equipment rental services.

- i. ASAP Construction, Inc. (Calimesa, CA)
- ii. Southwestern Seal Coating, Inc. (Murrieta, CA)

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

Multijurisdictional Item with the following entities: Board Governed County Service Areas, Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District

- [57\)](#)
1. Acting as the governing body of the Board Governed County Service Areas and their Zones, approve agreements with the following contractors to perform on-call and emergency fence repair services from August 11, 2020 to June 30, 2025:
    - a. Quality Fence Company, Inc. in an annual not-to-exceed amount of \$130,000, for a maximum amount of \$650,000 over the five-year term.
    - b. Red Hawk Services, Inc. in an annual not-to-exceed amount of \$70,000, for a maximum amount of \$350,000 over the five-year term.
  2. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve agreements with the following contractors to perform on-call and emergency fence repair services from August 11, 2020 to June 30, 2025:
    - a. Quality Fence Company, Inc. in an annual not-to-exceed amount of \$130,000, for a maximum amount of \$650,000 over the five-year term.
    - b. Red Hawk Services, Inc. in an annual not-to-exceed amount of \$70,000, for a maximum amount of \$350,000 over the five-year term.
  3. Acting as the governing body of the Bloomington Recreation and Park District, approve agreements with the following contractors to perform on-call and emergency fence repair services from August 11, 2020 to June 30, 2025:
    - a. Quality Fence Company, Inc. in an annual not-to-exceed amount of \$130,000, for a maximum amount of \$650,000 over the five-year term.
    - b. Red Hawk Services, Inc. in an annual not-to-exceed amount of \$70,000, for a maximum amount of \$350,000 over the five-year term.

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

## **ORDINANCES FOR FINAL ADOPTION**

### County Administrative Office

- [58\)](#) Adopt ordinance relating to compensation and terms and conditions of County Officials and Exempt and non-represented employees.

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

## **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

- 59) 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)

## Successor Agency to the County of San Bernardino Redevelopment Agency

- 60) Acting as the governing body of the Successor Agency to the County of San Bernardino Redevelopment Agency:
1. Adopt a resolution authorizing and approving Preliminary Official Statement and Continuing Disclosure Certificate in substantially final form as presented as a refunding for the former San Sevaine Redevelopment Project Area.
  2. Adopt a resolution authorizing and approving Preliminary Official Statement and Continuing Disclosure Certificate in substantially final form as presented as a refunding for the former Cedar Glen Disaster Recovery Redevelopment Project Area.
  3. Authorize the Chief Executive Officer, or Chief Finance Officer or Community Development and Housing Director, upon consultation with County Counsel, to finalize and execute the Preliminary Official Statement and Continuing Disclosure Certificate and any other necessary documents in connection with the issuance of the tax allocation bond refunding of the former Cedar Glen Redevelopment Project Area and San Sevaine Redevelopment Project Area.
  4. 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)

## Land Use Services

- 61) 1. Conduct a public hearing to consider two appeals of a Planning Commission action to approve a Reclamation Plan for 120 years for Mitsubishi Cement Corporation to develop and reclaim the South Quarry, a new high-grade limestone quarry consisting of a 128-acre quarry, 2.7-acre landscape berm, 22.2-acre haul road, and a 0.7-acre temporary construction road.
- Appellant: Golden State Environmental Justice Alliance
  - Appellant: Center for Biological Diversity
  - Applicant: Mitsubishi Cement Corporation
  - Community: Lucerne Valley
  - Location: 6 miles south of Lucerne Valley on the west side of Highway 18.
2. Deny the appeals and take the following actions for project approval:
- a. Approve the Water Supply Assessment.
  - b. Certify the Joint Environmental Impact Report/Environmental Impact Statement.
  - c. Adopt the recommended CEQA Findings and Statement of Overriding Considerations.
  - d. Adopt the Mitigation Monitoring and Reporting Program.
  - e. Approve the Reclamation Plan, subject to the Conditions of Approval.
  - f. Adopt the findings for approval of the Reclamation Plan.
  - g. Direct the Clerk of the Board to file the Notice of Determination.
- (Presenter: Heidi Duron, Planning Director, 387-4110)

## **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](http://WWW.SBCOUNTY.GOV/COB)

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, AUGUST 25, 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.**