

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

**Tuesday, November 24, 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**  
Leonard X. Hernandez

**County Counsel**  
Michelle D. Blakemore

**Clerk of the Board**  
Lynna Monell

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NOTICE IS HEREBY GIVEN that the Chairman of the County Board of Supervisors has called for a SPECIAL MEETING OF THE BOARD OF SUPERVISORS to be held on TUESDAY, NOVEMBER 24, 2020 at 10:00 AM in the Magda Lawson Room, Fifth Floor, County Government Center, 385 North Arrowhead Avenue, San Bernardino, California. Please note that this is a Closed Session meeting, and public viewing will not be available.

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.

If you wish to make a comment on a specific agenda item 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.

\*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.)

Comments submitted are maintained with the record.

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

**CLOSED SESSION**

**10:00 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. Colonies Partners, L.P. v. County of San Bernardino, et al., United States Central

- District Court Case No. 5:18-cv-00420-KK
2. Paul Biane v. County of San Bernardino, et al., United States Central District Court Case No. 2:18-cv-008901
  3. Jeffrey S. Burum v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00672-JGB-SHK
  4. John Dino DeFazio v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-00554
  5. James Howard Erwin v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-01216-JGB-KK
  6. 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 - Initiation of Litigation (Government Code section 54956.9(d)(4))

7. One case

**SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT**

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

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

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, DECEMBER 8, 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.**