

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

**Tuesday, January 26, 2021**

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



**DAWN ROWE**  
**VICE CHAIR**  
Third District Supervisor

**COL. PAUL COOK (RET.)**  
First District Supervisor

**JANICE RUTHERFORD**  
Second District Supervisor

**JOE BACA, JR.**  
Fifth District Supervisor

**Chief Executive Officer**  
Leonard X. Hernandez

**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.

The Board of Supervisors' meetings are open 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. Entrance to the building will be denied if you do not agree to have your temperature taken or have a temperature exceeding 100.0°F. 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 or sitting in the lobby is not permitted, in order to adhere to social distancing guidelines.

The following applies to meetings:

- (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;
- (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>. Comments received prior to the end of the meeting will be provided to the Board of Supervisors after the meeting;
- (4) If attending the meeting in person, facial coverings and a temperature reading are required. 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.)

Comments submitted are maintained with the record.

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 (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.

## **PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

### **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. Board of Supervisors of the County of San Bernardino v. Lynna Monell, San Bernardino County Superior Court Case No. CIVSB2025319
2. Inland Oversight Committee v. Lynna Monell, et al., San Bernardino County Superior Court Case No. CIVSB2028114
3. S.P., et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-01897 JGB (KKx)
4. Alla Zorikova v. Tina Lamey, et al., San Bernardino County Superior Court Case No. CIVDS2017383
5. BNSF Railway Company v. Alameda County, et al., United States Central District Court Case No. 3:19-cv-07230-HSG

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

6. One case

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

7. Two cases

Conference with Labor Negotiator (Government Code section 54957.6)

8. Unrepresented employees representative: Leonard X. Hernandez, Chief Executive Officer

Unrepresented employees: Exempt Employees

9. 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 - All Units
- SEIU Local 721- Professional Unit
- Teamsters Local 1932- All Units

#### **BOARD GOVERNED COUNTY SERVICE AREAS**

Conference with Labor Negotiator (Government Code section 54957.6)

10. 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)

11. 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)

12. Unrepresented employees representative: Leonard X. Hernandez, Chief Executive Officer

Unrepresented employees: Exempt and Non-Represented Employees

13. 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
- Teamsters Local 1932 - Fire Auxiliary Services Unit and Fire Auxiliary Services Supervisory Unit

#### **SAN BERNARDINO COUNTY SPECIAL DISTRICTS**

Conference with Labor Negotiator (Government Code section 54957.6)

14. Unrepresented employees representative: Leonard X. Hernandez, 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

- Billy Joe Chacon, 61, of San Bernardino
- Dean Cochrane, 55, of Highland
- David Gutierrez, 56, of San Bernardino

### Board of Supervisors

- William H. Clinton, 96, of San Bernardino
- Julie Rynerson-Rock, 71, of Redlands

### First District – Supervisor Col. Paul Cook (Ret.)

- William “Bill” Alves, 98, of Hesperia
- John Brosowske, 53, of Apple Valley
- Francis “Frank” Irving Bruce, 85, of Spring Valley Lake
- Daniel Diaz, 66, of Victorville
- Salvador Dorado Alvarado, 89, of Victorville
- Patrick Fejaran, 36, of Victorville
- Medora Hannah, 84, of Hesperia
- Robert G. Kirkham, 83, of Spring Valley Lake
- Donna Lynn Martin, 64, of Victorville
- Pastor Robert E. Quintanar Jr., 62, of Victorville
- Harriet E. RamSeur, 89, of Apple Valley
- Kenneth B. Reveteriano Sr., 74, of Victorville
- Paul Russ, 61, of Hesperia
- Harry “Bud” Madison Seagondollar Jr., 88, of Apple Valley

### Second District – Supervisor Janice Rutherford

- Ella Lou Adams, 89, of Devore
- Enrico E. Bianco, 90, of Upland
- Susan Bloom, 68, of Upland
- Danny H. Diaz, 88, of Upland
- Linda Margaret Ehe, 61, of Running Springs
- Ann B. Ellingson, 90, of Rancho Cucamonga
- Miriam Grace Frew Zook, 94, of Rancho Cucamonga
- Eugene Leroy Knauer, 92, of Alta Loma
- John Matthew Lesondak, 92, of Upland
- John G. Richardson, 63, of Lake Arrowhead
- Verner Eugene Thomas, 74, of Alta Loma
- Joseph Daniel Wagner, 87, of Running Springs
- Kenneth “Ken” W. Willis, 74, of Upland

### Third District – Supervisor Dawn Rowe

- John “Johnny” Jacinto Dahlberg, 83, of Yucaipa
- Jose Hermosillo-Morales, 32, of Barstow
- Rich Johnston, of Barstow
- Byron Roger Matteson, 84, of Grand Terrace
- James Mead, 91, of Redlands
- Ernest Mendoza, 83, of Redlands

### Fourth District – Supervisor Curt Hagman

- Diana Colladay Williamson, 83, of Montclair
- Alberta D. Collins, 101, of Montclair
- Willie Cradoc, Jr., 85, of Chino Hills
- Dorothy Jean Francis, 88, of Chino Hills
- David Ray Hargrove, 85, of Chino
- Richard L. Hess, 90, of Ontario
- Kathleen Mary Hunt, 84, of Ontario
- Richard Charles Lanzing, 94, of Ontario

- Johnny Li, 66, of Chino Hills
- Lucinda Jean Swartwood, 77, of Chino
- Charlotte Wilma Verhoeven, 92, of Ontario

Fifth District – Supervisor Joe Baca, Jr

- Ciria G. Aguilar, 70, of Colton
- Everada Alejo, 84, of Rialto
- Marjorie Anderson, 71, of San Bernardino
- Gloria H. Avila, 80, of San Bernardino
- Mary L. Benza, 90, of Rialto
- Liudmila Boican, 88, of San Bernardino
- Donald Luroy Breese, 83, of Bloomington
- William Calvin Brownfield, 80, of Bloomington
- Willie Brue, 92, of San Bernardino
- Alonso Gregory Chavez, 41, of San Bernardino
- Renato Corpuz Rosal, 84, of Rialto
- Maria Eloisa Gonzalez, 59, of Colton
- Virginia Gonzalez, 79, of San Bernardino
- Linda Harris, 73, of Rialto
- Hector Hernandez, 64, of Colton
- Connie L. Hewlett, 87, of San Bernardino
- Jorge B. Infante, 82, of San Bernardino
- Roger Dale Jackson, 71, of San Bernardino
- Chi Kim, 84, of San Bernardino
- Gerlie P. Kirbac, 66, of San Bernardino
- Elizabeth Lopez Ybarra, 71, of Bloomington
- Audrey Mathews, 86, of San Bernardino
- Robert Medina, 81, of San Bernardino
- Dennis Lee Minor, 74, of San Bernardino
- Patricia Anne Morda, 74, of Loma Linda
- Elizabeth Nutter, 67, of Colton
- Veronica V. Olanian, 63, of Rialto
- Jesus A. Olivarez, 76, of San Bernardino
- Robert J. Orta, 63, of San Bernardino
- Francisco Palazuelos Yanez, 79, of San Bernardino
- Luis Perez, 77, of Fontana
- Joyce Marie Pruitt, 81, of Rialto
- Jeanette H. Rheubottom, 99, of San Bernardino
- Gary Keith Rico, 62, of Rialto
- Barbara M. Riddell, 84, of San Bernardino
- Johnny Rodriguez, 48, of San Bernardino
- Deborah Jean Roybal, 62, of Rialto
- Isabel Sanchez, 80, of Colton
- Lucy R. Simental, 78, of San Bernardino
- Ruby Torres, 54, of San Bernardino
- Flora P. Wall, 95, of Victorville
- Robert D. Westbrook, 54, of San Bernardino
- Lorraine Lee Wilson, 71, of San Bernardino
- Pastor John H. Woods, of San Bernardino

Reports from County Counsel and Chief Executive Officer

Special Presentations, Resolutions and Proclamations

Chairman Hagman

- Present Financial Awards to the Auditor-Controller/Treasurer/Tax Collector

### 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

Present financial awards to the Auditor-Controller/Treasurer/Tax Collector.

Adopt resolution recognizing Linda Carol Revoner upon her retirement after more than 23 years of valuable service to the County of San Bernardino.

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

#### Chairman and Fourth District Supervisor Curt Hagman

- Approve the reappointment of Ray M. Marquez to Seat 2 on the Airports Commission for a 4-year term, commencing 2/1/2021 and expiring 1/31/2025 (Fourth District).
- Approve the reappointment of Dr. James L. Willingham to Seat 4 on the Veterans Advisory Committee for a 2-year term commencing 2/1/2021 and expiring 1/31/2023 (Fourth District).
- Approve the reappointment of Gary C. Ovitt to Seat 4 on the Children and Families Commission (First 5) for a 2-year term, commencing 2/1/2021 and expiring 1/31/2023 (At Large).
- Approve the reappointment of Margaret B. Hill to Seat 1 on the Children and Families Commission (First 5) for a 2-year term, commencing 2/1/2021 and expiring 1/31/2023 (At Large).
- Approve the reappointment of Jorge E. Escalante to Seat 5 on the Children and Families Commission (First 5) for a 2-year term, expiring 1/31/2022 (At Large).
- Approve the reappointment of Elliot S. Weinstein to Seat 3 on the Children and Families Commission (First 5) for a 2-year term, expiring 1/31/2022 (At Large).
- Approve the reappointment of Chuck H. Bell to Seat 6 on the Range Improvement Advisory Committee for a 3-year term, expiring 4/13/2023 (At Large).
- Approve the reappointment of Wilfredo G. Guzman to Seat 10 on the San Bernardino County Health Center Governing Board for a 2-year term, expiring 12/31/2022 (At Large).
- Approve the reappointment of Do W. Lee to Seat 16 on the San Bernardino County Health Center Governing Board for a 2-year term, expiring 12/31/2022 (At Large).
- Approve the reappointment of Brigitte Martinez to Seat 14 on the San Bernardino County Health Center Governing Board for a 2-year term, expiring 12/31/2022 (At Large).
- Approve the reappointment of Terry L. Rapp'e to Seat 1 on the San Bernardino County Health Center Governing Board for a 2-year term, expiring 12/31/2022 (At Large).
- Approve the reappointment of Kelly Welty to Seat 17 on the San Bernardino County Health Center Governing Board for a 2-year term, expiring 12/31/2022 (At Large).
- Approve the reappointment of Kellee Williams to Seat 2 on the San Bernardino County

- Health Center Governing Board for a 2-year term, expiring 12/31/2022 (At Large).
- n. Approve the appointment of Felicia Alexander to Seat 11 on the Equal Opportunity Commission for the remaining 4-year term, expiring 12/31/2023 (At Large).
  - o. Approve the appointment of Daniel Payne to Seat 1 on the Treasury Oversight Committee for the remaining 4-year term, expiring 1/31/2024 (At Large).
  - p. Approve the appointment of Jimmy W. Elrod to Seat 11 on the Workforce Development Board for a 2-year term, expiring 12/31/2022 (At Large).
  - q. Approve the appointment of Louie Lopez to Seat 13 on the Workforce Development Board for a 2-year term, expiring 12/31/2022 (At Large).
  - r. Approve the appointment of Orlando R. Acevedo to Seat 17 on the Workforce Development Board for the remaining 2-year term, expiring 12/31/2021 (At Large).
  - s. Approve the reappointment of Diane Chapman to Seat 13 on the San Bernardino County In-Home Supportive Services Advisory Committee, expiring 1/31/2022 (At Large).
  - t. Approve the appointment of Chad Schnitger to Seat 3 (Alternate) on the Solid Waste Advisory Task Force (AB939), serving until replaced (Fourth District).
  - u. Approve the reappointment of William 'Billy' Mitchell to Seat 4 on the Range Improvement Advisory Committee for a 3-year term, expiring 4/13/2023 (At Large).
  - v. Approve the reappointment of Diana McCafferty to Seat 1 on the Emergency Medical Care Committee for a 4-year term, commencing 2/1/2021 and expiring 1/31/2025 (At Large).
  - w. Approve the appointment of Tim Itnyre to Seat 2 (Alternate) on the Indian Wells Valley Groundwater Authority, serving until replaced (Chairman).

First District Supervisor Col. Paul Cook (Ret.)

- x. Approve the appointment of Karen M. Shackelford to Seat 2 on the Fish and Game Commission for a 4-year term, commencing 2/1/2021 and expiring 1/31/2025.
- y. Approve the appointment of Dillon Lesovsky to Seat 3 on the Airports Commission for a 4-year term, commencing 2/1/2021 and expiring 1/31/2025.
- z. Approve the appointment of Shannon Shannon to Seat 1 on the Workforce Development Board for the remaining 2-year term, expiring 12/31/2022.
- aa. Approve the appointment of Gabriel Reyes to Seat 7 on the High Desert Corridor Joint Powers Authority, serving until replaced.
- bb. Approve the appointment of Daniel Ramos to Seat 13 (Alternate) on the High Desert Corridor Joint Powers Authority, serving until replaced.

Second District Supervisor Janice Rutherford

- cc. Approve the appointment of Linda Frost to Seat 11 on the Senior Affairs Commission for the remaining 4-year term, expiring 12/04/2023.
- dd. Approve the appointment of Carolyn V. Jones to Seat 4 on the Regional Parks Advisory Commission for the remaining 4-year term, expiring 1/31/2024.

Fifth District Supervisor Joe Baca, Jr.

- ee. Approve the appointment of Arlington C. Rodgers, Jr. to Seat 8 on the Senior Affairs Commission for a 4-year term, expiring 12/2/2024.
- ff. Approve the appointment of Kareem Gongora to Seat 3 on the Planning Commission for a 4-year term, commencing 2/1/2021 and expiring 1/31/2025.
- gg. Approve the appointment of Gil Navarro to Seat 3 on the Behavioral Health Commission for the remaining 3-year term, expiring 1/31/2022.
- hh. Approve the appointment of Helen Tran to Seat 7 on the San Bernardino County Trails Committee for the remaining 4-year term, expiring 1/31/2023.
- ii. Approve the appointment of Patty Espinoza to Seat 8 on the Regional Parks Advisory Commission for a 4-year term, commencing 2/1/2021 and expiring 1/31/2025.
- jj. Approve the appointment of Lina C. Montes to Seat 10 on the Workforce Development Board for a 2-year term, expiring 12/31/2022.
- kk. Approve the reappointment of Maricela S. Ferguson to Seat 6 on the Senior Affairs



Commission for 4-year term, expiring 12/2/2024.

- ll. Approve the appointment of George Valenzuela to Seat 5 on the Veterans Advisory Committee for a 2-year term, commencing 2/1/2021 and expiring 1/31/2023.
- mm. Approve the appointment of Lynn Summers to Seat 4 on the Behavioral Health Commission for a 3-year term, commencing 2/1/2021 and expiring 1/31/2024.
- nn. Approve the appointment of Gary J. Grossich to Seat 1 on the Bloomington Municipal Advisory Council for a 4-year term, expiring 12/2/2024.
- oo. Approve the appointment of Angela M. McClain to Seat 2 on the Bloomington Municipal Advisory Council for a 4-year term, expiring 12/2/2024.
- pp. Approve the appointment of Dianne I. Mendez-Cantu to Seat 3 on the Bloomington Municipal Advisory Council for a 4-year term, expiring 12/2/2024.
- qq. Approve the appointment of Thomas M. Rocha to Seat 4 on the Bloomington Municipal Advisory Council for a 4-year term, expiring 12/2/2024.
- rr. Approve the appointment of Stephanie Santoya to Seat 5 on the Bloomington Municipal Advisory Council for a 4-year term, expiring 12/2/2024.
- ss. Approve the appointment of Larry Burgos to Seat 6 (Alternate) on the Bloomington Municipal Advisory Council for a 4-year term, expiring 12/2/2024.

- 4) Establish ad hoc committee consisting of Chairman of the Board of Supervisors and Second District Supervisor to make recommendations regarding the establishment of the County's redistricting commission.

(Presenter: Curt Hagman, Chairman and Fourth District Supervisor, 387-4866)

- 5)
- 1. Acknowledge the participation of designated members of the Board of Supervisors serving as representatives of the County on multi-jurisdictional and County boards, listed as Designated Membership on Attachment A.
  - 2. Appoint members of the Board of Supervisors to serve as representatives of the County on multi-jurisdictional boards, listed as Discretionary Appointments on Attachment A.
  - 3. Direct the Clerk of the Board of Supervisors to file an updated Form 806 for Designated Membership and/or Discretionary Appointments if required, in accordance with California Fair Political Practices Commission Regulation 18705.5.

(Presenter: Supervisor Curt Hagman, Fourth District, 387-4866)

#### Aging and Adult Services

- 6) Approve revised San Bernardino County Area Agency on Aging 2020-2024 Area Plan and authorize its submission to the California Department of Aging as required under Section 306 of the Older Americans Act.

(Presenter: Sharon Nevins, Director, 891-3917)

- 7) Approve Contract with Kombu Kitchen, DBA Nybll, for meal preparation and delivery to seniors transitioning from the Great Plates Delivered program to a long-term meal provider in the amount of \$3,090,460, for the period of November 23, 2020 through September 30, 2021.

(Presenter: Sharon Nevins, Director, 891-3917)

#### Agriculture/Weights and Measures

- 8) Approve Revenue Agreement with the California Department of Food and Agriculture, Pest Detection/Emergency Projects Branch (State Agreement No. 20-0162) which will reimburse the Department of Agriculture/Weights & Measures for performing trapping and detection services related to the Exotic Pest Detection Trapping Program for a maximum reimbursement of \$2,497,246 from July 1, 2020, through June 30, 2022.

(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 387-2117)

- 9) Approve Amendment No. 1 to Revenue Agreement No. 20-893 (State Revenue Agreement No.

20-0341-000-SA) for Industrial Hemp Cultivation Program, effective July 1, 2020, through June 30, 2022, for an amount not to exceed \$73,050, revising the Agreement to remove Section 25 relating to the Claims Process for Property Damage, and adding revised Section 25, which requires the County to indemnify the State for claims filed by third party property owners as a result of the services provided.

(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 387-2177)

#### Arrowhead Regional Medical Center

- 10) 1. Authorize the purchase of the following unbudgeted fixed assets :  
a. One MAYFIELD 2 Series Base Unit in the amount of \$16,000;  
b. One MAYFIELD 2 Series Skull Clamp in the amount of \$20,000;  
c. One MAYFIELD 2 Series Swivel Adaptor, Tristar in the amount of \$6,200; and  
d. One MAYFIELD NEUROGEN ADAPTOR in the amount of \$5,400.  
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the \$47,600 budget adjustment for 2020-21, as detailed in the Financial Impact Section (Four Votes Required).  
(Presenter: William L. Gilbert, Director, 580-6150)
- 11) 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. Completion of Focused Professional Practice Evaluation (FPPE) for New Clinical Privileges - Medical Staff  
7. Request for Extension of FPPE Provisional Period - Medical Staff  
8. Request for New Clinical Privileges - Medical Staff  
9. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff  
10. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff  
(Presenter: William L. Gilbert, Director, 580-6150)
- 12) Approve Agreement with the City of Colton Police Department, for the provision of law enforcement services at Arrowhead Regional Medical Center for a not to exceed amount of \$4,479,817, for a total contract period of April 1, 2021 through March 31, 2026.  
(Presenter: William L. Gilbert, Director, 580-6150)
- 13) Approve Agreement with Peter J. Leeson, D.O., Inc., for professional healthcare consulting services, in the not-to-exceed amount of \$5,750,000, with a contract term of March 1, 2021 through February 28, 2026.  
(Presenter: William L. Gilbert, Director, 580-6150)
- 14) Approve Amendment No. 6 to Agreement No. 17-846 with Inland Empire Health Plan and IEHP Health Access, modifying capitation payment rates for the Health Homes Program through December 31, 2021; and Direct the Clerk of the Board to maintain confidentiality of Amendment 6 pursuant to Health and Safety Code Section 1457(c)(1).  
(Presenter: William L. Gilbert, Director, 580-6150)
- 15) Approve non-financial Agreement for Residency Rotations with Acacio Fertility Center, for the provision of obstetric and gynecological medicine training and experience, for the period of January 26, 2021, through January 25, 2026.  
(Presenter: William L. Gilbert, Director, 580-6150)

- [16\)](#) Authorize Arrowhead Regional Medical Center to accept a donation in the amount of \$50,000 from Arrowhead Regional Medical Center Foundation, for purchase of Personal Protective Equipment for frontline hospital workers.  
(Presenter: William L. Gilbert, Director, 580-6150)

Auditor-Controller/Treasurer/Tax Collector

- [17\)](#) Authorize the Chairman of the Board to execute the attached letter to the DotGov Program, part of the U.S. General Services Administration, which would delegate authority over the SBCountyATC.gov or atcsbcounty.gov second-level domain name to the County of San Bernardino for an annual \$400 domain fee.  
(Presenter: Doug Boyd, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)
- [18\)](#) Approve Memorandum of Understanding with the State of California Franchise Tax Board for the Court-Ordered Debt Collections Program to facilitate the collection of fines, penalties, forfeitures, restitution, and other fees for the three-year period of February 1, 2021, through January 31, 2024.  
(Presenter: Douglas R. Boyd, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

Behavioral Health

- [19\)](#) Approve contract with Echo Consulting Services of California, Inc. for InSyst software licensing, maintenance, and support services, in the amount of \$835,057, for the period of July 1, 2020 through June 30, 2021.  
(Presenter: Veronica Kelley, Director, 388-0801)
- [20\)](#) Approve contract with InfoMC, Inc. for software licensing, maintenance, and support fees for the Incedo management information system workstation, in the amount of \$183,488, for the period of July 1, 2020 through June 30, 2021.  
(Presenter: Veronica Kelley, Director, 388-0801)
- [21\)](#)
1. Approve Amendment No. 1, effective January 30, 2021, to Employment Contract No. 19-359, with Jarred Fletes Automated System Analyst II, correcting the pay rate for an estimated annual cost of \$107,893 (\$75,450 Salary, \$32,443 Benefits) to provide technical support for the 0-5 Comprehensive Treatment Services program, updating contract language, with no change to the contract period of July 1, 2019 through June 30, 2022.
  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 amendments to extend the contract term for a maximum of a one year extension option, on behalf of the County, subject to County Counsel review.
  3. Direct the Assistant Executive Officer of Human Services, or the Deputy Executive Officer of Human Services, or the Director of the Department of Behavioral Health to transmit all amendments in relation to the contract to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Veronica Kelley, Director, 388-0801)
- [22\)](#)
1. Approve Amendment No. 1, to Memorandum of Understanding, Agreement No. 16-115, effective July 1, 2020, with the California Department of State Hospitals for hospital beds and inpatient health care and support services provided to adults experiencing a behavioral health disorder with severe and persistent symptoms and who have demonstrated an inability to be served in a less restrictive environment, increasing the Memorandum of Understanding amount by \$57,360,249 from \$9,155,629 to \$66,515,878, and extending the current Memorandum of Understanding from June 30, 2016, for the total period July 1, 2014 through June 30, 2021.
  2. Designate the Director of the Department of Behavioral Health, as the County Mental Health

Director, to execute and submit any subsequent non-substantive amendments to this Memorandum of Understanding for hospital beds and inpatient health care and support services provided to adults experiencing a behavioral health disorder with severe and persistent symptoms and who have demonstrated an inability to be served in a less restrictive environment, on behalf of the County, subject to review by County Counsel.

3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit all documents and amendments in relation to the California Department of State Hospitals to the Clerk of the Board of Supervisors within 30 days of execution.

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

- 23) Approve Amendment No. 2, effective January 1, 2021, to Contract No. 16-433 with Telecare Corporation for Forensic Assertive Community Treatment program services, updating contract language, increasing the total contract amount by \$400,183 from \$7,999,686 to \$8,399,869, and extending the contract period from March 31, 2021, for the total contract period of July 1, 2016 through September 30, 2021.

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

- 24) Approve contract with Amethyst Behavioral Health for Adult Residential Facilities with Social Rehabilitation Treatment services, in the amount of \$4,855,500, for the period of February 1, 2021 through June 30, 2024.

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

- 25) Approve Amendment No. 1, effective July 1, 2021 to Contract No. 20-608 with Helping Hearts California, LLC for the provision of Adult Residential Facilities with Social Rehabilitation Treatment services, exercising the first of four one-year options to extend, and increasing the total contract amount by \$6,059,000, from \$6,168,500 to \$12,227,500 for the total contract period of July 1, 2020 through June 30, 2022.

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

- 26) 1. Approve the following non-financial Memoranda of Understanding with the following agencies to establish the requirements of the Health Insurance Portability and Accountability Act, under which data sharing can take place between the parties, for the period of February 1, 2021 through May 31, 2025:
- a. Inland Empire Health Plan, the Housing Authority of the County of San Bernardino, San Bernardino County Department of Behavioral Health, Valley Star Behavioral Health Inc., Step Up on Second Street, Inc., Brilliant Corners, Jewish Family Services of San Diego, and Lighthouse Social Service Centers for Desert Haven Apartments.
  - b. Inland Empire Health Plan, the Housing Authority of the County of San Bernardino, San Bernardino County Department of Behavioral Health, Mental Health Systems, Inc., Step Up on Second Street, Inc., Brilliant Corners, Jewish Family Services of San Diego, and Lighthouse Social Service Centers for Golden Apartments.
2. Designate the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign and submit the Memoranda of Understanding, and sign any subsequent non-substantive amendments to the Data Use Agreements, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit all documents in relation to the Memoranda of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.

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

#### Child Support

- 27) 1. Approve non-financial Memorandum of Understanding between the Department of Child Support Services and the Local Child Support Agencies of Los Angeles, Riverside, and San Diego counties for disaster assistance effective upon execution by all parties through

January 31, 2026.

2. Authorize the Director of the Department of Child Support Services, as requested by the participating counties, to execute the non-financial Memorandum of Understanding and any subsequent non-substantive amendments with the Local Child Support Agencies of Los Angeles, Riverside, and San Diego counties on behalf of the County, subject to County Counsel review.
3. Direct the Director of the Department of Child Support Services to transmit all documents in relation to this non-financial Memorandum of Understanding to the Clerk of the Board within 30 days of execution.

(Presenter: Marie Girulat, Director, 478-7459)

#### Children and Family Services

- [28\)](#) Approve Contract with California Department of Social Services to provide adoption assistance services, in an amount not to exceed \$487,500, for the contract period of January 27, 2021 through June 30, 2022.

(Presenter: Marlene Hagen, Director, 387-2792)

#### Community Development and Housing Agency

- [29\)](#)
1. Accept grant award (State Agreement No. 20-PLHA-15185) from the State of California Department of Housing and Community Development, in the amount of \$3,459,141 for the Permanent Local Housing Formula Allocation funding for a term commencing fiscal year 2020-21 and running through June 30, 2030.
  2. Designate the Chair of the Board of Supervisors, the Chief Executive Officer or the Director of Community Development and Housing to execute any ancillary documents, including any non-substantive amendments necessary on behalf of the County, in relation to the Permanent Local Housing Allocation Funding, subject to review by County Counsel.
  3. Direct the Director of Community Development and Housing to transmit all grant award documents and amendments in relation to the Permanent Local Housing Allocation Funding to the Clerk of the Board of Supervisors within 30 days of execution.

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

- [30\)](#)
1. Consent to the refinance of Village Green Apartments.
  2. Approve the Consent Agreement between Village Green Chestnut L.P., and the County of San Bernardino.
  3. Authorize the County of San Bernardino Chief Executive Officer or the Director of Community Development and Housing, upon approval as to form by County Counsel, to execute and make non-substantive changes to the existing documents, if needed, to conform to the transaction.
  4. Direct the Chief Executive Officer or the Director of Community Development and Housing to transmit all documents to the Clerk of the Board within 30 days of execution.

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

#### County Administrative Office

- [31\)](#) Terminate the Emergency Proclamation originally proclaimed by the Director of Emergency Services on June 1, 2020 and ratified by the Board of Supervisors on June 2, 2020 resulting from civil unrest commencing on May 30, 2020, as the emergency conditions no longer exist.

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

- [32\)](#)
1. Approve Grant Subaward Face Sheet and the Standard Assurances for the California Governor's Office of Emergency Services Federal Non-Disaster Grant Programs pertaining to the 2020 Emergency Management Performance Grant Program.
  2. Approve Grant Subaward Face Sheet and the Standard Assurances for the California



Governor's Office of Emergency Services Federal Non-Disaster Grant Programs pertaining to the 2020 Homeland Security Grant Program.

3. Adopt resolution, as required by the California Governor's Office of Emergency Services, for the 2020 Emergency Management Performance Grant Program, authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, and the San Bernardino County Fire Protection District's Fire Chief/Fire Warden to proceed with the following actions on behalf of the County of San Bernardino for the purpose of obtaining federal financial assistance in the amount of \$566,085 as identified on the Grant Subaward Face Sheet:
  - a. Execute and file documents with the California Governor's Office of Emergency Services for submittal of the grant application.
  - b. Act as signatories for grant reimbursement claims, performance reports, and other documents required to administer the grant.
  - c. Execute any grant amendments regarding performance period extensions, upon review of County Counsel.
4. Adopt resolution, as required by the California Governor's Office of Emergency Services, for the 2020 Homeland Security Grant Program, authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, and the San Bernardino County Fire Protection District's Fire Chief/Fire Warden to proceed with the following actions on behalf of the County of San Bernardino for the purpose of obtaining federal financial assistance in the amount of \$2,323,837 as identified on the Grant Subaward Face Sheet:
  - a. Execute and file documents with the California Governor's Office of Emergency Services for submittal of the grant application.
  - b. Act as signatories for grant reimbursement claims, performance reports, and other documents required to administer the grant.
  - c. Execute any grant amendments regarding performance period extensions, upon review of County Counsel.
5. Authorize the officials listed in Recommendation Numbers 3 and 4 to execute any non-substantive amendments in relation to the 2020 Emergency Management Performance Grant Program and the 2020 Homeland Security Grant Program application and subsequent grant award, upon review of County Counsel.
6. Direct the officials listed in Recommendation Numbers 3 and 4 to transmit the documents identified in Recommendation Numbers 3.a., 3.c., 4.a., 4.c., and 5 to the Clerk of the Board of Supervisors within 30 days of execution.

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

- 33)
1. Approve Amendment No. 3 to Contract 20-621 with Westbound Communications, retroactively increasing the contract amount by \$20,064, for voter education outreach services, with no change to the contract term.
  2. Approve Amendment No. 4 to Contract 20-621 with Westbound Communications to continue to provide a countywide communications strategy to include continued outreach efforts for COVID-19 testing and the addition of outreach for vaccinations, including the purchase of advertising, increasing the contract amount by an amount not-to-exceed \$750,000, retroactively extending the contract term from December 31, 2020 to April 30, 2021.

(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

#### Department of Innovation and Technology

- 34)
1. Authorize the Purchasing Agent to issue contract 4400016093 to Microsoft Corporation under the Microsoft Master Service Agreement, contract 00-939, as amended, for the total not-to-exceed amount of \$1,760,285, for the purchase of Microsoft Unified Support Services for the period of February 25, 2021, through February 24, 2024.
  2. Authorize the Purchasing Agent to sign forms as required by Microsoft Corporation as they pertain to changes to the Microsoft Unified Support Services, subject to the review by

County Counsel, so long as such documents do not increase the total not-to-exceed amount of \$1,760,285, modify the terms, or change the duration of the contract.

3. Direct the Chief Information Officer to transmit all documents related to Microsoft Unified Support Services to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Jake Cordova, Assistant Chief Information Officer, 388-0503)

- 35) Remove the approved acronym for Department of Innovation and Technology.

(Presenter: Jake Cordova, Assistant Chief Information Officer, 388-0503)

#### Human Services Administration

- 36)
1. Approve non-financial Memorandum of Understanding between the Housing Authority of the County of San Bernardino, Children and Family Services, and the Office of Homeless Services regarding the Family Unification Program for the provision of housing subsidies to families and youth/young adults, for the period of February 1, 2021 through January 31, 2024.
  2. Authorize the Chairman of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer of Human Services, or Director of Children and Family Services and the Chief of Homeless Services to execute the Memorandum of Understanding and any subsequent non-substantive amendments on behalf of the County, subject to review by County Counsel.
  3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer of Human Services, or Director of Children and Family Services and the Chief of Homeless Services to transmit all documents in relation to the Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Marlene Hagen, Director, 387-2792)

- 37)
1. Approve Amendment No. 2, effective January 26, 2021, to Contract No. 19-291 with the City of Redlands decreasing the total contract amount by \$96,567, from \$600,000 to \$503,433, and decreasing the number of people to be served for the Homeless Emergency Aid Program, with no change to the contract period of May 21, 2019 through June 30, 2021.
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments as indicated in the Financial Impact section below to the Office of Homeless Services 2020-21 budget (Four votes required).

(Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

- 38)
1. Approve contracts with the following agencies for the provision of Homeless Housing, Assistance and Prevention Program services, in a total amount not to exceed \$2,440,834, for the contract period of January 26, 2021 through June 30, 2025:
    - a. City of Colton in the amount not to exceed \$400,989
    - b. Family Assistance Program in the amount not to exceed \$245,685.
    - c. Illumination Foundation in the amount not to exceed \$75,000.
    - d. Inland Empire United Way in the amount not to exceed \$113,911.
    - e. Knowledge, Education for Your Success, Inc. in the amount not to exceed \$166,319.
    - f. Lutheran Social Services of Southern California in the amount not to exceed \$127,691.
    - g. Mercy House Living Centers in the amount not to exceed \$230,862.
    - h. Morongo Basin Aligning Resources Challenging Homelessness in the amount not to exceed \$265,497.
    - i. Mountain Homeless Coalition in the amount not to exceed \$236,860.
    - j. New Hope Village, Inc. in the amount not to exceed \$100,329.
    - k. Operation Grace in the amount not to exceed \$350,000.
    - l. Water of Life Community Church in the amount not to exceed \$127,691.
  2. Designate the Chairman of the Board, Chief Executive Officer, Assistant Executive Officer of Human Services, or Chief of Homeless Services to approve any subsequent non-substantive amendments to the contracts for the provision of Homeless Housing,

Assistance and Prevention Program services on behalf of the County, subject to County Counsel review.

3. Direct the Chairman of the Board, Chief Executive Officer, Assistant Executive Officer of Human Services, or Chief of Homeless Services to transmit all documents in relation to the contract changes to the Clerk of the Board of Supervisors within 30 days of execution  
(Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

#### Museum

- [39\)](#) Authorize the San Bernardino County Museum to accept a trust asset distribution in the amount of \$111,396.25 from the Gregory Family Survivor's Trust.  
(Presenter: Melissa Russo, Director, 798-8608)

#### Probation

- [40\)](#)
  1. Approve Memorandum of Understanding with the Federal Bureau of Investigation for participation in the Joint Terrorism Task Force, beginning January 26, 2020 for an indefinite period, but may be terminated with 60 days written notice.
  2. Approve Cost Reimbursement Agreement with the Federal Bureau of Investigation to provide reimbursement of overtime costs up to \$19,180.25 for each full-time Probation Officer from January 26, 2021 through September 30, 2021.  
(Presenter: Eric Vara, Deputy Chief Probation Officer, 387-5777)

#### Public Health

- [41\)](#)
  1. Accept grant awards (State Agreement No. 202036) from the California Department of Public Health for the period of July 1, 2020 through June 30, 2021, for the following programs:
    - a. Maternal, Child, and Adolescent Health Program, in the amount of \$790,651
    - b. Black Infant Health Program, in the amount of \$1,375,232
  2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit any subsequent non-substantive amendments to the grant awards on behalf of the County, subject to review by County Counsel.
  3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all non-substantive amendments in relation to the grant awards to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Corwin Porter, Director, 387-9146)
- [42\)](#)
  1. Approve Amendment No. 5, effective February 1, 2021, to Contract No. 20-607 with Fulgent Genetics for purchase and distribution of additional SARS-CoV-2 test kits, COVID-19 Picture test kits, collection of used kits, and processing of samples in a certified laboratory, increasing the total by \$20,475,000, from \$52,202,500 to a total not to exceed \$72,677,500, extending the contract period of July 21, 2020 through June 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's 2020-21 budget in the amount of \$20,475,000 for the Public Health COVID-19 Crisis Response funding (Four votes required).  
(Presenter: Corwin Porter, Director, 387-9146)

#### Public Works-Solid Waste Management

- [43\)](#)
  1. Approve the plans and specifications for the Unit 4 Phase 2 Initial Grading Project, located in the City of Rialto (Project), as signed and sealed by a registered civil engineer.
  2. Authorize the Director of Public Works to advertise the Project for bids.



(Presenter: Darren Meeka, Deputy Director, 387-7906)

- [44\)](#)
1. Reject all bids received October 15, 2020 for the Landfill Gas Collection and Control System and Treatment Facility at the Landers Sanitary Landfill (Project).
  2. Approve the revised plans and specifications for the Project, as signed and sealed by a registered civil engineer.
  3. Authorize the Director of Public Works to re-advertise the Project for bids.

(Presenter: Darren Meeka, Deputy Director, 387-7906)

- [45\)](#)
- Approve Request for Relief of Liability, in the amount of \$250, in accordance with Chapter 5 of the Auditor-Controller/Treasure/Tax Collector's Internal Controls and Cash Manual.

(Presenter: Darren Meeka, Deputy Director, 387-7906)

#### Public Works-Transportation

- [46\)](#)
1. Approve plans and specifications for Beech Avenue Pavement Project located on Beech Avenue from Fontana Avenue to Randall Avenue in the Fontana area (Project) as signed and sealed by a registered civil engineer.
  2. Authorize the Director of the Department of Public Works to advertise the Project for bids.

(Presenter: Brendon Biggs, Director, 387-7906)

- [47\)](#)
1. Find that the Institution Road Pavement Rehabilitation Project in the City of San Bernardino (Project) is exempt under the California Environmental Quality Act, Class 1, Section 15301(c) for 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.
  3. Approve the specifications for the Project as signed and sealed by a registered civil engineer.
  4. Authorize the Director of Public Works to advertise the Project for bids.

(Presenter: Brendon Biggs, Director, 387-7906)

- [48\)](#)
1. Approve a Cooperative Agreement with the California Department of Fish and Wildlife (State) for grading and leveling activities around Harvard Road in the Camp Cady Wildlife area in Newberry Springs.
  2. Authorize the Department of Public Works Director, Assistant Director, or Deputy Director, subject to review and approval by County Counsel, to execute the Cooperative Agreement with the State.
  3. Direct the Director, Assistant Director, or Deputy Director to transmit the Cooperative Agreement with the State to the Clerk of the Board within 30 days of execution.
  4. Adopt Resolution that delegates the authority to sign the State Contractor Certification Clauses and Exhibits A, B, and C as the Agreement.

(Presenter: Melissa Walker, Deputy Director, 387-7906)

- [49\)](#)
1. Approve Cooperative Agreement between the County of San Bernardino and the City of Montclair, wherein each agency will contribute \$6,826,250 and \$580,000 respectively, towards the \$7,406,250 estimated cost of pavement improvement and Americans with Disabilities Act curb ramps update on various roads in the Montclair area (Project).
  2. Authorize the Director of Public Works to increase the County of San Bernardino's contribution amount up to 25 percent from \$6,826,250 to \$8,532,813, should Project construction costs dictate such an increase.

(Presenter: Brendon Biggs, Director, 387-7906)

- [50\)](#)
1. Accept the Regional Transportation Development Mitigation Plan Financing Funds Annual Report and Five-Year Findings Report for 2019/2020.
  2. Adopt the findings as indicated in the Five-Year Findings section of the Regional

Transportation Development Mitigation Plan Financing Funds Annual Report.

3. Accept the Local Area Transportation Facilities Plans Financing Funds Annual Report and Five-Year Findings Report for 2019/2020.
4. Adopt the findings as indicated in the Five-Year Findings section of the Local Area Transportation Facilities Plans Financing Funds Annual Report.
5. Accept the Ad Hoc Transportation Development Impact Fees Annual Report and Five-Year Findings Report for 2019/2020.
6. Adopt the findings as indicated in the Five-Year Findings section of the Ad Hoc Transportation Development Impact Fees Annual Report.

(Presenter: Brendon Biggs, Director, 387-7906)

#### Real Estate Services

- 51)
1. Adopt Resolution finding and declaring the conveyance of an easement over a portion of County-owned property [portion of Assessor's Parcel Number (APN) 1119-241-30], consisting of 68 square feet, at the Mid-Valley Landfill in the City of Rialto, to Southern California Edison Company is in the public interest and will not substantially conflict or interfere with the use of the property by the County, and authorizing the conveyance of said easement interest to the Southern California Edison Company for the stabilization of electrical poles, in accordance with Government Code Section 25526.6 and County Policy 12-17 upon payment of \$1,000 to the County.
  2. Authorize the Chairman of the Board of Supervisors to execute the Grant of Easement to Convey said easement interest to the Southern California Edison Company
  3. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction, subject to County Counsel review.
  4. Confirm a finding of exemption and direct the Clerk of the Board to post the Notice of Exemption as required under the California Environment Quality Act.

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

- 52)
1. Find that, pursuant to California Government Section 25526.6, a license agreement with the Mojave Desert Air Quality Management District for the use of 125 square feet of office space and 625 square feet of roof space for the period February 1, 2021 through January 31, 2026, following a one month permitted holdover for the period of January 1, 2021 through January 31, 2021, with one five-year option to extend the term of the license, for the operation and maintenance of air quality monitoring equipment at County-owned office building located at 301 E. Mountain View Street in Barstow is in the public interest and that the license agreement will not substantially conflict or interfere with the County's use of the property.
  2. Approve Amendment No. 2 to revenue License Agreement No. 11-13 with the Mojave Desert Air Quality Management District to extend the term of the license five-years for the period of February 1, 2021 through January 31, 2026, following a one month permitted holdover for the period of January 1, 2021 through January 31, 2021, add one five-year option to extend the term of the license, and update standard license agreement language for the use of approximately 125 square feet of office space and 625 square feet of roof space for the operation and maintenance of air quality monitoring equipment at County-owned office building located at 301 E. Mountain View Street in Barstow at no cost.

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

- 53)
- Approve a Permit to Enter and Construct with non-standard language indemnifying the owner of private property [Assessor Parcel Number (APN) 0135-093-85] for the 150 West 5th Street Site Improvement Project, in accordance with County Policy 11-06 SP1 and County Policy 12-20.

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

- 54)
- Approve Amendment No. 1 to Lease Agreement No. 19-470 with Housing Authority of the County of San Bernardino to affirm the commencement date of the lease as July 1, 2019 and to

correct the obligation, from the Housing Authority of the County of San Bernardino to the County, to perform maintenance for the landscaping on the grounds of the property on which County leases 3,119 square feet of classroom and office space in Buildings A & B and 11,881 square feet of exterior playground area located at 1151 N. Crestview Avenue for the Preschool Services Department in San Bernardino for the period of February 1, 2021 through the remainder of the term ending on June 30, 2024 for no additional cost.  
(Presenter: Terry W. Thompson, Director, 387-5252)

#### Real Estate Services-Facilities Management Division

- [55\)](#) Approve Amendment No. 2 to Contract No. 19-801 with Santa Fe Building Maintenance to increase the contract by \$80,000 from \$1,051,120 to \$1,131,120, with no change in the term, for additional on-call custodial services at two County-owned facilities in Rancho Cucamonga and one non-County owned facility in Ontario due to the COVID-19 pandemic.  
(Presenter: Terry W. Thompson, Director, 387-5252)

#### Real Estate Services-Project Management Division

- [56\)](#) 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 (ARMC) 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)

#### Sheriff/Coroner/Public Administrator

- [57\)](#) 1. Approve Reimbursement Agreement (Federal Number JLEO-21-0044) with the United States Department of Justice, Marshals Service, for the period of October 7, 2020 through September 30, 2021, in the amount of \$408,744.84 for overtime costs related to participation in the Joint Law Enforcement Operations - Pacific Southwest Regional Fugitive Task Force.  
2. Authorize the Sheriff/Coroner/Public Administrator to sign and submit the Reimbursement Agreement, as required by the United States Department of Justice.  
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this reimbursement agreement to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: John Ades, Captain, 387-0640)
- [58\)](#) Approve Letter of Agreement (Federal Agreement Number 2021-37) and related documents with the U.S. Department of Justice, Drug Enforcement Administration, in the amount of \$200,000, for the period of October 1, 2020 to September 30, 2021 for participation in the 2021 Domestic Cannabis Eradication/Suppression Program.  
(Presenter: John Ades, Captain, 387-0640)
- [59\)](#) 1. Approve Amendment No. 2 to Grant Award No. 20-592 with the California Office of

Emergency Services (Cal OES) for the 2019 Paul Coverdell Forensic Science Improvement Program, extending the performance period by six months from January 1, 2021 to June 30, 2021, with no change in the award amount of \$73,265.

2. Ratify action by the Chief Executive Officer (CEO) to execute the amendment on behalf of the County, to comply with Cal OES requirements.
3. Direct the Sheriff/Coroner/Public Administrator to transmit the amendment to the Clerk of the Board of Supervisors within 30 days of execution.

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

#### Transitional Assistance

[60\)](#) Approve the following updates to the General Relief Policy Handbook, Chapter A - General Policy and Provisions:

1. Lump sum income payments will not be counted in the month of receipt.
2. A \$3000 vehicle exemption will apply to all vehicles and not just those used for work or medical purposes.
3. Time limits for employable customers limiting payments to three months in a 12 month period.
4. Grant payments to eligible homeless persons to receive the program required amount of \$280 per month until the recipient becomes housed.

(Presenter: Gilbert Ramos, Director, 388-0245)

#### **SEPARATED ENTITIES**

##### In-Home Supportive Services Public Authority

[61\)](#) Acting as the governing body of the In-Home Supportive Services Public Authority, approve Amendment No. 1, effective January 26, 2021, to Memorandum of Understanding (Revenue Contract No. 17-934), with Inland Empire Health Plan and Inland Empire Health Plan Health Access, adding fiscal provisions for caregiver training in the amount of \$270,000, and provisions specific to training of In-Home Supportive Services Providers who provide caregiver services to Inland Empire Health Plan members, with no change to the total agreement period of January 1, 2018 through December 31, 2022.

(Presenter: Rosa Hidalgo, Director, 891-9102)

##### San Bernardino County Fire Protection District

[62\)](#) Acting as the governing body of the San Bernardino County Fire Protection District:

1. Approve proposed Memorandum of Understanding between the Teamsters Local 1932, representing employees in the Fire Auxiliary Services Unit and the Fire Auxiliary Services Supervisory Unit, and the San Bernardino County Fire Protection District for a term through July 30, 2022.
2. Approve Bargaining Unit/Group Change for existing classifications to move them to the Fire Auxiliary Services Unit (Attachment A).

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

##### San Bernardino County Flood Control District

[63\)](#) Acting as the governing body of the San Bernardino County Flood Control District, approve Agreement with the cities of Ontario and Chino, in the amount of \$21,900,000, to develop and construct the San Antonio Avenue Storm Drain, a regional flood control facility, located on San Antonio Avenue, running northerly from the Sultana-Cypress Storm Drain in the City of Chino to Phillips Street and easterly on Phillips Street to Oakland Avenue in the City of Ontario.

(Presenter: David Doublet, Assistant Director, 387-7906)

- 64) Acting as the governing body of the San Bernardino County Flood Control District:
1. Adopt the Mitigated Negative Declaration for the Carbon Canyon Channel Flood Control Improvement Project (Project).
  2. Adopt the Mitigation Monitoring and Reporting Program for the Project.
  3. Approve the Project as defined in the Initial Study/Mitigated Negative Declaration.
  4. Direct the Clerk of the Board to file and post the Notice of Determination for the Project.
- (Presenter: David Doublet, Assistant Director, 387-7906)

- 65) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Find that, pursuant to California Government Section 25526.6, Amendment No. 2 to License Agreement No. 96-66 with Cucamonga Valley Water District for expanded use of existing licensed area located within the District's Etiwanda Creek Channel right-of-way, approximately 1,300 feet south of Banyan Street in Rancho Cucamonga, is in the public interest and that the expanded use will not substantially conflict or interfere with the District's use of the property.
  2. Approve Amendment No. 2 to License Agreement No. 96-66 with Cucamonga Valley Water District (CVWD), commencing upon full execution through the remainder of the existing term ending on January 29, 2046, to provide for an expansion of CVWD's facilities, on existing licensed area located within the District's Etiwanda Creek Channel right-of-way, approximately 1,300 feet south of Banyan Street in Rancho Cucamonga, for no additional revenue.
  3. Adopt a California Environmental Quality Act (CEQA) finding of exemption under Section 15301(b) of the CEQA Guidelines and direct the Clerk of the Board to post the Notice of Exemption for the project.
- (Presenter: Terry W. Thompson, Director, 387-5000)

- 66) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Adopt Resolution declaring the conveyance of an access easement consisting of approximately 37,633 square feet [portions of Assessor Parcel Number's (APN's) 0227-071-13 and 0228-011-06] is in the public interest; the easement interest conveyed will not substantially conflict or interfere with the use of the property by the District and will have no impact nor interfere with flood protection in the region; and authorize the conveyance of said easement interests to Victoria RV Storage, LLC in accordance with the Water Code Appendix Section 43-6 and Government Code Section 25526.6, upon payment of \$180,640 plus reimbursement of incurred fees of approximately \$29,000 for administrative costs to the District.
  2. Approve the Easement Deed to Victoria RV Storage, LLC, and authorize the Chairman to execute said document.
  3. Authorize the Director of the Real Estate Services Department to terminate Agreement No. 11-875 and execute any documents necessary to complete this transaction, subject to County Counsel review.
  4. Adopt a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board to post the Notice of Exemption.
- (Presenter: Terry W. Thompson, Director, 387-5252)

## **MULTIJURISDICTIONAL ITEMS**

Multijurisdictional Item with the following entities: County of San Bernardino; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 67) Approve the following actions due to the local emergency within San Bernardino County resulting from the worldwide health threat related to the Novel Coronavirus, or COVID-19, as



originally approved by the Board of Supervisors on March 10, 2020 (Item No. 76), but rescinded and amended on November 17, 2020 (Item No. 99):

1. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, delegate authority to the Chief Executive Officer or Chief Operating Officer to modify County operations through February 28, 2021, due to the COVID-19 pandemic, and extend as necessary, subject to ratification by the Board of Supervisors at the next available Board meeting.
2. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, authorize the Chief Executive Officer, through February 28, 2021, subject to ratification by the Board of Supervisors at the next available Board meeting, to:
  - a. execute or terminate all contracts and amendments to previously-approved contracts to the extent the execution, termination or amendment to such contracts are in excess of the Purchasing Agent authority, so long as the total contract amount does not exceed \$5 million;
  - b. apply for and accept any grant awards or donations;
  - c. execute and amend all leases or licenses for use in support of the COVID-19 pandemic response;
  - d. approve the competitive and non-competitive acquisition of any goods and equipment purchases, including unbudgeted fixed assets with a unit value over \$10,000, and personnel to support the emergency response to COVID-19 that would require Board of Supervisors' approval under current law, regulations or County policies, without changing the Purchasing Agent's authority as granted under County Policy 11-04;
  - e. approve and adopt resolutions which may be necessary in support of the COVID-19 pandemic response;
  - f. approve allocations from the mandatory contingencies or the General Purpose Reserve as allowed under the County's declaration of an emergency;
  - g. approve Transfers of Salaries and Benefits and Fixed Asset Appropriation, to support the emergency response to COVID-19.
3. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, authorize the Purchasing Agent, through February 28, 2021, as documented in a report from Purchasing to the Board of Supervisors quarterly, to temporarily increase CAL-Card limits to procure goods and equipment necessary to support the emergency response to COVID-19 without following any competitive process requirements or additional administrative approvals which may be required by County Policy or the Procurement Card Manual maintained by the Purchasing Agent.

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

- 68) Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, in response to the local emergency within San Bernardino County resulting from the worldwide health threat related to the Novel Coronavirus or COVID-19, extend the

authorization for the Chief Executive Officer, upon consultation with County Counsel, to approve contracts with non-standard language as identified in County Policy 11-05, Section B., through February 28, 2021, subject to ratification by the Board of Supervisors at the next available Board meeting, as originally approved by the Board of Supervisors on November 17, 2020 (Item No. 98).

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

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

[69\)](#) Ratify the Chief Executive Officer's exercise of the authority granted 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), July 28, 2020 (Item No. 72), August 25, 2020 (Item No. 71), September 29, 2020 (Item No. 79), October 27, 2020 (Item No. 96), November 17, 2020 (Item No.99), and December 15, 2020 (Item No. 80) and on November 17, 2020 (Item No. 98) for non-standard contract terms for purchases, in approving the following actions in response to the worldwide health threat related to the Novel Coronavirus, or COVID-19:

1. Acting as the governing body of the County of San Bernardino, approve Arrowhead Regional Medical Center's non-financial Memorandum of Understanding with Department of Defense, including non-standard terms, for the provision of COVID-19 Healthcare personnel in response to COVID-19 and executed by the Chief Executive Officer on December 22, 2020.
2. Acting as the governing body of the County of San Bernardino, approve Arrowhead Regional Medical Center's rental agreement with Baxter Healthcare Corporation/ SIGMA Spectrum, including non-standard terms, in the amount of \$45,000 for the provision of V8 Pumps to provide essential medication in response to COVID-19, effective December 17, 2020 through June 16, 2021, and executed by the Chief Executive Officer on December 17, 2020.
3. Acting as the governing body of the County of San Bernardino, approve Arrowhead Regional Medical Center's non-financial Memorandum of Understanding with California Department of Public Health Valencia Regional Laboratory, including non-standard terms, for the provision of COVID-19 Healthcare employee testing in response to COVID-19, with a term of December 7, 2020 through 30 days after the lifting of the COVID-19 emergency declaration by the Governor, and executed by the Chief Executive Officer on December 7, 2020.
4. Acting as the governing body of the County of San Bernardino, approve Arrowhead Regional Medical Center's purchase of unbudgeted fixed assets for 25 adult ventilators from Draeger Inc., including non-standard terms, in the amount of \$772,338.76, in response to COVID-19 pandemic, approved by the Chief Executive Officer on December 23, 2020.
5. Acting as the governing body of the County of San Bernardino, approve Arrowhead Regional Medical Center's Rent-to-Own Agreement with Integra LifeSciences Corporation, including non-standard terms, in the amount of \$23,022, for the provision of a Bipolar machine in order to accurately cauterize tissue in response to the COVID-19 pandemic, for a period of 5 months from date of execution, approved by the Chief Executive Officer on December 17, 2020.
6. Acting as the governing body of the County of San Bernardino, Approve Arrowhead Regional Medical Center's purchase of unbudgeted fixed assets for three (3) Glide Scope Monitor Systems from Verathon LLC, including non-standard terms, in the amount of \$49,876.05, in order to view vocal cords for routine and emergency resuscitation efforts, executed by the Chief Executive Officer on December 11, 2020.
7. Acting as the governing body of the County of San Bernardino, approve Community Development and Housing Department's purchase of 20 trailers from Giant RV to allow for isolation capacity as a response to COVID-19 in the amount of \$622,934 through 20 Retail Sales contracts executed by the Chief Executive Officer on December 18, 2020.

8. Acting as the governing body of the San Bernardino County Fire Protection District, approve County Fire's non-competitive purchase with Stryker Medical, including non-standard terms, in the amount of \$492,668.83, for the following equipment, including unbudgeted fixed assets, and the corresponding ProCare maintenance and service plan associated with the Ambulance Project for COVID-19 Program, executed by the Chief Executive Officer on December 17, 2020.
  - a. 12 Power Pro Cots
  - b. Two MTS Power Load Gurneys
  - c. Various other equipment not considered fixed assets.
9. Acting as the governing body of the San Bernardino County Fire Protection District, approve County Fire's non-competitive purchase and the Software Solutions Master Subscription and Software License Agreement with Zoll Medical Corporation, including non-standard terms, in the amount of \$268,414.18, for the following equipment, including unbudgeted fixed assets, associated with the Ambulance Project for COVID-19 Program, executed by the Chief Executive Officer on December 21, 2020.
  - a. Cardiac Monitors/Defibrillators and included accessories
  - b. AutoPulse CPR devices
  - c. Various related components and accessories not considered fixed assets
10. Acting as the governing body of the San Bernardino County Fire Protection District, approve County Fire's non-competitive purchase and the Software Solutions Master Subscription and Software License Agreement with Zoll Medical Corporation, including non-standard terms, in the amount of \$62,891.83, for the following equipment, including unbudgeted fixed assets, and the corresponding four year maintenance plan associated with the Ambulance Project for COVID-19 Program, executed by the Chief Executive Officer on December 21, 2020.
  - a. ZVent Portable Ventilators and corresponding accessories
  - b. Disposable ventilation tubing not considered fixed assets
11. Acting as the governing body of the County of San Bernardino, approve Human Service's Emergency Occupancy Agreement 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, in an amount not to exceed \$165,000, effective January 1, 2021 through March 31, 2021, approved by the Chief Executive Officer on December 30, 2020.
12. Acting as the governing body of the County of San Bernardino, approve Human Service's Emergency Occupancy Agreement with Orange Show Hospitality, Inc. for the provision of rooms to build isolation capacity as a response to COVID-19, to help protect public health and safety, in an amount not to exceed \$290,000, effective January 1, 2021 through March 31, 2021, approved by the Chief Executive Officer on December 30, 2020.
13. Acting as the governing body of the County of San Bernardino, approve Human Service's Amendment No. 1. to Contract No. 20-1142 with Prime Hospitality, Inc., DBA Woody's Classic Grill to provide meals to County residents currently in emergency, non-congregate shelter due to the COVID-19 pandemic as part of Project Roomkey, increasing the contract by \$150,000, from \$650,000 to an amount not to exceed \$800,000, and extending the contract three months, from December 30, 2020 through March 31, 2021, approved by the Chief Executive Officer on December 30, 2020.
14. Acting as the governing body of the County of San Bernardino, approve Department of Public Health's Amendment No. 5 to Contract No. 07-950 with HLP, Inc., in the amount of \$34,210, for the provision of Web Chameleon in response to COVID-19, for a total contract amount of \$589,157, for the period December 1, 2020 through November 30, 2021 and executed by the Chief Executive Officer on December 11, 2020.
15. Acting as the governing body of the County of San Bernardino, approve Department of Public Health's non-financial Redistribution Vaccine Management Plan and CDC Supplemental COVID-19 Vaccine Redistribution Agreement for services as an intermediary to the distribution of COVID-19 vaccines to control and suppress SARS-CoV-2 and COVID-19, effective upon execution through December 31, 2021 and executed by the Chief



Executive Officer on December 9, 2020 and December 11, 2020 respectively.

16. Acting as the governing body of the County of San Bernardino, approve Human Resources Department's Amendment No. 1 to Contract No. 15-842 reflecting the assignment of the contract from Employers Edge, LLC to TALX Corporation and extending the contract expiration date of December 31, 2020 to June 30, 2021, in response to COVID-19, signed by the Chief Executive Officer on December 30, 2020.
17. Acting as the governing body of the County of San Bernardino, approve Human Service's Amendment No. 1 to the State of California Standard Agreement 20-HK-00130 to increase the Homekey Program award for the Pacific Village project from \$3,000,000 to \$3,450,000, for a five year period from November 24, 2020 through November 23, 2025, for the purchase of 20 trailers for the Pacific Village project and executed by the Chairman of the Board of Supervisors on December 22, 2020.
18. Acting as the governing body of the County of San Bernardino, approve purchases and corresponding contract documents containing non-standard terms associated with various purchases related to COVID-19, approved and executed by the Chief Executive Officer on various dates in December 2020.
19. 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: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

- 70) Acting as the governing body of the County of San Bernardino and the San Bernardino County Fire Protection District, approve agreements with Teamsters Local 1932 for a one-time lump sum payment to employees impacted as a result of changes to compensation earnable as designated by the San Bernardino County Employees Retirement Association.  
(Presenter: Bob Windle, County Labor Relations Chief, 387-3101)

## **ORDINANCES FOR FINAL ADOPTION**

### **County Administrative Office**

- 71) Adopt ordinance amending Ordinance 1904, by adding the following positions to the Unclassified Service: Chief Communications Officer (Position No. 53125), Assistant Director of Public Works (Position No. 53173), Chief Public Works Engineer (Position Nos. 00239, 03645, 10389, 53161, and 85125), and Human Resources Deputy Director (Position Nos. 53122 and 53123), which was introduced on January 5, 2021, Item No. 65.  
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

## **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

- 72) 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: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

## Community Development and Housing Agency

- 73) 1. Conduct a public hearing to consider proposed revisions to the County of San Bernardino's 2019-2020 Annual Action Plan that will allow the County to:
- Accept and utilize \$4,538,159 in Round 3 of United States Housing and Urban Development Department Community Development Block Grant - Coronavirus 3 funding to address the effects of the Coronavirus pandemic;
  - Approve the proposed use of the County's portion of the Community Development Block Grant - Coronavirus 3 funding to support the following activities:
    - Pacific Village project (\$1,976,566) that will support the rehabilitation of an existing public facility that will be converted into 28 units of interim, permanent, and/or long-term housing and support services for the homeless;
    - CDBG-CV3 Administration (\$453,815) to pay for reasonable program administrative costs and carrying charges related to the planning and execution of the federal CDBG-CV3 program;
    - CDBG Cooperating Cities (\$2,107,778) to be allocated to specific activities and approved by the Board of Supervisors by Spring 2021;
  - Approve increase to Bloomington III (Ayala Park) project, funded with program income generated by the project, for the reuse of further development of the Ayala Park project;
  - Adjust the City of Barstow's CDBG-CV1 allocation to cancel the City's Business Loan to Grant Program and transfer the funds to its new Homeless Prevention Component of its Temporary Stay Project.
2. Authorize the Chief Executive Officer or Director of Community Development and Housing upon award from the U.S. Department of Housing and Urban Development, after review and approval of County Counsel, to accept the grant and sign the grant agreement and all other subsequent documents related to the acceptance of the grant;
3. Approve delegation of signature authority as required by the U.S. Department of Housing and Urban Development for the administration and implementation of federal Community Planning and Development grants from the U.S. Department of Housing and Urban Development to the Chief Executive Officer or the Director of Community Development and Housing;
4. Direct the Chief Executive Officer or the Director of Community Development and Housing 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; and
5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post appropriation adjustments to the Community Development and Housing Agency 2020-21 budgets as detailed in the Financial Impact section. (Four votes required.)  
(Presenter: Gary Hallen, Director, 387-4411)

## **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, FEBRUARY 9, 2021 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.**