

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

Tuesday, March 9, 2021

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

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 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.

CLOSED SESSION

9:00 A.M. – CONVENE MEETING OF THE BOARD OF SUPERVISORS – Magda Lawson Room, Fifth Floor, County Government Center

There are no Closed Session items

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 - First District

Memorial Adjournments

Board of Supervisors: County Employee

- Julian Ellison, 61, of Highland

Board of Supervisors

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

- Samuel J. Calavitta, 78, of Victorville
- John Michael Merell, 58, of Apple Valley

- Carl Anton Moen Jr., 97, of Apple Valley
- William Charles (Bill) Moffat, 90, of Hesperia
- Delvin Tumbling, 45, of Apple Valley

Second District – Supervisor Janice Rutherford

- Teresa Bourbonais Carlson, 70, of Lake Arrowhead
- Logan Files, 15, of Blue Jay
- Gordon Hioski Okamoto, Jr., 67 of Upland

Third District – Supervisor Dawn Rowe

- Joyce Ann Baker, 80, of Yucaipa
- James Louis Barber, 84, of Highland
- Ben Costello, 60, of Joshua Tree
- Rebecca Ruth Gelsinger, 70, of Joshua Tree
- Giro Modica, 87, of Redlands
- Ryan Paul Slotta, 38, of Joshua Tree
- Cleveland Spaight, 85, of Twentynine Palms
- George Weber, 86, of Highland

Fourth District – Supervisor Curt Hagman

Fifth District – Supervisor Joe Baca, Jr

- Erma T. Furman, 82, of Bloomington
- Gilbert Heck, 83, of Fontana
- Ramona Lujan, 100, of San Bernardino
- Carrie E. Mason, 78, of San Bernardino
- Maritza Morales, 63, of Bloomington
- Pedro B. Ortiz, 94, of San Bernardino
- Henry Pacheco Adame, 101, of Colton
- Marcos A. Potosme, 80, of San Bernardino
- Linda Pride, 71, of San Bernardino
- Phillip Serrato, 71, of Rialto

Reports from County Counsel and Chief Executive Officer

Special Presentations, Resolutions and Proclamations

Chairman Hagman

- Resolution recognizing Michelle Scray Brown
- Swearing in of Tracy Reece as Chief Probation Officer

Presentation of the Agenda

- Consider additions of emergency or urgency items to the agenda to be placed on the Consent or Discussion Calendar at the Board's discretion pursuant to Government Code section 54954.2(b) or (b)(2).
- Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.

CONSENT CALENDAR

COUNTY DEPARTMENTS

Board of Supervisors

- Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt and present resolution recognizing Michelle Scray Brown upon her retirement after 35 years of valuable service to the County of San Bernardino.

Swearing in of Tracy Reece as Chief Probation Officer.

Adopt resolution recognizing Eric Vara upon his retirement after 31 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing D. Scott Frymire upon his retirement after 19 years of valuable service to the County of San Bernardino.

Arrowhead Regional Medical Center

- 2) 1. Approve and authorize the acceptance of a grant award from the California Office of Statewide Health Planning and Development, for the Song-Brown Primary Care Residencies Grant to support the training of primary care physicians, in the amount of \$375,000, for the grant performance period of June 30, 2021, through August 31, 2024.
2. Authorize the Director of Arrowhead Regional Medical Center to execute and submit the Song-Brown Primary Care Residencies Grant Agreement and all required supporting materials, as well as any non-substantive Amendments necessary on behalf of the County, subject to review by County Counsel.
3. Direct the Director of Arrowhead Regional Medical Center to transmit all documents in relation to the execution of the Song-Brown Primary Care Residencies Grant Agreement, including non-substantive Amendments, to the Clerk of the Board of Supervisors within 30 days of execution by all parties.

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

- 3) 1. Approve Amendment No. 1 to Agreement No. 19-557 with Epic Systems Corporation, increasing the estimated five year not-to-exceed amount by \$448,000, from \$29,738,425 to \$30,186,425 for additional implementation services and travel expenses related to the Electronic Health Records system, with no change to the term beginning August 6, 2019 with no termination date.
2. Designate the Director of Arrowhead Regional Medical Center as the authorized official to approve and sign non-financial documents as they pertain to changes to or confirmation of the scope of work of the project, subject to review by County Counsel, so long as such documents do not increase the not-to-exceed amount of \$30,186,425 or change the duration of the contract.
3. Direct the Director of Arrowhead Regional Medical Center to transmit copies of all documents in relation to these agreements to the Clerk of the Board of Supervisors within 30 days of execution.

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

- 4) Accept grant award from the California Department of Health Care Services for the Behavioral Health Pilot Project, in the amount of \$100,000, to support emergency department-based behavioral health services for the grant period of May 15, 2020 through July 15, 2021.

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

- 5) Approve Medical Device Information Platform Agreement with CapsuleTech, Inc., to license software and purchase hardware and accessories that interface between patient medical devices and hospital information systems in the total contract amount of \$936,874.67 for a five-year period, from March 9, 2021 through March 8, 2026.

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

- 6) 1. Ratify the action of the Associate Hospital Administrator of Arrowhead Regional Medical Center in executing the Transfer Agreement between Arrowhead Regional Medical Center

and the University of California, San Diego Medical Center, for the transfer of a patient necessitating higher level of care, at no cost to the County.

2. Ratify the action of the County Chief Executive Officer in executing the Transfer Agreements, between Arrowhead Regional Medical Center and the University of California, Irvine Medical Center, for the transfer of two patients necessitating higher level of care, at no cost to the County.

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

- 7) Delegate authority to the Director and Chief Medical Officer of Arrowhead Regional Medical Center, to execute Transfer Agreements with other facilities for patients requiring higher level of care, for a period of five years, from March 9, 2021 through March 8, 2026, subject to review by the Chief Executive Officer and County Counsel.

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

Assessor/Recorder/County Clerk

- 8) Approve a non-competitive contract with CoStar Realty Information, Inc. for licenses to access online appraisal data in an amount not to exceed \$178,720 beginning April 1, 2021 through March 31, 2023.

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

Behavioral Health

- 9) Approve contracts with the following agencies for Substance Use Disorder and Recovery Services Recovery Residences, in the amount of \$1,647,640, for the period of April 1, 2021 through March 31, 2026:

1. Inland Valley Recovery Services in the amount of \$600,000.
2. New Hope Village, Inc. in the amount of \$175,000.
3. St. John of God Health Care Services in the amount of \$450,000.
4. VARP, Inc. in the amount of \$422,640.

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

- 10) Approve Amendment No. 1 to non-financial Mandated County Performance Contract, Contract No. 19-738, (State Agreement No. 18-95268 A01) with the California Department of Health Care Services modifying the terms and conditions as outlined in the original contract to include the Substance Abuse Prevention and Treatment Block Grant, incorporate the Substance Abuse Prevention and Treatment Block Grant County Application by reference, and clarify the County's name, with no change to the total contract period of July 1, 2018 through June 30, 2021.

(Presenter: Veronica Kelley, Director 388-0801)

- 11) Approve contract with Telecare Corporation to provide Corrections Outpatient Recovery Enhancement services in the amount of \$3,937,904, for the period of January 1, 2021 through December 31, 2024.

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

- 12)
 1. Approve Participation Agreement (CalMHSA Agreement No. 597-TSMFIP-2020-SB) with California Mental Health Services Authority, for the County's portion of funding of the Multi-County Full Service Partnership Innovation Project, in the amount of \$593,412, effective upon execution by both parties through December 31, 2024.
 2. Designate the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign and submit the Participation Agreement, including any subsequent non-substantive amendments, as required by the California Mental Health Services Authority for the Multi-County Full Service Partnership Innovation Project, 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 Mental Health Services Authority Participation Agreement for the Multi-County Full Service Partnership Innovation Project to the Clerk of the Board of Supervisors within 30 days of execution.

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

Community Development and Housing Agency

- 13) 1. Designate the Office of Homeless Services to serve as the Administrative Entity on behalf of the County to manage the California Emergency Solutions and Housing Program grants in accordance with the terms of the State Notice of Funding Availability for each grant, County Agreement No. 19-518 (State Agreement No. 18-CESH-12478) and County Agreement No. 20-95 (State Agreement No. 19-CESH-12968).
2. Designate the Chief Executive Officer, the Assistant Executive Officer, Human Services, or the Chief of Homeless Services to execute any ancillary documents, including any non-substantive amendments necessary on behalf of the County, in relation to the California Emergency Solutions and Housing Program, subject to review by County Counsel.
3. Direct the Chief of Homeless Services to transmit all grant award documents and amendments in relation to the California Emergency Solutions and Housing Program County Agreement No. 19-518 (State Agreement No. 18-CESH-12478) and County Agreement No. 20-95 (State Agreement No. 19-CESH-12968) to the Clerk of the Board of Supervisors within 30 days of execution.
4. Adopt Resolution Amending Resolution 2019-69 to update the lead entity as being the San Bernardino County Office of Homeless Services on behalf of the Administrative Entity for the California Emergency Solutions and Housing Program County Agreement No. 20-95 (State Agreement No. 19-CESH-12968) funding application.

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

Community Development and Housing Department

- 14) 1. Authorize the establishment of a County Emergency Rental Assistance Program in compliance with the Federal Consolidated Appropriations Act of 2021.
2. Authorize the Chief Executive Officer, in consultation with County Counsel, to negotiate a Memorandum of Understanding and any related ancillary documents to enable the execution with the State of California to concurrently implement the State Rental Assistance Program.
3. Direct the Community Development and Housing Deputy Executive Officer or Director to transmit all documents to the Clerk of the Board of Supervisors within 30 days of execution.

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

County Administrative Office

- 15) Approve Certification for Receipt of Realignment Backfill funds, certifying the County's compliance with the State's COVID-19 public health orders and use of funding received from the State of California Department of Finance to support realignment programs and authorize the Chief Executive Officer to sign the certification for receipt of realignment backfill funds for April 2021.

(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5418)

- 16) Approve agreement with Space Exploration Technologies Corp. for Starlink Beta Enterprise Service Terms and Service Order & Statement of Work for the purchase of Beta satellite-based internet service to test cutting-edge internet service with SpaceX for \$61,464, plus applicable taxes, for the period of March 15, 2021 through March 14, 2022.

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

- 17) Approve the Proposed Response to the 2019-20 Grand Jury Final Report and direct publication and filing with the Presiding Judge of the Superior Court, the Clerk of the Board of Supervisors, and the County Clerk.

(Presenter: David Wert, Public Information Officer, 387-4842)

- 18) Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors in approving the following actions in response to the worldwide health threat related to the Novel Coronavirus, or COVID-19:

1. Approve Amendment No. 1 to Contract No. 20-881 (State Agreement No. 20-10683) between the California Department of Public Health and the County of San Bernardino, on behalf of Arrowhead Regional Medical Center, for continued provision of rapid testing laboratory equipment and supplies for COVID-19 testing, at no cost, extending the contract period by six months, for a new period of September 11, 2020 through July 31, 2021 and executed by the Chief Executive Officer on January 29, 2021.
2. Approve Non-Financial Memorandum of Understanding (State Contract No. 20-10933) with the California Department of Public Health and the County of San Bernardino, on behalf of Public Health, for Emergency Medical and Health Disaster Assistance relating to case investigation and contact tracing of COVID-19, for the period of December 27, 2020 through June 30, 2021, signed by the Chief Executive Officer on January 29, 2021.
3. Approve Lease Agreement with Tellez, Francisco J for real property and improvements located at 4070 Acre Lane in San Bernardino, consisting of approximately 19,840 square feet of land (APN 0271-021-19) improved with an approximately 1,826 square foot single-family home for use as a COVID-19 isolation and quarantine residence for the Department of Children and Family Services for the period of February 1, 2021 through January 31, 2022 in the amount of \$33,600, which was executed by the Chief Executive Officer on January 27, 2021.
4. Approve purchase orders for rental of equipment for COVID-19 testing and vaccination events, to include tents and side walls with windows, propane heaters, hand wash stations, and portable restrooms, between the County of San Bernardino, on behalf of Public Health and Greg Ruvolo, in amount not to exceed \$250,000, for the Department of Public Health for the COVID-19 response, approved by the Chief Executive Officer on February 9, 2021.
5. 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)

- 19)
1. Approve Membership Form, Membership Agreement, and Intellectual Property Rights and Confidentiality Agreement with University of California Riverside - Southern California Research Initiative for Solar Energy/Solar Valley Consortium for 2020-2022, for an agreement period of March 9, 2021 through June 30, 2022.
 2. Designate Supervisor Paul Cook as the designee to represent the County as part of the University of California Riverside (University) - Southern California Research Initiative for Solar Energy/Solar Valley Consortium.
 3. Authorize the Chairman of the Board of Supervisors to execute and deliver to University any assignment or other document or documents that University of California Riverside may reasonably request to evidence or perfect title to any Subject Intellectual Property as defined in the Intellectual Property Rights and Confidentiality Agreement, subject to review by County Counsel, provided that any such documents do not result in additional costs to be incurred by the County, and do not extend the duration of the Agreement.
 4. Direct the County Administrative Office to transmit all executed documents relating to Recommendation No. 3 to the Clerk of the Board within 30 days of execution.

(Presenter: Luther Snoke, County Chief Operating Officer, 387-5417)

District Attorney

- [20\)](#) Approve non-financial agreement between the City of Ontario and the District Attorney's Office to provide onsite Victim Advocacy Services to victims of crime from March 9, 2021 through September 30, 2021.
(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-7714)

Human Resources

- [21\)](#) 1. Authorize the addition of one regular position classified as Process Improvement Coordinator, Administrative Services Unit, Salary Range 68 (\$80,288 - \$110,490).
2. Authorize the addition of one regular position classified as Quality Management Nurse, Nurses Unit, Salary Range Group 5 (\$75,858 - \$114,026).
(Presenter: Diane Rundles, Director, 387-5570)

Innovation and Technology

- [22\)](#) 1. Approve Warranty and Maintenance and Support Terms with Hitachi Vantara Corporation for the period of April 1, 2021 through March 31, 2022, for Hitachi Storage Platforms Maintenance and Support Services.
2. Authorize the Purchasing Agent to issue a purchase order to Consiliant Technologies, LLC, under Master Service Agreement No. 17-155, in the amount of \$281,620, for Hitachi Storage Platforms Maintenance and Support Services, exercising the option to extend the term by one year for a new total contract period of April 1, 2020, through March 31, 2022.
(Presenter: Jake Cordova, Assistant Chief Information Officer, 388-0503)

Preschool Services

- [23\)](#) 1. Accept amended grant award, Amendment No. 3 to County Agreement No. 20-619 (Award No. 09HP000209-02-03) from the United States Department of Human Services, Administration for Children and Families in supplemental funding for the Early Head Start-Child Care Partnership Program, increasing the award by \$94,241, from \$2,118,507 to \$2,212,748, for the period of July 1, 2020 through June 30, 2021.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the following adjustments as indicated in the Financial Impact section below to the Preschool Services Department's 2020-21 budget in the amount of \$94,241 for the Early Head Start-Child Care Partnership Program amended grant award (Four votes required).
(Presenter: Phalos Haire, Director, 383-2005)

Public Defender

- [24\)](#) 1. Approve a two-month extension of the performance period for the 12-month term-of-service commitment for AmeriCorps VISTA members in the Public Defender's Building Communities through Post-Conviction Relief and Engagement program, with no increase to the contract amount.
2. Authorize the Public Defender to enter into a Memorandum of Agreement with the Corporation for National and Community Service for the placement of four AmeriCorps VISTA members, with 12-month term-of-service commitments, to support the Public Defender's Building Communities through Post-Conviction Relief and Engagement program for the period of February 28, 2021 through February 26, 2022.
(Presenter: Thomas W. Sone, Interim Public Defender, 387-3950)

Public Health

- [25\)](#) Ratify the Memorandum of Understanding with Inland Empire Health Plan (IEHP) to establish a Medical Point of Dispensing Site and assist with the administration of COVID-19 Vaccinations,

which includes the County's indemnity of IEHP and its staff, at the IEHP facility located in Rancho Cucamonga, effective February 22, 2021, for a period of six months.
(Presenter: Corwin Porter, Director, 387-9146)

Public Works-Special Districts

- 26) Adopt Sewer System Management Plan for the Arrowhead Regional Medical Center's wastewater collection system.
(Presenter: Trevor Leja, Deputy Director, 386-8811)

Public Works-Transportation

- 27) 1. Find that the Drainage and Traffic Signal Improvement project on Slover Avenue at Alder Avenue, Locust Avenue, and Linden Avenue, in the Bloomington area is exempt under the California Environmental Quality Act, Class 1, Section 15301(c) for existing facilities.
2. Approve the Drainage and Traffic Signal Improvement project on Slover Avenue at Alder Avenue, Locust Avenue, and Linden Avenue in the Bloomington area as defined in the Notice of Exemption and direct the Clerk of the Board to file and post the Notice of Exemption.

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

- 28) 1. Declare the following equipment that is fully depreciated, as surplus and no longer meets air quality requirements, has reached its service life and/or no longer necessary to meet the needs of the Department of Public Works and has been replaced.
a. Equipment No. 019612 a 2005 Freightliner Multi-Body Truck (VIN No. 1FVHC7DL46HV89981) with an estimated value of \$20,000.
b. Equipment No. 019602, a 2002 Volvo Water Truck (VIN No. 4V5KC9GF62N333629) with an estimated value of \$20,000.
c. Equipment No. 027986 a 2006 Freightliner Dump Truck (VIN No. 1FVHC5DL46HW25012) with an estimated value of \$20,000.
d. Equipment No. 049044 a 2001 CAT IT38G Loader (VIN No. 1FVHC5DL46HW25012) with an estimated value of \$25,000.
2. Authorize the sale of the fixed assets identified in Recommendation No. 1, to be coordinated through the Purchasing Department, Surplus Property Division.
3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer title.
4. Authorize the Department of Public Works to retain the proceeds from the sale of the fixed assets identified in Recommendation No. 1 and deposit such proceeds into the Transportation Equipment Fund to offset costs of future equipment purchases.

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

Purchasing

- 29) 1. Approve participation with the following wireless communication carriers by Participating Addendums under the National Association of Procurement Officers Wireless, Voice, Data & Accessories Contracts with the State of Utah for the periods listed below:
a. Verizon Wireless (Master Agreement #149-1, April 1, 2021 through August 11, 2024)
b. T-Mobile USA, Inc. (Master Agreement #176, April 1, 2021 through June 30, 2024)
2. Authorize the Purchasing Agent, subject to review by County Counsel, to execute any documents related to participation in the National Association of State Procurement Officers Wireless Voice, Data & Accessories Contracts.

(Presenter: Valerie Clay, Interim Director, 387-2074)

Real Estate Services

30) Approve Lease Agreement with the Town of Apple Valley for a 10-year period of April 1, 2021 through March 31, 2031, with one 10-year option to extend the term of the lease, for approximately 1,707 square feet of multi-purpose space for training, meeting, staging, office and storage within an existing building and approximately 0.64 acres of an adjacent asphalt parking area on Town of Apple Valley-owned land located at the Horseman's Park Center along Highway 18 [a portion of Assessor's Parcel Number (APN) 0436-153-11], in the Town of Apple Valley for the Sheriff/Coroner/Public Administrator in the amount of \$22,940.
(Presenter: Terry W. Thompson, Director, 387-5000)

31) 1. Approve the lease of County-owned property consisting of approximately 46.15 acres of vacant land located on the southeast corner of Remington Avenue and Flight Avenue in the City of Chino [Assessor Parcel Numbers (APNs) 1055-061-01, 1055-061-02, 1055-071-01, 1055-071-02, and portions of 1055-051-01 and 1055-051-02] to Majestic Realty Co., for a term of 65 years estimated to generate initial annual revenue of \$1,359,339, in accordance with San Bernardino County Code of Ordinances, Title 1, Division 10, commencing with Section 110.0101.
2. Authorize the Director of Real Estate Services to execute a Participating Ground Lease Agreement with Majestic Realty Co., subject to County Counsel review.
3. Direct the Real Estate Services Department to transmit the Participating Ground Lease Agreement and all related documents to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Terry W. Thompson, Director, 387-5252)

Real Estate Services-Project Management Division

32) 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)

33) 1. Approve the following addenda to the bid documents for the Elephant Mountain Antenna Site Upgrade Project (No. 10.10.0091) in Barstow, [Assessor's Parcel Number (APN) 051-6071-02-0000].
a. Addendum No. 1 to the bid documents, issued August 28, 2020, which included revised Sheets A-4.1, A-5.2, E-4.1 and E-7.1 and a Narrative for the Addendum.
b. Addendum No. 2 to the bid documents, issued September 15, 2020, which included answers to questions submitted by bidders, revised the bid opening date from Thursday, September 17, 2020 at 2:00 p.m. to Tuesday, September 22, 2020 at 2:00 p.m. and provided revised instructions to bidders on accessing the bid opening virtually via web platform.
2. Award a construction contract in the amount of \$813,150, to Rasmussen Brothers Construction, Inc., of Fallbrook, CA, for the Elephant Mountain Antenna Site Upgrade Project in Barstow.

3. Authorize the Director of the Real Estate Services Department to order any necessary changes or additions in the work being performed under the contract for a total not to exceed \$53,157, pursuant to Public Contract Code Section 20142.
 4. Authorize the Director of the Real Estate Services Department to accept the work when 100% complete, and execute and file the Notice of Completion.
- (Presenter: Terry W. Thompson, Director, 387-5252)

- [34\)](#) Award a Professional Services Contract in a not-to-exceed amount of \$297,000 to provide design and construction support services for the roof and skylight replacement project at the Foothill Law and Justice Center located at 8303 Haven Avenue in Rancho Cucamonga, for the period of March 9, 2021 through March 10, 2023.
- (Presenter: Terry W. Thompson, Director, 387-5252)

Regional Parks

- [35\)](#) Approve Revenue Lease Agreement with El Prado Golf Courses, LLC for approximately 314.21 acres of land located within Prado Regional Park for a month-to-month tenancy, commencing retroactive to September 1, 2020 for a projected five-year duration, for the operation of the golf course, during which period the County will receive lease fees of not less than \$96,000 annually.
- (Presenter: Beahta R. Davis, Director, 387-2340)
- [36\)](#) 1. Find that waiving admission fees at Cucamonga-Guasti, Glen Helen, Mojave Narrows, Mojave River Forks, Prado, and Yucaipa Regional parks for those receiving vaccinations conducted beginning March 10, 2021 through March 9, 2022 serves a very important public purpose of increasing coronavirus vaccination efforts to help flatten the curve.
2. Approve waiver of admission fees for individuals receiving vaccinations at Cucamonga-Guasti, Glen Helen, Mojave Narrows, Mojave River Forks, Prado, and Yucaipa Regional Parks from March 10, 2021 through March 9, 2022.
- (Presenter: Beahta R. Davis, Director, 387-2340)
- [37\)](#) Approve Amendment No. 2 to Revenue Lease Agreement 19-202 with Chaffin and Reeves, Inc. exercising the second and final option to extend the contract terms for the Pedal Boat Concession at Cucamonga-Guasti Regional Park from April 1, 2021 through March 31, 2022, wherein the County will continue to receive \$300 a month or 10% of gross income, whichever is greater for a minimum of \$3,600 in the extended term.
- (Presenter: Beahta R. Davis, Director, 387-2340)

Registrar of Voters

- [38\)](#) 1. Find that a Voter File provided to the Superior Court of California, County of San Bernardino to recruit potential jurors is lawful and serves a public purpose, and pursuant to County Code Section 16.0231(a)(3), waive County fee of \$83.
2. Authorize the Chief Executive Officer, the Deputy Executive Officer of the Community Services Group, or the Registrar of Voters to waive the County fee in the future when the Superior Court of San Bernardino County requests a Voter File for jury selection as long as the Memorandum of Understanding (Agreement No.10-162) between the County and the Superior Court is in effect, subject to review by County Counsel.
- (Presenter: Bob Page, Registrar of Voters, 387-2100)

Sheriff/Coroner/Public Administrator

- [39\)](#) Approve Amendment No. 2 to Contract No. 18-741 with Forensic Logic, LLC., to extend the term by one year, for a new contract period of November 1, 2018 through March 31, 2022 and increase the contract amount by \$175,401, from \$492,770 to \$668,171, for the provision of

licensed software maintenance of the COPLINK system.
(Presenter: John Ades, Captain, 387-0640)

- 40) Approve Amendment No. 2 to Contract No. 17-124 with NaphCare, Inc., exercising the second option to extend the contract term by one year, for a new total contract period of April 1, 2017 through March 31, 2022, and increasing the contract amount by \$800,000, from \$3,200,000 to \$4,000,000, for the provision of detention facility dialysis services.
(Presenter: John Ades, Captain, 387-0640)

- 41) 1. Approve Amendment No. 1 to the following Contracts with the State of California, Commission on Peace Officer Standards and Training, for the Distance Learning Grant Program awards, extending the performance period by six months from October 15, 2020 through June 30, 2021 to October 15, 2020 through December 31, 2021, with no change to the award amounts:
- a. Community Policing in the amount of \$64,714.40 (Contract 20-1117; State Award No. DLGP FY20/21-029).
 - b. Use of Force and De-escalation in the amount of \$64,714.40 (Contract No. 20-1118; POST Award No. DLGP FY20/21-026).
 - c. Implicit Bias and Racial Profiling in the amount of \$64,714.40 (Contract No. 20-1119; Award No. DLGP FY20/21-028).
2. Authorize the Chairman of the Board of Supervisors, the Sheriff/Coroner/Public Administrator, or the Undersheriff to sign and submit the Amendments, as required by the State of California, Commission on Peace Officer Standards and Training.
3. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit all documents in relation to these amendments to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: John Ades, Captain, 387-0640)

- 42) Approve Amendment No. 1 to Revenue Agreement No. 20-272 (State Agreement No. 20112442 A1) with the State of California, Commission on Peace Officer Standards and Training, extending the Agreement period by six months for a new Agreement period of July 1, 2020 through December 31, 2021, with no change to the Agreement not-to-exceed amount of \$27,720 for the Sheriff/Coroner/Public Administrator to provide supervisory training courses.
(Presenter: John Ades, Captain, 387-0640)

- 43) 1. Approve application to the U.S. Department of Justice, Bureau of Justice Assistance, FY2020 State Criminal Alien Assistance Program for reimbursement of a portion, estimated at \$240,000, of the County's cost to incarcerate undocumented criminal aliens for the period of July 1, 2018 through June 30, 2019.
2. Designate the Chief Executive Officer, as required by the U.S. Department of Justice, to file and submit the application, and any subsequent non-substantive amendments on behalf of the County, subject to review by County Counsel.
3. Direct the Chief Executive Officer to transmit all documents and amendments in relation to this application to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: John Ades, Captain, 387-0640)

- 44) Approve Amendment No. 15 to Contract No. 07-262 with Tritech Software Systems, Inc., a CentralSquare Company, to extend the term by one year for a new contract period of March 24, 2008 through March 23, 2022 and increase the contract amount by \$526,148.28, from \$5,485,430.57 to a not to exceed amount of \$6,011,578.85, for the provision of proprietary maintenance and support services of the Sheriff/Coroner/Public Administrator's Computer Aided Dispatch System, Records Management System, and Mobile Data System software.
(Presenter: John Ades, Captain, 387-0640)

Workforce Development Department

- [45\)](#) Approve and authorize the submission of an application to the California Workforce Development Board for the designation and recertification of the San Bernardino County Local Workforce Development Area and Local Board under the Workforce Innovation and Opportunity Act for a two-year period effective Program Years (PYs) 21-23, July 1, 2021 through June 30, 2023.
(Presenter: Marlena Sessions, Director of Workforce Development, 387-9862)

SEPARATED ENTITIES

Bloomington Recreation and Park District

- [46\)](#) Acting as the governing body of Bloomington Recreation and Park District:
1. Authorize submission of grant application to the California Department of Parks and Recreation in an amount not to exceed \$951,490 for Kessler Park improvements which include a walking trail, landscaping, ADA improvements, lighting, and other amenities.
 2. Adopt resolution, as required by the California Department of Parks and Recreation, authorizing the Assistant Executive Officer of the Community Development and Support Group or Director of the Department of Public Works - Special Districts to sign and submit grant applications and any non-substantive application amendments related to the California Parks and Recreation grant, subject to review by County Counsel.
 3. Direct the Director of the Department of Public Works - Special Districts to transmit all documents and amendments in relation to this grant application to the Secretary of the Board of Directors within 30 days of execution.
- (Presenter: Trevor Leja, Deputy Director, 386-8811)

Board Governed County Service Areas

- [47\)](#) Acting as the governing body of County Service Area 70, approve revenue agreement with the City of Twentynine Palms in the amount of \$63,970.08 to provide preventative maintenance, emergency response, and support services for the City of Twentynine Palms sewer collection system for a term of one year from March 9, 2021 through March 30, 2022, with an option to extend the agreement by two additional years.
(Presenter: Trevor Leja, Deputy Director, 386-8811)

San Bernardino County Fire Protection District

- [48\)](#) Acting as the governing body of the San Bernardino County Fire Protection District, approve Revenue Agreement with Henkels & McCoy, Inc. to provide on-site fire protection services during critical infrastructure repair being performed by Henkels & McCoy, Inc. on behalf of Southern California Edison in and around the Mt. Baldy area, at compensation rates as specified in the Agreement, for the period commencing March 9, 2021 through August 31, 2021.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)
- [49\)](#) Acting as the governing body of the San Bernardino County Fire Protection District approve proposed Side Letter Agreement between the San Bernardino County Professional Firefighters IAFF, Local 935 and the San Bernardino County Fire Protection District.
(Presenter: Bob Windle, County Labor Relations Chief, 387-3101)
- [50\)](#) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve grant application to the U.S. Department of Homeland Security in the amount of \$6,644,170.68 for the addition of 12 Firefighter-Paramedic positions over a three-year period, commencing on or about August 24, 2021 through August 24, 2024, to enhance services in underserved areas within the San Bernardino County Fire Protection District.
 2. Ratify the Fire Chief/Fire Warden's execution and submittal to the Federal Service Desk of

the Information Required to Activate the System for Award Management Entity Registration letter, dated December 22, 2020, a prerequisite to the submission of the grant application, which appoints a Staff Analyst in the San Bernardino County Fire Protection District, as the authorized Entity Administrator.

3. Authorize the Entity Administrator to electronically sign and submit the grant application identified in Recommendation No. 1.

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

San Bernardino County Flood Control District

51) Acting as the governing body of the San Bernardino County Flood Control District:

1. Approve Construction and Maintenance Agreement between the San Bernardino County Flood Control District and the San Bernardino County Transportation Authority for the construction, operation, and maintenance of the Mission Zanja Channel improvements built as a part of the Redlands Passenger Rail Project for a term of 50 years to match the life of the project from the date upon which the last party signs the agreement, which may be terminated by either party upon 30 days written notice to the other party.
2. Approve the Quitclaim Deed to San Bernardino County Transportation Authority releasing the San Bernardino County Flood Control District's easement rights over the rail project at Twin Creek Channel and authorize the Chairman of the Board of Supervisors to execute said document.

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

52) Acting as the governing body of the San Bernardino County Flood Control District (District):

1. Declare the following equipment that is fully depreciated, as surplus and no longer meets air quality requirements, has reached its service life and/or is no longer necessary to meet the needs of the District and has been replaced:
 - a. Equipment No. 048005, a 2006 International Speed Loader (VIN No. 1HTXGSBT26J306572) with an estimated value of \$25,000.
2. Authorize the sale of the fixed asset identified in Recommendation No. 1, to be coordinated through the Purchasing Department, Surplus Property Division.
3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer title.
4. Authorize the District to retain the proceeds from the sale of the fixed asset identified in Recommendation No. 1 and deposit such proceeds into the District's Equipment Fund to offset costs of future equipment purchases.

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

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

53) Approve extension of 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:

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 April 30, 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 April 30, 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 April 30, 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)

- 54) 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 April 30, 2021, subject to ratification by the Board of Supervisors at the next available Board meeting.

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

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

- 55)
1. Acting as the governing body of the County of San Bernardino, approve side letter agreement with the Teamsters Local 1932.
 2. Acting as the governing body of the County of San Bernardino, approve side letter agreements with the Sheriff's Employees' Benefit Association.
 3. Acting as the governing body of the County of San Bernardino, approve side letter agreement with the San Bernardino County Public Attorneys Association.
 4. Acting as the governing body of the County of San Bernardino, approve side letter agreement with the San Bernardino County Probation Officers Association.
 5. Acting as the governing body of the County of San Bernardino, approve side letter agreement with the Service Employees International Union Local 721.
 6. Acting as the governing body of the Board Governed County Service Areas, approve side letter agreement with the International Brotherhood of Electrical Workers Local #47.
 7. Acting as the governing body of the San Bernardino County Fire Protection District, approve side letter agreement with the Association of San Bernardino County Fire Managers.
 8. Acting as the governing body of the San Bernardino County Fire Protection District, approve side letter agreement with the IAFF Local 935.
- (Presenter: Bob Windle, County Labor Relations Chief, 387-3101 and Diane Rundles, HR Director, 387-5570)

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

- 56)
1. Acting as the governing body of the San Bernardino County Flood Control District , approve Amendment No. 2 to Memorandum of Understanding No. 15-278 between the San Bernardino County Flood Control District and the County of San Bernardino for code enforcement services, to increase the contract by an amount not-to-exceed \$350,000 per year, for a total increase of \$1,750,000 for a total contract amount of \$3,400,000, and extend the contract term by five years, for a total contract term of June 2, 2015 to June 30, 2026.
 2. Acting as the governing body of the County of San Bernardino, approve Amendment No. 2 to Memorandum of Understanding No. 15-278 between the San Bernardino County Flood Control District and the County of San Bernardino for code enforcement services, to increase the contract by an amount not-to-exceed \$350,000 per year, for a total increase of \$1,750,000 for a total contract amount of \$3,400,000, and extend the contract term by five years, for a total contract term of June 2, 2015 to June 30, 2026.
- (Presenter: Melissa Walker, Deputy Director, 387-7906)

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

- 57)
1. Acting as the governing body of the County Service Areas and their Zones:
 - a. Designate the Director or Assistant Director of the Department of Public Works to execute no-cost and revenue-generating agreements having a duration not beyond three years and an amount not exceeding \$3,000 annually that are related to the day-to-day operations of the County Service Areas and their Zones, subject to review by the Chief Executive Officer or designee and County Counsel.
 - b. Direct the Director or Assistant Director of the Department of Public Works to annually provide the Board of Supervisors with a list of agreements executed in accordance with said delegation.
 2. Acting as the governing body of Big Bear Valley Recreation and Park District:
 - a. Designate the Director or Assistant Director of the Department of Public Works to execute no-cost and revenue-generating agreements having a duration not beyond three years and an amount not exceeding \$3,000 annually that are related to day-to-day operations of the Big Bear Valley Recreation and Park District, subject to review by the

- Chief Executive Officer or designee and County Counsel.
- b. Direct the Director or Assistant Director of the Department of Public Works to annually provide the Board of Directors with a list of agreements executed in accordance with said delegation.
3. Acting as the governing body of Bloomington Recreation and Park District:
- a. Designate the Director or Assistant Director of the Department of Public Works to execute no-cost and revenue-generating agreements having a duration not beyond three years and an amount not exceeding \$3,000 annually that are related to day-to-day operations of the Bloomington Recreation and Park District, subject to review by the Chief Executive Officer or designee and County Counsel.
 - b. Direct the Director or Assistant Director of the Department of Public Works to annually provide the Board of Directors with a list of agreements executed in accordance with said delegation.
- (Presenter: Trevor Leja, Deputy Director, 386-8811)

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

- [58\)](#)
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)

Land Use Services

- [59\)](#)
1. Consider proposed ordinance amending Chapter 12 of Division 3 of Title 3 of the San Bernardino County Code, moving the responsibility for enforcement of the vehicle abatement and removal program from the San Bernardino County Fire Protection District (formerly the County Fire Department) to the Land Use Services Department, Code Enforcement Division, and minor modifications and updates to the program.
 2. Make alterations, if necessary, to proposed ordinance.
 3. Approve introduction of proposed ordinance.
 4. Read title only of proposed ordinance; waive reading of the entire text and schedule for final adoption on March 23, 2021.
 5. Adopt Resolution acknowledging code enforcement officers' authority to remove vehicles from highways under certain circumstances.
- (Presenter: Jevin Kaye, Assistant Director, 387-4431)

- [60\)](#)
1. Conduct a public hearing to consider an ordinance amending Title 8 of the County Code

(Development Code) to correct errors, add clarification, or revise regulations relating to overlay zones, in-home daycare, mini-storage facilities, lodging services, hillside grading, landscaping standards, accessory dwelling units, short-term residential rentals and related definitions.

2. Make alterations, if necessary, to the proposed ordinance.
3. Approve introduction of the proposed ordinance.
4. Adopt the findings contained in the staff report.
5. Read title only of the proposed ordinance; waive reading of the entire text and adopt the proposed ordinance amending Title 8 of the County Development Code.
6. Direct the Clerk of the Board to file a Notice of Exemption.

(Presenter: Heidi Duron, Planning Director, 387-4110)

Public Works-Transportation

- 61)
1. Conduct a public hearing to consider the vacation of Walnut Street from Slover Avenue southerly to Otilla Street, approximately 0.06 miles, in the Bloomington area.
 2. Find that the proposed vacation of Walnut Street immediately between Otilla Street and Slover Avenue is an exempt action under Sections 15060(c)(2) and 15305 of the California Environmental Quality Act Guidelines and direct the Clerk of the Board to file and post the Notice of Exemption.
 3. Adopt Resolution that finds and determines that the public road easement for Walnut Street from Slover Avenue southerly to Otilla Street in the Bloomington area is not necessary for current or future public use and may be vacated to achieve the public purpose of eliminating and clearing the public records of an unnecessary public road easement that is excess to the public's needs.
 4. Direct the Clerk of the Board to forward a copy of the Resolution to the Department of Public Works to be recorded in the official records in the Office of the County Assessor-Recorder-County Clerk.

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

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

DUE TO TIME CONSTRAINTS AND THE NUMBER OF PERSONS WISHING TO GIVE ORAL TESTIMONY, TIME RESTRICTIONS MAY BE PLACED ON ORAL TESTIMONY REGARDING THE ABOVE PROPOSALS. YOU MAY WISH TO MAKE YOUR COMMENTS IN WRITING TO ASSURE THAT YOU ARE ABLE TO EXPRESS YOURSELF ADEQUATELY.

THE BOARD OF SUPERVISORS MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING, REQUESTS SHOULD BE MADE THROUGH THE CLERK OF THE BOARD AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE BOARD MEETING. THE CLERK'S TELEPHONE NUMBER IS (909) 387-3841 AND THE OFFICE IS LOCATED AT 385 NORTH ARROWHEAD AVENUE, 2ND FLOOR, SAN BERNARDINO, CA.

AGENDA AND SUPPORTING DOCUMENTATION IS AVAILABLE ON THE INTERNET: WWW.SBCOUNTY.GOV/COB

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, MARCH 23, 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.