

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

**Tuesday, September 21, 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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Pursuant to the provisions of the Governor's Executive Order N-08-21 dated June 11, 2021, 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, through September 30, 2021.

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 is through the west doors, facing Arrowhead Avenue. All members of the public entering the building are required to go through a security scan. Those wishing to attend the board meeting will be sent directly to the chambers. Please be advised, by entering a County facility without a mask you are attesting that you have been fully vaccinated against COVID-19. Facial coverings and social distancing are required for those who have not been vaccinated.

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.

\*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 meeting 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. Michael Gomez Daly, et al. v. Board of Supervisors of San Bernardino County; et al., California Supreme Court Case No. S260209, Fourth District, Division Two Court of Appeal Case No. E073730, San Bernardino County Superior Court Case No. CIVDS1833846
2. Board of Supervisors of the County of San Bernardino v. Lynna Monell, San Bernardino County Superior Court Case No. CIVSB2025319
3. Inland Oversight Committee v. Lynna Monell, et al., San Bernardino County Superior Court Case No. CIVSB2028114
4. Gage Bruce, et al. v. Curt Hagman, et al., Sacramento County Case No. 34-2021-80003590 (pending in the Sacramento County Superior Court)

###### **Conference with Labor Negotiator (Government Code section 54957.6)**

5. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer  
Unrepresented employees: Exempt Employees
6. Agency designated representative: Diane Rundles  
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)

7. Agency designated representative: Diane Rundles

Employee organization:

- International Brotherhood of Electrical Workers, Local 47 - Water & Sanitation Unit

#### **SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT**

Conference with Labor Negotiator (Government Code section 54957.6)

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

Unrepresented employees: Exempt and Non-Represented Employees

9. Agency designated representative: Diane Rundles

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)

10. 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 - Fourth District

#### **Memorial Adjournments**

Board of Supervisors

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

- Bernice Chacksfield, 93, of Victorville
- Irene A. Cruse, 71, of Twentynine Palms
- Randall W. Weber, 64, of Phelan

Second District – Supervisor Janice Rutherford

- Tommy James Skropos, 62, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Al Homen, 91, of Highland
- Daniel Macias, 38, of Yucaipa
- Davy Macias, 37, of Yucaipa
- Dale Milligan, 80, of Barstow

Fourth District – Supervisor Curt Hagman

- Peter T. Bosch, 90, of Chino
- Sandra Camacho Duran, 64, of Ontario
- David W. Hart, 87, of Chino
- Stephen Antonio Miller, 85, of Upland
- Daniel Allen Pineda, 50, of Ontario
- Socorro Ruiz Alvarez, 77, of Chino
- Esther May Womack, 82, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Adrian Aguirre, 41, of Bloomington
- Guenther Griebau, 84, of San Bernardino
- Rina Antonia Hernandez, 41, of Fontana
- Borin Kang, 76, of San Bernardino
- Phyllis M. King, 88, of Fontana
- Dolores Leso, 86, of Rialto
- Eric Jerome Manker, 62, of San Bernardino
- Ricardo G. Mendoza, 67, of Colton
- Darlene C. Morse, 74, of San Bernardino
- Christine Magdaline Navarro, 79, of Rialto
- Frank Quesada, 91, of Colton
- George Edward Quiggle, 81, of San Bernardino
- Eujenio Rubalcava, 39, of San Bernardino
- Donna L. Sellers, 87, of Colton

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

#### Special Presentations, Resolutions and Proclamations - None

#### 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

##### 2) Adoption of Recognitions, Resolutions and Proclamations:

###### Board of Supervisors

Adopt proclamation declaring the first full week in October as Mental Illness Awareness Week through the year 2026.

Adopt resolution recognizing Tonya Mosely upon her retirement after 22 years of valuable service to San Bernardino County.

###### Fourth District

Adopt resolution recognizing Jim Willoughby for his 40 years of church ministry.

Adopt resolution celebrating the 65th Anniversary of Soroptimist International of the Chino

Valley and the 100th Anniversary of Soroptimist International.

- 3) Approve Employment Contract with Michael Fresquez to provide support services to the Third District Supervisor as a Special Assistant, effective October 9, 2021, for an estimated annual cost of \$138,243 (Salary - \$71,036, Benefits - \$67,207).  
(Presenter: Supervisor Dawn Rowe, Third District, 387-4855)

Arrowhead Regional Medical Center

- 4) 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. Request for Extension of Focused Professional Practice Evaluation (FPPE) Provisional Period - Medical Staff
  7. Request for New Clinical Privileges - Medical Staff
  8. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
  9. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff
  10. Voluntary Withdrawal of Application for Membership and/or Clinical Privileges - Medical Staff
- (Presenter: William L. Gilbert, Director, 580-6150)
- 5) Approve an On-Demand Messaging General Terms and Conditions Agreement with Open Text Inc., for a cloud service for sending facsimile documents from a computer, in the not to exceed amount of \$100,000, for a 60-month period effective upon the connect start date, and thereafter automatically renewing for one-month periods.  
(Presenter: William L. Gilbert, Director, 580-6150)
- 6) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy, and Procedure Manuals (included and summarized in Attachments A through E):
1. Department of Ambulatory Care Services Primary Care Centers Policy and Procedure Manual
  2. Department of Nursing Policy and Procedure Manual
- (Presenter: William L. Gilbert, Director, 580-6150)
- 7) Approve the purchase of the following unbudgeted fixed assets for vascular services at Arrowhead Regional Medical Center:
1. Ziehm Imaging Vascular Arm in the amount not to exceed \$550,000; and
  2. Philips Ultrasound System in the amount not to exceed \$150,000.
- (Presenter: William L. Gilbert, Director, 580-6150)

Assessor/Recorder/County Clerk

- 8)
1. Approve the online Katalon Store Terms of Use, License Agreement for Katalon Studio Software, and License Agreement for Katalon Plugin with Katalon, Inc., including non-standard terms, to be accepted electronically, for future purchases of software development testing licenses for a period of September 21, 2021, through September 20, 2026.
  2. Designate the Assistant Assessor or Departmental IS Administrator to create online

accounts and accept online agreements as they pertain to Katalon Studio Software licenses, subject to review by County Counsel.  
(Presenter: Bob Dutton, Assessor-Recorder-County Clerk, 382-3254)

### Behavioral Health

- 9) Approve contracts with the following agencies for the provision of General Mental Health outpatient services, in the amount of \$12,851,619, for the period of October 1, 2021 through September 30, 2024:
1. Family Service Agency of San Bernardino in the amount of \$1,875,000.
  2. Lutheran Social Services of Southern California in the amount of \$2,160,000.
  3. South Coast Community Services in the amount of \$6,945,000.
  4. West End Family Counseling Services in the amount of \$1,871,619.
- (Presenter: Veronica Kelley, Director, 388-0801)
- 10) Approve contract with Telecare Corporation for Forensic Assertive Community Treatment services, in the amount of \$6,311,250, for the period of October 1, 2021 through September 30, 2026.  
(Presenter: Veronica Kelley, Director, 388-0801)
- 11) Approve contract with Telecare Corporation for Assertive Community Treatment for high utilizers of emergency psychiatric services, in an amount not to exceed \$7,800,000 for the period of October 1, 2021 through September 30, 2026.  
(Presenter: Veronica Kelley, Director, 388-0801)
- 12) Approve Memoranda of Understanding between the Department of Behavioral Health and the Housing Authority of the County of San Bernardino for the Continuum of Care In-Kind Service Match for participants in the following programs:
1. Cornerstone Program, in-kind service value of \$116,043, for the period of October 1, 2021 through September 30, 2022.
  2. Lantern Woods Program, in-kind service value of \$42,886, for the period of December 1, 2021 through November 30, 2022.
  3. Laurelbrook Estates Program, in-kind service value of \$102,423, for the period of May 1, 2021 through April 30, 2022.
  4. New Horizon Program, in-kind service value of \$564,837, for the period of November 1, 2021 through October 31, 2022.
  5. Project Gateway Program, in-kind service value of \$52,946, for the period of March 1, 2021 through February 28, 2022.
  6. Stepping Stones Program, in-kind service value of \$100,443, for the period of January 1, 2022 through December 31, 2022.
  7. Whispering Pines Program, in-kind service value of \$56,264, for the period of October 1, 2021 through September 30, 2022.
- (Presenter: Veronica Kelley, Director, 388-0801)

### Children and Family Services

- 13) Approve contract with Children's Fund, Incorporated, to support programs and projects for at-risk children and youth served by San Bernardino County, in an amount not to exceed \$428,706, for the period of September 21, 2021 through September 20, 2022.  
(Presenter: Jonathan Byers, Assistant Director, 387-2792)

### Community Development and Housing Department

- 14) 1. Approve a contract with the Housing Authority of the County of San Bernardino in the amount of \$3,500,000 to support the U.S. Department of Housing and Urban Development



Emergency Housing Vouchers to fund housing navigation and tenancy support services for the homeless and at-risk of homeless target populations.

2. Authorize the Chief Executive Officer or the Assistant Executive Officer of the Community Revitalization Group to execute any subsequent non-substantive amendments in relation to the contract, subject to review by County Counsel.
3. Direct the Director of Community Development and Housing Department to transmit all documents and amendments in relation to this contract to the Clerk of the Board of Supervisors within 30 days of execution.

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

- 15)
1. Approve Amendment No. 1 to the HOME Investment Partnership Agreement (Agreement No. 01-445) and all related loan documents between San Bernardino County, Housing Partners I, Inc., and the Housing Authority of the County of San Bernardino.
  2. Authorize the Chief Executive Officer or the Assistant Executive Officer of the Community Revitalization Group to execute any subsequent non-substantive amendments in relation to the agreement, subject to review by County Counsel.
  3. Direct the Community Development and Housing Department to transmit all documents and amendments in relation to this agreement to the Clerk of the Board of Supervisors within 30 days of execution.

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

#### County Administrative Office

- 16)
- Approve Amendment No. 4 to Contract No. 17-896 with Potomac Partners DC, LLC, for federal legislative advocacy services, extending the term from December 1, 2021 through November 30, 2022, for a total contract term of December 6, 2017 through November 30, 2022, increasing the contract amount by \$186,000 for a total contract amount not to exceed \$873,500.

(Presenter: Bradley Jensen, Director of Governmental and Legislative Affairs, 387-3102)

- 17)
- Approve Amendment No. 5 to Contract No. 18-08 with Community Arts, Inc., to continue facilitating Phase 3 of the December 2nd Memorial Project, exercising the option to extend the contract under Amendment No. 4 from November 30, 2021 to November 30, 2022, for a total contract term of January 8, 2018 through November 30, 2022, increasing the contract amount by an amount not to exceed \$120,000, from \$530,000, for a total contract amount not to exceed \$650,000.

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

- 18)
1. Approve Board of Supervisors Discretionary Fund - District Specific Priorities Program of \$20,000,000 for community projects over an approximately four-year period, from September 21, 2021 through December 31, 2025, and permit approval of quarterly allocations through the quarterly budget adjustment process.
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the 2021-22 budget, as detailed in the Financial Impact section. (Four Votes Required)

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

#### County Counsel

- 19)
- Approve amended Conflict of Interest Codes for the following jurisdictions as on file with the Clerk of the Board of Supervisors:

1. Big Bear Area Regional Wastewater Agency
2. Big Bear Fire Authority

(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

#### District Attorney



- 20)
1. Approve grant application to the California Office of Emergency Services in the amount of \$857,616, which includes grant funds of \$738,459 and County matching funds of \$119,157, for the San Bernardino County Victim Services Program, for the period of January 1, 2022 through December 31, 2022.
  2. Adopt Resolution, as required by California Office of Emergency Services, authorizing the District Attorney to sign and submit the grant application, including the Certification of Assurance of Compliance and any non-substantive grant application amendments, subject to review by County Counsel, and recognizing that the District Attorney is the major provider of comprehensive services to victims and witnesses in San Bernardino County, as required by Penal Code Section 13835.2, and authorized to receive funds in furtherance of this goal.
  3. Direct the District Attorney to transmit all grant application documents and amendments in relation to this grant to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

#### Innovation and Technology

- 21)
1. Approve Amendment No. 2 to the Equinix Service Orders issued under Contract No.18-699 with Equinix, LLC to increase the not-to-exceed amount by \$500,000, from \$582,100, to \$1,082,100 for service orders for colocation-based interconnection services, and extend the service term by approximately two years, for a total contract period of October 8, 2018, to September 24, 2023, automatically renewing for one additional month, through October 24, 2023, unless either party delivers a non-renewal notice prior to September 24, 2023.
  2. Designate the Chief Information Officer, as the authorized official, to execute future amendments to the Equinix service orders issued under Contract No.18-699 and additional service orders for colocation-based interconnection services, subject to review by County Counsel, provided that such documents do not increase the total not-to-exceed amount of \$1,082,100, or change the total service period of October 8, 2018, to September 24, 2023 automatically renewing for one additional month, through October 24, 2023, unless either party delivers a non-renewal notice prior to September 24, 2023.
  3. Direct the Chief Information Officer to transmit all documents and amendments in relation to Contract No. 18-699 to the Clerk of the Board within 30 days of execution.
- (Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

- 22)
1. Approve a non-financial Department of Motor Vehicles Information Security Agreement and Government Requester Account Application with the State of California Department of Motor Vehicles to renew an established secure network connection for online information access by approved government agencies for the period of November 27, 2021, to November 26, 2025.
  2. Designate the Chief Information Officer as the authority to execute the Department of Motor Vehicles Information Security Agreement and Government Requester Account Application for the Innovation and Technology Department, subject to review by County Counsel.
  3. Direct the Chief Information Officer to transmit copies of the completed and signed Innovation and Technology Department's Department of Motor Vehicles Information Security Agreement and Government Requester Account Application to the Clerk of the Board of Supervisors within 30 days of execution.
  4. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the completed Department of Motor Vehicles Information Security Agreement and Government Requester Account Application pursuant to California Government Code Section 6254.19.
- (Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

#### Land Use Services

- 23)
1. Approve Amendment No. 3 to Employment Contract No. 14-40 with Jerry L. Blum, for the provision of services to the County as the Countywide Plan Coordinator, with no change to the

cumulative seven-year total contract authorization of \$480,062, for an extended one-year term from January 1, 2022, through December 31, 2022.  
(Presenter: Terri Rahhal, Director, 387-4431)

### Library

- [24\)](#) Approve Amendment No. 1 to Revenue Agreement No. 18-703 with Snowline Joint Unified School District increasing total compensation by \$7,000, from \$21,000 to \$28,000 and exercising the first of two one-year options to extend the agreement from October 1, 2021 through September 30, 2022 whereby the County Library will provide library circulation services at Serrano High School in Phelan.  
(Presenter: Patricia Turley, Interim County Librarian, 387-2220)

### Preschool Services

- [25\)](#) Approve Amendment No. 5, effective September 21, 2021, to Contract No. 16-200 with Dr. Mary-Catherin Freier Randall, to provide countywide trauma treatment services to Head Start, Early Head Start, and State Preschool children ages 0 to 5 and their parents, increasing the contract amount by \$30,000, from \$715,000 to \$745,000, and extending the term by three months, for a total contract period of July 1, 2016 through December 31, 2021.  
(Presenter: Jacquelyn Greene, Interim Director, 383-2025)
- [26\)](#) Approve Amendment No. 3, effective October 1, 2021, to Contract No. 16-199 with Dr. Bergin Psychotherapy Family Services, PC dba Dr. Bergin Family Counseling Services, to provide mental health screenings for Head Start, Early Head Start, and State Preschool children ages 0 to 5 and their parents countywide, increasing the contract amount by \$50,000, from \$525,000 to \$575,000 and extending the contract term by six months, for a total contract period of July 1, 2016 through March 31, 2022.  
(Presenter: Jacquelyn Greene, Interim Director, 383-2025)

### Public Health

- [27\)](#) 1. Approve participation in California Department of Public Health's California Public Health Corps Training and Pathways Program to organize and support the public health workforce through a trainee program within local health jurisdictions to assist with communicable disease prevention and control, community engagement, and emergency preparedness and response.  
2. Approve California Department of Public Health's non-financial trainee agreement template for the California Public Health Corps Training and Pathways Program that outlines responsibilities, terms and conditions, and trainee activities for the program, to be utilized with the individual trainees, effective upon execution by all parties through July 31, 2023.  
3. Authorize the Director of the Department of Public Health to execute California Department of Public Health's non-financial trainee agreement template for the California Public Health Corps Training and Pathways Program with the individual trainees, on behalf of the County, subject to review by County Counsel.  
(Presenter: Joshua Dugas, Director, 387-9146)
- [28\)](#) Approve Amendment No. 4, effective September 21, 2021, to Contract No. 4400009269 with Arrowhead Radiology Medical Group, Inc. for the provision of radiology services, increasing the total contract amount by \$50,000, from \$150,000 to \$200,000, and extending the contract an additional ten months, for the total contract period of August 28, 2018 through July 31, 2022.  
(Presenter: Joshua Dugas, Director, 387-9146)
- [29\)](#) 1. Approve and authorize the submission of a grant application to the United States Department of Health and Human Services, Health Resources and Services Administration,

in the amount of \$8,538,527 for the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Grant Program to provide medical care and support services to persons living with HIV/AIDS in San Bernardino and Riverside counties, for the period of March 1, 2022 through February 28, 2023.

2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit all application documents required to receive the grant award, 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 documents in relation to this grant application to the Clerk of the Board of Supervisors within 30 days of execution.
4. Direct the Clerk of the Board of Supervisors to maintain the grant application as a confidential document through the grant application submission deadline of October 7, 2021.

(Presenter: Joshua Dugas, Director, 387-9146)

#### Public Works-Solid Waste Management

- [30\)](#) Approve Agreement with the City of Rialto from September 21, 2021, through December 31, 2022, in a not to exceed amount of \$598,944, regarding payment of consideration for the grant of water rights to pump up to 1,600-acre feet of water in the Rialto/Colton Basin relating to groundwater contamination cleanup.

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

#### Public Works-Transportation

- [31\)](#) Adopt Resolution that accepts roads located within the boundary of Tract No. 16368, in the Bloomington area, into the County Maintained Road System pursuant to Streets and Highways Code section 941.

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

- [32\)](#) Approve Amendment No. 1 to Cooperative Agreement No. 16-116 with the City of Chino, increasing the San Bernardino County's Development Mitigation fair-share contribution by \$305,714, from \$949,541 to \$1,255,255, for the Central Avenue at State Route 60 Interchange Improvement Project, in the Chino area.

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

- [33\)](#) Adopt Resolution approving the Measure "I" Five-Year Capital Project Needs Analysis - Project List for 2022-23 through 2026-27, Major Streets, Valley Freeway Interchange, and the Victor Valley Major Local Highways Programs, identified in Exhibit "A" attached to the Resolution.

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

- [34\)](#)
1. Approve revised Master Agreement with the State of California Department of Transportation (Master Agreement No. 08-5954S21) which establishes the terms and conditions when receiving state funds for a designated project.
  2. Approve Program Supplement Agreement No. 000000X13 to revised Master Agreement No. 08-5954S21 between San Bernardino County and the State of California Department of Transportation, which allocates \$112,000 of Senate Bill 1 Active Transportation Program funds as reimbursement for the environmental studies and permits phase of a pedestrian infrastructure project benefitting Muscoy Elementary School and Vermont Elementary School in the Muscoy area.

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

#### Purchasing

- [35\)](#) 1. Approve Amendment No. 2 to each agreement listed below for the provision of Nurse

Registry, Travel Nursing, and Allied Health personnel to County departments, at fixed rates, executing the first option to extend the contract term for the one-year period from October 2, 2021 through October 1, 2022, for a total contract term of October 1, 2018 through October 1, 2022. This is the first of two one-year options to extend the term.

- a. 24-Hour Medical Staffing Services, LLC (Agreement No. 18-712)
  - b. Associated Health Professionals, Inc. (Agreement No. 18-713)
  - c. Care Staffing Professionals (Agreement No. 18-715)
  - d. Cell Staffing, LLC (Agreement No. 18-716)
  - e. Certified Nursing Registry, Inc. (Agreement No. 18-717)
  - f. Elite Nursing Services, Inc. (Agreement No. 18-718)
  - g. HealthCare Pros, Inc. (Agreement No. 18-719)
  - h. Healthcare Staffing Professionals, Inc. (Agreement No. 18-720)
  - i. JM Staffing (Agreement No. 18-721)
  - j. Maxim Healthcare Services, Inc. (Agreement No. 18-722)
  - k. Preferred Healthcare Registry, Inc. (Agreement No. 18-723)
  - l. ProCare One Nurses, LLC (Agreement No. 18-724)
  - m. RCM Technologies USA, Inc. (Agreement No. 18-725)
  - n. Staff Today, Inc. (Agreement No. 18-727)
  - o. Sunbelt Staffing (Agreement No. 18-728)
  - p. Westways Staffing Services, Inc. (Agreement No. 18-731)
  - q. Worldwide Travel Staffing, Limited (Agreement No. 18-732)
  - r. All's Well, Inc. (Agreement No. 19-124)
  - s. Cross Country Staffing, Inc. (Agreement No. 19-125)
  - t. Accountable Healthcare Staffing, Inc. (Agreement No. 19-126)
  - u. Star Nursing, Inc. (Agreement No. 19-127)
  - v. Simply The Best Healthcare Staffing, Inc. (Agreement No. 19-128)
  - w. ESP Personnel (Agreement No. 19-129)
2. Approve Amendment No. 1 to each agreement listed below for the provision of Nurse Registry, Travel Nursing, and Allied Health personnel to County departments, at fixed rates, executing the first option to extend the contract term for the one-year period from October 2, 2021 through October 1, 2022, for a total contract term of October 1, 2018 through October 1, 2022.
    - a. Aya Healthcare, Inc. (Agreement No. 18-714)
    - b. RehabAbilities, Inc. (Agreement No. 18-726)
    - c. Travel Nurse Across America (Agreement No. 18-730)
  3. Approve Amendment No. 2 to Agreement No. 18-729 with TaleMed Enterprises Inc, effective as of September 21, 2021, to recognize a corporate name change effective September 9, 2021, assigning the contract to Triage LLC, dba Triage Medical Staffing, and executing the first option to extend the contract term for the one-year period from October 2, 2021 through October 1, 2022, for a total contract term of October 1, 2018 through October 1, 2022, for the provision of Nurse Registry, Travel Nursing, and Allied Health personnel to County departments, at fixed rates.
  4. Authorize the Purchasing Agent to add competitively bid classifications, delete unneeded or replaced classifications, and adjust rates to meet state mandates, such as minimum wage, and for contractual cost of living increases.

(Presenter: Patrick Scalzitti, Interim Director, 387-2074)

36)

1. Approve a non-financial Master Services Agreement with Navex Global, Inc., for support and annual maintenance of Ethicspoint, proprietary telephone hotline services, for San Bernardino County's Fraud, Waste and Abuse, and Ethics hotlines, to be used for future purchases by the Auditor/Controller/Treasurer/Tax Collector and Human Resources Department, for a five-year period retroactive to July 1, 2021 through June 30, 2026.
2. Authorize the Purchasing Agent to issue purchase orders subject to the Master Services Agreement with Navex Global, Inc. in an amount not to exceed the Purchasing Agent's

contracting authority of \$200,000 annually, as delegated by County Policy 11-04.A.ii, and non-financial/non-material changes to the Agreement, subject to County Counsel review and approval.

(Presenter: Patrick Scalzitti, Interim Director, 387-2074)

#### Real Estate Services

- [37\)](#) 1. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to add one three year option to extend the term of Lease Agreement No. 02-962 with Springfield, LLC, (for an aggregate term of 25 years if the option is exercised) for the County Library in Adelanto.
2. Approve Amendment No. 7 to Lease Agreement No. 02-962 with Springfield, LLC to extend the term of the lease three years due to the exercise of an existing extension option (for an aggregate term of 22 years), for the period of October 1, 2021 through September 30, 2024, add one three-year option to extend the term of the lease, adjust the rental rate schedule, and update standard lease agreement language for 4,200 square feet of library and office space for the County Library at 11497 Bartlett Avenue in Adelanto in the amount of \$198,072.

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

- [38\)](#) Approve Amendment No. 5 to Lease Agreement No. 05-294 with the City of Rialto to extend the term of the lease four years for the period of November 1, 2021 through October 31, 2025, adjust the rental rate schedule, and update standard lease agreement language for 12,400 square feet of library space for the County Library located at 251 West First Street in Rialto in the amount of \$300,600.

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

- [39\)](#) 1. Approve Supplemental Agreement No. 1 to Easement Agreement No. 18-112 with the United States of America, acting through the Secretary of the Army to expand the easement area by 120 square feet of land at Prado Dam Flood Control Basin, increasing the total easement area from 90 square feet to 210 square feet, for a term commencing on October 1, 2021 through the remainder of the existing easement term ending on March 19, 2043, for the installation and operation of five groundwater piezometers at no cost.
2. Approve a License Agreement with the United States of America, acting through the Secretary of the Army, for a term of six months for the period of October 1, 2021 through March 31, 2022, for the use of approximately 11,000 square feet of land at Prado Dam Flood Control Basin as temporary staging and construction areas to install five groundwater piezometers for the Chino Airport Groundwater Remedial Project, at no cost.
3. Approve the plans and specifications, and authorize the Assistant Director of the Real Estate Services Department - Project Management to advertise for competitive bids for the Chino Airport Riparian Area Piezometer Installation Project located at 7000 Merrill Avenue in Chino.
4. Authorize the Clerk of the Board to execute Certificates of Authority to the United States of America for Supplemental Agreement No. 1 to Easement Agreement No. 18-112 and License Agreement as set forth in Recommendation Nos. 1 and 2, respectively, confirming the authority of the Chairman of the Board to execute said agreements and authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete these transactions, subject to County Counsel review.

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

#### Real Estate Services-Project Management Division

- [40\)](#) 1. Find the County-wide Preschool Services Department Improvement Projects Phase II - Ontario Maple Perimeter Fence Project is exempt under the California Environmental



Quality Act Guidelines, Section 15301 Class 1 Subsection (e)(2)(B) minor alteration of existing structure.

2. Approve the plans and specifications and authorize the Assistant Director of the Real Estate Services Department - Project Management to advertise for competitive bids for the County-wide Preschool Services Department Improvement Projects Phase II - Ontario Maple Perimeter Fence Project located at 555 West Maple Street in Ontario.
3. Direct the Clerk of the Board to file and post the Notice of Exemption of the Project as required under California Environmental Quality Act.

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

- 41) Continue the finding, first made by the Board of Supervisors on April 21, 2020, that there is substantial evidence the state and local emergency created by COVID-19 and declared by the Governor of California on March 4, 2020, and the San Bernardino County Board of Supervisors on March 10, 2020, necessitated an emergency declaration 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 did not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to prevent or address the effects of COVID-19, and delegating authority to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$10,000,000, for any emergency construction and modifications of internal and external structures on behalf of Arrowhead Regional Medical Center related to COVID-19, and finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code Sections 22035 and 22050 (Four votes required).

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

#### Sheriff/Coroner/Public Administrator

- 42) 1. Approve and authorize the submission of a non-financial Coroner Participation Agreement with the California Department of Public Health for participation in the California Integrated Vital Records System, for the period of five years after execution of the Agreement, estimated to commence on October 1, 2021.
2. Authorize the Sheriff/Coroner/Public Administrator to execute and file the Coroner Participation Agreement, and any non-substantive amendments, subject to review by County Counsel, as required by the California Department of Public Health for access to the California Integrated Vital Records System.
3. Direct the Sheriff/Coroner/Public Administrator to execute and transmit all documents in relation to this Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: John Ades, Deputy Chief, 387-3760)

- 43) 1. Approve Revenue Agreement with the U.S. Department of Justice, Drug Enforcement Administration whereby the Sheriff/Coroner/Public Administrator's Department will be reimbursed up to \$53,275 for salary and overtime costs related to participation in the Riverside Task Force for the period of October 1, 2021 through September 30, 2022.
2. Authorize the Sheriff/Coroner/Public Administrator to sign and submit the agreement and required certifications on behalf of San Bernardino County subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: John Ades, Deputy Chief, 387-3760)

- 44) 1. Approve Revenue Agreement with the U.S. Department of Justice, Drug Enforcement Administration whereby the Sheriff/Coroner/Public Administrator's Department will be reimbursed up to \$53,275 for salary and overtime costs related to participation in the

Southern California Drug Task Force for the period of October 1, 2021 through September 30, 2022.

2. Authorize the Sheriff/Coroner/Public Administrator to sign and submit the agreement and required certifications on behalf of San Bernardino County subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: John Ades, Deputy Chief, 387-0640)

#### Veterans Affairs

- [45\)](#) Approve and authorize the submission of the following annual certificates of compliance to the California Department of Veterans Affairs in order to receive 2021-22 local assistance funding:

1. Subvention Certificate of Compliance
2. Medi-Cal Cost Avoidance Program Certificate of Compliance

(Presenter: Frank Guevara, Director, 382-3288)

#### **SEPARATED ENTITIES**

##### San Bernardino County Fire Protection District

- [46\)](#) Acting as the governing body of the San Bernardino County Fire Protection District, adopt resolution acknowledging receipt of the 2020-21 Compliance Report (Exhibit A) prepared by the San Bernardino County Fire Protection District regarding the inspection of certain occupancies requiring annual inspections pursuant to California Health and Safety Code sections 13146.2, 13146.3, and 13146.4.

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

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

1. Declare the following vehicles as surplus property that no longer meet the needs of the San Bernardino County Fire Protection District:
  - a. 1999 International Type II Fire Truck (Equipment No. 18663/VIN 1HTSEADR0YH660368), which is fully depreciated and has an estimated value of approximately \$5,500.
  - b. 2007 Ford F550 Patrol (Equipment No. 18659/ VIN 1FDAW57P27EB31958), which is fully depreciated and has an estimated value of approximately \$6,200.
  - c. 1991 International Water Tender (Equipment No. 18725/VIN 1HTSENHR7MH336605), which is fully depreciated and has an estimated value of approximately \$12,000.
  - d. 2012 Ford Expedition (Equipment No. 6408/VIN 1FMJU1G58CEF27528), which is fully depreciated and has an estimated value of approximately \$5,000.
  - e. 2012 Ford Expedition (Equipment No. 6409/VIN 1FMJU1G54CEF27526), which is fully depreciated and has an estimated value of approximately \$5,000.
  - f. 1998 KME Brush Engine (Equipment No. 18475/VIN 1HTSEADR9YH660367), which is fully depreciated and has an estimated value of approximately \$7,000.
2. Approve agreement with the Mohave Valley Fire Department in the State of Arizona for the transfer of surplus vehicles (Equipment No. 18663 and 18659) identified in Recommendation No. 1 to the Mohave Valley Fire Department, at no cost, in consideration of the vehicles being used in the areas in and around Mohave Valley, Arizona, including along the Colorado River basin area, and with the San Bernardino County Fire Protection District receiving indemnity and a full release of liability for the vehicles.
3. Approve agreement with the Arrowbear Lake Fire Department for the transfer of a surplus vehicle (Equipment No. 6408) identified in Recommendation No. 1 to Arrowbear Lake Fire Department, at no cost, in consideration of the vehicle being used in San Bernardino County and with the San Bernardino County Fire Protection District receiving indemnity and a full release of liability for the vehicle.



4. Approve agreement with the Morongo Basin Ambulance Association for the transfer of a surplus vehicle (Equipment No. 6409) identified in Recommendation No. 1 to Morongo Basin Ambulance Association, at no cost, in consideration of the vehicle being used in San Bernardino County and with the San Bernardino County Fire Protection District receiving indemnity and a full release of liability for the vehicle.
5. Approve agreement with Desert Hills Fire District for the transfer of surplus vehicles (Equipment No. 18725 and 18475) identified in Recommendation No. 1 to the Desert Hills Fire District, at no cost, in consideration of the vehicles being used in the areas in and around the communities of Desert Hills, Crystal Beach, Havasu Heights, and areas of Interstate 40 along the California/Arizona border, and with the San Bernardino County Fire Protection District receiving indemnity and a full release of liability for the vehicles.
6. Authorize the Director of the San Bernardino County Fleet Management Department to execute all necessary documentation for transfer of title of surplus vehicles identified in Recommendation No. 1.

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

48) Acting as the governing body of the San Bernardino County Fire Protection District:

1. Authorize the Purchasing Agent to approve an Information Technology contract with Kronos Incorporated, which includes non-standard terms, for renewed subscriptions for Telestaff services, as described below, that assist the San Bernardino County Fire Protection District in providing professional and modern fire protection and advanced life support services:
  - a. Software support and educational services in the amount of \$31,000.68 for the renewal period of October 1, 2021 through September 30, 2022.
  - b. Hosting services in the amount of \$22,814.64 for the renewal period of January 21, 2022 through January 20, 2023.
2. Authorize the Purchasing Agent to approve an Information Technology contract with Citrix Systems, Inc., which includes non-standard terms, in the amount of \$20,184 for Citrix ADC VPX 200, Citrix Virtual Apps and Desktops, and Citrix Hypervisor for the period of September 26, 2021 through September 25, 2022.

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

San Bernardino County Flood Control District

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

1. Adopt Resolution declaring the fee simple interest of District property [portion of Assessor Parcel Number (APN) 0137-051-27], consisting of approximately 1,980 square feet in the City of San Bernardino, no longer necessary for the uses and purposes of the District and that conveyance of the interest is in the public interest; that pursuant to Government Code Section 54221, the District property is exempt surplus land; and authorizing the sale of said District property to the adjoining property owner, Prologis-Exchange CA 2004 LLC, in accordance with the Water Code Appendix Section 43-6, County Policy 12-17, and Government Code Section 25526.5 for \$19,800 to the District, plus reimbursement of incurred administrative costs.
2. Authorize the Chairman of the Board of Supervisors to execute the Grant Deed to convey the District property to the adjoining property owner, Prologis-Exchange CA 2004 LLC.
3. Authorize the Director of the Real Estate Services Department to execute any other documents and take any actions 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, 387-5000)

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

1. Adopt Resolution making responsible agency findings in accordance with the Surplus Land Act and declaring the fee simple interest in District-owned property [portion of Assessor

Parcel Number (APN) 2328-182-01], consisting of approximately 0.43 acres, and the easement interests in APNs 2328-182-09, 2328-182-10, and 2328-182-12, consisting of approximately 0.15 acres, in the City of Big Bear Lake, are no longer necessary for the uses and purposes of the District and conveyance of the interests is in the public interest; that pursuant to Government Code Section 54221(f)(1)(D), the District-owned land is exempt surplus land; and authorizing the conveyance of said fee interest to the City of Big Bear Lake in accordance with the Water Code Appendix, Section 43-6, Government Code Section 25365, and waiving County Policy 12-17 that provides for disposition of District property at fair market value (Four votes required).

2. Approve the Agreement by and between the City of Big Bear Lake and the District, and authorize the Chairman of the Board of Supervisors to execute the Grant Deed to convey the District-owned property to the City of Big Bear Lake.
3. Authorize the Director of the Real Estate Services Department to execute any other documents and take any actions 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, 387-5000)

### **MULTIJURISDICTIONAL ITEMS**

Multijurisdictional Item with the following entities: San Bernardino County; 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

51) 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 San Bernardino County, 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 October 31, 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 San Bernardino County, 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 October 31, 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 leases or licenses for use in support of the COVID-19 pandemic response pursuant to County Code section 21.0105;
  - 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 San Bernardino County, 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 October 31, 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)

- 52) Acting as the governing body of the San Bernardino County, 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 October 31, 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: San Bernardino County; Bloomington Recreation and Park District

- 53)
1. Acting as the governing body of San Bernardino County:
    - a. Approve the use of \$1,291,935 from the Bloomington Community Benefit/Improvement Reserve to Bloomington Recreation and Park District for the Kessler Park Revitalization Project (Four votes required).
    - b. Authorize the Auditor-Controller/ Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact Section, for the transfer of funds to Bloomington Recreation and Park District (Four votes required).
  2. Acting as the governing body of Bloomington Recreation and Park District:
    - a. Approve the Kessler Park Revitalization Project in the amount of \$1,291,935.
    - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact Section, for the Kessler Park Revitalization Project (Four votes required).
- (Presenter: Brendon Biggs, Director, 387-7906)

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

- 54)
1. Acting as the governing body of San Bernardino County:
    - a. Approve the use of \$1,412,351 from General Fund Contingencies to County Service Area 70 for the Calico Phase Two Advanced Wastewater Treatment Project at Calico

- Ghost Town Regional Park (Four votes required).
- b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact Section, for the transfer of funds to County Service Area 70 (Four votes required).
  - c. Award a construction contract to R.E. Chaffee Construction Inc. in the amount of \$2,069,910 for the Calico Phase Two Advanced Wastewater Treatment Project at Calico Ghost Town Regional Park.
  - d. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the construction contract with R. E. Chaffee Construction Inc. for the total not to exceed amount of \$115,995 pursuant to Public Contract Code Section 20142.
  - e. Authorize the Director of the Department of Public Works to accept work when 100% complete and execute and file the Notice of Completion.
2. Acting as the governing body of County Service Area 70, approve budget increase of \$1,412,351 (from \$974,396 to \$2,386,747) for the Calico Phase Two Advanced Wastewater Treatment Project at Calico Ghost Town Regional Park and authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments as detailed in the Financial Impact Section (Four votes required).
- (Presenter: Brendon Biggs, Director, 387-7906)

### **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

Multijurisdictional Item with the following entities: San Bernardino County; 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

- 55)**
1. Acting as the governing body of San Bernardino County, the Board Governed County Service Areas, the San Bernardino County Fire Protection District, the Big Bear Valley Recreation and Park District, and the Bloomington Recreation and Park District:
    - a. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments to appropriation, revenue, operating transfers out, reserves and use of net position required to finalize the budget for 2020-21, as detailed in the attached 2020-21 Year-End Budget Adjustment Report, allowing for minor technical changes limited to available budget within the budget unit, Attachment A (Four Votes Required).
  2. Acting as the governing body of San Bernardino County, the Board Governed County Service Areas, the San Bernardino County Flood Control District, the In-Home Supportive Services Public Authority, the Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District:
    - a. Accept the 2020-21 Year-End Performance Measure Report, Attachment B.

3. Acting as the governing body of San Bernardino County:
  - a. Approve 2021-22 budgeted new positions as listed in the Budgeted Staffing Position Action Report, Attachment C.
  - b. Approve following recommendations related to Ordinance 1904:
    - i. Consider proposed ordinance related to Ordinance 1904, adding the following positions to the Unclassified Service of the County:
      1. Administrative Analyst III (Position No. 54759);
      2. Deputy Executive Officer (Position No. 54760);
      3. Deputy Executive Officer (Position No. 54761);
      4. Executive Secretary III - Unclassified (Position No. 54762);
      5. Executive Secretary III - Unclassified (Position No. 54763); and
      6. Executive Secretary III - Unclassified (Position No. 54764).
    - ii. Make alterations, if necessary, to proposed ordinance.
    - iii. Approve introduction of proposed ordinance.
      - An ordinance of San Bernardino County, State of California, amending Ordinance No. 1904 relating to the classified and unclassified service.
    - iv. SCHEDULE FOR FINAL ADOPTION ON TUESDAY, OCTOBER 5, 2021 on the Consent Calendar.

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

#### Land Use Services

- 56) Conduct a public hearing to consider an update to the San Bernardino County Greenhouse Gas Reduction Plan (GHGRP Update) and:
1. Adopt an Addendum to the 2011 GHGRP Supplemental Program Environmental Impact Report (SCH# 2005101038).
  2. Adopt the recommended findings for the approval of the GHGRP Update.
  3. Adopt the Resolution repealing and replacing the existing GHGRP with the GHGRP Update.
  4. Direct the Clerk of the Board to file the Notice of Determination.
- (Presenter: Terri Rahhal, Director, 387-4431)

#### Public Health

- 57) 1. Receive report from the Department of Public Health regarding Microenterprise Home Kitchen Operations.
2. Provide direction to County Staff regarding Microenterprise Home Kitchen Operations in San Bernardino County.
- (Presenter: Joshua Dugas, Director, 387-9146)

#### **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, OCTOBER 5, 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.**