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

Tuesday, November 30, 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

Interim County Counsel Steven O'Neill

Clerk of the Board Lynna Monell

NOTICE IS HEREBY GIVEN that the Chairman of the County Board of Supervisors has called for a SPECIAL MEETING OF THE BOARD OF SUPERVISORS to be held on TUESDAY, NOVEMBER 30, 2021 at 8:00 AM in the Magda Lawson Room, Fifth Floor, County Government Center, 385 North Arrowhead Avenue, San Bernardino, California.

Supervisor Col. Paul Cook (Ret.) will participate in the Special Closed Session Meeting via teleconference from the following location: Apple Valley Town Hall, 14955 Dale Evans Parkway, Apple Valley, CA 92307.

Executive Order N-29-20, which suspended certain requirements of the Ralph M. Brown Act allowing members of the Board of Supervisors to attend meetings via teleconference or video conference and participate in meetings to the same extent as if they were present, expired on September 30, 2021. Effective with the October 5, 2021 Board of Supervisors meeting, enforcement of Brown Act meeting requirements regarding in person or remote meeting attendance, will resume.

If you wish to make a comment on a specific agenda item prior to the Board meeting, please submit comments via U.S. Mail*, email at BoardMeetingComments@cob.sbcounty.gov or online at http://www.sbcounty.gov/cob/publiccomments/default.aspx. Comments received prior to the start of the meeting will be forwarded to the Board of Supervisors for review.

*Public comments may be submitted via U.S. Mail to: San Bernardino County Clerk of the Board of Supervisors 385 N. Arrowhead Ave. 2nd Fl.. San Bernardino, CA 92415 (Comments by U.S. Mail must be received by the start of the Board meeting.)

Comments submitted are maintained with the record.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

8:00 A.M. - CONVENE MEETING OF THE BOARD OF SUPERVISORS - Magda Lawson Room, Fifth Floor, County Government Center

1) BOARD OF SUPERVISORS

<u>Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation (Government Code section 54956.9(d)(2))</u>

1. One case.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, DECEMBER 7, 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.