

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

Tuesday, January 11, 2022

**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
Tom Bunton

Clerk of the Board
Lynna Monell

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 refer to <https://sbcovid19.com/faq/> for the latest information regarding COVID-19 restrictions in San Bernardino County.

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.

*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. Domonic Antonio Cooper v. San Bernardino Sheriff's Department, et al., United States Central District County Case No. 5:16-cv-00949-PSG (PLAx)
2. Sheryl Samaniego v. Deputy Brandt, et al., San Bernardino County Superior Court Case No. CIVDS1810404

Conference with Labor Negotiator (Government Code section 54957.6)

3. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer
Unrepresented employees: Exempt Employees
4. 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)

5. 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)

6. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer
Unrepresented employees: Exempt and Non-Represented Employees
7. 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

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

8. One case

SAN BERNARDINO COUNTY SPECIAL DISTRICTS

Conference with Labor Negotiator (Government Code section 54957.6)

9. 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 - Fifth District

Memorial Adjournments

Board of Supervisors

- David O'Brien, 61, of Yucca Valley
- First District – Supervisor Col. Paul Cook (Ret.)
- Elizabeth Anne (Clark) Nichols, 69, of Apple Valley
 - Roberta R. Piland, 84, of Apple Valley
 - Carol Joyce Shenkin Koppel, 82, of Apple Valley
 - Clifford E. Williams, 86, of Helendale
- Second District – Supervisor Janice Rutherford
- Douglas "Doug" Harry Potts, 70, of Fontana
 - Gregory John Ragsdale, 64, of Running Springs
 - Charles Waldo Bacon III, 78, of Running Springs
 - Deanna T. Holdsworth, 57, of Rancho Cucamonga
- Third District – Supervisor Dawn Rowe
- Ron Cotta, 77, of Big Bear Lake
 - Margaret Hill, 81, of Highland
 - Gabe De La Rosa, 85, of Mentone
 - Timothy Heiden, 61, of Barstow
 - Billy Bouldin, 91, of Twentynine Palms
 - Eugene Swella, 66, of Yucca Valley
- Fourth District – Supervisor Curt Hagman
- Vincent Alan Rouzaud, 65, of Chino Hills
 - George Robert Allen, 99, of Chino
 - Pablo Joven Festejo, 85, of Chino Hills
 - Josefina Guerrero, 71, of Montclair
 - Edith Wierzbinski, 87, of Ontario

- Mary Velia Marchan, 75, of Upland
- Rene Pablo Olvera, 38, of Upland
- Freddie John Verzosa, 47, of Chino Hills
- Lupe Rico, 82, of Ontario
- Manuela Branch, 99, of Upland
- Joseph Hohl, 57, of Ontario
- H. Rhead Lown, 75, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Michael Uribe, 73, of Colton
- Betty Eileen Jackson, 96, of Rialto
- Gladys Derrick, 93, of Rialto
- Helen O. Leon, 86, of San Bernardino
- Gabino Parra, 38, of Rialto
- Alexandria Taylor Araiza, 29, of Rialto
- Richard Q. Cardenas, 94, of San Bernardino
- Esperanza Pagan, 82, of Rialto
- Candelaria Flores, 91, of San Bernardino
- Nancy Jean Schoen, 70, of Fontana
- Pauline E. Gomez, 96, of Colton
- Elisa G. Prado, 93, of Colton
- Ildelisa Mora, 71, of San Bernardino
- John R. Nanny, 75, of Bloomington
- Jimmy L. King, 73, of Bloomington
- Ortencia Solis, 51, of San Bernardino
- Richard Zuniga, 80, of San Bernardino

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 resolution recognizing Judy Naranjo upon her retirement after 37 years of valuable service to San Bernardino County.

Adopt resolution recognizing Michael Jasberg on his retirement as President and Chief Operating Officer of Mitsubishi Cement Corporation.

Adopt proclamation declaring the second week in February as African American Mental Health

Awareness Week through the year 2026.

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

Chairman and Fourth District Supervisor Curt Hagman

- a. Declare and post vacancy per Maddy Act for the remaining 2-year term, expiring 12/31/2022 for Seat 1 held by Terry L. Rapp'e on the San Bernardino County Health Center Governing Board (At Large).

Vice Chair and Third District Supervisor Dawn Rowe

- b. Approve the reappointment of Todd M. Richard to Seat 1 on the Fish and Game Commission for a 4-year term, commencing 2/1/2022 and expiring 1/31/2026.
c. Approve the appointment of Danielle Harrington to Seat 5 on the Big Bear Area Regional Wastewater Agency for the remaining 4-year term, expiring 1/31/2024.

First District Supervisor Col. Paul Cook (Ret.)

- d. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 12/04/2023 for Seat 1 held by Linda J. Titus on the Senior Affairs Commission.

Arrowhead Regional Medical Center

- 4) 1. Approve Amendment No. 3 to Software License and Services Agreement No. 17-913 with 3M Health Information Systems, Inc., to update the Statement of Work to replace a medical coding software license, with no change to the total contract amount of \$3,926,129, and no change to the contract period of December 30, 2017 through December 29, 2022.
2. Direct the Clerk of the Board to maintain confidentiality of Amendment No. 3 to the Agreement referenced in Recommendation No. 1 in compliance with the confidentiality provision.

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

- 5) Approve Amendment No. 2 to Participation Agreement No. 4400010784 with the Board of Trustees of the Leland Stanford Junior University, on behalf of the California Maternal Quality Care Collaborative / California Perinatal Quality Care Collaborative, for access to resources to improve health outcomes in maternal and perinatal care, increasing the contract by \$30,000, from \$30,000 to \$60,000, and extending the contract term by three years, for a total contract term of April 19, 2016 through April 19, 2025.

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

- 6) Approve Grant Agreement with University of Illinois, to allow Arrowhead Regional Medical Center to participate in a research study on the impact of the COVID-19 pandemic on self-care management of diabetes among ethnic minority women, retroactively beginning May 1, 2021 to June 1, 2022, with a maximum reimbursement of \$1,000 for participant compensation.

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

- 7) Approve Agreement with Pacific Summit Energy LLC, for sale and purchase of natural gas for the period of February 1, 2022 through January 31, 2027, for a not-to-exceed amount of \$4,500,000.

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

- 8) 1. Approve a Memorandum of Understanding with California Department of Justice, California Justice Information Services Division, Justice Data and Investigative Services Bureau, for access to the Controlled Substance Utilization Review and Evaluation System Information Exchange Web Services, in an annual amount not to exceed \$25,000, for the contract term beginning April 12, 2022 through June 30, 2024.
2. Delegate authority to the EPIC Systems Manager and Departmental Information Systems

Administrator to execute the Confidentiality and Security Compliance Statement and any subsequent amendments, subject to review by County Counsel.

3. Direct the EPIC Systems Manager and Departmental Information Systems Administrator to transmit copies of the Confidentiality and Security Compliance Statement and any subsequent amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

County Administrative Office

- 9) Approve Amendment No. 3 to Contract No. 21-300 with Hood Design Studio Inc. to continue to provide services for the Phase C fabrication and delivery of the December 2nd Memorial, adjusting the payment and work milestone schedule as detailed in the Background Information section, and increasing the total contract amount by \$34,192.80 for enhanced bench materials and Vietnamese text translation for the narrative plaque, for a total contract amount not-to-exceed \$1,131,584.28, effective January 11, 2022 through completion of the December 2nd Memorial Project.

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

- 10) Approve appointment of Steven Raughley (Administrative Analyst) to act as San Bernardino County's representative and Bradley Jensen (Director of Governmental and Legislative Affairs) to act as San Bernardino County's alternative representative on the Agricultural, Non-Agricultural, and Appropriative Pool Committees of the Chino Basin Watermaster.

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

- 11) 1. Approve Contract with the City of Upland to assist with costs related to enhancements for the City of Upland - Magnolia Recreation Center, including the replacement of computer printing software, replacement of sliding double doors, two audio-visual systems, window and door tinting, and the purchase of tables and chairs, in an amount not-to-exceed \$50,000, for the period January 11, 2022 through June 30, 2022.
2. Approve Contract with Foothill Family Shelter to assist with costs related to housing and shelter programs, including rental assistance, and shelter maintenance and repairs, in an amount not-to-exceed \$50,000, for the period January 11, 2022 through July 31, 2022.

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

- 12) 1. Approve the Master Employment Agreements for both the Enhanced Care Management and Community Supports programs to hire program staff, as detailed on Attachment A, which are part of the new California Advancing and Innovating Medi-Cal Program.
2. Delegate Authority to the Chief Executive Officer, or the designated Department Director, to execute individual Employment Agreements for the California Advancing and Innovating Medi-Cal Program effective January 1, 2022 through June 30, 2024, with the option to extend the term for a maximum of three, successive one-year periods in the event that the Board of Supervisors approves an extension beyond June 30, 2024 to the term of Agreement No. 21-983 between Inland Empire Health Plan and IEHP Health Access and the County, on behalf of Arrowhead Regional Medical Center, Department of Behavioral Health, Department of Public Health, and the Office of Homeless Services.
3. Delegate Authority to the Chief Executive Officer to approve and sign nonfinancial documents as they pertain to the Enhanced Care Management Provider Agreement No. 21-983 between Inland Empire Health Plan and IEHP Health Access and the County, on behalf of Arrowhead Regional Medical Center, Department of Behavioral Health, Department of Public Health, and the Office of Homeless Services, subject to review by County Counsel, provided that any such documentation does not result in additional costs to be incurred by the County, and does not extend the duration of the contract beyond the approved term of January 1, 2022 through June 30, 2024.

(Presenter: William L. Gilbert, Director, Arrowhead Regional Medical Center, 580-6150)

- [13\)](#) Continue the Emergency Proclamation, originally proclaimed by the Chairman of the Board of Supervisors on March 10, 2020, resulting from the novel coronavirus (COVID-19) affecting San Bernardino County, as the virus still exists and continues to be a local emergency, for an additional period in accordance with Government Code section 8630(c).
(Presenter: Brent Martin, Emergency Services Manager, 356-3998)
- [14\)](#) Approve Contract with EndPoint EMS Consulting, LLC for the development of an emergency ground ambulance and interfacility transport services procurement, negotiation of resulting contract(s) and emergency medical consulting services, in a total amount not to exceed \$214,250 for the period of January 3, 2022 through March 31, 2023.
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

Land Use Services

- [15\)](#) Accept grant award No. TA6-21-0019 from the California Department of Resources Recycling and Recovery, in the amount of \$40,000, for the period of November 22, 2021 through October 31, 2023, for hosting amnesty events for the collection and recycling of waste tires.
(Presenter: Terri Rahhal, Director, 387-4431)

Law and Justice Administration

- [16\)](#) Approve a Memorandum of Understanding with the Southern California Association of Governments to provide funding in the amount of \$46,850.54 for further improvements to the County's Remote Electronic Warrants Program from January 12, 2022, through April 30, 2022.
(Presenter: Edward Barry, Chair, 387-5656)

Preschool Services

- [17\)](#) Approve travel and related expenses in an amount not to exceed \$7,500 for two Preschool Services Department Policy Council members to attend the National Head Start Association's 2022 Winter Leadership Institute in Washington D.C. from January 23, 2022 through January 28, 2022.
(Presenter: Jacquelyn Greene, Director, 383-2005)
- [18\)](#)
1. Approve Amendment No. 1, effective January 12, 2022, to County Contract No. 21-553 (State Revenue Contract No. CSPP-1431) with the California Department of Education to provide California State Preschool Program services, increasing the total contract amount by \$190,968, from \$4,712,718 to \$4,903,686, with no change to the contract period of July 1, 2021 through June 30, 2022.
 2. Designate the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of Preschool Services, to execute and submit any subsequent non-substantive amendments and other documents as required by the California Department of Education, on behalf of the County, subject to review by County Counsel.
 3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of Preschool Services to transmit all documents in relation to the contract to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Jacquelyn Greene, Director, 383-2005)
- [19\)](#) Approve non-financial Memorandum of Understanding with Hearts and Lives to provide Early Identification and Intervention Services to children enrolled in the Head Start, Early Head Start, and State Preschool Program at the Preschool Services Department's Crestline site, for the period of January 12, 2022 through June 30, 2023.
(Presenter: Jacquelyn Greene, Director, 383-2005)

- [20\)](#) Approve Amendment No. 1, effective January 12, 2022, to Contract No. 4400016187 with

WestEd Center for Child & Family Studies to provide California Social Emotional Foundations for Early Learning Services, updating Section II - Contractor Responsibilities to expand regional teams, train a new cohort and follow up on previously trained cohorts, extending the contract an additional year, and increasing the contract amount by \$250,000, from \$193,475 to \$443,475, for a total contract period of January 1, 2021 through June 30, 2023.

(Presenter: Jacquelyn Greene, Director, 383-2005)

- 21) Approve Amendment No. 1, effective January 11, 2022, to Contract No. 4400014354 with Moran Janitorial Services, LLC for preschool classroom custodial services and building maintenance, updating Attachment A - Scope of Work to expand services for deep cleaning due to the COVID-19 pandemic, and increasing the total contract amount by \$550,000, from \$450,000 to \$1,000,000, with no change to the contract period of June 1, 2020 through June 30, 2023.

(Presenter: Jacquelyn Greene, Director, 383-2005)

- 22)
1. Approve Standard Employment Contract Templates for the following classifications in the Preschool Services Department for the period of January 11, 2022 through January 10, 2025.
 - a. Center Clerk 12-Month contract term
 - b. Custodian 12-Month contract term
 - c. Food Service Worker 12-Month contract term
 - d. General Maintenance Worker 12-Month contract term
 - e. Health Education Specialist 12-Month contract term
 - f. Preschool Site Supervisor I 12-Month contract term
 - g. Preschool Site Supervisor II 12-Month contract term
 - h. Program Generalist 12-Month contract term
 - i. Program Quality Specialist 12-Month contract term
 - j. Registered Nurse
 - k. Supervising Case Management Nurse
 - l. Supervising Custodian
 - m. Teacher I 12-Month contract term
 - n. Teacher II 12-Month contract term
 - o. Teacher III 12-Month contract term
 - p. Teacher Aide 12-Month contract term
 - q. Center Clerk 9.25-Month contract term
 - r. Custodian 9.25-Month contract term
 - s. Food Service Worker 9.25-Month contract term
 - t. Preschool Site Supervisor I 9.25-Month contract term
 - u. Preschool Site Supervisor II 9.25-Month contract term
 - v. Program Quality Specialist 9.25-Month contract term
 - w. Teacher II 9.25-Month contract term
 - x. Teacher Aide 9.25-Month contract term

2. Authorize the Director of Preschool Services Department to execute the individual employment contracts on behalf of the County.

(Presenter: Jacquelyn Greene, Director, 383-2005)

Probation

- 23) Approve Amendment No. 1 to contracts with the following agencies for the provision of training courses to sworn and non-sworn Probation personnel, effective January 11, 2022, with no revision to the contract term of April 1, 2019 through March 30, 2024:

1. Ami Davis, Contract No. 19-158, increasing the contract amount by \$50,000 from \$100,000 to \$150,000.
2. Armitage Tactical, Contract No. 19-155, increasing the contract amount by \$50,000 from \$150,000 to \$200,000.

3. Certified Safety Instructors, Contract No. 19-148, increasing the contract amount by \$75,000 from \$214,360 to \$289,360.
 4. Serrato & Associates, Inc., Contract No. 19-164, increasing the contract amount by \$200,000 from \$250,000 to \$450,000.
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

Public Defender

- [24\)](#) 1. Approve and authorize the submission of a binding grant application to the California Board of State and Community Corrections in the amount of \$2,633,006 for the Public Defender's Second Chance Program to advance and effectuate State Legislature initiatives related to criminal sentencing and parole reform for indigent defendant services for the period of March 1, 2022 through February 28, 2023.
2. Authorize the Public Defender to submit the grant application and any non-substantive amendments related to the grant, subject to review by County Counsel.
- (Presenter: Thomas W. Sone, Public Defender, 382-3950)

Public Health

- [25\)](#) Approve contract with El Sol Neighborhood Educational Center to provide family-centered home visiting services under the California Home Visiting Program, in the amount of \$2,380,000, for the two-year period of January 11, 2022 through January 10, 2024.
- (Presenter: Joshua Dugas, Director, 387-9146)

Public Works-Transportation

- [26\)](#) Approve Amendment No. 1 to Cooperative Agreement No. 21-544 with the Town of Apple Valley to add three roads to the Central Road and Other Roads Scrub Seal, Chip Seal and Overlay Project in the Apple Valley area and increase the estimated contribution amounts for the Town of Apple Valley by \$601,000, from \$223,000 to \$824,000, and San Bernardino County by \$835,000, from \$3,965,000 to \$4,800,000, for a total increase to the project of \$1,436,000, from \$4,188,000 to \$5,624,000, with no change to the contract period of July 13, 2021 through June 30, 2026.
- (Presenter: Brendon Biggs, Director, 387-7906)
- [27\)](#) 1. Find that the Chino/Montclair Area Overlay Project is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (existing facilities) and Section 15302(c) Class 2 (replacement or reconstruction).
2. Approve the Chino/Montclair Area Overlay Project 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\)](#) Approve Cooperative Agreement with the City of Twentynine Palms to contribute \$144,000 towards the \$2,707,000 estimated total pavement preventative maintenance costs which include preparation work and chip seal, or leveling course and chip seal on various roads in the Twentynine Palms area, for the period of January 11, 2022 through December 31, 2024.
- (Presenter: Brendon Biggs, Director, 387-7906)
- [29\)](#) 1. Approve the specifications for the Glen Helen Amphitheater Ticket Access Driveway Gate #3, Mill and Overlay Project in the Devore area.
2. Authorize the Director of the Department of Public Works to advertise the Glen Helen Amphitheater Ticket Access Driveway Gate #3, Mill and Overlay Project in the Devore area for bids.
- (Presenter: Brendon Biggs, Director, 387-7906)

Real Estate Services

- [30\)](#) 1. Approve County Consent to Sublease with Chino Airport B-210, Inc., a California corporation, as sublandlord, and J & T LLC, as subtenant for a sublease of a portion of Parcel B-210, comprising Hangar E of approximately 7,333 square feet, at Chino Airport, as required pursuant to Revenue Lease Agreement No. 06-1165 with Chino Airport B-210, Inc., subject to receipt of a sublease consent review fee in the amount of \$1,500.
2. Designate the Chief Executive Officer or the Director of the Real Estate Services Department as the authorized officials to approve and execute consents for subleases and assignments in accordance with Revenue Lease Agreement No. 06-1165, subject to review of the Director of the Department of Airports and County Counsel.
- (Presenter: Terry W. Thompson, Director, 387-5000)

- [31\)](#) 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 extend the term of Lease Agreement No. 05-223, with WGI, Inc. for two years, for the period of March 1, 2022 through February 29, 2024, and add one, two-year option to extend the term of the lease for the continued use of approximately 3,285 square feet of office space located at 4050 Phelan Road, Units 1 and 2 for the Sheriff/Coroner/Public Administrator.
2. Approve Amendment No. 7 to Lease Agreement No. 05-223 with WGI, Inc. to extend the term of the lease for two years, for the period of March 1, 2022 through February 29, 2024, adjust the rental rate schedule, add one two-year option to extend the term of the lease and update standard lease agreement language for the continued use of approximately 3,285 square feet of office space located at 4050 Phelan Road, Units 1 and 2 for the Sheriff/Coroner/Public Administrator in Phelan in the amount of \$148,212.
- (Presenter: Terry W. Thompson, Director, 387-5000)

- [32\)](#) 1. Rescind approval of a 65-year revenue lease with Majestic Realty Co. for approximately 46.2 acres of vacant County-owned land located on the southeast corner of Remington Avenue and Flight Avenue in Chino (Assessor Parcel Numbers 1055-061-01, 1055-061-02, 1055-071-01, 1055-071-02, and portions of 1055-051-01 and 1055-051-02) and authorization for the Director of Real Estate Services to execute the revenue lease on the terms granted by the Board of Supervisors on March 9, 2021 (Item No. 31).
2. Approve the Entitlement and Option Agreement with Majestic Realty Co. to provide for an entitlement period of 24 months, commencing upon mutual execution, for \$10 and an initial deposit of \$1,000,000, an option to extend the entitlement period for 180 days for an additional deposit of \$250,000, and an option to enter into a revenue Development Ground Lease with an initial term of 65 years with two 17-year options to extend the term of the lease (for an aggregate term of 99 years if both options are exercised) with net revenue to be equally split between Majestic Realty Co. and San Bernardino County from the development of approximately 46.2 acres of vacant County-owned land located on the southeast corner of Remington Avenue and Flight Avenue in Chino (Assessor Parcel Numbers 1055-061-01, 1055-061-02, 1055-071-01, 1055-071-02, and portions of 1055-051-01 and 1055-051-02).
3. Authorize the Director of the Real Estate Services Department to execute the Development Ground Lease with Majestic Realty Co. or its affiliate in substantially the form attached as Exhibit C to the Entitlement and Option Agreement if Majestic Realty Co. exercises its option to lease approximately 46.2 acres of County-owned land in Chino, subject to County Counsel review.
4. Direct the Director of the Real Estate Services Department to transmit the Development Ground Lease to the Clerk of the Board of Supervisors within 30 days of execution.
5. Delegate the Chief Executive Officer or the Director of the Real Estate Services Department as officials to provide County consent, approve administrative matters, and execute

required documents for the Entitlement and Option Agreement and the Development Ground Lease with the delegation in the Lease irrevocable except as provided by law.

6. Confirm a finding of exemption and direct the Clerk of the Board of Supervisors to post a Notice of Exemption as required under the California Environmental Quality Act.

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

Real Estate Services-Project Management Division

- [33\)](#) 1. Authorize the Director of the Real Estate Services Department to utilize the Design-Build Project delivery method pursuant to Public Contract Code Section 22160 et seq. for the delivery of the Valley Communication Center Project.

2. Approve the Design-Build Request for Qualifications Package to establish a short list of Design-Build Entities who will compete to provide design and construction services for the Valley Communication Center Project.

3. Authorize the Director of the Real Estate Services Department to release the Design-Build Request for Qualifications Package.

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

- [34\)](#) 1. Find the Arrowhead Regional Medical Center Enclosure Project located in San Bernardino County, is exempt under the California Environmental Quality Act Guidelines, Section 15303, Class 3, New Small Structures.

2. Approve plans and specifications for the Arrowhead Regional Medical Center Enclosure Project.

3. Authorize the Assistant Director of the Real Estate Services Department - Project Management to advertise for competitive bids for the Arrowhead Regional Medical Center Enclosure Project.

4. Direct the Clerk of the Board to file and post the Notice of Exemption of the Project as required under the California Environmental Quality Act.

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

Registrar of Voters

- [35\)](#) 1. Adopt Resolution pursuant to California Government Code section 25350.51, authorizing the Purchasing Agent to execute template facility use agreements, lease agreements or use permits for County use of real property for election purposes for a term not to exceed four years and a rental cost not to exceed \$10,000 per month with the Resolution expiring on January 10, 2027.

2. Approve facility use agreement template for facilities needed to administer elections, including polling places, election supply depot sites, early vote sites, and poll worker training locations for a term not to exceed four years and a rental cost not to exceed \$10,000 per month.

3. Authorize the Purchasing Agent to waive standard County contract terms pursuant to County Policies 11-05 and 11-07 and County Standard Practice 11-07 SP when executing use agreements for facilities needed to administer elections, upon consultation with County Counsel and Risk Management.

(Presenter: Bob Page, Registrar of Voters, 387-2100)

Sheriff/Coroner/Public Administrator

- [36\)](#) Approve Amendment No. 1 to Contract No. 18-904 with The Counseling Team International for the provision of psychological services, increasing the contract amount by \$563,600, for a new total amount not to exceed \$2,506,400, and exercise the first of two options to extend the contract by one-year, for a new total contract term of January 1, 2019 through December 31, 2022.

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

- [37\)](#) 1. Accept grant award from the U.S. Department of Justice, Bureau of Justice Assistance for the Sheriff/Coroner/Public Administrator Fiscal Year 2021 DNA Backlog Reduction Program (Award No. 15PBJA-21-GG-03087-DNAX) in the amount of \$692,471, for the period of October 1, 2021 through September 30, 2023.
2. Authorize the Sheriff/Coroner/Public Administrator, or assigned grant administrator, to sign and submit the grant documents on behalf of the County, as required by the U.S. Department of Justice.
3. Direct the Sheriff/Coroner/Public Administrator, or assigned grant administrator, to transmit all documents in relation to this Award to the Clerk of the Board of Supervisors within 30 days of execution.

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

[38\)](#) Accept donation of the following motorcycles from the City of Hesperia:

1. One 2022 Honda CRF450RLN motorcycle (Vehicle Identification No. JH2PD1117NK301805) valued at \$11,570.
2. One 2022 Honda CRF450RLN motorcycle (Vehicle Identification No. JH2PD1111NK301783) valued at \$11,570.

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

- [39\)](#) 1. Approve Amendment No. 8 to Contract No. 16-08 with Liberty Healthcare Corporation for the provision of comprehensive mental health and programming services in the County's detention facilities, increasing the contract amount by \$5,712,669 to a new total amount not to exceed \$79,447,155, and extending the term by three additional months, for a new total contract period of January 12, 2016 through April 11, 2022.
2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute change orders to the contract, as needed, subject to review by County Counsel, as long as the total aggregate amount of such change orders does not exceed the maximum contract amount of \$79,447,155 and the change orders do not amend the contract terms.
3. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit all change orders to Contract No. 16-08 to the Clerk of the Board of Supervisors within 30 days of execution.

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

- [40\)](#) 1. Approve the following Contracts to provide forensic odontology services for the period of January 12, 2022 through January 11, 2025, in an aggregate amount of \$30,000 per year, for a total amount not to exceed \$90,000, with the option for one additional two-year extension, or two additional one-year extensions to the original contract terms:
- a. Cathy A. Law, DDS, at a variable rate of \$360 - \$400 per hour and/or per dental identification and analysis.
- b. Stephen M. Lojeski, DDS, at a variable rate of \$375 - \$470 per hour and/or per dental identification and analysis.
- c. Janice W. Klim-Lemann, DDS, doing business as Janice W. Klim, Inc., at a variable rate of \$350 - \$500 per hour and/or per dental identification and analysis.
2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute change orders to the contracts, as needed, subject to review by County Counsel, as long as the total aggregate amount of such change orders does not exceed \$50,000, and the change orders do not amend the contract terms.
3. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit all change orders to the Clerk of the Board of Supervisors within 30 days of execution.

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

Transitional Assistance

- [41\)](#) 1. Approve purchase of California Statewide Automated Welfare System software subscription licensing and support as part of the Transitional Assistance Department's workstation and

laptop refresh, in an amount not to exceed \$224,773, for the period of January 31, 2022 through October 28, 2024.

2. Authorize the Purchasing Agent to sign the California Statewide Automated Welfare System software subscription licensing and support County Purchase document (County Purchase SB-06-2021).

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

Workforce Development Department

- [42\)](#) Approve travel for four Workforce Development Board members to attend the 2022 National Association of Workforce Boards Forum conference and participate in legislative meetings in Washington D.C. from April 11, 2022 through April 15, 2022, at an estimated cost of \$14,424.
(Presenter: Bradley Gates, Interim Director, 387-9856)

SEPARATED ENTITIES

San Bernardino County Fire Protection District

- [43\)](#) Acting as the governing body of the San Bernardino County Fire Protection District, approve a non-financial automatic and mutual aid agreement with Apple Valley Fire Protection District for mutual assistance on fire, rescue, and emergency response services from January 11, 2022 through January 11, 2027.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)
- [44\)](#) Acting as the governing body of the San Bernardino County Fire Protection District, approve a non-financial automatic and mutual aid agreement with the City of Rialto for mutual assistance on fire, rescue, and emergency response services from January 11, 2022 through January 11, 2027.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

San Bernardino County Flood Control District

- [45\)](#) CONTINUED FROM TUESDAY, DECEMBER 14, 2021, ITEM NO. 71
Acting as the governing body of the San Bernardino County Flood Control District:
 1. Adopt Resolution declaring vacant land owned by the San Bernardino County Flood Control District, identified as approximately 86.43 acres, located in the Warm Creek Basins in the cities of Colton and San Bernardino, is no longer necessary for the uses and purposes for which it was acquired and is surplus, in accordance with County Policy 12-17, Water Code Appendix Section 43-6, and Government Code Section 54221(b)(1).
 2. Direct the Clerk of the Board of Supervisors to file a Notice of Exemption pursuant to California Environmental Quality Act Guidelines Sections 15312 and 15061(b)(3).
(Presenter: Terry W. Thompson, Director, 387-5000)

MULTIJURISDICTIONAL ITEMS

Multijurisdictional Item with the following entities: San Bernardino County; In-Home Supportive Services Public Authority

- [46\)](#)
 1. Acting as the governing body of San Bernardino County:
 - a. Approve Standard Employment Contract Templates for the following In-Home Supportive Services Public Authority positions for the period of January 11, 2022 through January 10, 2025:
 - i. Office Assistant II
 - ii. Office Assistant III
 - iii. Office Assistant IV

- iv. Social Worker II
 - v. Staff Analyst II
 - b. Authorize the Executive Director of the In-Home Supportive Services Public Authority to execute the individual employment contracts.
 - 2. Acting as the governing body of the In-Home Supportive Services Public Authority:
 - a. Approve Standard Employment Contract Templates for the following San Bernardino County and the In-Home Supportive Services Public Authority positions, for the period of January 11, 2022 through January 10, 2025:
 - i. Office Assistant II
 - ii. Office Assistant III
 - iii. Office Assistant IV
 - iv. Social Worker II
 - v. Staff Analyst II
 - b. Authorize the Executive Director of the In-Home Supportive Services Public Authority to execute the individual employment contracts.
- (Presenter: Rosa Hidalgo, Executive Director, 891-9102)

DISCUSSION CALENDAR

Board of Supervisors

Action on Consent Calendar

DISCUSSION CALENDAR (cont'd)

Board of Supervisors

Deferred Items

County Administrative Office

- 47)**
1. Receive report providing information and updates on Novel Coronavirus.
 2. Provide direction as needed on topics resulting from report.
- (Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

San Bernardino County Fire Protection District

- 48)** Acting as the governing body of the San Bernardino County Fire Protection District:
1. Find that the proposed actions are exempt from review pursuant to the California Environmental Quality Act and in accordance with California Environmental Quality Act Guidelines Section 15061(b)(3) (General Rule).
 2. Accept the Certificate of Initiative Petition dated December 14, 2021 with respect to the initiative petition entitled “Initiative to Repeal the Special Tax Associated with Fire Protection Service Zone Five (FP-5)” that was filed with the Registrar of Voters on October 26, 2021.
 3. Pursuant to California Elections Code section 9310(a), the Board of Directors shall do only one of the following:
 - a. Consider a proposed ordinance that would adopt the “Initiative to Repeal the Special Tax Associated with Fire Protection Service Zone Five (FP-5)” without alteration and, either as part of this item or within 10 days from today’s date, approve introduction of proposed ordinance, read title only of proposed ordinance and adopt proposed ordinance; or
 - b. Submit the “Initiative to Repeal the Special Tax Associated with Fire Protection Service Zone Five (FP-5)”, without alteration, to the voters pursuant to Elections Code section 1405.
 4. If the Board of Directors approves Recommendation 3b., above, pursuant to Elections Code

section 1405, the Board of Directors shall do only one of the following:

- a. Adopt resolution calling an election for the “Initiative to Repeal the Special Tax Associated with Fire Protection Service Zone Five (FP-5)” to be consolidated with the June 7, 2022 Statewide Direct Primary Election (San Bernardino County Fire Protection District’s next regular election); or
- b. Adopt resolution calling a special election for the “Initiative to Repeal the Special Tax Associated with Fire Protection Service Zone Five (FP-5)” on April 12, 2022 (not less than 88 days nor more than 103 days from today’s date); or
- c. Adopt resolution calling a special election for the “Initiative to Repeal the Special Tax Associated with Fire Protection Service Zone Five (FP-5)” on April 19, 2022 (not less than 88 days nor more than 103 days from today’s date).
- d. Adopt resolution calling a special all-mail ballot election for the “Initiative to Repeal the Special Tax Associated with Fire Protection Service Zone Five (FP-5)” on April 19, 2022 (pursuant to Elections Code section 4108).

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

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.

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, JANUARY 25, 2022 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.