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

Thursday, September 15, 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 Tom Bunton

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 THURSDAY, SEPTEMBER 15, 2022 at 12:00 PM in the Covington Chambers, First Floor, County Government Center, 385 North Arrowhead Avenue, San Bernardino, California.

The Board of Supervisors' meetings are open to the public 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 address the Board 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, including masking and social distancing requirements.

The following applies to meetings:

If you wish to submit a comment for a specific agenda item prior to the Board meeting, please send comments via 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 as part of the meeting record.

This 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 24 hours prior to the special meeting on the official Board of Supervisors Bulletin Board outside of the County Government Center, 385 North Arrowhead Avenue, San Bernardino, CA. 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").

In accordance with County Code section 12.0101, members of the public may address the Board on any item on the agenda. To address the Board regarding an item on the agenda, complete and submit the yellow form entitled "Calendared Item – Request to Speak." 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 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 on each discussion item, 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.

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 SESSION

12:00 P.M. – CONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington Chambers, First Floor, County Government Center

Invocation and Pledge of Allegiance

DISCUSSION CALENDAR

County Administrative Office

- 1. Ratify action taken by the Director of Emergency Services on September 14, 2022, proclaiming the existence of a local emergency as a result of the extreme storm event that started on September 9, 2022 and impacted San Bernardino County.
 - 2. Continue the local emergency, which still exists and continues to be an emergency, for an additional period in accordance with Government Code section 8630(c).

(Presenter: Daniel Munoz, Deputy Executive Officer, 388-5807)

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, SEPTEMBER 27, 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.