

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

**Tuesday, September 27, 2022**

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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**  
Tom Bunton

**Clerk of the Board**  
Lynna Monell

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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, including masking and social distancing requirements.

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 submit a comment for a specific agenda item or a general public comment prior to the Board meeting, please send 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 submit a comment for a specific item or a general public comment while watching the live stream, please send 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 as part of 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](mailto: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. Autumn Shibley, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5-19-cv-00065-KK
2. Stewart Manago v. M. Martinez, et al., United States Central District Court Case No. 5-21-cv-01939-MCS-KES
3. Pepe's, Inc. v. City of Rancho Cucamonga, et al., United States Central District Court Case No. 5:20-cv-02506-JGB-SP
4. Irene Jaramillo v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2111655
5. Scottlynn Moorman, et al. v. City of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1818724

###### **Anticipated Litigation - Significant Exposure (Government Code section 54956.9(d)(2))**

6. One case.

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

7. Agency designated representative: Diane Rundles  
Employee organization: SEIU Local 721 - Professional Unit

### **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 - Second District

##### Memorial Adjournments

Board of Supervisors

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

- Betty Bray, 96, of Victorville
- Evelyn Eastman, 85, Apple Valley

- Wesley Louis Frick, 89, of Victorville
- Michael Jack Katt, 76, of Phelan
- John Payne, 65, of Apple Valley
- Sharon Lee (Herring) Rhodes, 71, of Apple Valley
- Robert Allen Richard Sr., 89, of Apple Valley
- Marie Segal, 65, of Apple Valley
- Garnett Monroe Van Natta, 80, of Oak Hills

Second District – Supervisor Janice Rutherford

Third District – Supervisor Dawn Rowe

- Ted P. Baca, 81, of Barstow
- William Crabtree, 81, of Redlands
- JoAnn Mary Daniel, 90, of Redlands
- Bruce Granlund, 74, of Yucaipa
- Akiko LuBrant, 86, of Highland
- Frederick Venegas, 92, of Redlands

Fourth District – Supervisor Curt Hagman

- Donald Eugene Blasco, 92, of Ontario
- Jeddie Neal Churchill, 77, of Ontario
- Traci Ann Czapar, 60, of Ontario
- Joseph Albert Foster, 57, of Ontario
- Alfred A. Garcia, 68, of Ontario
- Mary Antonia Guillen, 85, of Ontario
- Vincente Hernandez, 90, of Ontario
- Joan P. Hutchinson, 89, of Ontario
- Oscar Rudolph Kaufman, 92, of Chino
- Anthony Merko Kozar, 90, of Ontario
- Jose Balubar Lumban, 67, of Ontario
- Paul Anthony Macri, 70, of Ontario
- Elvira Nunez Martinez, 91, of Ontario
- Florence Mellard, 86, of Chino
- Evangeline Munoz, 66, of Montclair
- Rosemary Dora Murphy, 63, of Ontario
- George Albert Newberry, 81, of Ontario
- Robert Daniel Ortez, 50, of Montclair
- Maria Magdalena Padilla, 66, of Chino Hills
- Arthur Jesse Perez, 77, of Ontario
- Deborah L. Quintanilla, 80, of Ontario
- Luisa Rochin, 80, of Chino Hills
- Cynthia June Rodriguez, 63, of Upland
- Melissa Sirlopu, 43, of Chino Hills
- Gladys M. Soler, 87, of Montclair
- Fernando Oliva Terrones, 82, of Montclair
- Erik Leendert Verkaik, 42, of Chino
- Ann Beatrice Weston, 73, of Chino Hills
- James O. Winters, 83, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- John Prentiss Adams, 86, of San Bernardino
- David Bocanegra, 76, of San Bernardino
- Juan B. Cabrera, 82, of San Bernardino
- Ruth Delgado, 67, of San Bernardino
- Adrian Gonzalez Guzman, 47, of Bloomington
- Manuel Leon, 52, of Rialto
- Lillian B. Murillo, 83, of San Bernardino
- Geneva L. Palmer, 86, of Rialto

- Marilyn S. Patterson, 91, of San Bernardino
- Heriberta Lozano Perez, 90, of Bloomington
- Ada Willoughby, 86, of San Bernardino
- Kathleen Yzaguirre, 59, of San Bernardino

Reports from County Counsel and Chief Executive Officer

Special Presentations, Resolutions and Proclamations

Chairman Hagman

- National Preparedness Month and the 2022 Great ShakeOut

Presentation of the Agenda

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

**CONSENT CALENDAR**

**COUNTY DEPARTMENTS**

Board of Supervisors

- Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Presentation regarding National Preparedness Month and the 2022 Great ShakeOut.

- Terminate Employment Contract No. 15-73 and approve a new Employment Contract with Suzette Dang to provide support services to the Fourth District Supervisor as a Field Representative I, effective August 27, 2022, for an estimated annual cost of \$86,034 (Salary - \$51,274, Benefits - \$34,760).
  - Terminate Employment Contract No. 17-68 and approve a new Employment Contract with Peter J. Rogers to provide support services to the Fourth District Supervisor as a Deputy Chief of Staff, effective August 27, 2022, for an estimated annual cost of \$144,113 (Salary - \$102,790, Benefits - \$41,323).
  - Terminate Employment Contract No. 18-154 and approve a new Employment Contract with Jeffry Sorenson to continue to provide support services to the Fourth District Supervisor as a Policy Director, increasing the salary range and adding Long-Term Disability and Short-Term Disability benefits effective August 27, 2022, for an estimated annual cost of \$193,046 (Salary - \$124,325, Benefits - \$68,721).
  - Approve Amendment No. 2 to Employment Contract No. 17-202 with Karen Haughey to continue to provide support services to the Fourth District Supervisor as a Field Representative I, adding Pension, Long-Term Disability, and Short-Term Disability benefits effective August 27, 2022, for an estimated annual cost of \$62,033 (Salary - \$44,206, Benefits - \$17,827).
  - Approve Amendment No. 1 to Employment Contract No. 16-915 with Yekaterina Kolcheva to continue to provide support services to the Fourth District Supervisor as a Chief of Staff, adding the Portable Communications Device Allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective August 27, 2022, for an estimated annual cost of \$203,780 (Salary -

\$139,650, Benefits - \$64,130).

6. Approve Amendment No. 4 to Employment Contract No. 17-19 with Michael Miller to continue to provide support services to the Fourth District Supervisor as a Field Representative I, adding Long-Term Disability and Short-Term Disability benefits effective August 27, 2022, for an estimated annual cost of \$101,083 (Salary - \$73,619, Benefits - \$27,464).

(Presenter: Curt Hagman, Fourth District Supervisor, 387-4866)

- 4) Terminate Employment Contract No. 20-1156 and approve a new Employment Contract with Sonja Pang to continue to provide support services to the Fifth District Supervisor as a District Director, effective September 10, 2022, for an estimated annual cost of \$117,302 (Salary - \$79,678, Benefits - \$37,624).

(Presenter: Joe Baca Jr., Fifth District Supervisor, 387-4565)

#### Aging and Adult Services

- 5) Approve Amendment No. 1 to the following contracts for Elderly Nutrition Program services to support senior nutrition, with no change to the contract period of July 1, 2022 through June 30, 2025:

1. Barstow Senior Citizens Center, Contract No. 22-662, updating program outcome language, adding a congregate meal site in the unincorporated community of Helendale, and increasing the contract amount by \$600,000, from \$4,730,000 to \$5,330,000.
2. Family Service Association, Contract No. 22-668, updating program outcome language, adding a congregate meal site to Ayala Park in Bloomington, and removing a congregate meal site at Lilian Court in Bloomington, with no change to the contract amount of \$14,410,000.

(Presenter: Sharon Nevins, Director, 891-3917)

- 6)
  1. Approve Revenue Contract (State Revenue Agreement No. MI-2223-20) with the California Department of Aging to provide Medicare Improvements for Patients and Providers Act services, in the amount of \$154,902, for the period September 1, 2022 through August 31, 2023.
  2. Adopt a Resolution, as required by the California Department of Aging, authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute all documents, including any subsequent non-substantive amendments, in relation to State Revenue Agreement No. MI-2223-20, on behalf of the County, subject to review by County Counsel, for the period of September 1, 2022 through August 31, 2023.
  3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to transmit all documents and amendments to the Clerk of the Board of Supervisors within 30 days of execution in relation to State Revenue Agreement No. MI-2223-20.

(Presenter: Sharon Nevins, Director, 891-3917)

#### Arrowhead Regional Medical Center

- 7) Approve Physician Services Agreement, including non-standard terms, with California University of Science and Medicine to provide education and neurological services for the period of October 1, 2022 through September 30, 2025, in the base contract amount of \$6,799,596 plus variable costs.

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

- 8)
  1. Approve the non-financial fedex.com Terms of Use, including non-standard terms, with FedEx Corporate Services, Inc. for utilization of FedEx Advanced Tracking service, effective September 27, 2022, and continuing until terminated by either party.

2. Designate the Director of Arrowhead Regional Medical Center to accept the online fedex.com Terms of Use as approved in Recommendation No. 1 and accept any non-substantive changes to the fedex.com Terms of Use, subject to review by County Counsel.
3. Direct the Director of Arrowhead Regional Medical Center to transmit all documents in relation to the acceptance of fedex.com Terms of Use, including non-substantive changes, to the Clerk of the Board of Supervisors within 30 days of acceptance.

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

- 9)
1. Approve Amendment No. 1 to Agreement No. 20-319 to assign Agreement No. 20-319 from Medivators, Inc. to Steris.
  2. Approve Amendment No. 2 to Agreement No. 20-319 with Steris, for one additional preventative maintenance service and filter change, increasing the contract amount by \$2,150, from \$49,467 to \$51,617, and clarifying that the term of the contract is from September 25, 2020 through September 30, 2023.

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

- 10)
- Approve Agreement with bioMérieux, Inc., including non-standard terms, to provide repair services for the Previ Color Gram automated Gram staining system, in the amount of \$6,582, effective September 27, 2022 through September 26, 2025.

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

- 11)
- Approve Amendment No. 1 to Physician Services Agreement No. 20-1200 with San Bernardino Medical Orthopaedic Group, Inc. DBA Arrowhead Orthopaedics, adding one Physician Assistant, increasing the contract amount by \$93,750, from \$12,453,000 plus variable amounts to \$12,546,750 plus variable amounts, with no change to the total contract term of January 1, 2021 through December 31, 2023.

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

- 12)
- Approve Amendment No. 2 to Agreement No. 21-804 with SOLID Surface Care, Inc., for deep cleaning and floor resurfacing services, increasing the not-to-exceed contract amount by \$1,500,000, from \$1,873,000 to \$3,373,000, with no change to the term of November 1, 2019 through May 31, 2024.

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

- 13)
- Approve Amendment No. 2 to Agreement No. 20-29 with Aureus Radiology, LLC for the provision of medical imaging staffing, to extend the contract term by two years for a total contract period of January 28, 2020 through June 30, 2025, and to increase the contract amount by \$600,000, from \$600,000 to \$1,200,000.

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

- 14)
- 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 C):

1. Administrative Policy and Procedure Manual
2. Department of Nursing Policy and Procedure Manual

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

- 15)
- Approve Agreement with Canon Medical Systems USA, Inc., including non-standard terms, for purchase of Ultimix-i Multipurpose X-ray System in the amount of \$545,016, including estimated sales taxes.

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

- 16)
1. Approve Agreement with R.F. McDonald Co., including non-standard terms, to perform non-routine and unforeseen repair services for boiler systems in the not-to-exceed amount

of \$3,305,140 for the period of October 3, 2022 through October 2, 2027.

2. Approve Agreement with R.F. McDonald Co., including non-standard terms, for maintenance services for boiler systems in the not-to-exceed amount of \$694,860 for the period of October 3, 2022 through October 2, 2027.

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

#### Auditor-Controller/Treasurer/Tax Collector

- 17) Approve Amendment No. 1 to Agreement No. 17-832 with RevSpring, Inc. for letter generation and mailing services, extending the contract term an additional 14 months, for the total contract period of October 31, 2017, through December 31, 2023, with no change to the contract amount of \$3,750,000.

(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

#### Behavioral Health

- 18) Approve Memoranda of Understanding with 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. Laurelbrook Estates Program, in-kind service value of \$110,757, for the period of May 1, 2022 through April 30, 2023.
2. Project Gateway Program, in-kind service value of \$57,230, for the period of March 1, 2022 through February 28, 2023.

(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

- 19) 1. Accept grant award from the California Department of Health Care Services, for the Federal McKinney Projects for Assistance in Transition from Homelessness Grant, in the amount of \$508,762 for the provision of services to individuals who have a serious mental illness, or who have co-occurring serious mental illness and substance use disorders, and who are homeless or at imminent risk of becoming homeless, for the period of July 1, 2022 through June 30, 2023.
2. Designate the Director of the Department of Behavioral Health, as the County Mental Health Director, to accept any subsequent non-substantive amendments to the grant award for the Federal McKinney Projects for Assistance in Transition from Homelessness program, as required by the California Department of Health Care Services, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit any subsequent non-substantive amendments in relation to the Federal McKinney Projects for Assistance in Transition from Homelessness Grant, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

- 20) Approve Amendment No. 2 to Contract No. 19-326 with Lighthouse Social Service Centers for the provision of Family Stabilization Rapid Re-Housing services, updating standard contract language, increasing the amount by \$2,045,554, from \$6,648,052 to \$8,693,606, and extending the contract an additional year, for the total contract period of July 1, 2019 through September 30, 2023.

(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

- 21) Approve amendments to the following contracts for Substance Use Disorder Recovery Residences, increasing the combined amount by \$97,949, from \$1,197,640 to \$1,295,589, with no change to the contract period of April 1, 2021 through March 31, 2026:

1. Inland Valley Recovery Services, Amendment No. 2 to Contract No. 21-185, increasing the amount by \$29,385, from \$600,000 to \$629,385.
2. New Hope Village Inc., Amendment No. 1 to Contract No. 21-186, increasing the amount by



\$39,179, from \$175,000 to \$214,179.

3. VARP, Inc., Amendment No. 1 to Contract No. 21-188, increasing the amount by \$29,385, from \$422,640 to \$452,025.

(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

22)

1. Accept grant award from the California Department of Health Care Services and California Department of Social Services jointly, for the Behavioral Health County and Tribal Planning Grant from the Behavioral Health Continuum Infrastructure Program, in the total amount of \$150,000 for the period April 18, 2022 through December 31, 2022.
2. Designate the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute and submit any subsequent non-substantive amendments to the grant award for the Behavioral Health County and Tribal Planning Grant, as required by the California Department of Health Care Services and the California Department of Social Services, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit any subsequent non-substantive amendments in relation to the Behavioral Health County and Tribal Planning Grant, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

23)

Approve amendments to the following contracts for the provision of Substance Use Disorder Narcotic Treatment Program services, increasing the combined amount by \$8,921,658, from \$29,632,582 to \$38,554,240, and exercising the first option to extend the contracts for one year, for the total contract period of July 1, 2019 through December 31, 2023:

1. Aegis Treatment Centers, LLC, Amendment No. 2 to Contract No. 19-240, updating contract language, and increasing the contract amount by \$5,942,146, from \$19,204,292 to \$25,146,438.
2. WCHS, Inc. dba Colton Clinical Services, Amendment No. 1 to Contract No. 19-241, increasing the contract amount by \$2,979,512, from \$10,428,290 to \$13,407,802.

(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

24)

1. Approve the following Participation Agreements with California Mental Health Services Authority:
  - a. Non-financial Agreement (California Mental Health Services Authority Agreement No. 1078-PSSC-2021-SBR) for the Peer Support Specialist Certification Program, effective January 1, 2022 through December 31, 2022.
  - b. Agreement (California Mental Health Services Authority Agreement No. 1297-BHQIP-2022-SBR) for the Behavioral Health Quality Improvement Program to assist the Department of Behavioral Health in achieving the required milestones and deliverables for this program in the amount of \$203,215, effective upon execution by both parties through June 30, 2024.
2. Approve non-financial Business Associate Agreement (California Mental Health Services Authority Agreement No. 1108-BAA-2021-SBC) with California Mental Health Services Authority under the Health Insurance Portability and Accountability Act of 1996.
3. Designate the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign and submit these agreements, including any subsequent non-substantive amendments, as required by the California Mental Health Services Authority, on behalf of the County, subject to review by County Counsel.
4. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit all documents and amendments in relation to these agreements and subsequent non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

## Community Revitalization

[25\)](#) Approve Amendment No. 1 to Contract No. 21-749 with Social Work Action Group for Homeless Street Outreach and Engagement, Housing Navigation, and Case Management Services, updating definitions and Contractor Responsibilities, replacing Exhibit 2 - Program Budget, removing Exhibit 3 - Scope of Work, adding Exhibit 5 - Compliance with American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Federal Guidelines use of American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund and Requirements, amending budget categories, with no change to the contract amount of \$2,000,000, and extending the term of the contract six months for a total contract period of October 5, 2021 through March 31, 2023.

(Presenter: Martha Zepeda, Deputy Executive Officer, 387-4438)

#### County Administrative Office

[26\)](#) Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors on March 1, 2022 (Item No. 32), in approving the following contracts with subrecipients for American Rescue Plan Act funding for eligible projects in accordance with the Board of Supervisors approved Coronavirus Local Fiscal Recovery Fund Spending Plan:

1. Contract No. ARPA21-PRJC-005-COL with the City of Colton for the Colton Avenue Class I Bike Path and Trail Improvement Project in the not-to-exceed amount of \$575,000 for the contract term of July 1, 2022 through December 31, 2026.
2. Contract No. ARPA21-PRJC-012-COL with the City of Colton for the Elizabeth Davis Park Improvements Project in the not-to-exceed amount of \$1,890,594 for the contract term of July 1, 2022 through December 31, 2026.
3. Contract No. ARPA21-PRJS-017-SAN with the San Bernardino City Unified School District for the Muscoy Elementary Outdoor Learning Environments Project in the not-to-exceed amount of \$2,171,932 for the contract term of September 1, 2022 through December 31, 2026.

(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

- [27\)](#)
1. Approve Contract with the City of Colton to provide funding to purchase an off-highway vehicle fleet, including necessary accessories, in an amount not-to-exceed \$162,334 for the period of September 27, 2022, through September 26, 2023.
  2. Approve Contract with the City of San Bernardino to provide funding to purchase an off-highway vehicle fleet, including necessary accessories, in an amount not-to-exceed \$162,334 for the period of September 27, 2022, through September 26, 2023.
  3. Approve allocation of \$137,613 from the 2022-23 Fifth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to the Sheriff/Coroner/Public Administrator for the purchase an off-highway vehicle fleet, including necessary accessories.
  4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact Section (Four votes required).

(Presenter: Leonard X. Hernandez, Chief Executive Office, 387-4811)

[28\)](#) Adopt Resolution accepting the property tax revenue amounts that would be transferred as a result of the pending jurisdictional change related to Local Agency Formation Commission proposal LAFCO 3256 - Reorganization to Include Annexations to the City of Rancho Cucamonga, Cucamonga Valley Water District, Rancho Cucamonga Fire Protection District, and West Valley Mosquito and Vector Control District, and Detachments from Fontana Fire Protection District and County Service Area 70 (Speedway Commerce Center).

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

#### County Counsel

[29\)](#) Approve End User License Agreement with OnCue Technology, LLC, including non-standard

terms, for software used to create, organize, and present evidence for trial in the amount of \$9,000 for the contract period from September 27, 2022 through September 26, 2023.  
(Presenter: Tom Bunton, County Counsel, 387-4617)

#### District Attorney

- [30\)](#) Approve non-financial agreement with the City of Fontana for the District Attorney's Office to provide onsite Victim Advocacy Services to victims of crime, from September 27, 2022 through June 30, 2023.  
(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)
- [31\)](#) 1. Approve and authorize submission of a grant application to the California Office of Emergency Services in the amount of \$246,132, which includes grant funds of \$196,906 and County match funds of \$49,226, for the San Bernardino County Unserved/Underserved Victim Advocacy and Outreach Program for the period of January 1, 2023 through December 31, 2023.
2. Adopt Resolution, as required by California Office of Emergency Services, authorizing the District Attorney, on behalf of the Board of Supervisors, to sign and submit the grant application, including the Certificate of Assurance of Compliance, and any non-substantive amendments, subject to review by County Counsel.
3. Direct the District Attorney to transmit all grant application documents and amendments to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

#### Human Resources

- [32\)](#) Approve the San Bernardino County Fire Benevolent Foundation to participate in the County's Annual Combined Giving Campaigns.  
(Presenter: Diane Rundles, Director, 387-5570)
- [33\)](#) Approve a Side Letter Agreement between San Bernardino County and Teamsters, Local 1932 representing employees in the Consolidated Memorandum of Understanding to provide an Equity Adjustment to the Pulmonary Function Specialist classification, effective October 8, 2022.  
(Presenter: Diane Rundles, Director, 387-5570)

#### Human Services Administration

- [34\)](#) Approve Vonage Business Communications Global Terms of Service Agreement, including non-standard terms, and authorize the Purchasing Department to issue Purchase Orders to Vonage to purchase Voice over Internet Protocol telecommunication service utilized by San Bernardino County Human Services teleworking employees, in an amount not to exceed \$500,000, for the period of September 27, 2022 through September 26, 2023.  
(Presenter: Diana Alexander, Assistant Executive Officer, 387-4261)

#### Probation

- [35\)](#) 1. Find that allowing the use of San Bernardino County Vehicles for Probation Department employees participating in the 2022 First Responders Relay will serve the purpose of promoting employee morale through camaraderie, physical fitness, teamwork and competition in the Law Enforcement, Fire Department and Fire/Paramedics community.
2. Approve the use of San Bernardino County Vehicles for the 2022 First Responders Relay in the State of Nevada for the period of October 14, 2022 to October 16, 2022.  
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

## Project and Facilities Management

- 36) Continue the finding, first made by the Board of Supervisors on June 28, 2022, that there is substantial evidence that the fire at 172 W. 3rd Street on June 19, 2022, created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating fire remediation activities at 172 W. 3rd Street and remodel/renovations of portions of 268 W. Hospitality Lane, San Bernardino, to allow staff to provide services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services, and; delegate authority, originally by resolution on June 28, 2022, amended September 13, 2022, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$8,000,000, for any remediation, construction, and modifications of internal and external structures related to the fire, 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: Don Day, Director, 387-5000)
- 37) Continue the finding, first made by the Board of Supervisors on September 13, 2022, that there is substantial evidence that the unplanned mechanical failures at 157 and 175 W. 5th Street on August 22, 2022, created an emergency pursuant to Public Contract Code section 22050 requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating overhaul or replacement of portions of the mechanical system at 157 and 175 W. 5th, San Bernardino, to allow staff to provide services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure an urgent mechanical system overhaul or replacement, and; delegate authority to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$2,000,000, for any emergency remediation, construction and modifications of internal and external structures related to the mechanical failures, 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: Don Day, Director, 387-5000)
- 38)
1. Approve Amendment No. 2 to Agreement No. 18-448 with Salas O'Brien, to provide on-call professional mechanical, electrical, and plumbing engineering services, increasing the agreement by \$300,000, from \$3,000,000 to \$3,300,000, and extending the term by six months through January 9, 2024 (Four votes required).
  2. Approve Amendment No. 1 to Agreement No. 18-449 with IMEG Corp., to provide on-call professional mechanical, electrical, and plumbing engineering services, increasing the agreement by \$750,000, from \$2,500,000 to \$3,250,000, and extending the term by six months through January 9, 2024 (Four votes required).
  3. Approve Amendment No. 1 to Agreement No. 18-458 with Griffin Structures, Inc., to provide on-call professional construction management services, increasing the agreement by \$870,000, from \$2,500,000 to \$3,370,000, and extending the term by six months through January 9, 2024 (Four votes required).
  4. Approve Amendment No. 2 to Agreement No. 18-460 with Kitchell/CEM, Inc., to provide on-call professional construction management services, increasing the agreement by \$550,000, from \$3,500,000 to \$4,050,000, and extending the term by six months through January 9, 2024 (Four votes required).
- (Presenter: Don Day, Director, 387-5000)

## Public Defender

- 39) 1. Approve employment contracts with the following individuals, for the period of October 8,

2022 through October 7, 2024:

- a. Heather Dunn as Paralegal, for the estimated annual cost of \$94,411 (\$67,933 Salary, \$26,478 Benefits).
  - b. Timothy Douglass as Deputy Public Defender IV, for the estimated annual cost of \$258,435 (\$178,879 Salary, \$79,556 Benefits).
2. Authorize the Public Defender to execute amendments to extend the term of the employment contracts for a maximum of one, one-year period on behalf of the County, subject to County Counsel review.
  3. Direct the Public Defender to transmit all documents in relation to the employment contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Thomas W. Sone, Public Defender, 382-3950)

### Public Health

- [40\)](#)
1. Approve non-financial COVID Network of California Laboratories Participation Agreement with the California Department of Public Health to conduct and/or facilitate SARS-CoV-2 whole genome sequencing of COVID-19 specimens, to be effective upon execution by all parties for a three-year period.
  2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute any subsequent non-substantive amendments in relation to the COVID Network of California Laboratories Participation Agreement, 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 non-substantive amendments in relation to this agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

- [41\)](#)
1. Approve grant award agreement (Grant Agreement No. 2236BASE00/2236FSIE00) from the California Department of Public Health for Tuberculosis Control Local Assistance funding for continued support of tuberculosis prevention and control activities, in the amount of \$395,129, for the period of July 1, 2022 through June 30, 2023.
  2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute any subsequent non-substantive amendments in relation to the Tuberculosis Control Local Assistance grant award agreement (Grant Agreement No. 2236BASE00/2236FSIE00) 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 amendments in relation to the Tuberculosis Control Local Assistance grant award agreement (Grant Agreement No. 2236BASE00/2236FSIE00) to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

- [42\)](#)
1. Approve and authorize the submission of a grant application to the California Conference of Directors of Environmental Health for the Fish and Shellfish Advisory Signage Grant Program for funding in an amount up to \$4,714, to assist with the cost of posting fish advisory warning signage at site-specific waterbodies.
  2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit any subsequent non-substantive documents in relation to the Fish and Shellfish Advisory Signage Grant Program application on behalf of the County, subject to review by County Counsel.
  3. Authorize the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept the Fish and Shellfish Advisory Signage Grant Program funding in an amount up to \$4,714, on behalf of the County.

4. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all non-substantive documents in relation to the Fish and Shellfish Advisory Signage Grant Program to the Clerk of the Board of Supervisors within 30 days of execution.

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

- [43\)](#)
1. Approve and authorize the submission of a combined agreement funding application to the California Department of Public Health for the period of July 1, 2022 through June 30, 2023, for the following programs:
    - a. Maternal, Child, and Adolescent Health Program, in the amount of \$558,206.
    - b. Black Infant Health Program, in the amount of \$1,461,127.
  2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit subsequent non-substantial application documents to the California Department of Public Health required to receive the Maternal, Child, and Adolescent Health Program and Black Infant Health Program grant awards for the period of July 1, 2022 through June 30, 2023, 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 the Maternal, Child, and Adolescent Health Program and Black Infant Health Program application to the Clerk of the Board of Supervisors within 30 days of execution.

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

- [44\)](#)
- Approve and authorize the submission of the 2023 Non-Competing Continuation Progress Report to the United States Department of Health and Human Services, Health Resources and Services Administration in order to receive continued funding for the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Grant Program, in the amount of \$9,122,393, for the period of March 1, 2023 through February 29, 2024.

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

#### Public Works-Solid Waste Management

- [45\)](#)
1. Approve Addendum No. 1, issued on June 2, 2022, Addendum No. 2, issued on June 16, 2022, and Addendum No. 3, issued on July 6, 2022, to the bid documents for the Phase 1A Liner Construction Project at the Landers Sanitary Landfill.
  2. Award a construction contract to Sukut Construction, LLC (Santa Ana, CA) in the amount of \$5,776,179 for the Phase 1A Liner Construction Project at the Landers Sanitary Landfill.
  3. Authorize a contingency fund of \$577,618 for the Phase 1A Liner Construction Project at the Landers Sanitary Landfill.
  4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$577,618 for verified quantity overruns for this unit priced construction contract.
  5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$210,000 of the \$577,618 contingency fund, pursuant to Public Contract Code section 20142.
  6. Approve Escrow Agreement for Security Deposits in Lieu of Retention (Escrow Agreement) with Sukut Construction, LLC and Banner Bank pursuant to Public Contract Code section 22300 for the Phase 1A Liner Construction Project at the Landers Sanitary Landfill.
  7. Authorize the Director of the Department of Public Works to execute the Escrow Agreement and to provide and receive written notice under the agreement for the Phase 1A Liner Construction Project at the Landers Sanitary Landfill.
  8. Direct the Director of the Department of Public Works to transmit all documents in relation to Escrow Agreement to the Clerk of the Board of Supervisors within 30 days of execution for the Phase 1A Liner Construction Project at the Landers Sanitary Landfill.

9. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.  
(Presenter: Brendon Biggs, Director, 387-7906)

#### Public Works-Special Districts

- 46) 1. Approve the Capital Improvement Program - Camp Switzerland Sewer Lift Station and Connecting Pipes Project in the amount of \$1,782,309.  
2. Approve a professional engineering design and services contract with Kimley-Horn and Associates, Inc. in the amount of \$239,797 for the design of plans and specifications for the Camp Switzerland Sewer Lift Station and Connecting Pipes Project.  
3. Approve the use of \$1,782,309 of American Rescue Plan Act funding for the Camp Switzerland Sewer Lift Station and Connecting Pipes Project.  
(Presenter: Brendon Biggs, Director, 387-7906)

#### Public Works-Transportation

- 47) 1. Find that the Laurel Avenue Sidewalk Project in the Bloomington area 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 Laurel Avenue Sidewalk Project in the Bloomington area as defined in the Notice of Exemption and direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.  
3. Approve the plans and specifications for the Laurel Avenue Sidewalk Project in the Bloomington area, as signed and sealed by a registered civil engineer.  
4. Authorize the Director of the Department of Public Works to advertise the Laurel Avenue Sidewalk Project in the Bloomington area for formal bids.  
(Presenter: Brendon Biggs, Director, 387-7906)
- 48) 1. Approve the plans and specifications for the Mountain Avenue and Other Roads Project in the San Antonio Heights Area, as signed and sealed by a registered civil engineer.  
2. Authorize the Director of the Department of Public Works to advertise the Mountain Avenue and Other Roads Project in the San Antonio Heights Area for formal bids.  
(Presenter: Brendon Biggs, Director, 387-7906)
- 49) 1. Approve Addendum No. 1, issued on August 16, 2022, to the bid documents for the Sand Canyon Road Project in the Redlands Area.  
2. Award a construction contract to Christensen Brothers General Engineering, Inc. (Apple Valley, CA) in the amount of \$1,632,725.90 for the Sand Canyon Road Project in the Redlands Area.  
3. Authorize a contingency fund of \$163,272 for the Sand Canyon Road Project in the Redlands Area.  
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$163,272 for verified quantity overruns for this unit priced construction contract.  
5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$94,136 of the \$163,272 contingency fund, pursuant to Public Contract Code section 20142.  
6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.  
(Presenter: Brendon Biggs, Director, 387-7906)
- 50) 1. Award a construction contract to Three Peaks Corporation (Calimesa, CA) in the amount of

\$224,589 for the Macy Street Sidewalk Project in the Muscoy Area.

2. Authorize a contingency fund of \$22,458 for the Macy Street Sidewalk Project in the Muscoy Area.
3. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$22,458 for verified quantity overruns for this unit priced construction contract.
4. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$22,458 of the \$22,458 contingency fund, pursuant to Public Contract Code section 20142.
5. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

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

- 51) Adopt Resolution to accept a 400-foot segment of Ridge Road, 0.34 miles east of Cline Miller Place easterly 400 feet (0.076 miles) to the intersection of Hillside Lane and Ridge Road, in the Fawnskin area, into the County Maintained Road System pursuant to Streets and Highways Code Section 941.

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

- 52) Approve Bluebeam Inc.'s General Services and Software Terms of Use Agreement, including non-standard terms, for Bluebeam Revu Extreme Edition Software for critical applications in the amount of \$5,760, purchased through authorized reseller Taradigm, Inc., for the renewal period of October 1, 2022 through September 30, 2023.

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

- 53)
1. Approve Terms of License Agreement, including non-standard terms, with Cubic ITS, Inc., Trafficware, in connection with renewal of software licensing and services of Synchro Sim Traffic Software for Board of Supervisors approved Traffic Study Guidelines, for the term of September 27, 2022 through September 26, 2027.
  2. Approve Support/Maintenance Agreement, including non-standard terms, with Cubic ITS, Inc., Trafficware, in connection with renewal of software licensing and services of Synchro Sim Traffic Software for Board of Supervisors approved Traffic Study Guidelines, for the term of September 27, 2022 through September 26, 2027.
  3. Approve Microsoft Bing Maps Platform APIs Terms Of Use, including non-standard terms, with Microsoft Corporation, in connection with renewal of software licensing and services of Synchro Sim Traffic Software, for the term of September 27, 2022 through September 26, 2027.
  4. Authorize the Director of the Department of Public Works to electronically accept the terms and any non-substantive amendments to the Cubic ITS, Inc., Trafficware Terms of License Agreement and Support/Maintenance Agreement, subject to review by County Counsel.
  5. Direct the Director of the Department of Public Works to transmit copies of all documents in relation to these agreements to the Clerk of the Board of Supervisors within 30 days of execution.

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

- 54)
1. Award a construction contract to Gentry General Engineering, Inc. (Rancho Cucamonga, CA) in the amount of \$186,155 for the City Creek Road Guardrail Replacement Project in the Running Springs Area.
  2. Authorize a contingency fund of \$18,615 for the City Creek Road Guardrail Replacement Project in the Running Springs Area.
  3. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$18,615 for verified quantity overruns for this unit priced construction contract.
  4. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed



\$18,615 of the \$18,615 contingency fund, pursuant to Public Contract Code section 20142.

5. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

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

### Purchasing

- [55\)](#)
1. Approve Capital Improvement Program Project No. 23-100, in the amount of \$634,000, to replace the storage rack system and install safety improvements at the Surplus and Storage Warehouse located at 777 E. Rialto Avenue, in San Bernardino.
  2. Approve appropriation adjustments to fund Capital Improvement Program Project No. 23-100 and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact Section (Four votes required).

(Presenter: Pete Mendoza, Interim Director, 387-2073)

- [56\)](#)
1. Approve Agreement with Unilab Corporation dba Quest Diagnostics, including non-standard terms, for laboratory services at fixed rates as detailed in the Agreement, for the period of October 1, 2022, through September 30, 2027.
  2. Authorize the Director of the Purchasing Department, subject to review by County Counsel, to approve non-substantive amendments to add or delete laboratory service testing and corresponding rates, adjust collection sites, and negotiate rates, as attachments to the Agreement, when found to be in the best interest of the County, through the term of the Agreement.
  3. Direct the Director of the Purchasing Department to transmit all documents and non-substantive amendments in relation to this Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Pete Mendoza, Interim Director, 387-2073)

- [57\)](#)
1. Approve Amendment No. 3 to agreements listed below for the provision of Nurse Registry, Travel Nursing, and Allied Health personnel to County departments, at fixed rates, executing the second option to extend the contract term for one-year, for a total contract term of October 1, 2018, through October 1, 2023.
    - 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. Sunbelt Staffing (Agreement No. 18-728)
    - o. Triage Medical Staffing (Agreement No. 18-729)
    - p. Westways Staffing Services, Inc. (Agreement No. 18-731)
    - q. Worldwide Travel Staffing, Limited (Agreement No. 18-732)
  2. Approve Amendment No. 3 to agreements listed below for the provision of Nurse Registry, Travel Nursing, and Allied Health personnel to County departments, at fixed rates, executing the second option to extend the contract term for one-year, for a total contract term of March 12, 2019, through October 1, 2023.
    - a. All's Well, Inc. (Agreement No. 19-124)
    - b. Cross Country Staffing, Inc. (Agreement No. 19-125)

- c. Accountable Healthcare Staffing, Inc. (Agreement No. 19-126)
  - d. Star Nursing, Inc. (Agreement No. 19-127)
  - e. Simply The Best Healthcare Staffing, Inc. (Agreement No. 19-128)
  - f. ESP Personnel (Agreement No. 19-129)
3. Approve Amendment No. 2 to agreements listed below for the provision of Nurse Registry and Allied Health personnel to County departments, at fixed rates, executing the second option to extend the contract term for one-year, for a total contract term of October 1, 2018, through October 1, 2023.
    - a. Aya Healthcare, Inc. (Agreement No. 18-714)
    - b. RehabAbilities, Inc. (Agreement No. 18-726)
  4. Approve Amendment No. 3 to Agreement No. 18-727 with Staff Today, Inc. to recognize a corporate name change effective September 27, 2022, assigning the contract to Health Advocates Network, and executing the second option to extend the contract term for one-year, for a total contract term of October 1, 2018, through October 1, 2023.
- (Presenter: Pete Mendoza, Interim Purchasing Director, 387-2073)

### Real Estate Services

- [58\)](#) Approve a license agreement with the Judicial Council of California, including a non-standard term, for the use of approximately 469 square feet of office space in the San Bernardino Central Courthouse located at 351 North Arrowhead Avenue for a period commencing upon full execution of this license and continuing for five years thereafter unless earlier terminated in accordance with the license for the Department of Child Support Services in San Bernardino, at no cost.  
(Presenter: Terry W. Thompson, Director, 387-5000)
- [59\)](#)
  1. Authorize the waiver of reimbursement charges set forth in County Policy 12-06 for a no-fee use permit with the City of San Bernardino for the use of approximately 60,000 square feet of parking lot space, comprising a portion of the County-owned parking lot located at 172 West 3rd Street in San Bernardino, on Saturday, October 8, 2022, from 6 a.m. to 6 p.m. for additional automobile parking for the City of San Bernardino's cultural festival event.
  2. Approve a no-fee use permit with the City of San Bernardino for the use of approximately 60,000 square feet of parking lot space, comprising a portion of the County-owned parking lot located at 172 West 3rd Street in San Bernardino, on Saturday, October 8, 2022, from 6 a.m. to 6 p.m. for additional automobile parking for the City of San Bernardino's cultural festival event.  
(Presenter: Terry W. Thompson, Director, 387-5000)
- [60\)](#) Approve Amendment No. 3 to Lease Agreement No. 09-23 with Poseidon Ontario Airport Plaza, LLC, a Delaware Limited Liability Company, to change the 75 parking spaces included in the lease from exclusive use premises to non-exclusive use shared area, effective for the period commencing on September 27, 2022, through the remainder of the existing term of the lease which ends on June 30, 2023, located at 191 North Vineyard Avenue in Ontario for the Department of Child Support Services at no additional cost.  
(Presenter: Terry W. Thompson, Director, 387-5000)

### Sheriff/Coroner/Public Administrator

- [61\)](#) Authorize the Purchasing Agent to increase Purchase Order No. 4100255640 with American Correctional Solutions, Inc. by \$300,000, from \$200,000 to \$500,000, for the provision of correctional facility optometry services through June 30, 2023.  
(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)
- [62\)](#)
  1. Approve Cost Reimbursement Agreement with the Federal Bureau of Investigation, for which the Sheriff/Coroner/Public Administrator will be reimbursed for overtime costs related

to staff participation in the Los Angeles Cyber Task Force, upon full execution of the agreement for an indefinite duration, but terminable with 30 days' prior written notice.

2. Authorize the Sheriff/Coroner/Public Administrator to sign and submit the Cost Reimbursement Agreement, as required by the Federal Bureau of Investigation, 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: Kelly Welty, Chief Deputy Director, 387-0640)

- 63) Approve revenue contract with Liberty Healthcare of California, Inc., including a non-standard term, to administer the Early Access Stabilization Services program for County inmates and provide reimbursement of the County's cost, for an estimated amount of \$1,199,988, plus the cost of medication, for the period of September 28, 2022 through September 27, 2025.

(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

- 64)
1. Approve Grant Agreement (State Grant No. PT23164) with the State of California - Office of Traffic Safety in an amount not to exceed \$1,050,000, for the Selective Traffic Enforcement Program for the period of October 1, 2022 through September 30, 2023.
  2. Authorize the Chairman of the Board of Supervisors, the Sheriff/Coroner/Public Administrator, and the Chief Deputy Director of Sheriff's Administration, as required by the State of California Office of Traffic Safety, to execute and electronically submit the grant award documents and any non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.
  3. Direct the Sheriff/Coroner/Public Administrator or the Chief Deputy Director of Sheriff's Administration to transmit all documents and amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.
  4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Sheriff/Coroner/Public Administrator's 2022-23 budget, as detailed in the Financial Impact section (Four votes required).

(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

- 65) Approve Revenue Agreement (State Agreement No. 22112442), including non-standard terms, with the State of California, Commission on Peace Officer Standards and Training for the Sheriff/Coroner/Public Administrator to provide supervisory level training courses in an amount not to exceed \$107,501.35 for the retroactive period of July 1, 2022 through June 30, 2023.

(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

- 66)
1. Approve the purchase of one Andros Spartan Vehicle Assembly from Remotec, Inc., in the amount of \$505,000, as an unbudgeted fixed asset, to support the Sheriff/Coroner/Public Administrator's Specialized Enforcement Division.
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustment to the Sheriff/Coroner/Public Administrator's 2022-23 budget, as detailed in the Financial Impact Section (Four votes required).

(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

- 67) Authorize the Purchasing Agent to issue a Purchase Order to TriTech Software Systems, a CentralSquare Company, in an amount not to exceed \$207,526.18, for the provision of Enterprise Records Management System Software maintenance and support services for the Sheriff/Coroner/Public Administrator's records management systems, for the retroactive period of July 1, 2022 through June 30, 2023.

(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

- 68) Approve Amendment No. 7 to the Cooperative Law Enforcement Revenue Agreement No. 20-248 (Federal Agreement No. 20-LE-11051360-031) with the United States Department of Agriculture, Forest Service for law enforcement services provided by the Sheriff/Coroner/Public

Administrator in National Forest System lands, increasing the maximum revenue amount by \$6,936.48, from \$34,000 to \$40,936.48, with no change to the annual performance period of October 1, 2021 through September 30, 2022, or total agreement term of May 20, 2020 through December 31, 2025.

(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

### Transitional Assistance

[69\)](#) Approve Amendment No. 1 to Contract No. 19-347 with Aspiranet to provide Cal-Learn Case Management Services to pregnant and parenting teens to assist them in obtaining a high school diploma or its equivalent, updating standard contract language, with no change to the total contract amount of \$4,550,000, and extending the contract two years, for the total period of July 1, 2019 through September 30, 2024.

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

[70\)](#) Approve Amendment No. 1 to Contract No. 19-348 with Health Advocates, LLC for Supplemental Security Income advocacy services, increasing the amount by \$170,000, from \$568,750 to an amount not to exceed \$738,750, and extending the term for one year, for a total contract period of July 1, 2019 through September 30, 2023.

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

### **SEPARATED ENTITIES**

#### Board Governed County Service Areas

[71\)](#) Acting as the governing body of County Service Area 82 (Searles Valley), approve Memorandum of Understanding, including non-standard terms, with Searles Valley Cemetery Association for management of the Searles Valley Cemetery for a term of 10 years, from October 23, 2022 through October 22, 2032, or upon dissolution of County Service Area 82 (Searles Valley), whichever occurs first, at a cost of one dollar to County Service Area 82 (Searles Valley).

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

[72\)](#) Acting as the governing body of the Board Governed County Service Area 60-Apple Valley Airport (CSA 60):

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 use a total of approximately 20.06 acres of vacant land in Apple Valley for the period from October 7, 2022 through October 9, 2022.
2. Approve a use permit with Heidi Reed, Trustee of the Tanner Gift Trust dated July 11, 1983, in the amount of \$400, for the use of approximately 20.06 acres of vacant land (Assessor Parcel Numbers 0463-372-60-0000, 0463-372-62-0000, and 0463-372-49000) located west of the Apple Valley Airport to serve as overflow parking for the 2022 Apple Valley Airshow for the period of October 7, 2022 through October 9, 2022.

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

#### San Bernardino County Fire Protection District

[73\)](#) Acting as the governing body of the San Bernardino County Fire Protection District, adopt a Resolution acknowledging receipt of the 2021-22 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)

74) Acting as the governing body of the San Bernardino County Fire Protection District, approve an agreement with the San Bernardino County Sheriff/Coroner/Public Administrator, including a non-standard term, to provide Continuing Professional Training for San Bernardino County Fire Protection District's Fire and Arson Investigators for the period of September 27, 2022, through June 30, 2027.

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

75) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to Agreement No. 21-826 with the California Governor's Office of Emergency Services, increasing the reimbursement amount by \$75,000, from \$75,000 to \$150,000, for costs pertaining to San Bernardino County Fire Protection District employees attending Hazardous Materials Response Training through June 30, 2024, with all other terms remaining the same.

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

76) Acting as the governing body of the San Bernardino County Fire Protection District, approve non-financial Kronos Sales, Software License and Services Agreement with Kronos Incorporated, including non-standard terms, for Telestaff software support and hosting services, which shall remain in effect for as long as the San Bernardino County Fire Protection District continues to access or use the underlying software, or until terminated in accordance with the provisions of the Kronos Sales, Software License and Services Agreement.

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

#### San Bernardino County Flood Control District

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

1. Approve Amendment No. 1 to Acquisition and Funding Agreement No. 22-446 with LS-Fontana LLC and Arroyo Cap II-6, LLC, that corrects the name of Arroyo Cap II-6, LLC (from Arroyo Capital II-6, LLC to Arroyo Cap II-6, LLC), as well as Section 6.13 of the Acquisition and Funding Agreement to reflect that Arroyo Cap II-6, LLC retains the right under the Memorandum of Understanding (Agreement No. 21-610) to receive from the San Bernardino County Flood Control District the 10.1-acre portion of San Bernardino County Flood Control District-owned property in the Hawker Crawford Channel area (Assessor Parcel No. 0226-075-36) in exchange for the re-alignment and improvement of Hawker Crawford Channel, with no other changes to Acquisition and Funding Agreement No. 22-446.
2. Authorize the Chairman of the Board of Supervisors to execute the Grant Deed to convey the San Bernardino County Flood Control District-owned property identified in Recommendation No. 1 to Arroyo Cap II-6, LLC.

(Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

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

1. Adopt Resolution declaring the San Bernardino County Flood Control District-owned property consisting of a 3,576 square foot portion of Assessor's Parcel Number 0395-122-06, in the City of Victorville, is exempt surplus land and no longer necessary for the uses and purposes of the San Bernardino County Flood Control District and the conveyance is in the public interest; and authorizing the sale of said San Bernardino County Flood Control District property to the adjoining property owner, Victorville PDRC, LP, and authorize the conveyance of said property to Victorville PDRC, LP pursuant to Water Code Appendix section 43-6, County Policy 12-17, and Government Code section 25526.5 upon payment of \$20,000 to the San Bernardino County Flood Control District, plus reimbursement of incurred administration costs; and finding the conveyance of the property is categorically exempt from further environmental review under the California Environmental Quality Act Guidelines, California Code of Regulations sections 15312 (Surplus Government Property Sales) and 15061(b)(3) (General Rule Exemption).

2. Approve the Purchase and Sale Agreement and Escrow Instructions between San Bernardino County Flood Control District and Victorville PDRC, LP.
3. Authorize the Chairman of the Board of Supervisors to execute the following documents to convey the San Bernardino County Flood Control District-owned property to the adjoining property owner, Victorville PDRC, LP:
  - a. Purchase and Sale Agreement and Escrow Instructions
  - b. Grant Deed
4. Authorize the Director of Real Estate Services Department to execute any other documents and take any actions necessary to complete this transaction, subject to County Counsel review.
5. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the Project.

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

### **MULTIJURISDICTIONAL ITEMS**

- [79\)](#) 1. Acting as the governing body of San Bernardino County, approve contracts with the following 36 firms to provide on-call engineering services, with a not-to-exceed amount of \$1,000,000 per fiscal year, for a cumulative total not-to-exceed \$5,000,000 over the five year contract term as detailed in the Financial Impact section, for the period of September 27, 2022 through September 27, 2027, or 15 months after completion of the last assigned project/assignment during this term, whichever occurs last:
- a. AKM Consulting Engineers
  - b. Biggs Cardosa Associates, Inc.
  - c. BKF Engineers
  - d. CASC Engineering and Consulting, Inc.
  - e. Converse Consultants
  - f. CWE Corp.
  - g. Dokken Engineering
  - h. Dudek
  - i. Engineering Resources of Southern California, Inc.
  - j. Epic Engineers
  - k. EXP U.S. Services, Inc.
  - l. Geocon West, Inc.
  - m. HR Green Pacific, Inc.
  - n. IDS Group, Inc.
  - o. IMEG Corp.
  - p. Kimley-Horn and Associates, Inc.
  - q. Leighton Consulting, Inc.
  - r. Lockwood, Andrews & Newman, Inc.
  - s. Ludwig Engineering Associates, Inc.
  - t. Mark Thomas
  - u. Michael Baker International
  - v. MNS Engineers, Inc.
  - w. NCM Engineering Corp.
  - x. Ninyo & Moore Geotechnical & Environmental Sciences Consultants
  - y. NV5, Inc.
  - z. Pacific Advanced Civil Engineering
  - aa. Psomas
  - bb. Q3 Consulting/Proactive Engineering Consultants, Inc.
  - cc. TDG Engineering, Inc.
  - dd. Tetra Tech
  - ee. TKE Engineering, Inc.
  - ff. Valued Engineering, Inc.

- gg. Water Systems Consulting, Inc.
  - hh. WEST Consultants, Inc.
  - ii. Wood Rodgers, Inc.
  - jj. WSP USA Inc.
2. Acting as the governing body of County Service Areas and Zones, approve contracts with the following 16 firms to provide on-call engineering services, with a not-to-exceed amount of \$500,000 per fiscal year, for a cumulative total not-to-exceed \$2,500,000 over the five year contract term as detailed in the Financial Impact section, for the period of September 27, 2022 through September 27, 2027, or 15 months after completion of the last assigned project/assignment during this term, whichever occurs last:
    - a. BKF Engineers
    - b. CASC Engineering and Consulting, Inc.
    - c. Converse Consultants
    - d. Dokken Engineering
    - e. Dudek
    - f. Engineering Resources of Southern California, Inc.
    - g. EXP U.S. Services, Inc.
    - h. Geocon West, Inc.
    - i. HR Green Pacific, Inc.
    - j. IMEG Corp.
    - k. Kimley-Horn and Associates, Inc.
    - l. Leighton Consulting, Inc.
    - m. Mark Thomas
    - n. Michael Baker International
    - o. Psomas
    - p. Water Systems Consulting, Inc.
  3. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve contracts with the following 16 firms to provide on-call engineering services, with a not-to-exceed amount of \$500,000 per fiscal year, for a cumulative total not-to-exceed \$2,500,000 over the five year contract term as detailed in the Financial Impact section, for the period of September 27, 2022 through September 27, 2027, or 15 months after completion of the last assigned project/assignment during this term, whichever occurs last:
    - a. BKF Engineers
    - b. CASC Engineering and Consulting, Inc.
    - c. Converse Consultants
    - d. Dokken Engineering
    - e. Dudek
    - f. Engineering Resources of Southern California, Inc.
    - g. EXP U.S. Services, Inc.
    - h. Geocon West, Inc.
    - i. HR Green Pacific, Inc.
    - j. IMEG Corp.
    - k. Kimley-Horn and Associates, Inc.
    - l. Leighton Consulting, Inc.
    - m. Mark Thomas
    - n. Michael Baker International
    - o. Psomas
    - p. Water Systems Consulting, Inc.
  4. Acting as the governing body of the Bloomington Recreation and Park District, approve contracts with the following 16 firms to provide on-call engineering services, with a not-to-exceed amount of \$500,000 per fiscal year, for a cumulative total not-to-exceed \$2,500,000 over the five year contract term as detailed in the Financial Impact section as detailed in the financial impact section, for the period of September 27, 2022 through September 27, 2027, or 15 months after completion of the last assigned project/assignment

during this term, whichever occurs last:

- a. BKF Engineers
  - b. CASC Engineering and Consulting, Inc.
  - c. Converse Consultants
  - d. Dokken Engineering
  - e. Dudek
  - f. Engineering Resources of Southern California, Inc.
  - g. EXP U.S. Services, Inc.
  - h. Geocon West, Inc.
  - i. HR Green Pacific, Inc.
  - j. IMEG Corp.
  - k. Kimley-Horn and Associates, Inc.
  - l. Leighton Consulting, Inc.
  - m. Mark Thomas
  - n. Michael Baker International
  - o. Psomas
  - p. Water Systems Consulting, Inc.
5. Acting as the governing body of the San Bernardino County Flood Control District, approve contracts with the following 13 firms to provide on-call engineering services, with a not-to-exceed amount of \$1,000,000 per fiscal year, for a cumulative total not-to-exceed \$5,000,000 over the five year contract term, as detailed in the Financial Impact section, for the period of September 27, 2022 through September 27, 2027, or 15 months after completion of the last assigned project/assignment during this term, whichever occurs last:
- a. BKF Engineers
  - b. CASC Engineering and Consulting, Inc.
  - c. Dokken Engineering
  - d. Dudek
  - e. Engineering Resources of Southern California, Inc.
  - f. EXP U.S. Services, Inc.
  - g. HR Green Pacific, Inc.
  - h. IMEG Corp.
  - i. Kimley-Horn and Associates, Inc.
  - j. Mark Thomas
  - k. Michael Baker International
  - l. Psomas
  - m. WSP USA Inc.

(Presenter: Brendon Biggs, Director/Chief Flood Control Engineer, 387-7906)

## **ORDINANCES FOR INTRODUCTION**

## **ORDINANCES FOR FINAL ADOPTION**

### County Administrative Office

- [80\)](#) Adopt Ordinance relating to San Bernardino County parking lots, electric vehicle charging station fees and enforcement mechanisms to expand access to electric vehicle charging throughout San Bernardino County, which was introduced on September 13, 2022, Item No. 75. (Presenter: Luther Snoke, Chief Operating Officer, 387-3101)

## **DISCUSSION CALENDAR**

### Board of Supervisors

#### Action on Consent Calendar



## Deferred Items

### County Administrative Office

- 81) 1. Receive a report of activity from the Countywide Equity Element Group and consultant, Equity & Results, that outlines the proposed project plan.
2. Authorize the County to proceed with the first phase of the Equity Element Group's project plan to promote equity throughout the region through a variety of demonstration projects.
- (Presenter: Diana Alexander, Assistant Executive Officer, 387-4261)

### Board Governed County Service Areas

- 82) Acting as the governing body of County Service Area 70, Zone R-21 (Mountain View):
1. Conduct a public hearing, pursuant to Proposition 218, to hear and consider any protests against the proposed increase to property related service charge from \$90 per parcel to \$349.86 per parcel (with an annual inflationary increase of up to 3%), effective Fiscal Year 2023-24, for road maintenance and snow removal services.
  2. Direct the Clerk of the Board to count and determine the number of written protests submitted by owners of the identified parcels to determine if a majority protest to the proposed increased property related service charge exists.
  3. Adopt Resolution, if determined no majority protest exists, for the proposed increased property related service charge, which:
    - a. Authorizes a mailed ballot election, pursuant to Proposition 218, of property owners within County Service Area 70, Zone R-21 (Mountain View) regarding the proposed increase to property related service charge from \$90 per parcel to \$349.86 per parcel (with an annual inflationary increase of up to 3%), effective Fiscal Year 2023-24, for road maintenance and snow removal services.
    - b. Establishes November 11, 2022, or any day thereafter, as the date of the mailed ballot election for vote by the property owners within County Service Area 70, Zone R-21 (Mountain View), with the election conducted by an independent election service provider.
    - c. Directs the Auditor-Controller/Treasurer/Tax Collector to place the \$349.86 per parcel service charge on the Fiscal Year 2023-24 property tax roll, if the mailed ballot election is successful.
  4. If determined that a majority protest exists, direct the Department of Public Works - Special Districts to begin procedures to dissolve County Service Area 70, Zone R-21 (Mountain View).
- (Presenter: Brendon Biggs, Director, 387-7906)

### Community Development and Housing Department

- 83) 1. Conduct a Public Hearing to:
- a. Report on the accomplishments and progress toward completing the 2020-25 San Bernardino County Consolidated Plan goals.
  - b. Accept public comments on the appropriateness of the County's 2020-25 Consolidated Plan priority needs and goals.
2. Approve the 2021-22 United States Department of Housing and Urban Development Consolidated Annual Performance and Evaluation Report.
3. Authorize the Chief Executive Officer or the Deputy Executive Officer of Community Revitalization, upon consultation with County Counsel, to make any necessary minor adjustments to the Consolidated Annual Performance and Evaluation Report should any revisions be required by the United States Department of Housing and Urban Development and resubmit the document to the United States Department of Housing and Urban Development.
4. Direct the Chief Executive Officer or the Deputy Executive Officer of Community

Revitalization to transmit all related documents to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Martha Zepeda, Deputy Executive Officer, 387-4351)

### Land Use Services

[84\)](#) Conduct a public hearing for the San Antonio Heights planned development project to subdivide two lots into four lots on approximately 7.01 acres in the community of San Antonio Heights, and take the following actions:

1. Adopt a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program.
2. Adopt the findings as recommended by the Planning Commission for approval of the Planned Development Permit and the Tentative Parcel Map.
3. Approve the Planned Development Permit for a four-lot subdivision in a hillside area, subject to the Preliminary Development Plan and the Conditions of Approval.
4. Approve Tentative Parcel Map No. 19985 to permit a four-lot subdivision, subject to the Conditions of Approval.
5. Direct the Clerk of the Board of Supervisors to file the Notice of Determination.
  - Applicant: Atabak Youssefzadeh
  - Community: San Antonio Heights/Second Supervisorial District
  - Location: On the north side of West 26th Street, approximately 800 feet east of Holly Drive

(Presenter: David Doublet, Director, 387-4431)

[85\)](#) Conduct a public hearing to consider the First Cycle 2022 Policy Plan Housing Element and Hazards Element Amendments.

1. Adopt the Addendum to the San Bernardino Countywide Plan Program Environmental Impact Report (SCH No. 2017101033).
2. Adopt the findings recommended by the Planning Commission.
3. Adopt the Resolution amending the Policy Plan as outlined in the First Cycle 2022 Housing Element Amendment, amending the text of the Housing Element in its entirety.
4. Direct the Director of Land Use Services Department, or his or her designee, to submit a copy of the Resolution adopting the Housing Element to the California Department of Housing and Community Development.
5. Adopt an update to the Environmental Justice and Legacy Communities Background Report.
6. Adopt the Resolution amending the Policy Plan as outlined in the First Cycle 2022 Hazards Element Amendment, amending the text of the HZ Tables and Policy Map HZ-10.
7. Direct the Clerk of the Board of Supervisors to file a Notice of Determination.

(Presenter: David Doublet, Director, 387-4431)

### **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](http://WWW.SBCOUNTY.GOV/COB)

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, OCTOBER 4, 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.**