#### ORDINANCE NO.

An ordinance of San Bernardino County, State of California, proposing to amend the Charter of San Bernardino County for Taxpayer Protection and Government Reform and ordering that such proposal be submitted to the qualified electors at the November 8, 2022 election.

The Board of Supervisors of the County of San Bernardino, State of California, ordains as follows:

WHEREAS, San Bernardino County, State of California, at all times herein mentioned has been and now is a body corporate and politic of the State of California and is now and has been since April 7, 1913, organized and acting under and by virtue of a Charter adopted under and pursuant to then Section 7 ½ of Article XI of the Constitution of California, which Charter was duly ratified by the qualified electors of said County at an election held for that purpose on November 5, 1912, and approved by the Legislature of the State of California on April 7, 1913; and

WHEREAS, said County Charter has been amended several times pursuant to the procedures set forth in the Constitution of California and statutes; and

WHEREAS, the Board of Supervisors desires to place before the voters proposed amendments to the County Charter.

NOW THEREFORE, the Board of Supervisors of the County of San Bernardino, State of California, ordains as follows:

SECTION 1. Pursuant to the provisions of Section 3 of Article XI of the Constitution of California and of Chapter 5 (commencing with Section 23700) of Division 1 of Title 3 of the Government Code of California, the proposed amendments to the County Charter, as

set forth in Attachment "A" hereto, are hereby approved.

SECTION 2. The proposed amendments to the County Charter shall be submitted to the electors of San Bernardino County at an election to be held and conducted on November 8, 2022. It is further ordered that the election be consolidated with any and all elections in the same territory to be conducted on November 8, 2022. The election will be held and conducted by the San Bernardino County Registrar of Voters as required by federal and state law and all of the proceedings incidental to and connected with the election shall be regulated and done in accordance with the provisions of law regulating the election with which this election is consolidated.

SECTION 3. The proposed amendments to the County Charter shall be submitted as a measure on the ballot at the consolidated election, and the Registrar of Voters is hereby instructed to place the same on the ballot at said election in the following form:

Measure ""	
AMENDMENTS TO THE SAN	
BERNARDINO COUNTY CHARTER FOR	YES
TAXPAYER PROTECTION AND	. =0
GOVERNMENT REFORM	
"Shall the amendments to the San	
Bernardino County Charter for taxpayer	NO
protection and government reform be	
adopted?"	

SECTION 4. The language set forth in Attachment "A" shall be printed in the Voter Information Guide that is mailed to every qualified voter in the county and placed on file and made available for public inspection in the offices of the County Clerk, the Registrar of Voters and the Clerk of the Board of Supervisors.

SECTION 5. Measure "\_\_\_\_" shall go into effect only if approved by a majority of the qualified voters voting in an election to be held on November 8, 2022. To the extent

1	permitted by law, these amendments to the County Charter shall be effective upon voter			
2	approval of the Measure as provided by California law. On the effective date of this			
3	Measure as provided by California law (the "Effective Date"), these amendments to the			
4	County Charter are inserted into and become part of the San Bernardino County Code of			
5	Ordinances. No provision of the San Bernardino County Code of Ordinances that is			
6	inconsistent with this Measure shall be enforced after the Effective Date.			
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8	SECTION 6. This ordinance shall take effect immediately pursuant to the			
9	provisions of Section 25123(a) of the Government Code.			
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11	CURT HAGMAN, Chairman			
12	Board of Supervisors			
13	SIGNED AND CERTIFIED THAT A COPY			
14	OF THIS DOCUMENT HAS BEEN DELIVERED TO THE CHAIRMAN OF THE BOARD			
15				
16	LYNNA MONELL, Clerk of the Board of Supervisors			
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18				
19	STATE OF CALIFORNIA )			
20	) ss. SAN BERNARDINO COUNTY )			
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22	I, LYNNA MONELL, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify that at a regular meeting of the Board of Supervisors of			
23	said County and State, held on the day of, 20, at which meeting were present Supervisors:			
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25	and the Clerk, the foregoing ordinance was passed and adopted by the following vote, to			
26	wit:			
27	AYES: SUPERVISORS:			
28	NOES: SUPERVISORS:			

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2	ABSENT: SUPERVISORS:
3	IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal
4	of the Board of Supervisors this day of, 20
5	LYNNA MONELL, Clerk of the Board of Supervisors of
6	San Bernardino County, State of California
7	State of California
8	
9	Deputy
10	Approved as to Form:
11	TOM BUNTON
12	County Counsel
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14	By:
15	Julie Surber Principal Asst. County Counsel
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7	Section II. Charter Amendment
8	A. Article II of the Charter of San Bernardino County is hereby amended as follows (with new language underlined and repealed language in strikeout text):
10	Article II: Board of Supervisors
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11	Section 201. Governing Body.
12 13	The Board of Supervisors is the governing body of San Bernardino County. The Board of Supervisors shall consist of five persons, hereafter identified as
14	Members or Supervisors.
	Section 202. Election.
15 16	Supervisors shall be elected by Supervisorial District. Each candidate for the office of County Supervisor shall be an elector in the District which the candidate
17	seeks to represent and shall be elected by the electors of such District. Except as otherwise provided in this Charter, candidates shall be nominated and elected pursuant to the general law. The five Supervisorial Districts shall be apportioned
18	by ordinance pursuant to the general law and this Charter. A <u>County</u> Supervisor must reside in his or her District during the Supervisor's incumbency.
19	Section 203. Term of Office.
20	At each general election, there shall be elected two or three Supervisors, as the
21	case may be, for a term of four years beginning at noon on the first Monday after the first day of January next following their election and ending at noon on the
22	first Monday after the first day of January four years thereafter. Supervisors shall be elected from the First, Third, and Fifth Supervisorial Districts in those years in
23	which a presidential election is held, and Supervisors shall be elected from the
24	Second and Fourth Supervisorial Districts in those years in which a gubernatorial election is held.
25	However, the term for the County Supervisors elected from the First, Third, and
26	Fifth Supervisorial Districts on either March 3, 2020, or November 3, 2020, shall commence at noon on Monday, December, 7, 2020, and end at noon on
27	Monday, January 6, 2025. The term for the <u>County</u> Supervisors elected from the Second and Fourth Supervisorial Districts on either June 5, 2018, or November
28	6, 2018, shall end at noon on Monday, January 2, 2023.
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ATTACHMENT "A"

MEASURE "\_\_" TAXPAYER PROTECTION AND GOVERNMENT REFORM

The purpose of this measure is to prohibit the elected Board of Supervisors of

San Bernardino County from increasing taxes without a vote of the people, prevent

elected County Supervisors from voting to increase their salary, and facilitate effective

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**Section I. Statement of Purpose** 

representation in county government.

#### Section 204. Term Limits.

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No person may serve for more than three terms as County Supervisor, regardless of the District represented. For the First, Third, and Fifth Supervisorial Districts, any term or portion of a term served prior to noon on Monday, January 6, 2025, shall not count toward the term limit. For the Second and Fourth Supervisorial Districts, any term or portion of a term served prior to noon on Monday, January 2, 2023, shall not count toward the term limit. For the First, Third and Fifth Supervisorial Districts, after noon on Monday, January 6, 2025, and for the Second and Fourth Supervisorial Districts, after noon on Monday, January 2, 2023, any Any County Supervisor who serves more than one-half of a term, either through election or appointment, shall be deemed for purposes of this section to have served a full term. For the First, Third and Fifth Supervisorial Districts, after noon on Monday, January 6, 2025, and for the Second and Fourth <u>Supervisorial Districts, after noon on Monday, January 2, 2023, anyAny County</u> Supervisor who resigns or is removed from office with less than one-half of a term remaining shall be deemed for purposes of this section to have served a full term. This section shall only apply to those Supervisors who are first elected to the Board of Supervisors after the effective date of this section, and who have not previously served on the Board of Supervisors. Members of the Board of Supervisors who were elected before the effective date of this section may serve only the number of terms allowed at the time of the last election before the effective date of this section.

#### Section 205. Chair and Vice Chair of the Board of Supervisors.

The Board of Supervisors shall elect from among its Members a Chair and a Vice Chair of the Board of Supervisors. The election, term of office, duties, and removal of the Chair and Vice Chair shall be provided for by ordinance, resolution, or policy of the Board of Supervisors.

#### Section 206. Powers and Duties of the Board of Supervisors.

The Board of Supervisors has all the powers granted to it by the Constitution of California, the general law, and this Charter. The Board of Supervisors shall exercise such powers and perform such duties as are required by the Constitution of California, this Charter, and ordinance, and by the general law except as otherwise provided in the Constitution of California, this Charter, and any ordinance adopted pursuant to this Charter.

Given the size and complexity of San Bernardino County, the <u>elected</u> office of <u>County</u> Supervisor is recognized as a position that requires a considerable investment of time and due diligence from Board Members in order to effectively fulfill their duties in service to the public. These duties include but are not limited to: ensuring fiscal responsibility; representing the interest of the public during public meetings and hearings of the Board of Supervisors; participating in the response to natural disasters and other emergencies; conducting meetings with members of the public; ensuring that the County is effectively represented with respect to federal, state, and other local government agencies; and reviewing issues impacting the County and its residents, businesses, built and natural environment, and health and safety. The <u>elected</u> position of <u>County</u> Supervisor requires Supervisors to be responsive to the needs of the public on a 24 hours a day, seven days a week basis.

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Furthermore, Members of the Board of Supervisors also have duties with respect to, and must attend the meetings of, many other public entities and other entities. Each member of the Board of Supervisors shall serve on such public entity or other entity governing boards, commissions and committees, as designated by or appointed in accordance with, and perform such duties as are required by, the Constitution of California, this Charter, general law, ordinance, or contract, as may be amended from time to time. Such public entities and other entity governing boards, commissions, and committees include, without limitation, as of August 1, 2022 July 28, 2020, the following:

- Agua Mansa Industrial Growth Association
- Arrowhead Regional Medical Center Joint Conference Committee
- Behavioral Health Commission
- Big Bear Area Regional Wastewater Agency
- Big Bear Valley Recreation and Park District
- Bloomington Recreation and Park District
- Board of Supervisors Governed County Service Areas
- CAL-ID Remote Access Network Board
- California State Association of Counties
- Children and Families Commission (First 5)
- Children's Policy Council
- Crafton Hills Open Space Conservancy
- Head Start Shared Governance Board
- High Desert Corridor Joint Powers Authority
- Indian Gaming Local Benefit Committee
- Indian Wells Valley Groundwater Authority
- In-Home Supportive Services Public Authority
- Inland Counties Emergency Medical Agency
- Inland Empire Economic Partnership
- Inland Empire Health Plan

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2	•	Inland Empire Public Facilities Corporation
3	•	Inland Valley Development Agency
4	•	Interagency Council on Homelessness
5	•	Mojave Desert Air Quality Management District
6	•	Mojave Desert and Mountain Recycling Authority
7	•	Morongo Basin Transit Authority
8	•	Mountain Area Regional Transit Authority
10	•	National Association of Counties
11	•	Ontario International Airport Authority
12	•	Omnitrans Board of Directors
13	•	Quad State Local Governments Authority
14	•	San Bernardino County Employees' Retirement Association Board of
15		Retirement
16	•	San Bernardino County Financing Authority
17	•	San Bernardino County Fire Protection District
18	•	San Bernardino County Flood Control District
19 20	•	San Bernardino County Industrial Development Authority
21	•	San Bernardino County Law Library Board of Trustees
22	•	San Bernardino County Local Agency Formation Commission
23	•	San Bernardino County Transportation Authority
24	•	San Bernardino International Airport Authority
25	•	San Bernardino Municipal Water District Advisory Committee on Water Policy
26	•	Santa Ana River Parkway Policy Advisory Group
27	•	Santa Ana Watershed Project Authority OWOW Steering Committee
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a single-winner election. The candidate receiving the highest number of votes is elected.

If the effective date of the appointment is less than 130 days from the statewide general election in November of an even-numbered mid-term year of the vacant office, then the appointee shall serve the remainder of the term of the office.

If the remaining Members of the Board of Supervisors do not make an appointment and instead call a special election, the special election shall be held on the next established election date, as defined in Division 1 (commencing with Section 1000) of the Elections Code, that is no less than 130 days from the date that the special election is called. When calling a special election to be held on the next established election date that is no less than 130 days from the date that the election is called, the remaining members of the Board of Supervisors may authorize the election to be conducted wholly by mail, provided that the special election is not held on the same date as a statewide primary or general election or is not consolidated, as defined in Elections Code section 10400, with any other election. The special election shall be a single-winner election. The candidate receiving the highest number of votes is elected.

If the remaining Members of the Board of Supervisors do not make an appointment or call a special election within 60 days of the effective date of the vacancy, then a special election shall be held to fill the vacancy. The special election shall be held on the next established election date, as defined in Division 1 (commencing with Section 1000) of the Elections Code, that is no less than 130 days from the 60th day after the effective date of the vacancy. In the discretion of the Register of Voters, the special election to be held on the next established election date that is no less than 130 days from the 60th day after the effective date of the vacancy may be conducted wholly by mail, provided that the special election is not held on the same date as a statewide primary or general election or is not consolidated, as defined in Elections Code section 10400, with any other election. The special election shall be a single-winner election. The candidate receiving the highest number of votes is elected.

If an election is required pursuant to this section and the date of such election as required by one of the preceding paragraphs of this section would be less than 180 days from the statewide primary election applicable to the Supervisorial District as set forth in Section 203, then notwithstanding such preceding paragraph, the regular nomination and election process shall be followed pursuant to Sections 202, 203, and 204.

#### Section 2098. Compensation of the Board of Supervisors.

Members of the Board of Supervisors shall be paid an annual base salary that is equal to 80 percent of the annual base salary prescribed by law for Judges of the Superior Court of San Bernardino County, and shall be provided, to the extent legally permissible, the regular benefits that are offered to Exempt Group employees in the benefits category for department heads as provided by ordinance.

Thereafter, the annual base salary of the Members of the Board of Supervisors shall be changed at such times and in such percentages as changes made by law to the Judges of the Superior Court of San Bernardino County, except as otherwise provided in this paragraph. Any increase in the salary of the Members

of the Board of Supervisors pursuant to this paragraph shall <u>only</u> become effective <u>after there has been an election for any member of the Board of Supervisors</u>. only if such increase is ratified pursuant to an ordinance that is introduced at a noticed public hearing and is thereafter approved. The Board of Supervisors may approve a salary increase that is less than the amount permitted under this paragraph.

Thereafter, the benefits provided to the Members of the Board of Supervisors shall be changed at such times and in such amounts as changes made to Exempt Group employees in the benefits category for department heads as provided by ordinance, except as otherwise provided in this paragraph. Any increase in the benefits of the Members of the Board of Supervisors pursuant to this paragraph shall only become effective after there has been an election for any member of the Board of Supervisors. only if such increase is ratified pursuant to an ordinance that is introduced at a noticed public hearing and is thereafter approved. The Board of Supervisors may approve a benefit increase that is less than the benefit increase permitted under this paragraph.

The salary and benefits that members of the Board of Supervisors are eligible to receive shall be posted on the County website and accessible from a link located on the home page of the County website.

This section shall only apply to those Supervisors who are elected to the Board of Supervisors after the effective date of this section.

#### Section 2<u>10</u>09. Staff Members of the Board of Supervisors.

The staff members of the Board of Supervisors shall serve in the unclassified service at the pleasure of the Board of Supervisors. The terms and conditions of employment of such staff members shall be established by contract approved by the Board of Supervisors. A contract for any such staff members may be terminated without cause, by the individual employing Supervisor or by action of the Board of Supervisors by four votes.

#### Section 2110. Removal of a Supervisor.

Any Supervisor may be removed from office in the manner provided by law.

#### Section 2124. Rules of Order.

The Board of Supervisors shall adopt by ordinance, from time to time, rules of order for the conduct of meetings of the Board of Supervisors.

# SECTION III. Information regarding Measure "K" which was approved by the voters on November 3, 2020 but has not taken effect.

A. Measure "K" was found unconstitutional by the San Bernardino County Superior Court in *Board of Supervisors v. Monell* (Case No.: CIVSB2025319). The case is currently on appeal and as of July 26, 2022, there is no final decision on the appeal.

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- B. Measure "K" seeks to amend the San Bernardino County Charter to include the following language:
  - "At each general election, there shall be elected two or three supervisors, as the case may be, for a term of four years beginning at noon on the first Monday in December next following their election and ending at noon on the first Monday in December four years thereafter. Supervisors shall be elected from the First, Third, and Fifth Supervisorial Districts in those years in which a presidential election is held, and supervisors shall be elected from the Second and Fourth Supervisorial Districts in those years in which a gubernatorial election is held. No person shall be elected and qualified for the office of member of the Board of Supervisors if such person has been elected or served in such office for one term. This shall apply to all Supervisors of all Districts beginning in December 2020. The limitation on terms shall not apply to any unexpired term to which a person is elected or appointed if the remainder of the unexpired term to which a person is elected or appointed is less than one-half of the full four-year term of office."
  - ii. "The total compensation of each member of the Board of Supervisors shall be five thousand dollars (\$5,000.00) per month, which amount shall include the actual cost to the County of all benefits of whatever kind or nature including but not limited to salary, allowances, credit cards, health insurance, life insurance, leave, retirement, memberships, portable communications devices, and vehicle allowances. This compensation shall be in full compensation for all services by the respective member of the Board of Supervisors. The forgoing compensation provisions shall not be changed except by a vote of the people at the time of a general election."
- C. If the proposed Charter Amendments in Section II of this Measure are approved, they would replace the provisions contained in Measure "K".

#### **SECTION IV. Effective Date**

- A. To the extent permitted by law, the provision of these Charter Amendments shall be effective upon voter approval of the initiative as provided by California law.
- B. On the effective date of this measure as provided by California law (the "Effective Date"), all provision of this amendment are inserted into and become part of the San Bernardino County Code of Ordinances.
- C. No provision of the San Bernardino County Code of Ordinances that is inconsistent with this measure shall be enforced after the Effective Date.

## **SECTION V. Severability**

If any word or words of this measure, or its application to any situation, are held invalid or unenforceable, in a final judgment that is no longer subject to rehearing, review, or appeal by a court of competent jurisdiction, then that word or those words are severed and the remaining part of this measure, and the application of any part of this measure to other situations, shall continue in full force and effect. We, the people of San Bernardino County, declare that we would have adopted this measure, and each word to it, irrespective of the fact that any other condition, word, or application to any situation, be held invalid.

### **SECTION VI. Determining Consistency**

- A. To ensure that the intent of this measure prevails and is subject to express, objective standards that cannot be changed through subsequent discretionary actions or interpretations, words shall be incorporated according to the intent expressed in this measure and shall be applied in accordance with their plain meaning, rather than according to any contrary provisions or interpretation of the Charter of San Bernardino County.
- B. Adoption of this measure is essential to the preservation of the quality of life, property, values, and the health, safety, and general welfare interests of residents and property owners within San Bernardino County.

#### **SECTION VII. Conflicting Measures**

If any measure, appearing on a future ballot, addresses the issues of Supervisor terms or Supervisor compensation, in a way that conflicts with the treatment of these subjects in this measure, and if that measure is approved by a majority vote of those voting on the measure, then Section 207 (on taxation) of the Charter of San Bernardino County will be repealed.

#### **SECTION VIII. Amendment**

No term or provision of this measure may be changed or amended without a majority vote of the people on a ballot measure submitted to the electorate at a county-wide general election.