

FAIR STATEMENT OF PROCEEDINGS FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS REGULAR MEETING

Tuesday, November 15, 2022

CURT HAGMAN
CHAIRMAN
Fourth District Supervisor



DAWN ROWE
VICE CHAIR
Third District Supervisor

COL. PAUL COOK (RET.)
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Leonard X. Hernandez

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

SUPERVISORS ABSENT:

Dawn Rowe

OTHERS IN ATTENDANCE

Leonard X. Hernandez - Chief Executive Officer
Tom Bunton - County Counsel
Danette Tealer - Chief Deputy Clerk of the Board

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. Opioid Litigation:
 - In Re: National Prescription Opiate Litigation, U.S. District Court, Northern District of Ohio, No. 1:17-md-02804-DAP
 - County of San Bernardino, et al. v. Purdue Pharma L.P., et al., U.S. District Court, Central District of California, Eastern Division Case No. 5:18-cv-01527
2. Sydney Rieman, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-00362-CBM-SP
3. Damien Gibbs v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2213297
4. Toni Policarpo, et al. v. San Antonio Regional Medical Center, et al., San Bernardino County Superior Court Case No. CIVSB2101477

5. Sherman Garnett v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1938394
6. Robert Chambers, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1800598
7. Sonia Washington v. San Bernardino County, et al., San Bernardino County Superior Court Case No. CIVSB2209361
8. Emanuel Butler v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2117028

Public Employee Appointment (Government Code section 54957)

9. Title: County Librarian

Conference with Labor Negotiator (Government Code section 54957.6)

10. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer

Unrepresented employees: Exempt Employees

11. Agency designated representative: Diane Rundles

Employee organizations:

- California Nurses Association- Nurses and Per Diem Nurses
- San Bernardino County Probation Officers Association - Probation Unit
- San Bernardino County Public Attorneys Association - Attorney Unit
- San Bernardino County Sheriff's Employees' Benefits Association - All Units
- SEIU Local 721 - Professional Unit
- Teamsters Local 1932 - All Units

BOARD GOVERNED COUNTY SERVICE AREAS

Conference with Labor Negotiator (Government Code section 54957.6)

12. Agency designated representative: Diane Rundles

Employee organization:

- International Brotherhood of Electrical Workers, Local 47 - Water & Sanitation Unit

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

Conference with Labor Negotiator (Government Code section 54957.6)

13. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer

Unrepresented employees: Exempt and Non-Represented Employees

14. Agency designated representative: Diane Rundles

Employee organizations:

- Association of San Bernardino County Fire Managers - Fire Management Unit
- Communications Workers of America - Emergency Services Unit
- International Union of Operating Engineers, Local 12, AFL-CIO - General Fire Support Unit
- San Bernardino County Professional Firefighters, IAFF, Local 935 - Ambulance Operators & Firefighters
- San Bernardino County Sheriff's Employees' Benefit Association - Specialized Fire Services Unit
- Teamsters Local 1932 - Fire Auxiliary Services Unit and Fire Auxiliary Services Supervisory Unit

SAN BERNARDINO COUNTY SPECIAL DISTRICTS

Conference with Labor Negotiator (Government Code section 54957.6)

15. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer

Unrepresented employees: Exempt and Non-Represented Employees

PUBLIC SESSION

10:00 A.M. – RECONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington

Chambers, First Floor, County Government Center

Invocation and Pledge of Allegiance - Fifth District

Pastor Michael Hall of First Love Outreach Ministry in San Bernardino

Memorial Adjournments

Board of Supervisors: County Employee

- San Bernardino County Fire Marshall Mike Horton, 64, of Menifee
- San Bernardino County Fire Captain Karl Hegle, 62, of Tehachapi

Board of Supervisors

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

- Joyce Evelyn (Hardeman) Batch, 69, of Apple Valley
- Richard “Bo” Bochicchio, 76, of Victorville
- James “Jim” Henry House III, 57, of Victorville
- William Edward Martin, 92, of Apple Valley
- William “Bill” V. Martin, Jr., 90, of Spring Valley Lake
- Lowell “Duane” Moyers, 92, of Apple Valley
- Barbara Elizabeth Sharkey, 78, of Apple Valley
- Lisa Verhagen, 68, of Spring Valley Lake

Second District – Supervisor Janice Rutherford

- Neil Nottingham, 85, of Crestline
- Kathryn M. Pearce, 64, of Crestline
- Robert Plyley, 15, of Rancho Cucamonga
- Russell “Russ” John Tolton, 53, of Crestline

Third District – Supervisor Dawn Rowe

- Philip C. Atzert, 87, of Joshua Tree
- Olga Arellano Butler, 92, of Redlands
- Harriet A. Foucher, 85, San Bernardino
- Carol L. Hoekstra, 77, of Highland
- James Marinis, 89, of Yucaipa
- Tommy M. Sanders, 80, of Barstow
- Myrtis Waite, 97, Johnson Valley

Fourth District – Supervisor Curt Hagman

- Adolfo Garcia Alvarez, 78, of Chino
- Ashely Amanda Atilano, 32, of Chino
- Kristine Margaret Lynn Arberry, 32, of Chino Hills
- Gus Joseph Bashline, 77, of Chino
- Linda Mae Branson, 75, of Ontario
- Cornelius Brown, 94, of Ontario
- Eileen George, 70, of Chino Hills
- Clairece Ione Hallett, 87, of Chino
- Antonia S Landa, 85, of Chino
- Ethel Rose Lewis, 95, of Chino
- Marcario Acuna Lopez III, 69, of Ontario
- Anthony Abdalnor Pishay, 60, of Chino Hills
- Sally Gonzales Villa, 80, of Ontario
- Desiree Christine Ryan, 57, of Chino
- Nancy Natalie Shea, 88, of Upland

Fifth District – Supervisor Joe Baca, Jr.

- Dolores N. Allen, 88 of Rialto
- Marilyn Lee Asher, 90, of San Bernardino
- Tre'lon Javelle Babb, 19, of San Bernardino
- Lula Ann Baker, 80, of Colton

- Joan Josephine Bocanegra, 83, of San Bernardino
- Chuck Carr, 55, Former San Bernardino Resident
- Carlos Raymond Castillo, 62, of Colton
- Oyre L. Cole, 77, of Rialto
- Angeline Consolo, 97, of Rialto
- Mary Olivia De La Torre, 77, of Rialto
- Anita Rey Duran, 84, of Highland
- Reginald P. Fortnat, 33, of San Bernardino
- Benjamin Gonzales, 94, of San Bernardino
- Mikhail Kasouha, 84, of San Bernardino
- Mckinley K. Kekona, 54, of San Bernardino
- Michael Anthony Micheletti, 41, of San Bernardino
- Lorenzo Devon Morgan, 29, of Apple Valley
- Eric Murphy, 61 of San Bernardino
- Aurora G. Ortega, 79, of Rialto
- Leonard William Parker, 77, of San Bernardino
- Delia H. Perez, 75, of San Bernardino
- Edward J. Puttre, 82, of Rialto
- Gabriella H. Quintero, 85, of San Bernardino
- Teresa Rios Santana, 90, of Bloomington
- Mary D. Saucedo, 93, of Colton
- James R. Valdez, 92, of San Bernardino

Reports from County Counsel and Chief Executive Officer

County Counsel, Tom Bunton, stated the Board of Supervisors voted 4-0, with Vice-Chair Rowe absent, to appoint Melanie C. Orosco County Librarian. In the matter of Sydney Reiman, et al. v. County of San Bernardino, et al., the Board of Supervisors voted 4-0, with Vice-Chair Rowe absent, to authorize counsel to appeal the District Court's denial of qualified immunity to two social workers in this case involving the temporary removal of a child from the custody of his mother. And in the case of Sonia Washington v. San Bernardino County et al., the Board of Supervisors voted 4-0, with Vice-Chair Rowe absent, to authorize County Counsel to file a cross-complaint against Sonia Washington in this case involving a collision between a vehicle driven by a Sheriff's Deputy and Ms. Washington.

Special Presentations, Resolutions and Proclamations

Chairman Hagman

- Resolution recognizing Danny Tillman
- Proclamation declaring the month of November as Family Caregivers Month

Presentation of the Agenda

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

CONSENT CALENDAR

COUNTY DEPARTMENTS

Board of Supervisors

2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt and present resolution recognizing Danny Tillman upon his retirement after 42 years of valuable service to San Bernardino County.

Adopt and present proclamation declaring November as Family Caregivers Month, recognition of the In-Home Care Provider Workforce and their contribution to the San Bernardino Community, especially during the COVID -19 pandemic.

Adopt resolution recognizing and commending Bonita Pipes for her 37 years of dedicated and outstanding service to San Bernardino County and its residents.

Adopt resolution recognizing Kathrene Barmann upon her retirement after 27 years of valuable service to San Bernardino County.

Adopt resolution recognizing Roy Bean upon his retirement after 34 years of valuable service to San Bernardino County.

Adopt resolution recognizing Robin Simon upon her retirement after 37 years of valuable service to San Bernardino County.

Second District

Adopt resolution thanking Senior Special Agent, Rodney Justice for his 29 years of service as a State law enforcement officer and congratulating him on his retirement.

Adopt resolution thanking Special Agent in Charge, Gene Pettit for his 29 years of service as a State law enforcement officer and congratulating him on his retirement.

Adopt resolution thanking Brynna Cadman for 25 years of outstanding service to the Etiwanda School District, including its students, teachers, families, and staff.

Adopt resolution thanking Mondy M. Taylor for 25 years of outstanding service to the Etiwanda School District, including its students, teachers, families, and staff.

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

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

Chairman and Fourth District Supervisor Curt Hagman

- a. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 12/31/2022 for Seat 14 held by Brigitte Martinez on the San Bernardino County Health Center Governing Board (At Large).
- b. Approve the reappointment of Eileen Zorn to Seat 5 on the Inland Empire Health Plan for a 2-year term, commencing 12/12/2022 and expiring 12/11/2024 (At Large).

Vice Chair and Third District Supervisor Dawn Rowe

- c. Approve the reappointment of William E. Smith to Seat 5 on the Airports Commission for a 4-year term, commencing 2/1/2023 and expiring 1/31/2027.

First District Supervisor Col. Paul Cook (Ret.)

- d. Approve the reappointment of Shannon Shannon to Seat 1 on the Workforce Development Board for a 2-year term, commencing 1/1/2023 and expiring 12/31/2024.

- e. Approve the reappointment of Jonathan M. Weldy to Seat 2 on the Workforce Development Board for a 2-year term, commencing 1/1/2023 and expiring 12/31/2024.
- f. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/6/2025, for Seat 7 held by James S. Welte on the Senior Affairs Commission.

Fifth District Supervisor Joe Baca, Jr.

- g. Approve the reappointment of Kenneth J. Boshart to Seat 9 on the Workforce Development Board for a 2-year term, commencing 1/1/2023 and expiring 12/31/2024.

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 4)
 - 1. Approve Employment Contract with Edwin Delgado to provide support services to the Fifth District Supervisor as an Intern Staff Assistant I, effective November 19, 2022, for an estimated annual cost of \$19,246 (Salary - \$17,664, Benefits - \$1,582), contingent upon successful completion of the hiring process.
 - 2. Approve Employment Contract with Leanne Uribe to provide support services to the Fifth District Supervisor as a Field Representative I, effective November 19, 2022, for an estimated annual cost of \$84,968 (Salary - \$50,669, Benefits - \$34,299), contingent upon successful completion of the hiring process.
 - 3. Approve Employment Contract with Mario Flores to provide support services to the Fifth District Supervisor as a Field Representative I, effective November 19, 2022, for an estimated annual cost of \$84,968 (Salary - \$50,669, Benefits - \$34,299), contingent upon successful completion of the hiring process.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 5) Approve retroactive out-of-country travel request for Vice Chair and Third District Supervisor Dawn Rowe and Third District Chief of Staff Claire Cozad, to travel to Taiwan, China from November 10, 2022, to November 17, 2022, to participate in the U.S.-Taiwan Education Initiative Symposium held by Sister City, Taoyuan City, the Republic of China (Taiwan).
(Presenter: Dawn Rowe, Vice Chair and Third District Supervisor, 387-4833)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Aging and Adult Services

- 6)
 - 1. Approve Revenue Contract (State Agreement No. CF-2223-20) with the California Department of Aging for the CalFresh Expansion Program and CalFresh Healthy Living to provide support outreach, application assistance, and education activities, in the amount of \$444,639, for the period of October 1, 2022 through September 30, 2025.
 - 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 contract and certification documents, including any subsequent non-substantive amendments, in relation to State Revenue Agreement No. CF-2223-20 for the period of October 1, 2022 through September 30, 2025,

on behalf of the County, subject to review by County Counsel.

3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to transmit all documents and amendments in relation to State Revenue Agreement No. CF-2223-20 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Arrowhead Regional Medical Center

- 7) Approve Amendment No. 3 to User License Agreement No. 20-602 with the American Medical Association, effective on December 7, 2022, for license access to current procedural terminology code sets, increasing the annual amount by \$34,943, from \$104,911 to \$139,854, with no change to the contract period beginning July 28, 2020, continuing indefinitely until terminated by either party.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 8) Authorize the purchase and distribution of prepaid bus passes from OmniTrans and Victor Valley Transit Authority in a total amount not to exceed \$100,000 for use by patients from December 1, 2022 through November 30, 2024.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 9)
 1. Approve Agreement with Golden Star Technology, Inc. to provide audio/visual system upgrades to various conference rooms in the not-to-exceed amount of \$1,600,000, for the term of November 16, 2022 through November 15, 2027.
 2. Designate the Director of Arrowhead Regional Medical Center as the authorized official to approve and sign Statements of Work, subject to review by County Counsel, so long as the Statements of Work, collectively, do not exceed \$1,600,000 and do not extend the term of the Agreement.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 10)
 1. Approve agreements, including the non-standard terms, with the following vendors on an as-needed, fee-for-service basis for clinical informatics staffing and consulting services in the not-to-exceed aggregate amount of \$10,000,000 for the five-year period of December 1, 2022 through November 30, 2027:
 - a. Optimum Healthcare IT LLC

- b. 314e Corporation
 - c. Eight Eleven Group, LLC dba Medasource
 - d. Tegria Services Group - US, Inc.
 - e. Nordic Consulting Partners, Inc.
2. Designate the Director of Arrowhead Regional Medical Center as the authorized official to approve and sign Statements of Work and amendments to Statements of Work under the terms of the agreements, subject to review by County Counsel, so long as the collective aggregate Statements of Work do not exceed \$10,000,000 and do not extend the term of the agreements.
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 11)
- 1. Rescind the action of the Board of Supervisors on March 12, 2019 (Item No. 13), authorizing the Director of Arrowhead Regional Medical Center to execute Letters of Agreement from non-contracted medical facilities for the transfer of indigent patients requiring emergency specialized medical care not available at Arrowhead Regional Medical Center, subject to review and approval by County Counsel and the Chief Executive Officer.
 - 2. Rescind the action of the Board of Supervisors on March 9, 2021 (Item No. 7), authorizing the Director of Arrowhead Regional Medical Center and Chief Medical Officer of Arrowhead Regional Medical Center to execute Transfer Agreements with other facilities for patients requiring higher level of care, for a period of five-years, from March 9, 2021, through March 8, 2026, subject to review and approval by County Counsel and the Chief Executive Officer.
 - 3. Authorize the Director or Chief Operating Officer of Arrowhead Regional Medical Center to execute transfer related agreements, which may include non-standard terms, for the transfer of insured patients from Arrowhead Regional Medical Center to other medical facilities for higher level of care services not available at Arrowhead Regional Medical Center, upon approval by County Counsel, for a period of five-years from November 15, 2022, through November 14, 2027.
 - 4. Authorize the Director or Chief Operating Officer of Arrowhead Regional Medical Center to execute Letters of Agreement and Transfer Agreement, which may include non-standard terms, for the transfer of indigent patients from Arrowhead Regional Medical Center to other medical facilities for higher level of care services not available at Arrowhead Regional Medical Center, subject to review and approval by County Counsel and the Chief Executive Officer, for a period of five years from November 15, 2022, through November 14, 2027.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 12) Approve Purchase Agreement with Medtronic USA, Inc. for the one-time purchase in the amount of \$1,062,705 for the StealthStation S8 System, which includes a discount for the trade in of the StealthStation S7 System.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 13) Approve changes with the following Membership and/or Clinical Privileges categories requested in Attachment A, as recommended by the Medical Executive Committee:
1. Applications for Initial Appointment - Medical Staff
 2. Applications for Initial Appointment - Advanced Practice Professional Staff
 3. Applications for Reappointment - Medical Staff
 4. Applications for Reappointment - Advanced Practice Professional Staff
 5. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
 6. Completion of Focused Professional Practice Evaluation with Advancement - Advanced Practice Professional Staff
 7. Request for Extension of Focused Professional Practice Evaluation - Medical Staff
 8. Request for Extension of Focused Professional Practice Evaluation - Advanced Practice Professional Staff
 9. Request for New Clinical Privileges - Medical Staff
 10. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
 11. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff
 12. Voluntary Withdrawal of Application for Membership and/or Clinical Privileges - Advanced Practice Professional Staff
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 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 D):
1. Emergency Response Policy and Procedure Manual
 2. Environment of Care Policy and Procedure Manual
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 15) Approve non-financial resident affiliation Agreement with Veritas Health Services, LLC dba Chino Valley Medical Center for resident physicians to obtain pediatric clinical experience at Arrowhead Regional Medical Center for a five-year period effective upon execution.
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 16) Approve Grant Agreement with the University of Illinois, to allow Arrowhead Regional Medical Center to participate in a research study on the impact of the COVID-19 pandemic on self-care management of diabetes among ethnic minority women, retroactively beginning June 1, 2022 to June 30, 2022, with a maximum reimbursement of \$1,000 for participant compensation.
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.
ABSENT: Dawn Rowe

- 17) 1. Approve the non-financial Data Usage Agreement with the California Department of Health Care Access and Information, effective November 15, 2022 through November 14, 2027, for the provision of nonpublic patient level data.
2. Approve Limited Data Request No. CS0002175 to receive healthcare operations and non-public patient level data.
3. Authorize the Director of Arrowhead Regional Medical Center to execute the Agreement in Recommendation No. 1, execute Limited Data Request No. CS0002175 in Recommendation No. 2, and approve and sign future Limited Data Request Forms to access data from the California Department of Health Care Access and Information, subject to County Counsel review.
4. Direct the Director of Arrowhead Regional Medical Center to transmit the executed Agreement in Recommendation No. 1 and Limited Data Request No. CS0002175 in Recommendation No. 2 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 18) Approve a Quotation with Medical Positioning, Inc., including non-standard terms, for the purchase of one EchoTable and two Capisco Ergonomic Ultrasound Chairs, in the amount of \$11,344, plus applicable taxes.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Auditor-Controller/Treasurer/Tax Collector

- 19) Approve Amendment No. 1 to Software License Exchange Agreement and Cloud Service Subscription Agreement No. 20-1125 with KnowledgeLake, Inc. for subscription software as a service, accepting the Cloud Renewal Quote to extend the annual cloud subscription for an additional 24 months, for the total contract period of November 30, 2020, through November 29, 2024, and increasing the total contract amount by \$66,402, from \$62,325 to \$128,727.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Behavioral Health

- 20) Approve the non-financial student internship program agreement with Victor Valley Community College District, which will establish the terms and conditions for training and field experience of student interns provided by the Department of Behavioral Health, for the period of November 15, 2022 through June 30, 2024.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 21) Approve Amendment No. 1 to the following contracts for the provision of Skilled Nursing Facilities for dementia-related care secondary to behavioral health and medical conditions, updating contract language and increasing the total aggregate amount by \$1,054,485, from \$1,551,250 to \$2,605,735, with no change to the contract periods:
1. 1570 Fair Oaks Ave DBA Legacy Healthcare Center, Contract No. 21-286, for the contract period of April 20, 2021 through June 30, 2025.
 2. Community Care on Palm, LLC, Contract No. 21-284, for the contract period of January 1, 2021 through June 30, 2025.
 3. Foothill Heights Care Center, LLC, Contract No. 21-285, for the contract period of April 20, 2021 through June 30, 2025.
 4. Vista Pacifica Enterprises dba Vista Pacifica Convalescent, Contract No. 20-369, for the contract period of June 9, 2020 through June 30, 2025.
- (Presenter: Georgina Yoshioka, Interim Director, 388-0801)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 22) 1. Approve Amendment No. 1 to non-financial Memorandum of Understanding No. 19-843 with San Mateo County Behavioral Health and Recovery Services Division to provide non-exclusive license rights to the materials, media, and other assets related to the Cannabis Decoded Campaign, updating contact information, and extending the term for one year, for the total period of December 17, 2019 to December 16, 2023.
2. Designate the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute and submit Amendment No. 1 to Memorandum of Understanding No. 19-843 with San Mateo County Behavioral Health and Recovery Services Division.
 3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit all documents in relation to Amendment No. 1 to Memorandum of Understanding No. 19-843 with San Mateo County Behavioral Health and Recovery Services Division to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Georgina Yoshioka, Interim Director, 388-0801)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 23) 1. Approve the Mental Health Plan contract (State Agreement No. 22-20127) with the California Department of Health Care Services, for the terms and conditions for the provision of specialty mental health services and reimbursement of expenditures, for the period of July 1, 2022 through June 30, 2027.
2. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute all documents, including any subsequent non-substantive amendments in relation to the Mental Health Plan contract (State Agreement No. 22-20127) as required by the California Department of Health Care Services, for the period of July 1, 2022 through June 30, 2027, on behalf of the County, subject to County Counsel review.
 3. Direct the Director of the Department of Behavioral Health to transmit all documents and amendments in relation to the Mental Health Plan Contract (State Agreement No. 22-

20127) to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 24)
1. Accept award from the California Department of Health Care Services for the Community Mobile Crisis and Non-Crisis Services grant, in the amount of \$7,703,122, for the period of September 15, 2021 through June 30, 2025.
 2. Approve Subcontractor Agreement with Advocates for Human Potential, Inc. (Agreement No. 7460-CA) on behalf of the California Department of Health Care Services, for the Community Mobile Crisis and Non-Crisis Services grant funding to establish or enhance existing Crisis Care Mobile Units, including non-standard terms, in the amount of \$7,703,122, for the period of September 15, 2021 through June 30, 2025.
 3. Authorize the Assistant Executive Officer of Department Operations, Deputy Executive Officer of Human Services, or the Director of the Department of Behavioral Health as the County Mental Health Director, to execute and submit any subsequent non-substantive amendments for the Community Mobile Crisis and Non-Crisis Services grant award and Subcontractor Agreement, as required by the State of California Mental Health Services Oversight and Accountability Commission, on behalf of the County, subject to review by County Counsel.
 4. Direct the Assistant Executive Officer of Department Operations, Deputy Executive Officer of Human Services, or the Director of the Department of Behavioral Health as the County Mental Health Director, to transmit all documents and amendments in relation to the Community Mobile Crisis and Non-Crisis Services grant award and Subcontractor Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 25)
1. Approve non-financial Amendment No. 3 to Contract No. 17-188 with Netsmart Technologies, Inc. for the Trusted Agent Authorization for Licensed Software and Network Services, to allow Trusted Agents to provide identity verification services, with no change to the total contract amount of \$18,101,053 or the contract period of April 4, 2017 through June 30, 2024.
 2. Authorize the Director of the Department of Behavioral Health to appoint the assigned Deputy Director and Business Applications Managers as Trusted Agents for San Bernardino County and to complete and sign the Trusted Agent Authorization for Licensed Software and Network Service, subject to verification of the requirements.
 3. Authorize the assigned Deputy Director and Business Applications Managers to complete and sign Attachment 1 to the Trusted Agent Authorization for Licensed Software and Network Services acknowledging and accepting appointments as Trusted Agents and to provide identity verification services on behalf of San Bernardino County for each applicant who requests access to the MedAllies Health Information Service Provider services.
 4. Direct the Director of the Department of Behavioral Health to transmit all documents in relation to Contract No. 17-188 with Netsmart Technologies, Inc. to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.
ABSENT: Dawn Rowe

Child Support

- 26) Approve contract with Public Knowledge, LLC to lead, manage, and complete a comprehensive assessment of the Department of Child Support Services' operations to achieve alignment with the holistic case management approach, in the amount of \$697,000, for the contract period of December 1, 2022 through June 30, 2023.
(Presenter: Marie Girulat, Director, 478-6949)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.
ABSENT: Dawn Rowe

Children and Family Services

- 27) 1. Approve allocation award agreement (State Agreement No. 21-HNP-17395) from the California Department of Housing and Community Development for the Housing Navigators Program to provide housing support to eligible young adults, in the amount of \$363,680, effective upon execution for a five-year period.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer of Department Operations, or Director of Children and Family Services to execute and submit any subsequent non-substantive amendments to the Housing Navigators Program allocation award agreement (State Agreement No. 21-HNP-17395) on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer of Department Operations, or Director of Children and Family Services to transmit all non-substantive amendments in relation to the Housing Navigators Program allocation award agreement (State Agreement No. 21-HNP-17395) to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Jeany Zepeda, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.
ABSENT: Dawn Rowe

Community Revitalization

- 28) 1. Approve and authorize the submission of the Homeless Housing, Assistance and Prevention Round 4 grant application to the State of California Interagency Council on Homelessness by:
a. San Bernardino County Continuum of Care for funding, in the estimated amount of up to \$3,901,874, to support regional coordination and provide immediate assistance to people experiencing homelessness in the region.
b. San Bernardino County, in the estimated amount of up to \$3,641,749, for funding to support regional coordination and provide immediate assistance to people experiencing homelessness in the region.
2. Authorize the Chief Executive Officer or Deputy Executive Officer of Community Revitalization as the signatory for the grant applications and any subsequent required supporting materials, as well as all other ancillary documents on behalf of San Bernardino County and the San Bernardino County Continuum of Care, subject to County Counsel

review.

3. Authorize and designate the San Bernardino County Office of Homeless Services to act as the Administrative Entity for San Bernardino County and the San Bernardino County Continuum of Care for the Homeless Housing, Assistance and Prevention Round 4 grants.
4. Authorize the Chief Executive Officer or the Deputy Executive Officer of Community Revitalization, to electronically submit the grant applications, supporting materials, non-substantial amendments, and ancillary documents on behalf of San Bernardino County and the San Bernardino County Continuum of Care.
5. Direct the Chief Executive Officer or the Deputy Executive Officer of Community Revitalization, to transmit all grant application documents and amendments in relation to the Homeless Housing, Assistance and Prevention Round 4 Program to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 29)
1. Approve Amendment No. 2 to Contract No. 21-839 with Inland Southern California 211+ to increase the contract amount by \$480,000, from \$1,122,456 to \$1,602,456, for additional funding for bridge housing, with no change to the contract period of July 1, 2021 to June 30, 2023.
 2. Designate the Chief Executive Officer or the Deputy Executive Officer of Community Revitalization as the authorized official to approve and sign subsequent contract documents and non-substantive amendments that do not increase the total amount or change the duration of the agreement, on behalf of the County, subject to review by County Counsel.
 3. Direct the Chief Executive Officer or the Deputy Executive Officer of the Community Revitalization to transmit copies of all documents in relation to this contract to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

County Administrative Office

- 30)
1. Approve an allocation of \$30,000 from the Third District Board of Supervisors Discretionary Fund - Specific Priorities Program budget towards an agreement with Tourism Economics LLC for an economic impact study of King of the Hammers.
 2. Approve Contract with Chino Neighborhood House, to provide funding to assist with the purchase of the building currently occupied by Chino Neighborhood House, located at 13130 6th Street in Chino, in order to assist with providing services to low- and moderate-income families and individuals, in an amount not to exceed \$50,000 for the period of November 15, 2022, through November 14, 2023.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 31) 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 3259 - Reorganization to Include Annexation to the City of Loma Linda and Detachment from the San Bernardino County Fire Protection District, its Valley Service Zone and its Zone FP-5, and County Service Area 70.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 32)
1. Ratify the request for funding, estimated to be \$12,000,000, from the Local Assistance and Tribal Consistency Fund established under the American Rescue Plan Act from the United States Department of the Treasury that was electronically executed by the Chairman of the Board of Supervisors and filed on October 14, 2022, through the United States Department of the Treasury's Submission Portal by providing certain relevant information as instructed.
 2. Ratify the United States Department of the Treasury Local Assistance and Tribal Consistency Fund Award Terms and Conditions for Eligible Revenue Sharing County Governments that was electronically executed by the Chairman of the Board of Supervisors on October 14, 2022, to accept the allocation from the Local Assistance and Tribal Consistency Fund established under the American Rescue Plan Act from the United States Department of the Treasury, estimated to be \$12,000,000.
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to establish the restricted fund and post the necessary budget adjustments for 2022-23, as detailed in the Financial Impact Section (Four votes required).
 4. Authorize the Chief Executive Officer or County Chief Financial Officer to execute and submit any non-substantive amendments, or any additional or supplemental documentation as may be required by the United States Department of the Treasury in connection with the allocation from the Local Assistance and Tribal Consistency Fund.
 5. Direct the Chief Executive Officer or County Chief Financial Officer to transmit all documents in relation to Recommendation No. 4 to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 33)
1. Approve Amendment No. 1 to the Master Employment Agreement No. 22-1082, effective November 15, 2022, for the Enhanced Care Management program to retain program staff as part of the new California Advancing and Innovating Medi-Cal Program, updating employment terms and benefits, through June 30, 2024.
 2. Delegate authority to the Chief Executive Officer, or the designated Department Director, to execute individual Employment Agreements and amendments for the California Advancing and Innovating Medi-Cal Program, effective through June 30, 2024, with the option to extend the term for a maximum of three, successive one-year periods.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

District Attorney

- 34) Approve non-financial agreement with the City of Ontario to provide onsite Victim Advocacy Services to victims of crime from November 15, 2022 through September 30, 2023.
(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 35) 1. Approve the purchase of vehicle forensic iVe Ecosystem Toolkit from Berla, Inc., in the amount of \$10,600, as an unbudgeted fixed asset to retrieve forensic data from vehicles connected with crimes.
2. Approve End User License Agreement, including non-standard terms, with Berla, Inc., for the vehicle forensic iVe Ecosystem, including system training and certification of department personnel, at a cost not to exceed \$38,000, upon execution of the online agreement and renewed annually, for a period of four years, effective December 1, 2022 through November 30, 2026.
3. Approve appropriation adjustments of \$10,600 for the unbudgeted fixed asset purchase and authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments, as detailed in the Financial Impact Section (Four votes required).
4. Authorize the Purchasing Agent to issue future change orders up to \$10,000, change any non-financial/non-material terms, and sign corresponding non-substantive amendments, subject to County Counsel review.
5. Designate the Chief of Bureau of Investigation as authorized to execute the online agreement annually on behalf of the County, for a period of four years, subject to review by County Counsel.
6. Direct the District Attorney to transmit copies of all documents in relation to Berla Inc.'s iVe Ecosystem End User License Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Economic Development Department

- 36) 1. Approve a non-financial Memorandum of Understanding with Wuxi, China for a term of five years, for the continuation of international trade and investment cooperation.
2. Authorize the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Economic Development Director to execute the Memorandum of Understanding.
3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Economic Development Director to provide the Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Derek Armstrong, Director, 387-4385)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Human Services Administration

- 37) Approve contract with Inland Southern California 211+ to provide Information and Referral services countywide, in the amount of \$1,822,680, for the contract period of July 1, 2022 through June 30, 2025, with the option for two additional one-year extensions.
(Presenter: Diana Alexander, Assistant Executive Officer, 387-4261)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 38) 1. Approve non-financial Memorandum of Understanding (State Agreement No. 21-3093) with the California Department of Social Services for use of an on-line employment verification service known as The Work Number, effective upon approval by the California Department of Social Services, through March 31, 2025.
2. Adopt Resolution as required by the California Department of Social Services, authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Assistant Executive Officer of Department Operations, on behalf of San Bernardino County, to execute all documents, including any subsequent non-substantive amendments, in relation to the Memorandum of Understanding for use of The Work Number, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or the Assistant Executive Officer of Department Operations to transmit all documents and amendments in relation to this Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Diana Alexander, Assistant Executive Officer, 387-4261)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Land Use Services

- 39) 1. Adopt Resolution in compliance with court order to set aside and vacate the Environmental Impact Report and Tentative Tract Map for the Moon Camp Development Project.
2. Direct the Land Use Services Department Director to return directly to the Board of Supervisors for reconsideration of the Environmental Impact Report and Tentative Tract Map for the Moon Camp Development Project in the event the project continues to be pursued by the project applicant.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Law and Justice Administration

- 40) 1. Accept a grant award (Award No. 15PBJA-22-GG-02097-JAGX) from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, under the 2022 Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$843,309, for the period of October 1, 2021 through September 30, 2025.
2. Authorize the County Chief Financial Officer, the Chair of the Law and Justice Group, or the assigned grant administrator, as required by the Edward Byrne Memorial Justice Assistance Grant Program, to electronically submit all documents and forms required for acceptance

and administration of the grant.

3. Approve the Memorandum of Understanding between San Bernardino County and the Towns of Apple Valley and Yucca Valley and the Cities of Adelanto, Barstow, Chino, Colton, Fontana, Hesperia, Highland, Montclair, Ontario, Rancho Cucamonga, Redlands, Rialto, San Bernardino, Upland, Victorville, and Yucaipa to share grant funds, as required by the Edward Byrne Memorial Justice Assistance Grant Program.
4. Approve individual sub-award grant Agreements, as required by the Edward Byrne Memorial Justice Assistance Grant Program, with the 18 Towns and Cities participating in the 2022 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2021 through September 30, 2025.
 - a. City of Adelanto
 - b. Town of Apple Valley
 - c. City of Barstow
 - d. City of Chino
 - e. City of Colton
 - f. City of Fontana
 - g. City of Hesperia
 - h. City of Highland
 - i. City of Montclair
 - j. City of Ontario
 - k. City of Rancho Cucamonga
 - l. City of Redlands
 - m. City of Rialto
 - n. City of San Bernardino
 - o. City of Upland
 - p. City of Victorville
 - q. City of Yucaipa
 - r. Town of Yucca Valley
5. Authorize the Chair of the Law and Justice Group to execute the individual sub-award grant Agreements with the 18 Towns and Cities identified in Recommendation No. 4, and any other non-substantive amendments, for the 2022 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2021 through September 30, 2025.
6. Direct the County Chief Financial Officer, the Chair of the Law and Justice Group, or the assigned grant administrator to transmit all documents and amendments in relation to the grant award Agreements and the sub-award grant Agreements to the Clerk of the Board of Supervisors within 30 days of execution.
7. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments to the Law and Justice Group 2022-23 budget as detailed in the Financial Impact Section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Library

- 41) Authorize the San Bernardino County Library to accept a gift from the New Friends of the Lake Arrowhead Branch Library, in the amount of \$60,000, to be used to fund the purchase of technology and equipment for the newly remodeled Lake Arrowhead Branch Library.

(Presenter: Melanie Orosco, Interim County Librarian, 387-2220)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.
ABSENT: Dawn Rowe

Preschool Services

- 42) Approve Amendment No. 1 to the following contracts to provide food services to children enrolled in Early Head Start, Head Start, General Child Care and Development, and State Preschool programs, increasing the combined contract amount by \$1,802,000, from \$400,000 to \$2,202,000, with no change to the contract period of August 1, 2022 through July 31, 2023:
1. Bigbreak, LLC dba Chefables (Contract No. 4400020143), increasing the contract amount by \$910,000, from \$200,000 to \$1,110,000.
 2. Top Notch Catering LLC (Contract No. 4400020139), increasing the contract amount by \$892,000, from \$200,000 to \$1,092,000.
- (Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 43) 1. Approve Standard Employment Contract Templates for the following classifications in the Preschool Services Department, effective November 15, 2022, and will remain in effect and shall automatically renew for the established duration of the assignment annually, subject to the termination provisions of the contract:
- a. Center Clerk 12-month contract term
 - b. Custodian 12-month contract term
 - c. Food Service Worker 12-month contract term
 - d. General Maintenance Worker 12-month contract term
 - e. Health Education Specialist 12-month contract term
 - f. Preschool Site Supervisor I 12-month contract term
 - g. Preschool Site Supervisor II 12-month contract term
 - h. Program Generalist 12-month contract term
 - i. Program Quality Specialist 12-month contract term
 - j. Registered Nurse
 - k. Supervising Case Management Nurse
 - l. Supervising Custodian
 - m. Teacher I 12-month contract term
 - n. Teacher II 12-month contract term
 - o. Teacher III 12-month contract term
 - p. Teacher Aide 12-month contract term
 - q. Center Clerk 9.25-month contract term
 - r. Custodian 9.25-month contract term
 - s. Food Service Worker 9.25-month contract term
 - t. Preschool Site Supervisor I 9.25-month contract term
 - u. Preschool Site Supervisor II 9.25-month contract term
 - v. Program Quality Specialist 9.25-month contract term
 - w. Teacher II 9.25-month contract term
 - x. Teacher Aide 9.25-Month contract term
2. Authorize the Director of the Preschool Services Department to execute the individual employment contracts on behalf of the County.
- (Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Probation

- 44) Approve contract with Michelle Laurent to provide 5.11 uniforms and alteration services for Probation Department staff in the amount not to exceed \$2,200,000 for the period of November 15, 2022 through October 31, 2027.
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Project and Facilities Management

- 45) 1. Approve Capital Improvement Program Project No. 23-123, in the amount of \$289,000, for the Mt. Baldy Cellular Feasibility Study.
2. Approve the use of \$289,000 of American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund program funding for the Mt. Baldy Cellular Tower Feasibility Study Project.
3. Approve appropriation and revenue adjustments to fund the Capital Improvement Program Project No. 23-123 and authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments, as detailed in the Financial Impact Section (Four votes required).
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 46) 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 Street, 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)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 47) 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)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Public Health

- 48)
1. Approve non-financial Memorandum of Understanding with the California Department of Public Health to deploy Public Health Reserve Corps Personnel to the County through the State's mutual aid system to help the County with State of Emergency response, to be effective upon execution by all parties through June 30, 2025.
 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 this Memorandum of Understanding, 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)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 49)
1. Approve non-financial Memorandum of Understanding (Agreement No. 22-00031) with California Department of Corrections and Rehabilitation/California Correctional Health Care Services to coordinate regularly scheduled wastewater sample pickup and specimen transport to the Public Health laboratory in San Bernardino County for Severe Acute Respiratory Syndrome Coronavirus 2 testing, to be effective upon execution by all parties through October 31, 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 this Memorandum of Understanding, 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 Memorandum of Understanding to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 50)
1. Approve non-financial Data Use and Disclosure Agreement with the California Department of Public Health, that defines information privacy and security requirements with respect to all data collected or created in the CalCONNECT System by San Bernardino County, upon execution by both parties through October 28, 2025.
 2. Designate the San Bernardino County Health Officer to execute CalCONNECT System Data Use and Disclosure Agreement, as required by the California Department of Public Health, and any subsequent non-substantive documents and amendments, on behalf of the County, subject to review by County Counsel.
 3. Direct the San Bernardino County Health Officer to transmit all documents and 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)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 51)
1. Approve award (Award No. 21-36-90899-00) from the California Department of Public Health for the Refugee Health Assessment Program to provide health assessments to newly arrived refugees, asylees, entrants from Haiti and Cuba, special visa immigrants, federally certified victims of human trafficking, eligible Afghan and Ukrainian parolees, and other eligible entrants in San Bernardino, Riverside, and Orange Counties, for reimbursement at \$575 per completed comprehensive health assessment, and \$50,285 in administrative costs, for the period of October 1, 2022 through September 30, 2023.
 2. Authorize the Director of the Department of Public Health to execute and submit the Refugee Health Assessment Program certification and confidentiality of patient documents, as required by the California Department of Public Health, and any subsequent non-substantive documents, on behalf of the County, subject to review by County Counsel.
 3. Direct the Director of the Department of Public Health to transmit all non-substantive documents related to the Refugee Health Assessment Program to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 52)
1. Accept allocation from the California Department of Public Health, Tuberculosis Control Branch, for the Uniting for Ukraine Program supporting tuberculosis prevention and control activities serving recently arriving Ukrainians, in the amount of \$9,891, for the period of July 1, 2022 through December 31, 2022.
 2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept any subsequent non-substantive amendments in relation to the Uniting for Ukraine Program allocation, 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 the Uniting for Ukraine Program allocation, to the Clerk of the Board of Supervisors within 30

days of execution.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 53) 1. Approve Amendment No. 1 to County Contract No. 19-441 (Grant Agreement No. 18-10884 A1) from the California Department of Public Health for the Ryan White HIV/AIDS Program Part B to provide care and treatment services to low income people living with HIV, increasing the amount by \$13,147, from \$4,718,401 to \$4,731,548, for the period of April 1, 2019 through March 31, 2024.
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 Ryan White HIV/AIDS Program Part B grant agreement (Grant Agreement No. 18-10884 A1), 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 the Ryan White HIV/AIDS Program Part B grant agreement (Grant Agreement No. 18-10884 A1) to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 54) 1. Approve grant award agreement (Grant Agreement No. 21-10580) from the California Department of Public Health for Disease Intervention Specialist Workforce funding to expand the Disease Intervention Specialist workforce to strengthen capacity to mitigate the spread of COVID-19 and other infections, in the amount of \$1,892,380, for the period of July 1, 2021 through December 31, 2025.
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 Disease Intervention Specialist Workforce grant award agreement (Grant Agreement No. 21-10580) 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 Disease Intervention Specialist Workforce grant award agreement (Grant Agreement No. 21-10580) to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 55) Approve amendments to the following contracts to provide medical care and support services under the Ending the HIV Epidemic Program, revising the scope of work and budgets, decreasing the combined contract amounts by \$2,442,554, from \$6,901,200 to \$4,458,646, and shortening the termination date by two years for a total contract period of October 28, 2020 through February 28, 2023:
1. AIDS Healthcare Foundation, Amendment No. 2 to Contract No. 20-1065, decreasing the contract by \$83,599, from \$411,939 to \$328,340.

2. Borrego Community Health Foundation, Amendment No. 2 to Contract No. 20-1066, decreasing the contract by \$1,114,555 from \$1,894,593 to \$780,038.
 3. Desert AIDS Project dba DAP Health, Amendment No. 3 to Contract No. 20-1067, decreasing the contract by \$461,262, from \$1,917,000 to \$1,455,738.
 4. Foothill AIDS Project, Amendment No. 3 to Contract No. 20-1068, decreasing the contract by \$465,303, from \$1,447,297 to \$981,994.
 5. Young Scholars for Academic Empowerment dba TruEvolution, Inc., Amendment No. 3 to Contract No. 20-1069, decreasing the contract by \$317,835, from \$1,230,371 to \$912,536.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 56)
1. Approve employment contract with Elizabeth Amezcua, Perinatal Equity Initiative Project Coordinator, for an estimated annual cost of \$108,218 (\$69,264 Salary, \$38,954 Benefits), for the period of November 19, 2022 through November 18, 2023.
 2. Authorize the Assistant Executive Officer of Department Operations or the Director of the Department of Public Health to execute amendments to extend the term of the contract for a maximum of two successive one-year periods on behalf of the County, subject to County Counsel review.
 3. Direct the Assistant Executive Officer of Department Operations or the Director of the Department of Public Health to transmit all documents in relation to the contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 57)
1. Approve Amendment No. 2 to County Contract No. 20-403 (Grant Agreement No. 19-10969 A2) from the California Department of Public Health for the STD Program Management and Collaboration Project to support control and prevention of sexually transmitted diseases, increasing the amount by \$828,280, from \$1,433,122 to \$2,261,402, for the period of July 1, 2019 through June 30, 2024.
 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 STD Program Management and Collaboration Project grant agreement (Grant Agreement No. 19-10969 A2), 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 the STD Program Management and Collaboration Project grant agreement (Grant Agreement No. 19-10969 A2) to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 58) Approve Amendment No. 7 to Contract No. 07-950 with HLP, Inc. for continued support and maintenance of the WebChameleon portion of the Animal Care Chameleon Case Management

System software and WebLicensing propriety software, increasing the total contract by \$208,872, from \$626,223 to \$835,095 and extending the contract an additional three years, for the total contract period of September 1, 2007 through December 31, 2025.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Public Works-Solid Waste Management

- 59) Accept grant funding in the amount of \$399,454, from the California Department of Recycling Resources and Recovery to assist with the implementation of regulation requirements associated with Senate Bill 1383.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 60) 1. Approve the Platinum Support Services and Licensing Agreement, including non-standard terms, with Paradigm Software, L.L.C. for the renewal of maintenance, support services, and licensing for the Compu/WeighStation system, and the lease of additional Payment Card Industry/Europay, Mastercard, Visa compliance hardware, software, maintenance and support service, for the period of December 1, 2022 through November 30, 2027, in the amount of \$871,664.
2. Authorize the Director of the Department of Public Works to approve an additional 10% of the annual estimated total each year in additional purchase orders to accommodate new service requests for unforeseen enhancements, upon review by County Counsel.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Public Works-Transportation

- 61) 1. Find that the Fontana Avenue and Valley Boulevard Project in the Fontana 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 Fontana Avenue and Valley Boulevard Project in the Fontana 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.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 62) 1. Find that the Merrill Avenue and Other Roads Project in the Fontana 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 Merrill Avenue and Other Roads Project in the Fontana 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.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 63)
1. Find that the Stanfield Cutoff at State Route 38 Project in the Big Bear area is exempt under the California Environmental Quality Act, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (repair and maintenance) and Section 15302 Class 2 (replacement or reconstruction).
 2. Approve the Stanfield Cutoff at State Route 38 Project in the Big Bear 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.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 64)
1. Find that the Third Street and Other Roads Project in the San Bernardino and Del Rosa areas 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 Third Street and Other Roads Project in the San Bernardino and Del Rosa areas as defined in the Notice of Exemption and direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 65)
1. Award a construction contract to Hardy & Harper, Inc. (Lake Forest, CA) in the amount of \$1,150,000 for the Linden Avenue and Other Roads Project in the Rialto area.
 2. Authorize a contingency fund of \$115,000 for the Linden Avenue and Other Roads Project in the Rialto area.
 3. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$115,000 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 \$70,000 of the \$115,000 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)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

66) Adopt a Resolution that:

1. Establishes a "No Parking of Vehicles/Tow-Away Zone for Commercial Trucks" pursuant to County Code Section 52.0132(a) along both sides of Locust Avenue from Marygold Avenue to Valley Boulevard, for a distance of approximately 1,350 feet, in the Bloomington area.
2. Directs the County Road Commissioner to perform such acts as necessary to implement the terms of the Resolution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

67) Adopt a Resolution that:

1. Establishes a "No Parking" zone of commercial vehicles having a gross vehicle weight rating exceeding 10,000 pounds, pursuant to County Code Section 52.0128(a), on the south side of Slover Avenue from Spruce Avenue to the west approximately 335 feet; and the south side of Slover Avenue from Spruce Avenue to the east approximately 330 feet in the Bloomington area.
2. Directs the County Road Commissioner to erect and maintain signs indicating such prohibition and to perform such acts as are necessary to implement the terms of the Resolution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

68) Adopt a Resolution that:

1. Establishes a "No Parking" zone of commercial vehicles having a gross weight rating exceeding 10,000 pounds, pursuant to County Code Section 52.0128(a), on both sides of Perris Hill Road from Pacific Street to Baseline Street in San Bernardino area, except for the portion maintained by the City of San Bernardino.
2. Directs the County Road Commissioner to erect and maintain signs indicating such prohibition and to perform such acts as are necessary to implement the terms of the Resolution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

69) Adopt a Resolution that:

1. Establishes a "No Parking" zone of commercial vehicles having a gross vehicle weight rating exceeding 10,000 pounds, pursuant to County Code Section 52.0128(a), on both sides of Grand Avenue from East End Avenue to Ramona Avenue in Chino area, except for the portion maintained by the City of Chino.

2. Directs the County Road Commissioner to erect and maintain signs indicating such prohibition and to perform such acts as are necessary to implement the terms of the Resolution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 70) Adopt a Resolution that:

1. Establishes a 30 mile per hour speed zone on Beekley Road from State Highway 138 south to Silver Ridge Drive, in the Phelan area, pursuant to County Code section 52.0123(b).
2. Directs the County Road Commissioner to perform such acts as necessary to implement the terms of the Resolution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 71) Approve Program Supplement Agreement No. F138 to Master Agreement No. 08-5954F15 with the State of California Department of Transportation, which allocates \$145,598 of federal Emergency Relief funds as reimbursement for \$145,598 in costs for the restoration of Goffs Road, in the Essex area.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 72) 1. Approve the addition of the following two vendors to the list of prequalified vendors that may provide the County road materials for the period of January 1, 2023 through June 30, 2027:
- a. W&J Lazaro Inc. dba Alexis Trucking (Barstow, CA)
 - b. Sales and Distributions Services, Inc. (Yorba Linda, CA)
2. Approve contract template for use with vendors identified in Recommendation No. 1 to provide the County with road materials for the period of January 1, 2023 through June 30, 2027.
3. Authorize the Purchasing Agent to issue contracts utilizing the contract template for the vendors identified in Recommendation No. 1, as needed, for road materials for a not to exceed aggregate amount of \$70 million for the period of January 1, 2023 through June 30, 2027.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 73) Adopt a Resolution that:

1. Establishes a "No Stopping, Standing, or Parking" zone, pursuant to County Code Section 52.0118(a):
 - a. Along the north side of Cajon Boulevard between Devore Road and Cajon Court in the

- San Bernardino area;
- b. Along the west side of Devore Road from Cajon Boulevard to approximately 400 feet north of Cajon Boulevard in the San Bernardino area; and
 - c. Along the west side of Devore Road from 200 feet south of Santa Fe Avenue to approximately 480 feet south of Santa Fe Avenue in the San Bernardino area.
2. Directs the County Road Commissioner to erect and maintain signs indicating such prohibition and to perform such acts as are necessary to implement the terms of the Resolution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

74) Adopt a Resolution that:

1. Establishes a "No Parking" zone of commercial vehicles having a gross weight rating exceeding 10,000 pounds, pursuant to County Code Section 52.0128(a), on the following roads in the Colton area:
 - a. Both sides of C Street, from approximately 300' west of Jackson Street to Tejon Avenue;
 - b. Both sides of Olive Street, from approximately 400' west of Jackson Street to Grand Avenue; and
 - c. Both sides of Grand Avenue, from Stevenson Street south to approximately 400' north of F Street.
2. Directs the County Road Commissioner to perform such acts as are necessary to implement the terms of the Resolution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Real Estate Services

- 75) Approve Amendment No. 1 to Lease Agreement No. 17-274 with Anne S. Harriman, Trustee of the Anne S. Harriman Family Trust dated May 31, 2001, to extend the term of the lease three years for the period of December 1, 2022 through November 30, 2025, by exercising an existing extension option following a permitted month-to-month holdover from June 1, 2022 to November 30, 2022, adjust the rental rate schedule, provide for a fixed reimbursement of landlord's exterior electric costs, and update standard lease agreement language for approximately 7,628 square feet of classroom and office space and approximately 7,000 square feet of playground area located at 1360 West Foothill Boulevard in Rialto for the Preschool Services Department in the amount of \$647,976.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 76) 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 procure a license agreement with Estrella Media,

Inc. for a term of five years, commencing on the first day of the month following full execution of the license agreement, for the use of rack and antenna space at the Sunset Hill Communication Site near Upland for the Innovation and Technology Department.

2. Approve a five-year License Agreement, including non-standard terms, with Estrella Media, Inc., commencing on the first day of the month following full execution of the license agreement, projected to be for the period of November 1, 2022 through October 31, 2027, for the use of rack and antenna space at the Sunset Hill Communication Site near Upland for the Innovation and Technology Department in the total amount of \$95,580.
3. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of Exhibit B to the license agreement with Estrella Media, Inc., pursuant to California Government Code Section 6254.19.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 77) Approve Amendment No. 2 to Lease Agreement No. 12-327 with Mettl Investments, LLC, by exercising an existing extension option to extend the term of the lease for two years for the period of December 1, 2022 through November 30, 2024, following a permitted month-to-month holdover from July 1, 2022 through November 30, 2022 and adjusting the rental rate schedule for 6,554 square feet of classroom and office space, and approximately 8,250 square feet of playground area at 5585 Riverside Drive in Chino for the Preschool Services Department in the amount of \$415,103.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 78) 1. Find that the acquisition of improved property at 14440 Civic Drive in the City of Victorville is an exempt project under the California Environmental Quality Act Guidelines Section 15312, Surplus Government Property Sales.
2. Approve the acquisition of approximately .70 acres of land improved with two buildings totaling approximately 13,900 square feet (Assessor's Parcel Number 0396-171-21) located at 14440 Civic Drive in the City of Victorville, for the purchase price of \$1,450,000 plus escrow and title fees estimated to be \$4,000, plus \$100 for independent consideration, for the District Attorney, in accordance with Government Code section 25350.
3. Approve the Purchase and Sale Agreement and Joint Escrow Instructions between San Bernardino County and Beverly B. Thompson, as trustee of The RBT/BBT Trust dated February 4, 1996-Survivor's Trust-Trust A, as to an undivided one-half interest; and Sherry A. Thompson and William H. Donnelly, as Co-Trustees of The RBT/BBT Trust dated February 4, 1996-Credit Trust-Trust C, as to an undivided one-half interest, to acquire said property.
4. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents 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 as required under the California Environmental Quality Act.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.
ABSENT: Dawn Rowe

- 79) 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 San Bernardino County Use to lease approximately 29,582 square feet of office space from Tri-City Property, LLC, for approximately 11 years for the projected period of February 1, 2023 through June 30, 2034, subject to the landlord's completion of certain turnkey tenant improvements, with one five-year extension option for the Department of Public Health at 451 Vanderbilt Way, Suites 400 and 425 in San Bernardino.
2. Approve new lease agreements with Tri-City Property, LLC, including non-standard terms, for approximately 29,582 square feet of office space for the Department of Public Health at 451 Vanderbilt Way, Suites 400 and 425 in San Bernardino in the amount of \$12,851,692, for approximately 11 years for the projected period of February 1, 2023 through June 30, 2034 as follows:
- a. Suite 425 commencing on February 1, 2023 through June 30, 2023.
- b. Both Suite 400 and 425 commencing on July 1, 2023 through June 30, 2034, subject to the landlord's completion of certain turnkey tenant improvements, with one five-year extension option.
3. Authorize the Purchasing Department to issue purchase orders, as necessary, for a total amount not to exceed \$50,000, for any contingencies and/or change orders that may arise in order to complete the tenant improvements set forth in the initial lease (Four votes required).
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 80) 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 San Bernardino County Use to lease approximately 8,862 square feet of office space for a five year term commencing on the later of: (i) the date of landlord's completion of certain improvements, subject only to minor punch list items as mutually agreed, and written acceptance thereof, or (ii) December 1, 2022 with one five-year extension option for the Community Development and Housing Department at 560 East Hospitality Lane, Suite 200 in San Bernardino.
2. Approve a lease agreement with San Bernardino Community College District, for five years commencing on the later of: (i) the date of landlord's completion of certain improvements, subject only to minor punch list items as mutually agreed, and written acceptance thereof, or (ii) December 1, 2022 with one five-year extension option, for approximately 8,862 square feet of office space for the Community Development and Housing Department located at 560 East Hospitality Lane, Suite 200 in San Bernardino in the amount of \$1,411,488.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 81) 1. Find that, pursuant to California Government Section 25526.6, a revenue use permit for scheduled use days during a two-year period, commencing and retroactive to July 23, 2022

through July 22, 2024, with the County of Riverside, for the use of certain paved portions of the training facilities at the San Bernardino County-owned Emergency Vehicle Operations Center at the Sheriff's Regional Training Center in the Devore area of San Bernardino is in the public interest and that the use permit will not substantially conflict or interfere with San Bernardino County's use of the property.

2. Approve a revenue use permit for scheduled use days during a two-year period, commencing and retroactive to July 23, 2022 through July 22, 2024, with the County of Riverside, for the use of certain paved portions of the training facilities at the County-owned Emergency Vehicle Operations Center at the Sheriff's Regional Training Center in the Devore area of San Bernardino for revenue in the amount of \$24,000 plus \$96 per participant and reimbursement for fuel use.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 82)
1. Approve Amendment No. 12 to the Purchase and Sale Agreement and Escrow Instructions for Auction Sales, Contract No. 14-429, with Watson Land Company that waives, releases, and discharges San Bernardino County from any requirement to remove the United States Department of Agriculture Deed Restriction, establishes that escrow shall close no later than December 15, 2022, confirms Watson Land Company acknowledges and accepts the property with the Deed Restriction, and adds release and indemnification provisions in favor of San Bernardino County from any damage relating to the Deed Restriction or any Grant Award Agreement, all concerning a 14.81-acre portion of the 60.65 acres of land sold to Watson Land Company, situated west of Hellman Avenue in the City of Chino.
 2. Authorize the Chairman of the Board of Supervisors to execute the following documents:
 - a. Amendment No. 12 to the Purchase and Sale Agreement and Escrow Instructions for Auction Sales, Contract No. 14-429, with Watson Land Company; and
 - b. Grant Deed to convey the 14.81-acre property to Watson Land Company.
 3. Authorize the Director of the Real Estate Services Department to execute any other subsequent documents and take any actions necessary to complete this transaction, subject to County Counsel review.

(Presenter: Terry W. Thompson, Director, 387-5252)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Regional Parks

- 83)
1. Approve Sponsor Agreement, including non-standard terms, with California Conservation Corps to provide personnel, equipment, and materials to assist with preservation projects at County Regional Parks, with cost of services to be negotiated for each project, effective November 15, 2022, and continuing until terminated by either party.

(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 84)
1. Approve the following Capital Improvement Program projects at two County Regional Parks:

- a. Capital Improvement Program Project in the amount of \$286,756 for the Environmental Planning and Permitting Project for Prado Regional Park.
 - b. Capital Improvement Program Project No. 23-120, in the amount of \$730,565, for the Snack Bar and Restroom Project for Glen Helen Regional Park.
 - c. Capital Improvement Program Project No. 23-121, in the amount of \$40,000, for the Recreational Vehicle Campground Assessment for Glen Helen Regional Park.
 2. Approve a Budget Increase for the following Capital Improvement Program projects:
 - a. Capital Improvement Program Project Asphalt Repair/Design Phase II Project for Glen Helen Regional Park in the amount of \$402,067.
 - b. Capital Improvement Program Project No. 20-002 (WBSE 10.10.0911), in the amount of \$819,898, for the Waterslide Replacement Project at the Glen Helen Regional Park.
 - c. Capital Improvement Program Project No. 23-049 (WBSE 10.10.1338), in the amount of \$1,696,185, for the Playground Replacement Project at the Prado Regional Park.
 - d. Capital Improvement Program Project Front Entrance Monument for Glen Helen Regional Park in the amount of \$110,000.
 3. Approve appropriation and revenue adjustments to fund the Capital Improvement Program projects 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: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Registrar of Voters

- 85)
1. Ratify the action approved by the Chief Executive Officer on October 17, 2022, and approve non-financial Apple Business Manager licensing agreement with Apple Inc., including non-standard terms, with the revision date of March 31, 2022, for the mobile device management of electronic poll books, automatically renewing for successive one-year terms until terminated by either party.
 2. Ratify the action approved by the Chief Executive Officer on October 17, 2022, and approve non-financial AppleCare+ for Business Essentials Terms and Conditions, including non-standard terms, for hardware services and technical support services for Apple TV, iPad, iPhone, Mac, and other Apple devices, with the revision date of May 12, 2022, for support of electronic poll books, automatically renewing for successive one-year terms until terminated by either party.
 3. Authorize the Registrar of Voters or the Chief Deputy Registrar of Voters to electronically execute the agreements for iOS, iPadOS, MacOS, tvOS, AppleCare+, and Apple Business Manager with Apple, Inc., and any subsequent non-substantive amendments or to terminate the Agreements on behalf of the County, subject to review by County Counsel.
 4. Direct the Registrar of Voters or the Chief Deputy Registrar of Voters to transmit all documents and amendments in relation to these agreements for iOS, iPadOS, MacOS, tvOS, AppleCare+, and Apple Business Manager to the Clerk of the Board of Supervisors within 30 days of execution.
 5. Authorize the Chief Executive Officer, upon consultation with County Counsel, to approve contracts with non-standard language as identified in County Policy 11-05, Section B., as it relates to licensing agreements with Apple, Inc., for compatibility with electronic poll books, subject to ratification by the Board of Supervisors at the next available Board meeting.

(Presenter: Michael Jimenez, Interim Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 86) Adopt Resolution appointing candidates in lieu of election for certain contests in the November 8, 2022, General Election, where the number of persons filing a Declaration of Candidacy was less than or equal to the number of offices to be filled.
(Presenter: Michael Jimenez, Interim Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

San Bernardino County Employees' Retirement Association

- 87) Adopt Resolution declaring, in lieu of election, the uncontested candidates Louis Fiorino and Harry Hatch as the winners of the 2022 San Bernardino County Employees' Retirement Association Board of Retirement Election for the General Member (3rd seat) and Alternate Retired Member, respectively.
(Presenter: Deborah Cherney, Chief Executive Officer, 885-7980)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Sheriff/Coroner/Public Administrator

- 88) Approve Amendment No. 2 to Contract No. 18-904 with The Counseling Team International for the provision of psychological services, increasing the contract amount by \$573,600, from \$2,506,400 to a new total amount not to exceed \$3,080,000, and exercising the final option to extend the contract by one-year, for a new total contract term of January 1, 2019 through December 31, 2023.
(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 89) Approve Revenue Agreement, including a non-standard term, with the California Department of State Hospitals (State Agreement No. 22-76003-005) retroactively from July 1, 2022 through June 30, 2024, for a maximum reimbursement of \$280,000, to administer a Telehealth Video Interviews Program at the County's West Valley Detention Center.
(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 90) 1. Approve Revenue Agreement with the United States Department of Justice, Drug Enforcement Administration whereby the Sheriff/Coroner/Public Administrator will be reimbursed up to approximately \$54,490 annually for salary and overtime costs related to participation in the Riverside Task Force, for the period of October 1, 2022 through September 30, 2026.
2. Authorize the Sheriff/Coroner/Public Administrator to sign and submit the Agreement and

required certifications 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)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Superintendent of Schools

- 91) Receive the Williams Settlement Fiscal Year 2021/2022 Annual Report as required pursuant to Section 1240(c)(2)(A)(i) of the Education Code describing the state of the schools in the county that are ranked in Deciles 1-3, currently based on the 2012 Base Academic Performance Index.
(Presenter: Ted Alejandre, County Superintendent, 386-2407)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Transitional Assistance

- 92) Approve an update to the General Relief Policy Handbook, Chapter A - General Policy and Provisions to remove Food Special Need under the special need items.
(Presenter: Gilbert Ramos, Director, 388-0245)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 93) Approve a non-financial Memorandum of Understanding with the Foundation for California Community Colleges, for the exchange of information of mutual customers, for the period of November 15, 2022 through September 30, 2024.
(Presenter: Gilbert Ramos, Director, 388-0245)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Workforce Development Department

- 94)
 1. Approve Amendment No. 4 to Agreement No. 18-159, Memorandum of Understanding with Riverside County for the Workforce Innovation and Opportunity Act Inland Empire Regional Planning Unit to increase the scope of funds to be allocated with Riverside County to include all State and Federal funded grants awarded to the Inland Empire Regional Planning Unit.
 2. Authorize the Director of the Workforce Development Department to include San Bernardino County, through its Workforce Development Department, as a grant subrecipient in non-binding regional grant opportunities submitted by the Riverside County Workforce Development Board on behalf of the Inland Empire Regional Planning Unit.
(Presenter: Bradley Gates, Director, 387-9856)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

SEPARATED ENTITIES**Board Governed County Service Areas**

- 95) Acting as the governing body of County Service Area 70, Zone R-21 (Mountain View):
1. Adopt the certified results of the mailed ballot property owner election held on November 11, 2022 regarding the proposed increase of an annual 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. Adopt Resolution that:
 - a. Repeals Resolution No. 87-315 initially establishing an annual property related service charge of \$90 per parcel for road maintenance and snow removal services.
 - b. Authorizes a new property related service charge of \$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.
 3. Reaffirm that the Auditor-Controller/Treasurer/Tax Collector is directed to place the \$349.86 per parcel service charge on the property tax roll beginning in Fiscal Year 2023-24, subject to Board of Equalization approval, to fund road maintenance and snow removal services for County Service Area 70, Zone R-21 (Mountain View).
- (Presenter: Brendon Biggs, Director, 387-7906)

OFF CALENDAR

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 96) Acting as the governing body of County Service Area 42 - Oro Grande, County Service Area 53B - Fawnskin, County Service Area 64 - Spring Valley Lake, County Service Area 70 GH - Glen Helen, County Service Area 70 S-3 - Lytle Creek, County Service Area 70 SP-2 - Oak Hills, County Service Area 79 - Green Valley Lake, and County Service Area 82 - Trona:
1. Accept funding in the amount of \$474,268.55 from the State Water Resources Control Board for wastewater arrearages incurred and outstanding by customers of the respective County Service Areas during the period of March 4, 2020 through June 15, 2021.
 2. Authorize the Director or Assistant Director of the Department of Public Works to sign and submit any additional documents necessary for reporting, certifying, or finalizing the California Water and Wastewater Arrearage Payment Program, subject to review by County Counsel.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Inland Counties Emergency Medical Agency

- 97) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve a Contract, between Hi Desert Medical Center and Inland Counties Emergency Medical Agency for designation as a Level IV Trauma Center, in the amount of \$25,000 annually, for the period

of November 15, 2022, through June 30, 2024, with an option to extend for one additional three-year period.

(Presenter: Daniel Muñoz, Interim EMS Administrator, 388-5807)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

San Bernardino County Fire Protection District

- 98) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Accept and approve the California Department of Resources, Recycling and Recovery Household Hazardous Waste Grant HD 39 award in the amount of \$50,000 from the California Department of Resources, Recycling and Recovery to provide household hazardous waste collection events throughout San Bernardino County in areas that do not have a permanent household hazardous waste facility, with a grant performance period of September 14, 2022 through September 30, 2025.
 2. Authorize the Fire Chief/Fire Warden or the Deputy Fire Chief to proceed with the following actions, on behalf of the San Bernardino County Fire Protection District, regarding the grant award:
 - a. Execute and file documents with the California Department of Resources, Recycling and Recovery for acceptance of the grant award.
 - b. Act as signatory for grant reimbursement claims, performance reports, and other documents required to administer the grant award.
 - c. Execute any non-substantive grant amendments and/or amendments to extend the grant award/performance timelines upon review of County Counsel.
 3. Direct the Fire Chief/Fire Warden or the Deputy Fire Chief to transmit documents/amendments identified in Recommendation Nos. 2a and 2c to the Secretary of the Board of Directors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 99) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve the purchase of five multi-gas chemical detection devices as unbudgeted fixed assets in a total amount not to exceed \$50,000 in support of the Hazardous Materials Emergency Response Team operations.
 2. Approve the increased cost of \$77,693, from \$169,006 to \$246,699, for the purchase of an emergency response vehicle in support of the Hazardous Materials Emergency Response Team operations.
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments to the San Bernardino County Fire Protection District's 2022-23 budget, as detailed in the Financial Impact Section, for the purchases identified in Recommendation Nos. 1 and 2 (Four votes required).

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 100) Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution that declares the Board of Directors' intention to annex Assessor Parcel Number 0357-611-18-0000 into Community Facilities District 94-01 - City of Hesperia, and sets January 10, 2023 as the date of the public hearing, for the proposed annexation.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

San Bernardino County Flood Control District

- 101) Acting as the governing body of the San Bernardino Flood Control District, approve Agreement to purchase environmental mitigation credits from the Land Veritas Corporation, in the amount of \$332,000, for the mitigation of environmental impacts from the Hawker-Crawford Storm Drain Realignment Project.
(Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 102) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 5 to Revenue License Agreement No. 06-1004 with Sequoia Equities - Alta Loma, a California Limited Partnership, to extend the term of the license due to the licensee's exercise of the first of its four existing five-year extension options for the period of December 1, 2022 through November 30, 2027, following a permitted holdover for the period of October 1, 2021 through November 30, 2022, for the non-exclusive use of approximately 10,350 square feet of San Bernardino County Flood Control District land to operate and maintain existing parking improvements along the Alta Loma Storm Drain between Highland Avenue and 19th Street in the City of Rancho Cucamonga, for a total revenue in the amount of \$27,068.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 103) Acting as the governing body of the San Bernardino County Flood Control District:
1. Authorize the Chief Flood Control Engineer, subject to review and approval by County Counsel, to execute the United States Department of Agriculture - Natural Resources Conservation Service exigency grant award agreement and any related documents, under which the United States Department of Agriculture - Natural Resources Conservation Service will contribute up to \$241,940 and the San Bernardino County Flood Control District will provide up to \$73,315 in unbudgeted, matching funds, to install emergency watershed protection measures to mitigate flood risks and damages created by the storms after the El Dorado Fire in the Yucaipa, Oak Glen, and Forest Falls areas.
 2. Authorize the Chief Flood Control Engineer, subject to review and approval by County Counsel, to execute the United States Department of Agriculture - Natural Resources Conservation Service non-exigency grant award agreement and any related documents, under which the United States Department of Agriculture - Natural Resources Conservation Service will contribute up to \$784,851 and the San Bernardino County Flood Control District will provide up to \$237,834 in unbudgeted, matching funds, for debris removal and culvert

cleaning to mitigate flood risks and damages created by the storms after the El Dorado Fire in the Yucaipa, Oak Glen, and Forest Falls areas.

3. Authorize the Chief Executive Officer or the Chief Flood Control Engineer, subject to review and approval by County Counsel, to execute both form funding agreements, including a non-standard term, with the United States Department of Agriculture - Natural Resources Conservation Service under which the United States Department of Agriculture - Natural Resources Conservation Service will contribute up to \$1,026,791, cumulatively, under both exigency and non-exigency agreements to install emergency watershed protection measures, debris removal, and culvert cleaning to mitigate flood risks and damages created by the storms after the El Dorado Fire in the Yucaipa, Oak Glen, and Forest Falls areas.
4. Direct the Chief Executive Officer or the Chief Flood Control Engineer to transmit exigency and non-exigency grant award agreements, and the form funding agreements with United States Department of Agriculture - Natural Resources Conservation Service to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 104) 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 3.50-acre portion of Assessor's Parcel Number 0229-291-57, in the City of Fontana Sphere of Influence, is surplus 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; that pursuant to Government Code section 54221(f)(1)(C), the San Bernardino County Flood Control District property is exempt surplus land; and authorizing the sale of said San Bernardino County Flood Control District property to Speedway SBC Development, LLC, and that the property conveyed will not substantially conflict or interfere with the use of the remaining property retained by the San Bernardino County Flood Control District, and will have no impact nor interfere with flood protection in the region; and authorizing in exchange for said District property the acceptance of Assessor's Parcel Number 0229-291-45 from Speedway Commerce Center Development, LLC, an affiliate of Speedway SBC Development, LLC, consisting of approximately 3.85 acres in the San Sevaine Channel, and also in the City of Fontana Sphere of Influence, for regional flood control pursuant to Water Code Appendix section 43-6, County Policy 12-17, and Government Code section 25365(b); and finding the exchange of the property is categorically exempt from further environmental review under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations sections 15312 (Surplus Government Property Sales) and 15061(b) (Common Sense Exemption) (Four votes required).
 2. Approve Property Exchange Agreement with Speedway SBC Development, LLC that authorizes the exchange of San Bernardino County Flood Control District-owned property consisting of a 3.50-acre portion of Assessor's Parcel Number 0229-291-57, in the City of Fontana Sphere of Influence for the acceptance of Assessor's Parcel Number 0229-291-45 from Speedway Commerce Center Development, LLC, an affiliate of Speedway SBC Development, LLC, consisting of approximately 3.85 acres in the San Sevaine Channel, and also in the City of Fontana Sphere of Influence, for regional flood control pursuant to Water Code Appendix section 43-6, County Policy 12-17, and Government Code section 25365(b). (Four votes required)
 3. Authorize the Chairman of the Board of Supervisors to execute the Property Exchange Agreement and Grant Deed to convey a 3.50-acre portion of Assessor's Parcel Number 0229-291-57 to Speedway SBC Development, LLC.

4. Authorize the Director of the 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 exchange of property.

(Presenter: Terry W. Thompson, Director, Real Estate Services Department, 387-5000)

CONTINUED TO DECEMBER 6, 2022

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

MULTIJURISDICTIONAL ITEMS

Multijurisdictional Item with the following entities: San Bernardino County; Board Governed County Service Areas

- 105)
 1. Acting as the governing body of San Bernardino County, receive a list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 and executed pursuant to the Policy and County Code Section 18.0104 for the period of September 1, 2022 through September 30, 2022.
 2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport, receive a list of Department of Airports approved short-term real estate leases procured in accordance with County Policy 12-04, and executed pursuant to the Policy and County Code Section 18.0104 for the period of September 1, 2022 through September 30, 2022.

(Presenter: James E. Jenkins, Director, 387-8810)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Multijurisdictional Item with the following entities: San Bernardino County; San Bernardino County Flood Control District

- 106)
 1. Acting as the governing body of San Bernardino County, approve contracts with the following five vendors, as detailed in the Financial Impact Section, in the amount not-to-exceed \$2,000,000 each for the period of January 1, 2023 through June 30, 2027, for on-call heavy equipment rental services:
 - a. Art Peterson dba Art's Concrete Pumping (Cathedral City, CA)
 - b. CRAFCO, Inc. (Chandler, AZ)
 - c. Quinn Company (City of Industry, CA)
 - d. Western Oilfields Supply Company dba Rain for Rent (Riverside, CA)
 2. Acting as the governing body of San Bernardino County Flood Control District, approve contracts with the following five vendors, as detailed in the Financial Impact Section, in the amount not-to-exceed \$2,000,000 each for the period of January 1, 2023 through June 30, 2027, for on-call heavy equipment rental services:
 - a. Art Peterson dba Art's Concrete Pumping (Cathedral City, CA)
 - b. CRAFCO, Inc. (Chandler, AZ)
 - c. Quinn Company (City of Industry, CA)
 - d. Western Oilfields Supply Company dba Rain for Rent (Riverside, CA)

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Multijurisdictional Item with the following entities: San Bernardino County; Board Governed County Service Areas; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 107) 1. Acting as the governing body of San Bernardino County, approve Resolution adopting the San Bernardino County Multi-Jurisdictional Hazard Mitigation Plan update and authorizing the Deputy Executive Officer of San Bernardino County Office of Emergency Services, to implement future non-substantive amendments, subject to County Counsel review.
2. Acting as the governing body of the San Bernardino County Flood Control District, approve Resolution adopting the San Bernardino County Multi-Jurisdictional Hazard Mitigation Plan update and authorizing the Deputy Executive Officer of San Bernardino County Office of Emergency Services, to implement future non-substantive amendments, subject to County Counsel review.
3. Acting as the governing body of the Board Governed County Service Areas, approve Resolution adopting the San Bernardino County Multi-Jurisdictional Hazard Mitigation Plan update and authorizing the Deputy Executive Officer of San Bernardino County Office of Emergency Services, to implement future non-substantive amendments, subject to County Counsel review.
4. Acting as the governing body of the San Bernardino County Fire Protection District, approve Resolution adopting the San Bernardino County Multi-Jurisdictional Hazard Mitigation Plan update and authorizing the Deputy Executive Officer of San Bernardino County Office of Emergency Services, to implement future non-substantive amendments, subject to County Counsel review.
5. Direct the Deputy Executive Officer of San Bernardino County Office of Emergency Services, to forward all non-substantive amendments to the San Bernardino County Multi-Jurisdictional Hazard Mitigation Plan to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

DISCUSSION CALENDAR

Board of Supervisors

Action on Consent Calendar

Public Comment: Garth Pezant Sr.

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Deferred Items

No items were deferred for discussion

Sheriff/Coroner/Public Administrator

- 108) 1. Conduct a public forum regarding United States Immigration and Customs Enforcement access to local detention centers, as required by the Transparent Review of Unjust Transfers and Holds - TRUTH Act (Assembly Bill 2792), Government Code Section 7283.1, subdivision (d).
2. Receive a report from the Sheriff/Coroner/Public Administrator regarding its interaction and communications with the United States Immigration and Customs Enforcement in 2021.
3. Receive a report from the Probation Department regarding its interaction and communications with the United States Immigration and Customs Enforcement in 2021.
4. Receive Public Comment.
- (Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

Public Comment: Garth Pezant Sr., Eddie Torres, Lizbeth Abeln

RECEIVED REPORT

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Board of Supervisors

- 109) Provide direction on the appointment process to fill the vacancy for the Assessor/Recorder term beginning at Noon on January 2, 2023, through 11:59 a.m. on January 6, 2025.
- (Presenter: Curt Hagman, Chairman and Fourth District Supervisor, 387-4866)

Public Comment: None

Board Direction:

- The Board directed the Clerk of the Board (Clerk) to post a Notice of Vacancy on Thursday, November 17, 2022, by 8:00 am, setting forth the statutory requirements of holding the office Assessor/Recorder.
- The Clerk will develop an application that includes required qualifications for Assessor/Recorder and the qualifications to hold elective office.
- Applications will be available on the Clerk's website starting Thursday, November 17, at 8:00 am.
- Applications will be received until Wednesday, November 23, at 5:00 pm.
- On Monday, November 28, the Clerk will distribute unredacted applications and supplemental materials to each Board Member and post all materials on their website in redacted form.
- During the December 6 meeting at 1:00 p.m., the Board will interview all eligible candidates.
 - The Clerk will notify all candidates of the date and time of the interviews by email and phone.
 - Interviews will be conducted during the public session of the meeting.
 - Public Comment for that item will open at the end of interviews.
 - At the conclusion of the interviews and public comment, the Board will deliberate in open session and vote on a selection.
 - The Board will also take action to appoint the selected candidate to the position of County Clerk.
 - The candidate will then be sworn in as Assessor/Recorder/County Clerk to be effective Monday, January 2, 2023, at 12:00 pm.

APPROVED WITH BOARD DIRECTION

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

Land Use Services

- 110) 1. Find that the proposed ordinance adopting the 2022 California Building Standards Code is

exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15061(b)(3).

2. Conduct a public hearing to consider a proposed ordinance to repeal Chapters 1, 1.5, 2, 3, 4, 5, 13, 14, 15, 18, 19, 20 and 21 of Division 3 of Title 6 of the San Bernardino County Code, and to adopt by reference and amend the 2022 Editions, and when expressly stated, the 2021 Editions, of the California Building Code, California Residential Code, California Electrical Code, California Plumbing Code, California Mechanical Code, California Energy Code, California Historical Building Code, California Existing Building Code, California Green Building Standards Code, 2021 Edition of the International Property Maintenance Code, California Administrative Code, California Referenced Standards Code and 2021 Edition of the International Swimming Pool and Spa Code as Chapters 1, 1.5, 2, 3, 4, 5, 13, 14, 15, 18, 19, 20 and 21, respectively, of Division 3 of Title 6 of the San Bernardino County Code.
3. Make alterations, if necessary, to proposed ordinance.
4. Approve introduction of proposed ordinance.
 - An ordinance of San Bernardino County, State of California, to repeal Chapters 1, 1.5, 2, 3, 4, 5, 13, 14, 15, 18, 19, 20 and 21 of Division 3 of Title 6 of the San Bernardino County Code, and to add Chapters 1, 1.5, 2, 3, 4, 5, 13, 14, 15, 18, 19, 20 and 21 to Division 3 of Title 6 of the San Bernardino County Code, relating to adoption and amendment of the codes set forth in the 2022 California Building Standards Code and adoption of the 2021 International Property Maintenance Code and the 2021 International Swimming Pool and Spa Code.
5. SCHEDULE FOR FINAL ADOPTION ON TUESDAY, DECEMBER 6, 2022, on the Consent Calendar.
6. Direct the Clerk of the Board of Supervisors to file a Notice of Exemption.
(Presenter: David Doublet, Director, 387-4431)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

Motion/Second: Janice Rutherford/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

- 111)
1. Conduct a public hearing to consider the Bloomington Business Park Specific Plan to establish an industrial business park for approximately 213 acres, associated actions and land use entitlements for the Specific Plan Site and associated actions for a 24-acre Upzone site in the community of Bloomington.
 2. Certify the Environmental Impact Report (SCH No. 2020120545).
 3. Adopt the California Environmental Quality Act Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program.
 4. Approve Memorandum of Understanding with Howard Industrial Partners, LLC, regarding public benefit contributions to the community of Bloomington for the life of the Bloomington Business Park Specific Plan project entitlements.
 5. Adopt the findings recommended by the Planning Commission in support of the Bloomington Business Park Specific Plan and associated actions and entitlements.
 6. Adopt the Resolution amending Policy Plan Map LU-1 for:
 - a. The Upzone Site from Low Density Residential to Medium Density Residential.
 - b. The Specific Plan Site from Very Low Density Residential and Low Density Residential to Special Development.
 7. Consider proposed ordinance related to adoption of:
 - a. The Bloomington Business Park Specific Plan.
 - b. An amendment to the San Bernardino County Code, adding the Bloomington Business

- Park Specific Plan to the list of adopted specific plans.
8. Consider proposed ordinance amending the Land Use Zoning District Map FH29A for:
 - a. The Upzone Site from Single Residential with 20,000-square foot Minimum Lot Size to Multiple Residential.
 - b. The Specific Plan Site from Single Residential with 1-acre Minimum Lot Size with Additional Agriculture and Single Residential 20,000-square foot Minimum Lot Size to Bloomington Business Park Specific Plan - Industrial/Business Park.
 9. Make alterations, if necessary, to proposed ordinances.
 10. Approve introduction of proposed ordinances.
 - An ordinance of San Bernardino County, State of California, to adopt the Bloomington Business Park Specific Plan, relating to land use regulations for approximately 213 acres, and to amend Subsections 82.23.030(b) and 86.14.090(b) of the San Bernardino County Code, relating to adopted specific plans.
 - An ordinance of San Bernardino County, State of California, to amend San Bernardino County Land Use Zoning District Map FH29A.
 11. ADOPT ORDINANCES.
 12. Approve the following project entitlements within the Specific Plan Site:
 - a. Vesting Tentative Parcel Map No. 20300 to consolidate 31 parcels into one parcel of approximately 17.67 acres and Conditional Use Permit to construct a 383,000-square foot high cube warehouse, subject to the Conditions of Approval.
 - b. Vesting Tentative Parcel Map No. 19973 to consolidate 32 parcels into one parcel of approximately 57.60 acres and Conditional Use Permit to construct a 1.25 million square foot high cube warehouse, subject to the Conditions of Approval.
 - c. Vesting Tentative Parcel Map No. 20340 to consolidate 23 parcels into one parcel of approximately 30.52 acres and Conditional Use Permit to construct a 479,000-square foot high cube warehouse, subject to the Conditions of Approval.
 - d. Conditional Use Permit to construct a truck/trailer parking lot on 9.55 acres, subject to the Conditions of Approval.
 13. Direct the Clerk of the Board of Supervisors to file a Notice of Determination.
 - Applicant: Tim Howard/Howard Industrial Partners
 - Community: Bloomington/Fifth Supervisorial District
 - Locations:
 - a. Upzone Site: Northeast corner of San Bernardino Avenue and Locust Avenue
 - b. Specific Plan Site: Generally bounded by Santa Ana Avenue to the north, Maple Avenue and Linden Avenue to the east, Jurupa Avenue to the south and Alder Avenue to the west
- (Presenter: David Doublet, Director, 387-4431)

Hearing Opened

Public Comment: Jose Fuentes, Patricia Gutierrez, Beverly A. Knippel, Rosario Rodriguez, Ipolito Ramos, Esmeralda Gomez, Irma Hanzel, Teresa Escoto, Angela McClain, Raquel Diaz, Carolina Rios, Antonio Rios, Jesus Gomez, Alma Schwartz, Juan Olmedo, Andrea Vidaurre, Mike Madrid, Caitlin Towne, Ana Carlos, Al Sanchez, Jayson Baiz, Thomas Ruiz, Daissy Arteaga, Felix Aguirre, Manuel Garcia, Kari Kalinich, David Carbajal, Rigo Carbajal, Alejandra Gonzalez, John F. Knippel, Andre Marshall, Maria Perez, Jorge Perez, Joaquin Castillejus, Najayra Valdovinos Soto, Angel Ramirez, Jovanny Aguilera, Jose Becerra, Efren Perez, Luis Castaneda, Marven Norman

Hearing Closed

APPROVED

Motion/Second: Joe Baca, Jr./Col. Paul Cook (Ret.)

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.

ABSENT: Dawn Rowe

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.

Public Comment: Garth Pezant Sr., Anthony Robles, Frank Atry, Talisa Horne, Jacqui Pinol, Jane Hunt-Ruble, Lauren Lopez, E.T. Snell, Erika Sanchez, Elizabeth Sena, Joaquin Castillejus

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

First District Supervisor Col. Paul Cook (Ret.) spoke about the recent election and stated that the outcome isn't always what you want, but you need to respect the opinion of others. He said sometimes you have to work together to craft a compromise for the good of the country, county, or city. Supervisor Cook complimented the Board of Supervisors, stating they do not always agree but work together for the same goal of serving the county.

Fifth District Supervisor Joe Baca, Jr. thanked Supervisor Cook for his comments and said the Board generally works well together. He announced on December 6, the Fifth District will be hosting a Holiday Open House on the first floor of the San Bernardino County Government Center. They will be collecting toys and dog treats and goodies. Supervisor Baca also wished everyone a Happy Thanksgiving.

Chairman and Fourth District Supervisor Curt Hagman stated the Fourth District is holding their Christmas Open House on December 8, from 5:30 pm to 7:30 pm at the district office in Chino Hills.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, DECEMBER 6, 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.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, November 15, 2022. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

ATTEST

CURT HAGMAN, Chairman
Board of Supervisors

DANETTE TEALER
Chief Deputy Clerk of the Board