

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

Tuesday, January 24, 2023

DAWN ROWE
CHAIR
Third District Supervisor



COL. PAUL COOK (RET.)
VICE CHAIRMAN
First District Supervisor

JESSE ARMENDAREZ
Second District Supervisor

CURT HAGMAN
Fourth 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.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

OTHERS IN ATTENDANCE

Leonard X. Hernandez - Chief Executive Officer
Tom Bunton - County Counsel
Lynna Monell - 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. Briana Ribota, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-00505-JGB-KK
2. Arlene Westwood, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:21-cv-00117-JGB(KKx)
3. Dione Mendoza, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-01056-JGB-SHK
4. Hai Qin, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2126365
5. Gerald Baros v. Sergeant Mark Ramirez, et al., United States Central District Court Case No. 5:17-cv-00948-PSG(SHK)
6. Enilda Seese, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1918436
7. Henry Soto v. Jason Charles Grantham, et al., San Bernardino County Superior Court Case No. CIVSB2119344
8. Paramount Recovery Service v. San Bernardino County Sheriff's Department, et al.,

United States Central District Court Case No. 5:20-cv-02288-CAS-SHKx

9. Mary Beers v. David Strandberg, et al., San Bernardino County Superior Court Case No. CIVSB2106468

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 - Fourth District

Bishop David Burr of Shield of Faith in Rancho Cucamonga

Memorial Adjournments

Board of Supervisors

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

- Gregory Alan Debow, 45, of Apple Valley
- Girard A. Dusak, 77, of Apple Valley
- Daryl Lee Genter, 62, of Victorville
- Laura Josephine Greenfield, 102, of Apple Valley
- Vivian Victoria Heaberlin, 80, of Hesperia
- Marva Anne Landers, 86, of Apple Valley
- Myron “Libby” Gilbert Moreno, 72, of Victorville
- Henry Williams O’Neal, 58, of Apple Valley
- Charlene (Cherie) Range, 83, of Oak Hills
- Desider “Dez” Anthony Simcoe III, 79, of Victorville
- Laurie Wooten, 69, of Hesperia

Second District – Supervisor Jesse Armendarez

Third District – Supervisor Dawn Rowe

- Erika Babette Bandows, 87, of Rancho Mirage
- Betty Lou Bilyeu, 97, of Yucca Valley
- Spencer Ethan Chan, 24, of Lake Arrowhead
- Mark Francis Clark, 77, of Twentynine Palms
- John D. Downs, 88, of Yucca Valley
- Louis Vance Green, 86, of Twentynine Palms
- Brooke Ann Willman Hunter, 40, of Crestline
- Gregory M. Mendoza, 64, of Twentynine Palms
- Jay W. Nelson, 69, of Yucca Valley
- Lowella A. Parker, 93, of Twentynine Palms
- Ruby Louise Rubio, 92, of Lake Arrowhead
- James T. Steele, 73, of Lake Arrowhead

Fourth District – Supervisor Curt Hagman

- Joe Adame, 86, of Ontario
- Jesse Alvarez, 42, of Ontario
- Margaret Lena Borgia, 89, of Upland
- Gerald Alvin Bryan, 96, of Ontario
- Delbert Simon Castro Sr., 76, of Ontario
- Manuela Cota, 93, of Chino
- Peter R. De Bie, 77, of Chino
- Christine Edith Decordova, 56, of Ontario
- Raymond Lee Estrada, 87, of Montclair
- Donald Eugene Frazier, 73, of Ontario
- Elmer Lloyd Goertz, 90, of Ontario
- Fermin Salazar Gutierrez, 64, of Chino
- Thelma Irene Gutierrez, 86, of Ontario
- Margaret Hamilton, 81, of Ontario
- Richard Alexander Harmon, 77, of Ontario
- Linda Kathleen Humphrey-Goes, 76, of Ontario
- Marco Marion Jaurequi, 88, of Ontario
- Charles Martin Listovitch, Jr., 66, of Upland
- Betty Meendering, 90, of Ontario
- Linda Celestina Mendoza, 67, of Chino
- Jack Edwin Morgan, 79, of Chino
- Virginia Louise Pavlich, 75, of Chino
- Jennie Josephine Ramos, 70, of Montclair
- Romaine Shaud, 92, of Upland
- Alice Saldana Torres, 82, of Ontario
- Susan Jane Yandell, 66, of Montclair

Fifth District – Supervisor Joe Baca, Jr.

- Ruben F. Acevedo, 81, of Colton
- Leticia Sandy Armijo, 28, of San Bernardino
- David Lorne Brimmer, 64, of San Bernardino
- Kim L. Burgett, 68, of San Bernardino
- Teri Lyn Cancino, 57, of Fontana
- Cody Robert Chance, 30, of San Bernardino
- Susan Esther Flores, 74, of Rialto
- Noriko Foytik, 87, of San Bernardino
- Gladys Freeman, 91, of San Bernardino
- Marilyn Eileen Goldstein, 95, of San Bernardino
- Christopher A. Grant, 43, of Bloomington
- Daniel Walter Guzman, 47, of Colton
- Elizabeth Agnes Jacobs, 107, of Rialto
- Dennis Lee Jones, 65, of Rialto
- John Kazalunas, 91, of Rialto
- Karen Ann Lee, 52, of San Bernardino
- Domingo Lopez, 88, of San Bernardino
- Sandra L. Lorenco, 73, of San Bernardino
- Betty Lunsford, 100, of San Bernardino
- Sandra R. Marrs, 84, of Rialto
- Joseph Clarence Perea, 73, of San Bernardino
- Felicia Andrea Pineda, 60, of San Bernardino
- Mary Powers, 87, of San Bernardino
- Elvira Real, 78, of Rialto
- Agustin Rios, 81, of Colton
- Glenna L. Stewart, 92, of San Bernardino
- George S. Theios, 74, of San Bernardino
- Martin Trejo, 56, of Rialto
- Kirk Jeremy Welkley, 52, of San Bernardino
- John W. Williams, 74, of Colton

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Special Presentations, Resolutions and Proclamations

Chair Rowe

- Resolution recognizing Nerissa Galang-Feather

Individual Board Member Comments

Vice Chairman and First District Supervisor Col. Paul Cook (Ret) stated that he visited St. Mary's Hospital in Victorville on Monday and was concerned by the number of patients in hallways instead of rooms. He encouraged anyone with issues or concerns to keep in touch and continue to speak up regarding their concerns.

Fifth District Supervisor Joe Baca, Jr. congratulated the Probation Department on their NACo award. He stated February 4, 2023 is Fly a Kite Day in Bloomington and they will be with Regional Parks flying kites, encouraging kids to get outside and exercise. Supervisor Baca, Jr. said there have been a lot of mass shootings in our country and we need to consider the well being of our county and the law enforcement community. He stated he is looking forward to a great 2023 and setting goals and focusing on issues to address in the county, such as homelessness, economic development, and regional transportation projects.

Second District Supervisor Jesse Armendarez thanked his colleagues for opening their doors to him and providing guidance and assistance. He stated he intends to focus on the issues that are passionate to him and hopes to work together for the benefit of the county.

Fourth District Supervisor Curt Hagman thanked the Department of Public Works and safety personnel for always being ready and responsive to protect residents from disasters caused by flooding, wind and snow.

Chair and Third District Supervisor Dawn Rowe thanked Code Enforcement for their collaborative effort to notify mountain visitors that illegally parking for snow play is not safe. She thanked all law enforcement for their dedication. Chair Rowe stated the Point-in-Time Count is Thursday, January 26, 2023 and encouraged participation to assist with the count.

Presentation of the Agenda

- a) 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).
- b) Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.
- c) Disclosure pursuant to Government Code Section 84308.

CONSENT CALENDAR

Items listed on the Consent Calendar are expected to be routine and non-controversial and will be acted upon in one motion as the first item of business on the Discussion Calendar. If the Board directs that an item listed on the Consent Calendar be held for further discussion, the item will be addressed under "Deferred Items," the second item listed on the Discussion Calendar.

COUNTY DEPARTMENTS

Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt and present resolution recognizing Nerissa Galang-Feather upon her retirement after 30 years of valuable service to San Bernardino County.

Adopt resolution recognizing Michael Holtz upon his retirement after 30 years of valuable service to San Bernardino County.

Third District

Adopt resolution recognizing David Smith for his service to Joshua Tree National Park.

Adopt resolution for Superintendent Jeff Malan's retirement from the Barstow Unified School District after 30 years of dedicated service.

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

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

Chair and Third District Supervisor Dawn Rowe

- a. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 12/04/2023 for Seat 15 held by Denise K. Benton on the Senior Affairs Commission (At Large).
- b. Approve the reappointment of Theodore Alejandre to Seat 1 on the Children and Families Commission (First 5) for a 2-year term, commencing 2/01/2023 and expiring 1/31/2025 (At Large).
- c. Approve the reappointment of Gary C. Ovitt to Seat 4 on the Children and Families Commission (First 5) for a 2-year term, commencing 2/01/2023 and expiring 1/31/2025 (At Large).
- d. Approve the reappointment of Jimmy W. Elrod to Seat 11 on the Workforce Development Board for a 2-year term, expiring 12/31/2024 (At Large).
- e. Approve the reappointment of Rosalio Hinojos to Seat 1 on the Building and Safety Appeals Board for a 4-year term, commencing 2/01/2023 and expiring 1/31/2027 (At Large).
- f. Approve the reappointment of Rosalio Hinojos to Seat 4 on the Physically Disabled Access Appeals Board for a 4-year term, commencing 2/01/2023 and expiring 1/31/2027 (At Large).
- g. Approve the reappointment of Jason C. Johnston to Seat 13 on the Emergency Medical Care Committee for a 4-year term, commencing 2/01/2023 and expiring 1/31/2027 (At Large).
- h. Approve the reappointment of Rebecca S. Schmidt to Seat 3 on the Physically Disabled Access Appeals Board for a 4-year term, commencing 2/01/2023 and expiring 1/31/2027 (At Large).
- i. Approve the reappointment of Daniel Seagondollar to Seat 4 on the Building and Safety Appeals Board for a 4-year term, commencing 2/01/2023 and expiring 1/31/2027 (At Large).
- j. Approve the reappointment of Louie Lopez to Seat 13 on the Workforce Development Board for a 2-year term, expiring 12/31/2024 (At Large).

Vice Chairman and First District Supervisor Col. Paul Cook (Ret.)

- k. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2026 for Seat 4 held by Herminia James on the Mt. View Memorial Park (Barstow Cemetery District).

Fourth District Supervisor Curt Hagman

- l. Approve the reappointment of Gary George to Seat 1 on the West Valley Mosquito and Vector Control District for a 4-year term, expiring 1/04/2027.
- m. Approve the reappointment of James L. Willingham to Seat 4 on the Veterans Advisory Committee for a 2-year term, commencing 2/01/2023 and expiring 1/31/2025.
- n. Approve the reappointment of Suzanne Yoakum to Seat 10 on the Senior Affairs Commission for a 4-year term, expiring 1/04/2027.
- o. Approve the reappointment of Michael Kreeger to Seat 2 on the Regional Parks Advisory Commission for a 4-year term, commencing 2/01/2023 and expiring 1/31/2027.
- p. Approve the reappointment of Gregg R. Fresonke to Seat 5 on the Fish and Game Commission for a 4-year term, commencing 2/1/2023 and expiring 1/31/2027.
- q. Approve the reappointment of Monica Wilson to Seat 15 on the Behavioral Health Commission for a 3-year term, expiring 1/31/2025.
- r. Approve the reappointment of Akin Merino to Seat 16 on the Behavioral Health Commission for a 3-year term, expiring 1/31/2025.
- s. Approve the reappointment of Melissa Demirci to Seat 1 on the Planning Commission for a 4-year term, commencing 2/1/2023 and expiring 1/31/2027.

Fifth District Supervisor Joe Baca, Jr.

- t. Approve the reappointment of Veatrice Jews to Seat 13 on the Behavioral Health Commission for a 3-year term, commencing 2/01/2023 and expiring 1/31/2026.

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 4)
 - 1. Acknowledge the participation of designated members of the Board of Supervisors serving as representatives of the County on multi-jurisdictional and County boards, listed as Designated Membership on Attachment A.
 - 2. Appoint members of the Board of Supervisors to serve as representatives of the County on multi-jurisdictional boards, listed as Discretionary Appointments on Attachment A.
 - 3. Direct the Clerk of the Board of Supervisors to file an updated Form 806, Agency Report of Public Official Appointments, for Designated Membership and/or Discretionary Appointments if required, in accordance with the California Fair Political Practices Commission Regulation 18705.5.
 (Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 5)
 - 1. Approve Employment Contract with Michael Stoffel to provide support services to the Second District Supervisor as a Deputy Chief of Staff, effective January 14, 2023, for an estimated annual cost of \$214,603 (Salary - \$132,018, Benefits - \$82,585).
 - 2. Approve Amendment No. 2 to Employment Contract No. 22-1178 with Cindy Dalton to continue to provide support services to the Second District as an Executive Secretary, adding the Portable Communication Device Allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective January 14, 2023, for an estimated annual cost of \$154,612 (Salary - \$81,078, Benefits - \$73,534).
 (Presenter: Jesse Armendarez, Second District Supervisor, 387-4833)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Aging and Adult Services

- 6) Approve Amendment No. 2 to Revenue Contract No. 21-411 (State Revenue Agreement No. HI-2122-20) with the California Department of Aging to provide Health Insurance Counseling and Advocacy Program services, updating Exhibit B - Budget Display, and Exhibit E - Additional Provisions, increasing the total contract amount by \$33,109, from \$1,156,505, to \$1,189,614, with no change to the contract period of July 1, 2021 through March 31, 2024.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 7) Approve Amendment No. 1 to Revenue Contract No. 22-692 (State Revenue Agreement No. MS-2223-17) with the California Department of Aging to provide Multipurpose Senior Services Program services, updating Exhibit A: Scope of Work, Exhibit B: Budget Detail and Payment Provisions, and Exhibit E: Additional Provisions, with no change to the amount of \$1,847,820 or the contract period of July 1, 2022 through June 30, 2023.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Arrowhead Regional Medical Center

- 8) Approve Agreement with Toyon Associates, Inc. to prepare annual regulatory reports and for consulting services, Medicare audit appeal services, and cost report reopening services in the amount not-to-exceed \$4,543,900 for the period of April 20, 2023 through April 19, 2028, with the exception of Medicare audit appeal service and cost reopening services, which will continue until resolved.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 9) Approve non-financial Affiliation Agreement with San Bernardino Community College District on behalf of San Bernardino Valley College for psychiatric technology students to obtain clinical experience at Arrowhead Regional Medical Center for the period of January 24, 2023 through January 23, 2028.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 10) Approve changes with the following Membership and/or Clinical Privilege categories requested in Attachment A, as recommended by the Medical Executive Committee:

1. Applications for Initial Appointment - Medical Staff
2. Applications for Reappointment - Medical Staff
3. Applications for Reappointment - Advanced Practice Professional Staff

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 11) Approve Sales Agreement, including non-standard terms, with Cepheid for COVID-19 test kits in the amount of \$952,300 for the retroactive contract term of January 1, 2023 through December 31, 2025.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 12) Approve an increase of appropriation to Contract No. 20-151 with Centrak, Inc. in the amount of \$60,000 for temperature monitoring of critical refrigeration and freezer units, increasing the contract amount from \$215,230 to a total contract amount of \$275,230, with no change to the contract term of March 24, 2020 through March 23, 2025.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 13)
 1. Approve a Master Employment Agreement for the positions of Contract Ultrasound Technologist, Contract Radiological Technologist, and Contract Special Procedures Radiological Technologist, effective January 24, 2023, through January 23, 2026, with the option to extend the term for a maximum of two successive one-year periods.
 2. Authorize the Director of Arrowhead Regional Medical Center to execute the individual Employment Agreements, on behalf of the County, subject to County Counsel review.
 3. Authorize the Director of Arrowhead Regional Medical Center to execute amendments to extend the term of the Master Employment Agreement and the individual Employment Agreements for a maximum of two successive one-year periods on behalf of the County, subject to County Counsel review.
 4. Direct the Director of Arrowhead Regional Medical Center to transmit amendments to the Master Employment Agreement 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: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 14)
 1. Approve Agreement with Forward Advantage, Inc. for Imprivata Privileged Access Management Software and Service in the amount of \$118,224 for a period of three years from January 24, 2023 through January 23, 2026.
 2. Approve End User License Agreement with Imprivata, Inc., including non-standard terms, to license the Imprivata Privileged Access Management Software and Service as purchased from Forward Advantage, Inc.
 3. Authorize the Director, or the Information Management Director, of Arrowhead Regional Medical Center to electronically accept the Imprivata, Inc. terms and conditions of the End User License Agreement for the period beginning upon download of the software through January 23, 2026.
 4. Approve Agreement with Forward Advantage, Inc. for single sign-on software licenses, in the amount of \$341,855, for a total of two years from March 29, 2023 through March 28, 2025.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 15) Approve a Services Agreement with Ability Network Inc., including non-standard terms, for secure exchange server access to Medicare and Medicaid services in the amount of \$83,955, for the contract period of 60 months beginning February 1, 2023 through January 31, 2028, automatically renewing each year until terminated by the County or Ability Network Inc.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 16) Approve Master Agreement with Net Health Systems, Inc., including non-standard terms, for a software solution to track employee health data and monitor regulatory compliance, in the amount of \$46,170 for the retroactive contract period of January 1, 2023 through December 31, 2025, plus an additional year through December 31, 2026, for a cost to be determined.

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

OFF CALENDAR

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Assessor/Recorder/County Clerk

- 17) 1. Approve a non-financial Terms of Use Agreement with Colony Labs, Inc., including non-standard terms, to be accepted electronically, for future purchases of Scribe software application services, effective upon acceptance of the Terms of Use Agreement, automatically renewing until terminated by either party.
2. Authorize the Assessor-Recorder-County Clerk or Departmental Information Systems Administrator to electronically accept the Terms of Use Agreement in Recommendation No. 1 related to the use of Scribe software application services.
3. Direct the Assessor-Recorder-County Clerk or Departmental Information Systems Administrator to transmit copies of the electronically accepted Terms of Use Agreement in Recommendation No. 2 related to the use of Scribe software application services to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Chris Wilhite, Assessor-Recorder-County Clerk, 382-3208)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Behavioral Health

- 18) Approve a non-financial Memorandum of Understanding with California State University San Bernardino Police Department, including non-standard terms, for dedicated office space for the Department of Behavioral Health staff to provide crisis services, for the period of January 24, 2023, through December 31, 2027.

(Presenter: Georgina Yoshioka, Director, 252-5142)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 19) 1. Approve submission of the grant application to the California Department of Health Care Services, in the amount of \$51,731,501, for the Behavioral Health Continuum Infrastructure Program - Crisis and Behavioral Health Continuum grant.
2. Authorize the Chief Executive Officer, the Assistant Executive Officer of Department Operations, or the Director of the Department of Behavioral Health, to submit any additional required application documents, including any subsequent non-substantive updates for the Behavioral Health Continuum Infrastructure Program - Crisis and Behavioral Health Continuum grant, on behalf of the County, to the California Department of Health Care Services, subject to review by County Counsel.
3. Direct the Director of the Department of Behavioral Health to submit all grant application documents, and non-substantive updates, in relation to the Behavioral Health Continuum Infrastructure Program - Crisis and Behavioral Health Continuum grant to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Community Development and Housing Department

- 20) 1. Approve Amendment No. 1 to Property Management Agreement No. 21-132 with Quality

Management Group, Inc., to continue to provide operating and management services for the 28 Homekey units at the Pacific Village Project, increasing the amount by \$800,000, from \$800,000 to \$1,600,000, and extending the term for one year, for a total period of February 9, 2021 through February 9, 2024.

2. Approve the Disbursement Account Control Agreement, which outlines the process for using the escrow account.
3. Designate the Chief Executive Officer or the Deputy Executive Officer of Community Revitalization as the authorized official to approve and sign subsequent agreement documents, the Disbursement Account Control Agreement and instructions, and non-substantive amendments that do not increase the total amount or change the duration of the Property Management Agreement, on behalf of the County, subject to review by County Counsel.
4. Direct the Chief Executive Officer or the Deputy Executive Officer of Community Revitalization to transmit copies of all documents and non-substantive amendments in relation to the Property Management Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Diana Atkeson, Interim Director, 382-3983)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 21)
 1. Consent to the refinancing of The Crossings loan by Rialto Housing Partners, L.P.
 2. Approve Amendment No. 2 to HOME Investment Partnership Agreement No. 99-1165 with San Bernardino County and Southern California Housing Development Corporation of the Inland Empire, the Managing General Partner of Rialto Housing Partners, L.P. to clarify the Annual Operating Expenses and Residual Receipts definitions, outline repayment terms, and incorporate a schedule for repairing the capital improvements needed.
 3. Designate the Chief Executive Officer or the Deputy Executive Officer of Community Revitalization, to execute and make non-substantive changes to the documents, if needed, to complete the short-term Bridge Loan refinance, subject to review by County Counsel.
 4. Direct the Chief Executive Officer or the Deputy Executive Officer of Community Revitalization to transmit all documents regarding the short-term Bridge Loan, including non-substantive changes, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Diana Atkeson, Interim Director, 382-3983)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

County Administrative Office

- 22)
 1. Approve and authorize the submission of grant application documents in the amount of \$685,313 to the California Governor's Office of Emergency Services for the Fiscal Year 2022 Emergency Management Performance Grant Application for the period of July 1, 2022, through June 30, 2024.
 2. Adopt Resolution authorizing the Chair of the Board of Supervisors, the Chief Executive Officer, the Deputy Executive Officer, or the Emergency Services Manager to accept related assurances/certifications and proceed with the following actions on behalf of San Bernardino County for the purpose of obtaining federal financial assistance, as requested by the California Governor's Office of Emergency Services:
 - a. Execute and file documents with the California Governor's Office of Emergency Services for submittal of the grant application.
 - b. Act as signatories for grant reimbursement claims, performance reports, and other

- documents required to administer the grant.
- c. Execute any non-substantive project modifications and grant amendments that extend the performance period of the grant, subject to review by County Counsel.
3. Authorize the Chair of the Board of Supervisors, the Chief Executive Officer, the Deputy Executive Officer, or the Emergency Services Manager to execute any non-substantive project modifications and amendments in relation to the Fiscal Year 2022 Emergency Management Performance Grant Application and subsequent grant award, subject to review by County Counsel.
 4. Direct the Chair of the Board of Supervisors, the Chief Executive Officer, the Deputy Executive Officer, or the Emergency Services Manager to transmit the application and any future amendments 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: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 23)
 1. Accept the 2022-23 Maintenance and Capital Improvement Program Mid-Year Budget Report.
 2. Approve the budget adjustments as listed in the Report and authorize the Auditor-Controller/Treasurer/Tax Collector to post appropriation and revenue adjustments as detailed in the Capital Improvement Program - Budget Adjustments section of the Report and allow for minor technical changes limited to available budget within the budget unit (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 24) Approve Amendment No. 1 to Contract No. 22-718 with Valley of the Falls Community Center, Inc., a California Nonprofit Corporation, to update and expand the contract scope and extend the term by an additional 12 months, for a total contract period of July 25, 2022 through July 25, 2024, to allow for the completion of services, with no change to the not-to-exceed contract amount of \$50,000.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

District Attorney

- 25)
 1. Approve Grant Award Agreement with the California Insurance Commissioner to accept \$437,669 for the investigation and prosecution of organized automobile fraud cases in San Bernardino County for the period of July 1, 2022 through June 30, 2023.
 2. Adopt Resolution, as required by the California Department of Insurance, approving the Grant Award Agreement and authorizing the Chief Deputy District Attorney to electronically sign and submit all documents and non-substantive amendments in relation to the acceptance of this Grant Award Agreement, subject to review by County Counsel.
 3. Direct the Chief Deputy District Attorney to transmit all Grant Award Agreement documents in relation to the acceptance of this Grant Award Agreement, including any non-substantive amendments, 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: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 26) 1. Approve Grant Award Agreement with the California Insurance Commissioner to accept \$760,898 to fund the investigation and prosecution of automobile insurance fraud cases in San Bernardino County for the period of July 1, 2022 through June 30, 2023.
2. Adopt Resolution, as required by the California Department of Insurance, approving the Grant Award Agreement and authorizing the Chief Deputy District Attorney to electronically sign and submit all documents and non-substantive amendments in relation to the acceptance of this Grant Award Agreement, subject to review by County Counsel.
3. Direct the Chief Deputy District Attorney to transmit all documents in relation to the acceptance of this Grant Award Agreement, including any non-substantive amendments, 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: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 27) 1. Approve grant application to the California Office of Traffic Safety in the amount of \$1,519,176, for the San Bernardino County Alcohol and Drug Impaired Driver Vertical Prosecution Program, for the period of October 1, 2023 through September 30, 2024, and authorize the District Attorney to submit the application on January 31, 2023.
2. Adopt Resolution authorizing the District Attorney to submit the grant application electronically, including any non-substantive grant application amendments, subject to review by County Counsel.
3. Direct the District Attorney to transmit all grant application documents and amendments in relation to the grant application 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: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 28) 1. Approve Grant Award Agreement with the California Insurance Commissioner to accept \$2,753,967 to fund the investigation and prosecution of workers' compensation insurance fraud cases in San Bernardino County for the period of July 1, 2022 through June 30, 2023.
2. Adopt Resolution, as required by the California Department of Insurance, approving the Grant Award Agreement and authorizing the Chief Deputy District Attorney to electronically sign and submit all documents and non-substantive amendments in relation to the acceptance of this Grant Award Agreement, subject to review by County Counsel.
3. Approve appropriation and revenue adjustments of \$285,162 for the funds awarded in excess of the funds included in the District Attorney's 2022-23 budget and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section (Four votes required).
4. Direct the Chief Deputy District Attorney to transmit all documents in relation to the acceptance of this Grant Award Agreement, including any non-substantive amendments, 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: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Human Resources

- 29) Approve a Side Letter Agreement between San Bernardino County and the California Nurses Association, which includes a step advancement salary adjustment and a retention bonus, effective January 28, 2023.
(Presenter: Diane Rundles, Director, 387-5570)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 30) 1. Approve a Side Letter Agreement between San Bernardino County and the California Nurses Association for an extension of the In-House Registry Pilot Program, effective January 13, 2023 through January 12, 2024.
2. Approve a Side Letter Agreement between San Bernardino County and the Teamsters Local 1932 for an extension of the In-House Registry Pilot Program, effective January 13, 2023 through January 12, 2024.
(Presenter: Diane Rundles, Director, 387-5570)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Innovation and Technology

- 31) Approve non-financial Customer Sales License Agreement, including non-standard terms, with Dynamsoft Corporation for web-based document scanning software, in purchase amounts as authorized by County Policy for the period beginning January 24, 2023, and automatically renewing for additional three-year periods until terminated by either party.
(Presenter: Chad Nottingham, Deputy Executive Officer, 387-4811)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 32) Approve Amendment No. 1 to Contract No. 19-394, including non-standard terms, with Frontier Communications of America, Inc. to add an additional service schedule for Session Initiation Protocol trunking, with no change to the not-to-exceed amount of \$12,200,000, or the contract period of July 1, 2019, through June 30, 2024.
(Presenter: Chad Nottingham, Deputy Executive Officer, 387-4811)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 33) 1. Approve a non-financial Interconnection Security Agreement with the United States Forest Service Law Enforcement and Investigations to provide network interconnectivity for the period of January 24, 2023, through January 23, 2028.
2. Direct the Clerk of the Board of Supervisors to maintain confidentiality of the Interconnection Security Agreement as designated by the United States Forest Service Law Enforcement and Investigations security classification.
(Presenter: Chad Nottingham, Deputy Executive Officer, 387-4811)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 34) Authorize the Purchasing Agent to issue Purchase Orders to Precisely Software Incorporated in amounts not-to-exceed \$500,000 aggregate to purchase Code-1 Plus and United States Postal Database software license and support for the period of February 1, 2023, through January 31, 2033.

(Presenter: Chad Nottingham, Deputy Executive Officer, 387-4811)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Preschool Services

- 35) 1. Approve Amendment No. 5, effective July 1, 2022, to Contract No. 20-495 with Easter Seals Southern California, Inc., to provide Early Head Start and Head Start Program services, increasing the total contract amount by \$107,465, from \$15,556,439 to \$15,663,904, with no change to the contract period of July 1, 2020 through June 30, 2023.
2. Approve Amendment No. 3, effective July 1, 2022, to Contract No. 20-498 with Ontario-Montclair School District, to provide Early Head Start and Head Start Program services, increasing the total contract amount by \$4,545, from \$657,975 to \$662,520, with no change to the contract period of July 1, 2020 through June 30, 2023.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Project and Facilities Management

- 36) 1. Authorize the Director of the Project and Facilities Management Department to utilize the Design-Build Project delivery method pursuant to Public Contract Code Section 22160 et seq. for the delivery of the County Government Center Parking Structure Design Build Project.
2. Approve the Design-Build Request for Qualifications Package to establish a short list of Design-Build Entities who will compete to provide design and construction services for the County Government Center Parking Structure Design Build Project.
3. Authorize the Director of the Project and Facilities Management Department to release the Design-Build Request for Qualifications Package.

(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 37) 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: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 38) 1. 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 (Four votes required).
2. Approve Resolution amending Resolution 2022-183, adopted by the San Bernardino County Board of Supervisors on September 13, 2022, to decrease the not to exceed amount from \$2,000,000 to \$1,250,000, and authorize the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$1,250,000, 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: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Public Health

- 39) 1. Approve non-financial Memorandum of Understanding with the California Department of Public Health for assignment of California Pathways into Public Health Initiative fellowship and internship personnel to the San Bernardino County Department of Public Health, to be effective upon execution by all parties through June 30, 2025.
2. Designate the Chair 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 Chair 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: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 40) 1. Approve Amendment No. 1 to Revenue Agreement No. 20-265 with Inland Empire Health Plan and IEHP Health Access for the Department of Public Health, updating Addendum A

to expand Primary Care Services to include Covered California line of business, with no change in the contract period of June 1, 2020 through May 31, 2025.

2. Direct the Clerk of the Board of Supervisors to maintain confidentiality of the Agreement pursuant to California Health and Safety Code section 1457(c)(1).

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 41)
 1. Accept and approve agreement (State Agreement No. 202236) for the following grants from the California Department of Public Health for the period of July 1, 2022 through June 30, 2023, for the following programs:
 - a. Maternal, Child, and Adolescent Health Program, in the amount of \$541,781.
 - b. Black Infant Health Program, in the amount of \$1,461,127.
 - c. Black Infant Health Program expansion funding, in the amount of \$1,195,350.
 2. Designate the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit any subsequent non-substantive amendments to the grant awards on behalf of the County, subject to review by County Counsel.
 3. Direct the Chair 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 grant awards to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 42)
 1. Approve and authorize the submission of the Agreement Funding Application (State Agreement No. 22b-36) with the California Department of Public Health for the California Home Visiting Program State General Fund Expansion, in the amount of \$1,091,047, for the period of July 1, 2022 through June 30, 2023.
 2. Designate the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit any subsequent non-substantive amendments to the Agreement Funding Application, on behalf of the County, subject to review by County Counsel.
 3. Direct the Chair 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 Agreement Funding Application to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Public Works-Solid Waste Management

- 43) Approve Amendment No. 3 to the Four-Party Implementation Agreement No. 15-636, between the Cities of Rialto and Colton, Emhart Industries, Inc., and San Bernardino County regarding the operation of the combined capture system and combined treatment plan for contaminated groundwater in the Rialto-Colton Basin, adding a two-year trial period of a fixed fee basis for reimbursement of operating and maintenance costs, effective from the date of the last signature until September 30, 2024, and may continue thereafter for the contract term, unless

notice is given to terminate the fixed fee approach, and revert back to the original contract cost provisions for the remainder of the contract term.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Real Estate Services

- 44) 1. Adopt Resolution declaring the conveyance of three non-exclusive easements totaling approximately 1,578 square feet over portions of San Bernardino County-owned property (comprising a portion of Assessor's Parcel Number 1026-072-06 for approximately 644 square feet; a portion of Assessor's Parcel Number 1026-102-01 for approximately 518 square feet; and a portion of Assessor's Parcel Number 1026-081-14 for approximately 416 square feet) located at Chino Airport in the City of Chino to the Southern California Edison Company for electrical supply and communication systems purposes for the Chino Airport Groundwater Remedial Action Plan Project is in the public interest, the interest conveyed will not substantially conflict or interfere with the use of the property by the County and authorizing the conveyance by Grants of Easement in accordance with Government Code Section 25526.6 at no cost.
2. Authorize the Chair of the Board of Supervisors to execute three Grants of Easement to convey said easements to the Southern California Edison Company.
3. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction, subject to County Counsel review.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 45) 1. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a formal Request for Proposal as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for San Bernardino County Use to lease approximately 4,504 square feet of office space for a one-year period from February 1, 2023 through January 31, 2024, for the District Attorney located at 560 East Hospitality Lane, Suite 450 in San Bernardino.
2. Approve a lease agreement with San Bernardino Community College District, for a one-year period from February 1, 2023 through January 31, 2024, for approximately 4,504 square feet of office space for the District Attorney located at 560 East Hospitality Lane, Suite 450, in San Bernardino in the amount of \$129,720.
3. 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: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 46) 1. Find that the acquisition of improved property at 13333 Palmdale Road in the City of Victorville is an exempt project under the California Environmental Quality Act Guidelines Section 15301 (Class 1) Existing Facilities.
2. Approve the acquisition of approximately 29.47 acres, improved with nine single-story buildings, totaling approximately 17,770 square feet of building area, located at 13333 Palmdale Road in the City of Victorville (Assessor's Parcel Number 3105-191-11), along with certain personal property identified in the Purchase and Sale Agreement and Joint

Escrow Instructions (Exhibit C), for the purchase price of \$2,000,000, subject to reduction based on due diligence findings, plus escrow and title fees estimated to be \$4,000, plus \$100 for independent consideration, for the Department of Behavioral Health, in accordance with Government Code section 25350.

3. Approve the Purchase and Sale Agreement and Joint Escrow Instructions, which includes the Grant Deed (Exhibit B) and the Bill of Sale for the personal property (Exhibit D), between San Bernardino County and St. John of God Health Care Services, a California Nonprofit Public Benefit Corporation, to acquire said property.
4. Authorize the Director of the Real Estate Services Department to negotiate and approve any reductions in the purchase price of \$2,000,000 based on due diligence findings regarding the property in accordance with the terms of the Purchase and Sale Agreement and Joint Escrow Instructions.
5. Authorize the Director of the Real Estate Services Department to execute escrow instructions, the Bill of Sale for the personal property, and any other documents necessary to complete this transaction, subject to County Counsel review.
6. 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: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 47)
1. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals, as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to extend the term of Lease Agreement No. 12-169 with Bear Valley Medical and Business Center, LLC for five years for the period of February 1, 2023 through January 31, 2028, following a permitted holdover for the period of October 1, 2022 through January 31, 2023, for approximately 10,346 square feet of office space located at 17310 Bear Valley Road, Suites B-102, B104-109, in Victorville for the Workforce Development Department.
 2. Approve Amendment No. 4 to Lease Agreement No. 12-169 with Bear Valley Medical and Business Center, LLC to extend the term of the lease for five years for the period of February 1, 2023 through January 31, 2028, following a permitted holdover for the period of October 1, 2022 through January 31, 2023, adjust the rental rate schedule, and update standard lease agreement language for approximately 10,346 square feet of office space located at 17310 Bear Valley Road, Suites B-102, B-104-109, in Victorville for the Workforce Development Department in the amount of \$1,215,856.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 48)
1. Find that, pursuant to California Government Section 25526.6, a three-year, 10-month revenue sublease agreement with the State of California, acting on behalf of its Employment Development Department, commencing and retroactive to August 1, 2021 through May 31, 2025, for the use of approximately 10,118 square feet of office space located at 9650 Ninth Street in Rancho Cucamonga, is in the public interest and that the sublease will not substantially conflict or interfere with San Bernardino County's use of the property.
 2. Approve a three-year, 10-month revenue sublease with the State of California, acting on behalf of its Employment Development Department, commencing and retroactive to August 1, 2021 through May 31, 2025, for approximately 10,118 square feet of office space located

at 9650 Ninth Street in Rancho Cucamonga for total revenue in the amount of \$1,000,873.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Regional Parks

- 49) 1. Approve and authorize the submission of project applications to the California Department of Parks and Recreation - Division of Boating and Waterways for Cucamonga-Guasti, Lake Gregory and Mojave Narrows Regional Parks for Boat Launch Facilities Grant Funding.
2. Adopt Resolutions authorizing the Director of Regional Parks Department to submit applications for Boat Launching Facilities Grant Funds, as required by the California Department of Parks and Recreation, and execute any non-substantive amendments, modifications and any other documents necessary to accept the Division of Boating and Waterways funding, subject to review by County Counsel, for the following projects:
- a. Cucamonga-Guasti Boat Dock Replacement
 - b. Lake Gregory Boater Amenities Renovations
 - c. Mojave Narrows Boat Dock Acquisition
3. Direct the Director of Regional Parks Department to transmit application documents and non-substantive amendments in relation to this grant to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 50) Adopt Resolution closing all County operated Regional Parks on the third Wednesday in November each year for a staff training day.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 51) 1. Approve the following Capital Improvement Program Projects at two County Regional Parks:
- a. Capital Improvement Program Project No. 23-148 in the amount of \$408,115 for the Sweet Shoppe/Shed Repair Project for Calico Ghost Town Regional Park.
 - b. Capital Improvement Program Project No. 23-147 in the amount of \$203,619 for the Maintenance Shop Electrical Repairs Project at Mojave Narrows Regional Park.
2. Approve a budget increase for the following Capital Improvement Program Projects:
- a. Capital Improvement Program Project No. 22-096 (WBSE 10.10.1259) for the Glen Helen Splashpad Expansion Project for Glen Helen Regional Park in the amount of \$136,192.
 - b. Capital Improvement Program Project No. 22-097 (WBSE 10.10.1260) for the Glen Helen Restroom Replacement Project for Glen Helen Regional Park in the amount of \$20,000.
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: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Registrar of Voters

- 52) 1. Approve purchase of switches, in the amount of \$156,000, as unbudgeted fixed assets, for networking devices and to support data transfer.
2. Approve appropriation and revenue budget adjustments in the amount of \$8,675,642 to the Registrar of Voters' 2022-23 budget for the purchase of unbudgeted fixed assets and election-related expenses for the 2022 November General Election, and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Registrar of Voters' 2022-23 budget, as detailed in the Financial Impact Section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Sheriff/Coroner/Public Administrator

- 53) 1. Approve Amendment No. 36 to Contract No. 94-765 with the City of Chino Hills for the Sheriff/Coroner/Public Administrator's provision of law enforcement services, increasing the contract amount by \$515,587, from \$16,360,507 to \$16,876,094, with no change to the original term of July 1, 2022 through June 30, 2023.
2. Authorize the addition of one Deputy Sheriff position, Safety Unit, R16 (\$73,424 - \$115,482 annually) effective February 1, 2023, to fulfill contract law enforcement service levels as requested by the City of Chino Hills.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 54) 1. Approve Revenue Agreement with the Victor Valley Transit Authority for the Sheriff/Coroner/Public Administrator to provide law enforcement services for the Passenger Bus System covering the San Bernardino High Desert cities and unincorporated County areas, in the total amount of \$714,082, for the period of February 1, 2023 through June 30, 2025, with the option to extend by two additional one-year periods.
2. Authorize the Sheriff/Coroner/Public Administrator to revise and execute amendments to Schedule A of the Revenue Agreement with the Victor Valley Transit Authority, on an annual basis for fiscal years 2023-24 and 2024-25, to update the cost of service based on the Board of Supervisors approved Sheriff/Coroner/Public Administrator's budget for 2023-24 and 2024-25, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit revisions and amendments to Schedule A of this Revenue Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the addition of the following five new regular positions effective February 1, 2023, needed to fulfill contract law enforcement service levels requested by the Victor Valley Transit Authority:
- a. Four new Deputy Sheriff positions, Safety Unit, R16 (each \$73,424 - \$115,482 annually).
 - b. One new Sheriff's Sergeant position, Safety Management and Supervisory Unit, R25 (\$102,627 - \$151,050 annually).

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 55) 1. Approve application to the United States Department of Justice, Bureau of Justice Assistance 2022 State Criminal Alien Assistance Program for reimbursement of a portion of San Bernardino County's incurred costs to incarcerate undocumented criminal aliens between July 1, 2020 through June 30, 2021.
2. Authorize the Chief Executive Officer, Sheriff/Coroner/Public Administrator, or assigned Grant Administrator acting as the "submitting government official", as required by the United States Department of Justice, to file and electronically submit the application and any subsequent non-substantive amendments on behalf of San Bernardino County, subject to review by County Counsel.
3. Direct the Chief Executive Officer, Sheriff/Coroner/Public Administrator, or assigned Grant Administrator acting as the "submitting government official" to transmit all documents and amendments related to this application 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: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 56) 1. Declare the 1985 Hughes 369E Helicopter, Serial No. 0037E (Registration No. N808SB), Equipment No. 255846, which is fully depreciated, as surplus fixed asset equipment that no longer meets the County's needs.
2. Authorize the Purchasing Agent to conduct a surplus sale or utilize an aircraft broker to determine a fair market value and sell the fixed asset referenced in Recommendation No. 1.
3. Authorize the Purchasing Agent to deposit the proceeds from the sale of the fixed asset referenced in Recommendation No. 1 to the County's Asset Replacement Reserve.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 57) 1. Approve Revenue Project Agreement (State Agreement No. G22-03-15-L01), including non-standard terms, to accept funds from the State of California, Department of Parks and Recreation, Off-Highway Motor Vehicle Grant Program, for law enforcement activities within the jurisdiction of the San Bernardino County Sheriff/Coroner/Public Administrator, in an amount not to exceed \$207,428, retroactively for the period of October 1, 2022 through September 30, 2023.
2. Authorize the Sheriff/Coroner/Public Administrator to execute and submit the grant award documents related to State Agreement No. G22-03-15-L01 as required by the State of California, Department of Parks and Recreation, Off-Highway Motor Vehicle Grant Program.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to the grant award, State Agreement No. G22-03-15-L01, to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2022-23 budget, as detailed in the Financial Impact Section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

SEPARATED ENTITIES

Board Governed County Service Areas

- 58) Acting as the governing body of County Service Area 70 GH Glen Helen, approve Amendment No. 1 to Contract No. 21-602 with Spiess Construction Company, Inc., increasing the contract amount by \$106,631, from \$987,788 to \$1,094,419, and extending the contract duration by 140 additional days, from 490 calendar days to 630 calendar days, as necessary to accommodate construction adjustments for the Screw Press Sludge Dewatering Project at the Lytle Creek North Wastewater Treatment Plant.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 59) Acting as the governing body of County Service Area 70 SL-1 Countywide:
1. Approve the Bloomington Streetlight Project in the amount of \$132,000.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments in the amount of \$132,000, as detailed in the Financial Impact Section, for the Bloomington Streetlight Project (Four votes required).
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

San Bernardino County Fire Protection District

- 60) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals, as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to extend the term of Lease Agreement No. 02-08 with Havasu Lake Firebelles, Inc. for five years by adding four additional years to the existing one-year extension option (for an aggregate term of 25 years), and add one three-year option to extend the term of the lease (for an aggregate term of 28 years, if exercised), for 2,300 square feet of office space, apparatus bays, and storage space for Fire Station No. 18 for the San Bernardino County Fire Protection District at 148808 Havasu Lake Road in Havasu Lake.
 2. Approve Amendment No. 7 to Lease Agreement No. 02-08 with Havasu Lake Firebelles, Inc., to extend the term of the lease five years for the period of February 1, 2023 through January 31, 2028, following a permitted eight-month holdover for the period of June 1, 2022 through January 31, 2023, due to the exercise of an existing one-year extension option and an agreed extension of four additional years, adjust the rental rate schedule, and add one three-year option to extend the term of the lease for 2,300 square feet of office space, apparatus bays, and storage space for Fire Station No. 18 located at 148808 Havasu Lake Road in Havasu Lake, in the amount of \$79,143.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

San Bernardino County Flood Control District

- 61) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve a nearly 29-year Special Use Permit, including non-standard terms, with the United States of America, acting through the United States Department of Agriculture, Forest Service, for the San Bernardino County Flood Control District's non-exclusive use of a total of 0.005 acres of federal land throughout the San Bernardino National Forest, comprising of 21 sites of approximately nine square feet each, for the operation and maintenance of San Bernardino County weather monitoring stations providing telemetry weather data, commencing upon full execution of the Special Use Permit through December 31, 2051, for no use fee.
 2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of Appendix A and B to the Special Use Permit with the United States of America pursuant to California Government Code Section 6254.19.
- (Presenter: Terry W. Thompson, Director, 387-5000)

OFF CALENDAR

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 62) Acting as the governing body of the San Bernardino County Flood Control District, adopt a Resolution adopting the One Water One Watershed Plan Update 2018, the Integrated Regional Water Management Plan for the Santa Ana River Watershed.
- (Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

MULTIJURISDICTIONAL ITEMS

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

- 63) 1. Acting as the governing body of San Bernardino County, approve contracts with the following three vendors in the amount not-to-exceed \$625,000 each for the period of January 24, 2023 through June 30, 2025, for on-call storm maintenance services:
- a. Downstream Services, Inc. (Escondido, CA)
 - b. H&H General Contractors, Inc. (Highland, CA)
 - c. Kirtley Construction, Inc. dba TK Construction (San Bernardino, CA)
2. Acting as the governing body of the San Bernardino County Flood Control District, approve contracts with the following three vendors in the amount not-to-exceed \$625,000 each for the period of January 24, 2023 through June 30, 2025, for on-call storm maintenance services:
- a. Downstream Services, Inc. (Escondido, CA)
 - b. H&H General Contractors, Inc. (Highland, CA)
 - c. Kirtley Construction, Inc. dba TK Construction (San Bernardino, CA)
- (Presenter: Brendon Biggs, Director and Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Multijurisdictional Item with the following entities: San Bernardino County; San Bernardino County Fire

Protection District

- 64) 1. Acting as the governing body of San Bernardino County, approve non-financial Memorandum of Understanding between the San Bernardino County Fire Protection District and San Bernardino County, on behalf of its Department of Risk Management and Office of County Counsel, for the San Bernardino County Fire Protection District to disclose Protected Health Information to San Bernardino County for the purposes of assisting the San Bernardino County Fire Protection District in its health care operations relating to legal and risk management services, effective January 24, 2023, and continuing until terminated by either party.
2. Acting as the governing body of the San Bernardino County Fire Protection District, approve non-financial Memorandum of Understanding between the San Bernardino County Fire Protection District and San Bernardino County, on behalf of its Department of Risk Management and Office of County Counsel, for the San Bernardino County Fire Protection District to disclose Protected Health Information to San Bernardino County for the purposes of assisting San Bernardino County Fire Protection District in its health care operations relating to legal and risk management services, effective January 24, 2023, and continuing until terminated by either party.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ORDINANCES FOR INTRODUCTION

Multijurisdictional Item with the following entities: San Bernardino County; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 65) 1. Acting as the governing body of San Bernardino County, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Support Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District:
- a. Accept the 2022-23 Mid-Year Budget Report (Report).
2. Acting as the governing body of San Bernardino County, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Support Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District:
- a. Approve the budget adjustments as listed in the Report and authorize the Auditor-Controller/Treasurer/Tax Collector to post appropriation, revenue, reserves, and use of net position as detailed in the Mid-Year Report List of Adjustments section of the Report, allowing for minor technical changes limited to available budget within the budget unit (Four votes required).
3. Acting as the governing body of San Bernardino County, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District:
- a. Authorize the purchase of previously unbudgeted fixed assets, as detailed under the Fixed Asset Detail Recommended Adjustments section of the Report.
4. Acting as the governing body of San Bernardino County, Board Governed County Service

Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District:

- a. Approve the 2022-23 budgeted staffing changes as listed in the Budgeted Staffing and Personnel Actions section of the Report.
 - b. Approve the following classification actions described in the Budgeted Staffing section of the Report:
 - i. Reclassify positions (Attachment A).
 - ii. Add new positions (Attachment A).
 - iii. Transfer positions (Attachment A).
 - iv. Delete positions (Attachment A).
 - v. Establish the classifications and salaries for the new classifications (Attachment A).
 - vi. Approve indicated Equity Adjustments for existing classifications (Attachment A).
 - vii. Approve indicated Technical Title Changes for existing classifications (Attachment A).
 - viii. Approve indicated Bargaining Unit/Group Changes for existing classifications (Attachment A).
 - ix. Approve deleted classifications (Attachment A).
 - x. Direct the Clerk of the Board of Supervisors to amend the County Conflict of Interest Code List of Designated Employees to include the new classifications as detailed on Attachment A.
5. Acting as the governing body of San Bernardino County approve the following recommendations to amend Ordinance No. 1904 by deleting one position, adding six new positions into the Unclassified Service and reclassifying multiple positions in the Unclassified Service:
- a. Consider proposed ordinance related to Ordinance No. 1904.
 - i. Deleting the following position number from the Unclassified Service of the County:
 1. ARC Public and Legislative Affairs Officer position (Position No. 051189)
 - ii. Adding the following position numbers to the Unclassified Service of the County:
 1. Peer & Family Advocate position (Position Nos. 55363 and 83367)
 2. Chief Engineering Geologist position (Position No. 08308)
 3. Assistant District Attorney position (Position No. 89391)
 4. Assistant Director of Human Resources position (Position No. 56398)
 5. Deputy Director, Human Resources Administrative Services position (Position No. 55766)
 - iii. Reclassifying the following position numbers within the Unclassified Service of the County:
 1. Peer & Family Advocate position (Position Nos. 82858, 82860, 82862, 88636, 82656, 82657, 82660, 82661, 82863, 82864, 82865, 82866, 86752, 86753, 87736, 88622, 88740, 88958, 89884)
 2. County Labor Relations Chief position (Position No. 89969)
 - b. Make alterations, if necessary to proposed ordinance.
 - c. Approve introduction of proposed ordinance.
 - i. An ordinance of San Bernardino County, State of California, to amend Ordinance No. 1904 relating to classified and unclassified service.
 - d. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, FEBRUARY 7, 2023, on the Consent Calendar.

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

APPROVED (CONSENT CALENDAR)

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

DISCUSSION CALENDAR

Board of Supervisors

Action on Consent Calendar - The motions and votes for Consent Calendar items are taken as a single action. Abstentions or recusals for specific Consent Calendar items are recorded on the Fair Statement, which is the official record of votes.

There were no public speakers on the Consent Calendar

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

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

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Deferred Items

No items were deferred for discussion

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: Jane Hunt-Ruble, Jeremy Denila, Brian Ross, Elizabeth Koelliker, Amanda Horton, Leslie Oyes, Kristine Scott

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, FEBRUARY 7, 2023 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, January 24, 2023. 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

DAWN ROWE, Chair
Board of Supervisors

LYNNA MONELL
Clerk of the Board