

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

Tuesday, August 6, 2019

CURT HAGMAN
CHAIRMAN
Fourth District Supervisor



JOSIE GONZALES
VICE CHAIR
Fifth District Supervisor

ROBERT A. LOVINGOOD
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

DAWN ROWE
Third District Supervisor

Chief Executive Officer
Gary McBride

County Counsel
Michelle D. Blakemore

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

Robert Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

OTHERS IN ATTENDANCE

Gary McBride - Chief Executive Officer
Michelle D. Blakemore - County Counsel
Lynna Monell - Clerk of the Board

CLOSED SESSION

1) **BOARD OF SUPERVISORS**

Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))

1. Michael Vincent Poe v. Gerania Navarro, et al., San Bernardino County Superior Court Case No. CIVDS1716873
2. Gloria Garcia, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1810003
3. Colonies Partners, L.P. v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00420-KK
4. Paul Biane v. County of San Bernardino, et al., United States Central District Court Case No. 2:18-cv-008901
5. Jeffrey S. Burum v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00672-JGB-SHK
6. John Dino DeFazio v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-00554
7. James Howard Erwin v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-01216-JGB-KK
8. Mark A. Kirk v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-01597-ODW-SHK

Conference with Labor Negotiator (Government Code section 54957.6)

9. Agency designated representative: Bob Windle

Employee organizations:

- Teamsters Local 1932- all Units

SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT

Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))

10. Colonies Partners, L.P. v. County of San Bernardino, et al., United States Central District
Court Case No. 5:18-cv-00420-KK

**9:00 A.M. – CONVENE MEETING OF THE BOARD OF SUPERVISORS – Magda Lawson Room,
Fifth Floor, County Government Center**

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 - First District

Pastor JJ Borja of the Adelanto First Assembly of God Church

Memorial Adjournments

Board of Supervisors

First District – Supervisor Robert A. Lovingood

- Barbara Ann Bell Hove, 92 of Victorville
- John Ellis, 89, of Apple Valley
- Dot Flagg, 71, of Oak Hills
- Pearl Ilene Faith Moore, 76, of Helendale
- Mary Katherine Schultz, 69, of Apple Valley
- Jack Tennant, 86, of Apple Valley
- Christine Wilkins, 67, of Wrightwood

Second District – Supervisor Janice Rutherford

- Daniel J. Rupp, 50, of Rancho Cucamonga
- John “Scotty” Scott, 91
- James “Big Jim” Verstraeten, 81, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Jerry E. Bynum, 71, of Joshua Tree
- Sylvester B. Greiner, 92, of Yucca Valley
- Joanne (Jo) Geneiveve Matney, 80, of Redlands
- Ronald Edward McCloskey, 82, of Yucca Valley
- Gregory Lee Pankretz, 72, of Yucaipa
- Beverly Jean Peters, 84, of Loma Linda

Fourth District – Supervisor Curt Hagman

Fifth District – Supervisor Josie Gonzales

- Mark F. Brownton, 71, of San Bernardino
- Cynthia Renee Frazier, 64, of Rialto
- Samuel R. Gabriel, 72, of San Bernardino
- Janilee Hamilton, 72, of San Bernardino
- Joyce Ann Huff, 60, of San Bernardino
- Barbara L. Kuzma, 81, of Bloomington
- Emma R. Lopez, 98, of San Bernardino
- Ramon Rivera, 55, of Colton
- Phil Sotelo, 84, of Rialto
- Doreen Thornes, 88, of Rialto

- Consuelo A. Valdivia, 94, of Colton
- Gloria L. Victoria, 56, of Rialto

Reports from County Counsel and Chief Executive Officer

Michelle Blakemore, County Counsel, stated that the Board would reconvene back into Closed Session after the adjournment of the Public Session to discuss items 3 - 10 on the Closed Session Agenda.

Special Presentations, Resolutions and Proclamations - None

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.

CONSENT CALENDAR

COUNTY DEPARTMENTS

Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt resolution commending the San Bernardino-Riverside Area Alumnae Chapter of Delta Sigma Theta Sorority, Inc. for its years of service to the community and congratulating its members on the Chapter's 60th anniversary.

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 3)
 1. Direct the County Administrative Office (CAO), County Counsel, and the Registrar of Voters (ROV) to develop findings and a proposed ordinance necessary to eliminate the requirement that candidates for County office and others file both electronic and paper copies of campaign finance statements.
 2. Consider whether to provide in a future proposed ordinance that candidates for elective office for all of the school districts and special districts for which the ROV serves as the local filing officer must file statements electronically or, in the alternative, have the option to file electronically.
 3. Consider whether to include in a future proposed ordinance a lower threshold for which electronic filing is required for all candidates and committees as allowed by state law.
 (Presenter: Supervisor Janice Rutherford, Second District Supervisor, 387-4833)

DEFERRED/APPROVED

Motion/Second: Janice Rutherford/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Agriculture/Weights and Measures

- 4) Approve Revenue Agreement with the California Department of Food and Agriculture, Division of Measurement Standards (State Agreement No. 19-0220-000-SA) for the Department of Agriculture/Weights & Measures to continue to provide site inspections of assigned junk dealers and recycler establishments licensed as Weighmasters to determine compliance with State law, on behalf of the State of California, for the period of July 1, 2019 through June 30, 2020 for a total amount not to exceed \$17,280.
(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 387-2117)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 5) Approve Revenue agreement with the State of California Department of Food and Agriculture, Department of Measurement Standards (State Agreement No. 19-0170-000-SA), for the Department of Agriculture/Weights & Measures, to continue to provide, on behalf of the State, inspections of establishments selling or distributing fuels, lubricants and automotive products, for a maximum reimbursement of \$28,800 for the period of July 1, 2019 through June 30, 2020.
(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 387-2117)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Arrowhead Regional Medical Center

- 6) 1. Approve Agreement with California Department of Health Care Services to allow Arrowhead Regional Medical Center to receive supplemental payments for Medi-Cal managed care capitation rate increases, and for the provision of an intergovernmental transfer assessment fee to the California Department of Health Care Services for administration of the intergovernmental transfer program during the State-established claim period of July 1, 2018, through June 30, 2019, as the result of the intergovernmental transfer program for Medi-Cal managed care patients enrolled with Molina HealthCare of California Partner Plan, Inc. and Inland Empire Health Plan; and direct the Clerk of the Board to maintain confidentiality of the Agreements pursuant to Health and Safety Code Section 1457 (c)(1):
a. State Contract No. 18-95678, effective July 1, 2018 through December 31, 2021.
2. Approve the following Amendments to allow Arrowhead Regional Medical Center to receive supplemental payments for Medi-Cal managed care capitation rate range increases during the State-established claim period of July 1, 2018, through June 30, 2019; and direct the Clerk of the Board to maintain confidentiality of the Amendments pursuant to Health and Safety Code Section 1457 (c)(1):
a. Amendment No. 15 to Agreement No. 13-160 with Molina HealthCare of California Partner Plan, Inc.
b. Amendment No. 29 to Agreement No. 08-64 with Inland Empire Health Plan.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 7) 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 I):
1. Administrative
 2. Patient Accounts
 3. Patient Reception
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 8) Approve Memorandum of Agreement for Definitive Medical Care with the National Disaster Medical System for the provision of health services to victims of a public health emergency for a period not to exceed five years effective upon execution.
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 9)
1. Approve Agreement with Epic Systems Corporation with an estimated 5-year cost not to exceed \$29,738,425 beginning August 6, 2019 with no termination date, for the purchase, installation and maintenance of a fully integrated Electronic Health Records system at Arrowhead Regional Medical Center.
 2. Designate the Director as the authorized official to approve and sign non-financial documents as they pertain to changes to or confirmation of the scope of work of the project, subject to review by County Counsel, so long as such documents do not increase the amount of \$29,738,425 or change the duration of the contract.
 3. Direct the Director to transmit copies of all documents in relation to these agreements to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: William L. Gilbert, Director, 580-6150)

DEFERRED/APPROVED

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 10)
1. Approve fixed-rate contracts with the following vendors on an as-needed, fee-for-service basis for implementation services related to the new Electronic Health Record (EHR) system at Arrowhead Regional Medical Center in the total aggregate amount of \$10,000,000 for the three year period of July 9, 2019 through July 8, 2022:
 - a. Impact Advisors, LLC
 - b. Santa Rosa Consulting
 2. Authorize Arrowhead Regional Medical Center to execute scope of work orders under the contracts for implementation services.
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 11) 1. Approve employment contract with Reza Sadeghian, to provide services as a Chief Medical Information Officer for Arrowhead Regional Medical Center, for an estimated annual cost of \$398,035 (Salary - \$259,958, Benefits - \$138,077) effective August 17, 2019 through August 16, 2022.
2. Authorize the Director of Arrowhead Regional Medical Center or Hospital Administrator to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review.
3. Direct the Director of Arrowhead Regional Medical Center or Hospital Administrator to transmit all employment contract extensions with Reza Sadeghian 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: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Behavioral Health

- 12) Approve Amendment No. 1, effective August 6, 2019, to Memorandum of Understanding No. 18-79 with Molina Healthcare of California Partner Plan, Inc. to add Addendum I addressing sharing of protected health information in order to provide coordination of benefits with Medi-Cal Mental Health Managed Care Plan and Substance Use Disorder and Recovery Services for Medi-Cal eligible individuals for participation in the Health Homes Program, with no change to the contract period of February 13, 2018 through December 31, 2020.
- (Presenter: Veronica Kelley, Director, 388-0801)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Community Development and Housing Agency

- 13) 1. Accept the grant award (State Agreement No. 18-CESH-12478) from the State of California Department of Housing and Community Development, in the amount of \$1,459,234, for the California Emergency Solutions and Housing Program to provide grants to homeless service providers to assist persons who are experiencing or are at risk of homelessness, effective upon approval by the State through October 15, 2023.
2. Designate the Chief Executive Officer or the Community Development and Housing Agency Deputy Executive Officer to execute any ancillary documents, including any non-substantive amendments necessary on behalf of the County, in relation to the California Emergency Solutions and Housing Program, subject to review by County Counsel.
3. Direct the Chief Executive Officer or the Community Development and Housing Agency Deputy Executive Officer to transmit all grant award documents and amendments in relation to the California Emergency Solutions and Housing Program Round One to the Clerk of the Board of Supervisors within 30 days of execution.
4. Amend Resolution 2019-69 to define the term, "Applicant" as required by the State of California Department of Housing and Community Development for the California Emergency Solutions and Housing Program Round Two funding application.
- (Presenter: Dena Fuentes, Deputy Executive Officer, 387-4411)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 14) 1. Authorize submission of a grant application to the California Department of Housing and Community Development for Article II - Building Homes and Jobs Act Allocation funds under the Housing for a Healthy California Program, in the amount not to exceed \$2,529,090 to provide rental assistance for the chronically homeless or homeless who are high health-cost users.
2. Adopt a resolution, as required by the California Department of Housing and Community Development, certifying that the County of San Bernardino is authorized and directed to:
- Submit the grant application; and if approved, execute the State of California Standard Agreement, and any and all other documents required to secure funding.
 - Administer Housing for a Healthy California Program Article II Program funds on behalf of the California Department of Housing and Community Development.
 - Receive an allocation for the Housing for a Healthy California Article II Program.
3. Designate and authorize the Chair of the Board of Supervisors or the Chief Executive Officer, as required by the California Department of Housing and Community Development, to execute the grant application and any related grant documents, including the State of California Standard Agreement, and any non-substantive amendments or modifications as required by the California Department of Housing and Community Development for the completion of the grant application process, subject to review by County Counsel.
4. Direct the Deputy Executive Officer of the Community Development and Housing Agency to transmit all documents and amendments in relation to the Housing for a Healthy California Program funding to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Dena Fuentes, Deputy Executive Officer, 387-4411)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Community Development and Housing Department

- 15) 1. Approve HOME Loan Agreement and ancillary loan documents by and between the County of San Bernardino and Waterman Gardens Partners 2, L.P., with a term of 55 years and in a total amount not to exceed \$2,900,000 for the construction of 147 affordable units in the Arrowhead Grove Phase II Affordable Housing Project.
2. Authorize the Chairman of the Board of Supervisors or the County Chief Executive Officer, upon consultation with County Counsel, to make modifications, execute, and deliver the HOME Loan Agreement and all ancillary documents required for the project financing, necessary to carry out the transaction, and mandatory to close the transaction.
3. Direct the Community Development and Housing Department Director to transmit all documents to the Clerk of the Board within 30 days of execution.
- (Presenter: Gary Hallen, Director, 387-4411)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

County Administrative Office

- 16) Receive the list of County Administrative Office approved Capital Improvement Program requests and short-term leases for the period of April 3, 2019 through July 5, 2019.
- (Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 17) Approve the proposed Memorandum of Understanding between the County of San Bernardino and the Sheriff's Employees' Benefit Association representing the employees in the Safety Unit through August 9, 2024.
(Presenter: Bob Windle, County Labor Relations Chief, 387-3101)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 18) Approve the proposed Memorandum of Understanding between the County of San Bernardino and the Sheriff's Employees' Benefit Association representing the employees in the Safety Management and Supervisory Unit through August 9, 2024.
(Presenter: Bob Windle, County Labor Relations Chief, 387-3101)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Economic Development Agency

- 19) 1. Approve the release of a Request for Sponsorship for the 2020 State of the County Event.
2. Authorize the Chief Executive Officer or Economic Development Agency Deputy Executive Officer to evaluate submitted Request for Sponsorships and select sponsors.
3. Approve Sponsorship Agreement template, subject to such changes as may be approved by the Chief Executive Officer and County Counsel.
4. Authorize the Chief Executive Officer or Economic Development Agency Deputy Executive Officer to execute the Sponsorship Agreements.
(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Information Services

- 20) Approve contract with Aviat Networks, Inc. (Aviat) in the amount of \$13,195,778, plus applicable taxes, for the period of August 6, 2019, through August 5, 2029, for a technology refresh program of the County's microwave system.
(Presenter: Tim Trager, Chief, Public Safety Communications Division, 388-5563)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 21) 1. Approve Amendment No. 2 to Contract No. 15-660 with Level 3 Communications, LLC, a subsidiary of CenturyLink, to continue to provide Internet access services at the County's primary site in San Bernardino, with no change to the total not-to-exceed amount of \$681,444, exercising the second of two one-year extensions for the total contract period of September 1, 2015, through August 31, 2020.

2. Approve Amendment No. 2 to Contract No. 15-661 with CenturyLink to continue to provide Internet access services at the County's back-up site in Hesperia, with no change to the total not-to-exceed amount of \$1,295,676, exercising the second of two one-year extensions for the total contract period of September 1, 2015, to August 31, 2020.
(Presenter: Jeff Carter, Network Services Division Chief, 388-5570)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Land Use Services

- 22)
 1. Consider proposed amendment to the Planning Commission Rules of Order.
 2. Make alternations, if necessary, to proposed amendment.
 3. Ratify amendment to Planning Commission Rules of Order.
(Presenter: Terri Rahhal, Director, 387-4431)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Library

- 23)
 1. Approve sole source Agreement including nonstandard contract terms, with OverDrive to provide digital content and platform, from September 1, 2019 through August 31, 2024, in an amount not to exceed \$2,500,000 over the five-year contract term.
 2. Approve sole source Agreement with Children's Plus, Inc. to provide children's library materials, from September 1, 2019 through August 31, 2024, in an amount not to exceed \$2,500,000 over the five-year contract term.
 3. Approve Agreement with Baker & Taylor to provide library materials, from September 1, 2019 through August 31, 2020, in an amount not to exceed \$2,500,000 over the one-year contract term.
(Presenter: Michael Jimenez, County Librarian, 387-2220)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Preschool Services Department

- 24) Approve and authorize the submission of a grant application to the California Department of Education, Nutrition Services Division, in the amount of \$2,270,634, for continued participation in the Child and Adult Care Food Program, for the period of October 1, 2019 through September 30, 2020.
(Presenter: Phalos Haire, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Probation

- 25) Authorize the Probation Department to purchase prepaid negotiables from various

transportation, retail and food vendors in an aggregate amount not to exceed \$279,821, from August 6, 2019 through June 30, 2020 for use by adult and juvenile probationers to assist with basic necessities and serve as incentives.

(Presenter: Eric Vara, Deputy Chief Probation Officer, 387-5777)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Public Health

- 26) 1. Accept a grant award (State Award No. 1936BASE00/1936FSIE00) from the California Department of Public Health, Tuberculosis Control Branch, in the amount of \$385,003, for continued support of tuberculosis prevention and control activities, for the grant period of July 1, 2019 through June 30, 2020.
2. Designate the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to execute any subsequent non-substantive grant award amendments in relation to the grant award (State Award No. 1936BASE00/1936FSIE00) 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 Public Health to transmit all documents and amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Trudy Raymundo, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 27) Approve and authorize the submission of Phase 1 grant application documents to the United States Department of Health and Human Services, Health Resources and Services Administration, in the amount of \$1,914,222, for the Service Area Competition under the Health Center Program for continued operational support of the Department of Public Health's Federally Qualified Health Centers located in the High Desert and Valley Regions, for the grant period of March 1, 2020 through February 28, 2023.

(Presenter: Trudy Raymundo, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Public Works-Transportation

- 28) Adopt resolution that:
1. Rescinds that portion of Resolution No. 78-88, adopted by the Board of Supervisors on March 20, 1978, which established a load restriction on Seven Oaks Road, Santa Ana River bridge number 54C0401,
2. Rescinds that portion of Resolution No. 2004-050, adopted by the Board of Supervisors on March 23, 2004, which established a load restriction on National Trails Highway bridge number 54C0262 Trada Ditch and bridge number 54C0264 Ettrick Ditch,
3. Rescinds that portion of Resolution No. 2008-320, adopted by the Board of Supervisors on December 9, 2008, which established a load restriction on National Trails Highway bridge number 54C0313 Nicola Ditch,

4. Establishes new Weight Limits on County Bridges listed on Exhibit "A", in the Barton Flats areas pursuant to County Code section 52.0126(a),
 5. Establishes new Weight Limits on County Bridges listed on Exhibit "B", in the Amboy and Essex areas pursuant to County Code section 52.0126(a), and
 6. Directs the County Road Commissioner to perform such acts as are necessary to implement the terms of the Resolution.
- (Presenter: Kevin Blakeslee, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 29)
1. Award a construction contract to Matich Corporation (San Bernardino, CA), in the amount of \$1,469,000 for the Hook Creek Road and Hospital Road Project in the Lake Arrowhead area (Project).
 2. Authorize a contingency fund of \$146,900 for the Project.
 3. Authorize the Director of Public Works to approve the expenditure of the contingency fund of \$146,900 for verified quantity overruns for this unit priced construction contract.
 4. Authorize the Director 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 \$85,950 of the \$146,900 contingency fund, pursuant to Public Contract Code section 20142.
 5. Authorize the Director of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Kevin Blakeslee, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 30)
1. Award a construction contract to Matich Corporation San Bernardino, CA, in the amount of \$1,272,544 for the Park Boulevard Reconstruction Project in the Joshua Tree area (Project).
 2. Authorize a contingency fund of \$127,254 for the Project.
 3. Authorize the Director of Public Works to approve the expenditure of the contingency fund of \$127,254 for verified quantity overruns for this unit priced construction contract.
 4. Authorize the Director 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 \$76,127 of the \$127,254 contingency fund, pursuant to Public Contract Code section 20142.
 5. Authorize the Director of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Kevin Blakeslee, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 31)
- Approve Amendment No. 4 to Agreement No. 06-488, which will constitute the Third Amendment to the Amended Memorandum of Agreement, with the United States Army Corps of Engineers, Los Angeles District, to continue the expedited processing and approval of environmental permit applications necessary to construct Capital Improvement Projects and maintain existing facilities, extend the term from September 30, 2020 to September 30, 2025, and to increase the total agreement amount by \$635,000, from \$812,000 to \$1,447,000.
- (Presenter: Kevin Blakeslee, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 32) 1. Approve a Freeway Maintenance Agreement, effective upon execution by the State of California Department of Transportation, between County and the State of California Department of Transportation that updates and supersedes portions of the previous executed Freeway Maintenance Agreement (County Contract No. 86-819), and defines the control and maintenance of roads and highways lying within the unincorporated region of the County of San Bernardino (County) along Interstate 15 (I-15) and Interstate 215 (I-215), in the Devore and San Bernardino areas.
2. Adopt resolution that accepts portions of Cajon Boulevard and Sycamore Creek Drive that crosses I-15 and I-215 in the County unincorporated areas of Devore and San Bernardino into the County Maintained Road System.
- (Presenter: Kevin Blakeslee, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 33) 1. Approve Addendum No 1, issued on April 15, 2019 to the bid documents for the Needles Highway Segment 1A Project located in the Needles area (Project).
2. Award a construction contract to Sully-Miller Contracting Company (Brea, CA), in the amount of \$2,992,000 for the Project in the Needles area.
3. Approve Escrow Agreement for Security Deposits in Lieu of Retention (Escrow Agreement) with Sully-Miller Contracting Company and US Bank pursuant to Public Contract Code section 22300.
4. Authorize the Director of Public Works to execute the Escrow Agreement and to provide and receive written notice under the agreement.
5. Direct the Director of Public Works to transmit all documents in relation to Escrow Agreement to the Clerk of the Board after execution.
6. Authorize a contingency fund of \$299,200 for the Project.
7. Authorize the Director of Public Works to approve the expenditure of the contingency fund of \$299,200 for verified quantity overruns for this unit priced construction contract.
8. Authorize the Director 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 \$162,100 of the \$299,200 contingency fund, pursuant to Public Contract Code section 20142.
9. Authorize the Director of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Kevin Blakeslee, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 34) Adopt a resolution that accepts the Morongo Basin Active Transportation Plan, which identifies potential bike and pedestrian routes within the Morongo Basin, as complete.
- (Presenter: Kevin Blakeslee, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 35) 1. Approve Addendum No 1, issued on May 29, 2019, Addendum No. 2, issued on May 30, 2019, Addendum No. 3, issued on June 10, 2019, and Addendum No. 4, issued on June 10, 2019, to the bid documents for the Spring Valley Lake ADA Ramps and Overlay Project located in the Spring Valley Lake area (Project).
2. Award a construction contract to Sully-Miller Contracting Company (Brea, CA), in the amount of \$12,448,000 for the Project in the Spring Valley Lake area.
3. Approve Escrow Agreement for Security Deposits in Lieu of Retention (Escrow Agreement) with Sully-Miller Contracting Company and US Bank pursuant to Public Contract Code section 22300.
4. Authorize the Director of Public Works to execute the Escrow Agreement and to provide and receive written notice under the agreement.
5. Direct the Director of Public Works to transmit all documents in relation to Escrow Agreement to the Clerk of the Board after execution.
6. Authorize a contingency fund of \$1,244,800 for the Project.
7. Authorize the Director of Public Works to approve the expenditure of the contingency fund of \$1,244,800 for verified quantity overruns for this unit priced construction contract.
8. Authorize the Director of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$210,000 of the \$1,244,800 contingency fund, pursuant to Public Contract Code section 20142.
9. Authorize the Director of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Kevin Blakeslee, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Purchasing

- 36) Approve Amendment No. 6 to Contract No. 12-677 with Storetrieve, LLC for offsite record/data storage and retrieval services at fixed rates, to extend the contract term by one year, for a total contract period of September 11, 2012 through September 15, 2020.
- (Presenter: Leo Gomez, Purchasing Manager, 387-2063)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 37) 1. Approve agreements with the following vendors to provide building access control systems and services throughout the County, at fixed rates, from August 6, 2019 through August 5, 2024.
- a. Troy Alarm, Inc.
- b. Mijac Alarm Company
- c. TRL Systems, Inc.
2. Authorize the Purchasing Agent to add or remove access control products and services with contracted vendors, as needed by County departments.
- (Presenter: Leo Gomez, Purchasing Manager, 387-2074)

DEFERRED/APPROVED

Motion/Second: Curt Hagman/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Real Estate Services

- 38) 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. 13-942 for eight years from July 1, 2021 to June 30, 2029 with Perricomm3, LLC, for the Department of Public Health, Preparedness and Response Program in San Bernardino.
2. Approve Amendment No. 3 to Lease Agreement No. 13-942 with Perricomm3, LLC, to reduce the leased premises by approximately 30,483 square feet as of November 1, 2019, extend the term of the lease, which currently expires on June 30, 2021, for eight years, for the period of July 1, 2021 through June 30, 2029, adjust the rent schedule, and update standard lease agreement language for approximately 15,206 square feet of remaining office and warehouse space at 247 S. Boyd Street, Units A-H, in San Bernardino for the Department of Public Health, Preparedness and Response Program in the amount of \$2,506,956.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 39) 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 expand the leased premises by 30,483 square feet and extend the term of Lease Agreement No. 13-941 by five years from May 1, 2024 to April 30, 2029, with Perricomm3, LLC, for the Department of Public Health, Mosquito Vector Control Program in San Bernardino.
2. Approve Amendment No. 3 to Lease Agreement No. 13-941 with Perricomm3, LLC, to expand the leased premises by approximately 30,483 square feet, as of November 1, 2019, make tenant improvements totaling \$805,920, extend the term of the lease, which currently expires on April 30, 2024, by five years for the period of May 1, 2024 through April 30, 2029, adjust the rent schedule, and update standard lease agreement language for approximately 6,832 square feet of office and warehouse space, as expanded, at 248 S. Sierra Way, Units B through E, and approximately 42,733 square feet of vacant land, as expanded, at 111 Cluster Street in San Bernardino for the Department of Public Health, Mosquito Vector Control Program in the amount of \$1,933,206.
3. Authorize the Purchasing Department to issue purchase orders, as necessary, for a total amount not to exceed \$25,000 for any contingencies and/or change orders that may arise in order to complete the turn-key tenant improvements set forth in the Amendment No. 3 to be constructed by landlord (Four votes required).

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Real Estate Services-Project Management Division

- 40) 1. Find the Arrowhead Regional Medical Center Oncology Infusion Clinic Project is exempt under the California Environmental Quality Act (CEQA) Guidelines, Section 15301, subsections (a), (c) and (d), and Section 15302(b).
2. Direct the Clerk of the Board to file and post Notice of Exemption for the Project as required under The California Environmental Quality Act.
3. Approve plans and specifications, and authorize the Deputy Director of the Real Estate Services Department - Project Management Division to advertise for competitive bids for

the Arrowhead Regional Medical Center - Oncology Infusion Clinic Project (Project No. 10100265) located at 400 N. Pepper Avenue in the City of Colton, California.
(Presenter: Terry W. Thompson, Director, 387-5252)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Regional Parks

- 41) Approve Revenue Interim Use Permit with Longhouse of the Orange Skies for the use of a portion of Yucaipa Regional Park to hold the Indian Princesses Fall Campout scheduled for October 11 - 13, 2019, whereby the Regional Parks Department will receive \$12,800 in use fees

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 42) Approve Revenue Interim Use Permit with Longhouse of the Orange Skies for the use of a portion of Yucaipa Regional Park to hold the Indian Guides Fall Campout scheduled for October 18 - 20, 2019, whereby the Regional Parks Department will receive \$11,300 in use fees.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 43) Receive list of Regional Parks approved Interim Use Permits, executed consistent with County Policy No. 12-05, for the period between April 1, 2019 and May 31, 2019.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 44) Approve Revenue Lease Agreement with Rebecca Daugherty and Tonya Edwards to operate Odessa Red's Parlour Crafts and Curiosities at Calico Ghost Town Regional Park from August 6, 2019 until August 5, 2024, with one five-year option to extend the contract, in which the County will receive lease fees of no less than \$24,000 over the Agreement's initial five-year term.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 45) Approve Revenue Lease Agreement with Close the Lid Entertainment, LLC to operate the Lane's General Store concession at Calico Ghost Town Regional Park from August 6, 2019 until August 5, 2024, with two five year options to extend the contract, in which the County will receive lease fees of no less than \$60,000 during the initial five year term.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Sheriff/Coroner/Public Administrator

- 46) 1. Find that the following fundraising activities assist in meeting the social needs of the citizens of the County:
- a. 2019 Cars & Stars Car Show.
 - b. 2019 San Bernardino Sheriff's Department (SBSD) Mud Run.
2. Find that the following fundraising activities will be conducted in cooperation with a non-profit organization:
- a. The 2019 Cars & Stars Car Show will be held by Cars & Stars in cooperation with The Pink Ribbon Place and Michelle's Place; all are non-profit charitable organizations.
 - b. The SBSB Mud Run will be held with the Sheriff's Athletic Federation, a non-profit charitable organization.
3. Authorize County officials and employees to solicit funds and provide administrative support during work hours, when necessary, and utilize County resources in support of the following events:
- a. 2019 Cars & Stars Car Show to be held at the Rancho Cucamonga Quakes Stadium on October 12, 2019.
 - b. 2019 SBSB Mud Run to be held at the Sheriff's Frank Bland Regional Training Center on November 16, 2019.

(Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 47) 1. Declare the following fixed asset equipment as surplus to the County's needs: One 1991 Heidelberg 5-Color Offset Printing Press, Model MOFP-H; Serial Number 611 371.
2. Authorize the Purchasing Agent to conduct a surplus sale or utilize a broker to determine a fair market value and sell the above referenced fixed asset.
3. Authorize the Purchasing Agent to deposit the proceeds from the sale of the above referenced fixed asset to the Sheriff/Coroner/Public Administrator's Inmate Welfare Fund.

(Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

- 48) Acting as the governing body of the Big Bear Valley Recreation and Park District (BBVRPD):
1. Approve Appraisal No. 19-14, dated April 8, 2019, which is on file with the Real Estate Services Department.
 2. Approve the acquisition of 21,320 square feet of vacant land [Assessor Parcel Number (APN) 0313-381-18] located on Paradise Way in the unincorporated area of Big Bear City for a purchase price of \$103,400, plus escrow and title fees estimated not to exceed

\$1,500, plus \$100 independent consideration, for Paradise 2 Park Project, in accordance with Government Code Section 25350.

3. Approve the Purchase and Sale Agreement and Joint Escrow Instructions between BBVRPD and Dorothy Lyn Wilson and Wilbur Daniel Bowen to acquire said property.
4. Confirm a finding of exemption and direct the Clerk of the Board to post a Notice of Exemption as required under the California Environmental Quality Act.
5. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents necessary to complete this transaction.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

San Bernardino County Fire Protection District

- 49) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):
1. Rescind approval of Lease and Fire Services Agreement (SBCFPD Contract No. 18-544) with the San Bernardino International Airport Authority (SBIAA) by the Board of Directors on July 24, 2018 (Item No. 53).
 2. Approve Lease and Fire Services Agreement with SBIAA for a five-year term from August 1, 2018 through June 30, 2023 allowing SBCFPD to:
 - a. Lease a building at the San Bernardino International Airport (Airport) in the amount of \$1.00 per year for use as a fire station, and to utilize SBIAA owned apparatus/equipment for fire station operations.
 - a. Provide aircraft rescue/fire fighting services at the Airport and receive compensation from SBIAA for such services in an amount not to exceed \$706,932 for August 1, 2018 to June 30, 2019 and the amount of \$775,254 for July 1, 2019 to June 30, 2020, with future fiscal year amounts to be agreed upon annually by both parties through amendment to this agreement.

(Presenter: Don Trapp, Interim Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 50) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):
1. Adopt resolution authorizing the continuing levy of special taxes on commercial parcels within Community Facilities District 1033 (CFD 1033), as detailed in Exhibit "A", to help fund the cost of providing fire protection services within the Verdemon area of the City of San Bernardino.
 2. Adopt resolution authorizing the continuing levy of special taxes on parcels within Community Facilities District 94-01 (CFD 94-01), as detailed in Exhibit "1", to help fund the cost of providing fire protection services within the City of Hesperia.
 3. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes for CFD 1033 and CFD 94-01, as detailed in Exhibits "A" and "1" respectively, on the 2019-20 Tax Roll.

(Presenter: Don Trapp, Interim Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

MULTIJURISDICTIONAL ITEMS

Multijurisdictional Item with the following entities: Board Governed County Service Areas; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District

- 51)
1. Acting as the governing body of County Service Areas and their Zones, approve agreements with the following consultants for on-call environmental consulting professional services with a total not-to-exceed amount of \$1,250,000 per agreement (\$250,000 per fiscal year) for the period of August 6, 2019 through June 30, 2024:
 - a. Aspen Environmental Group
 - b. Dudek
 - c. ECORP Consulting, Inc.
 - d. Jericho Systems, Inc.
 - e. Lilburn Corporation
 2. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve agreements with the following consultants for on-call environmental consulting professional services with a total not-to-exceed amount of \$1,250,000 per agreement (\$250,000 per fiscal year) for the period of August 6, 2019 through June 30, 2024:
 - a. Aspen Environmental Group
 - b. Dudek
 - c. ECORP Consulting, Inc.
 - d. Jericho Systems, Inc.
 - e. Lilburn Corporation
 3. Acting as the governing body of the Bloomington Recreation and Park District, approve agreements with the following consultants for on-call environmental consulting professional services with a total not-to-exceed amount of \$1,250,000 per agreement (\$250,000 per fiscal year) for the period of August 6, 2019 through June 30, 2024:
 - a. Aspen Environmental Group
 - b. Dudek
 - c. ECORP Consulting, Inc.
 - d. Jericho Systems, Inc.
 - e. Lilburn Corporation
- (Presenter: Luther Snoke, Interim Director, 386-8811)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

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

- 52)
1. Acting as the governing body of the County of San Bernardino:
 - a. Approve contracts with each of the following four vendors in an amount not to exceed \$450,000 each for the period of August 6, 2019 through June 30, 2022, for on-call heavy equipment rental services.
 - i. Cutting Edge Parts, Inc. (Yucaipa, CA)
 - ii. Kellar Sweeping, Inc. (Yucaipa, CA)
 - iii. Kitty's Sweeping, Inc. (Yucaipa, CA)
 - iv. Quality Street Service (Upland, CA)
 2. Acting as the governing body of the San Bernardino County Flood Control District:
 - a. Approve contracts with each of the following four vendors in an amount not to exceed \$150,000 each for the period of August 6, 2019 through June 30, 2022, for on-call heavy equipment rental services.

- i. Cutting Edge Parts, Inc. (Yucaipa, CA)
 - ii. Kellar Sweeping, Inc. (Yucaipa, CA)
 - iii. Kitty's Sweeping, Inc. (Yucaipa, CA)
 - iv. Quality Street Service (Upland, CA)
- (Presenter: Kevin Blakeslee, Director/Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ORDINANCES FOR FINAL ADOPTION

Clerk of the Board

- 53) Adopt ordinance amending Chapter 6 of Division 3 of Title 1 of the County Code relating to Assessment Appeals Board Member stipends, which was introduced on July 23, 2019, Item No. 53.

(Presenter: Lynna Monell, Clerk of the Board, 387-3848)

APPROVED (CONSENT CALENDAR)

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

DISCUSSION CALENDAR

Board of Supervisors

Action on Consent Calendar - Public Comment: Marc Bertsch, Grant Ward

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

Motion/Second: Robert A. Lovingood/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

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: Clifford Reed, Tom O'Key, Bob Nelson

DISCUSSION CALENDAR (cont'd)

Board of Supervisors

Deferred Items - 3, 9, 37

County Administrative Office

- 54) 1. Adopt Resolution repealing the prior 2017 delegation of authority from the Board of

- Governors of the Housing Authority to the San Bernardino County Housing Commission.
2. Consider a proposed ordinance to repeal Chapter 47 of the San Bernardino County Code relating to the San Bernardino County Housing Commission.
 3. Make alterations, if necessary, to proposed ordinance.
 4. Approve introduction of proposed ordinance.
 5. Read title only of proposed ordinance, waive reading of entire text and **SCHEDULE FOR FINAL ADOPTION ON TUESDAY, AUGUST 20, 2019**, on the Consent Calendar.
- (Presenter: Gary McBride, Chief Executive Officer, 387-5417)

Public Comment: Cassie MacDuff

Board Direction: The Board directed staff to return within 60 days with options on how to structure the Housing Authority of the County of San Bernardino in the future.

APPROVED REC. NOS. 1-4 WITH BOARD DIRECTION & SCHEDULED ORDINANCE (REC. 5) FOR TUESDAY, AUGUST 20, 2019 FOR ADOPTION

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Land Use Services

- 55) 1. Consider proposed ordinance repealing Chapter 2 of Division 7 of Title 3 and adding Chapter 8 to of Division 8 of Title 2 of the County Code relating to littering and illegal dumping.
2. Make alterations if necessary to the proposed ordinance.
 3. Approve introduction of the proposed ordinance.
 4. Read the title only of the proposed ordinance, waive reading of the entire text, and **SCHEDULE FOR FINAL ADOPTION ON AUGUST 20, 2019**, on the Consent Calendar.
- (Presenter: Andy Wingert, Code Enforcement Chief, 387-8178)

Public Comment: None

APPROVED REC. NOS. 1-3 & SCHEDULED ORDINANCE (REC. 4) FOR TUESDAY, AUGUST 20, 2019 FOR ADOPTION

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Board Governed County Service Areas

- 56) Acting as the governing body of Board Governed County Service Area 70:
1. Conduct a public hearing to adopt resolution declaring the intention to form County Service Area 70, Zone DB-3 (Mill Pond) in the Lake Arrowhead area for the purpose of providing detention basin maintenance services.
 2. Authorize the Special Districts Department to proceed with a mailed ballot election of property owners within the proposed district for an annual service charge of \$387.94 per parcel, with an annual inflationary increase of up to 3.0% thereafter, to provide the necessary funding for the detention basin maintenance services beginning in FY 2020-21, with such election to be conducted by an independent election-service provider.
 3. Establish September 24, 2019 as the date of the public hearing for the Board of Supervisors to declare the election results and consider the formation of County Service Area 70, Zone DB-3 (Mill Pond).
 4. Direct the Clerk of the Board of Supervisors to:

- a. Publish a notice of the September 24, 2019 public hearing, pursuant to Government Code section 6061, in a newspaper of general circulation within the county at least seven days prior to the hearing date.
- b. Mail notice of hearing to all affected property owners whose names appear on the last equalized assessment roll at least 20 days prior to the public hearing date.
- c. Mail notice of hearing to all affected cities, special districts, and spheres of influence within the proposed district at least 20 days prior to the public hearing date.
- d. Ensure that the notice of hearing is posted in at least three public places within the proposed district.

(Presenter: Luther Snoke, Interim Director, 386-8811)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

Motion/Second: Janice Rutherford/Dawn Rowe

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

- 57) Acting as the governing body of County Service Areas and Zones providing water and sewer services:
1. Conduct a public hearing regarding placement of delinquent water and sewer charges on the 2019-20 Tax Roll for collection.
 2. Adopt resolution confirming report of delinquent water and sewer charges as on file with the Clerk of the Board of Supervisors.
 3. Authorize the Special Districts Department to submit the Report of Delinquent Water and Sewer Charges to be collected on the 2019-20 Tax Roll to the Auditor-Controller/Treasurer/Tax Collector for placement of the delinquent charges on the 2019-20 Tax Roll and to remove and/or adjust amounts listed on the report to reflect any payments or required corrections to accounts prior to the extension of the 2019-20 Tax Roll.

(Presenter: Luther Snoke, Interim Director, 386-8811)

Hearing Opened

Public Comment: Gloriana Lew

Hearing Closed

APPROVED

Motion/Second: Robert A. Lovingood/Josie Gonzales

AYE: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

First District Supervisor Robert Lovingood congratulated recently appointed Clerk of the Board, Lynna Monell, on her new role.

Vice Chair and Fifth District Supervisor Josie Gonzales thanked her colleagues for their support and progress made at today's meeting, and she looks forward to future changes. She also stated that Ms. Sokoloff's dedication to civic engagement is missed, and she rallies for her good health.

Third District Supervisor Dawn Rowe thanked Land Use Services for their work on the short-term rental ordinance being heard by the Planning Commission on Thursday, August 8. She stated that the Planning Commission meeting would be video conferenced to the Joshua Tree Government Center, and that location would be open for public comment or to view the meeting.

Second District Supervisor Janice Rutherford stated that she had a great conference call with the Federal Aviation Administration (FAA) on August 5, and they are making progress on rerouting the planes that are currently flying over Lake Arrowhead. She further stated that the FAA anticipates publishing their new flight schedule this fall.

Chairman and Fourth District Supervisor Curt Hagman stated that tonight is National Night Out.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, AUGUST 20, 2019 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, August 6, 2019. 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

LYNNA MONELL
Clerk of the Board