

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

**Tuesday, December 17, 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**

**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. Sandra Salazar, et al. v. Deputy Shandon Deasey, et al., United States Central District Court Case No. 5:16-cv-01103-JFW-KK
2. San Antonio Heights Association v. County of San Bernardino, et al., San Bernardino Superior Court Case No. CIVDS1712771
3. San Antonio Heights Association v. Local Agency Formation Commission for San Bernardino County, et al., San Bernardino Superior Court Case No. CIVDS1715504

Conference with Labor Negotiator (Government Code section 54957.6)

4. Unrepresented employees representative: Gary McBride, Chief Executive Officer  
Unrepresented employees: Exempt Employees

**SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT**

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

5. San Antonio Heights Association v. County of San Bernardino, et al., San Bernardino Superior Court Case No. CIVDS1712771
6. San Antonio Heights Association v. Local Agency Formation Commission for San

Bernardino County, et al., San Bernardino Superior Court Case No. CIVDS1715504  
Conference with Labor Negotiator (Government Code section 54957.6)

7. Agency designated representative: Bob Windle  
Employee organization: San Bernardino County Sheriff's Employees' Benefits  
Association - Specialized Fire Services Unit
8. Unrepresented employees representative: Gary McBride, Chief Executive Officer  
Unrepresented employees: Exempt Employees

**SAN BERNARDINO COUNTY SPECIAL DISTRICTS**

Conference with Labor Negotiator (Government Code section 54957.6)

9. Unrepresented employees representative: Gary McBride, Chief Executive Officer  
Unrepresented employees: Exempt 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

Pastor June Hickman of Praise Tabernacle Bible Church in Chino

**Memorial Adjournments**

Board of Supervisors

First District – Supervisor Robert A. Lovingood

- Bessie Broda, 82, of Spring Valley Lake
- Patricia Hawley, 83, of Apple Valley
- Sharon Ann Hernandez-Murdock, 60, of Hesperia
- Velma Betty Savoie, 82, of Newberry Springs
- Roy C. Spotti, 105, of Hesperia
- Edward Waldheim, 81, of California City

Second District – Supervisor Janice Rutherford

- Lillian Louise Holden, 80, of Upland
- Timothy Robert Staples, 32, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Ronald D. Figueredo, 75, of Yucaipa
- Kenneth H. Tinquist Jr., 75, of Twentynine Palms
- Robert N. Stalnaker, 77, of Yucaipa

Fourth District – Supervisor Curt Hagman

- Betty Lucille Craig, 80, of Fontana
- Vivian A. Davis, 91, of Ontario
- Nestor Concepcion Diestro, 68, of Chino Hills
- Tillie Lopez Escanuelas, 73, of Ontario
- Cruz Mendoza, 72, of Ontario
- Jesus Osuna, 91, of Chino Hills
- Sharon K. Sharrett, 78, of Ontario
- Alex Tamayo Velasquez, 96, of Chino
- Hercules Wang, 83, of Chino Hills
- Lyril Roy Westrum, 62, of Chino
- Cornelia M. Willemse, 90, of Montclair

Fifth District – Supervisor Josie Gonzales

- Robert Baird, 89, of Bloomington
- Trinidad P. Calderilla, 94, of Colton

- George S. Dafnis, 89, of Fontana
- Catherine Marie Heywood, 74, of San Bernardino
- Robert L. Lakes, 90, of San Bernardino
- Helen (Ginger) Paulsen, 98, of San Bernardino
- Albert Z. Santoro, 96, of Colton

#### Reports from County Counsel and Chief Executive Officer

County Counsel, Michelle Blakemore, stated this morning, on a unanimous vote, the Board authorized counsel to file a writ of certiorari to the United States Supreme Court in the case entitled: Daniella Slater and Damien Slater through their Guardian Ad Litem, Sandra Salazar, et al. v. Deasey, et al., District Court Case No.: 5:16-cv-01103-JFW-KK.

#### Special Presentations, Resolutions and Proclamations

Chairman Hagman

- Proclamation recognizing December to Remember Month
- Presentation on Innovate 2020

#### 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 and present proclamation declaring the month of December through the year 2024 as December to Remember Month in the County of San Bernardino in honor of the Lights for Little Lives Memorial Walk presented by The Unforgettables Foundation.

Presentation on Innovate 2020

Adopt resolution recognizing Kim Elyse Brown upon her retirement after 38 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing Hany Peters upon his retirement after 34 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing Laura Davis upon her retirement after 27 years of valuable service to the County of San Bernardino.

Adopt resolution commemorating the Redlands Masonic Lodge #300 on their 130th Anniversary of its chartering.

Adopt resolution recognizing Jerry Almendarez, Superintendent of Colton Joint Unified School District (CJUSD) for his 8 years of service as Superintendent, and over 26 years with CJUSD.

Second, Fourth and Fifth Districts

Adopt resolution thanking Debbie Brazill for her leadership and her efforts to ensure structured and sustainable growth in the City of Fontana.

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

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

Chairman and Fourth District Supervisor Curt Hagman

- a. Approve the appointment of Kevin J. Parkes to Seat 4 (4-year term, commencing 2/1/2020) on the Emergency Medical Care Committee, expiring 1/31/2024 (At Large).
- b. Approve the reappointment of Art Andres to Seat 9 (4-year term, commencing 2/1/2020) on the Emergency Medical Care Committee, expiring 1/31/2024 (At Large).
- c. Approve the reappointment of Francis C. Allen to Seat 11 (4-year term, commencing 2/1/2020) on the Emergency Medical Care Committee, expiring 1/31/2024 (At Large).

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Arrowhead Regional Medical Center

- 4) Approve Multiple Product Purchase Agreement with Integra LifeSciences Sales, LLC in an amount not to exceed \$1,350,000 total for the purchase of neurological supplies and equipment accessories used by Arrowhead Regional Medical Center's Operative Services Department and Sterile Processing Department for the period of December 17, 2019 to December 16, 2022 with the option to renew for a maximum of two additional one-year periods. (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 5)
  1. Approve Hospital Services Agreement with Molina Healthcare of California, Inc. to provide reimbursed healthcare services for Medi-Cal Managed Care recipients, Molina Medicare Options Plus recipients, Dual recipients, Molina Health Benefit Exchange Product recipients, and other Molina product recipients from December 17, 2019, through December 16, 2024.
  2. Direct the Clerk of the Board to maintain confidentiality of the Agreement pursuant to Health and Safety Code section 1457(c)(1). (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 6) Approve Physician Service Agreement with Inland Medical Rehabilitation, Inc. to provide medical services in the amount of \$80,000 per annum plus variable costs, for the period of January 1, 2020 through December 31, 2024.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 7) Approve contract with Mt. Rubidoux Health Care LLC, doing business as Jurupa Hills Post Acute Care, to provide Post-Acute Care Skilled Nursing to uninsured patients of Arrowhead Regional Medical Center in an amount not to exceed \$250,000 for the period of December 17, 2019 through March 31, 2020.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 8) Authorize Purchasing Agent to increase Contract No. 4400004925 with ACCO Engineered Systems, Inc., in the amount of \$500,000, from \$1,550,000, to \$2,050,000 for the period of December 1, 2015 through November 30, 2020, for unexpected repairs of the heating, ventilation, air conditioning and refrigeration systems.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 10) Approve Physician Service Agreement with Faculty Physicians and Surgeons of LLUSM to provide medical services in the amount of \$1,255,786 per annum for the period of January 1, 2020 through December 31, 2024.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 11) Approve the DrFirst.com, Inc. Master Service Agreement and Addenda in a total amount not to exceed \$520,910 to electronically prescribe medications and controlled substances for the contract period of December 17, 2019 through December 16, 2022.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 12) Accept and approve the revisions to the Administrative Policy and Procedures Manual 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 B.):  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 13) Approve Agreement with Park Place International, LLC dba Cloudwave for service, support and licenses related to the MediTech server environment in the amount of \$900,322, for the period from December 17, 2019 through December 31, 2022.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Assessor/Recorder/County Clerk

- 14) Adopt a Resolution to withdraw from Joint Powers Agreement No. 07-719 with California Electronic Recording Transaction Network Authority (CERTNA) effective July 1, 2020.  
(Presenter: Bob Dutton, Assessor-Recorder-County Clerk, 386-8708)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Behavioral Health

- 15) Approve Amendment No. 2 to Revenue Agreement (County Contract 18-11) with the State of

California Department of Health Care Services (State Agreement No. 17-94066), effective upon execution of the Amendment by the State of California Department of Health Care Services, for the Substance Use Disorder Drug Medi-Cal Organized Delivery System, updating contract language with no change to the Agreement amount of \$120,507,585, or the total contract period of March 1, 2018 through June 30, 2020.  
(Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 16)
1. Approve Non-Financial Memorandum of Understanding with San Mateo County Behavioral Health and Recovery Services Division to establish the terms under which non-exclusive license rights to the materials, media and other assets related to the Cannabis Decoded Campaign will be provided, for the period effective December 17, 2019 through December 16, 2022.
  2. Designate the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute and submit the Non-Financial Memorandum of Understanding, including any subsequent non-substantive revisions and/or amendments to the Memorandum of Understanding, on behalf of the County, subject to review by County Counsel.
  3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit all documents in relation to the Non-Financial Memorandum of Understanding with San Mateo County Behavioral Health and Recovery Services Division to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 17)
- Approve Amendment No. 2 to Revenue Agreement (County Contract 18-29) with the State of California Department of Health Care Services (State Agreement No. 17-94153), effective upon execution of the Amendment by the State of California Department of Health Care Services, for the Substance Use Disorder Prevention and Treatment Block Grant services, updating contract language and increasing the Agreement amount by \$244,083, from \$31,542,434 to \$31,786,517, with no change to the total contract period of July 1, 2017 through June 30, 2020.

(Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 18)
1. Ratify the submittal of Local Government Special Needs Housing Program Financing Applications to the California Housing Finance Agency for Liberty Lane, in collaboration with Redlands Supportive Housing, LP, in the amount of \$1,050,000, by the Director of the Department Health, as the County Mental Health Director.
  2. Authorize submittal of Local Government Special Needs Housing Program Financing Application to the California Housing Finance Agency for Desert Haven, in collaboration with Housing Partners Once, Inc. for Desert Haven Victorville, LP, in the amount of \$2,173,699, and designate the Director of the Department of Behavioral Health, as the County Health Director, to execute the application, as required by the California Housing Finance Agency.

3. Designate the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute any subsequent non-substantive revisions to the applications, on behalf of the County, subject to County Counsel review.
4. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit all documents in relations to the application to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Children and Family Services

- 19) Approve Amendment No. 1, effective December 18, 2019, to Contract No. 18-206, with San Diego State University Research Foundation to provide Social Worker Training for Children and Family Services Staff, updating contract language and increasing the total contract amount by \$308,785, from \$6,181,644 to \$6,490,429, with no change to the total contract period of July 1, 2018 through June 30, 2021.

(Presenter: Marlene Hagen, Director, 388-0242)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Community Development and Housing Department

- 20)
  1. Authorize the County to submit, and authorize the Chairman of the Board of Supervisors or the Chief Executive Officer, upon consultation with County Counsel, to sign an application and any required ancillary documents related to the California Department of Housing and Community Development Competitive No Place Like Home funding program.
  2. Adopt a Resolution committing up to \$6,700,000 to develop a total of 80 affordable housing units, as detailed below:
    - a. \$1,547,000 of HOME Investment Partnerships Program
    - b. \$1,050,000 of Special Needs Housing Program funds
    - c. \$1,050,000 of Redevelopment Agency Loan Repayment funds
    - d. \$2,453,000 of County Housing Monies
    - e. \$600,000 in Neighborhood Initiative Program funds.
  3. Adopt a Resolution to apply for and, if awarded, accept a loan up to \$10,752,862 of Competitive No Place Like Home funds to develop 39 No Place Like Home units.
  4. Direct the Community Development and Housing Department Director to transmit all documents, including a completed Competitive No Place Like Home funding program application, to the Clerk of the Board within 30 days of execution.

(Presenter: Gary Hallen, Director, 387-4411)

**DEFERRED/APPROVED**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

County Administrative Office

- 21) Appoint Bob Page (Registrar of Voters) to act as the County of San Bernardino's representative and Andrew Silva (Government Relations Analyst) to act as the County's



alternative representative on the Agricultural, Non-Agricultural, and Appropriative Pool Committees of the Chino Basin Watermaster for the 2020 Calendar Year.  
(Presenter: Leonard X. Hernandez, Chief Operating Officer, 387-5425)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 22) 1. Accept the First Quarter Budget Report (Report) - Maintenance and Capital Improvement Program for fiscal year 2019-20.  
2. Approve the budget adjustments as listed in the Report and authorize the Auditor-Controller/Treasurer/Tax Collector to adjust appropriation and revenue as detailed in the Quarterly Budget Adjustments section of the Report and allow for minor technical changes limited to available budget within the budget unit, Pages 43-54. (Four votes required).

(Presenter: Gary McBride, Chief Executive Officer, 387-5417)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 23) 1. Adopt resolution supporting a balanced energy policy and local control of energy choices.  
2. Direct staff to add the policy position to the State and Federal Legislative Platforms.

(Presenter: Curt Hagman, Chairman, Board of Supervisors, 387-4866)

**DEFERRED/APPROVED**

Motion/Second: Janice Rutherford/Robert A. Lovingood

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

- 24) Direct staff to research the status of First Step Group Homes and make recommendation(s) to the Chief Executive Officer of San Bernardino County, where appropriate.

(Presenter: Josh Candelaria, Governmental and Legislative Director, 387-4821)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 25) Approve a side letter agreement with the Sheriff's Employees' Benefit Association for employees in the Safety Unit.

(Presenter: Bob Windle, County Labor Relations Chief, 387-3101)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 26) 1. Appoint Dan Munsey, Fire Chief for the San Bernardino County Fire Protection District (SBCFPD), as the Fire Warden for the County of San Bernardino pursuant to Government Code section 24008, including the full powers of a Peace Officer as provided for by California Penal Code section 830.37, subdivisions (b) and (c), that are not currently included under the SBCFPD Fire Chief.  
2. Appoint Michael A. Horton, SBCFPD Fire Marshal, as a Deputy County Fire Warden pursuant to Government Code section 24008 to include the powers under the Deputy County Fire Warden, including the full powers of a Peace Officer as provided for by

California Penal Code section 830.37, subdivisions (b) and (c), that are not currently included under the SBCFPD Fire Marshal.  
(Presenter: Gary McBride, Chief Executive Officer, 387-5418)

#### **DEFERRED/APPROVED**

Motion/Second: Janice Rutherford/Josie Gonzales

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

#### District Attorney

- 27) 1. Approve Grant Subaward Agreement (No. VW19 38 0360) with the California Office of Emergency Services (Cal OES) to accept grant funds in the amount of \$2,802,863, with a local match of \$629,458, for the San Bernardino County Victim/Witness Assistance Program for the period of October 1, 2019 to September 30, 2020.
2. Adopt Resolution, as required by Cal OES, authorizing the District Attorney to execute all documents, including any subsequent non-substantive amendments upon review by County Counsel, in relation to the Grant Subaward Agreement.
3. Authorize the District Attorney's Chief of Victim Services and the Chief of Bureau of Administration to sign and submit quarterly invoices as required by Cal OES.
4. Direct the District Attorney to transmit all documents related to this grant, including any non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

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

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

#### Human Resources

- 28) 1. Approve the contract with Blue Shield of California to provide group medical plan benefits for retired employees, eligible dependents and Consolidated Omnibus Budget Reconciliation Act retiree participants for plan years 2020 through 2022, with the option to extend for one additional two-year term.
2. Approve the contract with Kaiser Foundation Health Plan, Inc. to provide group medical plan benefits for retired employees, eligible dependents and Consolidated Omnibus Budget Reconciliation Act retiree participants, for plan years 2020 through 2022, with the option to extend for one additional two-year term.

(Presenter: Diane Rundles, Director, 387-5570)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

ABSTAIN: Janice Rutherford

#### Human Services Administration

- 29) 1. Adopt Resolution declaring the County of San Bernardino's acceptance of the requirements of sections 13510, 13512, and 13522, Chapter 1 of Title 4, Part 4 of the California Penal code relating to the recruitment and training of peace officers, per the Commission on Peace Officer Standards and Training.
2. Approve Human Services Program Integrity Division's participation in the California Commission on Peace Officer Standards and Training Program to provide continual

- professional growth and development of fraud investigator personnel.
3. Approve Side Letter Agreement with the Sheriff's Employee's Benefit Association.  
(Presenter: Pete Mendoza, Program Integrity Division Chief, 252-4350)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Information Services

- 30) 1. Approve Contract with Presidio Networked Solutions Group, LLC in the amount of \$7,888,212 for the period of January 1, 2020, through December 31, 2022, for the provision of maintenance and support services of currently deployed Cisco Systems, Inc. hardware, software, and licensing.
2. Authorize the Purchasing Department to issue a purchase order to Presidio Networked Solutions Group, LLC in an amount not to exceed \$1,250,000 for the Information Services Department to purchase maintenance and support services for new Cisco Systems, Inc. hardware, software, and licensing, coterminous with the contract.
3. Designate Presidio Networked Solutions Group, LLC as an exclusive vendor to provide maintenance and support services of Cisco Systems, Inc. hardware, software, and licensing for participating departments coterminous with the contract.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post 2019-20 appropriation and revenue adjustments as detailed in the Financial Impact section (Four votes required).
5. Authorize participating Department and Agency heads to sign Letters of Authorization allowing Cisco Systems, Inc. to release the department lists of equipment, software, and licensing.

(Presenter: Robert K Pittman, Chief Information Security Officer, 388-5510)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Land Use Services

- 31) 1. Approve the rescission of the Street and/or Drainage Improvement Construction Agreement entered into on July 22, 2008, with Lawrence Klenske and Marlene Klenske regarding Assessor's Parcel No. 0299-052-01, located on Third Avenue and King Street, in the Mentone area, recorded as Doc No. 2008-0393671.
2. Designate the Director of Land Use Services Department or Department of Public Works as authorized to execute any document releasing the Agreement from chain of title on Assessor's Parcel No. 0299-052-01.

(Presenter: Sameh Basta, Land Development Manager, 387-4111)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Museum

- 32) Approve Revenue Agreement with Bank of America in consideration for County Museum's participation in the Museums on Us program in the amount of \$4,000 for the period of January 1, 2020 through December 31, 2020.
- (Presenter: Melissa Russo, Director, 798-8608)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Preschool Services

- 33) Approve Amendment No. 1, effective December 18, 2019, to County Contract No. 19-636 (State Revenue Contract No. CSPP-9431) with the California Department of Education to continue providing California State Preschool Program services, increasing the total contract amount by \$117,537, from \$4,595,181 to \$4,712,718 with no change to the contract period of July 1, 2019 through June 30, 2020.  
(Presenter: Phalos Haire, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 34) Approve Amendment No. 1, effective December 18, 2019, to Contract No. 18-395 with First Student, Inc. to provide Transportation Services for children enrolled in the Head Start and State Preschool Programs, updating the transportation service areas, and decreasing the total contract amount by \$435,989, from \$1,221,045 to \$785,056, with no change to the total contract period of July 1, 2018 through June 30, 2021.  
(Presenter: Phalos Haire, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Public Health

- 35) 1. Accept donation from the California Veterinary Medical Foundation of animal sheltering supply cache valued at approximately \$15,000 to augment the Department of Public Health, Animal Care and Control's emergency supplies to assist animals in the event of a disaster.  
2. Authorize the Department of Public Health Chief of Animal Care and Control to execute the Emergency Animal Supply Deposit Terms and Conditions form, as required by the California Veterinary Medical Foundation, in order to receive the donated cache to be utilized for emergency animal sheltering needs.  
(Presenter: Brian Cronin, Chief of Animal Care and Control, 387-9152)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 36) Approve Amendment No. 3, effective March 1, 2020, to Contract No. 17-301 with Divine Truth Unity Fellowship Church, to provide support staff to the Inland Empire HIV Planning Council, increasing the contract amount by \$200,000 from \$550,000 to \$750,000, and extending the term an additional year, for the total contract period of June 1, 2017 through February 28, 2021.  
(Presenter: Trudy Raymundo, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 37) Approve a non-financial Memorandum of Understanding with Inland Empire Health Plan for collaboration, outreach, and community integration, for the period of December 18, 2019 through December 31, 2020, with automatic renewal language for four additional years, for a maximum term of five years, ending on December 31, 2024.  
(Presenter: Trudy Raymundo, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 38) Approve non-financial agreement with the University of Southern California for student interns to train, earn internship hours, and gain valuable field experience for the period of December 18, 2019 through November 30, 2024.  
(Presenter: Trudy Raymundo, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 39) Approve employment contract with Linda Ward, Public Health Laboratory Director, total annual cost of \$201,147 (\$134,098 Salary, \$67,049 Benefits), for the period of January 1, 2020 through December 31, 2020.  
(Presenter: Trudy Raymundo, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Public Works-Transportation

- 40) Approve Amendment No. 2 to Agreement No. 15-841 with Aspen Environmental Group that extends the agreement term by one year from December 31, 2019 to December 31, 2020, with no change to the contract amount of \$141,372, to provide continued environmental support services for the proposed Institution Road Reconstruction and Maintenance Project.  
(Presenter: Brendon Biggs, Interim Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 41) 1. Adopt the Mitigated Negative Declaration for the Sunburst Avenue Class I Bike Path and Class II Bike Lane Project, from State Route 62 to Calle Los Amigos, in the Joshua Tree area (Project).  
2. Adopt the Mitigation Monitoring and Reporting Program for the Project.  
3. Approve the Project as defined in the Initial Study/Mitigated Negative Declaration.  
4. Direct the Clerk of the Board to file and post the Notice of Determination for the Project.  
(Presenter: Brendon Biggs, Interim Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 42) 1. Approve Addendum No. 1, issued on September 11, 2019, Addendum No. 2, issued on September 20, 2019, and Addendum No. 3, issued on September 24, 2019 to the bid documents for the Philadelphia Street project located in the Chino area (Project).
2. Award a construction contract to All American Asphalt (Corona, CA), in the amount of \$1,278,376.38 for the Project.
3. Authorize a contingency fund of \$127,837 for the Project.
4. Authorize the Director of Public Works or Interim Director of Public Works to approve the expenditure of the contingency fund of \$127,837 for verified quantity overruns for this unit priced construction contract.
5. Authorize the Director of Public Works or Interim 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 \$76,418 beyond the \$127,837 contingency fund, pursuant to Public Contract Code section 20142.
6. Authorize the Director of Public Works or Interim Director of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
7. Approve Amendment No. 2 to Cooperative Agreement No. 17-112 with the City of Chino (City), by increasing the estimated City contribution amount by \$274,000 (from \$648,000 to \$922,000) and the County of San Bernardino (County) contribution amount by \$124,714 (from \$1,029,500 to \$1,154,214) for the Project.
- (Presenter: Brendon Biggs, Interim Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Purchasing

- 43) Approve ongoing participation with the following wireless communication carriers by Participating Addendum in State of California Pricing Agreements, under the National Association of State Procurement Officers Master Agreement #1907, at fixed rates, from January 1, 2020 through December 31, 2020:
1. Verizon Wireless
2. Sprint Solutions, Inc.
3. AT&T Mobility
4. T-Mobile US, Inc.
- (Presenter: Laurie Rozko, Director, 387-2074)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Real Estate Services

- 44) Approve Amendment No. 4 to Lease Agreement No. 11-11 with Lugonia Redlands, LLC to extend the term of the lease two years by exercising an extension option for the period of January 1, 2020 through December 31, 2021, following a permitted four-month holdover for the period of September 1, 2019 through December 31, 2019, adjust the rental rate schedule, and update standard lease agreement language for 3,000 square feet of office and clinic space for the Department of Public Health, Women, Infants and Children Program at 800 East Lugonia Avenue, Suite K, in Redlands in the amount of \$119,556.
- (Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 45) Approve Amendment No. 4 to Lease Agreement No. 07-596, with Martha Mary Green-Whitney as Trustee of the Green-Whitney Family Living Trust, U/A, dated October 25, 2012 to reflect a successor trustee as landlord, extend the term of the lease three-years by exercising the final three-year extension option for the period of January 1, 2020 through December 31, 2022, following a permitted six-month holdover for the period of July 1, 2019 through December 31, 2019, adjust the rental rate schedule, and update standard lease agreement language for approximately 913 square feet of office space for the Sheriff/Coroner/Public Administrator at 41003 Valley of the Falls Drive, Units A and B, in Forest Falls in the amount of \$45,792.  
(Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 46) 1. Approve the Right-of-Way Grant/Temporary Use Permit Serial No. CACA 57793 with the Bureau of Land Management for the ongoing operation and maintenance of the existing Needles Highway and use of a mixing table site for those reaches of Needles Highway within the Bureau of Land Management's withdrawn lands situated between the City of Needles and the California/Nevada border, and further permitting construction and future maintenance for the proposed Needles Highway Roadway and Drainage Improvement Project (Project) for an approximate 7.06-mile stretch once constructed, commencing upon execution by the Bureau of Land Management through December 31, 2047 for no cost.  
2. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction.  
(Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 47) 1. Approve two non-financial Entry Permit and Site License for Telecommunications Cable agreements authorizing Southern California Edison Company to enter the County-owned property at 8303 Haven Avenue in Rancho Cucamonga (a portion of Assessor's Parcel Number [APN] 0208-353-04), and the County-owned property at 14455 Civic Drive in Victorville (APN 0396-181-03), for the period commencing with the execution of said Entry Permit and Site License for Telecommunications Cable agreements through January 28, 2029, to allow Southern California Edison Company access to existing fiber optic cables and telecommunication equipment for installation and on-going maintenance.  
2. Authorize the Chairman of the Board of Supervisors to execute two Entry Permit and Site License for Telecommunications Cable agreements at no cost.  
3. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction.  
(Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 48) 1. Approve the sale of property owned by the County, consisting of four parcels and approximately 3.62 acres, located on the southeast intersection of Cedar Avenue and Slover Avenue, in the unincorporated area of Bloomington [Assessor Parcel Numbers (APN) 0257-211-01, 02, 03 and 0257-221-01] to the David Wiener Trust, the highest bidder resulting from a public auction held on October 30, 2019, pursuant to Government Code Sections 25526 and 25363 (Four votes required).
2. Authorize the Chairman of the Board of Supervisors to execute the Purchase and Sale Agreement and Escrow Instructions for Auctions Sales and Grant Deed to convey said property to the David Wiener Trust.
3. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents and take any actions necessary to complete this transaction.
- (Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 49) Approve Amendment No. 5 to Transfer Agreement No. 05-413 with OSO Grande Properties, LLC (OSO) to extend the term for 12 months for the period from January 1, 2020 through December 31, 2020, which Transfer Agreement, in concept, provides for a transfer of approximately 71 acres of vacant land owned by OSO [Assessor Parcel Number (APN) 0447-071-11] to the County and the County to exchange said land with the United States Forest Service (USFS) for approximately 53 acres of USFS land (APN 0447-161-09 and a portion of APN 0447-161-11), of which approximately 47 acres would be leased to OSO for the installation of a resource recovery industrial recycling and waste disposal facility in the unincorporated area of Big Bear and the remainder would be retained for County use.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 50) 1. Approve acceptance of an easement for public road, drainage, and sidewalk purposes, comprising approximately 0.39 acres [a portion of Assessor Parcel Number (APN) 0292-051-20] located along the north side of San Bernardino Avenue and west of Alabama Street in the unincorporated area of Redlands, from Southern California Edison Company to the County of San Bernardino, at no cost.
2. Adopt a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board to post the Notice of Exemption.
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, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 51) 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 modify installed equipment by adding one antenna with additional license fees to commence on the earlier of equipment installation or January 1, 2020, extend the term of License Agreement No. 05-19 for five years for the period of January 1, 2020 to December 31, 2024, following a permitted holdover from December 1,



2019 to December 31, 2019, adjust the license fees for the extended term, and add three five-year automatic options to extend the term of the License with American Tower Management, LLC (an aggregate term of 35 years if all extension options are exercised).

2. Approve Amendment No. 2 to License Agreement No. 05-19 with American Tower Management, LLC to modify installed equipment by adding an antenna with additional license fees to commence on the earlier of equipment installation or on January 1, 2020, extend the term of the license agreement for the period of January 1, 2020 through December 31, 2024, following a permitted one-month holdover for the period of December 1, 2019 through December 31, 2019, adjust the license fees for the extended term, and add three five-year automatic options to extend the term of the license at Searchlight Communication Site near Searchlight, Nevada for the Information Services Department in the total amount of \$379,297 for the period December 1, 2019 through December 31, 2024.

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

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

#### Real Estate Services-Project Management Division

- 52)
1. Approve a \$521,000 increase in the project budget, from \$470,000 to \$991,000, for the Onyx Peak Solar Upgrade Project (10.10.0175) located at Onyx Peak, Big Bear (APN 0305-201-05).
  2. Approve Amendment No. 1 to Contract No. 15-445 with Diamond Construction, Inc. in the amount of \$498,749 increasing the construction contract from \$248,729 to a total of \$747,478, and extending the contract end date from October 2, 2019 to April 10, 2020 for the Onyx Peak Solar Upgrade Project (10.10.0175) located at Onyx Peak, Big Bear (APN 0305-201-05) (Four Votes required).
  3. Authorize the Auditor-Controller/Treasure/Tax Collector to adjust appropriation within the Capital Improvement Program (CIP), as detailed in the Financial Impact Section, transferring \$521,000 from the 800 MHz Radio Replacement Project (10.10.0009) to the Onyx Peak Solar Upgrade Project (10.10.0175) increasing the total project budget from \$470,000 to \$991,000 (Four Votes required).

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

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 53)
1. Approve Job Order Contract with Horizons Construction Company International, Inc., in an amount not to exceed \$4,600,000, to provide General Building Job Order Contract services throughout the County for the period of December 17, 2019 through December 16, 2020.
  2. Approve Job Order Contract with Angeles Contractor, Inc., in an amount not to exceed \$4,600,000, to provide General Building Job Order Contract services throughout the County for the period of December 17, 2019 through December 16, 2020.
  3. Approve Job Order Contract with Exbon Development, Inc., in an amount not to exceed \$4,600,000, to provide General Building Job Order Contract services throughout the County for the period of December 17, 2019 through December 16, 2020.
  4. Approve Job Order Contract with PUB Construction, Inc., in an amount not to exceed \$4,600,000, to provide General Building Job Order Contract services throughout the County for the period of December 17, 2019 through December 16, 2020.
  5. Approve Job Order Contract with SJD&B, Inc., in an amount not to exceed \$4,600,000, to provide General Building Job Order Contract services throughout the County for the period

of December 17, 2019 through December 16, 2020.

6. Approve Job Order Contract with Horizons Construction Company International, Inc., in an amount not to exceed \$3,000,000, to provide General Engineering Job Order Contract services throughout the County for the period of December 17, 2019 through December 16, 2020.
  7. Approve Job Order Contract with Angeles Contractor, Inc., in an amount not to exceed \$3,000,000, to provide General Engineering Job Order Contract services throughout the County for the period of December 17, 2019 through December 16, 2020.
  8. Approve Job Order Contract with Exbon Development, Inc., in an amount not to exceed \$3,000,000, to provide General Engineering Job Order Contract services throughout the County for the period of December 17, 2019 through December 16, 2020.
  9. Approve Job Order Contract with PUB Construction, Inc., in an amount not to exceed \$3,000,000, to provide General Engineering Job Order Contract services throughout the County for the period of December 17, 2019 through December 16, 2020.
  10. Approve Job Order Contract with SJD&B, Inc., in an amount not to exceed \$3,000,000, to provide General Engineering Job Order Contract services throughout the County for the period of December 17, 2019 through December 16, 2020.
  11. Approve Job Order Contract with D. Burke Mechanical Corp., in an amount not to exceed \$3,000,000, to provide Mechanical Job Order Contract services throughout the County for the period of December 17, 2019 through December 16, 2020.
  12. Approve Job Order Contract with Mesa Energy Systems, Inc., in an amount not to exceed \$3,000,000, to provide Mechanical Job Order Contract services throughout the County for the period of December 17, 2019 through December 16, 2020.
  13. Approve Job Order Contract with PUB Construction, Inc., in an amount not to exceed \$1,000,000, to provide Painting and Flooring Job Order Contract services throughout the County for the period of December 17, 2019 through December 16, 2020.
  14. Approve Job Order Contract with Angeles Contractor, Inc., in an amount not to exceed \$1,000,000, to provide Painting and Flooring Job Order Contract services throughout the County for the period of December 17, 2019 through December 16, 2020.
  15. Approve Amendment No. 2 to contract No. 16-24 with The Gordian Group, Inc. dba The Mellon Group increasing the contract amount by \$900,000, from \$3,500,000, to a total not-to-exceed contract amount of \$4,400,000.
  16. Grant discretionary authority to the Director of the Real Estate Services Department, Deputy Director of the Real Estate Services Department - Project Management Division, Supervising Project Managers, and Project Managers to approve any and all plans, specifications, and project descriptions for projects performed by Job Order Contract contractors, including but not limited to, building repairs/remodels, parking lot repair, roadway rehabilitation, Americans with Disabilities Act upgrades, utility improvements, landscape, signage, roof rehabilitations, and electrical system improvements, as these individuals shall determine in their discretion are necessary.
  17. Authorize the Director of the Real Estate Services Department, the Deputy Director of the Real Estate Services Department - Project Management Division, or the Supervising Project Manager to issue individual job orders under the job order contracts.
  18. Authorize the Director of the Real Estate Services Department to accept the work when 100% complete, and execute and file the Notice of Completion for Projects/Job Orders.
- (Presenter: Terry W. Thompson, Director, 387-5000)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 54) 1. Approve the following addenda to the Bid Documents for the Arrowhead Regional Medical Center Oncology Infusion Clinic Project.
- a. Addendum No. 1 to the bid documents, issued September 9, 2019, which revised the

- bid closing date from September 12, 2019 at 2:00 p.m. to September 26, 2019 at 1:00 p.m.
- b. Addendum No. 2 to the bid documents, issued September 11, 2019, which provided clarifications in response to contractor' Request for Information and modified the project Drawings and Specifications.
  - c. Addendum No. 3 to the bid documents, issued September 12, 2019, which provided revised Project drawings to replace those issued in Addendum No. 2.
  - d. Addendum No. 4 to the bid documents, issued September 17, 2019, which amended Pre-Bid RFI responses 001.1, previously issued under Addendum No. 2.
2. Award a construction contract in the amount of \$2,789,008 to Hamel Contracting, Inc. of Murrieta, CA 92562 for the Arrowhead Regional Medical Center - Oncology Infusion Clinic Project.
  3. Authorize the Director of the Real Estate Services Department to order any necessary changes or additions in the work being performed under the contract for a total not to exceed \$151,950, pursuant to Public Contract Code Section 20142.
  4. Authorize the Director of the Real Estate Services Department to accept work when 100% complete, execute, and file the Notice of Completion.  
(Four votes required)
- (Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 55)
1. Find that the Countywide PSD Improvement Projects - Whitney Young Modular Project (Project No. 10.10.0572) is exempt under the California Environmental Quality Act (CEQA) Guidelines, Section 15303, Class 3 - New Construction or Conversion of Small Structures.
  2. Approve the plans and specifications, and authorize the Deputy Director of the Real Estate Services Department - Project Management Division to advertise for competitive bids for the Countywide Preschool Services Department Improvement Projects - Whitney Young -Modular Project (Project No. 10.10.0572) located at 1755 W. Maple Street in San Bernardino.
  3. Approve a \$994,235 increase in the project budget, from \$755,765 to \$1,750,000, for the Countywide Pre-School Services Department Improvement Projects - Whitney Young Modular Project (Project No. 10.10.0572).
  4. Authorize the Auditor-Controller/Treasure/Tax Collector to post the necessary 2019-20 budget adjustments, as detailed in the Financial Impact Section (Four votes required).
  5. Direct the Clerk of the Board to file and post Notice of Exemption for the Project as required under CEQA.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 56)
1. Find that the Countywide PSD Improvement Projects - Rancho Cucamonga Modular Project (Project No. 10.10.0492) is exempt under the California Environmental Quality Act (CEQA) Guidelines, Section 15301 (e)(2)(B) - Existing Facilities.
  2. Approve the plans and specifications, and authorize the Deputy Director of the Real Estate Services Department - Project Management Division to advertise for competitive bids for the Countywide Preschool Services Department Improvement Projects - Rancho Cucamonga Modular Project (Project No. 10.10.0492) located at 9324 San Bernardino Rd, Rancho Cucamonga, CA 91730.
  3. Approve a \$300,000 increase in the project budget, from \$290,000 to \$590,000, for the

Countywide Pre-School Services Department Improvement Projects - Rancho Cucamonga Modular Project (Project No. 10.10.0492).

4. Authorize the Auditor-Controller/Treasure/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section. (Four votes required).
5. Direct the Clerk of the Board to file and post Notice of Exemption for the Project as required under CEQA.

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

#### **DEFERRED/APPROVED**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

#### **Regional Parks**

- 57) Approve Revenue Interim Use Permit with Anastasia Nagel for the use of a portion of Prado Regional Park in Chino, to hold the Battle for the Ring event scheduled for January 16, 2020 through January 20, 2020, with related set-up on January 15, 2020 and tear-down on January 20 and January 21, 2020, whereby the County will receive \$9,400 in fees.

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

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 58) Approve contract with Procure America for cost reduction consulting services for utilities at the nine regional County parks, for a five year term through December 17, 2024 for a total amount not-to-exceed \$1,000,000.

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

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

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

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

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

#### **Registrar of Voters**

- 60)
  1. Accept the Certified Election Results for the 2019 San Bernardino County Employees' Retirement Association Election held on December 3, 2019.
  2. Adopt Resolution declaring the results of one General Member, one Retired Member, and one Alternate Retired Member for the 2019 San Bernardino County Employees' Retirement Association Election.

(Presenter: Bob Page, Registrar of Voters, 387-2100)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 61) Approve Amendment No. 1 to Contract No. 19-453 with Dominion Voting Systems, Inc. revising the delivery of the precinct ballot scanners and the payment schedule with no change to amount or the term of the Contract.  
(Presenter: Bob Page, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Risk Management

- 62) Approve contracts with the following companies to provide Americans with Disabilities Act consulting services to the County, in accordance with the contracted fee schedule, with an estimated aggregate cost of \$500,000, for the period of January 28, 2020 through January 27, 2025.
1. Creative Design Associates, Inc.
  2. Lewis R. Springer dba LRS...Architecture.
  3. Owen Group, LP.
  4. Sally Swanson Architects, Inc.
  5. Vanir Construction Management, Inc.
- (Presenter: LeAnna Williams, Director, 386-8621)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Sheriff/Coroner/Public Administrator

- 63) 1. Approve Amendment No. 45 to revenue contract No.94-909 with the City of Victorville, increasing the contract by \$1,207,070 from \$26,043,255 to \$27,250,325 for additional law enforcement services, with no change to the contract term of July 1, 2019 through June 30, 2020.
2. Approve Amendment No. 29 to revenue contract No.94-937 with the City of Hesperia, increasing the contract by \$335,117 from \$16,472,428 to \$16,807,545 for additional law enforcement services, with no change to the contract term of July 1, 2019 through June 30, 2020.
3. Authorize the addition of one regular position classified as a Sheriff's Lieutenant, Safety Management and Supervisory Unit, R28 (\$107,286 - \$153,483 annually) to fulfill contract law enforcement service levels as requested by the City of Victorville.
- (Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 64) 1. Adopt Resolution, as required by California Government Code Section 53166(c), authorizing the acquisition of cell site simulator equipment by the Sheriff/Coroner/Public Administrator.
2. Approve Contract with Tactical Support Equipment, Inc. for the acquisition of cell site simulator equipment, maintenance, training, technical support and a three-year warranty, in the amount of \$636,500 (including sales tax), for the period of December 18, 2019 through December 17, 2022.
- (Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 65) 1. Approve Amendment No. 1 to Grant Award No. 19-471 with the California Office of Emergency Services (Cal OES) for the 2018 Paul Coverdell Forensic Science Improvement Program, extending the performance period by three months, for a new award period of January 1, 2019 through March 31, 2020, with no change to the total award amount of \$77,685 to provide training for the Sheriff/Coroner/Public Administrator Crime Lab personnel.
2. Ratify action by the Chief Executive Officer (CEO) to execute the amendment on behalf of the County, to comply with Cal OES requirements.
3. Direct the CEO to transmit the amendment to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 66) 1. Approve Amendment No. 5 to Contract No. 16-08 with Liberty Healthcare Corporation for the provision of comprehensive mental health and programming services in the County's detention facilities, increasing the contract amount by \$4,506,178, from \$41,663,094 to a new total amount not to exceed \$46,169,272, including shift and location differentials, without changes to the contract period of January 12, 2016 through January 11, 2021.
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, Assistant Sheriff, or Captain of the Bureau of Administration to execute change orders to the contract, as needed, subject to review by County Counsel, as long as the total aggregate amount of such change orders does not exceed the maximum contract amount of \$46,169,272 and the change orders do not amend the contract term.
3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, Assistant Sheriff, or Captain of the Bureau of Administration to transmit all contract change orders to Contract No. 16-08 to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: John Ades, Captain, 387-0640)

**OFF CALENDAR**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

**Workforce Development Department**

- 67) Approve Amendment No. 1 to the Agreement No. 18-159, Memorandum of Understanding with Riverside County for the Workforce Innovation and Opportunity Act Inland Empire Regional Planning Unit to include two additional California Workforce Development Board grant awards with no change to the original term of April 3, 2018 through June 30, 2021.
- (Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

**SEPARATED ENTITIES**

## Big Bear Valley Recreation and Park District

- 68) Acting as the governing body of the Big Bear Valley Recreation and Park District (BBVRPD):
1. Approve Amendment No. 3 to Contract No. 16-258 with M.S. Construction Management Group in the amount of \$97,500.26 (increasing the total contract amount from \$9,510,296.95 to \$9,607,797.21) and extend the Final Completion Date to December 21, 2019 for required and agreed upon changes to facilitate completion of the Big Bear Alpine Zoo Relocation Project (Project).
  2. Approve Change Order No. 4 to Contract No. 16-258 with M.S. Construction Management Group in the amount of \$83,517.14 (increasing the total contract amount from \$9,607,797.21 to \$9,691,314.35) and extend the Final Completion Date to December 24, 2019 for required and agreed upon changes to facilitate completion of the Big Bear Alpine Zoo Relocation Project (Project) (Four votes required).
  3. Approve Construction Change Directive No. 27 to Contract No. 16-258 with M.S. Construction Management Group in the amount of \$293,824.17 (increasing the total contract amount from \$9,691,314.35 to \$9,985,138.52) for required changes to facilitate completion of the Project (Four votes required).
- (Presenter: Luther Snoke, Interim Director, 386-8811)

### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

## Board Governed County Service Areas

- 69) Acting as the governing body of County Service Area 20 (Joshua Tree):
1. Approve Addendum No. 1 to the bid documents, issued on November 13, 2019, to add and include the latest federal prevailing wage modifications to the bid package.
  2. Award a construction contract to W.M. Kanayan Construction Inc. in the amount of \$320,760 for the Desert View Conservation Area Project (Project).
  3. Authorize the Director or Interim Director of the Special Districts Department to order any necessary changes or additions to the work performed under the contract for a total amount not to exceed \$28,538 pursuant to Public Contract Code section 20142.
  4. Authorize the Director or Interim Director of the Special Districts Department to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Luther Snoke, Interim Director, 386-8811)

### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 70) Acting as the governing body of County Service Area 70, Zone W-4 (Pioneertown), approve Amendment No. 1 to Contract No. 18-822 with Sukut Construction LLC in the amount of \$221,020, increasing the total contract amount from \$4,666,827 to \$4,887,847 and extending the final completion date to April 30, 2020 for inclusion of an emergency generator and the abandonment of five non-usable wells to facilitate completion of the Pioneertown Water Pipeline Project (Four votes required).
- (Presenter: Luther Snoke, Interim Director, 386-8811)

### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

### Inland Counties Emergency Medical Agency

- 71) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve an authorization agreement with the White Mountain Fire Protection District to provide Basic and Advanced Life Support transport services within Mono County and the Fire District, and during mutual aid responses for a period of five years, effective January 1, 2020 through December 31, 2024.

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

### San Bernardino County Fire Protection District

- 72) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):
1. Approve Subaward Contract (Award No. 16 BLM 143980) with the California Fire Safe Council to accept a \$30,000 grant for development of Community Wildfire Protection Plans for the City of San Bernardino and the Community of Devore, with a grant period of October 1, 2019 through October 31, 2020.
  2. Authorize the Chairman of the Board of Directors, Chief Executive Officer, SBCFPD Fire Chief/Fire Warden or SBCFPD Deputy Fire Chief to execute and submit all necessary grant related documents, including any non-substantive amendments to the Subaward Contract subject to review by County Counsel, and proceed with actions necessary to achieve the performance objectives and reporting requirements of the Community Wildfire Protection Plan Program.
  3. Direct the officials listed in Recommendation No. 2 to transmit all non-substantive amendments to the Subaward Contract to the Secretary of the Board of Directors within 30 days of execution.

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

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 73) Acting as the governing body of the San Bernardino County Fire Protection District, adopt by reference the County of San Bernardino policies identified as "Applicable" and the "Notes" in Attachment A, as the policies of the San Bernardino County Fire Protection District.

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

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 74) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to Agreement No. 17-31 with Wittman Enterprises, LLC for ambulance transport billing services, extending the term by an additional year (from January 1, 2020 through December 31, 2020) with no increase to the contract's maximum amount of \$1,470,000.

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

#### **APPROVED (CONSENT CALENDAR)**



Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 75) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):
1. Declare the following vehicles as surplus property that no longer meet the needs of SBCFPD:
    - a. 1990 Pierce Lance Rescue Engine (Equipment No. 99861/VIN 4P1CT02E6LA000538), which is fully depreciated and has no value due to its age.
    - b. 1980 Mack Water Tender (Equipment No. 193281/VIN MR686501252), which is fully depreciated and has no value due to its age.
    - c. 2000 International Fire Truck (Equipment No. 018378/VIN 1HTSDADR11H293716), which is fully depreciated and has an estimated value of approximately \$3,000.
  2. Approve a no cost agreement with Fontana Rotary Club for transfer of the surplus rescue engine, water tender, and fire truck, as referenced in Recommendation No. 1, in consideration of SBCFPD receiving a full release of liability upon transfer of title.
  3. Authorize the Director of the Fleet Management Department to execute all necessary documentation for transfer of title of the surplus vehicles identified in Recommendation No. 1 to Fontana Rotary Club.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

#### **San Bernardino County Flood Control District**

- 76) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Approve the First Amended and Restated Purchase and Sale Agreement and Joint Escrow Instructions, with the City of Highland to sell 11.58 acres of District property in fee for \$2,500,000 to close escrow in January, 2020 and to sell 8.61 acres of District property in fee for \$2,000,000 to close escrow upon the mitigation of impacted San Bernardino Kangaroo Rat habitat and completion of specified grading work, but in no event beyond five years; and to amend certain other terms and conditions of the Purchase and Sale Agreement and Joint Escrow Instructions, Contract No. 18-17.
  2. Approve a Habitat Mitigation Reimbursement Agreement, authorizing the City of Highland to remove two flood control berms situated on the northerly 8.61-acre portion of the District property and to perform the mitigation for San Bernardino Kangaroo Rat habitat as necessitated by the berm removal, and authorize the District to reimburse the City of Highland up to, but not exceeding, \$1,600,000 for the cost to perform both the berm removal and the related habitat mitigation.
  3. Authorize the Chairman of the Board of Supervisors to execute two Grant Deeds to convey the fee simple interest in and to the District's property consisting of the southerly property comprised of approximately 11.58 acres, and the northerly property comprised of approximately 8.61 acres, to the City of Highland, a California municipal corporation.
  4. 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)

Due to technical issues, this item was omitted from the printed agenda and taken off calendar.

#### **OFF CALENDAR**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 77) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Approve Addendum No 1, issued on October 24, 2019, and Addendum No. 2, issued November 4, 2019 to the bid documents for the Santa Ana River Floodwall Remediation project (Project) in the Colton area.
  2. Award a contract to KEC Engineering (Corona, CA), in the amount of \$949,583 for the Project.
  3. Authorize a contingency fund of \$94,958 for the Project.
  4. Authorize the Chief Flood Control Engineer or Interim Chief Flood Control Engineer to approve the expenditure of the contingency fund of \$94,958 for verified quantity overruns for this unit priced construction contract.
  5. Authorize the Chief Flood Control Engineer or Interim Chief Flood Control Engineer to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$59,979 of the \$94,958 contingency fund, pursuant to Public Contract Code section 21061(d).
  6. Authorize the Chief Flood Control Engineer or Interim Chief Flood Control Engineer to accept the work when complete and execute and file the Notice of Completion.
- (Presenter: Brendon Biggs, Interim Chief Flood Control Engineer, 387-7906)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

#### **MULTIJURISDICTIONAL ITEMS**

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

- 78)
1. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, County Industrial Development Authority, In-Home Support Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District:
    - a. Accept each entity's First Quarter Budget Report (Report) for fiscal year 2019-20.
  2. Acting as the governing Body of the County of San Bernardino, Board Governed County Services 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 budget adjustments as listed in each entity's Report and authorize the Auditor-Controller/Treasurer/Tax Collector to adjust appropriation, revenue, reserves, and use of net position as detailed in the Quarterly Budget Adjustments section of each entity's Report, allowing for minor technical changes limited to available budget within the budget unit (Four Votes Required).
  3. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Bloomington Recreation and Park District, and the San Bernardino County Fire Protection District:
    - a. Authorize the purchase of previously unbudgeted fixed assets, as detailed under each entity's Fixed Asset Detail Recommended Adjustments section of the Report.
  4. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, and the Big Bear Valley Recreation and Park District:

- a. Approve the 2019-20 budgeted staffing changes as listed in each entity's Budgeted Staffing and Personnel Action Section of the Report.
- b. Approve the following classification actions described in each entity's Budgeted Staffing Section of the Report:
  - i. Reclassify positions (Attachment A - Pages 98-104, Attachment D - Page 8).
  - ii. Add new positions (Attachment A - Pages 79-97, Attachment B - Page 14, Attachment E - Page 4).
  - iii. Establish the classifications and salaries for the new classifications (Attachment A - Page 105, Attachment B - Page 15), as a Minute Order Amendment to the Salary Ordinance.
  - iv. Approve indicated Equity Adjustments for existing classifications (Attachment A - Page 106).
  - v. Approve indicated Technical Title Changes for existing classifications (Attachment A - Page 106, Attachment B - Page 15).
  - vi. Approve deleted classifications (Attachment A - Page 105).
  - vii. Direct the Clerk of the Board to amend the County Conflict of Interest Code List of Designated Employees to include the new classifications as detailed on Attachment A (Page 105), Attachment B (Page 15).

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

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

#### **ORDINANCES FOR FINAL ADOPTION**

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

- 79)
  1. Acting as the governing body of the County of San Bernardino, adopt ordinance adding Section 13.0617 to the County Code relating to County employees serving as election workers, which was introduced on December 10, 2019, Item No. 53.
  2. Acting as the governing body of the Board Governed County Service Areas, adopt ordinance relating to employees serving as election workers, which was introduced on December 10, 2019, Item No. 53.
  3. Acting as the governing body of the San Bernardino County Fire Protection District, adopt ordinance relating to employees serving as election workers, which was introduced on December 10, 2019, Item No. 53.

(Presenter: Bob Page, Registrar of Voters, 387-2100)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

#### **DISCUSSION CALENDAR**

##### **Board of Supervisors**

Action on Consent Calendar

There were no public speakers on the Consent Calendar

## Approval of the Consent Agenda

### **THE CONSENT AGENDA WAS APPROVED WITH SUPERVISOR RUTHERFORD ABSTAINING FROM ITEM NO. 28**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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: Robert Porter

### **DISCUSSION CALENDAR (cont'd)**

#### Board of Supervisors

##### Deferred Items

Item Nos. 20, 23, 26, and 56 were deferred for discussion

#### San Bernardino County Fire Protection District

##### 80) **IT IS ANTICIPATED THAT THIS ITEM MAY BE CONTINUED TO TUESDAY, JANUARY 7, 2020:**

Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):

1. Find that the proposed ordinance is exempt under the California Environmental Quality Act (CEQA) Guidelines (Title 14 of the California Code of Regulations, Section 15061(b)(3)) and direct the Secretary of the Board of Directors to file and post the Notice of Exemption.
2. Conduct a public hearing on proposed ordinance relating to adoption and amendment of the 2019 California Fire Code.
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 A PUBLIC HEARING FOR FINAL ADOPTION ON JANUARY 7, 2020 on the Discussion Calendar.

(Presenter: Michael A. Horton, Fire Marshal, 386-8410)

Public Comment: None

### **CONTINUED TO TUESDAY, JANUARY 7, 2020**

Motion/Second: Josie Gonzales/Dawn Rowe

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

#### Finance and Administration

- 81) 1. Conduct a Tax Equity and Fiscal Responsibility Act public hearing regarding the issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$18 million, for the purpose of financing the acquisition of public charter school facilities located in the City of San Bernardino which is located within the County of San Bernardino, together with funding reserves and paying costs of issuance.

2. Adopt Resolution approving the issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$18 million, for the purpose of financing the acquisition of public charter school facilities located in the City of San Bernardino which is located within the County of San Bernardino, together with funding reserves and paying costs of issuance.

(Presenter: Amanda Trussell, Principal Administrative Analyst, 387-5423)

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

### Land Use Services

- 82)
1. Conduct a public hearing to consider a proposed ordinance to repeal Chapters 1, 1.5, 2, 3, 4, 5, 13, 14, 15, 18 and 19 of Division 3 of Title 6 of the San Bernardino County Code, and to add to Division 3 of Title 6 of the San Bernardino County Code:
    - a. Chapter 1, adopting by reference the 2019 California Building Code with any local amendments,
    - b. Chapter 1.5, adopting by reference the 2019 California Residential Code with any local amendments,
    - c. Chapter 2, adopting by reference the 2019 California Electrical Code with any local amendments,
    - d. Chapter 3, adopting by reference the 2019 California Plumbing Code with any local amendments,
    - e. Chapter 4, adopting by reference the 2019 California Mechanical Code with any local amendments,
    - f. Chapter 5, adopting by reference the 2019 California Energy Code with any local amendments,
    - g. Chapter 13, adopting by reference the 2019 California Historical Building Code with any local amendments,
    - h. Chapter 14, adopting by reference the 2019 California Existing Building Code with any local amendments,
    - i. Chapter 15, adopting by reference the 2019 California Green Building Standards Code with any local amendments,
    - j. Chapter 18, adopting by reference the 2018 International Property Maintenance Code with any local amendments,
    - k. Chapter 19, adopting by reference the 2019 California Administrative Code with any local amendments,
    - l. Chapter 20, adopting by reference the 2019 California Referenced Standards Code with any local amendments, and
    - m. Chapter 21, adopting by reference the 2018 International Swimming Pool and Spa Code with local amendments.
  2. Make alterations, if necessary, to proposed ordinance;
  3. Approve introduction of proposed ordinance; and
  4. Read title only of proposed ordinance; waive reading of entire text and SCHEDULE FOR FINAL ADOPTION ON TUESDAY, JANUARY 7, 2020, on the Consent Calendar.
  5. Direct the Clerk of the Board to file a Notice of Exemption.

(Presenter: Jack Leonard, Building Official, 387-4111)

Hearing Opened  
Public Comment: None  
Hearing Closed

**APPROVED REC NOS. 1 - 3 & 5 AND SCHEDULED ORDINANCE (REC. NO. 4) FOR TUESDAY, JANUARY 7, 2020 FOR ADOPTION**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 83)
1. Conduct a public hearing for the Crestwood Homes General Plan Amendment, Conditional Use Permit, Tentative Tract Map and Major Variance on 4.97 acres in the Sphere of Influence of the City of Montclair and consider a Declaration of Intent to:
    - a. Adopt the Mitigated Negative Declaration.
    - b. Adopt the recommended Findings for approval of the General Plan Amendment, Conditional Use Permit, Major Variance and Tentative Tract Map 20267.
    - c. Adopt a General Plan Amendment to amend the General Plan Land Use Zoning District from General Commercial (CG) and Single Residential (RS-20M) to Multiple Residential (RM).
    - d. Approve the Major Variance for a reduced front yard setback at 15 feet, instead of the required 25 feet in the RM Zoning District, subject to the recommended Conditions of Approval.
    - e. Approve the Conditional Use Permit for the construction of a 40-unit detached condominium development with a Major Variance, subject to the recommended Conditions of Approval.
    - f. Approve Tentative Tract Map 20267 to subdivide the property into one lot for the condominium development and two single-family lots for individual sales, subject to the recommended Conditions of Approval.
    - g. Direct the Clerk of the Board to File the Notice of Determination.
      - Applicant: Crestwood Communities
      - Community: City of Montclair Sphere of Influence
      - Location: 5553 Mission Boulevard
  2. Continue the item for final action with the First Cycle General Plan Land Use Element amendment for 2019.
- (Presenter: Heidi Duron, Planning Director, 387-4110)

Hearing Opened  
Public Comment: None  
Hearing Closed

**DECLARED INTENT TO ADOPT & CONTINUED TO FIRST CYCLE, 2019 GENERAL PLAN AMENDMENTS**

Motion/Second: Janice Rutherford/Josie Gonzales

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

- 84)
1. Conduct a public hearing for the Samra Truck Service Center General Plan Amendment and Conditional Use Permit on 4.90 acres in Newberry Springs and consider a Declaration of Intent to:
    - a. Adopt the Mitigated Negative Declaration.
    - b. Adopt the recommended Findings for approval of the General Plan Amendment and Conditional Use Permit.
    - c. Adopt the General Plan Amendment to change the Land Use Zoning District from General Commercial (CG) to Service Commercial (CS).
    - d. Approve the Conditional Use Permit to construct and operate a 12,252 square-foot truck service center and a 92,353 square-foot impound/towing facility, subject to the

- recommended Conditions of Approval.
- e. Direct the Clerk of the Board to File the Notice of Determination.
    - Applicant: Money Samra
    - Community: Newberry Springs
    - Location: 48243 Memorial Drive, Newberry Springs
  2. Continue the item for final action with the First Cycle General Plan Land Use Element amendment for 2019.
- (Presenter: Heidi Duron, Planning Director, 387-4110)

Hearing Opened

Public Comment: None

Hearing Closed

**DECLARED INTENT TO ADOPT & CONTINUED TO FIRST CYCLE, 2019 GENERAL PLAN AMENDMENTS**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 85) 1. Conduct a public hearing to consider the First Cycle 2019 General Plan Land Use Element Amendment and:
- a. Pursuant to the California Environmental Quality Act (CEQA);
    - i. Adopt a Mitigated Negative Declaration for the Crestwood Homes Project.
    - ii. Adopt a Mitigated Negative Declaration for the Samra Truck Service Center Project.
  - b. Consider proposed ordinance relating to the zoning in the County for the Crestwood Homes Project General Plan Amendment from General Commercial (CG) and Single Residential - 20,000 sq. ft. Minimum (RS-20M) to Multiple Residential (RM) and the Samra Truck Service Center Project from General Commercial (CG) to Service Commercial (CS).
  - c. Make alterations, if necessary, to proposed ordinance.
  - d. Approve introduction of proposed ordinance.
  - e. Read title only of proposed ordinance relating to the First Cycle 2019 General Plan Land Use Element Amendment: waive reading of the entire text and adopt the ordinance.
  - f. Adopt the Resolution amending the County General Plan included in the First Cycle 2019 General Plan Land Use Element Amendment.
  - g. Adopt the Findings recommended by the Planning Commission for approval of the Crestwood Homes Project and the Samra Truck Service Center Project.
  - h. Approve the Crestwood Homes Conditional Use Permit (CUP) and Major Variance, subject to the recommended Conditions of Approval.
  - i. Approve the Crestwood Homes Tentative Tract Map 20267.
  - j. Approve the Samra Truck Service Center Conditional Use Permit, subject to the recommended Conditions of Approval.
  - k. Direct the Clerk of the Board to file the Notices of Determination for the Crestwood Homes Project and the Samra Truck Service Center Project.

(Presenter: Heidi Duron, Planning Director, 387-4110)

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

Motion/Second: Robert A. Lovingood/Janice Rutherford

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

County Counsel

- 86) 1. Consider proposed ordinance relating to the repeal of County Code restrictions concerning registered sex offenders.  
2. Make alterations, if necessary, to proposed ordinance.  
3. Approve introduction of proposed ordinance.  
4. Read title only of proposed ordinance; waive reading of entire text and SCHEDULE FOR FINAL ADOPTION ON TUESDAY, January 7, 2020 on the consent calendar.  
(Presenter: Michelle Blakemore, County Counsel, 387-5455)

Public Comment: None

**APPROVED REC. NOS. 1 - 3 AND SCHEDULED ORDINANCE (REC. NO. 4) FOR TUESDAY, JANUARY 7, 2020 FOR ADOPTION**

Motion/Second: Janice Rutherford/Robert A. Lovingood

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

NAY: Dawn Rowe

County Administrative Office

- 87) 1. Determine the order of appointment of the five identified non-tenant commissioners to the Board of Commissioners for the Housing Authority of the County of San Bernardino.  
2. Appoint the following individuals to serve as the non-tenant commissioners, effective January 6, 2020:  
a. Robert Tarango (1st District, Seat 1)  
b. Tim Johnson (2nd District, Seat 2)  
c. Ciriaco Pinedo (3rd District, Seat 3)  
d. Beau Cooper (4th District, Seat 4)  
e. Cassie MacDuff (5th District, Seat 5)  
3. Appoint the following individuals to serve as the tenant commissioners for two year terms, effective January 6, 2020:  
a. Jessie Munoz  
b. Sylvia Miller  
4. Request the Board of Commissioners consider the following for inclusion in the Bylaws for the Board of Commissioners for the Housing Authority of the County of San Bernardino:  
a. An annual joint meeting of the Board of Supervisors of the County of San Bernardino and the Board of Commissioners for the Housing Authority of the County of San Bernardino.  
b. The Housing Authority of the County of San Bernardino agrees to continue its long standing and successful partnerships with various County of San Bernardino departments, to ensure the best outcomes for its mutual customers.

(Presenter: Dena Fuentes, Deputy Executive Officer, 387-4411)

Public Comment: None

**APPROVED**

Motion/Second: Josie Gonzales/Janice Rutherford

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

**INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)**

First District Supervisor Robert A. Lovingood stated that an emergency was declared at Highway 395 and I-15, and the southbound lanes will be closed from 8:00 PM until 7:00 AM December 17 through December 20 while the northbound lanes to 395 are currently closed.



The Supervisors congratulated Dan Munsey on his new role as Fire Chief and wished everyone a Merry Christmas.

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JANUARY 7, 2020 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, December 17, 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