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

Tuesday, September 1, 2020

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 ROWEThird 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

Supervisor Lovingood and Supervisor Rutherford participated via videoconference

PUBLIC SESSION

9:00 A.M. – CONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington Chambers, First Floor, County Government Center

Invocation and Pledge of Allegiance - Fourth District

Pastor Mike Spradlin of Valley Christian Church in Chino

Memorial Adjournments

Board of Supervisors: County Employee

- Yvette Patrice Limon Purchasing, 44, of Highland
- Greg Torrence Land Use Services, 61, of Highland

DISCUSSION CALENDAR

County Administrative Office

- Receive presentation on the County Waste Disposal System, Solid Waste Handling Franchise and Waste Disposal Agreements with cities.
 - 2. Provide direction to staff regarding the County Waste Disposal System, Solid Waste Handling Franchise Agreements and Waste Disposal Agreements with cities.

(Presenter: Luther Snoke, Deputy Executive Officer, 386-8811)

RECEIVED PRESENTATION

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

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, SEPTEMBER 15, 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, September 1, 2020. 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	