

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

Tuesday, September 15, 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 ROWE
Third District Supervisor

Chief Executive Officer
Gary McBride

County Counsel
Michelle D. Blakemore

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

SUPERVISORS ABSENT:

Robert Lovingood

Supervisor Rutherford participated via videoconference

OTHERS IN ATTENDANCE

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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

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

1) BOARD OF SUPERVISORS

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

1. Jose Sanchez v. San Bernardino County Public Health Department, Animal Care and Control Division; San Bernardino County Superior Court Case No. CIVDS 1928265
2. Colonies Partners, L.P. v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00420-KK
3. Paul Biane v. County of San Bernardino, et al., United States Central District Court Case No. 2:18-cv-008901

4. Jeffrey S. Burum v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00672-JGB-SHK
5. John Dino DeFazio v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-00554
6. James Howard Erwin v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-01216-JGB-KK
7. Mark A. Kirk v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-01597-ODW-SHK

Conference with Labor Negotiator (Government Code section 54957.6)

8. Unrepresented employees representative: Gary McBride, Chief Executive Officer
Unrepresented employees: Exempt Employees
9. Agency designated representative: Bob Windle

Employee organizations:

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

BOARD GOVERNED COUNTY SERVICE AREAS

Conference with Labor Negotiator (Government Code section 54957.6)

10. Agency designated representative: Bob Windle
Employee organization:

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

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Conference with Labor Negotiator (Government Code section 54957.6)

11. Agency designated representative: Bob Windle
Employee organization:

- SEIU Local 2015- In- Home Supportive Services Provider unit

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

Conference with Labor Negotiator (Government Code section 54957.6)

12. Unrepresented employees representative: Gary McBride, Chief Executive Officer
Unrepresented employees: Exempt and Non-Represented Employees
13. Agency designated representative: Bob Windle

Employee organizations:

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

SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT

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

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

SAN BERNARDINO COUNTY SPECIAL DISTRICTS

Conference with Labor Negotiator (Government Code section 54957.6)

15. Unrepresented employees representative: Gary McBride, Chief Executive Officer
Unrepresented employees: Exempt and Non-Represented Employees

PUBLIC SESSION

10:00 A.M. – RECONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington Chambers, First Floor, County Government Center

Invocation and Pledge of Allegiance - Fifth District

Pastor David Gomez from Sunrise Church in Rialto

Memorial Adjournments

Board of Supervisors

First District – Supervisor Robert A. Lovingood

- Akop Aslanyan, 69, of Victorville
- Patricia A. Bowman, 83, of Phelan
- Olivia J. Garcia, 87, of Barstow
- Cyndy (Cynthia) Johnson, 54, of Apple Valley
- Juan Martinez, Jr., 97, of Apple Valley
- Patrick Michael Pelley, 73, of Apple Valley
- Michael (Mike) Volschow, 59, of Adelanto

Second District – Supervisor Janice Rutherford

- Eiman Fakhoury, of Upland
- Robert T. Harmon, 85, of Upland

Third District – Supervisor Dawn Rowe

- Robert A. Betty, Jr., 93, of Yucaipa
- Sharon Lynne Cobb, 83, of Yucaipa
- Mary Elizabeth Flook, 87, of Yucaipa
- Frances Gericke, 83, of Highland
- Dr. Thomas Gibson, 83, of Loma Linda
- Carl Gorham, 95, of Yucca Valley
- Lea Graziella Jalbert, 100, of Mentone
- Barbara Natoli, 78, of Highland

Fourth District – Supervisor Curt Hagman

- William Edward Allen, 85, of Ontario
- Robert Akab Crismier, 68, of Chino Hills
- Rodolfo G. Favila, 69, of Ontario
- Robert H. Polley, 79, of Chino
- Edward Robles, 83, of Chino
- Thomas Francis Teplir, 77, of Chino
- Donald E. Williams, 84, of Montclair
- Hassan Amir Yektafar, 84, of Upland

Fifth District – Supervisor Josie Gonzales

- Beatrice D. Ayala, 82, of Rialto
- Mary E. Burgess, 94, of San Bernardino
- Theresa R. Estrada, 85, of San Bernardino
- Cathy Lynn Freeman, 64, of San Bernardino
- Alfred Harris, 71, of San Bernardino
- Charlotte J. Holcomb, 87, of San Bernardino
- Alton L. Govan, 89, of Rialto

- Kate Michelle Kleespies, 35, of Colton
- Margie L. Pllum, 95, of San Bernardino
- Carlos G. Ponce, 89, of San Bernardino
- Colleen P. Romero, 94, of Fontana
- Herman Santos, 80, of San Bernardino
- Ella J. Semmens, 91, of San Bernardino
- Irving Philip Warsaw, 83, of San Bernardino
- Clifford R. Welborn, 96, of San Bernardino

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Special Presentations, Resolutions and Proclamations

Chairman Hagman

- COVID Courage Department Recognitions

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

Presentation on COVID Courage Department Recognitions.

Adopt resolution recognizing Laurie Rozko upon her retirement after 21 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing David Wallsten upon his retirement after 35 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing Lonnie Siebert upon his retirement after 31 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing James Hartel upon his retirement after 23 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing CONFIRE Executive Director Mike Bell upon his retirement.

Adopt resolution recognizing Soheila Azizi on being recognized as the 2019-2020 Jennifer Brooks Lawyer of the Year Award recipient for the Western San Bernardino County Bar Association.

Adopt resolution recognizing Wilfrid C. Lemann on being recognized as the 2019-2020 Lifetime Achievement Award recipient for the Western San Bernardino County Bar Association.

Adopt resolution recognizing William P. Wooten on his outstanding contributions during his term as president of the Western San Bernardino County Bar Association.

Adopt resolution thanking Katherine "Katie" Roberts for her service on the Chaffey College Board of Directors, and for her other contributions to the community.

Second District

Adopt resolution thanking the Rancho Cucamonga Rotary Club for its work to serve the Rancho Cucamonga community and congratulating the club on its 50th anniversary.

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

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

Chairman and Fourth District Supervisor Curt Hagman

- a. Declare and post vacancy per Maddy Act for the remaining 2-year term, expiring 12/31/2021 for Seat 8 held by Elizabeth Segura on the San Bernardino County Health Center Governing Board (At Large).
- b. Declare and post vacancy per Maddy Act for the remaining 2-year term, expiring 12/31/2020 for Seat 11 held by Paul R. Moreno on the Workforce Development Board (At Large).

Second District Supervisor Janice Rutherford

- c. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 12/05/2022 for Seat 2 held by Nolan C. Calkins on the Lake Arrowhead Dam Advisory Committee (CSA 70 D-1).

Fifth District Supervisor Josie Gonzales

- d. Declare and post vacancy per Maddy Act for the remaining term, expiring 12/05/2020 for Seat 3 held by Betty J. Gosney on the Bloomington Municipal Advisory Council.

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Aging and Adult Services

- 4) 1. Approve Revenue Contract (State Revenue Agreement No. MI-2021-20) with the California Department of Aging in the amount of \$66,581 to provide Medicare Improvements for Patients and Providers Act services for the period of October 1, 2020 through August 31, 2021.

2. Adopt a Resolution, as required by the California Department of Aging, authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute all documents, including any subsequent non-substantive amendments, in relation to State Revenue Agreement No. MI-2021-20, on behalf of the County, subject to review by County Counsel, for the period of October 1, 2020 through August 31, 2021.
3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to transmit all documents and amendments to the Clerk of the Board within 30 days of execution in relation to the State Revenue Agreement No. MI-2021-20.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Agriculture/Weights and Measures

- 5) Approve Revenue Agreement with the California Department of Food and Agriculture, Plant Health and Pest Prevention Services/Pest Exclusion Division (State Agreement No. 20-0415-000-SA) for the Department of Agriculture/Weights & Measures to continue to provide nursery site inspections on behalf of the State from July 1, 2020 through June 30, 2021, for a total amount not to exceed \$11,622.

(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 909-387-2117)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 6) Approve Revenue Agreement with the California Department of Food and Agriculture, Plant Health and Pest Prevention Services/Pest Exclusion Division (State Agreement No. 20-0341-000-SA) for the Department of Agriculture/Weights & Measures to continue to perform enforcement, registration and renewal issuance activities, related to the cultivation of industrial hemp on behalf of the State from July 1, 2020 through June 30, 2022, for a total amount not to exceed \$73,050.

(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 909-387-2117)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 7) Approve Revenue Agreement with the California Department of Food and Agriculture, Plant Health and Pest Prevention Services/Pest Exclusion Division (State Agreement No. 20-0474-006-SF) for the Department of Agriculture/Weights & Measures to continue to provide inspection services related to the Detector Dog Team Program on behalf of the State from July 1, 2020 through June 30, 2021, for a total amount not to exceed \$201,457.78.

(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 909-387-2107)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

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

Arrowhead Regional Medical Center

- 8) Approve Agreement with Soft Computer Consultants, Inc. dba SCC Soft Computer, for blood bank software compatible with the new Electronic Health Record system, in the total amount of \$596,938.08, effective January 1, 2021 through December 31, 2025.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 9) Approve Amendment No. 2 to Agreement No. 15-793 with Stericycle Communication Solutions, Inc., to increase the not to exceed contract amount by \$103,000, from \$569,000 to \$672,000, and to extend the contract expiration date from October 19, 2020 through October 19, 2021, for the Patient Prompt Automated Appointment Reminder System subscription at Arrowhead Regional Medical Center.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 10) Approve Amendment No. 2 to Agreement No. 15-695 with City of Colton Police Department, for the provision of law enforcement services at Arrowhead Regional Medical Center, extending the term an additional six months, for total contract period of October 1, 2015 through March 31, 2021, and increasing the amount by \$442,474, from \$4,473,317 to a total not to exceed amount of \$4,915,791.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 11) 1. Approve Physician Service Agreement with Jeffrey N. Roberts, M.D., Inc. to provide otolaryngology and oral maxillary facial surgery services at Arrowhead Regional Medical Center, in the amount of \$1,629,000 (\$543,000 annually), for the period of January 1, 2021 through December 31, 2023.
2. Approve Physician Service Agreement with Kris J. Storkersen, M.D., Inc. to provide medical education and ophthalmology services at Arrowhead Regional Medical Center, in the amount of \$1,230,150 (\$410,050 annually), for the period of January 1, 2021 through December 31, 2023.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 12) 1. Approve Amendment No. 5 to Agreement No. 17-882 with Cal Med Physicians and Surgeons, Inc., effective September 15, 2020, to provide endovascular and oncology surgery services at Arrowhead Regional Medical Center, and increase the base contract amount by \$301,500, from \$6,941,100 to \$7,242,600, plus variable costs, with no changes to the total contract period of January 1, 2018 through December 31, 2020.
2. Approve Physician Service Agreement with Cal Med Physicians and Surgeons, Inc., to provide medical education and surgical services at Arrowhead Regional Medical Center, in the amount of \$26,157,000 (\$8,719,000 annually), plus variable costs, for the period of January 1, 2021 through December 31, 2023.
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 13) 1. Approve Amendment No. 1 to the Unified Participation Agreement No. 20-106 with American Heart Association, Inc. to include participation in the Coverdell Acute Stroke Registry, at no additional cost effective September 15, 2020, with no change to the contract period of February 11, 2020 through February 10, 2021, automatically renewing for one-year periods.
2. Approve Amendment No. 2 to the Unified Participation Agreement No. 20-106 with American Heart Association, Inc. providing a three-year price guarantee for the subscription and participation in the Get with the Guidelines Stroke Registry, with a decrease in the annual cost of \$399, from \$10,914 to \$10,515, with no change to the contract period of February 11, 2020 through February 10, 2021, automatically renewing for one-year periods.
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 14) Approve Agreement with Desert Regional Hospital, Inc. dba Desert Regional Medical Center for clinical rotations of neurology resident physicians in psychiatry at no cost, for the period of September 15, 2020 through September 14, 2025.
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 15) 1. Approve Amendment No. 32 to Agreement No. 08-64 with Inland Empire Health Plan and Health Access to discontinue the Shared Savings Program from the contract as of January 1, 2020, and extend the expiration date by one day, from September 29, 2020 through September 30, 2020, to ensure continued reimbursement by Inland Empire Health Plan and Health Access for certain Medi-Cal and Medicare member patients provided at Arrowhead Regional Medical Center.
2. Approve new Agreement with Inland Empire Health Plan and Health Access to provide reimbursement from Inland Empire Health Plan and Health Access for medical services

provided to certain Medi-Cal and Medicare member patients at Arrowhead Regional Medical Center, effective October 1, 2020 through September 30, 2023.

3. Direct the Clerk of the Board to maintain confidentiality of the Amendment and Agreement pursuant to Health and Safety Code section 1457(c)(1).
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 16)
 1. Accept grant award in the amount of \$14,838,750, from the California Health Facilities Financing Authority (CHFFA) Children's Hospital Program of 2018, for the construction and renovation of an adolescent psychiatry unit to be located in the Behavioral Health building at Arrowhead Regional Medical Center (ARMC).
 2. Adopt Resolution to accept the \$14,838,750 grant from the CHFFA Children's Hospital Program of 2018.
 3. Authorize the Director and the Chief Financial Officer of ARMC to execute the grant award documents, and any subsequent non-substantive amendments necessary subject to review by County Counsel.
 4. Direct the ARMC Hospital Director and Chief Financial Officer to transmit all grant award documents, and amendments in relation to the CHFFA Children's Hospital Program of 2018 to the Clerk of the Board within 30 days of full execution.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Assessor/Recorder/County Clerk

- 17)
 1. Approve a contract with Array Information Technology, Inc. to provide system integration services for the Assessor's Property Information Management System Modernization Project in an amount not to exceed \$24,515,030 beginning September 15, 2020 through June 30, 2025.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the 2020-21 Budget, as identified in the Financial Impact Section, to establish budget authority for the costs associated with the Assessor's Property Information Management System Modernization Project. (Four Votes Required).
(Presenter: Bob Dutton, Assessor-Recorder-County Clerk, 382-3207)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Auditor-Controller/Treasurer/Tax Collector

- 18) Adopt Resolution setting fiscal year 2020-21 tax rates for local agencies within San Bernardino County (Attachment A).
(Presenter: Douglas R. Boyd, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Behavioral Health

- 19) Approve the following non-financial student internship program agreements that establish the terms and conditions for training and field experience of student interns provided by the Department of Behavioral Health, for the period of September 15, 2020 through June 30, 2024:
1. California State University, San Bernardino
 2. University of Medicine and Health Sciences - St. Kitts
- (Presenter: Veronica Kelley, Director, 388-0801)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Children and Family Services

- 20) Approve non-financial Memorandum of Understanding between Children and Family Services, the Department of Behavioral Health, Probation Department, San Bernardino County Superintendent of Schools, California Department of Rehabilitation, and Inland Regional Center, Inc., to set forth the roles and responsibilities of each agency to ensure coordinated, timely, and trauma-informed services are provided to children and youth in foster care, for the period of September 16, 2020 through September 15, 2025.
- (Presenter: Marlene Hagen, Director, 388-0242)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 21) Approve a Contract with the Court Appointed Special Advocate of San Bernardino County to provide Court Appointed Child Advocacy Services, in the amount of \$945,000, for the contract period of October 1, 2020 through September 30, 2023.
- (Presenter: Marlene Hagen, Director, 388-0242)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 22) Approve non-financial Student Field Placement Agreement with California State University, Long Beach for student interns to receive supervised social work field experience for the period beginning the date of execution by California State University, Long Beach through August 31, 2025.
- (Presenter: Marlene Hagen, Director, 388-0242)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

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

- 23) Approve non-financial Agreement with California State University, Dominguez Hills for student interns to receive supervised social work field experience for a five-year period beginning the date of execution by both parties through September 14, 2025.
(Presenter: Marlene Hagen, Director, 388-0242)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

County Administrative Office

- 24) Continue the Emergency Proclamation, originally proclaimed by the Chairman of the Board of Supervisors on March 10, 2020, resulting from the novel coronavirus (COVID-19) affecting San Bernardino County, as the virus still exists and continues to be a local emergency, for an additional period in accordance with Government Code section 8630(c).
(Presenter: Daniel Munoz, Emergency Services Manager, 356-3998)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 25) Continue the Emergency Proclamation, originally proclaimed by the Chief Executive Officer, while serving as the Director of Emergency Services, on June 1, 2020 and ratified by the Board of Supervisors on June 2, 2020 resulting from civil unrest commencing on May 30, 2020, which still exists and continues to be a local emergency, for an additional period in accordance with Government Code section 8630(c).
(Presenter: Daniel Munoz, Emergency Services Manager, 356-3998)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 26) Continue the Emergency Proclamation, originally proclaimed by the Director of Emergency Services on February 21, 2019 and ratified by the Board of Supervisors on February 26, 2019, resulting from the February 13-14, 2019 storm event affecting Angeles Oaks, Barton Flats, Big Bear City, Big Bear Lake, Forest Falls, Green Valley Lake, Joshua Tree, Landers, Lucerne Valley, Lytle Creek, Mountain Home Village, Mt. Baldy, City of Redlands, City of Rialto, City of San Bernardino, Yucca Valley, and surrounding areas in San Bernardino County, which still exists and continues to be a local emergency, for an additional period in accordance with Government Code section 8630(c).
(Presenter: Daniel Munoz, Emergency Services Manager, 356-3998)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 27) Continue the Emergency Proclamation, originally proclaimed by the Director of Emergency Services on December 6, 2019 and ratified by the Board of Supervisors on December 10, 2019, resulting from the November 27-29, 2019 storm event affecting several cities and communities, as identified in the Background Information section, which still exists and continues to be a local emergency, for an additional period in accordance with Government Code section 8630(c).
(Presenter: Daniel Munoz, Emergency Services Manager, 356-3998)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 28) Continue the Emergency Proclamation, originally proclaimed by the Director of Emergency Services on July 6, 2019 and ratified by the Board of Supervisors on July 9, 2019, resulting from the July 4 and 5, 2019 Earthquake Swarm, followed by serious aftershocks, affecting Trona and surrounding areas of San Bernardino County including the communities of Westend, South Trona, Argus, and Trona Village, which still exists and continues to be a local emergency, for an additional period in accordance with Government Code section 8630(c).
(Presenter: Daniel Munoz, Emergency Services Manager, 356-3998)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 29) 1. Approve Agreement with the Regents of the University of California on behalf of its UC Agriculture and Natural Resources and its UC Cooperative Extension for San Bernardino County to provide research and educational programs for the residents of San Bernardino County in the amount of \$77,500 for the one-year period of July 1, 2020 through June 30, 2021.
2. Approve Use Permit with the Regents of the University of California on behalf of its UC Agriculture and Natural Resources and its UC Cooperative Extension for San Bernardino County for use of approximately 2,343 square feet of office and shared space, comprised of: (a) 1,556 square feet of the County-leased space located at the County Library facility at 7863 Central Avenue in Highland and (b) 787 square feet of County-owned space located at the Agriculture/Weights and Measures facility at 777 E. Rialto Avenue in San Bernardino, to operate the UC Cooperative Extension research and educational programs for the residents of San Bernardino County for no monetary fee for the one-year period of July 1, 2020 through June 30, 2021.
(Presenter: Gary McBride, Chief Executive Officer, 387-5417)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 30) Approve Amendment No. 1 to Contract No. 20-199 with Solutionz Conferencing, Inc. in the amount of \$20,555, an increase from \$276,442 to \$296,997 to compensate Consultant for after-hours work required to complete the audio visual equipment and installation portion of the County Government Center Video Conferencing Center Project (WBSE 10.10.1008) located at 385 N. Arrowhead Ave in San Bernardino. The contract duration for this scope of work is April 21, 2020 to April 20, 2021.

(Presenter: Leonard X. Hernandez, County Chief Operating Officer, 387-5425)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 31) Ratify the Chief Executive Officer's exercise of the authority granted to him by the Board of Supervisors initially on March 24, 2020 (Item No. 67), and extended on May 19, 2020 (Item No. 105), June 23, 2020 (Item No. 124), July 28, 2020 (Item No. 72) and August 25, 2020 (Item No. 71), in approving the following actions in response to the worldwide health threat related to the Novel Coronavirus, or COVID-19:
1. Authorize Purchasing Agent to increase Purchase Order No. 4100146490 for Arrowhead Regional Medical Center's Lease Agreement Addendum with Williams Scotsman, Inc. by \$1,790.29, from \$12,777.36 to \$14,567.65, for the addition of a ramp to a novel coronavirus patient screening trailer, with no change to the term of the lease agreement period of May 29, 2020 through November 26, 2020, approved by the Chief Executive Officer on August 10, 2020.
 2. Approve Community Development and Housing's Agreement No. 20-677 with Community Action Partnership of San Bernardino County for the provision of food preparation and distribution services to income qualified households within the County of San Bernardino unincorporated areas and thirteen Community Development Block Grant participating cities, in an amount not to exceed \$250,000 for the period of August 1, 2020 through April 30, 2022, approved by the Chief Executive Officer on August 18, 2020.
 3. Approve Community Development and Housing Department's Amendment No. 2 to Agreement No. 20-502 with Orange Show Hospitality Inc. for the provision of rooms to build isolation capacity as a response to COVID-19, extending the term of the agreement and increasing the hours per week for housekeeping/maintenance services, increasing the total cost of the agreement by \$202,000, from \$615,660 to an amount not to exceed \$817,660, effective August 6, 2020 through October 31, 2020, with an option to extend the agreement through December 31, 2020, signed by the Chief Executive Officer on August 18, 2020.
 4. Direct the County Administrative Office to transmit all executed documents relating to the recommendations above to the Clerk of the Board within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 32) Approve the proposed Side Letter Agreement between the County of San Bernardino and the California Nurses Association.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 33) 1. Ratify action taken by the Director of Emergency Services on September 11, 2020 proclaiming the existence of a local emergency as a result of the El Dorado fire impacting San Bernardino County.
2. Continue the local emergency, which still exists and continues to be an emergency, for an

additional period in accordance with Government Code section 8630(c).
(Presenter: Daniel Munoz, Emergency Services Manager, 356-3998)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 34) 1. Adopt changes to the COVID-Compliant Business Partnership Program, expanding the program to other business sectors.
2. Authorize the Chief Executive Officer to make changes to the COVID-Compliant Business Partnership program, as necessary, and present substantive changes to the Board of Supervisors for ratification at the next available Board meeting.
(Presenter: Gary McBride, Chief Executive Officer, 387-5417)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

County Counsel

- 35) 1. Approve new Conflict of Interest Code for Summit Leadership Academy as on file with the Clerk of the Board of Supervisors.
2. Approve amended Conflict of Interest Code for the County of San Bernardino, to account for a new position, as on file with the Clerk of the Board of Supervisors.
(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 36) 1. Approve Waiver and Consent that approves the waiver of a potential conflict of interest arising out of the representation of the County of San Bernardino by the Goldfarb & Lipman LLP law firm associated with the development of the multifamily affordable housing project known as the Las Terrazas Apartments.
2. Authorize the County Counsel or the Chief Assistant County Counsel to execute the Waiver and Consent regarding the potential conflict of interest.
(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 37) 1. Approve Waiver and Consent that approves the waiver of actual or potential conflict of interest arising out of the representation of the County of San Bernardino by the Silver & Wright LLP law firm associated with *Pickett v. County of San Bernardino, et al.*, case number CIVDS 2012607.
2. Authorize the County Counsel or Chief Assistant County Counsel to execute the Waiver and Consent of the actual or potential conflict of interest.
(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

District Attorney

- 38) 1. Approve Grant Agreement (No. DI21006) with the State of California, Office of Traffic Safety to receive \$296,000 for the San Bernardino County Alcohol and Drug Impaired Driver Vertical Prosecution Program for the period of October 1, 2020 through September 30, 2021.
2. Adopt Resolution approving the Grant Agreement and authorizing the District Attorney's Office, as required by the California Office of Traffic Safety, to electronically sign and submit the Grant Agreement on behalf of the Board of Supervisors, and any subsequent non-substantive amendments, subject to review by County Counsel.
3. Direct the District Attorney to submit all Grant Agreement documents, 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: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Human Services Administration

- 39) Adopt a Resolution authorizing the submission of an application for the Homekey Program and authorizing the Chairman of the Board, Chief Executive Officer, or Assistant Executive Officer of Human Services to execute the application and documents for participation, as required by the California Department of Housing and Community Development, on behalf of the County.

(Presenter: Tom Hernandez, Chief of Homeless Services, 501-0611)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 40) 1. Approve Capital Improvement Program Project in the amount of \$200,000 for Real Estate Services Department to provide property acquisition services for the Homekey Program.
2. Approve budget adjustments, as detailed in the Financial Impact Section, for the Project's 2020-21 estimated costs and authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments. (Four votes required)

(Presenter: Tom Hernandez, Chief of Homeless Services, 501-0611)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Law and Justice Administration

- 41) 1. Accept a grant award (Award 2020-VD-BX-1768) from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, under the 2020 Coronavirus Emergency Supplemental Funding Program, in the amount of \$204,217, for the period of January 20, 2020 through January 31, 2022.
2. Authorize the Chair of the Law and Justice Group, or his or her designee, as required by the Coronavirus Emergency Supplemental Funding Program, to electronically submit all documents and forms required for acceptance of the 2020 Coronavirus Emergency Supplemental Funding Program grant.
3. Direct the Chair of the Law and Justice Group, or his or her designee, to transmit all documents and amendments in relation to the grant award agreements to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: G. Christopher Gardner, Public Defender and Law and Justice Group Chair, 382-7650)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Preschool Services

- 42) Approve and authorize the submission of a grant application to the United States Department of Health and Human Services, Administration for Children and Families, in the amount of \$3,399,919, for Early Head Start Program and Early Head Start - Child Care Partnership Expansion Program Expansion Funds, to support full-day services through center-based and family child care program options, for the period of October 1, 2020 through June 30, 2021.
- (Presenter: Phalos Haire, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 43) Approve Amendment No. 2, effective September 16, 2020, to Contract No. 16-199 with Dr. Bergin Psychotherapy Family Services, PC dba Dr. Bergin Family Counseling Services, to provide mental health screenings for Head Start, Early Head Start, and State Preschool children ages 0 to 5 and their parents countywide, increasing the contract amount by \$100,000, from \$425,000 for a total contract amount of \$525,000, and exercising the final one-year option to extend the contract, for a total contract period of July 1, 2016 through September 30, 2021.
- (Presenter: Phalos Haire, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Probation

- 44) Approve Amendment No. 1 to Grant Award 20-499 (State Agreement No. BSCC0049-18-MH) with the State of California, Board of State and Community Corrections to extend the term by one year, for a total contract period of May 1, 2019 through September 30, 2021, update contract language and reporting requirements, with no change to the grant award of \$202,500.
- (Presenter: Eric Vara, Deputy Chief Probation Officer, 387-5777)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 45) 1. Approve Grant Agreement with the State of California - Office of Traffic Safety, Intensive Probation Supervision for High-Risk Felony and Repeat DUI-Offenders (State Grant Number AL21004) in an amount of \$415,033, for the continuation of the High Risk Drunk Driving Supervision Program for the period of October 1, 2020 through September 30, 2021.
2. Authorize the Chief Probation Officer to electronically sign and submit the grant award agreement and all subsequent quarterly reports to the California Office of Traffic Safety.
3. Direct the Chief Probation Officer to transmit all documents and amendments in relation to this grant award agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Eric Vara, Deputy Chief Probation Officer, 387-5777)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Public Health

- 46) Approve contracts with the following agencies to provide CalFresh Healthy Living services in a combined total amount not to exceed \$1,908,900, for the contract period of October 1, 2020 through September 30, 2022:
1. San Bernardino County Superintendent of Schools, in the amount of \$1,556,700.
2. St. Mary Medical Center, in the amount of \$352,200.
- (Presenter: Corwin Porter, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 47) 1. Accept grant award agreement (State Agreement No. EA31-20-0047) from the California Department of Resources Recycling and Recovery for the Local Enforcement Agency Grant Program to support solid waste facilities permit and protection programs, in the amount of \$50,902, for the period of July 1, 2020 through October 28, 2021.
2. Designate the Director of the Department of Public Health, as required by the California Department of Resources Recycling and Recovery and authorized via Board of Supervisors Resolution 2018-56, to execute any subsequent non-substantive grant award amendments in relation to the grant award agreement (State Agreement No. EA31-20-0047) on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all documents and amendments in relation to this grant award agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Corwin Porter, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

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

Public Works-Transportation

- 48) Approve Amendment No. 2 to Cooperative Agreement 18-32 (Cooperative Agreement No. 17-1001710) with the San Bernardino County Transportation Authority for the Cedar Avenue at Interstate 10 Interchange project, which increases the design cost by \$1,252,000, from \$6,300,000 to \$7,552,000, and extends the Cooperative Agreement termination date from December 31, 2020 to December 31, 2022.
(Presenter: Brendon Biggs, Assistant Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 49) 1. Find that the 40th Street and other roads improvement project in the Arrowhead Farms area surrounded by the City of San Bernardino (Project) is exempt under the California Environmental Quality Act, Class 1, Section 15301(c) (existing facilities).
2. Approve Project as defined in the Notice of Exemption and direct the Clerk of the Board to file and post the Notice of Exemption.
(Presenter: Brendon Biggs, Assistant Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 50) Approve Amendment No. 2 to Cooperative Agreement No. 14-603 (Caltrans Agreement No. 08-1589), between the County of San Bernardino and the California Department of Transportation, increasing the design cost by \$1,252,000, from \$6,300,000 to \$7,552,000, for the Cedar Avenue at Interstate 10 Interchange project in the Community of Bloomington.
(Presenter: Brendon Biggs, Assistant Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 51) Adopt resolution approving the annual update to the Measure "I" Local Street Pass-Through Funds Five-Year Capital Improvement Plan Project List (Attachment A) and the Expenditure Strategy (Attachment B) for 2020-21 through 2024-25.
(Presenter: Brendon Biggs, Assistant Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 52) 1. Approve the Specifications for the Americans with Disabilities Act Ramp and Sidewalk project on Balsa Avenue and other roads in the Skyline East community of Barstow (Project) as signed and sealed by a registered civil engineer.

2. Authorize the Director and/or Interim Director of Public Works to advertise the Project for bids.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Purchasing

- 53) Approve Contract with Grant Street Group to provide credit card, debit card, and electronic check acceptance and processing services, collectively referred to as "Electronic Payment Services," to San Bernardino County departments and special districts at fixed rates of 2.25% per credit card transaction (\$1.95 minimum), \$3.95 per debit card transaction, \$0 for electronic check processing; and an annual not-to-exceed amount of \$335,000 for electronic payment services related to debt collection by the Central Collections Division of the Auditor-Controller/Treasurer/Tax Collector, for the period of November 1, 2020, through October 31, 2025.

(Presenter: Laurie Rozko, Director of Purchasing, 387-2074)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 54) Approve Amendment No. 7 to Contract No. 12-677 with Storetrieve LLC to extend the term through September 15, 2021 to allow for transition to a new service provider.

(Presenter: Laurie Rozko, Director, 387-2074)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 55) Ratify action taken by the Director of Purchasing to make purchases over \$200,000 in response to COVID-19 for the period of May 13, 2020 through August 15, 2020.

(Presenter: Laurie Rozko, Director, 387-2074)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Real Estate Services

- 56) Approve Amendment No. 4 to revenue Lease Agreement No. 06-128 with the Crestline Resorts Chamber of Commerce to extend the term of the lease by lessee's exercise of its last three-year option for the period of October 1, 2020 through September 30, 2023, following a one month permitted holdover for the period of September 1, 2020 through September 30, 2020, and update standard lease agreement language for the use of approximately 0.12 acres of County-owned land in Crestline at no cost.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Real Estate Services-Project Management Division

- 57) Approve Escrow Agreement for Security Deposits in Lieu of Retention with McCarthy Building Companies, Inc. and U.S. Bank, National Association for the 323 Building Acquisition and Remodel Project.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 58) Continue the original finding made by the Board of Supervisors on April 21, 2020, that there is substantial evidence that the current state and local emergency, created by COVID-19 and declared by the Governor of California on March 4, 2020, and the County of San Bernardino Board of Supervisors on March 10, 2020, is an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to prevent or address the effects of COVID-19, and delegating authority to the Chief Executive officer to direct the Purchasing Agent to issue Purchase Orders and/or contracts, in a total amount not to exceed \$10,000,000, for any emergency construction and modifications of internal and external structures on behalf of Arrowhead Regional Medical Center (ARMC) related to COVID-19 and finding that the issuance of these Purchase Orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code Sections 22035 and 22050 (Four votes required).

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Regional Parks

- 59) Approve Emergency Facilities and Land Use Agreement (129AB520K5030) with United States Department of Agriculture Forest Service for the use of a portion of Yucaipa Regional Park, for the set-up of an Incident Command Post for the Apple Incident (CA-RRU-096640), which started on August 3, 2020 and ended on August 13, 2020, whereby the County will receive a minimum amount of \$70,200 for park use at a daily rate of \$7,010.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Sheriff/Coroner/Public Administrator

- 60) 1. Rescind the previously approved non-financial Agreement No. 20-53 with California Baptist University for Master of Counseling Psychology - Marriage and Family Therapist Student Internship Practicum.
2. Approve the following non-financial Agreements with California Baptist University:
- a. Master of Counseling Psychology - Marriage and Family Therapist Student Internship Practicum to provide students with experience in adult education programing at the County's detention facilities for the period of October 1, 2020 through September 30, 2023.
 - b. Master of Social Work Student Internship Practicum to provide students with experience in adult education programing at the County's detention facilities for the period of October 1, 2020 through September 30, 2023.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 61) 1. Approve Revenue Contract with Securus Technologies Inc., for the provision of inmate telephone services, in the minimum annual guaranteed revenue amount of \$3,500,000 for the period of October 1, 2020 through September 30, 2028.
2. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff, to transmit all contract change orders to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 62) 1. Approve Amendment No. 1 to Reimbursement Agreement No. 20-117 (Federal number JLEO-20-0044) with the United States Department of Justice, Marshals Service, for the period of October 1, 2019 through September 30, 2020, increasing the total amount by \$26,000 for overtime costs related to participation in the Joint Law Enforcement Operations - Pacific Southwest Regional Fugitive Task Force, for a new total reimbursement amount of \$434,745.
2. Authorize the Sheriff/Coroner/Public Administrator to sign and submit the Reimbursement Agreement, as required by the United States Department of Justice.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this reimbursement agreement to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Transitional Assistance

- 63)
1. Approve and authorize the submission of a grant application to the State of California Health and Human Services Agency Department of Social Services, in the amount of \$802,475 for the Housing and Disability Advocacy Program allocation to provide housing and disability benefits application assistance to people with a disability, for the period of July 1, 2020 through June 30, 2021.
 2. Designate the Assistant Executive Officer of Human Services, as the County Welfare Director, to sign and submit the application documents, including any non-substantive amendments to the application documents for the Housing and Disability Advocacy Program allocation for the period of July 1, 2020 through June 30, 2021, as required by State of California Health and Human Services Agency Department of Social Services, on behalf of the County, subject to review by County Counsel.
 3. Direct the Assistant Executive Officer of Human Services, as the County Welfare Director, to transmit all grant application documents in relation to the Housing and Disability Advocacy Program allocation to the Clerk of the Board of Supervisors within 30 days of execution.
 4. Authorize the Assistant Executive Officer of Human Services, as the County Welfare Director, to accept the Housing and Disability Advocacy Program allocation from the State of California Health and Human Services Agency Department of Social Services, in the amount of \$802,475, for the period of July 1, 2020 through June 30, 2021, on behalf of the County.

(Presenter: Gilbert Ramos, Director, 388-0245)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

SEPARATED ENTITIES

San Bernardino County Fire Protection District

- 64) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), approve proposed Side Letter Agreement between the San Bernardino County Professional Firefighters IAFF, Local 935 and SBCFPD in regards to the Ambulance Operators Unit.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

San Bernardino County Flood Control District

- 65) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 4 to Cooperative Agreement No. 00-1086 with the Chino Basin Water Conservation District to extend the term of the Agreement for a period of five years from October 25, 2020 through October 24, 2025.

(Presenter: David Doublet, Deputy Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 66) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 1 to Contract No. 17-576 with Amer General Engineering, Inc. increasing the total contract amount by \$250,000 from \$250,000 to \$500,000 for heavy equipment rental services, with no change to the contract end date of June 30, 2022.
(Presenter: Melissa Walker, Deputy Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 67) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 5 to Lease Agreement No. 96-741 with Virginia Dare Winery Business Centre Owners Association Inc., to extend the term of the lease five years for the period of October 1, 2020 through September 30, 2025, following a nine month permitted holdover, for the period of January 1, 2020 through September 30, 2020, adjust the lease rental rate schedule, and update standard lease agreement language for the use of approximately 7,380 square feet of unimproved San Bernardino Flood Control District-owned land in Rancho Cucamonga for total revenue in the amount of \$43,914.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 68) Acting as the governing body of the San Bernardino County Flood Control District:
1. Rescind approval of agreement with Santa Ana River Watershed In-Lieu Fee Program, in the amount of \$963,000 for the mitigation of impacts from the First Line of Defense Basins Project (Project), approved by the Board of Supervisors on August 25, 2020, (Item No. 69, Recommendation No. 3).
 2. Approve Agreement with Southwest Resource Management Association, in the amount of \$963,000 for the mitigation of impacts from the Project.
- (Presenter: David Doublet, Deputy Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

MULTIJURISDICTIONAL ITEMS

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

- 69) 1. Acting as the governing body of the County of San Bernardino (County):
- a. Approve the list of 16 professional service providers (Providers), as shown in Exhibit "A," as pre-qualified to provide the County with on-call Biological Resource services,

- from September 15, 2020 to June 30, 2025, for future transportation and solid waste projects.
 - b. Approve the contract template (Attachment "1") for the Providers, which includes additional contract terms and conditions for on-call Biological Resource services.
 - c. Authorize the Purchasing Agent to issue separate Contracts to the Providers on an as needed basis, for a total aggregate cost not-to-exceed \$3,000,000 for on-call Biological Resource services.
2. Acting as the governing body of the San Bernardino County Flood Control District (District):
 - a. Approve the list of 16 professional service providers (Providers), as shown in Exhibit "A," as pre-qualified to provide the District with on-call Biological Resource services, from September 15, 2020 to June 30, 2025, for future flood control projects.
 - b. Approve the contract template (Attachment "1") for the Providers, which includes additional contract terms and conditions for on-call Biological Resource services.
 - c. Authorize the Purchasing Agent to issue separate Contracts to the Providers on an as needed basis, for a total aggregate cost not-to-exceed \$3,000,000 for on-call Biological Resource services.

(Presenter: David Doublet, Deputy Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 70)
 1. Acting as the governing body of the County of San Bernardino (County):
 - a. Approve Appraisal No. 20-10 dated March 30, 2020, a copy of which is on file with the Real Estate Services Department.
 - b. Approve the Purchase and Sale Agreement between the County and the San Bernardino County Flood Control District for the acquisition by the County of a drainage easement over approximately 16,320 square feet of land owned by the San Bernardino County Flood Control District [Assessor Parcel Number (APN) 0357-511-49] located at the northeast corner of Ranchero Road and Foley Road in the unincorporated area of Hesperia for the construction of drainage improvements associated with the Ranchero Road Corridor Widening Project, for a purchase price of \$6,000 and title fees not-to-exceed \$2,500.
 - c. Authorize the Chairman of the Board of Supervisors to execute the Purchase and Sale Agreement.
 2. Acting as the governing body of the San Bernardino County Flood Control District (District):
 - a. Adopt Resolution declaring that the conveyance of a drainage easement over a portion of a District-owned parcel [Assessor Parcel Number (APN) 0357-511-49] located at the northeast corner of Ranchero Road and Foley Road in the unincorporated area of Hesperia and consisting of approximately 16,320 square feet of land, is in the public interest and will not substantially conflict with the District's regional flood control operations; and authorizing the conveyance of said easement interest to the County of San Bernardino for the construction of drainage improvements associated with the Ranchero Road Corridor Widening Project, in accordance with the Water Code Appendix, Section 43-3, Government Code Section 25526.6, County Policy 12-17, and upon payment of \$6,000 to the District.
 - b. Approve the Purchase and Sale Agreement between the County of San Bernardino and the District for said property for the total purchase price of \$6,000 plus escrow and title fees not-to-exceed \$2,500.
 - c. Authorize the Chairman of the Board of Supervisors to execute the Purchase and Sale Agreement and Grant of Easement (Drainage and Flowage) to the County of San Bernardino.

- d. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction.
- e. Confirm a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board to post the Notice of Exemption.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

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

- 71) 1. Acting as the governing body of the Board Governed County Service Areas and their Zones, approve agreements with the following contractors to perform on-call and emergency snow removal services from September 15, 2020 to June 30, 2025:
- a. Altmeyer, Inc. in an annual not-to-exceed amount of \$225,000, for a total of \$1,125,000 over the term of the contract.
 - b. Bacon/Wagner Excavating, Inc. in an annual not-to-exceed amount of \$100,000, for a total of \$500,000 over the term of the contract.
 - c. Bear Valley Paving Corp. in an annual not-to-exceed amount of \$500,000, for a total of \$2,500,000 over the term of the contract.
 - d. W.M. Kanayan Construction, Inc. in an annual not-to-exceed amount of \$175,000, for a total of \$875,000 over the term of the contract.
 - e. S. Porter, Inc. in an annual not-to-exceed amount of \$500,000, for a total of \$2,500,000 over the term of the contract.
 - f. Trinity Construction, Inc. in an annual not-to-exceed amount of \$175,000, for a total of \$875,000 over the term of the contract.
2. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve agreements with the following contractors to perform on-call and emergency snow removal services from September 15, 2020 to June 30, 2025:
- a. Altmeyer, Inc. in an annual not-to-exceed amount of \$225,000, for a total of \$1,125,000 over the term of the contract.
 - b. Bacon/Wagner Excavating, Inc. in an annual not-to-exceed amount of \$100,000, for a total of \$500,000 over the term of the contract.
 - c. Bear Valley Paving Corp. in an annual not-to-exceed amount of \$500,000, for a total of \$2,500,000 over the term of the contract.
 - d. W.M. Kanayan Construction, Inc. in an annual not-to-exceed amount of \$175,000, for a total of \$875,000 over the term of the contract.
 - e. S. Porter, Inc. in an annual not-to-exceed amount of \$500,000, for a total of \$2,500,000 over the term of the contract.
 - f. Trinity Construction, Inc. in an annual not-to-exceed amount of \$175,000, for a total of \$875,000 over the term of the contract.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

ORDINANCES FOR FINAL ADOPTION

Public Works-Transportation

- 72) Adopt Ordinance to amend Section 16.0215B(a)(3) to Chapter 2 of Division 6 of Title 1 of the San Bernardino County Code to dissolve the Snow Drop Road Local Area Transportation Facilities Plan fees.
(Presenter: Brendon Biggs, Assistant Director, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

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

Motion/Second: Josie Gonzales/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

PUBLIC COMMENT

In accordance with County Code section 12.0101, any member of the public may address the Board on any matter not on the agenda that is within the subject matter jurisdiction of the Board.

Public Comment: Jane Hunt-Ruble, Ronald Sellers, Marla Tauscher, Laura Jones, Noretta Barker, Whitney Smith, Bruce Krider, Sharon Logan, Priscilla Presley

DISCUSSION CALENDAR (cont'd)

Board of Supervisors

Deferred Items

No items were deferred for discussion

County Administrative Office

- 73) 1. Receive report providing information and updates on Novel Coronavirus, including the County's Readiness and Recovery Plan.
2. Provide direction as needed on topics resulting from report.
(Presenter: Gary McBride, Chief Executive Officer, 387-5417)

Public Comment: Melissa Whetsell

RECEIVED REPORT

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 74) 1. Receive report on Innovate 2020 technology concepts and initiatives.
 2. Provide guidance as needed on topics resulting from report.
(Presenter: Leonard X. Hernandez, Chief Operating Officer, 387-3101)

Public Comment: None

Board Direction: The Board directed twenty million dollars be allocated for the exploration of innovation and technology options available to deliver services and assistance to the residents of the County of San Bernardino.

APPROVED WITH BOARD DIRECTION

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 75) 1. CONTINUED FROM TUESDAY, AUGUST 25, 2020, ITEM NO. 20: Approve Amendment No. 2 to Contract 20-621 with Westbound Communications to continue to provide countywide communication strategies related to COVID-19, increasing the contract amount by \$246,475 from \$449,000 to the not-to-exceed amount of \$695,475, with no change to the contract term ending December 31, 2020.
 2. ALTERNATIVE 1: Approve Amendment No. 2A to Contract 20-621 with Westbound Communications to specifically provide only outreach efforts for COVID-19 testing, increasing the contract amount by \$91,817 from \$449,000 to the not-to-exceed amount of \$540,817, with no change to the contract term ending December 31, 2020.
 3. ALTERNATIVE 2: Approve Amendment No. 2B to Contract 20-621 with Westbound Communications to continue to provide countywide communication strategies related to COVID-19, increasing the contract amount by \$110,080 from \$449,000 to the not-to-exceed amount of \$559,080, with no change to the contract term ending December 31, 2020.
(Presenter: Gary McBride, Chief Executive Officer, 387-5417)

Public Comment: None

APPROVED REC. NOS. 2 & 3

Motion/Second: Janice Rutherford/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Board of Supervisors

- 76) 1. Consider proposed ordinance adding Section 12.0104 to Chapter 1 of Division 2 of Title 1 of the San Bernardino County Code, relating to supplementary procedures for the filling of a vacant elective office.
 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, SEPTEMBER 29, 2020, on the consent calendar.
(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

Public Comment: None

APPROVED

Motion/Second: Janice Rutherford/Josie Gonzales

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

Vice Chair and Fifth District Supervisor Josie Gonzales continued to encourage residents to wear facial coverings to ensure the County can begin on a path to recovery and open businesses.

Third District Supervisor Dawn Rowe thanked all first responders assisting with the El Dorado fire.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, SEPTEMBER 29, 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 15, 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