

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

Tuesday, October 20, 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
Leonard X. Hernandez

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 participated via videoconference for the 11:30 A.M. Public Hearing

OTHERS IN ATTENDANCE

Leonard X. Hernandez - Chief Executive Officer
Michelle D. Blakemore - County Counsel
Lynna Monell - Clerk of the Board

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

**8:00 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. County of San Bernardino v. City of Fontana, San Bernardino County Superior Court Case No. CIVDS1911476
2. Jose Sanchez v. San Bernardino County Public Health Department, Animal Care and Control Division, San Bernardino County Superior Court Case No. CIVDS 1928265
3. Colonies Partners, L.P. v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00420-KK
4. Paul Biane v. County of San Bernardino, et al., United States Central District Court Case No. 2:18-cv-008901
5. Jeffrey S. Burum v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00672-JGB-SHK

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

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation (Government Code section 54956.9(d)(4))

9. Two cases

SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT

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

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

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - Fourth District

Pastor Wesley Menke of Grace Lutheran Church in Upland

DISCUSSION CALENDAR

County Administrative Office

- 2)
 1. Conduct a study session regarding the provision of emergency and non-emergency ground ambulance service in the (8) eight exclusive operating areas under contract with American Medical Response.
 2. Provide direction to staff regarding the continuation of the emergency medical service assessment project.
 (Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5425)

Public Comment: None

APPROVED

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

11:30 A.M.

Land Use Services

- 3)
 1. Conduct a public hearing to consider an appeal of a Planning Commission action approving a Conditional Use Permit for a religious facility consisting of a 27,364-square foot, two-story Youth Center/Gymnasium, recreational facilities, 41,037-square foot, two-story assembly building with a maximum seating capacity of 600, and a 1,500-square foot, two-story maintenance/caretaker unit in two phases on a 13.6-acre portion of a 27.12-acre site.
 - Appellants: Save Our Forest Association, Inc., Sierra Club - San Bernardino Mountains Group, San Bernardino Valley Audubon Society
 - Applicant: Church of the Woods
 - Community: Rimforest

- Location: North side of State Route 18, west of Daley Canyon Road.
2. Deny the appeal and take the following actions for project approval:
 - a. Certify the Environmental Impact Report, SCH No. 2004031114.
 - b. Adopt the California Environmental Quality Act Findings of Fact and Statement of Overriding Considerations.
 - c. Adopt the Mitigation Monitoring and Reporting Program.
 - d. Adopt the recommended Findings for approval of the Conditional Use Permit.
 - e. Approve the Conditional Use Permit for the religious facility, subject to the recommended Conditions of Approval.
 - f. Direct the Clerk of the Board to file a Notice of Determination.
- (Presenter: Heidi Duron, Planning Director, 387-4110)

Hearing Opened

Public Comment: George Stephens, Janice Markovich, Paul Fournier, Steve Loe, Katherine Richardson, Jarrod Williams, Mick Hill, Janice Smith, Holly Young, Peter Jorris, Ron Sellers, Orchid Black, Trudie Blank, Mark Gilliland, Greg Bloomfield, Janet Gilmer, Sue Walker, Sharon Bailey, Carmen Garton, Butch Baumann, Scott Rundle, Stan Gabriel, Liz Greeban, David Bains, Micah Whisner

Hearing Closed

APPROVED

Motion/Second: Dawn Rowe/Robert A. Lovingood

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, OCTOBER 27, 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, October 20, 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