

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

**Tuesday, November 17, 2020**

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**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

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**ROLL CALL**

**SUPERVISORS PRESENT:**

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

Supervisor Rutherford participated via videoconference and Supervisor Rowe participated via videoconference beginning at 1:30 P.M.

**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**

**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. Colonies Partners, L.P. v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00420-KK
2. Paul Biane v. County of San Bernardino, et al., United States Central District Court Case No. 2:18-cv-008901
3. Jeffrey S. Burum v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-00672-JGB-SHK
4. John Dino DeFazio v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-00554
5. James Howard Erwin v. County of San Bernardino, et al., United States Central District

Court Case No. 5:18-cv-01216-JGB-KK

6. 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))

7. One case

Conference with Real Property Negotiator (Government Code section 54956.8)

8. Property: APN 3106-202-09

County Negotiator: Terry Thompson

Negotiating Party: Phil Woodford, CBRE, representing Frontier Communications

Under Negotiation: Price, Terms of Payment

Public Employee Appointment (Government Code section 54957)

9. Title: Public Health Officer

Conference with Labor Negotiator (Government Code section 54957.6)

10. Agency designated representative: Bob Windle

Employee organizations:

- San Bernardino County Sheriff's Employees' Benefits Association - All Units

**SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT**

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

11. 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**

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

Invocation and Pledge of Allegiance - First District

Bishop Dr. David Denson Jr. of the Burning Bush Baptist Church in Victorville

#### Memorial Adjournments

Board of Supervisors

First District – Supervisor Robert A. Lovingood

- John D. “Dave” Curtis, Jr., 82, of Apple Valley
- David Michael Kniss, 62, of Victorville
- Janette Magallanez, 54, of Victorville
- Mary Janelle Quinn, 78, of Apple Valley
- Robert Wolcott Ripley, Jr., 76, of Spring Valley Lake
- John Joseph Stagno, 74, of Oak Hills

Second District – Supervisor Janice Rutherford

- Noralie Michel Clinton, 91, of Upland
- Cole Parker Ferguson, 23, of Rancho Cucamonga
- Anthony F. High, 79, of Rancho Cucamonga
- Paul F. Maurer, 90, of Upland
- Seth Jacob McHenry, 23, of Crestline
- Marilyn Dove Scholl, 87, of Alta Loma

Third District – Supervisor Dawn Rowe

- Eloys Duerbeck, 80, of San Bernardino
- Timothy Edward Garvin, 62, of Barstow
- Virgilia Pagala Fernandez, 80, of Highland
- Dottie Mann, 86, of Barstow

- Irma Pangelinan, 73, of Highland
- Eugene Stanley “Gene” Plett, 80, of Big Bear City
- Roberto Roque Ramirez, 77, of Redlands
- Ian Saddler-Dodrill, 63, of San Bernardino
- John Alan White, 56, of Big Bear City
- Stanley Zarakov, 92, of Yucca Valley

Fourth District – Supervisor Curt Hagman

- Dyan Lancaster, 86, of Montclair
- Steven Louis Marquez, 67, of Chino
- Edward Joseph Mylett, Jr., 72, of Chino Hills

Fifth District – Supervisor Josie Gonzales

- Angelo Boston, 59, of San Bernardino
- Ariel A. Cacanindin, 55, of Fontana
- Frank Castillo, 90, of Colton
- Lawrence L. Castro, 78, of San Bernardino
- Efrain Estrada, 20, of San Bernardino
- William Galloway, 86, of San Bernardino
- Lenton Lenoir, 90, of Rialto

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

County Counsel, Michelle Blakemore, stated the Board, in Closed Session, by a vote of 5-0, authorized Counsel to initiate litigation and upon the commencement of that action, the defendants, the action itself, and any other particulars will be available upon request. She further stated the Board, in Closed Session, by a vote of 5-0, appointed Dr. Michael A. Sequeira as the new County Health Officer.

#### Special Presentations, Resolutions and Proclamations

Chairman Hagman

- Presentation on Welcome Home Veterans Project
- Resolution recognizing Supervisor Robert A. Lovingood
- Resolution recognizing Supervisor Josie Gonzales

#### Presentation of the Agenda

- 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).
- Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors’ Agenda.

### **CONSENT CALENDAR**

#### **COUNTY DEPARTMENTS**

##### Board of Supervisors

- Adoption of Recognitions, Resolutions and Proclamations:

##### Board of Supervisors

Presentation on Welcome Home Veterans Project.

Adopt and present resolution commending Fifth District Supervisor Josie Gonzales for her 16 years of exemplary leadership, dedication, and service to the residents of the County of San Bernardino.

Adopt and present resolution commending First District Supervisor Robert A. Lovingood for his eight years of exemplary leadership, dedication, and service to the residents of the County of San Bernardino.

Adopt resolution thanking IE Funders Alliance for helping promote Census participation in the Inland Empire, and its work to increase grant funding of vital community organizations in our region.

First District

Adopt resolution recognizing Mayor Gloria Garcia for her dedicated service to the people of the City of Victorville and the County of San Bernardino.

Adopt resolution recognizing Council Member Jim Cox for his dedicated service to the people of the City of Victorville and the County of San Bernardino.

Second District

Adopt resolution thanking Margaret Tagle for her work with the Sheriff's Department, Probation Department, and the California Department of Corrections and Rehabilitation, and wish her well in retirement.

Fourth District

Adopt resolution commending Mayor Pro Tem Tom Haughey for his 19 years of service to the residents of the City of Chino.

Adopt resolution commending Mayor Pro Tem Carolyn Raft for her 28 years of exemplary leadership, dedication, and service to the City of Montclair and its residents.

Fifth District

Adopt resolution recognizing John Aguilar on his 100th birthday.

**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. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2023 for Seat 1 held by Gabe Chavez on the Planning Commission (Fourth District).
- b. Approve the reappointment of Daniel Burke to Seat 4 on the Senior Affairs Commission for a 2-year term, commencing 1/6/2021 and expiring 1/10/2023 (At Large).
- c. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 12/31/2023 for Seat 11 held by Norman Nunez on the Equal Opportunity Commission (At Large).

Third District Supervisor Dawn Rowe

- d. Approve the reappointment of Billy (B.J.) Patterson to Seat 6 on the Workforce Development Board for a 2-year term, commencing 1/1/2021 and expiring 12/31/2022.

- e. Approve the appointment of Norman Nunez to Seat 7 on the Equal Opportunity Commission for the remaining 4-year term, expiring 12/31/2023.

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 4) Adopt a Resolution in Support of Efforts to Increase Broadband Access  
(Presenter: Chairman Curt Hagman, Board of Supervisors, 387-4866)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Aging and Adult Services

- 5) Approve Amendment No. 1, effective November 17, 2020, to Revenue Contract No. 20-472 (State Revenue Agreement No. TV-2021-20) with the California Department of Aging to provide Senior Community Services Employment Program services, increasing the amount by \$215, from \$329,827 to \$330,042, updating Exhibit A - Scope of Work and Exhibit E - Additional Provisions, and replacing the Budget Display for 2020-21, with no change to the contract term of July 1, 2020 through June 30, 2021.  
(Presenter: Sharon Nevins, Director, 891-3917)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 6)
  1. Approve Revenue Contract (State Agreement No. FA-2021-20) with the California Department of Aging for Financial Alignment funds to provide counseling, support, and information regarding health coverage options to dual eligible Medicare and Medi-Cal beneficiaries in the amount of \$47,390 for contract term of November 17, 2020 through October 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. FA-2021-20, on behalf of the County, subject to review by County Counsel, for the period of November 17, 2020 through October 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. FA-2021-20.  
(Presenter: Sharon Nevins, Director, 891-3917)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 7)
  1. Approve standard employment contract templates for the Ombudsman Program for the period of November 21, 2020 through November 20, 2021, for the positions indicated below:
    - a. Field Coordinator

- b. Program Supervisor
2. Authorize the Director of Department of Aging and Adult Services to execute the employment contract templates and amendments to extend the term of the contracts for a maximum of two successive one-year periods on behalf of the County, subject to review by County Counsel.
- (Presenter: Sharon Nevins, Director, 891-3917)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Agriculture/Weights and Measures

- 8) Approve Revenue Agreement with the California Department of Food and Agriculture, Animal Health and Food Safety Services Division/Meat, Poultry, and Egg Safety Branch (State Agreement No. 20-2487-000-SA) which will reimburse the Department of Agriculture/Weights & Measures for performing inspection services related to the County Retail Egg Inspections program for a maximum reimbursement of \$21,609.38 from July 1, 2020 through June 30, 2021.
- (Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 909-387-2117)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 9) Approve Revenue Agreement with the California Department of Food and Agriculture, Animal Health and Food Safety Services Division/Meat, Poultry, and Egg Safety Branch (State Agreement No. 20-0478-000-SA) which will reimburse the Department of Agriculture/Weights & Measures for performing inspection services related to the County Egg Inspections program for a maximum reimbursement of \$151,430.57 from July 1, 2020, through June 30, 2021.
- (Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 909-387-2117)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 10) Approve Revenue Agreement with the California Department of Food and Agriculture, Plant Health and Pest Prevention Services/Pest Exclusion Division (State Agreement No. 20-0092), for the Department of Agriculture/Weights & Measures to continue to perform high-risk pest exclusion activities on behalf of the State from July 1, 2020 through June 30, 2021, for a total amount not to exceed \$107,164.71.
- (Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 909-387-2117)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Airports

- 11) Approve license agreement with Planes of Fame Air Museum, Inc. permitting use of certain portions of the Chino Airport for the "Planes of Fame Airshow 2021" event, for the period of April 24, 2021 through May 4, 2021 for a use fee of \$8,500 plus 20% of net income earned in excess of \$325,000 (Four votes required).

(Presenter: James E. Jenkins, Director, 387-8810)

**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

- 12) Approve Amendment No. 3 to Agreement No. 17-885 with Inland Empire Anesthesia Medical Group, Inc. to add Cardiovascular Anesthesia coverage, effective November 17, 2020, in the amount of \$820,000 annually, increasing the contract amount from \$6,407,200 to \$7,227,200 annually plus variable charges, with no change to the termination date of December 31, 2021.  
(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 Amendment No. 2 to Agreement No. 20-481 with Valley Obstetrics and Gynecology Medical Group, Inc. to add Urogynecology and Pelvic Reconstructive Surgery coverage, effective November 17, 2020, in the amount of \$38,000 annually, increasing the contract amount from \$6,065,460 (\$2,021,820 annually) to \$6,166,793 (\$2,059,820 annually) plus variables, with no change to the termination date of June 30, 2023.  
(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

- 14) Approve Contract with Medtronic USA, Inc. for the contract period of November 18, 2020 through December 31, 2021, for an amount not-to-exceed \$450,000, for the purchase of Stealth Station™ System's compatible Ventriculo Peritoneal Shunts, Catheters and Neurological Accessories.  
(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

- 15) Approve Memorandum of Understanding 2020-21 with Community Health Association Inland Southern Region Membership.  
(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

- 16) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals (included and summarized in Attachments A through E.):
1. Emergency Response Policy and Procedure Manual
  2. Infection Control and Employee Health Policy and Procedure Manual
  3. Administrative Policy and Procedure Manual

(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

- 17) Approve contracts with the following vendors on an as-needed, fee-for-service basis, for consultation services to establish a Management Service Organization and/or an Independent Practice Association for Arrowhead Regional Medical Center, in the total aggregate amount of \$1,500,000, for the five year period of January 1, 2021 through December 31, 2025:
1. All Care To You, LLC
  2. Health Management Associates, Inc.
- (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

- 18) Approve Amendment No. 3 to Agreement No. 18-158 with Toyon Associates, Inc. to expand the scope of services to include Medicare Cost Report Audit Appeal and Cost Report Reopening Services and to increase the total not to exceed amount by \$150,000, from \$3,265,044 to \$3,415,044, with no changes to total contract period of April 20, 2018 through April 19, 2023.
- (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

- 19) Approve changes with 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 - Advance Practice Professional Staff
  3. Applications for Reappointment - Medical Staff
  4. Applications for Reappointment - Advance Practice Professional Staff
  5. Completion of Focused Practice Evaluation - Medical Staff
  6. Completion of Focused Practice Evaluation - Advance Practice Professional Staff
  7. Request for Extension of Focused Professional Practice Evaluation - Medical Staff
  8. Request for New Clinical Privileges - Medical Staff
  9. Rescind Voluntary Resignation and Reinstate Membership and/or Clinical Privileges - Medical Staff
  10. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
  11. Voluntary Resignation of Membership and/ or Clinical Privileges - Advanced Practice Professional Staff
  12. Voluntary Withdrawal of Application for Membership and/or Clinical Privileges - Medical Staff
  13. Voluntary Withdrawal of Application for 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

- 20) Approve Transfer Agreement with Loma Linda University Children's Hospital, for the transfer of pediatric patients in need of specialized hospital services, effective December 1, 2020, through November 30, 2025.  
(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

- 21) Approve Amendment No. 5 to Agreement No. 13-336 with Medline Industries, Inc., to receive rebate payments for committed product purchases, for the period of November 17, 2020 through March 31, 2021, for total estimated rebate amount of \$37,500, with no changes to the contract term of July 31, 2013 through August 31, 2021, and with no changes in the not-to-exceed amount of \$73,591,345, for medical and surgical supplies by Arrowhead Regional Medical Center and on-site management services for inventory distribution at Arrowhead Regional Medical Centers, hospital clinics, and alternative care sites.  
(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

- 22) Approve Agreement with Avante Health Solutions, in the amount of \$329,000, for preventative maintenance of ultrasound equipment, for the contract period of December 5, 2020 through December 4, 2025.  
(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

- 23) Approve Amendment No. 1 to Agreement 20-64 with Avita Medical Americas, LLC., for the continued purchase of RECELL Autologous Cell Harvesting Devices, extending the term of the agreement through February 9, 2025, for a total contract period from February 11, 2020 through February 9, 2025, with no change to the contract amount of \$330,000.  
(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

- 24) Accept the Joint Conference Committee meeting minutes of the meeting held on December 19, 2019, and direct the Clerk of the Board to maintain as confidential closed session documents pursuant to Evidence Code section 1157 et seq.  
(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

- 25) Approve Amendment No. 1 to Agreement No. 19-410 with Saint George's University Limited, to provide additional rotation positions for medical students of Saint George's University Limited at Arrowhead Regional Medical Center, increasing the contract revenue amount by \$230,300,

from \$2,724,350 to \$2,954,650, with no change to the contract period of July 1, 2019 through June 30, 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

- 26) Approve the Bylaws of the Governing Body (Board of Supervisors) of the Arrowhead Regional Medical Center.

(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

- 27) 1. Accept grant award Amendment No. 2 to Agreement No. 18-796 from the California Department of Finance for the State Supplementation for County Assessors Program in the amount of \$750,000 for fiscal year 2020-21 to fund temporary help services and upgrade information technology systems and software.
2. Authorize the Chairman of the Board of Supervisors, Chief Executive Officer, Assessor-Recorder-County Clerk, or Assistant Assessor to execute any non-substantive ancillary grant award documents and amendments required by the California Department of Finance subsequent to grant acceptance, subject to review by County Counsel.
3. Direct the Assessor-Recorder-County Clerk to transmit all documents and amendments in relation to this award to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Bob Dutton, Assessor-Recorder-County Clerk, 382-3207)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Auditor-Controller/Treasurer/Tax Collector

- 28) 1. Approve Software License Exchange Agreement and Cloud Service Subscription Agreement with KnowledgeLake, Inc. for subscription software as a service for the two-year period of November 30, 2020, through November 29, 2022, in the amount of \$29,124 for year one and \$33,201 for year two, for a total amount of \$62,325.
2. Designate the Auditor-Controller/Treasurer/Tax Collector or their designee to execute the Functional Design document and any subsequent non-substantive amendments on behalf of the County, subject to review by County Counsel.
3. Direct the Auditor-Controller/Treasurer/Tax Collector to transmit all documents and amendments in relation to this agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Doug Boyd, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Behavioral Health

- 29) Approve Amendment No. 3, effective January 1, 2021, to Contract No. 15-889 with Ramsell Corporation for the provision of Pharmacy Benefit Manager services for countywide prescription management services, updating standard contract language, extending the contract period an additional six months, and increasing the total contract amount by \$302,793, from \$3,027,933 to \$3,330,726, for the total contract period of January 1, 2016 through June 30, 2021.  
(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

- 30) Approve contracts with the following agencies for the provision of Older Adult Community Services, in a total contracted amount of \$3,150,000, for the period of January 1, 2021 through June 30, 2025:
1. Rim Family Services, Inc., in the amount of \$900,000.
  2. West End Family Counseling Services, Inc., in the amount of \$2,250,000.
- (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

- 31) 1. Authorize payment in the amount not to exceed \$605,310 to Inland Empire Health Plan for Eating Disorder Services for the period of July 1, 2014 through February 12, 2018.  
2. Approve Amendment No. 3 to Memorandum of Understanding No. 18-78 with Inland Empire Health Plan for the provision of behavioral health care services to eligible San Bernardino County residents, adding Addendum II - Eating Disorder Services in the amount not to exceed \$1,448,013, for the period of February 13, 2018 through December 31, 2020.  
(Presenter: 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

Child Support

- 32) Approve Amendment No. 2, effective December 1, 2020, to Agreement No. 4400012411 with Santa Fe Maintenance for custodial services, increasing the contract amount by \$214,083, from \$417,717 to \$631,800, with no change to the contract period of July 1, 2019 through June 30, 2022.  
(Presenter: Marie Girulat, Director, 478-6949)

**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

- 33) Approve Order Form and Master Services Agreement with Social Solutions Global, Inc. in the amount of \$29,080 for license performance management software used to comply with State-mandated collection and reporting service outcomes, for the period of September 1,

2020 through August 31, 2021, automatically renewing annually.  
(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

- 34) 1. Approve an employment contract between the County of San Bernardino and Diana Vasquez to provide housing and homeless services for the Community Housing and Development Department from November 17, 2020 to September 30, 2022, for an estimated annual cost of \$137,101 (Salary - \$86,382 Benefits - \$50,719).
2. Authorize the Community Development and Housing Agency Deputy Executive Officer to execute amendments to extend the term of the contracts for a maximum of two successive one-year periods on behalf of the County, subject to review by County Counsel.
3. Direct the Community Development and Housing Agency Deputy Executive Officer or the Community Development and Housing Director to transmit all documents in relation to this contract to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 35) 1. Approve the Assignment, Assumption, and Consent Agreement concerning the sale of Creekside Village Apartments in the City of San Bernardino by BRE MG Creekside LP and Afton Holdings LLC.
2. Authorize the County of San Bernardino Chief Executive Officer or the Community Development and Housing Director, upon review by County Counsel, to execute all documents related to the sale and transfer of Creekside Village Apartments, including the Assignment and Assumption Agreement, and make non-substantive changes to the existing documents, if needed, to conform to the transaction.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 36) 1. Approve First Amendment to the Amended and Restated Land Disposition, Development and Loan Agreement No. 20-04 not to exceed \$1,953,289 for a combined total of \$4,995,289 and extend the term of the Ground Lease and Regulatory Agreement from 57 to 85 years.
2. Approve a HOME Investment Partnerships Program Loan Agreement not to exceed \$9,179,552 with AMCAL Las Terrazas Fund, L.P. to construct 112 affordable housing units.
3. Authorize the Chairman of the Board of Supervisors or the Chief Executive Officer, upon consultation with County Counsel, to execute any and all documents necessary to terminate, release and reconvey preexisting loan documents associated with the Neighborhood Stabilization Program Loan from and after the adoption of the First Amendment to Amended and Restated Land Disposition, Development and Loan Agreement and documents attached thereto.
4. Approve a Resolution authorizing the Chairman of the Board of Supervisors or the County Chief Executive Officer, upon consultation with County Counsel, in connection with the No

Place Like Home Noncompetitive Allocation award, and to enter into, execute, and deliver a State of California Standard Agreement ("Standard Agreement") and approve and execute all ancillary documents pertaining to the No Place Like Home Program funds, and repealing and superseding Resolution No. 2019-180.

5. Authorize the Chairman of the Board of Supervisors or the County Chief Executive Officer, upon consultation with County Counsel, to make any necessary non-substantive modifications and approve and execute all ancillary documents required for the project financing and construction.
6. Direct the Community Development and Housing Department Director to transmit all documents to the Clerk of the Board within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

County Administrative Office

- 37) Adopt Resolution accepting the property tax revenue amounts that would be transferred as a result of the pending jurisdictional change related to Local Agency Formation Commission proposal LAFCO 3243 - Reorganization to Include Annexation to the City of Fontana, the Fontana Fire Protection District, the West Valley Water District, and the San Bernardino Valley Municipal Water District, and Detachment from the San Bernardino County Fire Protection District, its Valley Service Zone, and its Zone FP-5, and County Service Area 70 (I-15 Logistics Project).

(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

- 38) Approve Certification for Receipt of Realignment Backfill funds, certifying the County's compliance with the State's COVID-19 public health orders and use of funding received from the State of California Department of Finance to support realignment programs and authorize the Chief Executive Officer to sign the certification for receipt of realignment backfill funds for December 2020.

(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5418)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 39) Approve Amendment No. 2 to Contract No. 16-947 with Platinum Advisors, LLC to continue to provide state legislative advocacy services from January 1, 2021 through December 31, 2021, with no change to the current annual cost of \$224,952.

(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

- 40) Approve a Side Letter Agreement with the Sheriff's Employees' Benefit Association for employees in the Safety Management and Supervisory 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

- 41) Approve new employment contract with Edward Chavez to provide support services for Fifth District as a Chief of Staff for an estimated annual cost of \$193,946 (Salary - \$115,128, Benefits - \$78,818), effective November 17, 2020.  
(Presenter: Leonard X. Hernandez, 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

- 42) Ratify the Chief Executive Officer's exercise of the authority granted 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), August 25, 2020 (Item No. 71), September 29, 2020 (Item No. 79) and October 27, 2020 (Item No. 96), in approving the following actions in response to the worldwide health threat related to the Novel Coronavirus, or COVID-19:
1. Approve Department of Public Health's non-financial Contract No. 20-980 with Public Health Institute for the implementation of case investigation, contact tracing, COVID-19 counseling, and daily case/contact management to control and suppress SARS-CoV-2 and COVID-19, effective for a contract period of October 16, 2020 through August 31, 2021, signed by the Chief Executive Officer on October 16, 2020.
  2. Approve Registrar of Voter's Business Rental Short Term Preferred Rate Agreement No. 20-981 with Enterprise Rent-A-Car, and approve Amendment No. 1 to this Agreement, which adds a cancellation clause to the Agreement, for the County's participation in the 2020 California Government Employee Rates program in the amount not to exceed \$1,500,000 for the agreement period of October 16, 2020 through February 28, 2021, both signed by the Chief Executive Officer on October 16, 2020.
  3. Approve Real Estate Services Department's Amendment No. 2 to Contract No. 17-673 with Kim Gardner, Inc. dba Master Janitorial Maintenance, to extend the contact term for six additional months (February 1, 2021 through July 31, 2021), and increase the contract by \$60,660.70 to include routine custodial services of \$50,660.70, and an increase in the not to exceed amount of \$10,000 for as needed unforeseen expenses resulting from the COVID-19 pandemic, increasing the total contract amount from \$394,624.90 to a total not to exceed \$455,285.60 on the premises known as Lot 1, located at 15900 Smoketree Street in Hesperia and 4050 Phelan Rd in Phelan, signed by the Chief Executive Officer on October 19, 2020.
  4. Approve Amendment No. 1 to Agreement No. 20-598 with Aviah Hospitality Inc. for the provision of rooms to build isolation capacity as a response to COVID-19, extending the term from September 28, 2020 through December 31, 2020, executed by the Chief Executive Officer on October 13, 2020.
  5. Approve the purchase of unbudgeted fixed assets for three UVC Robots, at a total cost of \$315,522, to provide for additional disinfecting measures in County facilities, approved by the Chief Executive Officer on October 22, 2020.
  6. 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: Leonard X. Hernandez, 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

- 43) Direct staff to develop an annually updated San Bernardino County Homeless Strategic Plan for approval by the Board of Supervisors in conjunction with the annual Homeless Point-In-Time Count Report.  
(Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

County Counsel

- 44) Approve new Conflict of Interest Code for the Interagency Council on Homelessness as on file with the Clerk of the Board of Supervisors.  
(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Finance and Administration

- 45) 1. Rescind Resolution No. 2020-166, adopted on August 25, 2020 relating to access of confidential sales tax records and information on file with the California Department of Tax and Fee Administration.  
2. Adopt Resolution relating to access of confidential sales tax records and information on file with the California Department of Tax and Fee Administration.  
(Presenter: Robert Saldana, Deputy Executive 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

Human Services Administration

- 46) 1. Approve employment contract between the County of San Bernardino and Children and Families Commission for San Bernardino County for Erika Willhite to provide services to Children and Families Commission as a Staff Analyst II, for the estimated annual cost of \$104,703 (\$72,758 Salary, \$31,945 Benefits), for the period of December 5, 2020 through December 4, 2023.  
2. Authorize the Assistant Executive Officer of Human Services to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review.  
3. Direct the Assistant Executive Officer of Human Services to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

**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 continued operation of Project Roomkey, the County's emergency sheltering program to add isolation and quarantine capacity to California's shelter and housing inventory to slow the spread of the pandemic, through December 30, 2020.
2. Approve Contract with Prime Hospitality, Inc. DBA Woody's Classic Grill to provide meals to County residents currently in emergency, non-congregate shelter due to COVID-19 pandemic as part of Project Roomkey in an amount not to exceed \$650,000 for the period of July 6, 2020 through December 30, 2020.
- (Presenter: Tom Hernandez, Chief of Homeless Services, 501-0611)

**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

- 48) 1. Approve Contract with Dudek to prepare environmental technical studies and California Environmental Quality Act (CEQA) streamlining tools, in an amount not to exceed \$562,500, for the period of November 30, 2020 through December 31, 2022, with two one-year options to extend.
2. Designate the Director of Land Use Services as the official authorized to approve and sign non-substantive changes to this contract, subject to review by County Counsel.
3. Direct the Director of Land Use Services to transmit copies of all documents in relation to this contract to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Terri Rahhal, Director, 387-4431)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 49) Approve agreements with Kallen Family Revocable Living Trust and Juan & Janice Vasquez 199 Revocable Trust (Subdivider) to guarantee the construction of road and drainage improvements and accept the performance and labor and material securities, as listed in the Financial Impact section, for the construction of the required improvements for Parcel Map 19991, consisting of four parcels located at the corner of Deep Creek Road and Rock Springs Road Street in the Apple Valley area.
- (Presenter: Jevin Kaye, Assistant Director, 387-4431)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Museum

- 50) Authorize the County Museum to deaccession and transfer 25 basket and basket "starts" to the San Manuel Band of Mission Indians.
- (Presenter: Melissa Russo, Museum Director, 798-8601)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Preschool Services

- 51) 1. Accept grant award (Award No. 90ZJ0037-01-00) from the United States Department of Health and Human Services, Administration for Children and Families for Preschool Services Department Comprehensive Fatherhood Program, in the amount of \$993,019 for the period of September 30, 2020 through September 29, 2021.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of Preschool Services, to execute and submit any subsequent non-substantive amendments to Award No. 90ZJ0037-01-00 for Preschool Services Department Comprehensive Fatherhood Program, on behalf of the County, subject to review by County Counsel
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of Preschool Services to transmit all documents in relation to the awards to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the following adjustments for the Preschool Services Department Comprehensive Fatherhood Program grant award, in the amount of \$993,019, as indicated in the Financial Impact section below, to the Preschool Services Department's 2020-21 budget. (Four votes required).
- (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

- 52) 1. Approve Capital Improvement Program Project CIP 21-168 in the amount of \$932,985 for the Preschool Services Department (PSD) Barstow Parking Lot Acquisition and Renovations Project (WBSE 10.10.1133), for the acquisition of approximately 1.09 acres of vacant land and construction renovations, located at 1161 West Main Street, Barstow, CA 92311.
2. Approve appropriation and revenue adjustments, as detailed in the Financial Impact Section for the Barstow Parking Lot Acquisition and Renovations Project and authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary adjustments. (Four votes required).
- (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

- 53) Approve and authorize the submission of a combined agreement funding application to the California Department of Public Health for the period of July 1, 2020 through June 30, 2021, for the following programs:
1. Maternal, Child, and Adolescent Health Program, in the amount of \$790,651.
2. Black Infant Health Program, in the amount of \$1,375,232.
- (Presenter: Corwin Porter, 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

- 54) Approve Service Agreement with American Academy of Pediatrics, District IX, Chapter 2, for the provision of books in an amount of \$6,000 and participation in the Reach Out and Read Program, for the period of November 18, 2020 through June 30, 2021.
- (Presenter: Corwin Porter, 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

- 55) Approve Amendment No.1, effective March 1, 2021, to Contract No. 18-92 with Norcott Consulting to provide grant writer and consultant services for the Ryan White Part A program, increasing the total contract amount by \$120,000, from \$180,000 to \$300,000, and exercising both one-year extension options, for the total contract period of March 1, 2018 through February 28, 2023.  
(Presenter: Corwin Porter, 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

- 56) Approve Non-financial Memorandum of Understanding (MOU No. 19-00191) with California Correctional Health Care Services for the secure transfer of Personally Identifiable Information/Protected Health Information of patient-inmate medical records for continuity and coordination of care for medical, mental health, dental, and substance use disorder treatment via secure file transfer portal, for the period of November 17, 2020 through June 30, 2022.  
(Presenter: Corwin Porter, 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

- 57) Approve Contract with El Sol Neighborhood Educational Center to provide COVID-19 related health promotion and outreach campaign services in the amount of \$685,438, for the period of November 17, 2020 through May 16, 2021.  
(Presenter: Corwin Porter, Director, 387-9146)

Public Comment: Melissa Whetsell, Michael Lopez

**DEFERRED/APPROVED**

Motion/Second: Curt Hagman/Josie Gonzales

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

- 58) 1. Accept donation of items with a value not to exceed \$10,000 per fiscal year from Santa Claus, Inc. to augment the Department of Public Health, Black Infant Health Program's capacity to provide basic need items to sustain the families served.  
2. Approve non-financial Memorandum of Understanding with Santa Claus, Inc., in order to receive the donated items to be utilized by families within the Black Infant Health Program for the period of November 17, 2020 through June 30, 2021.  
(Presenter: Corwin Porter, 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

- 59) 1. Accept grant award agreement (Work Order Agreement No. 0187.4080) from Public Health Foundation Enterprises, Inc. dba Heluna Health for the Epidemiology and Laboratory Capacity Coronavirus Aid, Relief, and Economic Security Act funding to support prevention and control activities related to COVID-19, in the amount of \$984,813, for the period of May 1, 2020 through March 31, 2022.

2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments as indicated in the Financial Impact section below to the Department of Public Health 2020-21 budget in the amount of \$984,813 for the Epidemiology and Laboratory Capacity Coronavirus Aid, Relief, and Economic Security Act funding. (Four votes required).
  3. Authorize the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to accept non-substantive amendments to the grant award agreement, on behalf of the County, subject to review by County Counsel.
  4. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to transmit all documents in relation to the 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: Robert A. Lovingood/Josie Gonzales

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

- 60)
1. Accept a grant award (State Award No. 2036BASE00/2036FSIE00) from the California Department of Public Health, Tuberculosis Control Branch, in the amount of \$384,121, for continued support of tuberculosis prevention and control activities, for the period of July 1, 2020 through June 30, 2021.
  2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute any subsequent non-substantive grant award amendments in relation to the grant award (State Award No. 2036BASE00/2036FSIE00) on behalf of the County, subject to review by County Counsel.
  3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all documents and amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Corwin Porter, 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-Special Districts

- 61)
1. Approve Addendum to the California Environmental Quality Act Initial Study and Mitigated Negative Declaration for the Snowdrop Road Project.
- (Presenter: Trevor Leja, Deputy 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

Public Works-Transportation

- 62)
1. Find that the pavement reconstruction and Americans with Disabilities Act ramp improvements on Alder Avenue, from 0.08 miles south of Taylor Avenue north to San Bernardino Avenue in the Fontana area (Project) is exempt under the California Environmental Quality Act, Class 1, Section 15301(c) (existing facilities) and Class 2, Section 15302 (replacement or reconstruction).
  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.
  3. Approve Cooperative Agreement between the County of San Bernardino and the City of

Fontana, wherein each entity will contribute \$1,115,000 and \$1,135,000 respectively, toward the \$2,250,000 estimated cost for the Project.

4. Authorize the Director of Public Works to increase the County contribution amount up to 25 percent (from \$1,115,000 to \$1,393,750), should Project construction costs dictate such an increase.

(Presenter: Brendon Biggs, 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

- 63)
1. Approve a Cooperative Agreement between the County of San Bernardino (County) and the City of Redlands, wherein each party will provide the required matching funds and its share of the project cost, currently estimated to be \$176,000 and \$221,000, respectively, for the East Valley Corridor Bike Route Interconnect Project in the Redlands area (Project).
  2. Authorize the Director of Public Works to increase the County's contribution amount by up to 25 percent (from \$176,000 to \$220,000), should Project design and construction costs dictate such an increase.

(Presenter: Brendon Biggs, 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

- 64)
1. Adopt Resolution to establish a "No Stopping, Standing, or Parking" zone pursuant to County Code Section 52.0118(a) along both the north and south side of State Route 38 from 0.35 miles west of Kilkare Road to Valley of the Falls Drive, in the Mentone area, excluding however:
    - a. Along the south side from 0.35 miles west of Kilkare Road easterly an approximate distance of 445 feet, from 0.69 miles east of Old Mill Creek Road easterly an approximate distance of 617 feet, and from 0.42 miles west of Valley of the Falls Drive easterly an approximate distance of 350 feet; and
    - b. Along the north side from 0.13 miles west of Valley of the Falls Drive easterly an approximate distance of 245 feet, in the Mentone area.
  2. Direct the County Road Commissioner to perform such acts as necessary to implement the terms of the Resolution.

(Presenter: Brendon Biggs, 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

- 65)
1. Find that the Phelan Road intersection improvements project in the Phelan area (Project) is exempt under the California Environmental Quality Act, Class 1, Section 15301(c) (existing facilities) and Class 2, Section 15302 (replacement or reconstruction).
  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, 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

- 66) Approve Amendment No. 1 to Contract No.19-658 with Phamatech, Inc. for drug and alcohol testing services to add regulatory compliance language with no other changes to the contract terms, conditions, or period of October 1, 2019 through September 30, 2024.  
(Presenter: Valerie Clay, Interim 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

- 67) 1. Approve contracts with the following integrators to provide Video Management System software, services and equipment throughout the County, at fixed rates, from November 17, 2020 through November 16, 2025.
- a. Convergent Technologies, LLC
  - b. Siemens Industry, Inc.
2. Authorize the Purchasing Agent to approve Video Management System services and equipment with contracted vendors, as needed by County departments.  
(Presenter: Valerie Clay, Interim 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

- 68) Approve contracts with the following vendors for Information Technology staffing services for the term of April 5, 2020 through April 18, 2022:
1. Argus Associates, Inc.
  2. DatamanUSA, LLC
  3. Intelliswift Software, Inc.
  4. Mindlance, Inc.
  5. Modis, Inc.
  6. Sierra Cybernetics, Inc.
  7. vTech Solution, Inc.
- (Presenter: Valerie Clay, Interim Director, 909-387-2074)

### **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

- 69) 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 add two three-year options to extend the term of Lease Agreement No. 05-941 with Cooley Court, LLC for the Human Services Department in San Bernardino.
2. Approve Amendment No. 4 to Lease Agreement No. 05-941 with Cooley Court, LLC, to extend the term of the lease three years for the period commencing on the first day of the calendar month following landlord's completion of certain tenant improvements (projected to occur on January 1, 2021) by exercising an existing extension option, following a permitted 15-month holdover beginning October 1, 2019 through the day before the extended term commences, provide for landlord's completion of turn-key tenant improvements with costs to be amortized over the three-year term, adjust the rental rate

schedule, add two three-year options to extend the term of the lease (for an aggregate term of 21 years if both options are exercised), and update standard lease agreement language for approximately 48,300 square feet of storage and inventory distribution space for the Human Services Department at 1140 East Cooley Avenue in San Bernardino in the amount of \$1,800,237.

3. Authorize the Purchasing Department to issue purchase orders, as necessary, for a total amount not to exceed \$5,000, for any contingencies and/or minor change orders that may arise in order to complete the turn-key tenant improvements set forth in Amendment No. 4 (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

- 70) Authorize the Director of the Real Estate Services Department to extend Lease Agreement No. 02-1013, with RVF Properties, LLC three years for the period of December 1, 2020 through November 30, 2023, (for an aggregate term of 21 years) following a permitted month-to-month holdover for the period of August 1, 2019 through November 30, 2020, by delivering written notice exercising the County's existing three-year extension option for approximately 2,880 square feet of clubhouse space for the Department of Behavioral Health at 12625 Hesperia Road in Victorville in an amount not to exceed \$272,375

(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

- 71) Approve a revenue Lease Agreement with SOCAL MRO LLC, commencing for the period from the latest of the date tenant executes a stipulated judgment entered in favor of County in pending unlawful detainer action, tenant pays a lease execution payment, and the mutual execution of the revenue lease (expected to occur on November 17, 2020) through May 31, 2021, for Commercial Hangar No. 2 (F-340), consisting of approximately 44,060 square feet of hangar space, 7,098 square feet of shop space and 1,062 square feet of office space, for the Department of Airports at Chino Airport for total revenue in the amount of \$307,018 (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

- 72)
  1. Approve an approximately 30-year Communications Use Lease Agreement with the United States of America, acting through the United States Department of Agriculture, Forest Service, for the use of approximately 800 square feet of land for the construction, operation, and maintenance of a County of San Bernardino public safety communication facility, located at the Cajon Summit Communication Site in the Oak Hills Area, commencing upon full execution of the Communication Use Lease Agreement through December 31, 2050 at no rental cost to the County.
  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 for the project.

(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

- 73) 1. Approve employment contract with Kevin Ryan, Assistant Director, for an estimated annual cost of \$235,399 (\$153,629 Salary, \$81,770 Benefits), for the period of December 5, 2020 through December 4, 2023.
2. Authorize the Director of the Real Estate Services Department to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review.
3. Direct the Director of the Real Estate Services Department to transmit all documents in relation to the contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Terry Thompson, Director, 387-5104)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 74) Authorize the Director of the Real Estate Services Department to extend Lease Agreement No. 98-51 with RVF Properties, LLC for three years for the period of December 1, 2020 through November 30, 2023 (for an aggregate term of 25 years), following a permitted month-to-month holdover for the period of August 1, 2019 through November 30, 2020, by delivering written notice exercising the County's existing three-year extension option for approximately 14,515 square feet of office space for the Department of Behavioral Health at 12625 Hesperia Road in Victorville in the amount of \$1,387,636.
- (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-Facilities Management Division

- 75) Approve Amendment No. 3 to Contract No. 17-394 with General Building Management to decrease the contract by \$3,392 from \$875,065 to \$871,673 to remove custodial services for the Special Districts Department located at 12402 Industrial Blvd. in Victorville.
- (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

- 76) 1. Find the 800 MHz Antenna Generator - Aerojet Chino Hills Microwave Site Generator Project, located at a remote location within San Bernardino County, is exempt under the California Environmental Quality Act (CEQA) Guidelines, Section 15303, Class 3, New Small Structures.
2. Find the 800 MHz Antenna Generator - Little Sunset Microwave Site Generator Project, located at a remote location within San Bernardino County, is exempt under the California Environmental Quality Act (CEQA) Guidelines, Section 15303, Class 3, New Small Structures.
3. Approve plans and specifications, and authorize the Deputy Director of the Real Estate

Services Department - Project Management to advertise for competitive bids for the 800 MHz Antenna Generator - Aerojet Chino Hills Microwave Site Generator Project and Little Sunset Microwave Site Generator Project, under one Bid Package.

4. Direct the Clerk of the Board to file and post the Notices of Exemption for the 800 MHz Antenna Generator - Aerojet Chino Hills Microwave Site Generator Project and Little Sunset Microwave Site Generator Project as required Under California Environmental Quality Act.

(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

- 77) 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: Robert A. Lovingood/Josie Gonzales

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

- 78) Approve Amendment No. 2 to contract No. 15-445 with Abboud Diamond Construction, Inc. in the amount of \$28,369.70 increasing the construction contract from \$765,874 to a total of \$794,243.70 for Onyx Peak Solar Upgrade Project located in Onyx Peak, Big Bear (APN 0305-201-05). (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

Regional Parks

- 79) Approve Revenue Interim Use Permit with Spartan Race, Inc., for the exclusive use of Glen Helen Regional Park, located in the unincorporated area of Devore, to hold the Spartan Race SoCal 2021 Event to be held January 22, 2021 through January 24, 2021 with related set-up from January 13, 2021 through January 21, 2021 and related tear-down from January 25, 2021 through January 28, 2021 for total revenue in the amount of \$30,250.

(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

- 80) Adopt resolution appointing candidates in lieu of election for certain contests in the 2020 Presidential General Election where no person filed a Declaration of Candidacy.  
(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

Sheriff/Coroner/Public Administrator

- 81) 1. Adopt Resolution, as required by the State of California, Commission on Peace Officer Standards and Training, for the Distance Learning Grant Program (DLGP) to accept grant awards from the State of California, Commission on Peace Officer Standards and Training (POST) in the total amount of \$194,143.20 for the performance period of October 15, 2020 through June 30, 2021, for the following:
- a. Community Policing in the amount of \$64,714.40 (Award No. DLGP FY20/21-029);
  - b. Use of Force and De-escalation in the amount of \$64,714.40 (Award No. DLGP FY20/21-026);
  - c. Implicit Bias and Racial Profiling in the amount of \$64,714.40 (Award No. DLGP FY20/21-028).
2. Authorize the Chair of the Board of Supervisors, the Sheriff/Coroner/Public Administrator, or the Undersheriff, as required by the State of California, Commission on POST Training, to execute and submit the grant award documents and any non-substantive amendments on behalf of the County, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents and amendments in relation to these grant awards 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

- 82) 1. Approve Employment Contract with Kaylan Hernandez for the provision of services as a Criminalist I for the Sheriff/Coroner/Public Administrator, effective November 21, 2020 through December 31, 2021, with the option to extend the term for two additional one-year periods, for an estimated annual cost of \$106,826 (Salary - \$65,187; Benefits - \$41,639).
2. Authorize the Sheriff/Coroner/Public Administrator to execute amendments to the contract to extend the contract term for a maximum of two successive one-year periods on behalf of the County, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator transmit all documents in relation to contract amendments 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

Superintendent of Schools

- 83) Receive the Williams Settlement 2019-20 Annual Report from Ted Alejandre, San Bernardino County Superintendent of Schools, as required pursuant to Section 1240(c)(2)(E)(i) of the Education Code describing the state of the schools in the county that are ranked in Deciles 1-3, currently based on the 2012 Base Academic Performance Index (API).  
(Presenter: Ted Alejandre, County Superintendent, 909-386-2407)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

Transitional Assistance

- 84) 1. Approve the California Statewide Automated Welfare System Consortium IV extension of ongoing production operations for continued support of San Bernardino County public assistance programs, in an amount not to exceed \$1,383,407, for the period of November 1, 2020 through September 30, 2021.  
2. Authorize the Purchasing Agent to sign the California Statewide Automated Welfare System Consortium IV Extension of Ongoing Production Operations document (County Purchase SB-04-2020).  
(Presenter: Gilbert Ramos, Director, 388-0245)

**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

- 85) Acting as the governing body of the Big Bear Valley Recreation and Park District, approve Amendment No. 6 to Contract No. 14-981 with Peckham Guyton Albers & Viets, Inc. dba PGAV Destinations, increasing the contract amount by \$32,000, from \$1,193,950 to \$1,225,950, for additional construction administration services on the Big Bear Alpine Zoo Relocation Project with no change to the contract term.  
(Presenter: Trevor Leja, Deputy 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

- 86) Acting as the governing body of the Big Bear Valley Recreation and Park District:  
1. Find that waiving the admission fee for County of San Bernardino (County) employees and their families for County Employee Appreciation Days at the Big Bear Alpine Zoo (BBAZ) from December 1, 2020 through December 15, 2020 will serve the purpose of promoting employee morale through the County expressing gratitude for the dedicated service provided by its employees.  
2. Approve the waiver of admission fees for County employees and their families during County Employee Appreciation Days at BBAZ from December 1, 2020 through December 15, 2020.  
(Presenter: Trevor Leja, Deputy 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

- 87) Acting as the governing body of County Service Area 82 (Searles Valley), approve contract with Caraway Construction, Inc. of Trona to provide on-call and emergency sewer maintenance services from November 17, 2020 through June 30, 2025 with an annual not-to-exceed amount of \$100,000, for an aggregate amount of \$500,000 during the contract's five-year term.  
(Presenter: Trevor Leja, Deputy 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

San Bernardino County Fire Protection District

- 88) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):
1. Approve Amendment No. 5 to Revenue Agreement No. 18-354 with the Fontana Fire Protection District, increasing the 2020-21 compensation amount to SBCFPD by \$78,830 (from \$32,935,607 to \$33,014,437) for providing fire protection and emergency medical services, with all other terms of the contract remaining in effect.
  2. Authorize the addition of one new regular position classified as Firefighter-Paramedic, Local 935, FFP (\$70,354 - \$87,855 annually) to support service levels in the Fontana Fire Protection District.
  3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post appropriation and revenue adjustments in the amount of \$78,830, as detailed in the Financial Impact section, to SBCFPD's 2020-21 budget for the contract amendment with Fontana Fire Protection District (Four votes required).
- (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

- 89) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), approve Amendment No. 1 to Revenue Agreement No. 17-385 with the City of Upland, increasing the contract amount by \$55,000 (from \$487,891.53 to \$542,891.53) to reimburse SBCFPD for Canopy Project costs at a Household Hazardous Waste collection facility in Upland that are not funded by a grant from California Department of Resources, Recycling and Recovery (CalRecycle), with no change to the contract period of July 1, 2017 through June 30, 2022.  
(Presenter: Michael Horton, Fire Marshal/Deputy Fire Warden, 386-8410)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 90) Acting as the governing body of the San Bernardino County Fire Protection District, approve proposed Memorandum of Understanding between the International Union of Operating Engineers Local 12, representing employees in the General Fire Support Unit, and the San Bernardino County Fire Protection District for a term through June 30, 2023.

(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

San Bernardino County Flood Control District

- 91) Acting as the governing body of the San Bernardino County Flood Control District, approve Memorandum of Understanding with the West Valley Mosquito and Vector Control District for vector control services in the annual amount of \$120,000, not-to-exceed \$600,000, for the period of July 1, 2021 through June 30, 2026.

(Presenter: Melissa Walker, Deputy 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

- 92) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve the form funding agreement with the United States Department of Agriculture - Natural Resources Conservation Service (NRCS), under which NRCS will contribute up to 75% (approximately \$375,000) of the cost of installing emergency watershed protection measures to mitigate flood risks and damages created by the El Dorado wildfire in the Yucaipa, Oak Glen, Forest Falls, and Angelus Oaks areas.
  2. Authorize the Chief Executive Officer or his designee (subject to review and approval by County Counsel) to execute the funding agreement with NRCS.
  3. Direct the Chief Executive Officer or his designee to transmit the funding agreement with NRCS to the Clerk of the Board within 30 days of execution.

(Presenter: Brendon Biggs, 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; Bloomington Recreation and Park District

- 93) 1. Acting as the governing body of the County of San Bernardino, approve Amendment No. 2 to Agreement No. 18-760 between the County of San Bernardino, Bloomington Park Developer, LLC, and the Bloomington Recreation and Park District, increasing the total contract amount by \$710,000 (from \$5,380,000 to \$6,090,000) to provide additional development services for the Ayala Park Relocation Project. There is no change to the term of the contract.
2. Acting as the governing body of Bloomington Recreation and Park District:
- a. Approve Amendment No. 2 to Agreement No. 18-760 between the County of San Bernardino, Bloomington Park Developer, LLC, and the Bloomington Recreation and Park District, increasing the total contract amount by \$710,000 (from \$5,380,000 to \$6,090,000) to provide additional development services for the Ayala Park Relocation Project.
  - b. Approve Memorandum of Understanding with Fontana Water Company whereby Fontana Water Company will provide \$415,000 for water efficient landscape and

irrigation costs that are part of the development services agreement with Bloomington Park Developer, LLC for the Ayala Park Relocation Project.

- c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post 2020-21 budget adjustments in the amount of \$710,000, as indicated in the Financial Impact section, for additional costs of the Ayala Park Relocation Project (Four votes required).

(Presenter: Trevor Leja, Deputy 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

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

- 94)
  1. Acting as the governing body of County Service Area 29 (Lucerne Valley Park):
    - a. Authorize the purchase and installation of an unbudgeted booster pump in the amount of \$25,000 from Well Tec Services.
    - b. Accept \$5,000 transfer from the San Bernardino County Fire Protection District (SBCFPD) as partial funding for the booster pump.
    - c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as indicated in the Financial Impact section, for the \$25,000 cost of the booster pump (Four votes required).
  2. Acting as the governing body of SBCFPD:
    - a. Authorize the transfer of \$5,000 to County Service Area 29 as reimbursement for 20% of the cost of the booster pump.
    - b. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as indicated in the Financial Impact section, for SBCFPD's \$5,000 share of cost for the booster pump (Four votes required).

(Presenter: Trevor Leja, Deputy 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

Multijurisdictional Item with the following entities: County of San Bernardino; Inland Counties Emergency Medical Agency

- 95)
  1. Acting as the governing body of the County of San Bernardino, approve Amendment No. 1 to the Memorandum of Understanding between Arrowhead Regional Medical Center and Inland Counties Emergency Medical Agency for designation as a Comprehensive Stroke Receiving Center, without any changes to the contract amount or term of the Memorandum of Understanding.
  2. Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Amendment No. 1 to the revenue Memorandum of Understanding, between Arrowhead Regional Medical Center and Inland Counties Emergency Medical Agency for designation as a Comprehensive Stroke Receiving Center, without any changes to the contract amount or term of the Memorandum of Understanding.

(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

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

- 96) 1. Acting as the governing body of the County of San Bernardino:
- a. Approve a total of six contracts, one with each of the following consultants, for on-call airport planning, architectural/engineering, and special services on an as-needed basis for the three-year period of December 1, 2020 through November 30, 2023 in an amount not to exceed \$1,500,000 per contract.
    - i. C&S Engineers, Inc.
    - ii. Coffman Associates, Inc.
    - iii. IMEG Corp.
    - iv. Kimley-Horn and Associates, Inc.
    - v. Mead & Hunt, Inc.
    - vi. WSP USA, Inc.
  - b. Authorize the Director, Assistant Director, and Airport Planner of the Department of Airports to execute work orders for services pursuant to the foregoing contracts, provided that the aggregate work orders do not exceed \$1,500,000 per contract, and to verify the respective consultant's satisfactory completion of services for each work order.
2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport:
- a. Approve a total of six contracts, one with each of the following consultants, for on-call airport planning, architectural/engineering, and special services on an as-needed basis for the three-year period of December 1, 2020 through November 30, 2023 in an amount not to exceed \$1,500,000 per contract.
    - i. C&S Engineers, Inc.
    - ii. Coffman Associates, Inc.
    - iii. IMEG Corp.
    - iv. Kimley-Horn Associates, Inc.
    - v. Mead & Hunt, Inc.
    - vi. WSP USA, Inc.
  - b. Authorize the Director, Assistant Director, and Airport Planner of the Department of Airports to execute work orders for services pursuant to the foregoing contracts, provided that the aggregate work orders do not exceed \$1,500,000 per contract, and to verify the respective consultant's satisfactory completion of services for each work order.
- (Presenter: James E. Jenkins, Director, 387-8810)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 97) 1. Acting as the governing body of the County of San Bernardino, receive list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 and executed pursuant to the Policy and County Code Section 18.014 for the period of July 1, 2020 - September 30, 2020.
2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport, receive list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 and executed pursuant to the Policy and County Code Section 18.014 for the period of July 1, 2020 - September 30, 2020
- (Presenter: James E. Jenkins, Director, 387-8810)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

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

- 98) 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, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, in response to the local emergency within San Bernardino County resulting from the worldwide health threat related to the Novel Coronavirus or COVID-19, authorize the Chief Executive Officer, upon consultation with County Counsel, to approve contracts with non-standard language as identified in County Policy 11-05, Section B., through December 31, 2020, subject to ratification by the Board of Supervisors at the next available Board meeting. (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

- 99) Approve the following actions due to the local emergency within San Bernardino County resulting from the worldwide health threat related to the Novel Coronavirus, or COVID-19:
1. Rescind the actions relating to the authorization of emergency purchase of goods or services for preparation and response to the Novel Coronavirus Declaration of Emergency, as approved by the Board of Supervisors on March 10, 2020 (Item No. 76), and approve the following recommendations:
    - a. 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, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, delegate authority to the Chief Executive Officer or Chief Operating Officer to modify County operations through December 31, 2020, due to the COVID-19 pandemic, and extend as necessary, subject to ratification by the Board of Supervisors at the next available Board meeting.
    - b. 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, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, authorize the Chief Executive Officer, through December 31, 2020, subject to ratification by the Board of Supervisors at the next available Board meeting, to:
      - i. execute or terminate all contracts and amendments to previously-approved contracts to the extent the execution, termination or amendment to such contracts are in excess of the Purchasing Agent authority, so long as the total contract amount does not exceed \$5 million;
      - ii. apply for and accept any grant awards or donations;
      - iii. execute and amend all leases or licenses for use in support of the COVID-19 pandemic response;
      - iv. approve the competitive and non-competitive acquisition of any goods

- and equipment purchases, including unbudgeted fixed assets with a unit value over \$10,000, and personnel to support the emergency response to COVID-19 that would require Board of Supervisors' approval under current law, regulations or County policies, without changing the Purchasing Agent's authority as granted under County Policy 11-04;
  - v. approve and adopt resolutions which may be necessary in support of the COVID-19 pandemic response;
  - vi. approve allocations from the mandatory contingencies or the General Purpose Reserve as allowed under the County's declaration of an emergency;
  - vii. approve Transfers of Salaries and Benefits and Fixed Asset Appropriation, to support the emergency response to COVID-19.
- c. 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, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, authorize the Purchasing Agent, through December 31, 2020, as documented in a report from Purchasing to the Board of Supervisors quarterly, to temporarily increase CAL-Card limits to procure goods and equipment necessary to support the emergency response to COVID-19 without following any competitive process requirements or additional administrative approvals which may be required by County Policy or the Procurement Card Manual maintained by the Purchasing Agent.

(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

**DISCUSSION CALENDAR**

Board of Supervisors

Action on Consent Calendar

Public Comment: Phillip S. Fivgas, Jamie Castillo, Norma Godinez, Jay Lindberg

**Approval of the Consent Agenda**

**THE CONSENT AGENDA WAS APPROVED**

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: Sharon Logan, Bruce Krider, Priscilla Presley, Israel Fuentes, Gary Grossich, Raul Rodriguez Jr., Phillip S. Fivgas, Jane Hunt-Ruble, Mike McCoy, Pamela Jackson, Jamie Castillo, Nancy Richardson, Laura Rosales, Debra ALallo, Pam Houtchens, Jay Lindberg

## DISCUSSION CALENDAR (cont'd)

### Board of Supervisors

#### Deferred Items

Item No. 57 was deferred for discussion

- 100) Approve employment contract with Dr. Michael A. Sequeira, County Health Officer, for an estimated annual cost of \$464,125 (\$307,466 Salary, \$156,659 Benefits), for the period of November 21, 2020 through November 20, 2023.  
(Presenter: Supervisor Curt Hagman, Fourth District, 387-4866)

Public Comment: Melissa Whetsell

#### **APPROVED**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

### County Administrative Office

- 101) 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.  
3. Direct staff to explore a capital improvement project for cold storage capacity to accommodate COVID-19 vaccines.  
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

Public Comment: Sarah Antonucci, Kristie Sepulveda-Burchit, Aidan Burchit, Izaiah Whetsell

#### **APPROVED**

Motion/Second: Josie Gonzales/Dawn Rowe

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

- 102) Approve Amendment No. 2 to Employment Contract No. 15-269 with William L. Gilbert to continue to provide services as Director of Arrowhead Regional Medical Center, extending the term by five additional years, to an end date of July 10, 2026, effective November 21, 2020, with no change to the total current compensation. Estimated annual cost for this agreement is \$478,356 (Salary - \$381,638, Benefits - \$96,718).  
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

Public Comment: None

#### **APPROVED**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

### Community Development and Housing Department

- 103) 1. Conduct a Public Hearing to review the County's performance and accomplishments for the fifth year of the 2015-2020 County of San Bernardino Consolidated Plan, as presented in the United States Department of Housing and Urban Development Consolidated Annual Performance and Evaluation Report on file with the Clerk of the Board.  
2. Approve and authorize submittal of the Consolidated Annual Performance and Evaluation

Report including Public Comments, to the United States Department of Housing and Urban Development.

3. Authorize the Chief Executive Officer or the Community Development and Housing Department Director, upon consultation with County Counsel, to make any necessary non-substantive changes to the Consolidated Annual Performance and Evaluation Report required by the United States Department of Housing and Urban Development.
4. Approve the United States Department of Housing and Urban Development requested revisions to the County's 2020 Citizen Participation Plan.
5. Direct the Chief Executive Officer or the Community Development and Housing Department Director to transmit all related documents to the Clerk of the Board within 30 days of execution.

(Presenter: Gary Hallen, Director, 387-4391)

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

Motion/Second: Josie Gonzales/Janice Rutherford

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

#### County Counsel

- 104) Discuss, consider action and provide direction, as appropriate, regarding Governor Newsom's March 4, 2020 declaration of emergency pursuant to the California Emergency Services Act (Cal. Gov. Code §8550 et. seq.) citing the threat of the COVID-19 pandemic and other State Public Health Orders and California Public Department of Public Health (CDPH) Guidance.  
(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

Public Comment: Nancy Richardson, Melissa Whetsell

Board Direction: The Board directed County Counsel to draft a complaint for review and approval by the Board during a Special Closed Session meeting.

**APPROVED WITH BOARD DIRECTION**

Motion/Second: Curt Hagman/Josie Gonzales

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

#### Sheriff/Coroner/Public Administrator

- 105)
  1. Conduct a public forum regarding United States Immigration and Customs Enforcement access to local detention centers, as required by the Transparent Review of Unjust Transfers and Holds (TRUTH) Act (AB 2792), Government Code Section 7283.1, subdivision (d).
  2. Receive a report from the Sheriff/Coroner/Public Administrator regarding its interaction and communications with the United States Immigration and Customs Enforcement in 2019.
  3. Receive a report from the Probation Department regarding its interaction and communications with the United States Immigration and Customs Enforcement in 2019.
  4. Receive public comment.

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

Public Comment: Raul Rodriguez Jr., Mike McCoy, Robin Hvidston, Nancy Richardson, Cyrus Hojjaty

**APPROVED**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

## Land Use Services

- 106) 1. Conduct a public hearing for the Vulcan Area Q Quarry Project General Plan Amendment and Conditional Use Permit on 196 acres in unincorporated San Bernardino and adopt a declaration of intent to:
- Approve the Water Supply Assessment.
  - Certify the Environmental Impact Report (SCH No. 2020010528).
  - Adopt the recommended California Environmental Quality Act (CEQA) Findings.
  - Adopt the Mitigation Monitoring and Reporting Program.
  - Adopt the General Plan Amendment to change the Land Use Zoning District from Muscoy Community Plan, Single Residential, 1-acre Minimum Parcel Size (MS/RS-1) to Muscoy Community Plan, Community Industrial (MS/IC) on 196 acres.
  - Adopt the recommended Findings for approval of the General Plan Amendment, Conditional Use Permit and Reclamation Plan.
  - Approve the Conditional Use Permit for a proposed mining operation of the Area Q Quarry, subject to the conditions of approval.
  - Approve the Reclamation Plan 2020M-01.
  - Direct the Clerk of the Board to file a Notice of Determination.
    - Applicant: Vulcan Materials - Western Division
    - Community: San Bernardino/5th Supervisorial District
    - Location: West of Cajon Boulevard and north of the Community of Muscoy
2. Continue the item for final action with the Fourth Cycle General Plan Land Use Element Amendment for 2020.  
(Presenter: Heidi Duron, Planning Director, 387-4110)

Hearing Opened

Public Comment: Jim Gore, Jane Hunt-Ruble

Hearing Closed

### **DECLARED INTENT TO ADOPT & CONTINUED TO FOURTH CYCLE, 2020 GENERAL PLAN AMENDMENTS**

Motion/Second: Josie Gonzales/Robert A. Lovingood

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

- 107) 1. Conduct a public hearing for the Kuri Recreational Vehicle and Personal Storage Facility General Plan/Policy Plan Amendment and Conditional Use Permit on 8.62 acres in Phelan and adopt a declaration of intent to:
- Adopt the Mitigated Negative Declaration.
  - Adopt the recommended Findings for approval of the General Plan Amendment and Conditional Use Permit.
  - Adopt the General Plan Amendment, which under the 2007 General Plan would be to change the Land Use Zoning District from Phelan-Pinon Hills/Rural Living (PH/RL) to Phelan-Pinon Hills/Rural Commercial (PH/CR) and a Policy Plan Amendment, which under the 2020 Countywide Plan, Policy Plan would be to change the Land Use Designation from Rural Living (RL) to Commercial (C) on 8.62 acres.
  - Approve the Conditional Use Permit for an RV and personal storage facility that will include a 2,160-square foot office, a 2,388-square foot caretaker's dwelling, four self-storage structures totaling 73,401 square feet, and outdoor RV storage on 8.62 acres, subject to the recommended Conditions of Approval.
  - Direct the Clerk of the Board to file the Notice of Determination.
    - Applicant: Mark and Cathy Kuri
    - Community: Phelan/1st Supervisorial District
    - Location: North of Lindero Street, extending between Arrowhead Road and

Baldy Mesa Road

2. Continue the item for final action with the Fourth Cycle General Plan Land Use Element Amendment for 2020.

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

Hearing Opened

Public Comment: None

Hearing Closed

**DECLARED INTENT TO ADOPT & CONTINUED TO FOURTH CYCLE, 2020 GENERAL PLAN AMENDMENTS**

Motion/Second: Robert A. Lovingood/Josie Gonzales

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

- 108)
    1. Conduct a public hearing for the Whitehaven Estates General Plan/Policy Plan Amendment, Planned Development, and Tentative Tract Map on 155 acres in Oak Hills and adopt a declaration of intent to:
      - a. Adopt the Mitigated Negative Declaration.
      - b. Adopt the recommended Findings for approval of the General Plan/Policy Plan Amendment, Planned Development and Tentative Tract Map.
      - c. Adopt the General Plan Amendment, which under the 2007 General Plan would be to change the Land Use Zoning District from Oak Hills Community Plan, Resource Conservation (OH/RC) and Oak Hills Community Plan, Floodway (OH/FW) to Oak Hills Community Plan, Rural Living (OH/RL) and a Policy Plan Amendment, which under the 2020 Countywide Plan, Policy Plan would be to change the Land Use Designation from Resource Land Management (RLM) and Public Facility (PF) to Rural Living (RL) on 155 acres.
      - d. Approve the Planned Development Permit that includes a preliminary and final development plan for a 54-unit single family residential project with a 39-acre open space conservation lot for the Oro Grande Wash and two lettered lots for detention basins, subject to the recommended Conditions of Approval.
      - e. Approve Tentative Tract Map 18533 to subdivide approximately 155 acres into 54 single-family residential lots, one open space lot and two lettered detention basin lots, subject to the recommended Conditions of Approval.
      - f. Direct the Clerk of the Board to File the Notice of Determination.
        - Applicant: Bruno Mancinelli
        - Community: Oak Hills/1st Supervisorial District
        - Location: Southwest corner of Whitehaven Street and Braceo Street
    2. Continue the item for final action with the Fourth Cycle General Plan Land Use Element Amendment for 2020.
- (Presenter: Heidi Duron, Planning Director, 387-4110)

Hearing Opened

Public Comment: None

Hearing Closed

**DECLARED INTENT TO ADOPT & CONTINUED TO FOURTH CYCLE, 2020 GENERAL PLAN AMENDMENTS**

Motion/Second: Robert A. Lovingood/Janice Rutherford

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

- 109)
  1. Conduct a public hearing to consider the Fourth Cycle 2020 General Plan/Policy Plan Land Use Element Amendment and:
    - a. Pursuant to the California Environmental Quality Act (CEQA):
      - i. Adopt a Mitigated Negative Declaration for the Kuri RV & Personal Storage Project.

- ii. Certify the Environmental Impact Report for the Vulcan Area Q Quarry Project.
- iii. Adopt the recommended CEQA Findings and the Mitigation Monitoring and Reporting Program for the Vulcan Area Q Quarry Project.
- iv. Adopt a Mitigated Negative Declaration for the Whitehaven Estates Project.
- b. Consider the proposed ordinance relating to the zoning in the County for:
  - i. The Kuri RV & Personal Storage Facility Project from Phelan-Pinon Hills/Rural Living (PH/RL) to Phelan-Pinon Hills/Rural Commercial (CR) on 8.62 acres.
  - ii. The Vulcan Area Q Quarry Project from Muscoy Community Plan, Single Residential, 1-acre Minimum Parcel Size (MS/RS-1) to Muscoy Community Plan, Community Industrial (MS/IC) on 196 acres.
  - iii. The Whitehaven Estates Project from Oak Hills Community Plan, Resource Conservation (OH/RC) and Oak Hills Community Plan, Floodway (OH/FW) to Oak Hills Community Plan, Rural Living (OH/RL) on 155 acres.
- c. Make alterations, if necessary, to proposed ordinance.
- d. Approve introduction of proposed ordinance.
- e. Read title only of proposed ordinance relating to the Fourth Cycle 2020 General Plan Land Use Element Amendment; waive reading of entire text and adopt the ordinance.
- f. Adopt the Resolution amending the 2007 General Plan and 2020 Countywide Plan, Policy Plan included in the Fourth Cycle 2020 General Plan/Policy Plan Land Use Element for:
  - i. The Kuri RV & Personal Storage Facility Project from Phelan-Pinon Hills/Rural Living (PH/RL) to Phelan-Pinon Hills/Rural Commercial (PH/CR) under the 2007 General Plan designation and from Rural Living (RL) to Commercial (C) under the 2020 Countywide Plan, Policy Plan designation.
  - ii. The Vulcan Area Q Quarry Project from Muscoy Community Plan, Single Residential, 1-acre Minimum Parcel Size (MS/RS-1) to Muscoy Community Plan, Community Industrial (MS/IC) under the 2007 General Plan.
  - iii. The Whitehaven Estates Project from Oak Hills Community Plan, Resource Conservation (OH/RC) and Oak Hills Community Plan, Floodway (OH/FW) to Oak Hills Community Plan, Rural Living (OH/RL) under the 2007 General Plan designation and from Resource Land Management (RLM) and Public Facility (PF) to Rural Living (RL) under the 2020 Countywide Plan, Policy Plan designation.
- g. Adopt the Findings recommended by the Planning Commission for the approval of:
  - i. The Kuri RV & Personal Storage Facility Project.
  - ii. The Vulcan Area Q Quarry Project.
  - iii. The Whitehaven Estates Project.
- h. Approve:
  - i. The Kuri RV & Personal Storage Facility Conditional Use Permit, subject to the recommended Conditions of Approval
  - ii. The Vulcan Area Q Quarry Conditional Use Permit and Reclamation Plan 2020M-01, subject to the recommended Conditions of Approval.
  - iii. The Whitehaven Estates Planned Development Permit and Tentative Tract Map 18533, subject to the recommended Conditions of Approval.
- i. Approve the Vulcan Area Q Quarry Water Supply Assessment.
- j. Direct the Clerk of the Board to file Notices of Determination for the Kuri RV & Personal Storage Facility Project, the Vulcan Area Q Quarry Project, and the Whitehaven Estates Project.

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

Hearing Opened  
 Public Comment: Jane Hunt-Ruble  
 Hearing Closed  
**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)**

Third District Supervisor Dawn Rowe stated it has been an honor and a privilege to serve alongside Supervisors Gonzales and Lovingood. She thanked Luther Snoke and Trevor Leja for their work to open the Big Bear Zoo.

Second District Supervisor Janice Rutherford stated, in response to a public comment, that Victoria Gardens is not closing and they are actually trying to figure out how to deal with an increase in traffic.

First District Supervisor Robert A. Lovingood stated that he would like to see the equity measurement removed across the board and reach the communities where the issues lie. He further stated he will remain engaged in the community and he appreciates the opportunity to have served.

Vice Chair and Fifth District Supervisor Josie Gonzales announced that the December 2 Memorial unveiling event will occur at the Government Center on the east side of the building on December 2, 2020. She offered thanks for the opportunity to have served.

Chairman and Fourth District Supervisor stated it has been an honor and a pleasure to learn from both Supervisor Gonzales and Supervisor Lovingood and they will be missed.

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, DECEMBER 8, 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, November 17, 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**

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CURT HAGMAN, Chairman  
Board of Supervisors

\_\_\_\_\_  
LYNNA MONELL  
Clerk of the Board