

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

Tuesday, January 5, 2021

CURT HAGMAN
CHAIRMAN
Fourth District Supervisor



DAWN ROWE
VICE CHAIR
Third District Supervisor

COL. PAUL COOK (RET.)
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Leonard X. Hernandez

County Counsel
Michelle D. Blakemore

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.
Supervisor Rutherford participated via videoconference

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. Board of Supervisors of the County of San Bernardino v. Lynna Monell, in her official capacity as the Clerk of the Board of Supervisors of the County of San Bernardino, San Bernardino County Superior Court Case No. CIVSB2025319
2. County of San Bernardino, et al. v. Gavin Newsom, et al., California Supreme Court Case No. S266106

Conference with Labor Negotiator (Government Code section 54957.6)

3. Agency designated representative: Bob Windle
Employee organizations:

- California Nurses Association - Nurses and Per Diem Nurses
- San Bernardino County Sheriff's Employees' Benefits Association - All Units
- Teamsters Local 1932 - All Units

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

Conference with Labor Negotiator (Government Code section 54957.6)

4. Agency designated representative: Bob Windle

Employee organizations:

- San Bernardino County Professional Firefighters, IAFF, Local 935 - Ambulance Operators
- International Union of Operating Engineers, Local 12, AFL-CIO - General Fire Support Unit
- Teamsters Local 1932- Fire Auxiliary Services & Fire Auxiliary Services Supervisory

SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT

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

5. Kaiser Foundation Health Plan, Inc., et al. v. Chino Basin Water Conservation District, et al., San Bernardino County Superior Court Case No. CIVDS1933655

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 - Second District

Pastor Brian Wurzell of the Hillside Community Church in Fontana

Memorial Adjournments

Board of Supervisors

First District – Supervisor Col. Paul Cook (Ret.)

- Anita Helga-Katharina Baltazar, 88, of Hesperia
- Martha Ellen Brown, 58, of Pinon Hills
- Deacon Don Burgett, 86, of Barstow
- Gloria Viola Cruz, 70, of Victorville
- Crystal Darlene Farr, 37, of Hesperia
- William Henry Gilman, 90, of Phelan
- Margarita Guerrero, 60, of Hesperia
- Glee Heikes, 97, of Apple Valley

Second District – Supervisor Janice Rutherford

- Nora Fusco, 66, of Rancho Cucamonga
- Stanford “Stan” Gabriel, 82, of Crestline
- Cecile T. Heald, 97, of Upland
- Jerald Bert Laird, 85, of Rancho Cucamonga
- Raymond “Al” Alphonso Marquez, 59, of Rancho Cucamonga
- Pauline Trueblood, 90, of San Antonio Heights

Third District – Supervisor Dawn Rowe

- Pete Bouzos, 58, of Yucaipa
- Lorraine Bristol, 99, of Yucaipa
- Edwin D. Ford, Jr., 91, of Highland
- Philomena Heitman, 87, of Twentynine Palms
- Cecilia “CeCe” Hernandez, 65, of Loma Linda
- Harley Pace, 77, of Landers
- Kenneth Garner Tuttle, 68, of Highland

Fourth District – Supervisor Curt Hagman

- Connie L. Ades, 73, of Chino
- Michael Lee Fierro, 66, of Ontario
- Jose Luis Lozano, 24, of Chino
- Adeline E. Nelson, 97, of Ontario
- Disraeli Nocum Santos, 87, of Chino
- Jim Nyenhuis, 91, of Chino

- Richard D. Ogg, 92, of Montclair
- Rita Marie Padilla, 62, of Chino
- Juanita C. Quezada, 89, of Chino
- Herbert T. Ries, Jr., 78, of Ontario
- Joaquin Romalda Zabala, 89, of Upland
- Yvonne Bernice Simonsen, 96, of Ontario
- Jack Lamarr Snyder, 80, of Chino
- Harold Tillema, 75, of Ontario
- Jason Eric Weinstein, 57, of Chino Hills

Fifth District – Supervisor Joe Baca, Jr

- Irene L. Adame, 79, of San Bernardino
- John S. Aguilar, 100, of San Bernardino
- Mary G. Aguilar, 87, of Fontana
- Martha A. Alonso, 60, of Bloomington
- Charles F. Baeza, 68, of San Bernardino
- Margaret “Marge” Bentley, 91, of Fontana
- Barbara Jean Carey, 76, of Rialto
- Maximina Felipa Carter, 85, of San Bernardino
- Santiago Chamorro, 57, of Fontana
- Daniel Chavez, 61, of San Bernardino
- Alan G. Dyer, 79, of Redlands
- Brandon Lee Francois, 31, of San Bernardino
- Pablo Guilen, 83, of Fontana
- Rachel Jacobson, 80, of Rialto
- Donald F. Lewis, 83, of Fontana
- Victorino Loreto Macias, 82, of San Bernardino
- Lorrie Sue Lowman, 61, of San Bernardino
- Gregorio Martinez, 47, of Colton
- Ralph A. Medina, 91, of Colton
- Juana Moreno, 67, of San Bernardino
- Jesus Munoz, 91, of Yucaipa
- Raymond A. Navarro, 64, of San Bernardino
- Arthur Nieves Velasquez, 74, of San Bernardino
- Rudy S. Oliva, 89, of Colton
- Josefina Ponce, 85, of San Bernardino
- Frank Rickman, 50, of Rialto
- Victor Rodriguez Romero, 87, of Colton
- Albert Villarreal, 64, of Colton

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Special Presentations, Resolutions and Proclamations - None

Presentation of the Agenda

- a) Consider additions of emergency or urgency items to the agenda to be placed on the Consent or Discussion Calendar at the Board’s discretion pursuant to Government Code section 54954.2(b) or (b)(2).
- b) Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors’ Agenda.

CONSENT CALENDAR

COUNTY DEPARTMENTS

Board of Supervisors

2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt resolution recognizing Cyriac Mathew Chettiath upon his retirement after 32 years of valuable service to the County of San Bernardino.

Third District

Adopt resolution recognizing Captain Josh Hannan as the 2020 Redlands Firefighter of the Year.

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

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

First District Supervisor Col. Paul Cook (Ret.)

- a. Approve the reappointment of Michael R. Grabhorn to Seat 14 on the Behavioral Health Commission for a 3-year term, commencing 2/1/2021 and expiring 1/31/2024.
- b. Approve the appointment of Debra Jones to Seat 8 on the High Desert Corridor Joint Powers Authority, serving until replaced.
- c. Approve the appointment of Elizabeth Becerra to Seat 11 (Alternate) on the High Desert Corridor Joint Powers Authority, serving until replaced.
- d. Approve the reappointment of Jonathan M. Weldy to Seat 5 on the Planning Commission for a 4-year term, commencing 2/1/2021 and expiring 1/31/2025.
- e. Approve the appointment of Dakota Higgins to Seat 4 (Alternate) on the Solid Waste Advisory Task Force (AB939), serving until replaced.
- f. Approve the appointment of Kimberly Mesen to Seat 4 (Alternate) on the Victor Valley Economic Development Authority, serving until replaced.
- g. Approve the appointment of Kimberly Mesen to Seat 1 on the Victor Valley Transit Authority, serving until replaced.
- h. Approve the reappointment of Jonathan M. Weldy to Seat 2 on the Workforce Development Board for a 2-year term, expiring 12/31/2022.

Second District Supervisor Janice Rutherford

- i. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2024 for Seat 4 held by Robert L. Kinzel on the Regional Parks Advisory Commission.

Third District Supervisor Dawn Rowe

- j. Approve the appointment of Steve N. Bardwell to Seat 1 on the Morongo Basin Municipal Advisory Council for a 4-year term, expiring 12/2/2024.
- k. Approve the appointment of Patricia A. Flanagan to Seat 2 on the Morongo Basin Municipal Advisory Council for a 4-year term, expiring 12/2/2024.
- l. Approve the appointment of Michel L. Cicero to Seat 3 on the Morongo Basin Municipal Advisory Council for a 4-year term, expiring 12/2/2024.
- m. Approve the appointment of Glen Harris to Seat 4 on the Morongo Basin Municipal Advisory Council for a 4-year term, expiring 12/2/2024.
- n. Approve the appointment of Jim J. Harvey to Seat 5 on the Morongo Basin Municipal Advisory Council for a 4-year term, expiring 12/2/2024.
- o. Approve the appointment of Steven Reyes to Seat 6 on the Morongo Basin Municipal

Advisory Council for a 4-year term, expiring 12/2/2024.

- p. Approve the appointment of Gayl Swarat to Seat 7 on the Morongo Basin Municipal Advisory Council for a 4-year term, expiring 12/2/2024.

Fifth District Supervisor Joe Baca, Jr.

- q. Approve the reappointment of Kenneth J. Boshart to Seat 9 on the Workforce Development Board for a 2-year term, expiring 12/31/2022.

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 4) 1. Adopt Resolution creating the following Municipal Advisory Council:
a. Bloomington Municipal Advisory Council
2. Direct the Clerk of the Board to post a notice of vacancy pursuant to the Maddy Act for members of the following Municipal Advisory Council:
a. Bloomington Municipal Advisory Council - 5 members and 1 alternate
(Presenter: Joe Baca, Jr., Fifth District Supervisor, 387-4565)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Arrowhead Regional Medical Center

- 5) 1. Rescind acceptance by the Board of Supervisors on November 17, 2020 (Item No. 24), of the Joint Conference Committee meeting minutes of the meeting held on December 19, 2019.
2. Accept the Joint Conference Committee meeting minutes of meetings held on December 19, 2019 and August 6, 2020.
3. Direct the Clerk of the Board to maintain as confidential the closed session documents of the meeting minutes described in Recommendation Number 2 pursuant to Evidence Code section 1157 et seq.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 6) 1. Approve Amendment No. 3 to the Unified Participation Agreement No. 20-106 with American Heart Association, Inc. to add Get With The Guidelines-Resuscitation Program, increasing the annual cost by \$5,693, from \$10,515 to \$16,208, effective January 5, 2021, for the contract period of February 11, 2020 through February 10, 2023.
2. Approve Amendment No. 4 to the Unified Participation Agreement No. 20-106 with American Heart Association, Inc. providing a three-year price guarantee for the subscription and participation in the Get With The Guidelines-Resuscitation Program, with a decrease in the total annual contract cost of \$313, from \$16,208 to \$15,895, effective January 5, 2021, for the contract period of February 11, 2020 through February 10, 2023.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 7) Approve a non-financial Master Affiliation Agreement with Children's Hospital Los Angeles, for

Arrowhead Regional Medical Center resident physicians to obtain clinical experience, for the period of January 5, 2021 through January 4, 2026.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 8) Approve Amendment No. 1 to Agreement No. 19-720 with Medico Professional Linen Services for the rental of isolation gowns, beginning January 5, 2021, with no changes to contract period of December 1, 2019 through November 30, 2024, increasing the not to exceed amount by \$500,000, from \$7,500,000 to \$8,000,000.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Behavioral Health

- 9) Approve Revenue Agreement with the State of California Department of Health Care Services (State Agreement No. 20-10193), for the Substance Use Disorder Drug Medi-Cal Organized Delivery System, in the amount of \$147,928,527, for the period of July 1, 2020 through June 30, 2023.
(Presenter: Veronica Kelley, Director, 388-0801)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Children and Family Services

- 10) 1. Approve non-financial Agreement with Casey Family Programs to collaborate and develop best practices and policies to improve outcomes for children in the child welfare system, for the period of January 1, 2021 through December 31, 2022.
2. Authorize the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of Child and Family Services to execute non-substantive amendments on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of Children and Family Services 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: Marlene Hagen, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Community Development and Housing Department

- 11) 1. Accept and approve Emergency Solutions Grant Coronavirus Standard Agreement No. ESG-CV1-00038 with the State of California Department of Housing and Community Development in the amount of \$1,246,600 to fund emergency shelter, rapid rehousing, and homelessness prevention services resulting from the Coronavirus pandemic.
2. Authorize the Chief Executive Officer to submit grant documents and execute any subsequent non-substantive amendments in relation to this grant award agreement, subject to review by County Counsel.

3. Direct the Chair of the Board of Supervisors or Chief Executive Officer or the Director of Community Development and Housing Department 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: Gary Hallen, Director, 387-4411)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 12)
 1. Authorize the County to submit, and authorize the Chairman of the Board of Supervisors or the Chief Executive Officer, upon consultation with County Counsel, to sign an application for, and any required ancillary documents related to, the California Department of Housing and Community Development Competitive No Place Like Home program.
 2. Adopt a Resolution to apply for and, if awarded, accept a loan of up to \$12,980,544 from the Competitive No Place Like Home program to develop 39 No Place Like Home units.
 3. Adopt a Resolution committing up to \$6,006,612 to develop a total of 80 affordable housing units, as detailed below:
 - a. \$1,869,102 of HOME Investment Partnerships Program
 - b. \$1,050,000 of Special Needs Housing Program
 - c. \$1,050,000 of Redevelopment Agency Loan Repayment
 - d. \$1,437,510 of County Housing Monies
 - e. \$600,000 in Federal Neighborhood Initiative Program
 4. Authorize the Chairman of the Board of Supervisors or the Chief Executive Officer, upon consultation with County Counsel, to make necessary non-substantive modifications, approve, and execute all required certificates, letters, and related ancillary documents to enable the execution of funding applications for the Liberty Lane project.
 5. 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: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

County Administrative Office

- 13) 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 February 2021.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 14) Appoint Steven Raughley (Administrative Analyst) to act as the County of San Bernardino's representative and Amanda Meere (Government Relations Analyst) to act as the County's alternative representative on the Agricultural, Non-Agricultural, and Appropriative Pool Committees of the Chino Basin Watermaster.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 15) 1. Approve the 2019 Public Safety Power Shutoff Funding Plan in the amount of \$925,870 related to the 2019 Public Safety Power Shutoff Resiliency Subrecipient Allocation Agreement with California Governor's Office of Emergency Services for assistance in preparing for and responding to Public Safety Power Shutoff events with a performance period of July 1, 2019 through October 31, 2022.
2. Approve purchase of the following unbudgeted fixed assets as part of the 2019 Public Safety Power Shutoff Funding Plan:
- a. Generac Magnum 100kVA Mobile Diesel Generator Model# MDG100DF4 - \$213,000.
 - b. Generac Magnum 35kVA Mobile Diesel Generator Model# MMG35DF4 - \$180,000.
3. Approve 2020-21 budget adjustments, as detailed in the Financial Impact section, for fixed asset purchases and other costs associated with the 2019 Public Safety Power Shutoff Funding Plan and authorize the Auditor-Controller/Treasure/Tax Collector to post the budget adjustments (Four votes required).
4. Authorize the Chairman of the Board of Supervisors, Chief Executive Officer or San Bernardino County Fire Protection District Fire Chief/Fire Warden, Deputy Fire Chief, Finance Officer and/or Emergency Services Manager to proceed with the following actions on behalf of the County of San Bernardino in regards to the 2019 Public Safety Power Shutoff Resiliency Subrecipient Allocation Agreement:
- a. Execute and file documents with California Governor's Office of Emergency Services.
 - b. Act as signatories for grant reimbursement claims, performance reports, and other documents required to administer the grant.

(Presenter: Daniel Muñoz, Emergency Services Manager, 356-3998)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 16) Adopt the 2021 State and Federal Legislative Platforms, which advocate San Bernardino County's legislative, public policy and budget priorities.
- (Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 17) AMENDED:
- 1. Approve the proposed Side Letter Agreement between the County of San Bernardino and the California Nurses Association, as supplemented by the Board of Supervisors.
 - 2. Approve the proposed Side Letter Agreement between the County of San Bernardino and the Teamsters Local 1932, as supplemented by the Board of Supervisors.
 - 3. Approve the proposed Side Letter Agreement between the County of San Bernardino and Service Employees International Union Local 721, as supplemented by the Board of Supervisors.

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

DEFERRED/APPROVED AS AMENDED

Motion/Second: Curt Hagman/Dawn Rowe

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 18) 1. Accept the 2020-21 Maintenance and Capital Improvement Program First Quarter Budget Report.
2. Approve the budget adjustments as listed in the Report and authorize the

Auditor-Controller/Treasurer/Tax Collector to adjust appropriation and revenue as detailed in the Capital Improvement Program Quarterly Budget Adjustments section of the Report and allow for minor technical changes limited to available budget within the budget unit. (Four votes required).

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Human Resources

- 19) 1. Add contract positions listed below to the units represented by Teamsters Local 1932:
- a. Contract HVI Home Child/Family Support Worker - Technical & Inspection Unit;
 - b. Contract Patient Navigator - Technical & Inspection Unit;
 - c. Contract Utilization Review Technician - Technical & Inspection Unit;
 - d. Contract Office Assistant II - Clerical Unit;
 - e. Contract Alcohol and Drug Counselor - Administrative Services Unit;
 - f. Contract Social Worker II - Administrative Services Unit;
 - g. Contract Business Systems Analyst II - Administrative Services Unit.
2. Recognize Teamsters Local 1932 as the authorized exclusive employee organization for the above contract employees added to the Administrative Services, Clerical, and Technical & Inspection units.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 20) 1. Approve the following Reclassifications:
- a. Position Nos. 002890 and 015312 (both vacant) from Accountant II, Administrative Services Unit, R50 (\$51,688 - \$71,032) to Accountant III, Administrative Services Unit, R56 (\$59,883 - \$82,306) within the Sheriff/Coroner/Public Administrator, effective pay period 02/21.
 - b. Position No. 004042 (vacant) from Staff Analyst I, Administrative Services Unit, R50 (\$51,688 - \$71,032) to Accountant III, Administrative Services Unit, R56 (\$59,883 - \$82,306) within the Sheriff/Coroner/Public Administrator, effective pay period 02/21.
 - c. Position No. 012632 (vacant) from Staff Analyst I, Administrative Services Unit, R50 (\$51,688 - \$71,032) to Staff Analyst II, Administrative Services Unit, R56 (\$59,883 - \$82,306) within the Sheriff/Coroner/Public Administrator, effective pay period 02/21.

(Presenter: Diane Rundles, Director 387-5570)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Human Services Administration

- 21) Approve request for relief of liability in the amount of \$1,745.61, in accordance with Chapter 5 (Shortages and Losses) of the Auditor-Controller/Treasurer/Tax Collector's Internal Control and Cash Manual, for bank account shortage related to book errors.

(Presenter: Urbain Domond, Human Services Auditing Chief, 383-9611)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 22)
1. Approve and authorize the submission of the Homeless Housing, Assistance and Prevention Round 2 grant application to the State of California Homeless Coordinating and Financing Council by:
 - a. San Bernardino County Continuum of Care, for funding in the estimated amount of up to \$1,453,114, to support regional coordination and provide immediate assistance to people experiencing homelessness in the region.
 - b. San Bernardino County, for funding in the estimated amount of up to \$1,300,625, to support regional coordination and provide immediate assistance to people experiencing homelessness in the region.
 2. Authorize the Chief Executive Officer or the Assistant Executive Officer of Human Services to execute the grant applications and all required application supporting materials, as well as all other ancillary documents, and any subsequent non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.
 3. Authorize the Office of Homeless Services to prepare and submit the applications and supporting materials and documents on behalf of the San Bernardino County Continuum of Care and San Bernardino County.
 4. Direct the Chief Executive Officer or the Assistant Executive Officer of Human Services or the Chief of Homeless Services to transmit all grant application documents and amendments in relation to Homeless Housing, Assistance and Prevention Program 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: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Law and Justice Administration

- 23)
- Approve Amendment No. 3 to Contract No. 18-751 with Abundant Living Family Church - High Desert in the amount of \$198,000, increasing the total contract from \$1,683,280 to \$1,881,280, to provide transportation services for the Sheriff/Coroner/Public Administrator in the High Desert Region, and extend the term through June 30, 2021, for a total contract period of October 2, 2018 through June 30, 2021, with the option to extend the contract term by an additional six-month period, through December 31, 2021.
- (Presenter: Robert Wickum, Assistant Sheriff, 387-3636)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Public Health

- 24)
- Approve contracts with the following agencies to provide Ryan White Part B HIV Care Program and Part B Minority AIDS Initiative services, in the total amount of \$2,245,530, for the three-year contract period of April 1, 2021 through March 31, 2024:
1. Borrego Community Health Foundation, in the amount of \$204,039.
 2. Foothill AIDS Project, in the amount of \$1,542,645.
 3. Young Scholars for Academic Empowerment dba TruEvolution, Inc., in the amount of \$498,846.
- (Presenter: Corwin Porter, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 25) 1. Accept and approve grant award agreement (State Agreement No. 20-10751) from the California Department of Public Health for the "Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States" project, in the amount of \$5,017,320, for the period of August 1, 2020 through July 31, 2025.
2. Designate the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to accept any subsequent non-substantive amendments in relation to this grant award agreement, on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to transmit all non-substantive amendments in relation to this grant award agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Corwin Porter, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 26) 1. Accept allocations from the California Department of Health Care Services for the Department of Public Health's Integrated Systems of Care Division Plan, for the period of July 1, 2020 through June 30, 2021, for the:
- a. California Children's Services program in the amount of \$11,315,380
- b. Child Health and Disability Prevention program in the amount of \$1,682,617.
- c. Health Care Program for Children in Foster Care in the amount of \$4,355,024.
2. Approve submission of the Department of Public Health's 2020-21 Integrated Systems of Care Division Plan to the State of California, Department of Health Care Services, in the combined amount of \$17,353,021, for the California Children's Services program, the Child Health and Disability Prevention program, and the Health Care Program for Children in Foster Care, for the period of July 1, 2020 through June 30, 2021.

(Presenter: Corwin Porter, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Public Works-Special Districts

- 27) 1. Approve plans and specifications for construction of the Snowdrop Road Project (Project), in an unincorporated area of San Bernardino County north of the City of Rancho Cucamonga, as signed and sealed by a registered engineer.
2. Authorize the Deputy Director of Public Works - Special Districts to advertise the Project for bids.
3. Direct the Clerk of the Board to re-file Notice of Determination

(Presenter: Trevor Leja, Deputy Director, 386-8811)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Public Works-Transportation

- 28) 1. Find that the pavement rehabilitation on Beech Avenue and Hemlock Avenue, in the Fontana area (Project) is exempt under the California Environmental Quality Act, Class 1,

Section 15301(c) (existing facilities).

2. Approve Project as defined in the Notice of Exemption and direct the Clerk of the Board to file and post the Notice of Exemption.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 29) Approve Cooperative Agreement with the San Bernardino Council of Governments, in an amount not-to-exceed \$12,457 for development of the San Gabriel Mountains Recreation Opportunities Project (Project) through the completion and closeout of the Project or on June 30, 2021, whichever is earlier in time.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 30) Approve Amendment No. 1 to Contract No. 18-502 with Golden West Arbor Services, Inc. increasing the total contract amount by \$750,000 from \$750,000 to \$1,500,000, with no change to the contract term of July 10, 2018 through June 30, 2023, for tree trimming and removal services.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 31) Approve Cooperative Agreement with the State of California Department of Transportation (Caltrans) (Caltrans Agreement No. 07-5045) for compensation, in the amount of \$671,000 for use of County of San Bernardino Maintained Roads in the unincorporated area of Phelan as detour roads during the Caltrans' bridge rehabilitation project on State Route 18 in the Phelan area.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 32)
 1. Find that the El Evado Road and other roads project in the Victorville 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: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Real Estate Services

- 33) Approve a four-year lease agreement with the Town of Apple Valley for the period of January 5, 2021 through January 4, 2025 with one four-year option to extend the term of the lease for

2,088 square feet of office space located at Town Hall at 14955 Dale Evans Parkway in Apple Valley for the First District Supervisorial Office in the amount of \$228,012, which includes a license to use the Council Chambers and Conference Center at Town Hall and Civic Center Park with amphitheater at 14999 Dale Evans Parkway in Apple Valley for County events at no additional cost.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Real Estate Services-Facilities Management Division

- 34) Approve Amendment No. 2 to Contract No. 17-892 with Siemens Industry, Inc. to increase the contract by \$9,420 from \$1,635,444 to \$1,644,864 to provide maintenance and service to heating, ventilation and air conditioning control systems at two additional locations.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 35) Approve Amendment No. 2 to Contract No. 17-850 with Williams & Associates Plus One, Inc., to extend the contract term for six additional months (February 1, 2021 through July 31, 2021), and increase the contract by \$121,210, \$81,210 for continued routine custodial services and \$40,000 for as needed unforeseen expenses resulting from the COVID-19 pandemic, increasing the total contract amount from \$520,712 to a total not to exceed \$641,922 on the premises known as Lot 3 (63665 Twentynine Palms Highway in Joshua Tree), 6527 White Feather Road in Joshua Tree, as well as 6527 Desert Queen in Twentynine Palms.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Real Estate Services-Project Management Division

- 36) Approve a three-year contract, with two one-year options to extend, with The Gordian Group, Inc., dba The Mellon Group for a total not-to-exceed amount of \$2,000,000, for the period of January 12, 2021 through January 11, 2024, for consulting services for the County's Job Order Contracting Program.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 37) 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: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Registrar of Voters

38) Adopt Resolution to:

1. Approve request from the governing body of Twentynine Palms Water District to move its election dates from mail ballot elections held in August of odd-numbered years to statewide general elections held in November of even-numbered years, commencing with the November 8, 2022 Statewide General Election.
2. Approve request from the governing body of Cucamonga Valley Water District to move its election dates from consolidated elections held in November of odd-numbered years to statewide general elections held in November of even-numbered years, commencing with the November 8, 2022 Statewide General Election.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Risk Management

39) Approve contracts with the following public liability attorney firms in the aggregate estimated cost of \$61,200,000, at the established hourly rates, for the provision of legal defense services to the County's self-insured Public Liability Program for the period of April 15, 2021 to April 14, 2026. (Four votes required).

1. Alvarez-Glasman & Colvin
2. Arias & Lockwood, APLC
3. Bergman, Dacey, Goldsmith, PLC
4. Berman, Berman, Berman, Schneider & Lowary, LLP
5. Burke, Williams & Sorensen, LLP
6. Cole Huber, LLP
7. Collins, Collins, Muir & Stewart, LLP
8. Cummings, McClorey, Davis, & Acho, PLC
9. Jeffery W. Grass, PC dba Davis, Grass, Goldenstein & Finlay
10. Dolen, Tucker, Tierney & Abraham, PLC
11. Dummit, Buchholz & Trapp
12. Elizabeth M. Kessel, Inc. dba Kessel & Megrabyan
13. Fagen, Friedman & Fulfroost, LLP
14. Graves & King, LLP
15. Gutierrez, Preciado & House, LLP
16. LaFollette Johnson De Hass Fesler & Ames, APC
17. Law Office of Pelayes & Yu, APC
18. Lawrence Beach, Allen & Choi, PC
19. Lewis, Brisbois, Bisgaard & Smith, LLP
20. Lynberg, Watkins, PC

21. Manning & Kass, Ellrod, Ramirez, Trester, LLP
 22. Premier Law PC
 23. Richard D. Jones, PLC DBA Jones & Mayer Attorneys at Law
 24. Rinos & Martin, LLP
 25. Silver & Wright, LLP
 26. Skane Wilcox, LLP
 27. Sloan, Sakai, Yeung & Wong, LLP
 28. Slovak, Baron, Empey, Murphy & Pinkney, LLP
 29. Smith Law Offices, LLP
 30. Thompson and Colegate, LLP
 31. Wagner, Zemming, Christensen, LLP
 32. Walker & Mann, LLP
 33. Wesierski & Zurek, LLP
- (Presenter: LeAnna Williams, Director, 386-8621)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Sheriff/Coroner/Public Administrator

- 40) 1. Approve and authorize the submission of the grant application to the California Governor's Office of Emergency Services (Cal OES) for funding in the amount of \$66,146 under the 2020 Paul Coverdell Forensic Sciences Improvement Program to provide training to the Sheriff/Coroner/Public Administrator's Crime Lab personnel and for overtime costs from January 1, 2021 through December 31, 2021.
2. Find that the grant application and usage is exempt under the California Environmental Quality Act, 14 California Code of Regulations §15321(b) and 15061(b)(3) and direct the Clerk of the Board to file and post the Notice of Exemption.
3. Designate the Chief Executive Officer as the official authorized to execute the grant application documents and any subsequent non-substantive amendments necessary on behalf of the County, as required by Cal OES, subject to review by County Counsel.
4. Direct the Chief Executive Officer to transmit all documents and amendments in relation to this application to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 41) Approve Amendment No. 3 to Contract No. 17-838 with Liberty Healthcare of California, Inc., to provide restoration of mental competency services to inmates declared incompetent to stand trial, increasing the cost by \$9,112,590, from \$24,614,766 to a maximum not to exceed amount of \$33,727,356, and exercising the first option to extend the term by one year for a total contract period of January 1, 2018 through December 31, 2021, with the option to extend the term for one additional one-year period.
- (Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Transitional Assistance

- 42) 1. Approve and authorize the submission of the Housing and Disability Advocacy Program

application Certification form to the State of California Health and Human Services Agency Department of Social Services, in order to receive an additional allocation in the amount of \$352,652, increasing the total allocation from \$802,475 to \$1,155,127, for the provision of housing and disability benefits application assistance to people with a disability, for the period of July 1, 2020 through June 30, 2021.

2. Designate the Assistant Executive Officer of Human Services, as the County Welfare Director, to sign and submit the application Certification form for the Housing and Disability Advocacy Program additional allocation for the period of July 1, 2020 through June 30, 2021, as required by State of California Health and Human Services Agency Department of Social Services, on behalf of the County, subject to review by County Counsel.
3. Direct the Assistant Executive Officer of Human Services, as the County Welfare Director, to transmit all documents in relation to the Housing and Disability Advocacy Program allocation to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the Assistant Executive Officer of Human Services, as the County Welfare Director, to accept the Housing and Disability Advocacy Program allocation from the State of California Health and Human Services Agency Department of Social Services, in the amount of \$1,155,127, for the period of July 1, 2020 through June 30, 2021, on behalf of the County.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

SEPARATED ENTITIES

Board Governed County Service Areas

- 43) Acting as the governing body of County Service Area 70, D1 (Lake Arrowhead Dam), approve contract, including nonstandard terms, with Tetra Tech, Inc. in the amount of \$54,250 to provide engineering services for the Lake Arrowhead Inundation Mapping Project with a term of January 5, 2021 through June 5, 2021.

(Presenter: Trevor Leja, Deputy Director, 386-8811)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

San Bernardino County Flood Control District

- 44) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 1 to Local Cooperation Agreement No. 89-1087 with the United States Army Corps of Engineers, Orange County Flood Control District, and Riverside County Flood Control and Water Conservation District, to revise the project management plan and scope of work descriptions.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 45) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 1 to the Memorandum of Agreement No. 16-47 with the United States Army Corps of Engineers to add Section 408 requests, remove the \$250,000 cap on the transfer of funds, and extend the term by five years for an agreement term of March 23, 2016 to

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 46) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Adopt Resolution declaring the conveyance of an easement interest for sewer pipeline purposes over District-owned land, consisting of approximately 47,950 square feet [portions of Assessor Parcel Numbers (APN's) 0210-062-41 and 0210-062-04], is in the public interest; the easement interest conveyed will not substantially conflict or interfere with the use of the land by the District and will have no impact nor interfere with flood protection in the region; and authorize the conveyance of said easement interest to the Cucamonga Valley Water District, a public agency of the State of California, in accordance with the Water Code Appendix Section 43-6 and Government Code Section 25526.6, and waiving County Policy 12-17 that provides for disposition of District property at fair market value, upon payment of \$70,000, plus reimbursement of incurred administrative fees of approximately \$26,000.
 2. Approve the Easement Deed to the Cucamonga Valley Water District, a public agency of the State of California and authorize the Chairman to execute said document.
 3. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction, subject to County Counsel review.
 4. Adopt a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board to post the Notice of Exemption.
- (Presenter: Terry W. Thompson, Director, 387-5252)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

MULTIJURISDICTIONAL ITEMS

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

- 47) 1. Acting as the governing body of County Service Areas and their Zones, approve Amendment No. 2 to Contract No. 16-376 for Assignment and Consent to Assignment from Hidden Valley Pump Systems, Inc. to Brax Company, Inc. for the provision of on-call and emergency maintenance/repair services for water wells, booster pumps, and sewer pumping facilities through the remaining contract term ending June 30, 2021.
2. Acting as the governing body of Big Bear Valley Recreation and Park District, approve Amendment No. 2 to Contract No. 16-376 for Assignment and Consent to Assignment from Hidden Valley Pump Systems, Inc. to Brax Company, Inc. for the provision of on-call and emergency maintenance/repair services for water wells, booster pumps, and sewer pumping facilities through the remaining contract term ending June 30, 2021.
3. Acting as the governing body of Bloomington Recreation and Park District, approve Amendment No. 2 to contract No. 16-376 for Assignment and Consent to Assignment from Hidden Valley Pump Systems, Inc. to Brax Company, Inc. for the provision of on-call and emergency maintenance/repair services for water wells, booster pumps, and sewer pumping facilities through the remaining contract term ending June 30, 2021.
- (Presenter: Trevor Leja, Deputy Director, 386-8811)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

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

- 48) 1. Acting as the governing body of the County of San Bernardino:
- a. 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 October 1, 2020 - November 30, 2020.
2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport:
- a. 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 October 1, 2020 - November 30, 2020.
- (Presenter: James E. Jenkins, Director, 387-8810)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 49) 1. Acting as the governing body of the County of San Bernardino, approve Amendment No. 1 to Memorandum of Understanding (MOU) No. 15-336 between the Sheriff/Coroner/Public Administrator (Sheriff) and County Service Area 70 Countywide (CSA 70), exercising the first of three one-year options to extend the term, for a new total contract period from July 1, 2015 through June 30, 2021, and increase the compensation amount by \$506,600, from \$2,368,650 to \$2,875,250, as the Sheriff will continue to reimburse CSA 70 for the cost of providing operations, maintenance and management of the County-owned water distribution and water treatment systems located at the High Desert Detention Center.
2. Acting as the governing body of CSA 70, approve Amendment No. 1 to MOU 15-336 between the Sheriff and CSA 70, exercising the first of three one-year options to extend the term, for a new total contract period from July 1, 2015 through June 30, 2021, and increase the compensation amount by \$506,600, from \$2,368,650 to \$2,875,250, as the Sheriff will continue to reimburse CSA 70 for the cost of providing operations, maintenance and management of the County-owned water distribution and water treatment systems located at the High Desert Detention Center.
- (Presenter: Trevor Leja, Deputy Director, 386-8811)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 50) 1. Acting as the governing body of the County of San Bernardino, approve Amendment No. 1 to Memorandum of Understanding (MOU) No. 15-334 between the Sheriff/Coroner/Public Administrator (Sheriff) and County Service Area 70 Countywide (CSA 70), exercising the first of three one-year options to extend the term, for a new total contract period from July 1, 2015 through June 30, 2021, and increase the compensation amount by \$22,215, from \$114,040 to \$136,255, as the Sheriff will continue to reimburse CSA 70 for the cost of providing operations, maintenance and management of the County-owned wastewater collection system located at the Glen Helen Rehabilitation Center.
2. Acting as the governing body of CSA 70, approve Amendment No. 1 to MOU No. 15-334 between the Sheriff and CSA 70, exercising the first of three one-year options to extend the term, for a new total contract period from July 1, 2015 through June 30, 2021, and increase the compensation amount by \$22,215, from \$114,040 to \$136,255, as the Sheriff will continue to reimburse CSA 70 for the cost of providing operations, maintenance and

management of the County-owned wastewater collection system located at the Glen Helen Rehabilitation Center.

(Presenter: Trevor Leja, Deputy Director, 386-8811)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Multijurisdictional Item with the following entities: County of San Bernardino; San Bernardino County Fire Protection District

- 51) Acting as the governing body of the County of San Bernardino and the San Bernardino County Fire Protection District, approve agreements with employee organizations for a one-time lump sum payment to employees impacted as a result of changes to compensation earnable as designated by the San Bernardino County Employees Retirement Association.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 52) 1. Acting as the governing body of the County of San Bernardino (County), authorize the Chief Executive Officer to approve and execute all documents that transfer the legal title of County-purchased ambulances, a transport vehicle, supplies and equipment identified in Attachment A to the San Bernardino County Fire Protection District for use in response to the COVID-19 pandemic.
2. Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), accept County-purchased ambulances, a transport vehicle, supplies and equipment identified in Attachment A for use in response to the COVID-19 pandemic.

(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

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

- 53) 1. Acting as the governing body of the County of San Bernardino (County), find that maintenance of the sound wall improvements component of the SR-210 at Sand Creek Channel Improvements Project being constructed by the San Bernardino County Transportation Agency serves a general County public purpose and that providing the access for the maintenance and ongoing graffiti removal from the sound wall furthers that public purpose.
2. Acting as the governing body of the County, authorize the payment of \$21,115 to San Bernardino County Flood Control District Surplus Property Administrative Fees Applicable on behalf of the San Bernardino County Transportation Authority SR-210 at Sand Creek Channel Improvements Project in the City of San Bernardino.
3. Acting as the governing body of the San Bernardino County Flood Control District (District), authorize the receipt of payment in the amount of \$21,115 from the County for the Surplus Property Administrative Fees Applicable to the San Bernardino County Transportation Agency SR-210 at Sand Creek Channel Improvements Project pursuant to District Fee Ordinance No. 20-01.

(Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

DISCUSSION CALENDAR**Board of Supervisors**

Action on Consent Calendar

There were no public speakers on the Consent Calendar

Approval of the Consent Agenda**THE CONSENT AGENDA WAS APPROVED**

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

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: Clifford Reed, Nancy Richardson, Kristie Sepulveda Burchit

DISCUSSION CALENDAR (cont'd)**Board of Supervisors**

Deferred Items

- 54) Waive County Policy 02-02 (Policy), Selection of the Chair of the Board of Supervisors, and Direct the Clerk of the Board to conduct the election for Chair of the Board of Supervisors without the requirements included in the Policy.
(Presenter: Supervisor Dawn Rowe, Third District, 387-4855)

Public Comment: None

APPROVED

Motion/Second: Dawn Rowe/Col. Paul Cook (Ret.)

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

- 55) Election of Chair and Vice-Chair: Election of the Chair and Vice-Chair of the San Bernardino County Board of Supervisors.

Public Comment: None

NOMINATE AND ELECT SUPERVISOR CURT HAGMAN AS THE 2021 & 2022 CHAIRMAN OF THE COUNTY OF SAN BERNARDINO BOARD OF SUPERVISORS

Motion/Second: Dawn Rowe/Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

NOMINATE AND ELECT SUPERVISOR DAWN ROWE AS THE 2021 & 2022 VICE CHAIR OF THE COUNTY OF SAN BERNARDINO BOARD OF SUPERVISORS

Motion/Second: Janice Rutherford/Curt Hagman

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Big Bear Valley Recreation and Park District

- 56) Election of Chair and Vice-Chair: Designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors as the Chair and Vice-Chair of the Board of Directors of the Big Bear Valley Recreation and Park District.

Public Comment: None

NOMINATE AND ELECT SUPERVISOR CURT HAGMAN AS THE 2021 & 2022 CHAIRMAN OF THE BIG BEAR VALLEY RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

Motion/Second: Dawn Rowe/Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

NOMINATE AND ELECT SUPERVISOR DAWN ROWE AS THE 2021 & 2022 VICE CHAIR OF THE BIG BEAR VALLEY RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

Motion/Second: Janice Rutherford/Curt Hagman

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Bloomington Recreation and Park District

- 57) Election of Chair and Vice-Chair: Designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors as the Chair and Vice-Chair of the Board of Directors of the Bloomington Recreation and Park District.

Public Comment: None

NOMINATE AND ELECT SUPERVISOR CURT HAGMAN AS THE 2021 & 2022 CHAIRMAN OF THE BLOOMINGTON RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

Motion/Second: Dawn Rowe/Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

NOMINATE AND ELECT SUPERVISOR DAWN ROWE AS THE 2021 & 2022 VICE CHAIR OF THE BLOOMINGTON RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

Motion/Second: Janice Rutherford/Curt Hagman

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

County Industrial Development Authority (CoIDA)

- 58) Election of Chair and Vice-Chair: Designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors as the Chair and Vice-Chair of the Board of Directors of the County Industrial Development Authority (CoIDA).

Public Comment: None

NOMINATE AND ELECT SUPERVISOR CURT HAGMAN AS THE 2021 & 2022 CHAIRMAN OF THE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (COIDA) BOARD OF DIRECTORS

Motion/Second: Dawn Rowe/Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

NOMINATE AND ELECT SUPERVISOR DAWN ROWE AS THE 2021 & 2022 VICE CHAIR OF THE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (COIDA) BOARD OF DIRECTORS

Motion/Second: Janice Rutherford/Curt Hagman

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

In-Home Supportive Services Public Authority

- 59) Election of Chair and Vice-Chair: Designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors as the Chair and Vice-Chair of the Board of Directors of the In-Home Supportive Services Public Authority.

Public Comment: None

NOMINATE AND ELECT SUPERVISOR CURT HAGMAN AS THE 2021 & 2022 CHAIRMAN OF THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD OF DIRECTORS

Motion/Second: Dawn Rowe/Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

NOMINATE AND ELECT SUPERVISOR DAWN ROWE AS THE 2021 & 2022 VICE CHAIR OF THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD OF DIRECTORS

Motion/Second: Janice Rutherford/Curt Hagman

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Inland Counties Emergency Medical Agency

- 60) Election of Chair and Vice-Chair: Designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors as the Chair and Vice-Chair of the Board of Directors of the Inland Counties Emergency Medical Agency (ICEMA).

Public Comment: None

NOMINATE AND ELECT SUPERVISOR CURT HAGMAN AS THE 2021 & 2022 CHAIRMAN OF THE INLAND COUNTIES EMERGENCY MEDICAL AGENCY BOARD OF DIRECTORS

Motion/Second: Dawn Rowe/Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

NOMINATE AND ELECT SUPERVISOR DAWN ROWE AS THE 2021 & 2022 VICE CHAIR OF THE INLAND COUNTIES EMERGENCY MEDICAL AGENCY BOARD OF DIRECTORS

Motion/Second: Janice Rutherford/Curt Hagman

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

Inland Empire Public Facilities Corporation

- 61) Election of Chair and Vice-Chair: Designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors as the Chair and Vice-Chair of the Board of Directors of the Inland Empire Public Facilities Corporation.

Public Comment: None

NOMINATE AND ELECT SUPERVISOR CURT HAGMAN AS THE 2021 & 2022 CHAIRMAN OF THE INLAND EMPIRE PUBLIC FACILITIES CORPORATION BOARD OF DIRECTORS

Motion/Second: Dawn Rowe/Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

NOMINATE AND ELECT SUPERVISOR DAWN ROWE AS THE 2021 & 2022 VICE CHAIR OF THE INLAND EMPIRE PUBLIC FACILITIES CORPORATION BOARD OF DIRECTORS

Motion/Second: Janice Rutherford/Curt Hagman

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

San Bernardino County Financing Authority

- 62) Election of Chair and Vice-Chair: Designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors as the Chair and Vice-Chair of the Board of Directors of the San Bernardino County Financing Authority.

Public Comment: None

NOMINATE AND ELECT SUPERVISOR CURT HAGMAN AS THE 2021 & 2022 CHAIRMAN OF THE SAN BERNARDINO COUNTY FINANCING AUTHORITY BOARD OF DIRECTORS

Motion/Second: Dawn Rowe/Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

NOMINATE AND ELECT SUPERVISOR DAWN ROWE AS THE 2021 & 2022 VICE CHAIR OF THE SAN BERNARDINO COUNTY FINANCING AUTHORITY BOARD OF DIRECTORS

Motion/Second: Janice Rutherford/Curt Hagman

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

SUCCESSOR AGENCY TO THE COUNTY OF SAN BERNARDINO REDEVELOPMENT AGENCY

- 63) Election of Chair and Vice-Chair: Designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors as the Chair and Vice-Chair of the Board of Directors of the Successor Agency to the County of San Bernardino Redevelopment Agency.

Public Comment: None

NOMINATE AND ELECT SUPERVISOR CURT HAGMAN AS THE 2021 & 2022 CHAIRMAN OF THE SUCCESSOR AGENCY TO THE COUNTY OF SAN BERNARDINO REDEVELOPMENT AGENCY BOARD OF SUPERVISORS

Motion/Second: Dawn Rowe/Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

NOMINATE AND ELECT SUPERVISOR DAWN ROWE AS THE 2021 & 2022 VICE CHAIR OF THE SUCCESSOR AGENCY TO THE COUNTY OF SAN BERNARDINO REDEVELOPMENT AGENCY BOARD OF SUPERVISORS

Motion/Second: Janice Rutherford/Curt Hagman

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

County Administrative Office

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

Public Comment: Norma Godinez, Kristie Sepulveda Burchit, Phillip S. Fivgas, Nancy Richardson, Melissa Whetsell

RECEIVED REPORT

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

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; County Industrial Development Authority; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 65) 1. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, County Industrial Development Authority, In-Home Support Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District:
a. Accept each entity's First Quarter Budget Report (Report) for fiscal year 2020-21.
2. Acting as the governing body of the County of San Bernardino, Board Governed County Services Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District:
a. Approve the budget adjustments as listed in each entity's Report and authorize the

- Auditor-Controller/Treasurer/Tax Collector to post appropriation, revenue, reserves, and use of net position as detailed in the Quarterly Budget Adjustments section of each entity's Report, allowing for minor technical changes limited to available budget within the budget unit (Four votes required).
3. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District:
 - a. Authorize the purchase of previously unbudgeted fixed assets, as detailed under each entity's Fixed Asset Detail Recommended Adjustments section of the Report.
 4. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Fire Protection District, San Bernardino County Flood Control District, and the Big Bear Valley Recreation and Park District:
 - a. Approve the 2020-21 budgeted staffing changes as listed in each entity's Budgeted Staffing and Personnel Action Section of the Report.
 - b. Approve the following classification actions described in each entity's Budgeted Staffing Section of the Report:
 - i. Reclassify positions (Attachment A - Pages 80-84, Attachment B - Page 12, and Attachment C - Page 12).
 - ii. Add new positions (Attachment A - Pages 65-79, Attachment B - Page 11 and Attachment C - Pages 10-11).
 - iii. Establish the classifications and salaries for the new classifications (Attachment A - Page 85 and Attachment C - Page 13), as a Minute Order Amendment to the Salary Ordinance.
 - iv. Approve indicated Equity Adjustments for existing classifications (Attachment A - Page 85).
 - v. Approve indicated Technical Title Changes for existing classifications (Attachment A - Page 86).
 - vi. Approve deleted classifications (Attachment A - Page 85 and Attachment B - Page 13).
 - vii. Approve Bargaining Unit/Group Change for existing classifications (Attachment A - Page 87 and Attachment C - Page 13).
 - viii. Direct the Clerk of the Board to amend the County Conflict of Interest Code List of Designated Employees to include the new classifications as detailed on (Attachment A - Page 85 and Attachment C - Page 13).
 5. Approve the following recommendations to Ordinance 1904, by adding nine position numbers to the Unclassified Service:
 - a. Consider proposed ordinance related to Ordinance 1904, adding the following position numbers to the Unclassified Service:
 - i. Assistant Director of Public Works (Position No. 53173)
 - ii. Chief Communications Officer (Position No. 53125)
 - iii. Chief Public Works Engineer (Position Nos. 00239, 03645, 10389, 53161, and 85125)
 - iv. Human Resources Deputy Director (Position Nos. 53122 and 53123)
 - b. Make alterations, if necessary to proposed ordinance;
 - c. Approve introduction of proposed ordinance; and
 - d. Read title only of proposed ordinance; waive reading of the entire text and **SCHEDULE FOR FINAL ADOPTION ON TUESDAY, JANUARY 26, 2021** on the Consent Calendar.

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

Public Comment: None

APPROVED

Motion/Second: Joe Baca, Jr./Col. Paul Cook (Ret.)

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

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

- 66) 1. Acting as the governing body of San Bernardino County:
- a. Conduct a consolidated public hearing with the San Bernardino County Flood Control District to consider participation by the County of San Bernardino in the Statewide Community Infrastructure Program.
 - b. Adopt a resolution approving participation in the Statewide Community Infrastructure Program and approving the form of an acquisition agreement.
2. Acting as the governing body of the San Bernardino County Flood Control District:
- a. Conduct a consolidated public hearing with the County to consider the San Bernardino County Flood Control District's participation in the Statewide Community Infrastructure Program.
 - b. Adopt a resolution approving the California Statewide Communities Development Authority Joint Powers Agreement and becoming a member of the California Statewide Communities Development Authority.
 - c. Adopt a resolution approving participation in the Statewide Community Infrastructure Program and approving the form of an acquisition agreement.
- (Presenter: Luther Snoke, Chief Operating Officer, 387-5425)

Hearing Opened

Public Comment: Ray Allard

Hearing Closed

APPROVED

Motion/Second: Joe Baca, Jr./Janice Rutherford

AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

Second District Supervisor Janice Rutherford said she has her family picture up to remind us all of the New Year ahead and what we really need to focus on.

Fifth District Supervisor Joe Baca, Jr. stated he appreciates staff and their hard work. He talked about opening Preschools, the impact socially and economically, and protective measures to be considered. He wished everyone a Happy New Year and he's looking forward to things getting better in 2021. He congratulated the Chair and Vice Chair on their elections.

First District Supervisor Col. Paul Cook (Ret.) congratulated the Chair and Vice Chair. He said there were interesting comments from the public, and he had not considered the impact of wearing a mask for so long. He said that we have the challenges and in the short time he's been here that he has been very impressed with staff and how they are reacting to COVID. He said these are tough times, everybody has to pull together, and give credit to people who are trying to make a difference.

Vice Chair and Third District Supervisor Dawn Rowe thanked everyone for the opportunity to serve as Vice Chair. She thanked the vaccination team and all those working so hard in the medical industry on what they are doing to help get us safe and opened up sooner than later.

Chair and Fourth District Supervisor Curt Hagman thanked his colleagues for the opportunity to serve as the Chair. He further thanked his staff for their hard work during the prior Chairmanship, and his family for supporting him. He said he is looking forward to 2021 as a year for technology advancements as well as economic development. Supervisor Hagman thanked Leonard Hernandez and the entire San Bernardino County team for handling everything that gets thrown at them. He provided a word of caution to all County staff and to continue taking every precaution to be safe. He said be careful out there and let's have a great 2021.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JANUARY 26, 2021 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.

ATTEST

CURT HAGMAN, Chairman
Board of Supervisors

LYNNA MONELL
Clerk of the Board