

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

Tuesday, April 6, 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.

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, San Bernardino County Superior Court Case No. CIVSB2025319
2. Inland Oversight Committee v. Lynna Monell, et al., San Bernardino County Superior Court Case No. CVISB2028114
3. Gage Bruce, et al. v. Curt Hagman, et al., Sacramento County Case No. 34-2021-80003590 (pending in the Sacramento County Superior Court)
4. Joseph Nguyen v. County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-00880-SVW-SP
5. Daniel Issac Beltran v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-01522-CJC-KKx
6. Sandra Salazar, et al. v. Deputy Shandon Deasey, et al., United States Central District Court Case No. 5:16-cv-01103-JFW-KK
7. City of Chino, et al. v. California Department of Corrections and Rehabilitation, et al., San Bernardino County Superior Court Case No. CIVDS1917019

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation (Government

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 - Third District

Lead Pastor Tom Aversa of the Valley Community Chapel in Yucca Valley

Memorial Adjournments

Board of Supervisors

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

- Frank Dalla Valle, Jr., 95, of Apple Valley
- Patricia Ann Davey Goodspeed, 95, of Apple Valley
- Carmen Marquez Rosales, 85, of Victorville
- Carl Merriott Jr., 82, of Apple Valley
- Robert P. Nelson Sr., 57, of Apple Valley
- Tessie G. Phillips, 86, of Apple Valley
- Marjorie Ann Wilson, 89, of Spring Valley Lake
- Shirley Wilson Davisson, 91, of Victorville

Second District – Supervisor Janice Rutherford

- Carol Ann Banner, 82, of Lake Arrowhead
- Helen Fassinger, 93, of Rancho Cucamonga
- Robert L. Hertel, 91, of Lake Arrowhead
- Ann Rose Liberatore, 94, of Upland
- Helen Prescott Richardson, 90, of Lake Arrowhead
- Patricia Kay Robinson Hardy, 59, of Upland

Third District – Supervisor Dawn Rowe

- Frank Barbary, 51, of Yucca Valley
- Marjorie Barbary, 84, of Yucca Valley
- Victoria “Vickie” Bliss, 76, of Yucca Valley
- Celeste E. Griffin, 80, of Joshua Tree
- Marcella Frances Hollie, 94, of Highland
- Kimberly Kristin “Kris” Perez-Cowan, 57, of Yucaipa

Fourth District – Supervisor Curt Hagman

- Beatrice A. Annesser, 86, of Chino
- Michael Art Ferrer, 81, of Ontario
- Mark Hargrove, 57, of Chino
- Phyllis Marie Hollingsworth, 65, of Ontario
- Rosemary Meza Soltero, 80, of Ontario
- Ralph Perez Chavez, 96, of Ontario
- Loretta May Perez Franklin, 88, of Chino
- Gabriel L. Rico, 84, of Chino
- Raymond G. Santoyo, 59, of Chino
- Virginia Tambongco De Castro, 88, of Chino

Fifth District – Supervisor Joe Baca, Jr

- Michael D. Alanis, 67, of Rialto
- Jose Rayo Armendariz, 81, of San Bernardino
- Julia Bogany, 72, of San Bernardino
- Edith Rae Buchheit, 97, of Fontana
- Stella M. Garcia, 73, of Rialto
- Maria T. Gaytan, 81, of San Bernardino

- Richard Lee Harger, 64, of Fontana
- Anuel E. Limones, 94, of San Bernardino
- Richard Burt Martinez, 67, of Rialto
- Lydia Ortiz Perez, 85, of San Bernardino
- Erlinda Samaniego, 83, of Fontana
- Christopher Benjamin Sheffield, 30, of San Bernardino
- Policarpio Soberano, 36, of Bloomington
- Rene G. Solano, 55, of San Bernardino
- Charles Anthony Torres, 56, of San Bernardino
- James E. Vasquez, 41, of Bloomington
- James Williams, 68, of San Bernardino

Reports from County Counsel and Chief Executive Officer

County Counsel, Michelle D. Blakemore, stated Tuesday, March 23, 2021, the Board, by a vote of 4-0 with Supervisor Rutherford absent, authorized County Counsel to initiate an action. Once the action has formally commenced, that action, the defendants, and any other particulars will be disclosed to any person upon inquiry.

Additionally, this morning, the Board, by a vote of 5-0, authorized County Counsel, if necessary, to initiate an action. Once the action has formally commenced, that action, the defendants, and any other particulars will be disclosed to any person upon inquiry.

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 proclamation declaring the month of May through the year 2026 as Asian Pacific Islander Heritage Month in the County of San Bernardino.

Adopt proclamation declaring April 30th through the year 2026 as National Animal Therapy Day in the County of San Bernardino.

Adopt proclamation declaring the third week of April through the year 2026 as California Mosquito Awareness Week.

Adopt proclamation recognizing the importance of collecting lifesaving blood products and encourages fully recovered COVID-19 patients to give convalescent plasma to help fight the virus.

Adopt resolution recognizing James Nichol upon his retirement after 32 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing Ronald (Gus) Atwell upon his retirement after 30 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing Tiffany Leone upon her retirement after 30 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing Esmeralda Casillas upon her retirement after 30 years of valuable service to the County of San Bernardino.

Fifth District

Ratify and adopt resolution recognizing Esther Estrada for many years of service to the citizens of the City and County of San Bernardino.

APPROVED (CONSENT CALENDAR)

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

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:

Second District Supervisor Janice Rutherford

- a. Approve the appointment of Ira Leader to Seat 2 on the Green Valley Lake Advisory Committee (CSA 79) for the remaining 4-year term, expiring 12/2/2022.

Vice Chair and Third District Supervisor Dawn Rowe

- b. Declare and post vacancy per Maddy Act for the remaining 3-year term, expiring 1/31/2022 for Seat 8 held by Christopher Massa on the Behavioral Health Commission.

APPROVED (CONSENT CALENDAR)

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

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

- 4) 1. Adopt Resolution opposing the State of California's plans to release sexually violent predator and Coalinga State Hospital patient Lawtis Donald Rhoden into San Bernardino County.
2. Direct County Counsel to consult with the District Attorney to share the Resolution and communicate the Board's position to the appropriate State agencies and officials.
(Presenter: Dawn Rowe, Third District Supervisor, 387-4855)

Public Comment: None

DEFERRED/APPROVED

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

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

Aging and Adult Services

- 5) Approve Amendment No. 1, effective April 6, 2021, to Revenue Contract No. 20-180 (State Revenue Agreement No. FP-1920-20) with the California Department of Aging for the Dignity At Home Fall Prevention Program to provide fall and injury prevention services, with no change to the total contract amount of \$143,750, extending the contract period for an additional nine months, for a total contract period of February 1, 2020 through March 31, 2022.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

Agriculture/Weights and Measures

- 6) Approve Amendment No. 1 to Revenue agreement No. 20-892 (State Revenue Agreement No. 20-0415-000-SA) with the California Department of Food and Agriculture, Plant Health and Pest Prevention Services/Pest Exclusion Division for the Department of Agriculture/Weights & Measures to continue to provide nursery site inspections on behalf of the State from July 1, 2020 through June 30, 2021, and revise the agreement to increase the total amount of the contract from \$11,622 to a total amount not to exceed \$13,350, an increase attributable to an increase in the per-acre cost from \$15.14 to \$17.35.
(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 387-2117)

APPROVED (CONSENT CALENDAR)

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

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

Airports

- 7) Approve Amendment No. 1 to License Agreement No. 20-1096 with Planes of Fame Air Museum, Inc. to change the dates for use of certain portions of the Chino Airport for the "Planes of Fame Airshow 2021" event from April 24, 2021 through May 4, 2021 to October 23, 2021 through November 2, 2021 at no cost to the County and with no change to agreement terms (Four votes required).
(Presenter: James E. Jenkins, Director, 387-8810)

APPROVED (CONSENT CALENDAR)

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

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

Arrowhead Regional Medical Center

- 8) Approve Amendment No. 2 to Agreement No. 20-933 with Harris Koenig Associates, to increase the not to exceed amount by \$200,000, from \$350,000 to \$550,000, and extend the contract term through June 30, 2022, for a total contract period of April 15, 2020 through June 30, 2022.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 9) Approve Amendment No. 3 to Agreement No. 20-184 with Language Services Associates, to extend the termination date, from April 30, 2021 to October 31, 2021 for a total period of June 2, 2015 through October 31, 2021, for interpretive services with no change to the total contract amount of \$2,250,000.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 10) 1. Approve the purchase of unbudgeted fixed asset in an amount of \$32,224, for the purchase

of the Aquarius LT Urodynamic machine from Laborie Medical Technologies Corp., for use in Arrowhead Regional Medical Center's Women's Health Clinic.

2. Approve the agreement for the purchase of the Aquarius LT Urodynamic machine for \$32,224 and for two-years of maintenance following the one-year free service warranty in the amount of \$2,500.
3. Direct the Auditor-Controller/Treasurer/Tax Collector to post the \$32,224 adjustment to the 2020-21 budget, as identified in the Financial Impact Section, for the purchase of an unbudgeted fixed asset and service agreement (Four votes required).

(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 11) Approve Non-Financial Agreement No. 21-30049-000 with State of California, Department of Hospitals - Patton, for dietetic intern students to obtain clinical practicum experience at Arrowhead Regional Medical Center's Nutrition Services Department, for the period of August 14, 2021 through August 13, 2024.

(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 12) Approve an Acquisition Agreement with Becton Dickinson for the rental of the Totalys SlidePrep Instrument and the purchase of supplies, reagents, and service plan, necessary for the function of the Totalys SlidePrep Instrument, for the contract period of April 6, 2021 through April 5, 2026, at a not-to-exceed contract amount of \$251,748.

(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 13)
 1. Approve Connectivity Agreement with Surescripts, LLC, for electronic medication prescribing software compatible with the new electronic health record system, in the amount of \$738,300 for a two-year period, from the execution date through June 30, 2023, automatically renewing annually thereafter.
 2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of certain portions of the Connectivity Agreement in compliance with the confidentiality provision of the Agreement and the Non-disclosure Agreement 20-316 approved by the Board on June 2, 2020.

(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

Behavioral Health

- 14) Approve Department of Behavioral Health's Short-Doyle/Medi-Cal specialty mental health services Published Charges for Federal reimbursement, effective July 1, 2020 through June 30, 2021.

(Presenter: Veronica Kelley, Director, 388-0801)

APPROVED (CONSENT CALENDAR)

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

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

- 15) Approve the non-financial student internship program agreement with Azusa Pacific University that will establish the terms and conditions for training and field experience of student interns provided by the Department of Behavioral Health, for the period of April 6, 2021 through June 30, 2024.
(Presenter: Veronica Kelley, Director, 388-0801)

APPROVED (CONSENT CALENDAR)

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

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

- 16) Adopt Resolution making certain findings in accordance with Assembly Bill 1976 in order to opt out of mental health services related to Assisted Outpatient Treatment.
(Presenter: Veronica Kelley, Director, 388-0801)

APPROVED (CONSENT CALENDAR)

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

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

Children and Family Services

- 17) Approve Amendment No. 1, effective July 1, 2021, to contracts with the following agencies to provide Service of Process services for Juvenile Court notices, updating contract language, revising fee schedule, and extending the contract period one year with no change to the contract amounts, for the contract period of July 1, 2018 through June 30, 2022:
1. American Eagle Attorney Services, Inc., Contract No. 18-273, in the contract amount of \$750,000.
 2. Team Legal, Inc., Contract No. 18-274, in the contract amount of \$300,000.
- (Presenter: Marlene Hagen, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

- 18) 1. Approve the allocation award agreement (State Agreement No. 19-HNP-14139) from the California Department of Housing and Community Development for the Housing Navigators Program to provide housing support to eligible young adults, in the amount of \$363,680, effective upon execution by all parties through June 30, 2023.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer of Human Services, or Director of Children and Family Services to execute and submit any subsequent non-substantive amendments to the Housing Navigators Program allocation award agreement on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer of Human Services, or Director of Children and Family Services to transmit all non-substantive amendments in relation to the Housing Navigators Program allocation award agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Marlene Hagen, Director, 388-0242)

APPROVED (CONSENT CALENDAR)

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

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

- 19) 1. Approve the allocation award agreement (State Agreement No. 20-THP-14187) from the California Department of Housing and Community Development for the Transitional Housing Program to provide housing support to eligible young adults, in the amount of \$297,600, effective upon execution by all parties through June 30, 2022.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer of Human Services, or Director of Children and Family Services to execute and submit any subsequent non-substantive amendments to the Transitional Housing Program allocation award agreement on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer of Human Services, or Director of Children and Family Services to transmit all non-substantive amendments in relation to the Transitional Housing Program allocation award agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Marlene Hagen, Director, 388-0242)

APPROVED (CONSENT CALENDAR)

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

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

Community Development and Housing Department

- 20) Approve the Community Development Block Grant - CARES Act Round 1 contract with The Salvation Army, a California Corporation, to provide access to food to income-eligible, food insecure households affected by COVID-19 within the County of San Bernardino for the period of April 6, 2021 through April 30, 2022 for an amount not to exceed \$294,204.

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

APPROVED (CONSENT CALENDAR)

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

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

County Administrative Office

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

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

APPROVED (CONSENT CALENDAR)

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

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

- 22) Terminate the Emergency Proclamation originally proclaimed by the Chief Executive Officer, while serving as the Director of Emergency Services, on September 11, 2020 and ratified by the Board of Supervisors on September 15, 2020 resulting from the El Dorado fire impacting San Bernardino County, as the emergency conditions no longer exist.

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

APPROVED (CONSENT CALENDAR)

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

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

- 23) 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 May 2021.
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5418)

APPROVED (CONSENT CALENDAR)

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

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

- 24) Approve Amendment No. 3 to Contract No. 16-240 with Inland Fair Housing and Mediation Board, reducing the total contract amount by \$65,750, from \$1,872,000 to \$1,806,250, and reducing the current annual contract amount by \$52,000, from \$396,000 to \$344,000, to allow for reduced alternate dispute resolution services and compensation during the COVID-19 pandemic, for the total contract period of July 1, 2016 through June 30, 2021.
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

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

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

District Attorney

- 25) Approve non-financial agreement between the City of Ontario and the District Attorney's Office to provide onsite Victim Advocacy Services to victims of crime from April 6, 2021 through September 30, 2021.
(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-7714)

APPROVED (CONSENT CALENDAR)

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

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

- 26) 1. Approve submission of a grant application to the California Insurance Commissioner in the amount of \$2,806,319 for the San Bernardino County Workers' Compensation Insurance Fraud Prosecution Program for the period of July 1, 2021 through June 30, 2022.
2. Adopt Resolution, as required by the California Insurance Commissioner, authorizing the District Attorney to execute all documents, including any subsequent non-substantive amendments upon review by County Counsel, in relation to the Grant Application.
3. Direct the District Attorney to transmit all documents related to this grant application including any non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

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

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

- 27) 1. Approve Grant Subaward (Cal OES Subaward #UV20 05 0360) with the California Office of Emergency Services (Cal OES) in the amount of \$285,066, which includes grant funds of \$228,052 plus a local match of \$57,014, for the San Bernardino County Unserved/Underserved Victim Advocacy and Outreach Program for the period of January 1, 2021 to December 31, 2021.
2. Adopt Resolution approving the Grant Subaward Agreement and authorizing the District Attorney, as required by Cal OES, to sign and submit the Grant Subaward Agreement on

behalf of the Board of Supervisors, and any subsequent non-substantive amendments, subject to review by County Counsel.

3. Authorize the Chief of Bureau of Administration and Chief of Victim Services to sign and submit monthly invoices as required by Cal OES for this grant.
4. Direct the District Attorney to transmit all Grant Award Agreement documents, including any non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

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

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

Innovation and Technology

- 28) Approve Amendment No. 2 to non-financial Foundation Agreement No. 17-905, with CA Technologies, adding an audit report clause, with no change to the agreement period of December 21, 2017 through December 20, 2022.

(Presenter: Jake Cordova, Assistant Chief Information Officer, 388-0503)

APPROVED (CONSENT CALENDAR)

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

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

Land Use Services

- 29) Receive and file the 2021 Housing Element Annual Progress Report, containing housing production data for calendar year 2020 as required by the California Department of Housing and Community Development.

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

APPROVED (CONSENT CALENDAR)

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

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

- 30) Accept grant award (TEA28-2020-21) from the California Department of Resources Recycling and Recovery, in the amount of \$600,000, for the period June 30, 2021, through September 30, 2022, for the inspection of waste tire generating businesses and enforcement activities related to the handling and disposal of waste tires.

(Presenter: Jevin Kaye, Assistant Director, 387-4431)

APPROVED (CONSENT CALENDAR)

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

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

Preschool Services

- 31) Approve Amendment No. 2, effective April 6, 2021, to Contract No. 20-493 with Child Care Resource Center to provide subsidized childcare as part of the Early Head Start-Child Care Partnership Program, increasing the total contract amount by \$64,070, from \$4,570,636 to \$4,634,706, with no change in the total contract period of July 1, 2020 through June 30, 2023.

(Presenter: Phalos Haire, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 32) Ratify the acceptance of the following allocations from the California Department of Public Health for COVID-19 activities:
1. Epidemiology and Laboratory Capacity Enhancing Detection funding, Award No. COVID-19ELC36, in the amount of \$16,202,583, for the period of May 18, 2020 through November 17, 2022.
 2. Epidemiology and Laboratory Capacity Enhancing Detection Expansion funding, Award No. COVID-19ELC94, in the amount of \$98,066,203, for the period of January 15, 2021 through July 31, 2023.
- (Presenter: Andrew Goldfrach, Interim Director 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Special Districts

- 33) 1. Find that the Calico Phase Two Advanced Wastewater Treatment Project at Calico Ghost Town Regional Park in Yermo is exempt under the California Environmental Quality Act Guidelines, Section 15302, Class 2, Replacement or Reconstruction.
2. Approve the Calico Phase Two Advanced Wastewater Treatment Project at Calico Ghost Town Regional Park in Yermo, as defined in the Notice of Exemption, and direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.
- (Presenter: Trevor Leja, Deputy Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 34) 1. Approve the plans and specifications for the Slover Avenue Drainage and Traffic Signal Improvement Project in the Bloomington area as signed and sealed by a registered civil engineer.
2. Authorize the Director of the Department of Public Works to advertise the Slover Avenue Drainage and Traffic Signal Improvement Project in the Bloomington area for bids.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 35) 1. Approve Cooperative Agreement between the County of San Bernardino and the City of Redlands for the Garnet Street and Other Roads project on Garnet Street, Florida Street, and Greenspot Road in the Mentone area.
2. Adopt Resolution determining that there is a general County of San Bernardino interest in providing County of San Bernardino funds, in the estimated amount of \$6,000, for pavement improvements on the City of Redland's portion of the Garnet Street and Other Roads project on Garnet Street, Florida Street, and Greenspot Road in the Mentone area pursuant to Streets and Highways Code section 1680 (Four votes required).
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Purchasing

- 36) 1. Approve Amendment No. 1 to the fixed rate agreements with the following vendors to provide furniture, filing systems, ergonomic accessories, and related services extending the contract end date from April 18, 2021 to October 18, 2021:
- a. Staples Contract & Commercial, Inc. operating as Business Interior By Staples (16-152)
 - b. J.K. Miklin Inc. dba Yamada Enterprises (16-153)
 - c. System Source, Inc. (16-154)
 - d. G/M Business Interiors (16-156)
2. Approve Amendment No. 2 to the fixed rate agreement with Parron Hall Corporation (16-155) to provide furniture, filing systems, ergonomic accessories, and related services extending the contract end date from April 18, 2021 to October 18, 2021.
- (Presenter: Valerie Clay, Interim Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services-Project Management Division

- 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./Col. Paul Cook (Ret.)

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

- 38) 1. Find the Barstow Land Acquisition and Renovation Project is exempt under the California Environmental Quality Act Guidelines, Section 15311 Class 11 Subsection (b) Accessory structures; small parking lots.
2. Approve the plans and specifications, and authorize the Assistant Director of the Real Estate Services Department to advertise for competitive bids for the Barstow Land Acquisition and Renovation Project located at 1161 West Main Street in Barstow.
3. Direct the Clerk of the Board to file and post the Notice of Exemption for the Project as required under California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5252)

APPROVED (CONSENT CALENDAR)

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

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

Regional Parks

- 39) 1. Approve a \$50,000 increase in the project budget from \$60,239 to \$110,239 for the Yucaipa Pool Surfacing Repair Project (CIP 21-163/WBSE 10.10.1152) located at 33900 Oak Glen Road in Yucaipa.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary adjustments to the 2020-21 budget, as detailed in the Financial Impact Section (Four votes required).
- (Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

Sheriff/Coroner/Public Administrator

- 40) 1. Approve Grant Award (Federal Award No. G21LA0001A) in the amount of \$1,149,110 with the Office of National Drug Control Policy accepting the 2021 High Intensity Drug Trafficking Areas Program for the performance period of January 1, 2021 through December 31, 2022.
2. Authorize the Sheriff/Coroner/Public Administrator to execute and submit the grant award documents and any non-substantive amendments on behalf of the County, as requested by the Office of National Drug Control Policy, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this grant award 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./Col. Paul Cook (Ret.)

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

- 41) 1. Approve Amendment No. 34 to Revenue Contract No. 94-526 with the City of Yucaipa, increasing the contract by \$50,574 from \$10,192,142 to \$10,242,716 for additional law enforcement services, with no change to the contract term of July 1, 2020 through June 30, 2021.
2. Authorize the addition of one regular position classified as Deputy Sheriff, Safety Unit, R16 (\$68,536 - \$105,789 annually) to fulfill contract law enforcement services as requested by the City of Yucaipa.
- (Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

Transitional Assistance

- 42) Approve non-financial Memorandum of Understanding with the Center for Employment Opportunities, as a California Department of Social Services endorsed third-party partner, for data sharing of information specific to employment and training participants recently released from incarceration and receiving CalFresh, for the period of April 7, 2021 through September 30, 2023.
- (Presenter: Gilbert Ramos, Director, 388-0245)

APPROVED (CONSENT CALENDAR)

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

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

- 43) 1. Approve the following purchases of California Statewide Automated Welfare System Consortium IV - Workstation and Laptop Refresh with Dual Monitors for the Transitional Assistance Department Eligibility, Welfare-to-Work and support divisions, in a total amount not to exceed \$13,655,478, for the period of April 30, 2021 through June 30, 2022:
- a. County Purchase SB-01-2021 in the amount of \$4,589,821.
 - b. County Purchase SB-02-2021 in the amount of \$3,256,803.
 - c. County Purchase SB-03-2021 in the amount of \$4,767,642.
 - d. County Purchase SB-04-2021 in the amount of \$1,041,212.
2. Authorize the Purchasing Agent to sign the California Statewide Automated Welfare System Consortium IV - Workstation and Laptop Refresh with Dual Monitors County Purchase documents.
- (Presenter: Gilbert Ramos, Director, 388-0245)

APPROVED (CONSENT CALENDAR)

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

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

SEPARATED ENTITIES

Board Governed County Service Areas

- 44) Acting as the governing body of County Service Area 70 Glen Helen:
1. Find that the County Service Area 70 Glen Helen Screw Press Project in San Bernardino is exempt under the California Environmental Quality Act Guidelines, Section 15301 Class 1, Existing Facilities.
 2. Approve plans and specifications for construction of the County Service Area 70 Glen Helen Screw Press Project in San Bernardino.
 3. Authorize the Director or Deputy Director of the Department of Public Works - Special Districts to advertise the County Service Area 70 Glen Helen Screw Press Project in San Bernardino for bids.
 4. Direct the Clerk of the Board of Supervisors to re-file and post the Notice of Exemption for the County Service Area 70 Glen Helen Screw Press Project in San Bernardino as required under the California Environmental Quality Act.
- (Presenter: Trevor Leja, Deputy Director, 386-8811)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Flood Control District

- 45) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 1 to Common Use Agreement No. 17-103 with the City of Fontana to include portions of East Etiwanda Creek Channel in the recreational multi-use community trails system.
- (Presenter: Melissa Walker, Deputy Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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, approve Amendment No. 5 to Common Use Agreement No. 10-53 with the City of Rancho Cucamonga to include a portion of East Etiwanda Creek Channel in the recreational multi-use community trails system.
- (Presenter: Melissa Walker, Deputy Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 47) Acting as the governing body of the San Bernardino County Flood Control District:
1. Find that the Rialto Avenue Roadway and Slope Repair Emergency Project in the City of San Bernardino is exempt under the California Environmental Quality Act, Section 15269 (b) and (c) for emergency projects.
 2. Approve the Rialto Avenue Roadway and Slope Repair Emergency Project in the City of San Bernardino as defined in the Notice of Exemption and direct the Clerk of the Board to file and post the Notice of Exemption.
 3. Approve the plans and specifications for the Rialto Avenue Roadway and Slope Repair Emergency Project in the City of San Bernardino as signed and sealed by a registered civil engineer.
 4. Authorize the Chief Flood Control Engineer to advertise the Rialto Avenue Roadway and Slope Repair Emergency Project in the City of San Bernardino for bids.
- (Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

MULTIJURISDICTIONAL ITEMS

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, 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 February 1, 2021 - February 28, 2021.
 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 February 1, 2021 - February 28, 2021.
- (Presenter: James E. Jenkins, Director, 387-8810)

APPROVED (CONSENT CALENDAR)

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

- 49)
1. Acting as the governing body of the County of San Bernardino (County):
 - a. Approve Appraisal No. 20-72 dated November 3, 2020, a copy of which is on file with the Real Estate Services Department.
 - b. Approve the Acquisition Agreement and Escrow Instructions between the County and San Bernardino County Flood Control District for the acquisition of a right of way easement over approximately 83,900 square feet of land owned by the San Bernardino County Flood Control District [Assessor Parcel Number (APN) 0201-281-19] located on the east side of Haven Avenue, generally south of Snowdrop Road in the City of Rancho Cucamonga for the construction of road and drainage improvements associated with the Snowdrop Road Improvement Project, for a purchase price of \$57,891.

- c. Authorize the Chairman of the Board of Supervisors to execute the Acquisition Agreement and Escrow Instructions.
- 2. Acting as the governing body of the San Bernardino County Flood Control District (District):
 - a. Adopt Resolution declaring that the conveyance of a right of way easement over a portion of a District-owned parcel (APN 0201-281-19) located on the east side of Haven Avenue, generally south of Snowdrop Road in the City of Rancho Cucamonga and consisting of approximately 83,900 square feet of land, is in the public interest and will not substantially conflict with the District's regional flood control operations; and authorizing the conveyance of said easement interest to the County of San Bernardino for the construction of road and drainage improvements associated with the Snowdrop Road Improvement Project, in accordance with the Water Code Appendix, Section 43-3, Government Code Section 25526.6, County Policy 12-17, and upon payment of \$57,891 to the District.
 - b. Approve the Acquisition Agreement and Escrow Instructions between the County of San Bernardino and the District for said property for the total purchase price of \$57,891.
 - c. Authorize the Chairman of the Board of Supervisors to execute the Acquisition Agreement and Escrow Instructions and Grant of Easement (Right of Way) to County of San Bernardino.
 - d. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction, subject to County Counsel review.

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

APPROVED (CONSENT CALENDAR)

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 Fire Protection District

- 50) 1. Acting as the governing body of the County of San Bernardino approve Agreement with the San Bernardino County Fire Protection District for the County of San Bernardino to reimburse the San Bernardino County Fire Protection District - Hazardous Materials Division for incident response involving hazardous materials associated with Probation Department uniforms, equipment, gear and workstations, in an amount not to exceed \$125,000, for the period of April 6, 2021 through June 30, 2026.
- 2. Acting as the governing body of the San Bernardino County Fire Protection District approve Agreement with the County of San Bernardino, for the County of San Bernardino to reimburse the San Bernardino County Fire Protection District - Hazardous Materials Division for incident response involving hazardous materials associated with Probation Department uniforms, equipment, gear and workstations, in an amount not to exceed \$125,000, for the period of April 6, 2021 through June 30, 2026.

(Presenter: Ed Barry, Deputy Chief Probation Officer, 387-5656)

APPROVED (CONSENT CALENDAR)

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; 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

- 51) Approve extension of 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. 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 May 31, 2021, due to the COVID-19 pandemic, and extend as necessary, subject to ratification by the Board of Supervisors at the next available Board meeting.
2. 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 May 31, 2021, subject to ratification by the Board of Supervisors at the next available Board meeting, to:
 - a. 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;
 - b. apply for and accept any grant awards or donations;
 - c. execute and amend leases or licenses for use in support of the COVID-19 pandemic response pursuant to County Code section 21.0105;
 - d. 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;
 - e. approve and adopt resolutions which may be necessary in support of the COVID-19 pandemic response;
 - f. approve allocations from the mandatory contingencies or the General Purpose Reserve as allowed under the County's declaration of an emergency;
 - g. approve Transfers of Salaries and Benefits and Fixed Asset Appropriation, to support the emergency response to COVID-19.
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, 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 May 31, 2021, 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: Joe Baca, Jr./Col. Paul Cook (Ret.)

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

- 52) 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, extend the authorization for 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 May 31, 2021, 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: Joe Baca, Jr./Col. Paul Cook (Ret.)

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

- 53) 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, extend paid emergency family medical leave for certain reasons related to COVID-19.

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

APPROVED (CONSENT CALENDAR)

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

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

ORDINANCES FOR FINAL ADOPTION

County Administrative Office

- 54) Adopt ordinance relating to the 2021-22 Proposed Annual County Fee Ordinance, which was introduced on March 23, 2021 (Item No. 85).

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

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

- 55) Acting as the governing body of the San Bernardino County Fire Protection District, adopt ordinance, which was introduced on March 23, 2021 (Item No. 86), relating to the repealing of Ordinance No. FPD 20-02 and establishing various fees for 2021-22.

(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

DISCUSSION CALENDAR

Board of Supervisors

Action on Consent Calendar

Public Comment: Nancy Richardson, Phillip S. Fivgas

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

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

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: Jane Hunt-Ruble, Carolina Rios, Greg Young, Flor Arevalo, Phillip S. Fivgas, Kristie Sepulveda-Burchit, Pamela Jackson, Douglas Hauser, Nancy Richardson, Dr. Derek King

DISCUSSION CALENDAR (cont'd)

Board of Supervisors

Deferred Items

Item No. 4 was deferred for discussion

County Administrative Office

- 56) 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: Nancy Richardson, Norma Godinez, Phillip S. Fivgas, Kristie Sepulveda-Burchit

Board Direction: The Board directed staff to open vaccination eligibility to all residents ages sixteen and older.

APPROVED WITH BOARD DIRECTION

Motion/Second: Curt Hagman/Janice Rutherford

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

Auditor-Controller/Treasurer/Tax Collector

- 57) Adopt Resolution providing for the issuance by the County of San Bernardino, on behalf of San Bernardino City Unified School District, of Cross Fiscal Year 2020-21 Tax and Revenue Anticipation Notes in an amount not to exceed \$105,000,000.
 (Presenter: John Johnson, Chief Deputy Treasurer, 382-3007)

Public Comment: None

APPROVED

Motion/Second: Joe Baca, Jr./Dawn Rowe

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

Human Resources

- 58) Approve the appointment of Robert Windle, a returning retiree, before 180 days has passed, into an Extra Help Labor Negotiator position due to the critical need of negotiating a Memorandum of Understanding on behalf of San Bernardino County, for a period of four months, ending on July 30, 2021.
 (Presenter: Diane Rundles, Director, 387-5570)

Public Comment: None

APPROVED

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

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

Community Development and Housing Department

- 59) 1. Conduct a public hearing to obtain citizen comments on the proposed substantial amendment to the 2019-20 Annual Action Plan to U.S. Department of Housing and Urban Development:
- Adjust the current Community Development Block Grant - Coronavirus-1 budget to fund new activities, adjust existing budgets, or delete budgets of certain existing Community Development Block Grant - Coronavirus-1 activities;
 - Approve the proposed use of the Community Development Block Grant Participating Cities' portion of the Community Development Block Grant - Coronavirus-3 funding to support a variety of public service and construction activities that will prevent, prepare for, or respond to the coronavirus.
2. Direct the Chief Executive Officer or the Director of Community Development and Housing to transmit all documents and amendments related to the Program Year 2019-20 Annual Action Plan to the U.S. Department of Housing and Urban Development within 30 days of execution.

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

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

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

- 60) 1. Adopt resolution authorizing the issuance of Assessment District No. 2018-1 (Snowdrop Road) bonds in an aggregate principal amount not to exceed \$5,629,026 to fund the Snowdrop Road Project
2. Approve the following service agreements pertaining to the completion of bond sale and issuance of bonds for Assessment District No. 2018-1 (Snowdrop Road):
- Fieldman, Rolapp & Associates, Inc. in the amount of \$64,000 for financial advisory services.
 - Webb Municipal Finance in the amount of \$17,640 for assessment engineering services.
 - Stradling, Yocca, Carlson & Rauth in the amount of \$50,000 for bond counsel services.

(Presenter: Brendon Biggs, Director, 386-8811)

Public Comment: None

APPROVED

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

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

Public Health

- 61) 1. Receive report from the Department of Public Health regarding Microenterprise Home Kitchen Operations.
2. Discuss authorization of Microenterprise Home Kitchen Operations in San Bernardino County.
3. Provide direction to County Staff regarding Microenterprise Home Kitchen Operations in San Bernardino County.

(Presenter: Joshua Dugas, Assistant Director, 387-9146)

Public Comment: Akshay Prabhu, Bill Disselhorst, Kulwant Sanghu, Manu Sanghu, Lyzzeth Mendoza, Mariela Jaquez, Irma Escobar, Monica Robles, Najayra Valdovinos, DeJonaé Shaw, Jane Hunt-Ruble, Thao Nguyen, Gina Turpel

Board Direction: The Board directed staff to return within three months with parameters for a potential pilot program, including a legal and operational review, and perform legislative outreach.

APPROVED WITH BOARD DIRECTION

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

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

Land Use Services

- 62) Conduct a public hearing to consider the Jurupa Intermodal Storage Facility Zoning Amendment and Conditional Use Permit on 8.89 acres, and:
1. Adopt the Mitigated Negative Declaration.
 2. Consider a proposed ordinance amending the zoning from Single Residential one-acre minimum Additional Agriculture (RS-1-AA) to Community Industrial (IC) on 8.89 acres.
 3. Make alterations, if necessary, to the proposed ordinance.
 4. Approve introduction of the proposed ordinance.
 5. Read title only of proposed ordinance, waive reading of the entire text and adopt the ordinance.
 6. Adopt the recommended Findings for approval of the Zoning Amendment and Conditional Use Permit.
 7. Approve the Conditional Use Permit for an intermodal storage facility on 8.89 acres, subject to the recommended Conditions of Approval.
 8. Direct the Clerk of the Board to File the Notice of Determination.
 - Applicant: Bobby Nassir
 - Community: Bloomington
 - Location: Southeast corner of Jurupa Avenue and Cactus Avenue
- (Presenter: Heidi Duron, Planning Director, 387-4110)

Hearing Opened

Public Comment: Stephanie Brown, Gary Grossich

Hearing Closed

APPROVED

Motion/Second: Joe Baca, Jr./Dawn Rowe

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

- 63) Conduct a public hearing to consider the Bloomington Commercial Center Zoning Amendment, Conditional Use Permit and Tentative Parcel Map on an 8.9-acre parcel; and:
1. Adopt the Mitigated Negative Declaration.
 2. Consider a proposed ordinance amending the zoning from Single Residential one-acre minimum Additional Agriculture (RS-1-AA) to General Commercial (CG) on 8.9 acres.
 3. Make alterations, if necessary, to the proposed ordinance.
 4. Approve introduction of the proposed ordinance.
 5. Read title only of proposed ordinance, waive reading of the entire text and adopt the ordinance.
 6. Adopt the recommended Findings for approval of the Zoning Amendment, Conditional Use Permit, and Tentative Parcel Map.
 7. Approve the Conditional Use Permit for a Commercial/Retail Center to include a 7-pump truck fueling canopy, 8-pump auto fueling canopy, 9,900-square foot convenience store, 3,000-square foot quick service drive-thru restaurant and 2,800-square foot quick service drive thru restaurant, subject to the recommended Conditions of Approval.
 8. Approve Tentative Parcel Map 20192 to subdivide 8.9 acres into four parcels, subject to the

recommended Conditions of Approval.

9. Direct the Clerk of the Board to File the Notice of Determination.

- Applicant: Chandi Enterprises, LLC
- Community: Bloomington
- Location: 10951 Cedar Avenue, at the southeast corner of Cedar Avenue and Santa Ana Avenue

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

Hearing Opened

Public Comment: Dr. Frank Miranda, Arthur D'Souza, Mark Chappell, Angela McClain, Roxanne Bazo, Dave Jayne, Greg Young, Nancy Telizyn, Gary Grossich, Karamjeet Singh, Eric Scott, Pamela Geil

Hearing Closed

APPROVED

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

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

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, APRIL 20, 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.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, April 6, 2021. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

ATTEST

CURT HAGMAN, Chairman
Board of Supervisors

LYNNA MONELL
Clerk of the Board