

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

**Tuesday, May 4, 2021**

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**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

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**ROLL CALL**

**SUPERVISORS PRESENT:**

Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.  
Supervisor Rowe 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. County of San Bernardino v. Alex M. Azar II, Secretary, United States Department of Health and Human Services, U.S. District Court, District of Columbia Case No. 19-CV-03536
2. Perry Belden, et al. v. The County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-00900-RGK-KK
3. Devin Singleton, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1612940
4. R.H. v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-01232-JLS-KKx

Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation (Government Code section 54956.9(d)(2))

5. One case

Conference with Labor Negotiator (Government Code section 54957.6)

6. Agency designated representative: Diane Rundles  
Employee organizations:
- SEIU Local 721 - Professional Unit
  - Teamsters Local 1932 - All Units

### **PUBLIC SESSION**

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

### **Invocation and Pledge of Allegiance - Fifth District**

Dr. Michael Andrew Owens of New Hope Missionary Baptist Church in San Bernardino

### **Memorial Adjournments**

#### Board of Supervisors

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

- Joseph “Joe” Colvin, 80, of Hesperia
- Charley B. Glasper, 84, of Adelanto
- Nathaniel Johnson Jr., 85, of Apple Valley
- Andrew “Andy” Pauli, 67, of Apple Valley
- Sonya B. Sandman, 94, of Victorville

##### Second District – Supervisor Janice Rutherford

- Stephanie Lee Collins (Sarancha), 41, of Upland
- Stanford Leaman Gabriel, 82, of Crestline
- Ronald Edward Jensen, 81, of Fontana
- Gary Floyd Patten, 80, of Cedar Glen
- Sherman Taylor, 59, of Upland

##### Third District – Supervisor Dawn Rowe

- Betty Farrar, 86, of Big Bear City
- Joel Hall, 87, of Big Bear City
- James Ernie Johnson, 80, of Yucaipa
- Ronald Lewis Luse, 85, of Yucca Valley
- Krista McVey, 65, of Twentynine Palms
- Precilla Richards, 77, of Highland
- Judith Margaret Stewart, 80, of Yucaipa
- Elizabeth “Betty” Sonderman, 83, of Yucaipa
- Joseph Walsh, 93, of San Bernardino

##### Fourth District – Supervisor Curt Hagman

- Jay Gordon Batson, 71, of Chino Hills
- Richard Wayne Cassler, 77, of Chino
- Maria Teresa Cortez, 57, of Montclair
- Jill Forman Milosch, 61, of Ontario
- Rose Ann LaRue Hammond, 67, of Chino
- Ralph Perez Chavez, 96, of Ontario
- Loretta Marie Yorba, 75, of Chino

##### Fifth District – Supervisor Joe Baca, Jr.

- Sanjuana Acosta, 67, of San Bernardino
- Donald Allen Butterwreck, 93, of Fontana
- Rachel Carrasco, 83, of Colton
- Gilbert Lee Diaz, 69, of San Bernardino
- Ivory Grant, 89, of Rialto
- Charles Ray Murrillo, 66, of San Bernardino
- Arthur Ramirez Gomez, 74, of Colton
- Marlo Rios, 72, of Bloomington

- Robert R. Sanchez, 70, of San Bernardino
- Sara Maria Urquilla, 85, of San Bernardino

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Special Presentations, Resolutions and Proclamations - 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 Ronald S. Carter upon his retirement after 27 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing Debbi Gomez upon her retirement after 32 years of valuable service to the County of San Bernardino.

Adopt resolution congratulating Al Arguello on his retirement and thanking him for his efforts to support Inland Empire businesses and nonprofit organizations.

Adopt proclamation declaring the month of May through the year 2026 as Ehler-Danlos Syndrome Awareness Month.

Adopt proclamation declaring the third week of May through the year 2026 as Healthy and Safe Swimming Week.

Fourth District

Adopt resolution recognizing Tammy Schmidt for receiving the 2020 Montclair Volunteer of the Year Award.

**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 a non-financial Government Cloud Compliance Information Non-Disclosure Agreement with Salesforce.com, Inc. to evaluate the Salesforce Government Cloud compliance documentation and information under the exemptions provided by CA Gov. Code §6254.19 as it relates to the Board of Supervisors Customer Relationship Management system, effective upon the date of last execution until terminated by either party.  
(Presenter: Luther Snoke, County Chief Operating Officer, 387-5425)

**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) Approve Employment Contract with Paul Marsh to provide support services to the First District Supervisor as a Community Services Liaison, effective May 8, 2021, for an estimated annual cost of \$13,356 (Salary - \$13,000, Benefits - \$356).  
(Presenter: Col. Paul Cook (Ret.), First District Supervisor, 387-4830)

**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.

Aging and Adult Services

- 5) Approve Amendment No. 1, effective July 1, 2021, to contracts with the following agencies to provide real estate broker services, exercising the first option to extend the contracts one additional year, for a total contract period of July 1, 2018 through June 30, 2022, with no other changes to the contract terms and conditions:
1. S.H. Spectrum, Inc. Century 21 Masters, Contract No. 18-234.
  2. Trusted Realty Advisors, Contract No. 18-235.
- (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.

- 6) Approve Amendments, effective May 4, 2021, to the following contracts to provide Elderly Nutrition Program Services, increasing the total combined contract amount by \$2,850,000, from \$16,036,470 to a combined total contract amount not to exceed \$18,886,470, with no change to the contract period of July 1, 2019 through June 30, 2022:
1. Barstow Senior Citizens Center, Amendment No. 1 to Contract No. 19-368, increasing the contract by \$800,000, from \$2,643,000 to a total not to exceed \$3,443,000.
  2. Big Bear Valley Recreation and Park District, Amendment No. 1 to Contract No. 19-369, increasing the contract by \$250,000, from \$255,000 to a total not to exceed \$505,000.
  3. Bonnie Baker Senior Citizens' Club, Inc., Amendment No. 2 to Contract No. 19-370, increasing the contract by \$230,000, from \$643,470 to a total not to exceed \$873,470.
  4. City of Montclair, Amendment No. 1 to Contract No. 19-371, increasing the contract by \$225,000, from \$450,000 to a total not to exceed \$675,000.
  5. City of San Bernardino, Amendment No. 1 to Contract No. 19-372, increasing the contract by \$200,000, from \$1,020,000 to a total not to exceed \$1,220,000.
  6. Crest Forest Senior Citizens' Club, Inc., Amendment No. 1 to Contract No. 19-373, increasing the contract by \$275,000, from \$240,000 to a total not to exceed \$515,000.
  7. Family Service Association, Amendment No. 2 to Contract No. 19-374, increasing the contract by \$850,000, from \$10,635,000 to a total not to exceed \$11,485,000.
  8. Lucerne Valley Senior Citizens Center, Inc., Amendment No. 1 to Contract No. 19-375, increasing the contract by \$20,000, from \$150,000 to a total not to exceed \$170,000.
- (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.

Arrowhead Regional Medical Center

- 7) Approve Amendment No. 1 to the Product Supply Agreement (Contract No. 4400005501) with Praxair Distribution Inc., increasing the not-to-exceed amount by \$750,000 from \$1,180,000 to \$1,930,000, with no changes to the term of August 22, 2017 through August 21, 2022, for the delivery of bulk medical gases, medical gas cylinders and site gas services to Arrowhead Regional Medical Center.  
(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.

- 8) Approve Amendment No. 4 to Agreement No. 20-606 with Arnold Kevin Nourse dba Nourse Leadership Strategies, that extends the contract termination date, from June 30, 2021 through December 31, 2021, with no change to the contract amount.  
(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 Addendum No. 1 to Agreement No. 20-1115 with Avante Health Solutions, increasing the amount by \$155,190, from \$329,000 to \$484,190, for preventative maintenance of additional ultrasound equipment, with no changes to the agreement period of December 5, 2020 through December 4, 2025.  
(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 Amendment No. 2 to Software License and Services Agreement No. 17-913 with 3M Health Information Systems, Inc., to replace medical coding software licensing, with no change to the contract amount of \$3,926,129, and no change to the contract period of December 30, 2017 through December 29, 2022.  
2. Direct the Clerk of the Board to maintain confidentiality of Amendment No. 2 to the Agreement referenced in Recommendation No. 1 in compliance with the confidentiality provision.  
(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 Agreement with Sanofi Pasteur, Inc., for the purchase of influenza vaccines, for the agreement period of May 4, 2021 through December 31, 2021, for amount not-to-exceed \$300,000.  
(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.

- 12) 1. Authorize the Arrowhead Regional Medical Center Director of Pharmacy to electronically execute and transmit an application, subject to review by County Counsel, to register free of charge with the Invega Sustenna Inpatient Hospital Free Trial Program offered by Janssen

Pharmaceuticals, for Invega Sustenna.

2. Authorize the Arrowhead Regional Medical Center Director of Pharmacy to electronically execute and transmit an application, subject to review by County Counsel, to register free of charge with the Aristada Free Inpatient Trial Program offered by Alkermes, for Aristada.  
(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 and authorize the submission of a grant application to the California Office of Statewide Health Planning and Development for the Song-Brown Primary Care Residency Program Grant, in the amount of \$1,775,000, for the grant performance period of June 30, 2022, through August 31, 2025.
  2. Authorize the Director of Arrowhead Regional Medical Center or Designee to execute and electronically transmit the Grant Application, including any subsequent non-substantive amendments, subject to review by County Counsel.
  3. Direct the Director of Arrowhead Regional Medical Center or Designee to transmit the Grant Application, and all supporting documents, to the Clerk of the Board of Supervisors within 30 days after transmission of the grant application.  
(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.

- 14) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals (included and summarized in Attachments A through D):
  1. Department of Education Policy and Procedure Manual
  2. Administrative Policy and Procedure Manual(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.

- 15)
  1. Approve On-Site Inspection Service Agreement with Alcon Vision, LLC., for initial inspections of onsite ophthalmologic equipment including the Constellation LXT, Centurion Vision System, and Pure Point Laser in the amount of \$5,580.
  2. Approve Maintenance and Service Plan with Alcon Vision, LLC., for ongoing maintenance, services, and parts, for ophthalmologic equipment including the Constellation LXT, Centurion Vision System, and Pure Point Laser, in the amount of \$77,940, from May 6, 2021 through May 5, 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.

- 16) Approve License Agreement with American Medical Association Membership Resident Group, in the not-to-exceed amount of \$40,000, to access and use the Web-based training known as Graduate Competency Education Program, for the contract period beginning May 5, 2021 through December 31, 2025.  
(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.

Auditor-Controller/Treasurer/Tax Collector

- 17) 1. Approve employment contract with Xuzheng Wang Phan to provide service and support to the Auditor-Controller/Treasurer/Tax Collector's Property Tax Division as an Accountant II for the period of May 8, 2021, through May 3, 2024, for the estimated annual cost of: \$77,532 (Salary - \$51,688, Benefits - \$25,844), with the option to extend the term of the contract for a maximum of three successive one-year periods.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to execute amendments to the contract to extend the contract term for a maximum of three successive one-year periods on behalf of the County, subject to review by County Counsel.
3. Direct the Auditor-Controller/Treasurer/Tax Collector to transmit all amendments in relation to this contract to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Douglas R. Boyd, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

**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

- 18) Approve Amendment No. 3, effective July 1, 2021, to the following contracts for the Foster Family Agency - Mental Health Services program, increasing the total aggregate contract amount by \$1,979,453, from \$17,794,525 to \$19,773,978, and extending the contracts for an additional six month period from June 30, 2021, for the total contract period of July 1, 2016 through December 31, 2021:
1. ChildNet Youth and Family Services, Inc., Contract No. 16-525
  2. Greater Hope Foundation for Children, Inc., Contract No. 16-528
  3. Koinonia Family Services, Contract, No. 16-529
  4. Nuevo Amanecer Latino Children's Services, Contract No. 16-530
  5. Seneca Family of Agencies, Contract No. 16-532
  6. Trinity Youth Services, Contract No. 16-533
  7. Walden Family Services, Contract No. 16-534
- (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.

- 19) Approve amendments, effective July 1, 2021, to the following contracts for substance use disorder Perinatal Services, increasing the total combined contract amount by \$800,000, from \$8,000,000 to \$8,800,000, and extending the contract period for an additional six month period from June 30, 2021, for the total contract period of July 1, 2016 through December 31, 2021:
1. High Desert Child, Adolescent and Family Services Center, Inc., Contract No. 16-409 A-4, increasing the contract amount by \$228,062, from \$2,280,615 to \$2,508,677.
  2. Inland Behavioral and Health Services, Inc., Contract No. 16-410 A-5, increasing the contract amount by \$320,112, from \$3,201,125 to \$3,521,237.
  3. Inland Valley Drug and Alcohol Recovery Services, Inc., Contract No. 16-411 A-5, increasing the contract amount by \$251,826, from \$2,518,260 to \$2,770,086.
- (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.

- 20) Approve Amendment No. 5, effective July 1, 2021, to the following contracts for substance use disorder services through Community-Based Recovery Service Centers, increasing the total combined contract amount by \$1,280,451, from \$8,206,427 to \$9,486,878, and extend the contracts for an additional six month period from June 30, 2021, for the total contract period of July 1, 2015 through December 31, 2021:
1. Inland Valley Drug and Alcohol Recovery Services, Inc., Contract No. 15-319, increasing the total contract amount by \$484,451, from \$2,978,344 to \$3,462,795.
  2. Mental Health Systems, Inc., Contract No. 15-320, increasing the total contract amount by \$523,923, from \$3,443,423 to \$3,967,346.
  3. Rim Family Services, Inc., Contract No. 15-321, increasing the total contract amount by \$79,569, from \$809,529 to \$889,098.
  4. St. John of God Health Care Services, Contract No. 15-322, increasing the total contract amount by \$192,508, from \$975,131 to \$1,167,639.
- (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.

Child Support

- 21) Approve non-financial Plan of Cooperation with Sonoma County Department of Child Support Services outlining collaboration responsibilities to identify cost saving measures and efficiencies in the delivery of child support services, for the period of July 1, 2021 through June 30, 2022.
- (Presenter: Marie Girulat, Director, 478-7471)

**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

- 22) Approve Amendment No. 3, effective December 1, 2020, to Contact No. 16-227 (Statement of Work Agreement No. 1501) with International Business Machines Corporation to provide ongoing data download support services for the Child Welfare Services/Case Management System, increasing the total contract amount by \$368,547.50, from \$297,430 to \$665,977.50, and extending the contract period by six years, consistent with the contract between the State of California and International Business Machines Corporation, for the total contract period of July 1, 2016 through November 30, 2026.
- (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.

- 23) Approve Amendment No. 2, effective July 1, 2021, to contracts with the following agencies to provide Kinship Support Services Program services, updating contract language, increasing the total combined contract amount by \$475,000, from \$1,900,000 to \$2,375,000, and exercising the final option to extend the contract period by one year, for the total contract period of July 1, 2017 through June 30, 2022:
1. Mental Health Systems, Inc., Contract No. 17-375, increasing the contract amount by

\$297,189, from \$1,188,756 to \$1,485,945.

2. Westside Christian Center, Contract No. 17-376, increasing the contract amount by \$177,811, from \$711,244 to \$889,055.

(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.

- 24) Approve Amendment No. 3, effective July 1, 2021, to contracts with the following agencies to provide Wraparound Services, updating contract language and extending the contracts six months with no change to the total combined contracts amount of \$153,040,000, for the total contract period of July 1, 2016 through December 31, 2021:

1. Lutheran Social Services, Contract No. 16-325, for the contract amount of \$17,628,800.
2. South Coast Children's Society, Inc., Contract No. 16-326, for the contract amount of \$46,275,100.
3. Uplift Family Services, Contract No. 16-327, for the contract amount of \$46,275,100.
4. Victor Community Support Services, Inc., Contract No. 16-328, for the contract amount of \$42,861,000.

(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.

- 25)
  1. Approve a standard non-financial Cooperative Agreement Template for Children and Family Services to collaborate with San Bernardino County school districts to exchange education information for foster youth using the Foster Focus System, for the period of July 1, 2021 through June 30, 2026.
  2. Authorize the Assistant Executive Officer of Human Services, the Deputy Executive Officer of Human Services, or the Director of the Department of Children and Family Services to execute the individual Cooperative Agreements on behalf of the County.

(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.

- 26) Approve Amendment No. 2, effective July 1, 2021, to contracts with the following agencies for the Active Supportive Interventions Services for Transition Program to provide support resources to aid in the transition of youth from residential placements, updating contract language, increasing the total combined contract amount by \$900,000, from \$2,450,000 to \$3,350,000, and extending the contract period by two years, for the total contract period of November 6, 2019 through June 30, 2023:

1. Lutheran Social Services of Southern California, Contract No. 19-727, increasing the contract amount by \$112,500, from \$306,250 to \$418,750.
2. South Coast Children's Society, Inc., Contract No. 19-728, increasing the contract amount by \$337,500, from \$918,750 to \$1,256,250.
3. Uplift Family Services, Contract No. 19-729, increasing the contract amount by \$225,000, from \$612,500 to \$837,500.
4. Victor Community Support Services, Inc., Contract No. 19-730, increasing the contract amount by \$225,000, from \$612,500 to \$837,500.

(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.

Community Development and Housing Department

- 27) 1. Approve the Final 2021-22 U.S. Department of Housing and Urban Development Annual Action Plan in the amount of \$11,532,072 under the Community Development Block Grant, HOME Investment Partnerships Act and the Emergency Solutions Grant.
2. Direct Community Development and Housing staff to submit the 2021-22 Annual Action Plan to the U.S. Department of Housing and Urban Development, including any comments received during the public comment process.
3. Approve delegation of signature authority as required by the U.S. Department of Housing and Urban Development for federal Community Planning and Development grants from the U.S. Department of Housing and Urban Development to the Community Development and Housing Agency Deputy Executive Officer or the Director of Community Development and Housing.
4. Authorize the Chief Executive Officer or Director of Community Development and Housing upon award from the U.S. Department of Housing and Urban Development, after review and approval of County Counsel to accept the grants, to sign the grant agreement and all other subsequent documents related to the acceptance of the grant; and,
5. Direct the Chief Executive Officer or the Director of Community Development and Housing 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./Col. Paul Cook (Ret.)

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

County Administrative Office

- 28) 1. Accept grant award (No. 2020-0006) in the amount of \$566,085 from the California Governor's Office of Emergency Services for the FY 2020 Emergency Management Performance Grant to continue support of comprehensive emergency management programs and encourage the improvement of mitigation, preparedness, response and recovery capabilities for all hazards, with a grant performance period of July 1, 2020 to June 30, 2022.
2. Approve Subrecipient Agreement/Assurances template to be entered into between the County and all grant subrecipients for Grant Award No. 2020-0006.
3. Authorize the Emergency Services Manager to accept Subrecipient Agreement/Assurances from each subrecipient city/town identified in the FY 2020 Emergency Management Performance Grant Project Ledger to ensure that the subrecipients comply with all applicable terms and conditions of Grant Award No. 2020-0006.

(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.

- 29) 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 June 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.

- 30) Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors initially on March 24, 2020 (Item No. 67), and extended on May 19, 2020 (Item No. 105), June 23, 2020 (Item No. 124), July 28, 2020 (Item No. 72), August 25, 2020 (Item No. 71), September 29, 2020 (Item No. 79), October 27, 2020 (Item No. 96), November 17, 2020 (Item No. 99), December 15, 2020 (Item No. 80), January 26, 2021 (Item No. 67), February 9, 2021 (Item No. 75), March 9, 2021 (Item No. 53), and April 6, 2021 (Item No. 51), and on November 17, 2020 (Item No. 98), January 26, 2021 (Item No. 68), February 9, 2021 (Item No. 76), March 9, 2021 (Item No. 54), and April 6, 2021 (Item No. 52) for non-standard contract terms for purchases, in approving the following actions in response to the worldwide health threat related to the Novel Coronavirus, or COVID-19:
1. Approve Amendment No. 1 to Master Agreement between the California Department of Public Health and Abbott Laboratories, that designates Arrowhead Regional Medical Center as a System Member and binds the County to the terms of the Master Agreement, for Arrowhead Regional Medical Center to purchase reagents for ID NOW COVID-19 rapid test kits at the prices negotiated by the California Department of Public Health, for an amount not to exceed \$405,150, effective upon execution through December 15, 2021, executed by the Chief Executive Officer on April 12, 2021.
  2. Approve the Law and Justice Group's Grant Agreement with the California Board of State and Community Corrections in the amount of \$2,158,476.30 (Award 5227-BSCC11720), for the provision of support for its detained and re-entry population in response to COVID-19, for the period of March 31, 2021 through January 31, 2022, executed by the Chief Executive Officer on April 9, 2021.
    - a. Adopt Resolution, as required by the California Board of State and Community Corrections, authorizing the Chief Executive Officer, or their designee, to submit the grant proposal and sign the Grant Agreement with the California Board of State and Community Corrections, including any amendments thereof, and make additional attestations regarding use of awarded funds and compliance with terms and conditions of the Grant Agreement.
    - b. Authorize the Chair of the Law and Justice Group, or their designee, as required by the California Board of State and Community Corrections, to electronically submit all documents and forms required for acceptance of the Coronavirus Emergency Supplemental Funding Program grant.
    - c. Direct the Chair of the Law and Justice Group, or their designee, to transmit all documents and amendments in relation to the Grant Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
    - d. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Law and Justice Group's 2020-21 Budget to establish budget authority to fund the costs associated with Recommendation No. 2 for the Coronavirus Emergency Supplemental Funding Program grant, as detailed in the Financial Impact section (Four votes required).

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

**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.

- 31) Adopt the County and Chief Executive Officer Goals and Objectives for 2021-22.  
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

**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.

- 32) 1. Approve contract with Hood Design Studio Inc., for the Phase C fabrication and delivery of the December 2nd Memorial, for a total amount not to exceed \$1,022,120.44, effective May 4, 2021 through completion of the December 2nd Memorial project.
- 2. Authorize the Chief Executive Officer or the County Chief Operating Officer to approve increases in the Artist (Hood Design Studio, Inc.) Budget, Capital Improvement Budget or Project Budget for the December 2nd Memorial project in a total amount not to exceed \$102,212.04, for required changes to the project and unforeseen conditions.
- 3. Direct Real Estate Services Department - Project Management to manage the contract for Phase C with Hood Design Studio, Inc. for fabrication and delivery of art work and manage the Government Center site work construction of the December 2nd Memorial.
- 4. Authorize the Director of Real Estate Services Department to accept work when 100% complete, execute, and file the Notice of Completion.
- 5. Direct Real Estate Services Department - Project Management to transmit all documents and amendments in relation to this contract to the Clerk of the Board within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Economic Development Agency

- 33) Approve Amendment No. 3 to Agreement No. 16-239 with Spaulding Thompson & Associates for professional communication and media coordination services, increasing the contract amount by \$84,000, from \$420,000 to an amount not-to-exceed \$504,000, and extending the term by one year due to the postponement of the annual State of the County event due to COVID-19, for the total contract period of July 1, 2016 through June 30, 2022.

(Presenter: Soua Vang, Interim Economic Development Director, 387-4460)

**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.

- 34) 1. Approve the release of a Request for Sponsorship for the State of the County program and authorize the Chief Executive Officer or Interim Director of Economic Development to evaluate and select sponsors.
- 2. Approve a template Sponsorship Agreement, subject to such changes as may be approved by the Chief Executive Officer and County Counsel, and authorize the Chief Executive Officer or Interim Director of Economic Development to execute the Sponsorship Agreements.

(Presenter: Soua Vang, Interim Economic Development Director, 387-4460)

**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) Approve Amendment No. 1 to Agreement No. 18-685 with Group 1 Productions for video production services, increasing the contract amount by \$115,000, from \$285,000 to an amount not-to-exceed \$400,000 and extend the term by one year, for the total contract period of September 11, 2018 through June 30, 2022.

(Presenter: Soua Vang, Interim Economic Development Director, 387-4460)

**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.

Human Services Administration

- 36) 1. Approve employment contract between the County of San Bernardino and Children and Families Commission for San Bernardino County for Kimberly VandenBosch to provide services to Children and Families Commission as a Communications Officer, for the estimated annual cost of \$90,419 (\$62,358 Salary, \$28,061 Benefits), for the period of May 8, 2021 through May 7, 2024.
2. Authorize the Assistant Executive Officer of Human Services to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review.
3. Direct the Assistant Executive Officer of Human Services to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

**APPROVED (CONSENT CALENDAR)**

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

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

- 37) Approve Amendment No. 7, effective July 1, 2021, to Contract No. 16-550 with the Institute for Urban Initiatives for the provision of homeless consulting services to support the San Bernardino County Continuum of Care Homeless Assistance Program, increasing the total contract amount by \$383,700, from \$914,550 to \$1,298,250, and extending the contract for two additional years, for a total contract period of July 12, 2016 through June 30, 2023.

(Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

**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. Approve Amendments, effective May 4, 2021, to the following contracts for Homeless Emergency Aid Program, decreasing the contracts by a total of \$80,634, with no change to the total contract periods:
- a. Knowledge, Education for Your Success, Inc., Contract No. 19-264 A-1, decreasing the total contract amount by \$36,455, from \$320,000 to \$283,545, with no change to the total contract period of April 30, 2019 through June 30, 2021.
- b. City of Montclair, Contract No. 19-290 A-3, decreasing the total contract amount by \$44,179, from \$343,279 to \$299,100, with no change to the total contract period of May 21, 2019 through June 30, 2021.
2. Approve Amendment No. 3, effective May 4, 2021, to Contract No. 19-270 with The Chance Project, increasing the total contract amount by \$178,490, from \$1,427,145 to \$1,605,635 with no change to the total contract period of April 30, 2019 through June 30, 2021.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments as indicated in the Financial Impact section below to the Office of Homeless Services 2020-21 budget. (Four votes required).

(Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

**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.

- 39) 1. Approve Grant Agreement (Grant No. 21SG2074), in the amount of \$672,000, with Enterprise Community Partners, Inc. to fund operating subsidies for Pacific Village, for the project period of November 24, 2020 through June 30, 2022.
2. Designate the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Assistant Executive Officer of Human Services to execute the Grant Agreement with Enterprise Community Partners, Inc., any ancillary documents, and any subsequent non-substantive amendments necessary 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 Assistant Executive Officer of Human Services to transmit all grant award documents and amendments in relation to the Grant Agreement with Enterprise Community Partners, Inc. to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post appropriation adjustments to the Office of Homeless Services 2020-21 budget as detailed in the Financial Impact section (Four votes required).

(Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

**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

- 40) Approve Customer Terms Agreement with Hewlett Packard Enterprise, including non-standard terms, to purchase future hardware maintenance and support services for the period of May 15, 2021, through May 14, 2026.

(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.

Preschool Services

- 41) Authorize a \$1,000,000 loan from the County General Fund to the Preschool Services Department to provide temporary funding of expenses for the California State Preschool Program pending reimbursement from the California Department of Education, for the period of July 1, 2021 through December 31, 2021.

(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.

- 42) 1. Accept the following amended grant awards from the United States Department of Health and Human Services, Administration for Children and Families for the Head Start and Early Head Start Programs, for the period of July 1, 2020 through June 30, 2021:
- a. Amendment No. 2 to County Contract No. 20-618 (Award No. 09CH011719-01-02) revising the Department of Preschool Services' budget between categories, with no change to the grant award amount of \$53,379,880.
- b. Amendment No. 3 to County Contract No. 20-618 (Award No. 09CH011719-01-03) for expansion funding, increasing the award by \$1,802,476, from \$53,379,880 to \$55,182,356.

2. Authorize the addition of two new regular positions classified as Preschool Services Program Manager, Management Unit, R61 (\$32.48 - \$44.71 per hour) to fulfill services as required by the Head Start Program and Early Head Start Program grant award expansion funding.
3. Authorize purchases in the amount of \$1,003,754 for program setup such as gross motor playground equipment, contractual services, classroom supplies, shade structures, chain-link fences, Pour N Play, minor renovations and lease Modular-Building used for classrooms at Barstow, San Bernardino West, Ontario-Maple, Whitney Young and Victorville areas.
4. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of Preschool Services, to execute and submit any subsequent non-substantive amendments to Grant Award No. 09CH011719-01-03 for the Head Start and Early Head Start Programs, on behalf of the County, subject to review by County Counsel.
5. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of Preschool Services to transmit all documents in relation to the award to the Clerk of the Board of Supervisors within 30 days of execution.
6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments as indicated in the Financial Impact section below to the Preschool Services Department's 2020-21 budget, in the amount of \$1,802,476 for the Head Start Program and Early Head Start Program grant award expansion funding (Four votes required).

(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

- 43) 1. Accept grant award (Award No. 1H8FCS40967-01-00) from the United States Department of Health and Human Services, Health Resources and Services Administration, in the amount of \$2,861,750, for Health Center Program - American Rescue Plan Act Funding for Health Centers to support COVID-19 prevention activities, for the period of April 1, 2021 through March 31, 2023.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept any subsequent non-substantive amendments in relation to the grant award, on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all non-substantive amendments in relation to the grant awards to the Clerk of the Board of Supervisors within 30 days of execution.

(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.

- 44) 1. Approve the submission of a grant application to the California Department of Resources Recycling and Recovery for the Local Enforcement Agency Grant Program to support solid waste facilities permit and protection programs, in the amount of \$53,635, for the period of July 1, 2021 through October 27, 2022.
2. Adopt a Resolution for the Local Enforcement Agency Grant Program, as required by the California Department of Resources Recycling and Recovery, effective May 4, 2021 for a five-year period, authorizing the Director of the Department of Public Health to:
  - a. Approve, execute and submit grant applications, non-substantive amendments and documents necessary to secure funding, on behalf of the County, subject to review by County Counsel; and

- b. Execute grant award agreements and substantive amendments, on behalf of the County, upon approval by the Board of Supervisors.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments in relation to the Local Enforcement Agency Grant Program to the Clerk of the Board of Supervisors within 30 days of execution.  
(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.

- 45) Approve Amendment No. 1, effective May 4, 2021, to Contract No. 20-1099 with El Sol Neighborhood Educational Center for continued provision of COVID-19 related health promotion and outreach campaign services, exercising the first one-year option to extend, with no change to the contract amount of \$685,438, for the total contract period of November 17, 2020 through May 16, 2022.  
(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.

- 46) Authorize the Department of Public Health, Division of Environmental Health Services to defer health permit fees and extend permit expiration dates until September 30, 2021, for identified facilities severely impacted by the Coronavirus 2019 pandemic.  
(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-Transportation

- 47)
  1. Accept 2020 Active Transportation Program Cycle 5 grant funds awarded by the California Transportation Commission, in the amount of \$1,881,000, for pedestrian safety improvements around Muscoy and Vermont Elementary Schools in the Muscoy area.
  2. Authorize the Director of the Department of Public Works to submit a funding allocation request to the State of California Department of Transportation.  
(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.

- 48)
  1. Approve a Cooperative Agreement with Redlands Joint Venture, LLC for reimbursement of tree trimming and pruning activities conducted by the Department of Public Works in the unincorporated area of Redlands for a period of May 4, 2021 through May 3, 2023, in an amount up-to \$30,920 per year and not-to-exceed \$61,840 during the term of this Agreement.
  2. Authorize the Director of the Department of Public Works to obtain a Standard Encroachment Permit from California Department of Transportation for work in the unincorporated area of Redlands.  
(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.

- 49)
1. Approve Addendum No. 1, issued on March 3, 2021, Addendum No. 2, issued on March 12, 2021 to the bid documents for the Institution Road Project in the San Bernardino area.
  2. Award a construction contract to Hardy & Harper, Inc. (Lake Forest, CA) in the amount of \$411,000 for the Institution Road Project in the San Bernardino area.
  3. Authorize a contingency fund of \$41,000 for the Institution Road Project in the San Bernardino area.
  4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$41,000 for verified quantity overruns for this unit priced construction contract.
  5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$33,050 of the \$41,000 contingency fund, pursuant to Public Contract Code section 20142.
  6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
- (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.

Real Estate Services-Facilities Management Division

- 50)
- Approve Amendment No. 2 to Contract No. 18-663 with Santa Fe Building Maintenance to increase the contract by \$60,000 for additional as needed on-call custodial services resulting from the COVID-19 pandemic, increasing the total contract amount from \$524,020 to a total not to exceed amount of \$584,020, with no change in the term, at the Fontana Courthouse, Sheriff, and Jury Assembly Room located at 17880 Arrow Blvd. in Fontana, and the Probation Department located at 17730 Arrow Blvd. in Fontana.
- (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.

Real Estate Services-Project Management Division

- 51)
- 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 San Bernardino County 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 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.

- 52) 1. Approve Addendum No. 1, dated January 14, 2021, which provided clarification to bidder's questions and revised the bid opening date to Wednesday, January 27, 2021, at 10:00 A.M.
2. Award a construction contract in the amount of \$130,000 to Jergensen Construction, Inc. of Oak Hills, California for the 800 MHz Sunset - Generator Replacement Project.
3. Award a construction contract in the amount of \$143,700 to Jergensen Construction, Inc. of Oak Hills, California for the 800 MHz Aerojet - Generator Replacement Project.
4. Authorize the Director of the Real Estate Services Department to order any necessary changes or additions in the work being performed under the contracts for a total not to exceed amount of \$14,370 for the 800 MHz Aerojet-Generator Replacement Project and \$13,000 for the 800 MHz Sunset-Generator Replacement Project pursuant to Public Contract Code Section 20142.
5. Authorize the Director of the Real Estate Services Department to accept the work when 100% complete, execute, and file the Notice of Completion.
- (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.

Risk Management

- 53) Approve Amendment No. 5 to Contract No. 15-517 with Insurity Claims Software, LLC, software licensor and maintenance provider for the automated claims system, SIMS Claims, to change its name to Insurity, LLC, update its tax identification number from 20-4816586 to 37-1651334, extend the contract term for three additional years, for a new term of July 28, 2015 through July 27, 2024, and increase the total contract amount by \$1,357,378 from \$2,135,527 to \$3,492,905, with all other terms and conditions remaining the same.
- (Presenter: LeAnna Williams, Director, 386-8621)

**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.

- 54) Approve five-year contracts with the following investigative service providers for the San Bernardino County's self-insured general liability and workers' compensation claims programs, in accordance with the contracted fee schedule, with no change in the estimated aggregate master contract amount of \$1,205,000 for these services, for the period of May 6, 2020 through May 5, 2025.
1. Alvin Narciso dba A.N. Investigations, LLC
2. M. Pino & Associates, Inc.
- (Presenter: LeAnna Williams, Director, 386-8621)

**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

- 55) 1. Approve Revenue Agreement with Cal FIRE, San Bernardino-Inyo-Mono Unit for emergency dispatch services provided by the Sheriff/Coroner/Public Administrator for the period of May 1, 2021 through June 30, 2023, with an initial cost to Cal FIRE of \$4,449 for

the remainder of 2020-21.

2. Authorize the Sheriff/Coroner/Public Administrator to revise and execute the Schedule A to the Revenue Agreement with Cal FIRE, San Bernardino-Inyo-Mono Unit on an annual basis for 2021-22 and 2022-23, based on the Board of Supervisors approved amount for emergency dispatch services as reflected in the Sheriff/Coroner/Public Administrator law enforcement services contracts for 2021-22 and 2022-23, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this Revenue Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

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

#### **APPROVED (CONSENT CALENDAR)**

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

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

- 56)
1. Approve non-financial Memorandum of Understanding between the State of California and the Sheriff/Coroner/Public Administrator regarding the Campaign Against Marijuana Planting Program for the purpose of identifying agency responsibilities related to cannabis eradication operations conducted in San Bernardino County, for the period of July 1, 2021 through October 30, 2021.
  2. Authorize the Sheriff/Coroner/Public Administrator to execute and submit the Memorandum of Understanding, as required by the State.
  3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents related to the Memorandum of Understanding 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.

#### **SEPARATED ENTITIES**

##### **Bloomington Recreation and Park District**

- 57) Acting as the governing body of the Bloomington Recreation and Park District:
1. Find that, pursuant to California Government Section 25212, and consistent with California Government Code Section 25526.6, Amendment No. 1 to Lease Agreement No. 16-160 with The Olive Branch Development and Empowerment Services, Inc. to extend the term of the lease five years for the period of June 1, 2021 through May 31, 2026, following a permitted one month holdover from May 1, 2021 through May 31, 2021, revise the lease fee schedule, and update standard lease agreement language for the exclusive use from Monday through Saturday of approximately 1,334 square feet of modular office space located at the Bloomington Recreation and Park District's Kessler Park located at 18400 Jurupa Avenue in Bloomington is in the public interest and that the amendment to the lease agreement will not substantially conflict or interfere with the District's use of the property.
  2. Approve Amendment No. 1 to Lease Agreement No. 16-160 with The Olive Branch Development and Empowerment Services, Inc. to extend the term of the lease five years for the period of June 1, 2021 through May 31, 2026, following a permitted one month holdover from May 1, 2021 through May 31, 2021, revise the lease fee schedule, and update standard lease agreement language for the exclusive use from Monday through Saturday of approximately 1,334 square feet of modular office space located at the Bloomington Recreation and Park District's Kessler Park located at 18400 Jurupa Avenue in Bloomington for total revenue in the amount of \$25,547.

(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.

Inland Counties Emergency Medical Agency

- 58) Acting as the governing body of the of the Inland Counties Emergency Medical Agency, approve Memorandum of Understanding with the below listed providers regarding Advanced Life Support non-transport/transport emergency medical services within the jurisdictional limits of each respective city or public agency provider and during mutual aid responses until terminated by Inland Counties Emergency Medical Agency or each respective provider.
1. Barstow Fire Protection District
  2. Chino Valley Independent Fire District
  3. City of Colton Fire Department
  4. City of Highland
  5. City of Ontario Fire Department
  6. City of Redlands Fire Department
  7. City of Rialto Fire Department
  8. City of Yucaipa
- (Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

**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.

- 59) Acting as the governing body of the Inland Counties Emergency Medical Agency:
1. Approve the non-competitive purchase of two storage containers, unbudgeted fixed assets, from Mobile Mini Storage Solutions in the amount not to exceed \$32,713, to store boxes containing the components of the mobile field hospital.
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the \$32,713 budget adjustment for 2020-21, as identified in the Financial Impact Section for the purchase of two storage containers (Four votes required).
- (Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

**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

- 60) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals as allowed per County Policy No. 12-02 - Leasing Privately Owned Real Property for County Use, to license the use of approximately 850 acres of unimproved land (portions of APNs 039704128, 039704130, and 039704129) located south and east of Los Flores Road and the California Aqueduct in Hesperia for the San Bernardino County Fire Protection District's 2021 Dozer Academy and Wildfire Training for the period of May 4, 2021 through May 6, 2021.
  2. Approve a License Agreement with Hesperia Venture I, LLC for the period of May 4, 2021 through May 6, 2021 for the use of approximately 850 acres of unimproved land (portions of APNs 039704128, 039704130, and 039704129) located south and east of Los Flores Road and the California Aqueduct in Hesperia for the San Bernardino County Fire Protection District's 2021 Dozer Academy and Wildfire Training at no cost.
  3. Adopt a finding of exemption under Section 15304 of the California Environmental Quality

Act Guidelines and direct the Clerk of the Board to post the Notice of Exemption for the project.

(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-6134)

**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; In-Home Supportive Services Public Authority

- 61) 1. Acting as the governing body of the County of San Bernardino, approve and authorize the submission of a Public Authority and Non-Profit Consortium Rate Change Request (SOC 449) to the California Health and Human Services Agency, Department of Social Services, updating the Public Authority and Non-Profit Consortium rate pertaining to wages and benefits, for a total net decrease of \$0.04 per hour, from to \$16.15 per hour to \$16.11 per hour, effective July 1, 2021, updating the rate components specified below:
- a. Non-Health Benefits to be established at \$0.01 per hour.
  - b. Administrative Rate decrease of \$0.05 per hour, from \$0.13 per hour to \$0.08 per hour.
2. Acting as the governing body of the In-Home Supportive Services Public Authority, approve and authorize the submission of a Public Authority and Non-Profit Consortium Rate Change Request (SOC 449) to the California Health and Human Services Agency, Department of Social Services, updating the Public Authority and Non-Profit Consortium rate pertaining to wages and benefits, for a total net decrease of \$0.04 per hour, from to \$16.15 per hour to \$16.11 per hour, effective July 1, 2021, updating the rate components specified below:
- a. Non-Health Benefits to be established at \$0.01 per hour.
  - b. Administrative Rate decrease of \$0.05 per hour, from \$0.13 per hour to \$0.08 per hour.
3. Acting as the governing body of the County of San Bernardino, adopt a Resolution approving the Public Authority and Non-Profit Consortium Rate Change Request (SOC 449) and authorize the Chairman and the Vice Chair of the Board of Supervisors to sign the Resolution, as required by the California Department of Social Services.

(Presenter: Rosa Hidalgo, Executive Director, 891-9102)

**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; Board Governed County Service Areas

- 62) 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 March 1, 2021 - March 31, 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 March 1, 2021 - March 31, 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; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 63) 1. Acting as the governing body of the County of San Bernardino, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2020-21 for the County General Fund and Library.
2. Acting as the governing body of all Board Governed County Service Areas and Zones, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2020-21.
3. Acting as the governing body of the San Bernardino County Flood Control District, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2020-21.
4. Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2020-21.
5. Acting as the governing body of the Big Bear Valley Recreation and Park District, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2020-21.
6. Acting as the governing body of the Bloomington Recreation and Park District, adopt Resolution approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2020-21.

(Presenter: Tori Roberts, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)

**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, Alice Varela, Garth Pezant Sr.

**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: Raul Rodriguez Jr., Terrence Forrester, Jane Hunt-Ruble, Bill Thomas, Cynthia Lopez, Margaret Hill, Nancy Richardson, Barbara Riddering, Joni Cowgill, Wade Riddering, Garth Pezant Sr., Alice Varela, Kristie Sepulveda-Burchit, Mike McCoy, Phillip S. Fivgas, Norma Godinez, Liz Pinney Muglia, Gary Grossich, Robin Hvidston, Stella May, Marques Kernan, Judith Laffoon, Erik Sundstrom, Patricia Domay, Molly Quiñones, Steven Reyes, Rinea Lucia, Kim Bontwell, Cheryl Mathews, Amy Tessier, Jeff Taylor, Janelle D. Miller, Pat Horwath, John Talley-Jowes, Gina Kohn, Cordelia Reynolds, Aidan Koch, Peter Nichols, Louise Chicoine, Michele Jaffe, Lyndie Greenwood

**DISCUSSION CALENDAR (cont'd)**

## Board of Supervisors

### Deferred Items

No items were deferred for discussion

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

### **RECEIVED REPORT**

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

### Board Governed County Service Areas

- 65) Acting as the governing body of the County Service Areas and their Zones:  
1. Conduct a public hearing on proposed ordinance repealing Ordinance No. SD 20-06 and establishing various service fees for 2021-22.  
2. Approve introduction of proposed ordinance.  
3. Read title only of proposed ordinance, waive reading of the entire text, and SCHEDULE FOR FINAL ADOPTION ON TUESDAY, MAY 18, 2021 on the Consent Calendar.  
(Presenter: Brendon Biggs, Director, 387-7906)

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.

### **INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)**

Fifth District Supervisor Joe Baca, Jr. stated the community of Bloomington celebrated at an opening ceremony last weekend. He further stated that during his first six months in office, he has spent time meeting with residents and listening to their concerns. Supervisor Baca, Jr. submitted plans to the County Administrative Office regarding projects he would like to see supported in the Fifth District.

First District Supervisor Col. Paul Cook (Ret.) addressed the concerns made by the public speakers regarding illegal marijuana and short-term rental properties.

Vice Chair and Third District Supervisor Dawn Rowe thanked the constituents who came to speak during today's meeting. She addressed their concerns regarding illegal marijuana growing in the desert communities, and indicated another voter initiative would need to occur to change the legalization of marijuana due to Prop 64.

Chairman and Fourth District Supervisor Curt Hagman stated that each Supervisor has a District they support, but they will continue to work as a team to collectively get results that benefit the County as a whole.

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, MAY 18, 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, May 4, 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