

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

**Tuesday, June 8, 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.

**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. Anthony Vargas, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1919960
2. Dariotis Group Restaurants, Inc. et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIV SB 2109854

Conference with Labor Negotiator (Government Code section 54957.6)

3. Agency designated representative: Diane Rundles  
Employee organizations:
  - California Nurses Association- All Units

**SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT**

Conference with Labor Negotiator (Government Code section 54957.6)

4. Agency designated representative: Diane Rundles  
Employee organizations:
  - San Bernardino County Professional Firefighters, IAFF, Local 935 - Firefighters Unit

**PUBLIC SESSION**

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

Invocation and Pledge of Allegiance - Second District

Pastor Mike Eddy of the Transformation Calvary Chapel in Rancho Cucamonga

Memorial Adjournments

Board of Supervisors: County Employee

- Fire Captain Melvin “Mo” Dorow, 73, of Hesperia
- Dominic Vaca, 43, of Yucaipa

Board of Supervisors

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

- Lucille Margaret Anderson, 94, of Victorville
- Lois Friedrich, 96, of Apple Valley
- Roger M. Goodale, 92, of Barstow
- Phyllis Marie Jerscheid, 66, of Apple Valley
- Barbara Mary Reynolds, 82, of Hesperia
- David Lee Thompson, 74, of Apple Valley
- Virginia “Ginny” Thurlow, 86, of Apple Valley
- Agnes Theresa Toth, 90, of Victorville

Second District – Supervisor Janice Rutherford

- Carol Ann Crowe, 82, of Crestline
- Yolanda Lehar, 54, of Upland
- Tobie Parra Valadez, 76, of Upland

Third District – Supervisor Dawn Rowe

- Rowena Avery, 71, of Yucca Valley
- Louis Bartoli, 83, of Redlands
- Tony Campos, 85, of San Bernardino
- Edward G. Elsasser, 87, of Yucca Valley
- Gloria J. Morin, 86, of Yucca Valley
- William Henry Newell, 94, of Yucca Valley
- George Oehling, 91, of Highland
- Norman Sebern, 85, of Yucaipa
- Bruce Varner, 84, of Redlands

Fourth District – Supervisor Curt Hagman

- Larry Allen Benfield, 80, of Ontario
- Erlinda Canett, 87, of Chino
- Delorius JoAnne Carey, 93, of Chino Hills
- Sister Kathleen Irene Cleary, 80, of Chino
- James Joseph Corbitt, 85, of Chino Hills
- Celia Helen De Wit, 77, of Chino
- James Beryl Downs, 76, of Ontario
- Virginia Lee Guthridge, 85, of Ontario
- Robert Taylor Haring, 69, of Chino
- George W. Jordan, 83, of Ontario
- Karen Louise Low, 76, of Ontario
- Frank H. Lowndes, 78, of Chino Hills
- Lacricia F. Matthews, 66, of Montclair
- Julian V. Medina, 97, of Ontario
- Barbara Ann Miller, 80, of Chino
- James Gerhard Moeller, 73, of Upland
- Louis William Moreno, 84, of Chino

- Jim Rangel, 61, of Chino Hills
  - Frances Yamas Delgado, 94, of Chino
- Fifth District – Supervisor Joe Baca, Jr.
- Manuel R. Abril, 89, of Colton
  - Thomas Phillip Anstead, 89, of San Bernardino
  - Andrew Bogany, 85, of San Bernardino
  - Donald Monroe Caselman, 74, of Fontana
  - James C. Cleveland, 54, of San Bernardino
  - Linda Dent, 69, of Long Beach
  - Gabriel Encinas, 58, of San Bernardino
  - Agripina V. Gonzalez, 98, of Bloomington
  - Cecilia Jimenez, 74, of Rialto
  - Jose Marin, 26, of San Bernardino
  - Fama L. Mckeen, 81, of San Bernardino
  - Yolanda G. Monk, 77, of San Bernardino
  - Vera Y. Perez, 90, of Rialto
  - Vili Toggae, 73, of Rialto
  - Tamra M. Underwood, 57, of Rialto

Reports from County Counsel and Chief Executive Officer

The CEO Leonard X. Hernandez announced that County departments achieved 60 National Association of Counties Achievement Awards for San Bernardino County.

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 Joseph Bonetpels upon his retirement after 36 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing Rick Williams upon his retirement after 36 years of valuable service to the County of San Bernardino.

Adopt proclamation declaring the last week of June through the year 2026 as National Mosquito Awareness Week.

First District

Adopt resolution honoring American Idol winner Chayce Beckham.

Second District

Ratify and adopt resolution thanking Benjamin Lopez for his service to the County of San Bernardino and wishing him well in his new position.

Ratify and adopt resolution thanking Donna Libutti for her work as both a teacher and school administrator, and wishing her well in retirement.

Ratify and adopt resolution thanking Barbara Rich for her 26 years of dedicated service on the Central School District Board of Trustees.

**APPROVED (CONSENT CALENDAR)**

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

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:

Chairman and Fourth District Supervisor Curt Hagman

- a. Approve the appointment of Morena G. Garcia to Seat 4 on the Inland Empire HIV Planning Council for the remaining 4-year term, expiring 12/31/2022.
- b. Approve the appointment of Geoffrey Leung to Seat 5 on the Inland Empire HIV Planning Council, serving until replaced.
- c. Approve the appointment of Michael Sequeira to Seat 12 on the Inland Empire HIV Planning Council, serving until replaced.
- d. Approve the appointment of Lea Morgan to Seat 13 on the Inland Empire HIV Planning Council for a 4-year term, expiring 12/31/2024.
- e. Approve the appointment of Abel Martinez to Seat 15 on the Inland Empire HIV Planning Council, serving until replaced.

Vice Chair and Third District Supervisor Dawn Rowe

- f. Approve the reappointment of Jeffrey B. Allen to Seat 2 on the Veterans Advisory Committee for a 2-year term, expiring 1/31/2023.

First District Supervisor Col. Paul Cook (Ret.)

- g. Declare and post vacancy per Maddy Act for the remaining 3-year term, expiring 1/31/2023 for Seat 1 held by Vickie G. Mack on the Behavioral Health Commission.

**APPROVED (CONSENT CALENDAR)**

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

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

- 4)
  1. Approve Amendment No. 2 to Employment Contract No. 20-1084 with Edward Chavez to continue to provide support services to the Fifth District Supervisor as Chief of Staff, adding the Portable Communications Device Allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective June 5, 2021, for an estimated annual cost of \$238,310 (Salary - \$154,020, Benefits - \$84,290).
  2. Approve Amendment No. 1 to Employment Contract No. 20-1154 with Adam Acosta to continue to provide support services to the Fifth District Supervisor as Deputy Chief of Staff, adding the Portable Communications Device Allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective June 5, 2021, for an estimated annual cost of \$195,144 (Salary - \$120,515, Benefits - \$74,629).
  3. Approve Amendment No.1 to Employment Contract No. 20-1155 with Kimberly Knaus to continue to provide support services to the Fifth District Supervisor as a Field

Representative I, adding the Portable Communications Device Allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective June 5, 2021, for an estimated annual cost of \$86,195 (Salary - \$55,432, Benefits - \$30,763).

4. Approve Amendment No. 1 to Employment Contract No. 20-1156 with Sonja Pang to continue to provide support services to the Fifth District Supervisor as a Board of Supervisors Executive Secretary, adding the Portable Communications Device Allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective June 5, 2021, for an estimated annual cost of \$69,035 (Salary - \$42,162, Benefits - \$26,873).
5. Approve Amendment No. 1 to Employment Contract No. 20-1157 with Laura Mancha to continue to provide support services to the Fifth District Supervisor as a Community Services Liaison, adding the Portable Communications Device Allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective June 5, 2021, for an estimated annual cost of \$41,803 (Salary - \$36,000, Benefits - \$5,803).
6. Approve Amendment No. 1 to Employment Contract No. 20-1158 with Otoniel Mejia to continue to provide support services to the Fifth District Supervisor as a Board of Supervisors Administrative Analyst, adding the Portable Communications Device Allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective June 5, 2021, for an estimated annual cost of \$155,105 (Salary - \$93,288, Benefits - \$61,817).
7. Approve Amendment No.1 to Employment Contract No. 20-1188 with Channing Hawkins to continue to provide support services to the Fifth District Supervisor as a Special Assistant, adding the Portable Communications Device Allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective June 5, 2021, for an estimated annual cost of \$178,952 (Salary - \$119,690, Benefits - \$59,262).
8. Approve Amendment No. 1 to Employment Contract No. 20-1189 with Virginia Marquez to continue to provide support services to the Fifth District Supervisor as a Community Services Liaison, adding the Portable Communications Device Allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective January 5, 2021, for an estimated annual cost of \$26,226 (Salary - \$20,800, Benefits - \$5,426).
9. Approve Amendment No. 1 to Employment Contract No. 21-156 with Roxanna Gracia to continue to provide support services to the Fifth District Supervisor as a Field Representative I, adding the Portable Communications Device Allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective June 5, 2021, for an estimated annual cost of \$91,988 (Salary - \$55,432, Benefits - \$36,556).

(Presenter: Joe Baca, Jr., Fifth District Supervisor, 387-4565)

**APPROVED (CONSENT CALENDAR)**

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

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

- 5) Approve new employment contract with Nia Bratton to provide support services to the Second District Supervisor as a Policy Advisor I, effective June 5, 2021, for an estimated annual cost of \$53,424 (Salary - \$36,213, Benefits - \$17,211).

(Presenter: Janice Rutherford, Second District Supervisor, 387-4833)

**APPROVED (CONSENT CALENDAR)**

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

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

- 6) Adopt Resolution to strongly encourage introduction of legislation in the California State Legislature to increase the severity of criminal penalties for illegal cannabis cultivation by making this offense a felony.  
(Presenter: Dawn Rowe, Third District Supervisor, 387-4855)

**APPROVED (CONSENT CALENDAR)**

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

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

Aging and Adult Services

- 7) Approve request for relief of liability in the amount of \$255, in accordance with Chapter 5 (Shortages and Losses) and Chapter 19 (Prepaid Debit Cards, Gift Cards and Gift Certificates, Vouchers and Coupons) of the Auditor-Controller/Treasurer/Tax Collector's Internal Control and Cash Manual, for prepaid card handling error.  
(Presenter: Glenda Jackson, Deputy Director - Chief Public Guardian, 891-3917)

**APPROVED (CONSENT CALENDAR)**

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

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

- 8) Approve contract with Council on Aging - Southern California to provide Health Insurance Counseling and Advocacy Program services, in the amount of \$1,665,000, for the period of July 1, 2021 through October 31, 2024.  
(Presenter: Glenda Jackson, Deputy Director - Chief Public Guardian, 891-3917)

**APPROVED (CONSENT CALENDAR)**

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

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

- 9) Approve Amendment No. 2, effective June 8, 2021, to the 2020-21 Revenue Contract No. 20-359 (State Revenue Agreement No. AP-2021-20) with the California Department of Aging to provide Area Plan services, extending the contract term for one additional year to carry forward State General Fund Augmentation for the Nutrition Program and the State Funding for Quarterly Visits for the Ombudsman Programs for a total contract period of July 1, 2020 through June 30, 2022, with no change to the contract amount of \$8,629,827.  
(Presenter: Glenda Jackson, Deputy Director - Chief Public Guardian, 891-3917)

**APPROVED (CONSENT CALENDAR)**

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

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

- 10) 1. Approve Revenue Contract (State Revenue Agreement No. TV-2122-20) with the California Department of Aging in the amount of \$330,042 to provide Senior Community Services Employment Program services, for the period of July 1, 2021 through June 30, 2022.  
2. Adopt a Resolution, as required by the California Department of Aging, authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute all documents, including any subsequent non-substantive amendments, in relation to State Revenue Agreement No. TV-2122-20, on behalf of the County, subject to review by County Counsel for the period of July 1, 2021 through June 30, 2022.  
3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to transmit all documents and amendments to the Clerk of the Board within 30 days of execution in relation to the State Revenue Agreement No. TV-2122-20.

(Presenter: Glenda Jackson, Deputy Director - Chief Public Guardian, 891-3917)

**APPROVED (CONSENT CALENDAR)**

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

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

- 11) 1. Approve the annual Revenue Contract (State Revenue Agreement No. AP-2122-20) with the California Department of Aging in the amount of \$8,609,469 to provide comprehensive Area Plan services for the period of July 1, 2021 through June 30, 2022.
2. Adopt a Resolution, as required by the California Department of Aging, authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute all documents, including any subsequent non-substantive amendments, in relation to State Revenue Agreement No. AP-2122-20, on behalf of the County, subject to review by County Counsel, for the period of July 1, 2021 through June 30, 2022.
3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to transmit all documents and amendments to the Clerk of the Board within 30 days of execution in relation to the State Revenue Agreement No. AP-2122-20.

(Presenter: Sharon Nevins, Director, 891-3917)

**APPROVED (CONSENT CALENDAR)**

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

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

- 12) 1. Approve Revenue Contract (State Revenue Agreement No. MS-2122-17) with the California Department of Aging to provide Multipurpose Senior Services Program services in the amount of \$1,478,311 for the period of July 1, 2021 through June 30, 2022.
2. Adopt a Resolution, as required by the California Department of Aging, authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute all documents, including any subsequent non-substantive amendments, in relation to State Revenue Agreement No. MS-2122-17, on behalf of the County, subject to review by County Counsel, for the period of July 1, 2021 through June 30, 2022.
3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to transmit all documents and amendments to the Clerk of the Board within 30 days of execution in relation to the State Revenue Agreement No. MS-2122-17.

(Presenter: Glenda Jackson, Deputy Director - Chief Public Guardian, 891-3917)

**APPROVED (CONSENT CALENDAR)**

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

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

- 13) 1. Approve Revenue Contract (State Revenue Agreement No. HI-2122-20) with the California Department of Aging to provide Health Insurance Counseling and Advocacy Program services, in the amount of \$410,240 for the period of July 1, 2021 through June 30, 2022.
2. Adopt a Resolution, as required by the California Department of Aging, authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute all documents, including any subsequent non-substantive amendments, in relation to State Revenue Agreement No. HI-2122-20, on behalf of the County, subject to review by County Counsel, for the period of July 1, 2021 through June 30, 2022.
3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to transmit all documents and amendments

to the Clerk of the Board within 30 days of execution in relation to the State Revenue Agreement No. HI-2122-20.

(Presenter: Glenda Jackson, Deputy Director - Chief Public Guardian, 891-3917)

**APPROVED (CONSENT CALENDAR)**

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

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

Airports

- 14) 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 April 1, 2021 - April 30, 2021.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Arrowhead Regional Medical Center

- 15) Approve Master Service Agreements with Stericycle, Inc. for the provision of the following waste disposal services, in a total aggregate amount not to exceed \$2,500,000, for the contract period of June 8, 2021 through June 7, 2026:

1. Pharmaceutical Waste Disposal;
2. Regulated Waste Disposal; and
3. Hazardous Waste Disposal.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 16) Approve Software Subscription License Agreement with CBORD Group, Inc., for the provision of software that will allow for the planning of meals according to the patients diet order, allergy restrictions, and personal food preferences, in the amount of \$56,797.39, for a total contract period of June 8, 2021 through June 7, 2024.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 17) Approve the Medi-Cal Graduate Medical Education Payment Program Provider Participation Agreement with the California Department of Health Care Services, for the provision of reimbursements at an estimated revenue of \$42,000,000, for direct and indirect costs associated with the operations of the Graduate Medical Education Program at Arrowhead Regional Medical Center, with the agreement term of July 1, 2021 through June 30, 2024.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 18) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy, and Procedure Manuals (included and

summarized in Attachments A through E):

1. Department of Nursing Policy and Procedure Manual
  2. Administrative Policy and Procedure Manual
  3. Pharmacy Services Policy and Procedures Manual
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 19)
  1. Accept the Joint Conference Committee meeting minutes of meetings held on November 5, 2020 and December 17, 2020.
  2. Direct the Clerk of the Board to maintain as confidential the closed session documents of the meeting minutes described in Recommendation Number 1 pursuant to Evidence Code section 1157 et seq.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Assessor/Recorder/County Clerk

- 20)
  1. Approve a General Terms and Conditions for Support and Services Agreement with Ruckus Wireless, Inc. for a contract period retroactive to May 18, 2021, through May 17, 2024, for hardware support services for Ruckus switches located at the Hall of Records.
  2. Approve an agreement with GHA Technologies, Inc. for Ruckus Wireless hardware support services in an amount not to exceed \$2,837 for a contract period retroactive to May 18, 2021, through May 17, 2024.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Auditor-Controller/Treasurer/Tax Collector

- 21) Approve Fee Agreement with Fitch Ratings, Inc. for the provision of investment ratings for the San Bernardino County Investment Pool for the five-year term of July 1, 2021, through June 30, 2026, in an annual amount not to exceed \$17,500 for the first three years, \$18,500 for the fourth year, and \$19,500 for the fifth year; for a total contract amount not to exceed \$90,500.

(Presenter: John Johnson, Chief Deputy Treasurer, 382-3002)

**APPROVED (CONSENT CALENDAR)**

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

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

- 22) Approve Master Software and Services Agreement with UiPath for robotic process automation and artificial intelligence technologies effective June 8, 2021, through June 7, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Behavioral Health

- 23) Approve contracts with the following agencies for the provision of Environmental Prevention Strategies and Services, in a total combined amount not to exceed \$9,000,000, for the period of July 1, 2021 through December 31, 2025:
1. Institute for Public Strategies, in the amount not to exceed \$2,466,000.
  2. Mental Health Systems, Inc., in the amount not to exceed \$2,610,000.
  3. Reach Out West End, in the amount not to exceed \$2,574,000.
  4. Rim Family Services, in the amount not to exceed \$1,350,000.
- (Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

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

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

- 24) Approve residency/fellowship training affiliation agreement with Loma Linda - Inland Empire Consortium for Healthcare Education for their psychiatry residents/fellows to obtain clinical experience with the Department of Behavioral Health, in the amount not to exceed \$2,418,532, for the period of July 1, 2021 through June 30, 2026.
- (Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

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

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

- 25) Approve Amendment No. 1, effective June 8, 2021, to Contract No. 17-302 with Social Sciences Services, Inc. dba Cedar House Life Change Center for the provision of residential co-occurring treatment services for clients with mental health and/or co-occurring disorders, updating contract language, revising reimbursement criteria for treatment services to include only those participants not eligible for Drug Medi-Cal, and decreasing the total contract amount by \$697,680, from \$3,723,000 to \$3,025,320, with no change to the total contract period of July 1, 2017 through June 30, 2022.
- (Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

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

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

- 26)
1. Approve Amendment No. 2, effective June 8, 2021, to Contract No. 17-295 with Valley Star Behavioral Health, Inc., for the provision of Transitional Age Youth, Crisis Residential Treatment program services, updating contract language, increasing total contract amount by \$200,000, from \$12,600,000 to \$12,800,000, and no change to the contract period of July 1, 2017 through June 30, 2022.
  2. Approve Amendment No. 3, effective June 8, 2021, to the following contracts for the provision of Crisis Residential Treatment program services, updating contract language, increasing the total combined contract amount by \$800,000, from \$49,774,999 to \$50,574,999, with no change to the contract periods:
    - a. Telecare Corporation, Contract No. 17-709, increasing the total contract amount by \$200,000, from \$12,183,333 to \$12,383,333 for the contract period of September 1, 2017 through June 30, 2022.
    - b. Valley Star Behavioral Health, Inc., Contract No. 17-710, increasing the total contract amount by \$200,000, from \$12,183,333 to \$12,383,333 for the contract period of September 1, 2017 through June 30, 2022.
    - c. Valley Star Behavioral Health, Inc., Contract No. 17-148, increasing the total contract amount by \$400,000, from \$25,408,333 to \$25,808,333, for the contract period of April 4, 2017 through June 30, 2022.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 27) Approve Contract with Step Up on Second, Inc. to provide Full Service Partnership program services to chronically homeless individuals who suffer from mental illness, in the amount of \$30,442,150, for the period of July 1, 2021 through June 30, 2026.  
(Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

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

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

- 28) Approve Amendment No. 1, effective June 8, 2021, to Contract No. 19-240 with Aegis Treatment Centers, LLC for the provision of substance use disorder Narcotic Treatment Program services, increasing the total contract amount by \$2,124,292, from \$17,080,000 to \$19,204,292, with no change to the contract period of July 1, 2019 through December 31, 2022.  
(Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

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

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

- 29) Approve Amendment No. 3, effective July 1, 2021, to Contract No. 18-389 with Mental Health Systems, Inc. for Full Service Partnership services increasing the total contract amount by \$212,047, from \$9,992,310 to \$10,204,357, with no change to the contract period of July 1, 2018 through June 30, 2023.  
(Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

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

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

- 30) 1. Approve the Mental Health Services Act Annual Plan Update 2021-22, including a decrease in MHSA expenditures of \$7,019,414 from \$123,420,848 to \$116,401,434, for the period of July 1, 2021 through June 30, 2022.
2. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign the Mental Health Services Act County Compliance Certification form, as required by the California Department of Health Care Services, for the Mental Health Services Act Annual Update Fiscal Year 2021-22, on behalf of the County.
3. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, and the Auditor-Controller/Treasurer/Tax Collector to sign the Mental Health Services Act County Fiscal Accountability Certification form, as required by the California Department of Health Care Services, for the Mental Health Services Act Annual Update Fiscal Year 2021-22, on behalf of the County.
4. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute and submit the Mental Health Services Act Annual Update Fiscal Year 2021-22 documents and any subsequent non-substantive amendments necessary, as required by the California Department of Health Care Services, to the State of California Department of Health Care Services and Mental Health Services Oversight and Accountability Commission, on behalf of the County, subject to review by County Counsel.
5. Direct the Director of the Department of Behavioral Health, as the County Mental Health

Director, to transmit all documents and amendments in relation to the Mental Health Services Act Annual Update Fiscal Year 2021-22, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Veronica Kelley, Director 388-0801)

**APPROVED (CONSENT CALENDAR)**

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

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

- 31)
1. Approve and authorize the submission of the grant renewal application to the California Department of Health Care Services, Community Services Division, in the amount of \$10,611,383, for the Substance Abuse Prevention and Treatment Block Grant for the provision of prevention and treatment of substance use disorders, for the period of July 1, 2021 through June 30, 2022.
  2. Designate the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign and submit the grant renewal application documents, including any subsequent non-substantive amendments for the Substance Abuse Prevention and Treatment Block Grant, as required by the California Department of Health Care Services, on behalf of the County, subject to review by County Counsel.
  3. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to approve, sign and submit a supplemental grant application and any necessary documents in order to receive an additional award in Coronavirus Response and Relief Supplemental Appropriations Act funding for the Substance Abuse Prevention and Treatment Block Grant, as required by the California Department of Health Care Services, on behalf of the County, subject to review by County Counsel.
  4. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit all grant renewal and supplemental grant documents in relation to the Substance Abuse Prevention and Treatment Block Grant to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 32)
1. Approve Amendment No. 4 to Inland Valley Drug and Alcohol Recovery Services, Inc., Contract No 17-335, effective July 1, 2021, for Substance Use Disorder and Recovery Services Outpatient Treatment and Intensive Outpatient Treatment Services provided to Department of Behavioral Health clients increasing the total contract amount by \$1,203,867, from \$3,815,200 to \$5,019,067, which includes an amount of \$250,067 for services performed in 2017-18 and 2018-19 and an amount of \$953,800 for 2021-22, with no change to the additional aggregate amount not to exceed \$891,352 for clients referred by Children and Family Services, and exercising the final one-year extension option, for the total contract period of July 1, 2017 through June 30, 2022.
  2. Approve Amendment No. 3 to Mental Health Systems, Inc. Contract No. 17-337 effective June 8, 2021 for Substance Use Disorder and Recovery Services Outpatient Treatment and Intensive Outpatient Treatment Services provided to Department of Behavioral Health clients increasing the total contract amount by \$778,959, which includes an amount of \$55,559 for 2020-21 and an amount of \$723,400 for 2021-22, from \$2,893,600 to \$3,672,559, with no change to the additional aggregate amount not to exceed \$891,352 for clients referred by Children and Family Services, and exercising the final one-year extension option, for the total contract period of July 1, 2017 through June 30, 2022.
  3. Approve amendments, effective July 1, 2021, to the following contracts for Substance Use Disorder and Recovery Services Outpatient Treatment and Intensive Outpatient Treatment

Services provided to Department of Behavioral Health clients, increasing the total combined contract amount by \$1,912,368, from \$6,743,277 to \$8,655,645, with no change to the additional aggregate amount not to exceed \$891,352 for clients referred by Children and Family Services, and exercising the final one-year extension option:

- a. CLARE|MATRIX Contract 17-336 A-4, increasing the total contract amount by \$311,300, from \$1,245,200 to \$1,556,500, for the total contract period of July 1, 2017 through June 30, 2022.
- b. High Desert Child, Adolescent and Family Services Center, Inc., Contract No. 17-333 A-4, increasing the total contract amount by \$458,149, from \$1,832,597 to \$2,290,746, for the total contract period of July 1, 2017 through June 30, 2022.
- c. Inland Behavioral and Health Services, Inc., Contract No. 17-334 A-4, increasing the total contract amount by \$337,190, from \$1,348,760 to \$1,685,950, for the total contract period of July 1, 2017 through June 30, 2022.
- d. Social Science Services, Inc. dba Cedar House Life Change Center, Contract No. 17-339 A-4, increasing the total contract amount by \$327,649, from \$1,002,000 to \$1,329,649, for the total contract period of July 1, 2017 through June 30, 2022.
- e. St. John of God Health Care Services, to Contract No. 18-682 A-2, increasing the total contract amount by \$478,080, from \$1,314,720 to \$1,792,800, for the total contract period of October 1, 2018 through June 30, 2022.

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

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

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

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

- 33)
1. Approve a standardized contract template Amendment to amend contracts with providers for the provision of Specialty Mental Health Services in order to remove the County Contract Rate Provisions, effective March 1, 2020, as a result of the COVID-19 Public Health Emergency.
  2. Authorize the Assistant Executive Officer of Human Services, the Deputy Executive Officer of Human Services, or the Director of the Department of Behavioral Health to execute the contract template Amendment with the providers of Specialty Mental Health services, and make any non-substantive changes on behalf of the County, subject to review by County Counsel.
  3. Direct the Director of Behavioral Health to transmit all documents and amendments in relation to this action to the Clerk of the Board of Supervisors within 30 days of execution.
  4. Authorize the Director of the Department of Behavioral Health or designee to submit the County Contract Rate form to the Department of Health Care Services to remove previously established county contract rate limits.

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

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

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

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

#### Child Support

- 34)
- Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments as indicated in the Financial Impact section to the 2020-21 budget to allow for sufficient appropriation to pay for projected expenses (Four votes required).

(Presenter: Marie Girulat, Director, 478-7471)

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

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

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

Children and Family Services

- 35) 1. Adopt Resolution for the Housing Navigators Program in order to receive up to \$31,004 in unallocated remaining funds, increasing the total program funding from \$363,680 to an amount not to exceed \$394,684, and authorizing 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 all documents required to be awarded the unallocated funds on behalf of the County, subject to review by County Counsel, as required by the California Department of Housing and Community Development.
2. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, Assistant Executive Office of Human Services, or Director of Children and Family Services to transmit all Housing Navigators Program documents for the unallocated funds to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Marlene Hagen, Director, 387-2792)

**APPROVED (CONSENT CALENDAR)**

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

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

- 36) Approve License Agreement with the Sacramento County Office of Education for use of the Foster Focus System to securely manage and share foster youth student information, in the amount of \$14,700, for the period of July 1 2021 through June 30, 2022.
- (Presenter: Marlene Hagen, Director, 387-2792)

**APPROVED (CONSENT CALENDAR)**

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

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

- 37) 1. Rescind approval of Contract No. 21-82 with California Department of Social Services to provide adoption assistance services, in an amount not to exceed \$487,500, for the contract period of January 27, 2021 through June 30, 2022.
2. Approve Contract, effective upon execution of both parties through June 30, 2022, with California Department of Social Services to provide adoption assistance services, in an amount not to exceed \$373,500.
- (Presenter: Marlene Hagen, Director, 387-2792)

**APPROVED (CONSENT CALENDAR)**

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

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

- 38) Approve Contract with Victor Community Support Services, Inc. to provide Child and Family Team Facilitator services for Child and Family Team meetings, in an amount not to exceed \$2,715,102, for the contract period of July 1, 2021 through June 30, 2022.
- (Presenter: Marlene Hagen, Director, 387-2792)

**APPROVED (CONSENT CALENDAR)**

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

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

County Administrative Office

- 39) 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), April 6, 2021 (Item No. 51), and May 18, 2021 (Item No. 101) 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), April 6, 2021 (Item No. 52), and May 18, 2021 (Item No. 102) 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 submission of the non-competitive grant application, and concurrent acceptance of award terms, to receive a direct payment of approximately \$56,786,650 from the U.S. Department of Treasury to fund the second round of the U.S. Treasury Emergency Rental Assistance Program to assist qualified households unable to pay rent and utilities due to the Coronavirus pandemic, executed by the Chief Executive Officer on May 10, 2021.
2. Approve and authorize the submission of Arrowhead Regional Medical Center's grant application to the Federal Communications Commission, for the second round of the COVID-19 Telehealth Program, to purchase a bi-directional video conferencing platform, in the amount of \$187,100, approved by the Chief Executive Officer on May 6, 2021.
3. Approve Amendment No. 5 to Contract 20-621 with Westbound Communications to continue to provide a countywide communications strategy to include continued outreach efforts for COVID-19 testing and vaccination outreach, retroactively extending the contract term from April 30, 2021 to July 31, 2021, with no change to the contract amount that is not-to-exceed \$1,420,961, approved by the Chief Executive Officer on June 1, 2021.

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

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

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

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

#### County Counsel

- 40)
  1. Approve a consent to representation and waiver of potential conflict of interest arising out of the representation of the San Bernardino International Airport Authority by Orrick, Herrington & Sutcliffe, LLP with respect to issuance of lease revenue bonds.
  2. Authorize the County Counsel or Chief Assistant County Counsel to execute the consent to representation and waiver of potential conflict of interest agenda.

(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

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

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

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

- 41) Authorize the Purchasing Agent to increase Purchase Order No. 4100186407 with Reed Smith LLP by \$40,000, from \$200,000 to \$240,000, for the provision of continuing legal services in connection with legal research, analysis, and advice on a strategy for procuring insurance coverage in connection with recent litigation settlements (Four votes required).

(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

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

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

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

#### District Attorney

- 42)
  1. Approve grant application to the California Office of Emergency Services (CalOES) in the amount of \$3,907,074, which includes grant funds of \$3,189,558 plus a local match of \$717,516, for the San Bernardino County Victim Witness Assistance Program for the period

of October 1, 2021 to September 30, 2022.

2. Adopt Resolution, as required by Cal OES, authorizing the District Attorney to sign and submit the grant application, including the Certification of Assurance of Compliance and any non-substantive grant application amendments, subject to review by County Counsel.
3. Direct the District Attorney to transmit all grant application documents and amendments in relation to this grant application to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 43)
1. Approve Agreement with the State of California, Victim Compensation Board (Agreement Number VCB-7870) to receive grant funding in the amount of \$1,424,944.23 for costs related to verifying and processing claims submitted by victims of crime for the period of July 1, 2021 through June 30, 2024.
  2. Adopt Resolution authorizing the District Attorney, as required by the California Victim Compensation Board, to sign and submit the agreement on behalf of the Board of Supervisors, including the confidentiality statement and certifications, and any subsequent non-substantive amendments, subject to review by County Counsel.
  3. Direct the District Attorney to transmit all documents in relation to any non-substantive amendments to this agreement 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: Janice Rutherford/Joe Baca, Jr.

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

Human Services Administration

- 44)
1. Accept grant awards from the State of California Business, Consumer Services and Housing Agency, for the Homeless Housing, Assistance and Prevention Round 2 Program funding to support regional coordination and provide immediate assistance to people experiencing homelessness in the region, effective upon approval by the State through June 30, 2026:
    - a. San Bernardino County Continuum of Care (Standard Agreement No. 21-HHAP-00041) in the amount of \$1,453,114.
    - b. San Bernardino County (Standard Agreement No. 21-HHAP-00040) in the amount of \$1,300,625.
  2. Designate the Chief Executive Officer or the Assistant Executive Officer to execute the grant award documents, as well as all other ancillary supporting documents, and make any subsequent non-substantive amendments and changes necessary on behalf of the County, subject to review by County Counsel.
  3. Authorize the Office of Homeless Services to prepare and submit the grant awards and supporting materials and documents on behalf of the San Bernardino County Continuum of Care and San Bernardino County.
  4. Direct the Chief Executive Officer or the Assistant Executive Officer or the Chief of Homeless Services to transmit all grant documents and amendments in relation to Homeless Housing, Assistance and Prevention Program to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Innovation and Technology

- 45) 1. Approve Terms of Use and End User License Agreement with LogZilla Corporation, including non-standard terms, for future purchases of software maintenance and support services for the period of August 3, 2021 through August 2, 2026.  
2. Authorize the Purchasing Agent to electronically accept the Terms of Use and End User License Agreement, as approved.  
(Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

**APPROVED (CONSENT CALENDAR)**

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

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

- 46) 1. Approve End User License Agreement with MaxMind, Inc., including non-standard terms, to purchase future database subscription services for the period of June 8, 2021 through June 7, 2026.  
2. Authorize the Purchasing Agent to electronically accept the End User License Agreement, as approved.  
(Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

**APPROVED (CONSENT CALENDAR)**

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

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

Land Use Services

- 47) Approve amendment to conservation easement agreement, Document No. 2013-0455691, submitted by Mitsubishi Cement Corporation for habitat mitigation lands required for expansion of the Cushenbury Mine in Lucerne Valley.  
(Presenter: Heidi Duron, Planning Director, 387-4110)

**APPROVED (CONSENT CALENDAR)**

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

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

- 48) Approve Amendment No. 1 to the Contract (SAP Contract No. 4400006762) with Alex Bohanek, dba A B Landscape, to increase the amount by \$300,000 from \$1,500,000, to an amount not to exceed \$1,800,000, with no change to the term of July 30, 2017 through June 30, 2022, for tree trimming and removal services.  
(Presenter: Jevin Kaye, Assistant Director, 387-4431)

**APPROVED (CONSENT CALENDAR)**

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

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

Museum

- 49) Approve employment agreement with Judith Fulton for the provision of Historic Site Manager services for total compensation of \$23,510 (Salary - \$8,000, Benefits - \$15,510) at John Rains House in Rancho Cucamonga for the period of July 1, 2021 through June 30, 2022.  
(Presenter: Melissa Russo, Museum Director, 798-8608)

**APPROVED (CONSENT CALENDAR)**

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

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

Preschool Services

- 50) Approve software license agreement with Hatch Early Learning in an amount not to exceed \$347,374, to purchase Ignite All-in-One computers, proprietary software, professional development training services, and subscription services for the three-year period of June 8, 2021 through June 7, 2024, for Preschool Services Department's Head Start classrooms.  
(Presenter: Phalos Haire, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

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

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

- 51) Approve non-financial Memorandum of Understanding (MOU) with Loma Linda University, Department of Occupational Therapy to participate in a research study with Head Start Home Visitation program, effective June 9, 2021 through June 30, 2022.  
(Presenter: Phalos Haire, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

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

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

- 52) 1. Approve Standard Employment Contract Templates for the following Preschool Services Department contract Home Visiting Program positions to provide home visiting services, effective upon execution through June 30, 2023:
- a. Accountant II Template
  - b. Behavioral Health Specialist Template
  - c. Health Education Specialist Template
  - d. Home Base Child and Family Support Worker Template
  - e. Office Assistant II Template
  - f. Program Generalist Template
  - g. Program Manager Template
  - h. Program Supervisor Template
  - i. Quality Assurance Technician Template
  - j. Site Supervisor II Template
  - k. Special Education Specialist Template
  - l. Staff Analyst II Template
  - m. Teacher III Template
2. Authorize the Director of Preschool Services Department to execute the individual employment contracts and amendments to extend the term of the contracts for a maximum of one year on behalf of the County, subject to review by County Counsel.  
(Presenter: Phalos Haire, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

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

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

- 53) Approve and authorize the submission of a supplemental grant application to the United States Department of Health and Human Services, Administration for Children and Families for American Rescue Plan funding in the amount of \$5,302,888, to support Head Start, Early Head Start, and Early Head Start - Child Care Partnership Programs, for the period of April 1, 2021 through March 31, 2023.  
(Presenter: Phalos Haire, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

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

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

- 54) Approve Memorandum of Understanding with the San Bernardino County Superintendent of Schools for FootSteps2Brilliance, an interactive, digital literacy-based mobile technology program for improved early education, in the amount of \$167,061, for the period June 9, 2021 through June 8, 2026.  
(Presenter: Phalos Haire, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

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

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

- 55) 1. Approve a budget increase to Capital Improvement Program (CIP) Project 21-119 in the amount of \$14,200, from \$40,257 to \$54,457, for the Preschool Services Department Barstow Shade Structure Project (WBSE 10.10.1116) to complete installation of a shade structure at 1121 Main Street, Barstow, CA, occupied by the Preschool Services Department.
2. Approve a budget increase to CIP Project 21-168 of \$200,000, from \$932,895 to \$1,132,895, for the Preschool Services Department Barstow Lot Acquisition and Renovations Project (WBSE 10.10.1133) to complete the construction of a parking lot at 1121 Main Street, Barstow, CA, occupied by the Preschool Services Department.
3. Approve an adjustment of \$540,427 for security enhancements at 16 Head Start preschool sites throughout the County for installation of bollards and fences.
4. Approve a purchase of a Lift Truck (Toyota Model 8FGCU15) in an amount not to exceed \$23,000, for transportation of personal protective equipment and supplies at Preschool Services new warehouse located at 1499 S. Tippecanoe Avenue, San Bernardino, CA.
5. Approve appropriation and revenue adjustments for the CIP projects, including lease improvement projects, and vehicle purchase and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section (Four votes required).
- (Presenter: Phalos Haire, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

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

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

Probation

- 56) 1. Approve an increase to the Capital Improvement Project budget (CIP 21-204/WBSE 10.10.1170) of \$825,000, from \$222,700 to \$1,047,700 for improvements to Probation's High Desert Juvenile Detention and Assessment Center.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

**APPROVED (CONSENT CALENDAR)**

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

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

- 57) Approve Agreement with Chaffey Joint Union High School District to share office and classroom space, at no cost to the County, for the Probation Department's Focus West Program, for the period of July 1, 2021 through June 30, 2024, with the option to extend the term for two

additional one-year periods.

(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

**APPROVED (CONSENT CALENDAR)**

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

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

- 58) Approve Amendment No. 1 to Contract No. 17-482 with Citadel Community Development Corporation for the provision of temporary/transitional housing services to adult offenders, increasing the contract amount by \$300,000 from \$343,100 to \$643,100, with no change to the contract term of July 1, 2017 through June 30, 2022.

(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

**APPROVED (CONSENT CALENDAR)**

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

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

Public Health

- 59) 1. Approve submission of a grant application to the United States Department of Health and Human Services, Health Resources and Services Administration, in the amount of up to \$388,443 annually, for the Ryan White HIV/AIDS Program Part C HIV Early Intervention Services Program: Existing Geographic Services Areas program to support HIV early intervention and primary care services, for the period of January 1, 2022 through December 31, 2024.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit all application documents required to receive 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 documents in relation to this grant application 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: Janice Rutherford/Joe Baca, Jr.

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

- 60) Approve Amendment No. 6, effective June 8, 2021, to Contract No. 07-950 with HLP, Inc. for continued support and maintenance of the WebChameleon portion of the Animal Care and Control Chameleon Case Management System software and WebLicensing propriety software, increasing the total contract by \$37,066, from \$589,157 to \$626,223, with no change to the contract period of September 1, 2007 through December 31, 2022.

(Presenter: Andrew Goldfrach, Interim Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 61) Approve Amendment No. 6, effective June 8, 2021, to Contract No. 20-607 with Fulgent Genetics for purchase and distribution of additional SARS-CoV-2 test kits, COVID-19 Picture test kits, collection of used kits, and processing of samples in a certified laboratory, with no change to the total contract amount not to exceed \$72,677,500, extending the contract period for an additional six months, for a total contract period of July 21, 2020 through December 31, 2021.

(Presenter: Andrew Goldfrach, Interim Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 62) Approve Amendment No. 2, effective July 1, 2021, to SAP Contract No. 4400002368 with Data Ticket, Inc. for the continued provision of administrative citation management services, increasing the total contract amount by \$25,000, from \$125,000 to \$150,000, and extending the contract period for an additional one year, for a total contract period of July 1, 2016 through June 30, 2022.  
(Presenter: Andrew Goldfrach, Interim Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

- 63) Approve Amendment No. 2, effective June 8, 2021, to non-financial Contract No. 20-980 with Public Health Institute, in conjunction with Arrowhead Regional Medical Center as a provider of COVID-19 positive test information to Public Health Institute, for follow up case investigation, contact tracing, COVID-19 counseling, daily case/contact management services, and logistical support to control and suppress SARS-CoV-2 and COVID-19, with no change to the contract period of October 16, 2020 through August 31, 2021.  
(Presenter: Andrew Goldfrach, Interim Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Solid Waste Management

- 64) Approve Amendment No. 21 to the Loan Agreement between the County of San Bernardino and Bank of America, N.A. and the required Application for Amendment to Standby Letter of Credit in favor of the San Gabriel Valley Water Company, increasing the amount of the Letter of Credit by \$18,900 from \$849,900 to \$868,800, at a cost of approximately \$19,000, effective July 1, 2021 through June 30, 2022.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

Public Works-Transportation

- 65) 1. Find that the Drainage Improvements on Randall Avenue at Laurel Avenue in the Fontana area is exempt under the California Environmental Quality Act, Class 1, Section 15301(c) for existing facilities and Class 2, Section 15302(c) for replacement or reconstruction.  
2. Approve the Drainage Improvements on Randall Avenue at Laurel Avenue in the Fontana area 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: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 66) 1. Approve Addendum No. 1, issued on May 10, 2021 to the bid documents for the Garnet

Street and Other Roads Project in the Mentone Area.

2. Award a construction contract to All American Asphalt (Corona, CA) in the amount of \$396,436 for the Garnet Street and Other Roads Project in the Mentone Area.
3. Authorize a contingency fund of \$39,643 for the Garnet Street and Other Roads Project in the Mentone Area.
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$39,643 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 \$32,321 of the \$39,643 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: Janice Rutherford/Joe Baca, Jr.

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

- 67) Approve Contract with EXP U.S. Services, Inc., in the amount not-to-exceed \$3,503,005.93, for the period of June 8, 2021 to June 8, 2023, to provide professional engineering and environmental services for Phase I of the Phelan Road Widening Project in the Phelan area.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 68)
  1. Award a construction contract to Vance Corporation (Bloomington, CA) in the amount of \$869,821.26 for the Sunburst Avenue Class I Bike Path and Class II Bike Lane Project in the Joshua Tree Area.
  2. Authorize a contingency fund of \$86,982 for the Sunburst Avenue Class I Bike Path and Class II Bike Lane Project in the Joshua Tree Area.
  3. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$86,982 for verified quantity overruns for this unit priced construction contract.
  4. 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 \$55,991 of the \$86,982 contingency fund, pursuant to Public Contract Code section 20142.
  5. 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: Janice Rutherford/Joe Baca, Jr.

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

- 69)
  1. Authorize the submission of the request for Local Advance Construction Authorization for the Preliminary Engineering phase for the replacement of 19 bridges along National Trails Highway in the Ludlow, Amboy and Essex Areas.
  2. Authorize the Director of the Department of Public Works to sign Exhibit 3-I required by Caltrans for each of the 19 bridges.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 70) 1. Declare the following equipment that is fully depreciated, as surplus and no longer meets air quality requirements, has reached its service life and/or no longer necessary to meet the needs of the Department of Public Works and has been replaced.
- a. Equipment No. 008778 a 2002 Freightliner Stencil Truck (VIN No. 1FVABTCS33HK83632) with an estimated value of \$15,000.
  - b. Equipment No. 021009, a 2003 Trackless MT5T Snow Blower (VIN No. 2262) with an estimated value of \$10,000.
  - c. Equipment No. 008713 a 2005 Freightliner Flatbed Truck (VIN No. 1FVACYDCO5HU32812) with an estimated value of \$15,000.
  - d. Equipment No. 008716 a 2006 Chevrolet Kodiak Flatbed Truck (VIN No. 1GBM7C1C86F403807) with an estimated value of \$10,000.
  - e. Equipment No. 021008 a 2003 Trackless MT5T Snow Blower (VIN No. MT5TD2263) with an estimated value of \$10,000.
  - f. Equipment No. 027960 a 2003 Freightliner Dump Truck (VIN No. 1FVHBGAS53HK91210) with an estimated value of \$25,000.
  - g. Equipment No. 027987 a 2007 Sterling Dump Truck (VIN No. 2FZHAWDJX7AYO6564) with an estimated value of \$25,000.
  - h. Equipment No. 027988 a 2008 Freightliner Dump Truck (VIN No. 1FVHC5CVX8HZ18645) with an estimated value of \$25,000.
  - i. Equipment No. 027991 a 2009 International Dump Truck (VIN No. 1HTWYAHT39J191365) with an estimated value of \$25,000.
  - j. Equipment No. 049045 a 2001 CAT Loader IT38G (VIN No. 7BS01076) with an estimated value of \$25,000.
  - k. Equipment No. 068014 a 2001 CAT Pneumatic Roller (VIN No. CATPS200C5JR0037) with an estimated value of \$15,000.
  - l. Equipment No. 028042 a 2008 Freightliner Dump Truck (VIN No. 1FVAC3DJX8HZ48438) with an estimated value of \$25,000.
  - m. Equipment No. 051079 a 2003 CAT 143H Grader (VIN No. CAT0143HPAPN00382) with an estimated value of \$25,000.
  - n. Equipment No. 051095 a 2010 CAT 140H Grader (VIN No. CAT0140MCB9G01008) with an estimated value of \$25,000.
  - o. Equipment No. 051078 a 2003 CAT 143H Grader (VIN No. CAT0143HTAPN00378) with an estimated value of \$25,000.
  - p. Equipment No. 051080 a 2003 CAT 143H Grader (VIN No. CAT0143HCAPN00385) with an estimated value of \$25,000.
2. Authorize the sale of the fixed assets identified in Recommendation No. 1, to be coordinated through the Purchasing Department, Surplus Property Division.
3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer title.
4. Authorize the Department of Public Works to retain the proceeds from the sale of the fixed assets identified in Recommendation No. 1 and deposit such proceeds into the Transportation Equipment Fund to offset costs of future equipment purchases.
- (Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

Real Estate Services

- 71) 1. Approve an approximately 29-year Communications Use Lease Agreement with the United States of America, acting through the United States Department of Agriculture, Forest Service, for the use of approximately 1.5 acres of land for the operation and maintenance of a County of San Bernardino public safety communication facility, located at the Skyland Peak Communication Site in Crestline, commencing upon full execution of the Communication Use Lease Agreement through December 31, 2049 for the Innovation and Technology Department, at no fee to the County, for County's use of the site under current United States Department of Agriculture, Forest Service, fee policy.
2. Adopt a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board to post the Notice of Exemption for the project.
3. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of Exhibit B to the Communications Use Lease Agreement with the United States of America pursuant to California Government Code Section 6254.19.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 72) 1. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals as allowed per County Policy 12-02 - Leasing Privately Owned Real Property for County Use, to add expansion space known as Unit 109, comprising approximately 642 square feet, to Lease Agreement No. 98-691 with Ashok Talwar and Kay Talwar, Co-Trustees of the Talwar Trust dated June 29, 1989, for the 22-month period of June 15, 2021 through the remainder of the existing term ending on April 14, 2023 for the Preschool Services Department at 13589 Navajo Road in Apple Valley.
2. Approve Amendment No. 7 to Lease Agreement No. 98-691 with Ashok Talwar and Kay Talwar, Co-Trustees of the Talwar Trust dated June 29, 1989, to add expansion space known as Unit 109, comprising approximately 642 square feet, increasing the total leased premises from approximately 10,384 square feet to approximately 11,026 square feet for the 22-month period of June 15, 2021 through the remainder of the existing term ending on April 14, 2023 and adjust the rental rate schedule to reflect the expansion space for approximately 11,026 square feet of classroom and office space in Suites 100, 101, 102, 103, 104, 105, 106, 107, 108 and 109 at 13589 Navajo Road in Apple Valley for the Preschool Services Department in the amount of \$14,124.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 73) Approve Amendment No. 3 to revenue License Agreement No. 10-82, with Los Angeles SMSA Limited Partnership dba Verizon Wireless to waive license's strict compliance with the notice requirement for its exercise of an existing extension option, extend the term of the license five years, for the period of July 1, 2021 through June 30, 2026 due to licensee's exercise of an existing extension option, following a permitted holdover for the period of January 1, 2020 through June 30, 2021, adjust the license fee schedule for the extended term and update standard license agreement language for the use of approximately 900 square feet of County-owned land within the Big Bear Landfill near Big Bear City for the licensee's continued operation and maintenance of a wireless communication facility for total revenue for the Department of Public Works - Solid Waste Management in the amount of \$140,037.
- (Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

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

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

- 74) 1. Find that, pursuant to California Government Section 25526.6, a five-year license agreement, with three five-year options to extend the term of the license, with New Cingular Wireless PCS, LLC, commencing on full execution of the license, for use of approximately 886 square feet of County-owned land located at the Big Bear Landfill and Transfer Station with an address of 38550 Holcomb Valley Road near Big Bear City for the operation of a wireless communication facility is in the public interest and that the license agreement will not substantially conflict or interfere with the County's use of the property.
2. Approve a five-year revenue license agreement, with three five-year options to extend the term of the license, with New Cingular Wireless PCS, LLC, commencing on full execution of the license, for the use of approximately 886 square feet of County-owned land located at the Big Bear Landfill and Transfer Station with an address of 38550 Holcomb Valley Road near Big Bear City for the operation of a wireless communication facility for total revenue in the amount of \$128,699.
3. Adopt a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board to post the Notice of Exemption for the project.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

Real Estate Services-Project Management Division

- 75) Continue the original finding made by the Board of Supervisors on April 21, 2020, that there is substantial evidence 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, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

Regional Parks

- 76) Approve Amendment No. 11 to Revenue Lease Agreement No. 92-1023 with Live Nation Worldwide, Inc. extending the contract expiration date from June 30, 2023 to June 30, 2024, with no change to the payment terms, due to a delay of performance caused by the Coronavirus pandemic.
- (Presenter: Beahtha R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

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

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

Risk Management

- 77) 1. Approve the renewal of the medical malpractice insurance program with BETA Risk Management Authority, as recommended by James + Gable Insurance Brokers, Inc., to maintain \$25 million in coverage limits for each occurrence and \$35 million annual aggregate limit, inclusive of a \$1 million self-insurance retention, for a premium of approximately \$1,858,282, for the period of July 1, 2021 through July 1, 2022.
2. Authorize the Director of Risk Management to execute the binding order on behalf of the County.
- (Presenter: LeAnna Williams, Director, 386-8621)

**APPROVED (CONSENT CALENDAR)**

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

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

- 78) 1. Approve the renewal of a primary general liability insurance policy for the following specified Human Services Departments, through the Public Risk Innovation, Solutions, and Management (PRISM), as recommended by Alliant Insurance Services, Inc. with \$3.0 million coverage limit, including a self-insurance retention of \$500,000, and a total premium of approximately \$2,984,000, for the period of July 1, 2021 through July 1, 2022 as follows:
- a. Human Services Administration (Including Transitional Assistance, Children and Family Services, and Children's Network);
  - b. Aging and Adult Services;
  - c. Child Support Services;
  - d. Preschool Services;
  - e. Veterans Affairs.
2. Authorize the Director of Risk Management to execute the binding order on behalf of the County.
- (Presenter: LeAnna Williams, Director, 386-8621)

**APPROVED (CONSENT CALENDAR)**

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

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

- 79) 1. Approve the renewal of the County's excess workers' compensation insurance program through Public Risk Innovation, Solutions, and Management (PRISM), as recommended by Alliant Insurance Services, Inc., with statutory coverage limits in excess of \$2.0 million self-insurance retention, and \$5.0 million employer's liability coverage, for a total premium of approximately \$3,684,000, for the period of July 1, 2021 through July 1, 2022.
2. Authorize the Director of Risk Management to execute the binding order on behalf of the County.
- (Presenter: LeAnna Williams, Director, 386-8621)

**APPROVED (CONSENT CALENDAR)**

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

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

- 80) 1. Approve the renewal of the County's Excess General Liability Insurance Program through the Public Risk Innovation, Solutions, and Management (PRISM), as recommended by Alliant Insurance Services, Inc., with shared coverage limits of \$50 million, inclusive of \$3.0 million self-insurance retention and \$2.0 million corridor, for a total premium cost of approximately \$15,550,000, for the period of July 1, 2021 through July 1, 2022 as follows:
- a. \$25 million, inclusive of \$3.0 million self-insurance retention and \$2.0 million corridor,

- through the General Liability II Program of the PRISM, for a total premium of approximately \$14,074,000.
- b. \$25 million limit in excess of \$25 million underlying General Liability II layer, through the Optional Excess Liability Program of the PRISM, for a total premium of approximately \$1,476,000.
2. Authorize the Director of Risk Management to execute the binding order on behalf of the County.  
(Presenter: LeAnna Williams, Director, 386-8621)

**APPROVED (CONSENT CALENDAR)**

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

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

Sheriff/Coroner/Public Administrator

- 81) Approve Contract with University Enterprises Corporation at California State University, San Bernardino to provide rehabilitative services to justice-involved individuals and their families participating in the Family Attachment Intervention Through Healing Solutions (FAITHS) throughcare program, in an amount not to exceed \$5,070,813 for the period of June 1, 2021 through June 30, 2024, with the option to extend the term for two additional one-year periods.  
(Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

- 82)
  1. Approve Amendment No. 7 to Contract No. 16-08 with Liberty Healthcare Corporation for the provision of comprehensive mental health and programming services in the County's detention facilities, increasing the contract amount by \$100,281 for two additional Social Workers, from \$73,634,205 to a new total amount not to exceed \$73,734,486, with no change to the contract term of January 12, 2016 through January 11, 2022.
  2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, Assistant Sheriff, or Captain of the Bureau of Administration, to execute change orders to the contract, as needed, subject to review by County Counsel, as long as the total aggregate amount of such change orders does not exceed the maximum contract amount of \$73,734,486 and the change orders do not amend the contract term.
  3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, Assistant Sheriff, or Captain of the Bureau of Administration, to transmit all change orders to Contract No. 16-08 to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

- 83)
  1. Adopt the 2021-22 budgets for regional identification systems as follows:
    - a. Cal-ID Regional AFIS in the amount of \$1,280,000; and
    - b. Cal-ID Regional DNA System in the amount of \$2,012,213.
  2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the associated 2021-22 appropriation and revenue accounts as listed on Exhibit A.  
(Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

- 84) Approve Employment Contract with Dennis Rhee, M.D. for the provision of Forensic Pathology Services for the Sheriff/Coroner/Public Administrator, effective June 19, 2021 through June 18, 2024, with the option to extend the term for two additional one-year periods, for an estimated annual cost of \$327,409 (Salary - \$265,138; Benefits - \$62,271).  
(Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

- 85) Approve a three-year Memorandum of Understanding with the Superior Court of San Bernardino County for the Sheriff/Coroner/Public Administrator to provide court security services, for the period of July 1, 2021 through June 30, 2024.  
(Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

- 86) Approve Revenue Agreement (State Agreement No. 21112115) with the State of California, Commission on Peace Officer Standards and Training for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$976,500 for the Sheriff/Coroner/Public Administrator to provide Emergency Vehicle Operations training courses.  
(Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

- 87) Approve Revenue Agreement with San Bernardino Community College District for use of the Sheriff/Coroner/Public Administrator Training Center to provide testing and instruction to students enrolled in the Extended Basic Academy, for the period of July 1, 2021 through June 30, 2024, with the option to extend the Agreement term by two additional one-year periods or one additional two-year period, for a total term of up to five years.  
(Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

- 88) Approve the following Contracts to provide vehicle safety equipment installation and removal services, for the period of July 1, 2021 through June 30, 2024, in an aggregate amount of \$750,000 per year, for a total amount not to exceed \$2,250,000, with the option for two additional one-year extensions, or one additional two-year extension to the original contract term:
1. 10-8 Retrofit, Inc., at a variable rate of \$1,825 - \$7,746.05 per installation based upon the type of vehicle.
  2. West Coast Lights & Sirens, Inc., at a variable rate of \$1,790.82 - \$12,727.30 per installation based upon the type of vehicle.
- (Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

- 89) 1. Approve and authorize the submission of a grant application to the U.S. Department of Justice, Bureau of Justice Assistance, in the amount of \$401,618.80 for the period of October 1, 2021 through September 30, 2023 for the Fiscal Year 2021 DNA Capacity Enhancement for Backlog Reduction Program.
2. Authorize the Sheriff/Coroner/Public Administrator to submit the electronic grant application, and accept related assurances and certifications, on behalf of the County, as requested by the U.S. Department of Justice, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this application to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: John Ades, Captain, 387-0640)

**APPROVED (CONSENT CALENDAR)**

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

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

Transitional Assistance

- 90) Approve Amendment No. 1, effective July 1, 2021, to Contract No. 20-969 with Loma Linda University Institute for Community Partnerships to provide Medi-Cal Health Enrollment Navigator Project services, increasing the total contract amount by \$610,149, from \$611,981 to an amount not to exceed \$1,222,130, and extending for an additional nine months, for a total contract period of October 1, 2020 through March 31, 2022.
- (Presenter: Gilbert Ramos, Director, 388-0245)

**APPROVED (CONSENT CALENDAR)**

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

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

- 91) Approve Amendment No. 1, effective July 1, 2021, to contracts with the following agencies to continue to provide Domestic Violence Intervention and Shelter Services throughout the County, increasing the total combined contract amount by \$2,231,272, from \$2,231,272 to \$4,462,544, and exercising the first option to extend the contracts an additional year, for the total contract period of July 1, 2020 through June 30, 2022:
1. Desert Sanctuary, Inc., Contract No. 20-241, increasing by \$331,801, from \$331,801 to \$663,602.
  2. DOVES of Big Bear Valley, Inc., Contract No. 20-242, increasing by \$327,000, from \$327,000 to \$654,000.
  3. Family Assistance Program, Contract No. 20-243, increasing by \$379,196, from \$379,196 to \$758,392.
  4. House of Ruth, Inc., Contract No. 20-244, increasing by \$271,846, from \$271,846 to \$543,692.
  5. Morongo Basin Unity Home, Inc., Contract No. 20-245, increasing by \$302,951, from \$302,951 to \$605,902.
  6. Option House, Inc., Contract No. 20-246, increasing by \$311,478, from \$311,478 to \$622,956.
  7. Victor Valley Domestic Violence, Inc./"A Better Way", Contract No. 20-247, increasing by \$307,000, from \$307,000 to \$614,000.
- (Presenter: Gilbert Ramos, Director, 388-0245)

**APPROVED (CONSENT CALENDAR)**

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

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

Workforce Development Department

- 92) 1. Approve Amendment No. 1 to contracts with the following agencies for the Inland Empire Regional Planning Unit Prison to Employment Initiative to provide transitional employment and direct unsubsidized employment placement services to formerly incarcerated and/or justice-involved individuals and update Insurance language with no change to the contract terms of January 15, 2020 through March 31, 2022:
- a. Goodwill Southern California, Agreement No. 4400014441, in the amount not to exceed \$289,980.
  - b. San Bernardino Community College District, Agreement No. 4400014443, in the amount not to exceed \$343,980.
2. Authorize the Director of the Workforce Development Department to execute amendments to extend the term of these contracts for a maximum of two consecutive one-year periods, subject to review by County Counsel.
3. Direct the Director of the Workforce Development Department to transmit any amendments extending the contract term to the Clerk of the Board within 30 days of execution.
- (Presenter: Marlena Sessions, Director, 387-9862)

**APPROVED (CONSENT CALENDAR)**

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

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

- 93) 1. Approve Amendment No. 3 to Agreement No. 18-159, Memorandum of Understanding with Riverside County for the Workforce Innovation and Opportunity Act Inland Empire Regional Planning Unit to include one additional California Workforce Development Board grant award in the amount of \$350,000 and to extend the original term by five years, for a total contract term of April 3, 2018 through June 30, 2026.
2. Authorize the Director of the Workforce Development Department to execute Service Agreements, in the template format already approved by the Board of Supervisors, in a cumulative amount not to exceed \$1,000,000 per year, and \$5,000,000, over the extended five year term, subject to review by County Counsel.
3. Authorize the Director of the Workforce Development Department to amend Exhibit A of the Memorandum of Understanding to add Service Agreements, as such agreements are executed pursuant to the delegated authority, subject to review by County Counsel.
4. Direct the Director of the Workforce Development Department to submit the amended Exhibit A to the Memorandum of Understanding and any Service Agreements executed under the delegated authority to the Clerk of the Board within 30 days of execution.
- (Presenter: Marlena Sessions, Director, 387-9862)

**APPROVED (CONSENT CALENDAR)**

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

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

- 94) Approve Amendment No. 1 to the following contracts, increasing the total aggregate contract amount by \$3,800,000, from \$13,548,500 to \$17,348,500 for academic enhancement, employment skills, and training services for eligible youth participants under the Workforce Innovation and Opportunity Act, and extend the contract period by one year, for a total contract term of June 15, 2018 through June 30, 2022:
1. Apple Valley Unified School District (Contract No. 18-328)
  2. California Association of Health & Education Linked Professions (Contract No. 18-329)
  3. Career Institute (Contract No. 18-330)
  4. Chino Valley Unified School District (Contract No. 18-331)
  5. Colton Redlands Yucaipa ROP (Contract No. 18-332)
  6. El Proyecto Del Barrio, Inc. (Contract No. 18-333)
  7. First Institute Training and Management Inc. (Contract No. 18-334)
  8. Goodwill Industries Southern California (Contract No. 18-335)

9. Hesperia Unified School District (Contract No. 18-336)
10. Pathways Management Group (Contract No. 18-339)
11. Youth Action Project (Contract No. 18-340)  
(Presenter: Marlena Sessions, Director, 387-9862)

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

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

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

#### **SEPARATED ENTITIES**

##### Bloomington Recreation and Park District

- 95) Acting as the governing body of Bloomington Recreation and Park District:
1. Authorize submission of grant application to the California Department of Parks and Recreation requesting an amount not to exceed \$1,800,000, through the Outdoor Recreation Legacy Partnership, for improvements to Kessler Park in Bloomington.
  2. Designate the Director of the Department of Public Works to sign and submit the grant application to the California Department of Parks and Recreation, subject to review by County Counsel.
  3. Direct the Director of the Department of Public Works to transmit all documents and amendments in relation to this grant application to the Secretary of the Board of Directors within 30 days of execution.
- (Presenter: Brendon Biggs, Director, 387-7906)

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

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

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

##### Board Governed County Service Areas

- 96) Acting as the governing body of County Service Area 70 Zone G Wrightwood:
1. Find the County Service Area 70 Zone G Wrightwood Road Chip Seal Maintenance Project is exempt under the California Environmental Quality Act Guidelines, Existing Facilities, Section 15301 (c) Maintenance of existing streets.
  2. Approve plans and specifications for the County Service Area 70 Zone G Wrightwood Road Chip Seal Maintenance Project.
  3. Authorize the Director of the Department of Public Works to advertise the County Service Area 70 Zone G Wrightwood Road Chip Seal Maintenance Project for bids.
  4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the County Service Area 70 Zone G Wrightwood Road Chip Maintenance Project as required under the California Environmental Quality Act.
- (Presenter: Brendon Biggs, Director, 387-7906)

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

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

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

- 97) Acting as the governing body of the Board Governed County Service Areas:
1. Adopt the following resolutions to continue special taxes, which were previously approved by the voters, for 2021-22 and direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes on the 2021-22 tax roll:
    - a. Resolution setting a special tax for County Service Area 70, Zone P-6 (El Mirage Park) at \$9 per parcel, per Attachment A (no increase from previous year).
    - b. Resolution setting a special tax for County Service Area 70, Zone TV-5 (Mesa

- Television in the Yucca Mesa area) at \$25 per improved parcel, per Attachment B (no increase from previous year).
- c. Resolution setting a special tax for County Service Area 70, Zone TV-4 (Wonder Valley Television) at \$5 per parcel, per Attachment C (no increase from previous year).
  - d. Resolution setting a special tax for County Service Area 70, Zone R-16 (Running Springs School House Road) at \$600 per parcel, per Attachment D (no increase from previous year).
  - e. Resolution setting a special tax for County Service Area 70, Zone R-23 (Mile High Park) at \$240 per improved parcel and \$120 per unimproved parcel, per Attachment E (no increase from previous year).
  - f. Resolution setting a special tax for County Service Area 70, Zone R-22 (Twin Peaks) at \$100 per annexed parcel, per Attachment F (no increase from previous year).
  - g. Resolution setting a special tax for County Service Area 70, Zone R-40 (Upper North Bay in the Blue Jay area) at \$500 per parcel, per Attachment G (no increase from previous year).
  - h. Resolution setting a special tax for County Service Area 70, Zone R-42 (Windy Pass in the Barstow Heights area) at \$750 per parcel, per Attachment H (no increase from previous year).
  - i. Resolution setting a special tax for County Service Area 70, Zone G (Wrightwood) at \$375 per parcel, per Attachment I (no increase from previous year).
  - j. Resolution setting a special tax for County Service Area 70, Zone R-44 (Sawpit Canyon in Cedarpines Park) at \$1,000 per parcel, per Attachment J (no increase from previous year).
  - k. Resolution setting a special tax for County Service Area 70, Zone R-5 (Sugarloaf) at \$84.80 per parcel, per Attachment K (includes the electorate-approved annual 2.5% inflationary increase).
  - l. Resolution setting a special tax for County Service Area 79, Zone R-1 (Green Valley Lake) at \$497.39 per parcel, per Attachment L (includes the electorate-approved annual 2.5% inflationary increase).
  - m. Resolution setting a special tax for County Service Area 70, R-2 (Twin Peaks) at \$310.18 per parcel, per Attachment M (includes the electorate-approved annual 2.5% inflationary increase).
  - n. Resolution setting a special tax for County Service Area 70, Zone R-46 (South Fairway Drive in the Lake Arrowhead area) at \$405.89 per parcel, per Attachment N (includes the electorate-approved annual 2.5% inflationary increase).
  - o. Resolution setting a special tax for Zone A of County Service Area 70, Zone M (Wonder Valley) at \$33.94 per parcel, per Attachment O (includes the electorate-approved 2.5% inflationary increase).
  - p. Resolution setting a special tax for County Service Area 59 (Deer Lodge Park) at \$281.62 per parcel, per Attachment P (includes the electorate-approved annual 2.5% inflationary increase).
  - q. Resolution setting a special tax for Zone A of County Service Area 68 (Valley of the Moon) at \$162.27 per parcel, per Attachment Q (includes the electorate approved 2.5% inflationary increase).
2. Direct the Clerk of the Board of Supervisors to publish a copy of each of the resolutions pertaining to the special taxes once in a newspaper of general circulation within the applicable district.
  3. Adopt Resolution repealing Resolution No. 2020-87 and confirming the 2021-22 assessment surcharge for expenses incurred in the collection and administration of 1915 Bond Act assessments on parcels in Special Assessment District 2001-01 within County Service Area 70, Zone S-7 (Lenwood).
  4. Adopt Resolution repealing Resolution No. 2020-88 and confirming the 2021-22 water and sewer standby charges for various County Service Areas and Zones; authorize the

collection of these charges on the 2021-22 tax roll.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 98) Acting as the governing body of County Service Area 120, North Etiwanda Preserve:
1. Authorize submission of grant application to the California Department of Parks and Recreation requesting an amount not to exceed \$325,000, through the Outdoor Recreation Legacy Partnership, for the North Etiwanda Preserve Parking Lot Expansion and Site Improvement Project.
  2. Designate the Director of the Department of Public Works to sign and submit the grant application to the California Department of Parks and Recreation, subject to review by County Counsel.
  3. Direct the Director of the Department of Public Works to transmit all documents and amendments in relation to this grant application to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Inland Counties Emergency Medical Agency

- 99) Acting as the governing body of the of the Inland Counties Emergency Medical Agency, approve contract to reimburse American Medical Response of Inland Empire, a local Emergency Medical Services provider, in the amount of \$18,750 for the work performed, completion of milestones and participation in the California Emergency Medical Services Authority's +EMS Program, for the period of June 8, 2021 through September 30, 2021.

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

**APPROVED (CONSENT CALENDAR)**

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

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

San Bernardino County Fire Protection District

- 100) Acting as the governing body of the San Bernardino County Fire Protection District, adopt the Designation of Applicant's Agent Resolution for Non-State Agencies from the California Governor's Office of Emergency Services, authorizing the San Bernardino County Fire Protection District's Fire Chief/Fire Warden and Deputy Fire Chief to execute reimbursement claims on behalf of San Bernardino County Fire Protection District for the purpose of obtaining federal and/or state financial assistance as compensation for costs resulting from all open and future disasters for a period of up to three years through June 7, 2024.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 101) Acting as the governing body of the San Bernardino County Fire Protection District, approve agreement with Clean Earth Environmental Solutions, Inc. to provide countywide household hazardous waste disposition services in the amount not to exceed \$2,300,000 for the period of

July 1, 2021 through June 30, 2026.  
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

San Bernardino County Flood Control District

- 102) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve Addendum No. 1, issued on May 10, 2021 to the bid documents for the Rialto Avenue Roadway and Slope Repair Emergency Project in the City of San Bernardino.
  2. Award a contract to Hardy & Harper, Inc. (Lake Forest, CA) in the amount of \$211,000 for the Rialto Avenue Roadway and Slope Repair Emergency Project in the City of San Bernardino.
  3. Authorize a contingency fund of \$21,000 for the Rialto Avenue Roadway and Slope Repair Emergency Project in the City of San Bernardino.
  4. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to approve the expenditure of the contingency fund of \$21,000 for verified quantity overruns for this unit priced construction contract.
  5. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to order any necessary changes or additions in the work being performed under the contract for a total amount not-to-exceed \$21,000 of the \$21,000 contingency fund, pursuant to Public Contract Code section 21061(d).
  6. Authorize the Chief Flood Control Engineer of the San Bernardino County Flood Control District to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 103) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Adopt Resolution making responsible agency findings pursuant to the California Environmental Quality Act and declaring the conveyance of fee simple title of District property [portions of Assessor Parcel Numbers (APNs) 0303-151-23, 0303-151-36, and 0303-191-35], consisting of approximately 7.80 acres in the City of Yucaipa, is in the public interest; the interest in the property conveyed is no longer necessary for the uses and purposes of the District; and authorize the conveyance of said fee title to the City of Yucaipa in accordance with the San Bernardino County Flood Control Act, California Water Code Appendix, Chapter 43, Section 43-6, Government Code Section 25365, and County Policy 12-17 (Four votes required).
  2. Approve the Second Land Conveyance and Escrow Agreement (Amendment No. 1 to Agreement No. 20-914) by and between the City of Yucaipa and the District and authorize the Chairman of the Board of Supervisors to execute the Grant Deed to convey the District-owned property to the City of Yucaipa (Four votes required).
  3. Approve the First Amendment to Construction Escrow Account Agreement, No. 20-915, by and between the City of Yucaipa and the District.
  4. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents and take any actions necessary to complete this transaction.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 104) Acting as the governing body of the San Bernardino County Flood Control District (District), approve Amendment No. 3 to revenue License Agreement No. 12-171 with Reche Canyon Mobile Home Estates to extend the term of the license, by Reche Canyon Mobile Home Estates exercising the third and final three-year option, for the period of July 1, 2021 through June 30, 2024, following a permitted month-to-month holdover for the period of March 1, 2021 through June 30, 2021, adjust the fee schedule, and update standard license agreement language for approximately 45 square feet of District land located at the intersection of Barton Road and Reche Canyon Road in Colton to maintain a directional sign, for total anticipated revenue in the amount of \$7,123.

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

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

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

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

- 105) 1. Acting as the governing body of the County of San Bernardino, approve Memorandum of Understanding between the County of San Bernardino Department of Aging and Adult Services and the In-Home Supportive Services Public Authority, to administer and support the In-Home Supportive Services Provider Hiring and Employment Process, in an amount not to exceed \$2,437,000, for the period July 1, 2021 through June 30, 2024.
2. Acting as the governing body of the In-Home Supportive Services Public Authority, approve Memorandum of Understanding between the County of San Bernardino Department of Aging and Adult Services and the In-Home Supportive Services Public Authority, to administer and support the In-Home Supportive Services Provider Hiring and Employment Process, in an amount not to exceed \$2,437,000, for the period of July 1, 2021 through June 30, 2024.

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

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

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

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

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

- 106) 1. Acting as the governing body of the County of San Bernardino, approve Amendment No. 1 to Memorandum of Understanding No. 18-404 between Arrowhead Regional Medical Center (ARMC) and Inland Counties Emergency Medical Agency (ICEMA) for designation as a Level II Trauma Center, extending the term by an additional three (3) years, from July 1, 2021 through June 30, 2024, in which ARMC shall continue to pay ICEMA the annual fee of \$25,000 for costs associated with designating ARMC as a Level II Trauma Center.
2. Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Amendment No. 1 to Memorandum of Understanding No. 18-404, between Arrowhead Regional Medical Center and Inland Counties Emergency Medical Agency for designation as a Level II Trauma Center, extending the term by an additional three years, from July 1, 2021 through June 30, 2024, in which ARMC shall continue to pay ICEMA the annual fee of \$25,000 for costs associated with designating ARMC as a Level II Trauma Center.

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

**APPROVED (CONSENT CALENDAR)**

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

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

- 107) 1. Acting as the governing body of County of San Bernardino, approve extension of the Supplemental Military Leave/Pay Program through July 1, 2022 for all employees.
2. Acting as the governing body of the Board Governed County Service Areas, approve extension of the Supplemental Military Leave/Pay Program through July 1, 2022 for all employees.
3. Acting as the governing body of the San Bernardino County Fire Protection District, approve extension of the Supplemental Military Leave/Pay Program through July 1, 2022 for all employees.
4. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve extension of the Supplemental Military Leave/Pay Program through July 1, 2022 for all employees.
5. Acting as the governing body of the Bloomington Recreation and Park District, approve extension of the Supplemental Military Leave/Pay Program through July 1, 2022 for all employees.

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

**APPROVED (CONSENT CALENDAR)**

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

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

**ORDINANCES FOR FINAL ADOPTION**

Regional Parks

- 108) Adopt ordinance relating to section 16.0223 of the San Bernardino County Code relating to fees, which was introduced on May 18, 2021 (Item No. 106).
- An ordinance of the County of San Bernardino, State of California, to amend Section 16.0223 of the San Bernardino County Code, relating to Regional Parks fees charged by the County.

(Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

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

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: Joy Jeannette, David Padilla, Richard Kerr, Rob Clizbe, Steven Reyes, Judith Laffoon, Erik Sundstrom, Patricia Domay, Jeff Taylor, Amy Tessier, Constance Walsh

**Approval of the Consent Agenda**

**THE CONSENT AGENDA WAS APPROVED**

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

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: Monica Robles, Margaret Hill, Concepcion, Tadeo Miralio, Lyzzeth Mendoza, Teresa Radsick, Najayra Valclovinos, Lauren Wolfer, Phillip S. Fivgas, Cesar Sanchez, Jeff Green, Maribel Nunez, Jane Hunt-Ruble, Kristie Sepulveda-Burchit, Mariela Jaquez, Irma Escobar, Sarah Witt, Emma Palm, Zara Kand, Jeffrey Harmotz, Keri Pullman, Bryan Toupin, Anita Pethe, Lis Austin, Cordelia Reynolds, Michelle Rudo

### **DISCUSSION CALENDAR (cont'd)**

#### **Board of Supervisors**

##### Deferred Items

#### **County Administrative Office**

- 109) 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: Wade Riddering, Kristie Sepulveda-Burchit, Norma Godinez

### **RECEIVED REPORT**

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

#### **Real Estate Services**

- 110) 1. Conduct a public hearing to consider condemnation of real property for easements for road and drainage purposes [Assessor Parcel Numbers (APNs) 0201-043-26; 0201-281-13; 0201-043-08; 0201-043-35 and 0201-281-14] from Southern California Edison Company and the City of Los Angeles for the Snowdrop Road Improvement Project (Project).  
2. Approve Appraisals No. 20-72 and No. 20-73 dated November 3, 2020 and November 16, 2020, respectively, copies of which are on file with the Real Estate Services Department.  
3. Authorize the acquisition of three permanent easements over portions of three parcels (APNs 0201-043-26, 0201-281-13, and 0201-043-08) from Southern California Edison Company and four permanent easements over portions of two parcels (APNs 0201-043-35 and 0201-281-14) from the City of Los Angeles for the Project in unincorporated San Bernardino County and the City of Rancho Cucamonga.  
4. Adopt a Resolution of Necessity authorizing the filing of a court action to condemn the above-described real property interests declaring the following:  
a. The public interest and necessity for the Project is described in the proposed Resolution of Necessity.  
b. The Project is planned and/or located in the manner that will be most compatible with the greatest public good and the least private injury.  
c. The property to be acquired is necessary for the Project.  
d. An offer required by Section 7267.2 of the Government Code has been made to the owners of record (Four votes required).  
5. Authorize the Director of the Real Estate Services Department to execute any documents and take any actions necessary to complete these transactions, subject to County Counsel review.

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

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.

Human Resources

- 111) 1. Consider proposed ordinance relating to compensation and terms and conditions of County Officials and Exempt and non-represented employees.  
2. Consider proposed ordinance relating to compensation and terms and conditions of Student Interns and Student Nurses.  
3. Make alterations, if necessary, to proposed ordinance.  
4. Approve introduction of proposed ordinance.  
5. Read title only of proposed ordinance; waive reading of the entire text and SCHEDULE FOR FINAL ADOPTION ON TUESDAY, June 22, 2021, on the Consent Calendar.

(Presenter: Diane Rundles, Director of Human Resources, 387-5570)

**APPROVED**

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

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

County Administrative Office

- 112) 1. Conduct a public hearing on the County's 2021-22 Recommended Budget.  
2. Adopt a Resolution to approve and adopt:  
a. The County's 2021-22 Budget, including total appropriation, operating transfers out, contributions to reserves/net position, available reserves and budgeted staffing, and authorization for adjustments for final fund balance listed in Attachment A;  
b. Recommended changes in total appropriation, operating transfers out, contributions to reserves/net position and budgeted staffing as included in Attachment B;  
c. Recommended changes in General Fund Reserves for 2021-22 as listed in Attachment C;  
d. The County General Fund's committed fund balance as of June 30, 2021; and  
e. Any changes to the Recommended Budget that the Board may direct.  
i. In the event that the Board makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board is required.  
3. Authorize the Chief Executive Officer, or County Chief Financial Officer, to release appropriation controls for the Department of Risk Management budget units outside the normal quarterly report process, as necessary.  
4. Approve the following classification actions described in the Summary of Classification and Reclassification Actions included in the 2021-22 Recommended Budget (Attachment D).  
a. Reclassify positions as detailed on Pages 3-6.  
b. Establish the classifications and salaries for the new classifications, as detailed on Page 2.  
c. Approve Technical Title Changes for existing classification as detailed on Page 2.  
d. Approve deleted classification as detailed on Page 2.  
e. Direct the Clerk of the Board to amend the County Conflict of Interest Code List of Designated Employees to include the new classifications as detailed on Page 2.  
5. Approve the following recommendations to Ordinance 1904 by adding two new position numbers and reclassifying one position number to the Unclassified Service:

- a. Consider proposed ordinance related to Ordinance 1904, adding the following position numbers to the Unclassified Service:
    - i. CEO Executive Assistant - Unclassified (Position No. 53912) and
    - ii. Human Resources Deputy Director (Position No. 53913)
  - b. Consider proposed ordinance related to Ordinance 1904, reclassifying the following position number to the Unclassified Service:
    - i. Executive Secretary III - Unclassified (Position No. 50715)
  - c. Make alterations, if necessary to proposed ordinance;
  - d. Approve introduction of proposed ordinance; and
  - e. Read title only of proposed ordinance; waive reading of the entire text and **SCHEDULE FOR FINAL ADOPTION ON TUESDAY, JUNE 22, 2021** on the Consent Calendar.
6. Approve the following classification actions detailed in Attachment B.
    - a. Reclassify positions.
    - b. Establish classifications and salaries for the new classifications.
    - c. Approve Technical Title Changes for existing classification.
    - d. Approve deleted classifications.
    - e. Direct the Clerk of the Board to amend the County Conflict of Interest Code List of Designated Employees to include the new classifications.
  7. Approve a Memorandum of Understanding with the San Bernardino County Fire Protection District (SBCFPD) that outlines the services provided by SBCFPD, as requested by the County of San Bernardino, for the period of July 1, 2021 through June 30, 2022 in the compensation amount of \$13,900,000 (Attachment E).  
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5418)

Hearing Opened

**Public Comment:** Jeremiah Whittington, Brenda Anderson, Jane Hunt-Ruble, Beverly Jones Wright, Eloy Alvarez, Molly Quinones

**Board Direction:** The Board directed staff to prepare and bring a report to the Board regarding the new Property Tax software system capabilities, and particularly to review the ability to create an "overage and underpayment account" as allowed by the Revenue and Taxation Code.

Motion/Second: Janice Rutherford/Dawn Rowe

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

Hearing Closed

**APPROVED**

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

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

Big Bear Valley Recreation and Park District

- 113) Acting as the governing body of the Big Bear Valley Recreation and Park District:
  1. Conduct a public hearing on the Big Bear Valley Recreation and Park District's 2021-22 Recommended Budget.
  2. Adopt resolution to approve and adopt:
    - a. Big Bear Valley Recreation and Park District's 2021-22 Budget, including appropriation, operating transfers out, contribution to reserves (as applicable), available reserves and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
    - b. Any changes to the Recommended Budget that the Board of Directors (Board) may direct.
      - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.

(Presenter: Brendon Biggs, Director, Department of Public Works, 387-7906)

Hearing Opened  
Public Comment: None  
Hearing Closed

**APPROVED**

Motion/Second: Col. Paul Cook (Ret.)/Janice Rutherford

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

Bloomington Recreation and Park District

- 114) Acting as the governing body of the Bloomington Recreation and Park District:
1. Conduct a public hearing on the Bloomington Recreation and Park District's 2021-22 Recommended Budget.
  2. Adopt resolution to approve and adopt:
    - a. The Bloomington Recreation and Park District's 2021-22 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A, if applicable;
    - b. Recommended changes to the budget as included in Attachment B;
    - c. Any changes to the Recommended Budget that the Board of Directors (Board) may direct.
      - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.

(Presenter: Brendon Biggs, Director, Department of Public Works, 387-7906)

Hearing Opened  
Public Comment: None  
Hearing Closed

**APPROVED**

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

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

Board Governed County Service Areas

- 115) Acting as the governing body of the Board Governed County Service Areas:
1. Conduct a public hearing on the 2021-22 Recommended Budget for the Board Governed County Service Areas.
  2. Adopt resolution to approve and adopt:
    - a. The 2021-22 Budget for the Board Governed County Service Areas, including appropriation, operating transfers out, contributions to reserves/net position, available reserves, estimated net position available, budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
    - b. Any changes to the Recommended Budget that the Board of Supervisors (Board) may direct.
      - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board is required.
  3. Approve the following classification actions described in the Summary of Classification Actions included in the 2021-22 Recommended Budget (Attachment B).
    - a. Establish the classification and salary for the new classification, as detailed on Page 2.
    - b. Direct the Clerk of the Board to amend the County Conflict of Interest Code List of Designated Employees to include the new classification as detailed on Page 2.

(Presenter: Brendon Biggs, Director, Department of Public Works, 387-7906)

Hearing Opened  
Public Comment: None  
Hearing Closed

**APPROVED**

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

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

County Industrial Development Authority (CoIDA)

- 116) Acting as the governing body of the San Bernardino County Industrial Development Authority:
1. Conduct a public hearing on the San Bernardino County Industrial Development Authority 2021-22 Recommended Budget.
  2. Approve and adopt the San Bernardino County Industrial Development Authority's 2021-22 Recommended Budget including appropriations as described in Attachment A, including changes to the Recommended Budget that the Board of Directors (Board) may direct, if any, and authorize adjustments based upon the final fund balance.
    - a. In the event that the Board makes any additions or deletions to the Budget after the public hearing; and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.

(Presenter: Richard Vaughn, Interim Economic Development Manager, 387-4460)

Hearing Opened  
Public Comment: None  
Hearing Closed

**APPROVED**

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

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

Inland Counties Emergency Medical Agency

- 117) Acting as the governing body of the Inland Counties Emergency Medical Agency:
1. Conduct a public hearing on Inland Counties Emergency Medical Agency's 2021-22 Recommended Budget.
  2. Adopt resolution to approve and adopt:
    - a. Inland Counties Emergency Medical Agency's 2021-22 Recommended Budget, including appropriation, operating transfers out, contributions to reserves, available reserves and budgeted staffing, and authorization for adjustments for final fund balance listed on Attachment A.
    - b. Any changes to the Recommended Budget that the Board of Supervisors (Board) may direct.
      - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board is required.
  3. Approve the reclassification actions as detailed on Page 2 of the Summary of Reclassification Actions included in the 2021-22 Recommended Budget (Attachment B).

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

Hearing Opened  
Public Comment: None  
Hearing Closed

**APPROVED**

Motion/Second: Janice Rutherford/Col. Paul Cook (Ret.)

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

In-Home Supportive Services Public Authority

- 118) Acting as the governing body of the In-Home Supportive Services Public Authority:
1. Conduct a public hearing on the In-Home Supportive Services Public Authority's 2021-22 Recommended Budget.
  2. Adopt a Resolution to approve and adopt:
    - a. The In-Home Supportive Services Public Authority's 2021-22 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves, budgeted staffing and authorization for adjustments for final fund balance as listed in Attachment A, if applicable; and
    - b. Any changes to the Recommended Budget that the Board of Directors (Board) may direct.
      - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board is required.
- (Presenter: Rosa Hidalgo, Executive Director, 891-9102)

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.

San Bernardino County Fire Protection District

- 119) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):
1. Conduct a public hearing on SBCFPD's 2021-22 Recommended Budget.
  2. Adopt resolution to approve and adopt:
    - a. SBCFPD's 2021-22 Budget, including appropriation, operating transfers out, contributions to reserves, available reserves and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
    - b. Recommended changes to the budget as included in Attachment B.
    - c. Any changes to the Recommended Budget that the Board of Directors (Board) may direct.
      - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Secretary of the Board before close of the public hearing, a 4/5 vote of the Board is required.
  3. Approve the following classification actions described in the Summary of Classification and Reclassification Actions included in the 2021-22 Recommended Budget (Attachment C):
    - a. Establish the classification and salary for the new classification as detailed on Page 2 of Attachment C.
    - b. Approve Technical Title Change for existing classification as detailed on Page 2 of Attachment C.
    - c. Reclassify positions as detailed on Page 3 of Attachment C.
  4. Approve Memorandum of Understanding with the County of San Bernardino that outlines services to be provided by SBCFPD, as requested by the County of San Bernardino, for the period of July 1, 2021 through June 30, 2022 in the amount of \$13,900,000.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

Hearing Opened  
Public Comment: None  
Hearing Closed

**APPROVED**

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

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

San Bernardino County Flood Control District

- 120) Acting as the governing body of the San Bernardino County Flood Control District:
1. Conduct a public hearing on the San Bernardino County Flood Control District's 2021-22 Recommended Budget.
  2. Adopt resolution to approve and adopt:
    - a. The San Bernardino County Flood Control District's 2021-22 Budget, including appropriation, operating transfers out, contribution to reserves/net position, available reserves, budgeted staffing, and authorization for adjustments for final fund balance as described in Attachment A.
    - b. Any changes to the Recommended Budget that the Board of Supervisors may direct.
      - i. In the event that the Board of Supervisors makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board of Supervisors is required.

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

Hearing Opened  
Public Comment: None  
Hearing Closed

**APPROVED**

Motion/Second: Janice Rutherford/Col. Paul Cook (Ret.)

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

County Administrative Office

- 121)
1. Receive report providing information and updates on the Coronavirus Local Fiscal Recovery Fund under the American Rescue Plan Act.
  2. Ratify the request for funding, estimated to be \$423,455,955, from the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act from the United States Department of the Treasury that was electronically executed by the Chairman of the Board of Supervisors and filed on May 10, 2021 through the United States Department of the Treasury's Submission Portal.
  3. Ratify the acceptance of the allocation from the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act from the United States Department of the Treasury, estimated to be \$423,455,955.
  4. Approve a Coronavirus Local Fiscal Recovery Fund Spending Plan in the amount of up to \$423,455,955 for the period March 3, 2021 to December 31, 2024, to support the COVID-19 response.
  5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post 2021-22 appropriation and revenue adjustments totaling \$160,000,000, as detailed in the Financial Impact section, to fund a portion of the expenditures associated with the Coronavirus Local Fiscal Recovery Fund Spending Plan (Four Votes Required).
  6. Direct the Chief Executive Officer to present any changes transferring allocations between categories identified within the Coronavirus Local Fiscal Recovery Spending Plan to the Board of Supervisors as part of the Quarterly Budget Report Update.
  7. Authorize the Chief Executive Officer to submit any non-substantive amendments, or any

additional or supplemental documentation as may be required by the United States Department of the Treasury in connection with the allocation from the Coronavirus Local Fiscal Recovery Fund.

8. Direct the Chief Executive Officer to transmit all documents in relation to Recommendation Nos. 2 and 7 to the Clerk of the Board within 30 days of execution.

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

**APPROVED**

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

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. thanked staff for putting together a good budget. He stated it might be prudent to move slower on the American Rescue Plan Act money until we see what the State and Feds get so that we can potentially leverage larger projects throughout the County. This is a great opportunity for the county to put a big dent through infrastructure.

Vice Chair and Third District Supervisor Dawn Rowe, in addition to county staff, thanked Third District staff as they have worked day and night to prepare her for this meeting.

Chair and Fourth District Supervisor Curt Hagman said to please staff up where needed, particularly for grant writing, as there may be opportunities to apply for federal grants to obtain additional resources for our communities.

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JUNE 22, 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, June 8, 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