

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

Tuesday, June 22, 2021

CURT HAGMAN
CHAIRMAN
Fourth District Supervisor



DAWN ROWE
VICE CHAIR
Third District Supervisor

COL. PAUL COOK (RET.)
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Leonard X. Hernandez

County Counsel
Michelle D. Blakemore

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

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

OTHERS IN ATTENDANCE

Leonard X. Hernandez - Chief Executive Officer
Michelle D. Blakemore - County Counsel
Lynna Monell - Clerk of the Board

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

**9:00 A.M. – CONVENE MEETING OF THE BOARD OF SUPERVISORS – Magda Lawson Room,
Fifth Floor, County Government Center**

1) **BOARD OF SUPERVISORS**

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

1. Darrell Allen, Sr., et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-00283-JFW-SHK
2. M.A., et al. v. County of San Bernardino, et al., United States Central District Court Case No. 8:20-cv-00567-JFW-SHK
3. Z.M.A. v. County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-00589-JFW-SHK
4. Daryll Speer v. County of San Bernardino, et al., United States Central District Court Case No. 5:20-cv-00044-JGB-SP
5. Clifton Pleasant, Jr., et al. v. Humberto Miranda, et al., United States Central District Court Case No. 5:20-cv-00675-JGB-SHK
6. Paul Banda v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1938489

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

7. Two cases

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

Conference with Labor Negotiator (Government Code section 54957.6)

8. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer
Unrepresented employees: Non-Represented Employees
9. Agency designated representative: Diane Rundles
Employee organizations:
 - San Bernardino County Professional Firefighters, IAFF, Local 935 - Ambulance Operators & Firefighters Unit

SAN BERNARDINO COUNTY SPECIAL DISTRICTS

Conference with Labor Negotiator (Government Code section 54957.6)

10. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer
Unrepresented employees: Non-Represented Employees

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - Third District

Pastor Deryl Lackey, Director of the Inland Empire Baptist Association

Memorial Adjournments

Board of Supervisors

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

- Helen Bender, 88, of Oro Grande
- Mamie "Louise" Dodson, 96, of Hesperia
- Rose Marie Elliot, 86, of Victorville
- Charles Gehrke, 77, of Phelan
- Jason Aaron Perrine, 35, of Victorville
- Cecil Lee Rhoades, 86, of Apple Valley

Second District – Supervisor Janice Rutherford

- Kathleen Susan Christian, 79, of Lake Arrowhead
- Donald D. Galleano, 69, of Jurupa Valley
- Gale Glenn, 78, of Upland
- Joseph Ernest Harich, 84, of Running Springs
- Jon Harold Mitchell, 83, of Lake Arrowhead
- James Lee Reing, 63, of Upland
- Dr. Arnold I. Roth, 66, of Upland
- Sandra Sparks, 78, of Upland

Third District – Supervisor Dawn Rowe

- Mariano Bautista, 92, of Loma Linda
- Tom Davis, 79, of Redlands
- Paul David Geissinger, 80, of Joshua Tree
- George C. Robinson, 71, of Big Bear Lake

Fourth District – Supervisor Curt Hagman

- Stanley Lester Dack, 86, of Chino
- Rose Charlette Di Paolo, 77, of Chino
- Donald L. Howe, 83, of Chino
- David Edward Luna, 68, of Chino Hills
- Bernadette Margaret Rhoades, 98, of Chino
- Maria Santos Rocha, 90, of Chino
- Michael Smith, 77, of Ontario

- Sandra Kay Sparks, 78, of Ontario
 - Dorthia Walker, 54, of Chino Hills
 - Edward Leon Whitney, 84, of Ontario
- Fifth District – Supervisor Joe Baca, Jr.
- Evelyn Lilana Cortez, 54, of Rialto
 - David J. Gaddie, 74, of Fontana
 - Regina G. Guerrero, 82, of Bloomington
 - Leland N. Huff, 89, of San Bernardino
 - Tomas Ibarra, 83, of Rialto
 - Frank Lopez Valenzuela, 79, of Colton
 - Gail Ann Malleis, 78, of San Bernardino
 - Mary S. Moore, 83, of Rialto
 - Katherine Bernice Murray, 93, of Fontana
 - Shirley J. Orr, 88, of Bloomington
 - Henrietta R. Saldana, 87, of Colton
 - Marion N. Schnick, 102, of San Bernardino
 - Allen Lee Webb, 57, of San Bernardino

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Special Presentations, Resolutions and Proclamations

Chairman Hagman

- Resolution recognizing Carolyn Bondoc
- Presentation of Community Risk Reduction Application

Presentation of the Agenda

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

CONSENT CALENDAR

COUNTY DEPARTMENTS

Board of Supervisors

- Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt and present resolution recognizing Carolyn Bondoc upon her retirement after 30 years of valuable service to the County of San Bernardino.

Presentation of Community Risk Reduction Applications

Adopt resolution recognizing Karin Misuraca upon her retirement after 21 years of valuable service to the County of San Bernardino.

Second District

Adopt resolution thanking Liliana Andriani for her service as the President/Chairwoman of the

Rancho Cucamonga Chamber of Commerce and her other community service work.

Adopt resolution thanking Stephanie Rose for her service to the County of San Bernardino.

Second and Fourth District

Adopt resolution thanking Dori Ferranto for her service as Chairwoman of the Upland Chamber of Commerce and for her efforts to support local businesses.

APPROVED (CONSENT CALENDAR)

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

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

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

Second District Supervisor Janice Rutherford

- a. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 12/5/2022 for Seat 1 held by Stephen H. Moisant on the Green Valley Lake Advisory Committee (CSA 79).

APPROVED (CONSENT CALENDAR)

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

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

- 4) Approve new employment contract with Madeline Gonzalez to provide support services to the Fifth District Supervisor as an Intern Staff Assistant I, effective July 3, 2021, for an estimated annual cost of \$34,009 (Salary - \$24,960, Benefits - \$9,049).
(Presenter: Joe Baca, Jr., Fifth District Supervisor, 387-4565)

APPROVED (CONSENT CALENDAR)

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

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

- 5) Terminate Employment Contract No. 20-27 and approve new employment contract with Suzette Swallow to continue to provide support services to the Second District Supervisor as a Field Representative I, effective June 19, 2021, for an estimated cost of \$167,145 (Salary - \$102,836, Benefits - \$64,309).
(Presenter: Janice Rutherford, Second District Supervisor, 387-4833)

APPROVED (CONSENT CALENDAR)

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

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

Aging and Adult Services

- 6) Approve Amendment No. 1, effective June 22, 2021, to Revenue Contract No. 20-273 (State Revenue Agreement No. AE-1920-12) with the California Department of Aging for the Aging and Disability Resource Connection Program to develop and implement the No Wrong Door System to assist older adults, people with disabilities, and caregivers in navigating long-term services and supports, removing and replacing Exhibit A - Scope of Work, Exhibit B - Budget Detail, Payment Provisions and Closeout, and Exhibit D - Special Terms and Conditions; increasing the contract total by \$481,070, from \$559,514 to \$1,040,584; and extending the contract term by one year, for the total contract period of March 1, 2020 through June 30, 2022.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

- 7) Approve Amendment No. 1, effective June 22, 2021, to Revenue Contract No. 20-874 (State Revenue Agreement No. MI-2021-20) with the California Department of Aging for the provision of Medicare Improvements for Patients and Providers Act services, updating Exhibit A Scope of Work to complete activities in process from the prior fiscal year, Exhibit B Budget Display to update the budget, and increasing the total contract amount by \$8,886, from \$66,581 to \$75,467, with no change to the contract period of October 1, 2020 through August 31, 2021.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

Agriculture/Weights and Measures

- 8) Approve State Revenue Agreement No. 20-0709-037-SF with the California Department of Food and Agriculture, Plant Health and Pest Prevention Services/Pest Exclusion Division for the Department of Agriculture/Weights & Measures to continue to provide quarantine response and regulatory enforcement activities under the Asian Citrus Psyllid Bulk Regulatory Program on behalf of the State from July 1, 2021 through September 30, 2022, for a total amount not to exceed \$25,557.50.
(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 387-2117)

APPROVED (CONSENT CALENDAR)

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

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

- 9) Approve State Revenue Agreement No. 21-0132-000-SA with California Department of Food and Agriculture for the Department of Agriculture/Weights & Measures to continue to inspect fruits and vegetables at wholesale and packing facilities for the Standardization Program, on behalf of the State, from July 1, 2021 through June 30, 2022, for a maximum reimbursement of \$24,279.60.
(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 387-2117)

APPROVED (CONSENT CALENDAR)

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

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

Arrowhead Regional Medical Center

- 10) Approve changes with the following Membership and/or Clinical Privileges categories requested in Attachment A, as recommended by the Medical Executive Committee:
1. Applications for Initial Appointment - Medical Staff
 2. Applications for Initial Appointment - Advanced Practice Professional Staff
 3. Applications for Reappointment - Medical Staff
 4. Applications for Reappointment - Advanced Practice Professional Staff
 5. Completion of Focused Professional Practice Evaluation (FPPE) with Advancement - Medical Staff
 6. Request for New Clinical Privileges - Medical Staff
 7. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
 8. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 11) Approve Amendment No. 1 to the Whole Person Care Grant Agreement No. 16-986 (State Agreement No. 16-14184-SB-36) with the California Department of Health Care Services, to extend the expiration date of the Agreement by one year, from June 30, 2021 through June 30, 2022, and to increase the matching grant award in the amount of \$2,453,700.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 12) 1. Accept grant award and approve CalMedForce Awardee Grant Agreement with Physicians for a Healthy California in the amount of \$150,000 annually, for a four year grant program in the total amount of \$600,000, for the period of July 1, 2021, through September 30, 2025, for training of primary and emergency physicians in California and funding for graduate medical education at Arrowhead Regional Medical Center's Obstetrics and Gynecology Residency Program.
2. Accept grant award and approve CalMedForce Awardee Grant Agreement with Physicians for a Healthy California in the amount of \$100,000 annually, for a three year grant program in the total amount of \$300,000, for the period of July 1, 2021, through September 30, 2024, for training of primary and emergency physicians in California and funding for graduate medical education at Arrowhead Regional Medical Center's Internal Medicine Residency Program.
3. Accept grant award and approve CalMedForce Awardee Grant Agreement with Physicians for a Healthy California in the amount of \$60,000 annually, for a three year grant program in the total amount of \$180,000, for the period of July 1, 2021, through September 30, 2024, for training of primary and emergency physicians in California and funding for graduate medical education at Arrowhead Regional Medical Center's Family Medicine Residency Program.
4. Accept grant award and approve CalMedForce Awardee Grant Agreement with Physicians for a Healthy California in the amount of \$50,000 annually, for a four year grant program in the total amount of \$200,000, for the period of July 1, 2021, through September 30, 2025, for training of primary and emergency physicians in California and for graduate medical education at Arrowhead Regional Medical Center's Emergency Medicine Residency Program.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 13) Approve Amendment No. 2 to Revenue Agreement No. 16-734 with First Class Vending, extending the term for six months from June 30, 2021 to December 31, 2021, for a total contract period of July 1, 2016 through December 31, 2021, to continue to install and operate food and beverage vending machines at Arrowhead Regional Medical Center, with no additional changes to the original contract.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 14) Approve the partial assignment and consent of Agreement No. 20-70, retroactively effective March 2, 2021, for health information management transcription services, removing the stated service from Agreement No. 20-70 with Nuance Communications, Inc., and assigning it to DeliverHealth Solutions LLC, with no other changes to the contract terms or contract period of February 21, 2020 through February 20, 2025.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 15) Approve Agreement with Imperial Parking (U.S.), LLC dba REEF, for parking management and valet services at 400 North Pepper Avenue in Colton for Arrowhead Regional Medical Center for a total cost not to exceed \$2,100,450, for a total contract period of October 1, 2021 through September 30, 2026.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

Assessor/Recorder/County Clerk

- 16) Approve Amendment No. 3 to Agreement No. 19-380 with Gartner, Inc. increasing the contract amount of \$530,200 by \$450,000 for a total contract amount of \$980,200; revising the scope of work to include additional consulting services for upgrading the Assessor's Property Information Management System; and extending the term by one year from June 30, 2021, for a total agreement term of June 24, 2019 through June 30, 2022, with one one-year option to extend the term of the contract.
(Presenter: Bob Dutton, Assessor-Recorder-County Clerk, 382-3207)

APPROVED (CONSENT CALENDAR)

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

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

Auditor-Controller/Treasurer/Tax Collector

- 17) 1. Approve Terms and Conditions with Wolters Kluwer Financial Services, Inc., to be accepted electronically, for future purchases of licensing, support, and maintenance of TeamMate, an electronic audit management software system, for the period of March 1, 2021, through February 28, 2022, automatically renewing thereafter.
2. Approve Global Subscription and Services Agreement with Wolters Kluwer Financial Services, Inc., to be accepted electronically, for future purchases to access and use the TeamMate electronic audit management software suite, for the period of March 1, 2021, through February 28, 2022, automatically renewing thereafter.
3. Approve Global License, Support and Services Agreement with Wolters Kluwer Financial Services, Inc., to be accepted electronically, for future purchases for licensing, support, and maintenance of TeamMate, an electronic audit management software system, for the period of March 1, 2021, through February 28, 2022, automatically renewing thereafter.
4. Authorize the Purchasing Agent to electronically accept the Terms and Conditions, Global Subscription and Services Agreement, and Global License, Support and Services Agreement with Wolters Kluwer Financial Services, Inc. as approved.
(Presenter: Tori Roberts, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)

APPROVED (CONSENT CALENDAR)

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

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

- 18) Authorize the San Bernardino County Auditor-Controller/Treasurer/Tax Collector to make an advance payment of \$316,699,968 to the Board of Retirement within 30 days after the commencement of the fiscal year for San Bernardino County's estimated annual retirement contribution for 2021-22.

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

APPROVED (CONSENT CALENDAR)

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

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

- 19) 1. Approve employment contract with Sabah Siddiqui to provide service and support to the Auditor-Controller/Treasurer/Tax Collector's Information Technology Division as an Administrative Assistant II for the period of July 3, 2021, through June 28, 2024, for the estimated annual cost of: \$71,038 (Salary - \$44,678, Benefits - \$26,360), with the option to extend the term of the contract for a maximum of three successive one-year periods.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to execute amendments to the contract to extend the contract term for a maximum of three successive one-year periods on behalf of the County, subject to review by County Counsel.
3. Direct the Auditor-Controller/Treasurer/Tax Collector to transmit all amendments in relation to this contract to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 20) Approve Memorandum of Understanding with the Superior Court of California, County of San Bernardino, for collection services effective July 1, 2021.

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

APPROVED (CONSENT CALENDAR)

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

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

- 21) 1. Approve and adopt the recommendation of the Auditor-Controller/Treasurer/Tax Collector for temporary transfer of funds to the Apple Valley Fire Protection District in the total amount of \$2,431,385, as listed on Attachment A.
2. Adopt Resolution pertaining to the temporary transfer of funds to the Apple Valley Fire Protection District, as listed on Attachment A.

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

APPROVED (CONSENT CALENDAR)

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

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

- 22) 1. Renew Treasurer's authority to invest pursuant to Government Code Sections 27000.1 and 53607.
2. Approve the Treasurer's Statement of Investment Policy.

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

APPROVED (CONSENT CALENDAR)

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

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

- 23) 1. Approve a \$15,000 increase in the project budget from \$100,000 to \$115,000 for the 268 Building Exterior Security Camera Project (WBSE 10.10.0829) located at 268 W. Hospitality Lane in San Bernardino.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary adjustments to the 2020-21 budget, as detailed in the Financial Impact Section (Four votes required).
- (Presenter: Douglas R. Boyd, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

APPROVED (CONSENT CALENDAR)

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

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

Behavioral Health

- 24) Approve Amendment No. 5, effective January 1, 2021, to the Memorandum of Understanding, County Contract No. 18-78, for Managed Care Plans with Inland Empire Health Plan for the provision of health care services to eligible San Bernardino County residents, updating General Provisions and rate structure with no change to total contract amount of \$2,798,013 or the total contract period of February 13, 2018 through December 31, 2022.
- (Presenter: Veronica Kelley, Director, 388-0801)

APPROVED (CONSENT CALENDAR)

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

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

- 25) Approve contract with Ramsell Corporation for the provision of Pharmacy Benefit Manager services for countywide prescription management services, in the amount of \$1,125,000, for the period of July 1, 2021 through December 31, 2025.
- (Presenter: Veronica Kelley, Director, 388-0801)

APPROVED (CONSENT CALENDAR)

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

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

- 26) Approve contracts with the following agencies for Therapeutic Behavioral Services, in the total amount of \$24,462,500, for the period of July 1, 2021 through March 31, 2026:
1. Mental Health Systems, Inc., in the amount of \$6,175,000
 2. South Coast Community Services, in the amount of \$5,937,500
 3. Uplift Family Services, in the amount of \$6,175,000
 4. Victor Community Support Services, Inc., in the amount of \$6,175,000
- (Presenter: Veronica Kelley, Director, 388-0801)

APPROVED (CONSENT CALENDAR)

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

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

- 27) 1. Approve and authorize the submission of the grant renewal application to the California Department of Health Care Services, Mental Health Services Division, in the amount of \$5,233,073, for the Substance Abuse and Mental Health Services Administration, Community Mental Health Services Block Grant for the provision of behavioral health services to adults living with a chronic behavioral health condition and to children diagnosed with a serious emotional disturbance, for the agreement 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 application documents, as required by the California Department of Health Care Services, on behalf of the County, subject to review by County Counsel.

3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit all grant renewal documents in relation to the Substance Abuse and Mental Health Services Administration, Community Mental Health Services 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: Joe Baca, Jr./Dawn Rowe

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

- 28) Approve contract with Bezerk Productions to provide Mental Health Services Act Innovation Project - Cracked Eggs services in the amount of \$947,303, for the period of July 1, 2021 through June 30, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 29)
 1. Approve Amendment No. 1, effective July 1, 2021, to Memorandum of Understanding, County Contract No. 19-644, with Yolo County Health and Human Services Agency establishing the terms and conditions of the Data Driven Recovery Project, extending the contract for an additional six months with no change to the original funding amount of \$49,000, for the total contract period of September 24, 2019 through December 31, 2021.
 2. Approve Amendment No. 1, effective July 1, 2021, to Memorandum of Understanding, County Contract No. 20-286, with O'Connell Research, Inc. for Data Sharing and Analysis services in support of the Data Driven Recovery Project, extending the contract for an additional six months, for the total contract period of May 19, 2020 through December 31, 2021.

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

APPROVED (CONSENT CALENDAR)

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

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

- 30)
 1. Approve the standard agreement template for ongoing Children's Residential Intensive Services, to be utilized with the 28 qualified agencies identified in the Procurement section, in an aggregate amount not to exceed \$53,000,000, for the period of July 1, 2021 through June 30, 2026.
 2. Authorize the Assistant Executive Officer of Human Services, the Deputy Executive Officer of Human Services, or the Director of the Department of Behavioral Health to execute the standard agreement template with the individual Children's Residential Intensive Services providers, and make any non-substantive changes on behalf of the County, subject to review by County Counsel.

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

APPROVED (CONSENT CALENDAR)

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

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

Children and Family Services

- 31) Approve contracts with the following agencies to provide Tutoring Services to Children and Family Services youth, in an aggregate amount not to exceed \$525,000, for the total contract period of July 1, 2021 through June 30, 2024:
1. One on One Learning Corp.
 2. Professional Tutors of America, Inc.
 3. Studentnest, Inc.
 4. Thrive Academics, Inc.
- (Presenter: Marlene Hagen, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

Community Development and Housing Department

- 32) Approve contract with Keyser Marston Associates, Inc to provide real estate economic financial review and services in the amount of \$400,000 for the term of July 1, 2021 through June 30, 2026.
- (Presenter: Gary Hallen, Director, 387-4411)

APPROVED (CONSENT CALENDAR)

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

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

- 33) Adopt a Resolution committing up to \$2,250,000 of HOME Investment Partnership Program funds with Rialto Metrolink South Housing Partners, L.P. to develop the Rialto Metrolink South project, a 55-unit affordable housing apartment project located in the City of Rialto.
- (Presenter: Gary Hallen, Director, 387-4411)

APPROVED (CONSENT CALENDAR)

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

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

- 34) 1. Approve National Community Renaissance of California's request to install a photovoltaic energy system at the Renaissance Village affordable housing development.
2. Approve National Community Renaissance of California's request to install a photovoltaic energy system at the Valencia Vista affordable housing development.
- (Presenter: Gary Hallen, Director, 387-4411)

APPROVED (CONSENT CALENDAR)

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

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

- 35) 1. Approve an employment contract with Julie Bjork as a Senior Housing Project Manager from June 22, 2021 to June 30, 2023, for an estimated annual cost of \$113,355 (Salary - \$93,168, Benefits - \$20,187).
2. Authorize the Community Development and Housing Agency Deputy Executive Officer or the Community Development and Housing Director to execute amendments to extend the term of the contract for a maximum of two successive one-year periods on behalf of the County, subject to review by County Counsel.
3. Direct the Community Development and Housing Agency Deputy Executive Officer or the Community Development and Housing Director to transmit all documents in relation to this contract to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Gary Hallen, Director, 387-4411)

APPROVED (CONSENT CALENDAR)

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

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

County Administrative Office

- 36) Receive the list of County Administrative Office approved Capital Improvement Program requests and short-term leases for the period of March 1, 2021 through May 31, 2021.
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

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

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

- 37) Adopt Resolution determining there will be no exchange of property tax revenues as a result of the pending jurisdictional change related to Local Agency Formation Commission proposal LAFCO 3249 - Annexation to the Bighorn-Desert View Water Agency and Bighorn-Desert View Water Agency Improvement Zone CSA 70 W1 (Assessor Parcel Number 0631-071-12).
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

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

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

- 38) 1. Approve Agreement with Inland Fair Housing and Mediation Board in the amount of \$1,080,000 to provide in-person alternate dispute resolution services for cases filed in the Superior Court of California, County of San Bernardino for the period of July 1, 2021, through June 30, 2024, with the option to extend the term two additional one-year periods.
2. Authorize the Purchasing Agent to decrease the number of contracted monthly mediation service days by up to 10% with 30 days' written notice to the Contractor, if revenues funding the contracted services decrease, and if in the best interest of the County.
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

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

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

- 39) 1. Approve Amendment No. 1, effective July 1, 2021, to Contract No. 18-392 with Inland Empire United Way to provide information and referral services for the 2-1-1 San Bernardino Program, exercising the first one-year extension option, and increasing the contract amount by \$652,521, from \$1,875,210 to \$2,527,731, for the total contract period of July 1, 2018 through June 30, 2022.
2. Authorize the Chief Executive Officer to execute an amendment to extend the term of the contract for an additional one-year period on behalf of the County, if there are no changes to the compensation or any other material changes, subject to County Counsel review.
3. Direct the Chief Executive Officer to transmit all documents in relation to the contract amendment to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5418)

APPROVED (CONSENT CALENDAR)

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

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

County Counsel

- 40) 1. Approve a consent to concurrent representation arising out of the representation of BNSF Railway Company by Meyers Nave with respect to compliance with local, state and federal environmental laws and regulations potentially affecting BNSF operations and property and rail infrastructure throughout San Bernardino County.
2. Authorize the County Counsel or Chief Assistant County Counsel to execute the consent to concurrent representation.
- (Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

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

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

District Attorney

- 41) 1. Authorize submission of a grant application to the California Insurance Commissioner in the amount of \$942,787, including the Joint Investigative Plan between the Inland Empire Fraud Division Regional Office and the San Bernardino County District Attorney's Office, for the San Bernardino County Automobile Insurance Fraud Prosecution program, to investigate and prosecute cases for the period of July 1, 2021 through June 30, 2022.
2. Adopt Resolution authorizing the District Attorney to sign and submit the grant application, including the Joint Investigative Plan between the Inland Empire Fraud Division Regional Office and the San Bernardino County District Attorney's Office, as required by the California Insurance Commissioner, subject to review by County Counsel, including any subsequent non-substantive amendments.
3. Direct the District Attorney to transmit all documents in relation to this grant application to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

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

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

- 42) 1. Approve submission of grant application, including an attached Memorandum of Understanding with the County of Riverside, the California Department of Insurance (CDI) Fraud Division, and the California Highway Patrol, to the California Insurance Commissioner in the amount of \$1,811,639 for the County's Organized Automobile Insurance Fraud Activity Interdiction Program for a three-year period from July 1, 2021 through June 30, 2024.
2. Adopt resolution authorizing the following:
- a. The District Attorney, on behalf of the Board of Supervisors, to sign and submit the grant application, as required by the California Insurance Commissioner, and, subject to review by County Counsel, any subsequent non-substantive amendments; and
- b. The District Attorney or his designee, on behalf of the Board of Supervisors, to sign and submit with the grant application, the Memorandum of Understanding with the County of Riverside, the CDI Fraud Division and the California Highway Patrol.
3. Direct the District Attorney 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: Michael Fermin, Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

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

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

- 43) 1. Approve Amendment No. 4 to Contract No. 19-776 (Work Order T002198-251306-296790) with Microsoft Corporation, effective June 23, 2021, in the amount of \$805,060, increasing

the total amount from \$1,922,471.20 to \$2,727,531.20, to design and configure required functionality in the District Attorney's new case management system prior to implementation.

2. Authorize the Purchasing Agent to issue future change orders up to \$10,000 to change the project hours within and between tasks, change non-financial/non-material terms, and sign corresponding amendments to Work Order T002198-251306-296790 with Microsoft Corporation, subject to County Counsel review.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the District Attorney's 2020-21 budget, as detailed in the Financial Impact section (Four votes required).

(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-7714)

APPROVED (CONSENT CALENDAR)

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

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

Fleet Management

- 44)
1. Declare Equipment No. 008603, a 2013 Ford F450 (VIN No. 1FD0X4HY2DEA92987) that is fully depreciated and has an estimated value of \$14,000, as surplus and no longer necessary to meet the needs of the Fleet Management Department.
 2. Declare Equipment No. 008616, a 2013 Ford F350 (VIN No. 1FT8X3B63DEA99357) that is fully depreciated and has an estimated value of \$14,000, as surplus and no longer necessary to meet the needs of the Fleet Management Department.
 3. Declare Equipment No. 008643, a 2000 Ford F450 Service Truck (VIN No. 1FDXF46F6YED36679) that is fully depreciated and has an estimated value of \$12,000, as surplus and no longer necessary to meet the needs of the Fleet Management Department.
 4. Authorize the sale of the fixed assets identified in Recommendations No. 1 thru 3 to be coordinated through the Purchasing Department, Surplus Property Division.
 5. Authorize the Fleet Management Department to retain the proceeds from the sale of the fixed assets identified in Recommendations No. 1 thru 3 to offset costs of future equipment purchases.

(Presenter: Ron Lindsey, Director 387-7870)

APPROVED (CONSENT CALENDAR)

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

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

Human Resources

- 45)
1. Approve Amendment No. 1 to Contract No. 18-359 with The Segal Company (Western States) Inc. for health and welfare consulting and actuarial services extending the contract for one additional two-year term, for a total contract period of July 1, 2018 through June 30, 2023.
 2. Approve Amendment No. 1 to Contract No. 18-357 with Mercer Health and Benefits for health and welfare consulting and actuarial services extending the contract for one additional two-year term, for a total contract period of July 1, 2018 through June 30, 2023.
 3. Approve Amendment No. 1 to Contract No. 18-358 with Rael & Letson Consultants and Actuaries for health and welfare consulting and actuarial services extending the contract for one additional two-year term, for a total contract period of July 1, 2018 through June 30, 2023.
 4. Approve Amendment No. 1 to Contract No. 18-356 with Keenan and Associates for health and welfare consulting and actuarial services extending the contract for one additional two-year term, for a total contract period of July 1, 2018 through June 30, 2023.

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

APPROVED (CONSENT CALENDAR)

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

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

- 46) Approve the proposed Side Letter Agreement between the County of San Bernardino and Teamsters Local 1932 representing the employees in the Administrative Services Unit; Clerical Unit; Craft, Labor, & Trades Unit; Management Unit; Nurses Supervisory and Management Unit; Supervisory Unit; and Technical and Inspection Unit, to defer across the board salary increases.

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

APPROVED (CONSENT CALENDAR)

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

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

Innovation and Technology

- 47) Rescind the Board of Supervisors approval of perpetual non-financial OpenText, Inc. End User License Agreement No. 20-204 for software support submitted by the Innovation and Technology Department.

(Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

- 48) 1. Approve the Apple Developer Program License Agreement with Apple Inc., including the non-standard terms, to be accepted electronically for application software development and distribution utilizing Apple's App Store for use on Apple-branded products for an indefinite contract period.
2. Designate the Chief Information Officer, or designee, to sign documents and accept online agreements as they pertain to changes to the Apple Developer Program License, subject to review by County Counsel, provided that such documents do not substantively modify the terms applicable to the County.
3. Direct the Chief Information Officer to transmit copies of all documents, when applicable, in relation to this agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

- 49) 1. Approve Public Sector Terms of Service Agreement with ServiceNow, Inc., including non-standard terms, to purchase future subscription software licenses, training, and professional installation/configuration services.
2. Approve Terms and Conditions of Sale Agreement with Logicalis, Inc., including non-standard terms, to purchase the ServiceNow software licenses, and provide training, and professional installation/configuration services in the not-to-exceed amount of \$2,400,000 from June 23, 2021 through June 22, 2026.
3. Authorize the Chief Information Officer to execute non-substantive amendments to the Statement of Work with Logicalis, Inc. as they pertain to changes to the software licenses, training, and professional installation/configuration services, subject to review by County Counsel, so long as such documents do not increase the total not-to-exceed amount of

\$2,400,000, or change the duration of the contract.

4. Direct the Chief Information Officer to transmit copies of all documents, when applicable, in relation to these amendments to the Clerk of the Board of Supervisors within 30 days of acceptance.

(Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

Museum

- 50) Authorize the San Bernardino County Museum to accept a donation in the amount of \$175,000 from the San Bernardino County Museum Association to be used for museum exhibits and programming, admission underwriting, collections care, staff professional development, and education supplies.

(Presenter: Melissa Russo, Director, 798-8608)

APPROVED (CONSENT CALENDAR)

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

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

Preschool Services

- 51) Accept grant award (Award No. 09HE000668-01-00) from the United States Department of Health and Human Services, Administration for Children and Families for the Head Start and Early Head Start Programs, for costs incurred from December 27, 2020, in the prevention, preparation, and response to COVID-19, in the amount of \$1,300,187, for the period of April 1, 2021 through March 31, 2023.

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

APPROVED (CONSENT CALENDAR)

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

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

- 52) Approve Amendment No. 2, effective June 23, 2021, to Contract No. 20-495 with Easter Seals Southern California, Inc. to provide Head Start and Early Head Start Program services, increasing the total contract amount by \$70,000, from \$14,350,285 to \$14,420,285, with no change to the contract period of July 1, 2020 through June 30, 2023.

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

APPROVED (CONSENT CALENDAR)

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

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

Probation

- 53) Approve contracts with the following agencies to provide National Curriculum and Training Institute Services and Enrichment Services to Probation youth, in an aggregate amount not to exceed \$6,000,000, for the total contract period of July 1, 2021 through June 30, 2024:

1. Behavioral Awareness Center of San Bernardino County
2. California Association of Health and Education Linked Professions (CAHELP)
3. Citrus Counseling Services, Inc., formerly known as Christian Counseling Service of East Valley, Inc.
4. Empowering Success Now
5. Family Service Agency of San Bernardino

6. Inland Valley Recovery Services
 7. Lutheran Social Services of Southern California
 8. Mental Health Systems, Inc.
 9. Operation New Hope
 10. San Bernardino Community College District
 11. Young Visionaries Youth Leadership Academy
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

- 54) Approve contracts with the following agencies to provide Tutoring Services to Probation youth, in an aggregate amount not to exceed \$800,000, for the total contract period of July 1, 2021 through June 30, 2024:
1. One on One Learning, Inc.
 2. Professional Tutors of America, Inc.
 3. Studentnest, Inc.
 4. Thrive Academics, Inc.
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

- 55) 1. Approve Amendment No. 1 to Revenue Contracts with the following 12 school districts for the provision of school-based Probation Officers, at no cost to the school districts, for the period of July 1, 2021 through June 30, 2022:
- a. Adelanto Elementary School District - three probation officers, Contract No. 20-387.
 - b. Apple Valley Unified School District - two probation officers, Contract No. 20-388.
 - c. Bear Valley Unified School District - one probation officer, Contract No. 20-389.
 - d. Chaffey Joint Union High School District - one probation officer, Contract No. 20-390.
 - e. Chino Valley Unified School District - two probation officers, Contract No. 20-391.
 - f. Colton Unified School District - one probation officer, Contract No. 20-392.
 - g. Morongo Unified School District - one probation officer, Contract No. 20-393.
 - h. Needles Unified School District - 0.75 probation officer, Contract No. 20-394.
 - i. San Bernardino City Unified School District - three probation officers, Contract No. 20-871.
 - j. San Bernardino County Superintendent of Schools - six probation officers, Contract No. 20-395.
 - k. Upland Unified School District - two probation officers, Contract No. 20-396.
 - l. Victor Valley Unified School District - four probation officers, Contract No. 20-397.
2. Approve revenue contract with Rialto Unified School District for the provision of one school-based Probation Officer, at no cost to the school district, for the period of July 1, 2021 through June 30, 2022.
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

- 56) Authorize the Probation Department to purchase prepaid negotiables from various transportation, retail and food vendors in an aggregate amount not to exceed \$280,000, from July 1, 2021 through June 30, 2022, for use by adult and juvenile offenders to assist with basic necessities and serve as incentives.

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

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 57)
1. Accept and approve the following grant award agreements from the Tulare County Superintendent of Schools for the California Friday Night Live Partnership supporting the following local youth campaigns:
 - a. Betting On Our Future: Underage and Problem Gambling Awareness (Award No. 210354), in the amount of \$3,000, for the period of September 15, 2020 through June 30, 2021.
 - b. Underage Drinking and Traffic Safety (Award No. 210368), in the amount of \$9,000, for the period of October 1, 2020 through September 30, 2021.
 2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to submit any subsequent non-substantive amendments to the grant award agreements on behalf of the County, subject to review by County Counsel.
 3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all non-substantive amendments in relation to the grant award agreements to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 58)
1. Accept amended grant award, Amendment No. 1 to Contract No. 21-165 (Award No. 6H76HA00154-30-01), from the United States Department of Health and Human Services, Health Resources and Services Administration for the Ryan White HIV/AIDS Program Part C Outpatient Early Intervention Services program, increasing the amount by \$261,994, from \$187,164 to \$449,158, for the period of January 1, 2021 through December 31, 2021.
 2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept any subsequent non-substantive amendments in relation to this grant award, on behalf of the County, subject to review by County Counsel.
 3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all non-substantive amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 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 \$165,230, for American Rescue Plan - Health Center Construction and Capital Improvement Funding to support construction, expansion, alteration, renovations, and other capital improvements to enhance and expand health care infrastructure, for the period of September 1, 2021 through August 31, 2022.
 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: Joe Baca, Jr./Dawn Rowe

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

- 60) Approve Amendment No. 4, effective July 1, 2021, to County Contract No. 18-672 with Comprehensive Pharmacy Services, LLC, for continued 340B Drug Assistance Program and COVID-19 pharmacy support services, increasing the total contract amount by \$1,250,000, from \$1,259,932 to \$2,509,932, and extending the contract for one additional year, for the total contract period of September 1, 2018 through August 31, 2022.
(Presenter: Andrew Goldfrach, Interim Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Solid Waste Management

- 61) Approve Amendment No. 2 to Revenue Agreement No. 16-521 with Burrtec Waste Industries, Inc. to extend the term of the agreement one year from July 1, 2021 to June 30, 2022, in the amount of \$11,535,920, increasing the total revenue contract amount from \$18,165,308 to \$29,701,228, for the sale of landfill airspace for the disposal of Qualifying Solid Waste into the Mid-Valley Sanitary Landfill.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 62) Approve amendments to the revenue generating Waste Disposal Agreements for 15 cities and towns listed below to extend the end date of the Agreements five years to June 30, 2026 and to reset the Contract Rate to \$38.00 per ton, effective July 1, 2021, adjusted annually according to the agreements:
1. City of Adelanto, Amendment No. 4 to Waste Disposal Agreement No. 04-321
 2. Town of Apple Valley, Amendment No. 7 to Waste Disposal Agreement No. 98-48
 3. City of Barstow, Amendment No. 7 to Waste Disposal Agreement No. 98-590
 4. City of Big Bear Lake, Amendment No. 7 to Waste Disposal Agreement No. 98-744
 5. City of Colton, Amendment No. 7 to Waste Disposal Agreement No. 98-302
 6. City of Fontana, Amendment No. 7 to Waste Disposal Agreement No. 98-105
 7. City of Grand Terrace, Amendment No. 8 to Waste Disposal Agreement No. 98-107
 8. City of Hesperia, Amendment No. 7 to Waste Disposal Agreement No. 98-959
 9. City of Highland, Amendment No. 7 to Waste Disposal Agreement No. 01-735
 10. City of Loma Linda, Amendment No. 7 to Waste Disposal Agreement No. 98-745
 11. City of Rialto, Amendment No. 7 to Waste Disposal Agreement No. 97-1043
 12. City of Twentynine Palms, Amendment No. 7 to Waste Disposal Agreement No. 98-642
 13. City of Victorville, Amendment No. 6 to Waste Disposal Agreement No. 97-1052
 14. City of Yucaipa, Amendment No. 7 to Waste Disposal Agreement No. 98-679
 15. Town of Yucca Valley, Amendment No. 7 to Waste Disposal Agreement No. 98-288
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 63) Renew Class "A" Permits for the provision of collection, transportation and disposal of refuse in portions of the unincorporated County for the period of July 1, 2021 to June 30, 2022, for the following vendors:
1. Burrtec Waste Industries
 2. Burrtec Waste and Recycling Services, LLC
 3. Republic Services
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 64) Approve Revenue Agreement with Mammoth Mountain Ski Area, LLC, generating gross revenue in the amount of \$75,810 for the five-year period of July 1, 2021 to June 30, 2026, with the option to extend up to five additional years, for the disposal of biosolids at the Barstow Sanitary Landfill.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Special Districts

- 65)
1. Adopt resolution authorizing the continuing levy of special taxes within Community Facilities District 2003-1 (Citrus Plaza/Mountain Grove), as detailed in Exhibit A.
 2. Adopt resolution authorizing the continuing levy of special taxes within Community Facilities District 2006-1 (Lytle Creek North), as detailed in Exhibit B.
 3. Adopt resolution authorizing the continuing levy of special taxes within Community Facilities District 2010-1 (East Valley), as detailed in Exhibit C.
 4. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes for these Community Facilities Districts, as detailed in Exhibits A - C, on the 2021-22 tax roll.
 5. Direct the Clerk of the Board of Supervisors to publish a copy of each of the resolutions once in a newspaper of general circulation with the applicable Community Facilities District.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 66) Approve Amendment No. 1 to Cooperative Agreement No. 16-797 with the City of Victorville extending the contract termination date from June 30, 2021 to June 30, 2024 for the Green Tree Boulevard Extension Project in the Victorville area.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 67)
1. Certify to the California Department of Transportation that there are 2,560.1 miles of road in the County Maintained Road System as of April 30, 2021.

2. Adopt resolution affirming that all County of San Bernardino roads listed in the Record of County Highways as of April 30, 2021, are necessary to the public convenience and are included in the County Maintained Road System.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 68) Adopt Resolution that approves the Senate Bill 1 Road Maintenance and Rehabilitation Account project list for 2021-22.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Purchasing

- 69) Receive report of actions taken by the Director of Purchasing to temporarily increase CAL-Card limits and make purchases in response to COVID-19 for the period of December 22, 2020 through April 21, 2021.
(Presenter: Valerie Clay, Interim Director, 387-2074)

APPROVED (CONSENT CALENDAR)

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

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

- 70) Approve continued participation by County departments in the Voyager Fleet Card Services Program with U.S. Bancorp dba U.S. Bank Corporate Payment Systems for fleet card fueling services with the same terms established under the National Association of State Procurement Officials Participating Addendum No. 7-16-99-27 through June 30, 2022.
(Presenter: Valerie Clay, Interim Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 71)
 1. Approve the sale of surplus property owned by the County, consisting of a 4.33 acre portion of Assessor Parcel Number 0239-031-55, located in the unincorporated Devore area, to Erik Rannala, the highest bidder resulting from a public auction held on November 12, 2020, pursuant to Government Code Sections 25526 and 25363 (Four votes required).
 2. Authorize the Chairman of the Board of Supervisors to execute the Purchase and Sale Agreement and Escrow Instructions for Auction Sales and Grant Deed to convey said property to Erik Rannala.
 3. 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: Joe Baca, Jr./Dawn Rowe

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

- 72) Approve Amendment No. 1 to Lease Agreement No. 20-599 with Lock and Leave Storage to extend the term of the lease by the County's exercise of a one-year option for the period of July 16, 2021 through July 15, 2022, adjust the rent schedule, and update standard lease agreement language for approximately 240 square feet of storage space for the Department of Public Health located at 322 South Waterman Avenue, Unit A039, in San Bernardino in the amount of \$2,580.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 73) 1. Adopt Resolution declaring the conveyance of an easement over a portion of County-owned property [portions of Assessor Parcel Numbers (APNs) 0342-254-04 and 05] located on the south side of Waters Drive in unincorporated Cedarpines Park area in Crestline, consisting of approximately 296 square feet, to the Southern California Edison Company, is in the public interest and will not substantially conflict or interfere with the use of the property by the County, and authorize the conveyance of said easement interest to the Southern California Edison Company for the stabilization of electrical poles, in accordance with Government Code Section 25526.6 and County Policy 12-17, upon payment of \$1,000 to the County.
2. Authorize the Chairman of the Board of Supervisors to execute the Grant of Easement to the Southern California Edison Company.
3. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction, subject to County Counsel review.
4. Confirm a finding of exemption and direct the Clerk of the Board to post the Notice of Exemption as required under the California Environmental Quality Act.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 74) Approve Amendment No. 6 to Lease Agreement No. 04-427 with the City of Grand Terrace to extend the term of the lease, by the County's exercise of an existing three-year extension option, for the period of July 1, 2021 through June 30, 2024 (for an aggregate term of 20.1 years), following a permitted one-month holdover for the period of June 1, 2021 through June 30, 2021, adjust the rental rate schedule, and update standard lease agreement language for 3,500 square feet of library space for the County Library at 22795 Barton Road in Grand Terrace in the amount of \$71,155.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 75) 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 extend the term of Lease Agreement No. 14-333 with Civic Center Investors, LLC for three years, and add one three-year option to extend the term of the lease, for 1,569 square feet of office space at 14344 Cajon Street in Victorville for the Public Defender.
2. Approve Amendment No. 2 to Lease Agreement No. 14-333 with Civic Center Investors, LLC to extend the term of the lease three years for the period of July 1, 2021 through June 30, 2024, add one three-year option to extend the term of the lease, adjust the rental rate

schedule, and update standard lease agreement language, for 1,569 square feet of office space for the Public Defender at 14344 Cajon Street in Victorville, in the amount of \$133,296.

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

APPROVED (CONSENT CALENDAR)

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

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

- 76) 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 one three-year option to extend the term of the lease for Lease Agreement No. 00-269 with Celeste Lajoinie, a single woman, (for an aggregate term of 32 years if the extension option is exercised) at 13575-13579 Navajo Road in Apple Valley for the Preschool Services Department.
2. Approve Amendment No. 8 to Lease Agreement No. 00-269 with Celeste Lajoinie, a single woman, to extend the term of the lease three years by exercising an existing extension option, for the period of July 1, 2021 through June 30, 2024, following a permitted holding over for the period of April 15, 2021 through June 30, 2021, add one three-year option to extend the term of the lease (for an aggregate term of 32 years if the extension option is exercised), adjust the rental rate schedule, and update standard lease agreement language for 38,870 square feet of land for a playground area, bus drop-off site, and auxiliary parking at 13575-13579 Navajo Street in Apple Valley for the Preschool Services Department in the amount of \$165,312.

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

APPROVED (CONSENT CALENDAR)

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

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

- 77) Approve Amendment No. 9 to Lease Agreement No. 94-828 with Whitacre Investment Company to extend the term of the lease five years, for the period of July 1, 2021 through June 30, 2026, by exercising the first of two five-year options to extend the term of the lease (for an aggregate term of 26 years), following a permitted month-to-month holdover for the period of April 1, 2021 through June 30, 2021, adjust the rental rate schedule, and update standard lease agreement language for 33,600 square feet of office space for the Transitional Assistance Department at 9655 9th Avenue in Hesperia in the amount of \$4,550,136.

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

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services-Facilities Management Division

- 78) Approve a five-year contract with Bernel Inc., dba VFS Fire & Security Services in an amount not to exceed \$2,138,650, including a base amount of \$1,388,650 (monitoring, testing and maintenance), and a not to exceed amount of \$750,000 (unforeseen repairs), for the period of July 1, 2021 through June 30, 2026, to provide monitoring, system testing and maintenance, and repair services for the fire-life safety systems at 66 County-owned locations.

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

APPROVED (CONSENT CALENDAR)

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

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

- 79) 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, 387-5252)

APPROVED (CONSENT CALENDAR)

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

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

- 80) 1. Approve Addendum No. 1 dated May 7, 2021, which provided clarifications in response to contractor questions and revised the project drawings for the Barstow Lot Acquisition and Renovation Project.
2. Award a construction contract in the amount of \$389,400 to 4D Surface Management, Inc. for the Barstow Lot Acquisition and Renovation Project located in Barstow, which includes an allowance in the amount of \$25,000 to be used in the event subsurface or existing conditions encountered are materially different than what is shown on the project documents, and Additive Alternate No. 1, in the amount of \$24,950, to fence the northern portion of the property.
3. Authorize the Director of Real Estate Services Department to order any necessary changes or additions in the work being performed under the contract for a total not to exceed \$31,970 pursuant Public Contract Code Section 20142.
4. Authorize the Director of Real Estate Services Department to accept the work when 100% complete, execute, and file the Notice of Completion.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 81) 1. Approve a \$38,500 increase in the project budget, from \$950,000 to \$988,500, for the Yucaipa Regional Park RV Camping Modular Shower/Restroom Project (WBSE 10.10.1089) located at 33900 Oak Glen Road in Yucaipa.
2. Approve Change Order No. 1 to Contract No. 21-1191 with KASA Construction, Inc. in the amount of \$31,800 increasing the contract from \$318,500 to a total of \$350,300 for the Yucaipa Regional Park RV Camping Modular Shower/Restroom Project (Four votes required).
3. Approve appropriation and revenue adjustments to increase the project budget 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: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 82) Approve Contract with Griffin Structures, Inc. for a total not-to-exceed amount of \$4,067,500, including an optional \$47,500 additive alternate for Leadership in Energy and Environmental Design consultant services, to provide Preconstruction and Construction Management Services for the Valley Communication Center Project at Rialto Avenue and Lena Road in the City of San Bernardino, for the period of June 22, 2021 through February 28, 2025.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

Regional Parks

- 83) 1. Authorize the filing of project applications to the California Department of Parks and Recreation - Office of Grants and Local Services for Glen Helen Regional Park in an amount not exceeding \$3,535,000 for the Renovation and Improvement Projects to be completed by June 30, 2024.
2. Adopt Resolution authorizing the Chairman of the Board of Supervisors, Chief Executive Officer, Deputy Executive Officer of the Community Services Group, or Director of Regional Parks Department to submit applications for Per Capita Grant Funds, as required by the California Department of Parks and Recreation and execute any non-substantive amendments, modifications and any other documents necessary to accept the Office of Grant and Local Services funding, subject to review by County Counsel.
3. Direct the Chief Executive Officer, Deputy Executive Officer of the Community Services Group or Director of Regional Parks to transmit all documents in relation to this grant to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

Risk Management

- 84) Approve Amendment No. 1 to Contract No. 19-767 with Imber Court Reporters, Inc., to change their name to Chronicle Bldco, Inc., doing business as Deposition Solutions, LLC / Imber Court Reporters / Lexitas, update their tax identification number to 84-3308168, and continue providing certified court reporting and videography services, with no change to the terms of the contract or contracted fee schedule.
(Presenter: Victor Tordesillas, Interim Director, 386-8621)

APPROVED (CONSENT CALENDAR)

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

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

- 85) Approve Amendment No. 2 to Contract No. 17-899 with Matrix Healthcare Services, Inc. dba myMatrixx, to extend the contract term for one additional year, for a new term of December 17, 2017 through December 16, 2022, for the continued provision of workers' compensation pharmacy benefit management services, with no changes to the estimated aggregate cost of \$4.0 million, with all other terms and conditions remaining the same.
(Presenter: Victor Tordesillas, Interim Director, 386-8621)

APPROVED (CONSENT CALENDAR)

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

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

- 86) 1. Approve the renewal of the following insurance programs and premiums, as proposed by Alliant Insurance Services, Inc., insurance broker for 2021-22:
- a. Aircraft Hull & Liability, with \$100.0 million per occurrence and aggregate limits for a premium of approximately \$309,545 with Starr Indemnity & Liability Co. (80%) and Mitsui Sumitomo Insurance USA, Inc. (20%).
 - b. Airport Liability, with \$100.0 million per occurrence and aggregate limits for a premium of approximately \$31,625 with Starr Indemnity & Liability Co. (80%) and Mitsui Sumitomo Insurance USA, Inc. (20%).
 - c. Inland Marine and Heavy Equipment, with \$25.0 million per occurrence and aggregate limits for a premium of approximately \$185,917 with CNA-the Continental Insurance Company.
2. Approve the renewal of the following insurance programs and premiums, as proposed by Arthur J. Gallagher & Co. Insurance Brokers of California, Inc., insurance broker for 2021-22:
- a. Accidental Death and Dismemberment - Hazardous Workers, with \$100,000 per occurrence and \$4.0 million aggregate limits for a premium of approximately \$4,088 with Arch Insurance Co.
 - b. Business Auto Liability for the Office of Emergency Services, with \$1.0 million per occurrence and aggregate limits for a premium of approximately \$13,552 with Columbia Insurance Company.
 - c. Business Auto Liability (Category I), with \$1.0 million per occurrence and aggregate limits for a premium of approximately \$4,500 with National Liability Insurance Company.
 - d. Exporters Package Portfolio, with \$1.0 million per occurrence and aggregate limits for a premium of approximately \$2,500 with Great Northern Ins. Co.
 - e. Watercraft Hull and Indemnity, with \$1.0 million per occurrence and aggregate limits for a premium of approximately \$30,600 with Navigators Insurance Co.
3. Approve the renewal of the following insurance programs and premiums, as proposed by Willis Towers Watson Insurance Services West, Inc., insurance broker for 2021-22:
- a. Fiduciary Liability, with \$10.0 million per occurrence and aggregate limits for a premium of approximately \$81,255 with National Union Fire Ins. Co. of Pittsburg, PA (AIG) (first \$5 million layer) and Hudson Insurance Co. (\$5 million excess of first layer).
 - b. Fine Arts, with \$2.5 million per occurrence and aggregate limits for a premium of approximately \$2,563, with Liberty Mutual Insurance Company.
 - c. Government Crime, with \$10.0 million per occurrence and aggregate limits for a premium of approximately \$44,069, with Berkley Regional Insurance Co.
4. Authorize the Director of Risk Management to execute the binding orders on behalf of the County.
- (Presenter: Victor Tordesillas, Interim Director, 386-8621)

APPROVED (CONSENT CALENDAR)

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

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

- 87) 1. Approve the renewal of the County's Cyber Liability Insurance Program, as recommended by Arthur J. Gallagher & Co. Insurance Brokers of California, Inc., for a total program coverage limit of \$20.0 million in excess of \$500,000 self-insured retention, with a total premium of approximately \$909,873, for the period of July 1, 2021 through July 1, 2022.
- a. A primary layer of \$5.0 million in excess of \$500,000 self-insured retention, for a premium of approximately \$255,228 with Indian Harbor Insurance Company.

- b. A secondary layer of \$5.0 million in excess of \$5.0 million primary layer, for a premium of approximately \$242,477 with Starr Insurance Company.
 - c. A third layer of \$8.0 million in excess of \$10.0 million of underlying insurance, for a premium of approximately \$335,763 with Lloyd's Syndicate.
 - d. A fourth layer of \$2.0 million in excess of \$18.0 million of underlying insurance, for a premium of approximately \$76,405 with Tarian Underwriting Limited.
2. Authorize the Director of the Department of Risk Management to execute the binding order on behalf of the County.

(Presenter: Victor Tordesillas, Interim Director, 386-8621)

APPROVED (CONSENT CALENDAR)

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

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

Sheriff/Coroner/Public Administrator

- 88) Approve Amendment No. 2 to Agreement No. 16-706 with Loma Linda University School of Medicine, exercising the second and final option to extend the contract term for one year, from July 1, 2021 through June 30, 2022, for the Sheriff/Coroner/Public Administrator, Coroner Division to provide a Forensic Pathology rotation for medical students.

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

APPROVED (CONSENT CALENDAR)

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

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

- 89) Approve Amendment No. 2 to Agreement No. 15-768 with Loma Linda University Medical Center exercising the second and final option to extend the contract term for one additional year, from July 1, 2021 through June 30, 2022, for the Sheriff/Coroner/Public Administrator, Coroner Division to provide a Forensic Pathology rotation for Pathology Residents.

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

APPROVED (CONSENT CALENDAR)

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

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

- 90) 1. Approve Amendment No. 21 to Revenue Contract No. 02-1006 with California Speedway Corporation to update hourly rates (Schedule A), and to extend the term for the provision of supplemental law enforcement services on a fee-for-service basis from July 1, 2021 through June 30, 2022.
2. Approve Amendment No. 9 to Revenue Contract No. 14-110 with Live Nation Worldwide, Inc. to update hourly rates (Schedule A), and to extend the term for the provision of supplemental law enforcement services on a fee-for-service basis for events held at various County locations, from July 1, 2021 through June 30, 2022.

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

APPROVED (CONSENT CALENDAR)

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

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

- 91) Approve Amendments to Revenue Contracts with the following school districts for the provision of School Resource Officer services, extending the contract terms by one year from July 1, 2021 through June 30, 2022:

1. Amendment No. 6 to Revenue Contract No.15-501 with Victor Valley Union High School District, in the amount of \$234,589 for one School Resource Officer.

2. Amendment No. 3 to Revenue Contract No. 18-380 with Oro Grande School District, in the amount of \$234,589 for one School Resource Officer.
 3. Amendment No. 3 to Revenue Contract No. 18-640 with Redlands Unified School District, in the amount of \$234,589 for one School Resource Officer.
- (Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 92)
1. Approve Revenue Agreement with the City of Yucaipa for emergency dispatch services for its Code Enforcement division, Public Works and Parks departments, provided by the Sheriff/Coroner/Public Administrator, for the period of July 1, 2021 through June 30, 2023.
 2. Authorize the Sheriff/Coroner/Public Administrator to revise and execute Schedule A to the Revenue Agreement with the City of Yucaipa for 2022-23, based on the Board of Supervisors approved amount for emergency dispatch services, as reflected in the Sheriff/Coroner/Public Administrator law enforcement services contracts for 2022-23, subject to review by County Counsel.
 3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this Revenue Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 93)
1. Approve Employment Contract with Porfirio Martinez for the provision of Armorer services for the Sheriff/Coroner/Public Administrator, effective July 3, 2021 through July 2, 2024 for an estimated annual cost of \$86,710 (Salary - \$61,241; Benefits - \$25,469).
 2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute amendments to the contract to extend the term for two additional one-year periods on behalf of the County, subject to County Counsel review.
 3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 94)
1. Approve Agreement with Five Keys Charter School to provide inmate education programs for the Sheriff/Coroner/Public Administrator's detention facilities, for the period of July 1, 2021 through June 30, 2024, at no cost to the County.
- (Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 95)
1. Approve amendments to revenue contracts with the following 14 cities and towns, extending the Sheriff/Coroner/Public Administrator's provision of law enforcement services for one year, from July 1, 2021 through June 30, 2022, for total annual revenue of \$182,859,263.
 - a. Amendment No. 25 to Contract No. 01-1251 with the City of Adelanto in the amount of \$6,935,064,

- b. Amendment No. 28 to Contract No. 94-521 with City of Big Bear Lake in the amount of \$4,504,478.
 - c. Amendment No. 34 to Contract No. 94-765 with City of Chino Hills in the amount of \$16,084,279.
 - d. Amendment No. 28 to Contract No. 94-797 with City of Grand Terrace in the amount of \$2,269,316.
 - e. Amendment No. 32 to Contract No. 94-937 with City of Hesperia in the amount of \$18,463,990.
 - f. Amendment No. 37 to Contract No. 94-522 with City of Highland in the amount of \$11,078,034.
 - g. Amendment No. 32 to Contract No. 94-523 with City of Loma Linda in the amount of \$6,319,404.
 - h. Amendment No. 24 to Contract No. 99-376 with City of Needles in the amount of \$2,935,478.
 - i. Amendment No. 40 to Contract No. 94-524 with the City of Rancho Cucamonga in the amount of \$44,555,918.
 - j. Amendment No. 29 to Contract No. 94-525 with City of Twentynine Palms in the amount of \$4,449,119.
 - k. Amendment No. 47 to Contract No. 94-909 with City of Victorville in the amount of \$32,467,382.
 - l. Amendment No. 35 to Contract No. 94-526 with City of Yucaipa in the amount of \$10,844,469.
 - m. Amendment No. 30 to Contract No. 94-798 with the Town of Apple Valley in the amount of \$16,148,573.
 - n. Amendment No. 29 to Contract No. 94-832 with Town of Yucca Valley in the amount of \$5,803,759.
- 2. Authorize the addition of one regular position classified as Sheriff's Sergeant, Safety Management and Supervisory Unit, R25 (\$95,805 - \$138,320 annually) to fulfill contract law enforcement service levels as requested by the City of Hesperia.
 - 3. Authorize the addition of six regular positions classified as Deputy Sheriff, Safety Unit, R16 (\$68,536 - \$105,789 annually) to fulfill contract law enforcement service levels as requested by the Cities of Hesperia and Victorville.
 - 4. Authorize the addition of five regular positions classified as Sheriff's Service Specialist, Technical and Inspection Unit, R37C (\$38,314 - \$52,707 annually) to fulfill contract law enforcement service levels as requested by the City of Victorville.
 - 5. Authorize the addition of one regular position classified as Crime Analyst, Technical and Inspection Unit, R55 (\$58,427 - \$80,309) to fulfill contract law enforcement service levels as requested by the City of Victorville.
- (Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 96) Approve Amendment No. 1 to Contract No. 16-515 with Loma Linda University Children's Hospital, approving an exception to the standard County contract term of five years as established in County Policy 11-06 SP1, for the provision of physical examinations of children suspected of being victims of physical and/or sexual abuse, and exercising the option to extend the contract term by two years, for a new total contract period of July 1, 2016 through June 30, 2023, and increasing the total contract amount by \$440,000, from \$1,100,000 to \$1,540,000.
- (Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 97) Approve Revenue Contract with the Colton Joint Unified School District for the Sheriff/Coroner/Public Administrator to provide School Resource Officer services, in the total amount of \$469,177, for the period of July 1, 2021 through June 30, 2022.
(Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 98) Approve Amendment No. 2 to Revenue Agreement No. 20-513 with the San Bernardino Community College District, increasing the agreement by \$362,987.57, from \$1,975,064.73 to \$2,338,052.30, with no change to the agreement term of July 1, 2020 through June 30, 2023, to provide training courses at the Sheriff/Coroner/Public Administrator's Frank Bland Regional Training Center.
(Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 99) 1. Approve Amendment No. 2 to Reimbursement Agreement No. 21-86 (Federal number JLEO-21-0044) with the United States Department of Justice, Marshals Service for overtime costs related to participation in the Joint Law Enforcement Operations - Pacific Southwest Regional Fugitive Task Force, increasing the total Agreement amount by \$15,000, for a new total reimbursement amount of \$463,744.84, with no changes to the performance period of October 7, 2020 through September 30, 2021.
2. Authorize the Sheriff/Coroner/Public Administrator to sign and submit the Reimbursement Agreement, as required by the United States Department of Justice.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this reimbursement agreement to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 100) Approve Amendment No. 4 to Contract No. 18-751 with Abundant Living Family Church - High Desert in the amount of \$198,000, increasing the total contract from \$1,881,280 to \$2,079,280, to provide transportation services for the Sheriff/Coroner/Public Administrator in the High Desert Region, exercising the option to extend the term through December 31, 2021, for a total contract period of October 2, 2018 through December 31, 2021.
(Presenter: John Ades, Captain, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

Transitional Assistance

- 101) 1. Accept and approve amended allocation agreement, Amendment No. 1 to Contract No. 20-55, effective June 22, 2021, from the California Department of Health Care Services for the Medi-Cal Health Enrollment Navigators Project to provide outreach and enrollment services,

extending the agreement and increasing the amount by \$643,463, from \$650,000 to \$1,293,463, for a total agreement period of January 1, 2020 through March 31, 2022.

2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Transitional Assistance Department to execute and submit any subsequent non-substantive amendments to the allocation agreement 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 Transitional Assistance Department to execute and submit all non-substantive amendments in relation to the allocation agreement to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 102) Approve Amendment No. 1, effective July 1, 2021, to Contract No. 20-503 with the Housing Authority of the County of San Bernardino to provide California Work Opportunity and Responsibility to Kids Housing Support Services, increasing the total not-to-exceed amount by \$6,480,000 from \$6,480,000 to \$12,960,000, and exercising the first option to extend the contract an additional year, for the total contract period of July 1, 2020 through June 30, 2022.

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

APPROVED (CONSENT CALENDAR)

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

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

Workforce Development Department

- 103) Approve Amendment No. 1 to the following contracts, to increase the total aggregate contract amount by \$169,100, from \$628,539 to \$797,639, to provide subsidized employment services for eligible youth participating under the California Work Opportunity and Responsibility to Kids Youth Employment Program, and to extend the contract period by one year, for a contract term of January 4, 2021, through June 30, 2022:

1. First Institute Training and Management, Inc. (Contract No. 20-1226)
2. Pathways Management Group, Inc. (Contract No. 20-1227)

(Presenter: Marlena Sessions, Director, 387-9862)

APPROVED (CONSENT CALENDAR)

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

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

- 104) Approve Amendment No. 1 to the following contracts, to increase the total aggregate contract amount by \$589,780, from \$3,443,908 to \$4,033,688 to provide subsidized employment services under the California Work Opportunity and Responsibility to Kids Subsidized Employment Program, and extend the contract period by one year for a contract term from January 4, 2021, through June 30, 2022:

1. California Association of Health & Education Linked Professions (Contract No. 20-1219)
2. Career Institute (Contract No. 20-1220)
3. Colton Redlands Yucaipa ROP (Contract No. 20-1221)
4. First Institute Training and Management, Inc. (Contract No. 20-1222)
5. Hawkeye Properties, Inc. (Contract No. 20-1223)

(Presenter: Marlena Sessions, Director, 387-9862)

APPROVED (CONSENT CALENDAR)

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

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

SEPARATED ENTITIES

Board Governed County Service Areas

- 105) Acting as the governing body of the Board Governed County Service Areas and their Zones, authorize the Director of the Department of Public Works to:
1. Waive payment arrangement fees on unpaid balances, as described in the adopted fee ordinance for the Board Governed County Service Areas and their Zones, until December 31, 2021 for water and sanitation customers adversely impacted by COVID-19.
 2. Continue suspension of water shutoffs through December 31, 2021 for nonpayment of customers adversely impacted by COVID-19.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 106) Acting as the governing body of County Service Area 42 Oro Grande:
1. Find the County Service Area 42 Oro Grande Reservoir Replacement Project is exempt under the California Environmental Quality Act Guidelines, Section 15302, Class 2, Replacement or Reconstruction.
 2. Authorize the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the County Service Area 42 Oro Grande Reservoir Replacement Project as required under the California Environmental Quality Act.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 107) Acting as the governing body of County Service Areas 42 (Oro Grande), 64 (Spring Valley Lake), 70 CG (Cedar Glen), 70 F (Morongo Valley), 70 J (Oak Hills), 70 W-3 (Hacienda) and 70 W-4 (Pioneertown), approve continued education and rebate programs for customers from July 1, 2021 through June 30, 2022 to advance water conservation efforts.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 108) Acting as the governing body of the County Service Area 60:
1. Adopt Resolution to adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and making certain finding of fact as lead agency for the Apple Valley Airport Detention Basin Project.
 2. Approve a budget increase to Capital Improvement Program (CIP) Project 17-010 in the amount of \$626,500, from \$50,000 to \$676,500, for the Apple Valley Airport Land Acquisition Project (WBSE 10.10.0267) to acquire the property.
 3. Approve Appraisal No. 19-31, dated June 26, 2019, a copy of which is on file with the Real Estate Services Department.
 4. Authorize the acquisition of approximately 18.86 acres of vacant land [a portion of Assessor Parcel Number (APN) 0463-381-77] from Newton A. Bass, an unmarried man as to an undivided 1/3 interest and Angelyn Bass, Trustee of the Angelyn Bass Trust dated August

20, 2002, as to an undivided 2/3 interest for a purchase price of \$660,000, plus escrow and title fees estimated to be \$4,000, for a storm water detention basin at the Apple Valley Airport.

5. Authorize the Director of the Real Estate Services Department to execute the acquisition agreement for the acquisition of approximately 18.86 acres of vacant land (a portion of APN 0463-381-77), and any other documents necessary to complete this transaction, subject to County Counsel review.
6. Direct the Clerk of the Board to file and post the Notice of Determination as required.
7. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary adjustments to the CIP's 2020-21 budget, as detailed in the Financial Impact Section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

- 109) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Amendment No. 8 to Contract No. 06-1117 with Reza Vaezazizi, M.D., to provide medical direction and control, at an annual cost of \$145,000, for the period of July 1, 2021 through June 30, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

- 110) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve revenue contract with the State of California, Emergency Medical Services Authority for providing data collection and maintenance of statewide Emergency Medical Services, Trauma, Stroke, ST-Elevation Myocardial Infraction and Emergency Medical Services for Children data, in the amount of \$2,945,366, for the period of July 1, 2021 through June 30, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

- 111) Acting as the governing body of the of the Inland Counties Emergency Medical Agency, approve conforming and clarifying correction to Memorandum of Understanding No. 21-334 with the below listed providers regarding Advanced Life Support non-transport/transport emergency medical services within the jurisdictional limits of each respective city or public agency provider and during mutual aid responses until terminated by Inland Counties Emergency Medical Agency or each respective provider.

1. Barstow Fire Protection District
2. Chino Valley Independent Fire District
3. City of Colton Fire Department
4. City of Highland
5. City of Ontario Fire Department
6. City of Redlands Fire Department
7. City of Rialto Fire Department
8. City of Yucaipa

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

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

- 112) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to Employment Contract No. 20-471 with Michael Wakoski as Wildland Program Coordinator, extending the term by one year, from July 1, 2021 through June 30, 2022, with no change in compensation for an estimated cost of \$92,864 (Salary - \$82,672, Benefits - \$10,192).
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

- 113) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve Amendment No. 6 to Revenue Agreement No. 18-354 with the Fontana Fire Protection District, increasing the annual amount by \$4,422,288 (from \$33,014,437 to \$37,436,725) beginning in 2021-22 to compensate San Bernardino County Fire Protection District for its costs of providing fire protection and emergency medical services to the Fontana Fire Protection District, with all other contract terms remaining in effect until June 30, 2038.
 2. Authorize the addition of one new position classified as Engineer (Job Code 47113) for enhanced services to the Fontana Fire Protection District.
 3. Approve the reclassification of Position No. 53190 from Firefighter-Paramedic (Job Code 47112) to Captain (Job Code 47114) for enhanced services to the Fontana Fire Protection District.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

- 114) Acting as the governing body of the San Bernardino County Fire Protection District, authorize the Purchasing Agent to approve an Information Technology contract with Accela, Inc., in the form of a Renewal Order Form, in the amount of \$96,074.34, which includes non-standard terms for the following products: Envision Connect Remote Annual License, CERS EDT Annual License, Maintenance and Support, Envision and PACT Annual License and Support, for the period of July 9, 2021 through July 8, 2022.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

- 115) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 2 to Revenue Agreement No. 19-545 with the San Bernardino International Airport Authority, increasing the annual contract amount by \$111,079 (from \$859,497 to \$970,576) to compensate San Bernardino County Fire Protection District for providing aircraft fire crash rescue and other fire protection services at the San Bernardino International Airport in 2021-22, with all other terms of the contract remaining in effect through June 30, 2023.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

- 116) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve Amendment No. 4 to Agreement No. 18-397 with the City of Adelanto, increasing the annual amount by \$44,155 (from \$5,238,184 to \$5,282,339) beginning in 2021-22 to compensate the San Bernardino County Fire Protection District for the use of fire apparatus associated with the provision of fire protection and emergency medical services to the City of Adelanto, with all other terms of the contract remaining in effect through June 30, 2028.
 2. Approve Amendment No. 5 to Agreement No. 18-397 with the City of Adelanto, increasing the annual contract amount by \$247,774 (from \$5,282,339 to \$5,530,113) beginning in 2021-22 to compensate San Bernardino County Fire Protection District for its costs of providing fire protection and emergency medical services to the City of Adelanto, with all other terms of the contract remaining in effect through June 30, 2028.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Flood Control District

- 117) Acting as the governing body of the San Bernardino County Flood Control District:
1. Rescind Resolution No. 2021-035, adopted on March 23, 2021, that delegated the acceptance of funding from the California State Water Resources Control Board and authorized and designated the San Bernardino County Flood Control District Chief Flood Control Engineer, the Assistant Director of the Department of Public Works, and the San Bernardino County Flood Control District Deputy Director to execute the funding agreement, and any non-substantive amendments related thereto approved by County Counsel, with the California State Water Resources Control Board, and carry out other necessary activities for the Grove Basin Outlet Project.
 2. Adopt resolution, as required by the California State Water Resources Control Board, authorizing the acceptance of funding from the California State Water Resources Control Board and authorizing and designating the San Bernardino County Flood Control District Chief Flood Control Engineer, the Assistant Director of the Department of Public Works, or the San Bernardino County Flood Control District Deputy Director, or designee(s), to execute the funding agreement, and any non-substantive amendments related thereto approved by County Counsel, with the California State Water Resources Control Board, and carry out other necessary activities for the Grove Basin Outlet Project.
 3. Direct the San Bernardino County Flood Control District Chief Flood Control Engineer, the Assistant Director of the Department of Public Works, or the San Bernardino County Flood Control District Deputy Director, or designee(s), to transmit the Proposition 1 Storm Water Grant Program grant agreement and related documents to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 118) Acting as the governing body of the San Bernardino County Flood Control District (District):
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 Rialto

Bioenergy Facility, LLC, commencing on July 1, 2021 and ending on June 30, 2026, for the use of approximately 2,394 lineal feet of District land located on the west side of and running parallel to District's Rialto Channel, south of Santa Ana Avenue in Rialto to operate and maintain an underground six-inch PVC water pipeline is in the public interest and that the license agreement will not substantially conflict or interfere with the District'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 Rialto Bioenergy Facility, LLC, commencing on July 1, 2021 and ending on June 30, 2026 for the use of approximately 2,394 lineal feet of District land located on the west side of and running parallel to District's Rialto Channel, south of Santa Ana Avenue in Rialto to operate and maintain an underground six-inch PVC water pipeline for total revenue in the minimum amount of \$53,688.

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

APPROVED (CONSENT CALENDAR)

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

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

- 119) Approve extension of the following actions due to the local emergency within San Bernardino County resulting from the worldwide health threat related to the Novel Coronavirus, or COVID-19:
 1. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, delegate authority to the Chief Executive Officer or Chief Operating Officer to modify County operations through July 31, 2021, due to the COVID-19 pandemic, and extend as necessary, subject to ratification by the Board of Supervisors at the next available Board meeting.
 2. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, authorize the Chief Executive Officer, through July 31, 2021, subject to ratification by the Board of Supervisors at the next available Board meeting, to:
 - a. execute or terminate all contracts and amendments to previously-approved contracts to the extent the execution, termination or amendment to such contracts are in excess of the Purchasing Agent authority, so long as the total contract amount does not exceed \$5 million;
 - b. apply for and accept any grant awards or donations;
 - c. execute and amend leases or licenses for use in support of the COVID-19 pandemic response pursuant to County Code section 21.0105;
 - d. approve the competitive and non-competitive acquisition of any goods and equipment purchases, including unbudgeted fixed assets with a unit value over \$10,000, and personnel to support the emergency response to COVID-19 that would require Board of Supervisors' approval under current law, regulations or County policies, without changing the Purchasing Agent's authority as granted under County Policy 11-04;
 - e. approve and adopt resolutions which may be necessary in support of the COVID-19

- pandemic response;
- f. approve allocations from the mandatory contingencies or the General Purpose Reserve as allowed under the County's declaration of an emergency;
 - g. approve Transfers of Salaries and Benefits and Fixed Asset Appropriation, to support the emergency response to COVID-19.
3. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, authorize the Purchasing Agent, through July 31, 2021, as documented in a report from Purchasing to the Board of Supervisors quarterly, to temporarily increase CAL-Card limits to procure goods and equipment necessary to support the emergency response to COVID-19 without following any competitive process requirements or additional administrative approvals which may be required by County Policy or the Procurement Card Manual maintained by the Purchasing Agent.
- (Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

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

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

- 120) Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, in response to the local emergency within San Bernardino County resulting from the worldwide health threat related to the Novel Coronavirus or COVID-19, extend the authorization for the Chief Executive Officer, upon consultation with County Counsel, to approve contracts with non-standard language as identified in County Policy 11-05, Section B., through July 31, 2021, subject to ratification by the Board of Supervisors at the next available Board meeting.
- (Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

APPROVED (CONSENT CALENDAR)

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

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

Multijurisdictional Item with the following entities: County of San Bernardino; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 121) 1. Acting as the governing body of the County of San Bernardino, adopt Resolution approving and adopting the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2021-22 for the County General Fund and Library.
2. Acting as the governing body of all Board Governed County Service Areas and Zones, adopt Resolution approving and adopting the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2021-22.
3. Acting as the governing body of the San Bernardino County Flood Control District, adopt Resolution approving and adopting the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2021-22.
4. Acting as the governing body of the San Bernardino County Fire Protection District, adopt

Resolution approving and adopting the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2021-22.

5. Acting as the governing body of the Big Bear Valley Recreation and Park District, adopt Resolution approving and adopting the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2021-22.
6. Acting as the governing body of the Bloomington Recreation and Park District, adopt Resolution approving and adopting the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2021-22.

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

APPROVED (CONSENT CALENDAR)

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

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

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

- 122)
1. Acting as the governing body of the County of San Bernardino:
 - a. Approve and adopt the recommendation of the Auditor-Controller/Treasurer/Tax Collector for temporary transfer of funds to the San Bernardino County Fire Protection District in the total amount of \$47,670,259, as listed on Attachment A.
 - b. Adopt Resolution pertaining to the temporary transfer of funds to the San Bernardino County Fire Protection District, as listed on Attachment A.
 2. Acting as the governing body of the San Bernardino County Fire Protection District:
 - a. Adopt Resolution approving request for the temporary transfer of funds to the San Bernardino County Fire Protection District in the total amount of \$47,670,259, as listed on Attachment A.
 - b. Adopt Resolution authorizing temporary borrowing between funds of the San Bernardino County Fire Protection District.
 - c. Adopt Resolution stating that all San Bernardino County Fire Protection District funds are solely in the custody of the San Bernardino County Treasurer.

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

APPROVED (CONSENT CALENDAR)

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

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

- 123)
1. Acting as the governing body of the County of San Bernardino, take the following actions that pertain to the use of Coronavirus Aid, Relief, and Economic Security (CARES) Act funds:
 - a. Approve Amendment No. 2 to Agreement No. 20-596 with the San Bernardino County Fire Protection District that provides additional reporting dates, clarifies when a cost is incurred, retroactively extends the cost incurred date from December 30, 2020 through December 31, 2021, and extends the term of the agreement by one year, for a total contract period of July 14, 2020 through June 30, 2022, with no change to the agreement amount of \$2,835,862.
 - b. Approve \$500,000 reallocation of CARES Act funds included in Agreement No. 20-596 from the Regional Computer Aided Dispatch (CAD) to CAD Program to the Emergency Community Nurse System (Nurse Triage Program).
 - c. Authorize the Chief Executive Officer to approve any future modifications to the revised cost estimate identified in the Financial Impact section, for specific programs/projects by an aggregate amount of no more than 10%, where the modification does not increase

- the total not-to-exceed amount of \$2,835,862.
2. Acting as the governing body of the San Bernardino County Fire Protection District, take the following actions that pertain to the use of CARES Act funds:
 - a. Approve Amendment No. 2 to Agreement No. 20-596 with the County of San Bernardino that provides additional reporting dates, clarifies when a cost is incurred, retroactively extends the cost incurred date from December 30, 2020 through December 31, 2021, and extends the term of the agreement by one year, for a total contract period of July 14, 2020 through June 30, 2022, with no change to the agreement amount of \$2,835,862.
 - b. Approve Amendment No. 1 to Agreement No. 20-597 with the Consolidated Fire Agencies (CONFIRE) that provides additional reporting dates, clarifies when a cost is incurred, acknowledges that funding is subject to San Bernardino County Fire Protection District specific program/project allocation which may be modified by the Fire Chief as provided in Recommendation Number 2.e., retroactively extends the cost incurred date from December 30, 2020 through December 31, 2021, and extends the term of the agreement by one year, for a total contract period of July 14, 2020 through June 30, 2022, with no change to the agreement amount of \$2,071,000.
 - c. Approve Amendment No. 1 to Agreement No. 20-1218 with Chino Valley Independent Fire District that clarifies when a cost is incurred, acknowledges that funding is subject to San Bernardino County Fire Protection District specific program/project allocation, retroactively extends the cost incurred date from December 30, 2020 through December 31, 2021 and extends the term of the agreement by one year, for a total contract period of July 1, 2020 through June 30, 2022, with no change to the agreement amount of \$130,000.
 - d. Approve \$500,000 reallocation of CARES Act funds included in both Agreement No. 20-596 and Agreement No. 20-597 from the Regional CAD to CAD Program to the Nurse Triage Program.
 - e. Authorize the Fire Chief to approve any future modifications to the revised cost estimate identified in the Financial Impact section and in Agreement No. 20-597 with CONFIRE, for specific programs/projects by an aggregate amount of no more than 10%, where the modification does not increase the total not-to-exceed amount of \$2,835,862.

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

APPROVED (CONSENT CALENDAR)

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

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

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

- 124)
1. Acting as the governing body of the County Service Areas and their Zones, approve agreements with the following contractors to perform on-call and emergency maintenance and repair services for water and wastewater pipelines from July 1, 2021 to June 30, 2026 in an amount not to exceed \$1,700,000 for each agreement:
 - a. El-Co Contractors, Inc.
 - b. High Desert Underground, Inc.
 - c. Kirtley Construction, Inc.
 - d. RE Chaffee Construction, Inc.
 - e. Merlin Johnson Construction, Inc.
 - f. Bunker Construction, Inc.
 - g. Bacon/Wagner Excavating, Inc.
 - h. Altmeyer, Inc.
 2. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve agreements with the following contractors to perform on-call and emergency maintenance

and repair services for water and wastewater pipelines from July 1, 2021 to June 30, 2026 in an amount not to exceed \$1,700,000 for each agreement:

- a. El-Co Contractors, Inc.
 - b. High Desert Underground, Inc.
 - c. Kirtley Construction, Inc.
 - d. RE Chaffee Construction, Inc.
 - e. Merlin Johnson Construction, Inc.
 - f. Bunker Construction, Inc.
 - g. Bacon/Wagner Excavating, Inc.
 - h. Altmeyer, Inc.
3. Acting as the governing body for the Bloomington Recreation and Park District, approve agreements with the following contractors to perform on-call and emergency maintenance and repair services for water and wastewater pipelines from July 1, 2021 to June 30, 2026 in an amount not to exceed \$1,700,000 for each agreement:
- a. El-Co Contractors, Inc.
 - b. High Desert Underground, Inc.
 - c. Kirtley Construction, Inc.
 - d. RE Chaffee Construction, Inc.
 - e. Merlin Johnson Construction, Inc.
 - f. Bunker Construction, Inc.
 - g. Bacon/Wagner Excavating, Inc.
 - h. Altmeyer, Inc.

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

APPROVED (CONSENT CALENDAR)

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

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

- 125) 1. Acting as the governing body of the County Service Areas and their Zones, approve agreements with the following contractors to perform on-call and emergency maintenance and repair services for water wells, booster pump stations, and sanitation pumping facilities from July 1, 2021 to June 30, 2026 in an amount not to exceed \$2,800,000 for each agreement:
- a. Layne Christensen Company, Inc.
 - b. Well Tec Services, Inc.
 - c. Legend Pump and Well Service, Inc.
 - d. RE Chaffee Construction, Inc.
2. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve agreements with the following contractors to perform on-call and emergency maintenance and repair services for water wells, booster pump stations, and sanitation pumping facilities from July 1, 2021 to June 30, 2026 in an amount not to exceed \$2,800,000 for each agreement:
- a. Layne Christensen Company, Inc.
 - b. Well Tec Services, Inc.
 - c. Legend Pump and Well Service, Inc.
 - d. RE Chaffee Construction, Inc.
3. Acting as the governing body of the Bloomington Recreation and Park District, approve agreements with the following contractors to perform on-call and emergency maintenance and repair services for water wells, booster pump stations, and sanitation pumping facilities from July 1, 2021 to June 30, 2026 in an amount not to exceed \$2,800,000 for each agreement:
- a. Layne Christensen Company, Inc.
 - b. Well Tec Services, Inc.
 - c. Legend Pump and Well Service, Inc.

d. RE Chaffee Construction, Inc.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

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

- 126) 1. Acting as the governing body of the San Bernardino County Fire Protection District, amend the Exempt Compensation Plan, as on file with the Clerk of the Board, effective pay period 15, 2021.
2. Acting as the governing body of the Board Governed County Service Areas, amend the Exempt Compensation Plan, as on file with the Clerk of the Board, effective pay period 15, 2021.
3. Acting as the governing body of the Big Bear Valley Recreation and Park District, amend the Exempt Compensation Plan, as on file with the Clerk of the Board, effective pay period 15, 2021.
4. Acting as the governing body of the Bloomington Recreation and Park District, amend the Exempt Compensation Plan, as on file with the Clerk of the Board, effective pay period 15, 2021.

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

APPROVED (CONSENT CALENDAR)

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

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

ORDINANCES FOR FINAL ADOPTION

County Administrative Office

- 127) Adopt ordinance amending Ordinance 1904, by adding two new position numbers and reclassifying one position number to the Unclassified Service, which were introduced on June 8, 2021, Item No. 112:
1. Adopt ordinance related to Ordinance 1904, adding the following position numbers to the Unclassified Service:
- a. Human Resources Deputy Director (Position No. 53913) and
- b. CEO Executive Assistant - Unclassified (Position No. 53912)
2. Adopt ordinance related to Ordinance 1904, reclassifying the following position number to the Unclassified Service:
- a. Executive Secretary III - Unclassified (Position No. 50715)

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

APPROVED (CONSENT CALENDAR)

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

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

Human Resources

- 128) Adopt ordinance amending Sections 13.0613, 13.0614, and 13.0617 of the San Bernardino County Code, relating to Exempt Group and elected official and student interns and student nurses' compensation and terms and conditions introduced on June 8, 2021, Item 111.
- (Presenter: Diane Rundles, Director, 387-5570)

APPROVED (CONSENT CALENDAR)

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

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: Melissa Whetsell, Nancy Richardson, Wade Riddering, Rob Clizbe, Zack Tucker, Elysa Valentino

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

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

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: Ayla Bartow, Dr. Dale Broome, Laura Rosales, Norma Godinez, Barbara Martinez, Karli Preston, Nancy Richardson, Joni Cowgill, Melissa, Whetsell, Justin Whetsell, Douglas Hauser, Jane Hunt-Ruble, Ms. Sag, Veronica Saiz, Wade Riddering, Helen Castillejos, Joaquin Castillejos, Gabriela Mendez, Daniela, Kristie Sepulveda-Burchit, Phillip S. Fivgas, Najayra Valdevinos, JB Marcus, Brienna Cadzow, Emily Cadzow, Dawn Cadzow, Paulina Tatum, Elysa Valentino, Greg Brittain, Tina Gott, Lauren Bruton, Carolyn Hays, Jaimee Sakaoghli, Ally Louise, Pamela Jackson, Nichole Munoz, Jared Gustafson, Amy Tessier, Jeff Taylor

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

Deferred Items

No items were deferred for discussion

Board Governed County Service Areas

- 129) Acting as the governing body of County Service Area 64 Spring Valley Lake:
1. Conduct a public hearing to consider the 2020 Urban Water Management Plan.
 2. Adopt the 2020 Urban Water Management Plan on file with the Department of Public Works - Special Districts.
 3. Direct the Department of Public Works - Special Districts to submit the adopted 2020 Urban Water Management Plan to the California Department of Water Resources.
- (Presenter: Brendon Biggs, Director, 387-7906)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

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

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

- 130) Acting as the governing body of County Service Area 70 Zone J Oak Hills:
1. Conduct a public hearing to consider the 2020 Urban Water Management Plan.
 2. Adopt the 2020 Urban Water Management Plan on file with the Department of Public Works- Special Districts.
 3. Direct the Department of Public Works - Special Districts to submit the adopted 2020 Urban Water Management Plan to the California Department of Water Resources.
- (Presenter: Brendon Biggs, Director, 387-7906)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

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

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

San Bernardino County Fire Protection District

- 131) Acting as the governing body of the San Bernardino County Fire Protection District, conduct a public hearing to:
1. Consider testimony of all interested persons and taxpayers for or against the proposed annexation of Assessor Parcel Numbers 3064-401-09-0000, 3064-401-10-0000, and 3064-401-11-0000 into Community Facilities District (CFD) No. 94-01 (City of Hesperia) as well as any protests received from both registered voters, if any, residing within CFD No. 94-01 or the territory proposed for annexation and persons owning real property within CFD No. 94-01 or the territory proposed for annexation.
 2. Adopt resolution calling for a special mailed ballot election of the property owner of Assessor Parcel Numbers 3064-401-09-0000, 3064-401-10-0000, and 3064-401-11-0000, in accordance with Government Code section 53339.7, regarding the proposed annexation of these parcels into CFD No. 94-01.
 3. Adopt resolution:
 - a. Declaring the results of the special mailed ballot election and ordering the annexation of Assessor Parcel Numbers 3064-401-09-0000, 3064-401-10-0000, and 3064-401-11-0000 into CFD No. 94-01, making these parcels subject to the annual special tax for fire suppression services.
 - b. Directing the Secretary of the Board of Directors to cause the recordation of the Annexation No. 197 boundary map with the San Bernardino County Recorder.
 - c. Directing the Secretary of the Board of Directors to cause the preparation and recordation of the notice of special tax lien with the San Bernardino County Recorder within 15 days.

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

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED REC. NO. 1 & 2

Motion/Second: Janice Rutherford/Dawn Rowe

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

APPROVED REC. NO. 3

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

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

Land Use Services

- 132) 1. Conduct a public hearing to consider the Lord Constructors Policy Plan Amendment, Zoning Amendment, and Conditional Use Permit on a 1.8-acre parcel in Fontana and adopt a declaration of intent to:
- Adopt the Mitigated Negative Declaration.
 - Adopt the recommended Findings for approval of the Policy Plan Amendment, Zoning Amendment and Conditional Use Permit.
 - Adopt the Policy Plan Amendment to change the Land Use Category from Medium Density Residential to Limited Industrial on 1.8 acres.
 - Adopt the Zoning Amendment from Multiple Residential to Community Industrial on 1.8 acres.
 - Approve the Conditional Use Permit to construct two warehouse/fabrication buildings of 16,831 square feet and 15,613 square feet on separate parcels, subject to the recommended Conditions of Approval.
 - Direct the Clerk of the Board to File the Notice of Determination.
 - Applicant: Lord Constructors
 - Community: Fontana
 - Location: South side of Arrow Route, approximately 350 feet west of Calabash Avenue.
2. Continue the item for final action with the Second Cycle 2021 Land Use Element Amendment.
- (Presenter: Heidi Duron, Planning Director, 387-4110)

Hearing Opened

Public Comment: None

Hearing Closed

DECLARED INTENT TO ADOPT & CONTINUED TO SECOND CYCLE, 2021 GENERAL PLAN AMENDMENT

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

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

- 133) 1. Conduct a public hearing to consider the MP Mine Operation Policy Plan Amendment and Zoning Amendment on approximately 2,220 acres in Mountain Pass and adopt a declaration of intent to:
- Adopt the Negative Declaration.
 - Adopt the recommended Findings for approval of the Policy Plan Amendment and Zoning Amendment.
 - Adopt the Policy Plan Amendment to change the Land Use Category of 25 parcels from Resource Land Management to General Industrial on approximately 2,220 acres.
 - Adopt the Zoning Amendment to change the Land Use Zoning District from Resource Conservation to Regional Industrial for 23 parcels on approximately 2,095 acres and from Special Development to Regional Industrial for two parcels on approximately 125 acres.
 - Direct the Clerk of the Board to file a Notice of Determination.
 - Applicant: MP Mine Operation, LLC
 - Community: Mountain Pass
 - Location: 67750 Bailey Road, Mountain Pass
2. Continue the item for final action with the Second Cycle 2021 Land Use Element Amendment.
- (Presenter: Heidi Duron, Planning Director, 387-4110)

Hearing Opened

Public Comment: None

Hearing Closed

DECLARED INTENT TO ADOPT & CONTINUED TO SECOND CYCLE, 2021 GENERAL PLAN AMENDMENT

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

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

- 134) 1. Conduct a public hearing to consider the ARCO AM/PM Commercial/Retail Development Policy Plan Amendment, Zoning Amendment, and Conditional Use Permit on a 2.32-acre parcel in Bloomington and adopt a declaration of intent to:
- Adopt the Mitigated Negative Declaration.
 - Adopt the recommended Findings for approval of the Policy Plan Amendment, Zoning Amendment and Conditional Use Permit.
 - Adopt the Policy Plan Amendment to change the Land Use Category from Low Density Residential to Commercial on approximately 2.32 acres.
 - Adopt the Zoning Amendment to change the Land Use Zoning District from Single Residential one-acre minimum Additional Agriculture to General Commercial on approximately 2.32 acres.
 - Approve the Conditional Use Permit for a Commercial/Retail Center to include a 5,000-sf convenience store and service station with four fueling islands, a 5,318-sf canopy, a 2,634-sf car wash, a 2,550-sf drive-thru restaurant, and a 2,244-sf storage building subject to the recommended Conditions of Approval.
 - Direct the Clerk of the Board to File the Notice of Determination.
 - Applicant: Bloomington Hills, LLC
 - Community: Bloomington
 - Location: 11279 Cedar Avenue, Bloomington
2. Continue the item for final action with the Second Cycle 2021 Land Use Element Amendment.
- (Presenter: Heidi Duron, Planning Director, 387-4110)

Hearing Opened

Public Comment: None

Hearing Closed

DECLARED INTENT TO ADOPT & CONTINUED TO SECOND CYCLE, 2021 GENERAL PLAN AMENDMENT

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

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

- 135) 1. Conduct a public hearing to consider the Second Cycle 2021 Policy Plan, Land Use Element Amendment and:
- Pursuant to the California Environmental Quality Act (CEQA):
 - Adopt a Negative Declaration for the Mountain Pass Mine Facility Project.
 - Adopt a Mitigated Negative Declaration for the Bloomington Arco AM/PM Project.
 - Adopt a Mitigated Negative Declaration for the Lord Constructors Warehouses Project.
 - Adopt the resolution amending the 2020 Countywide Plan, Policy Plan Map included as part of the Second Cycle 2021 Policy Plan, Land Use Element Amendment for:
 - The Mountain Pass Mine Facility Project from Resource Land Management (RLM) to General Industrial (GI) on approximately 2,220 acres.
 - The Bloomington Arco AM/PM Project from Low Density Residential (LDR) to Commercial (C) on approximately 2.32 acres.
 - The Lord Constructors Warehouses Project from Medium Density Residential (MDR) to Limited Industrial (LI) on 1.8 acres.
 - Consider the proposed ordinance amending the Land Use Zoning District Map in the County for:
 - The Mountain Pass Mine Project from Resource Conservation (RC) and Special

- Development (SD) to Regional Industrial (IR) on approximately 2,220 acres.
 - ii. The Bloomington Arco AM/PM Project from Single Residential 1-acre minimum Additional Agriculture (RS-1-AA) to General Commercial (CG) on approximately 2.32 acres.
 - iii. The Lord Constructors Warehouses Project from Multiple Residential (RM) to Community Industrial (IC) on 1.8 acres.
 - d. Make alternations, if necessary, to proposed ordinance.
 - e. Approve introduction of proposed ordinance.
 - f. Read title only of proposed ordinance, waive reading of the entire text and adopt the ordinance.
 - g. Adopt the Findings recommended by the Planning Commission for the approval of:
 - i. The Mountain Pass Mine Project.
 - ii. The Bloomington Arco AM/PM Project.
 - iii. The Lord Constructors Warehouses Project.
 - h. Approve:
 - i. The Bloomington Arco AM/PM Conditional Use Permit for a Commercial/Retail Center to include a 5,000-square foot convenience store and service station with four fueling islands, a 5,318-square foot canopy, a 2,634-square foot car wash, a 2,550-square foot drive-thru restaurant, and a 2,244-square foot storage building, subject to the recommended Conditions of Approval.
 - ii. The Lord Constructors Warehouses Conditional Use Permit to construct two warehouse/fabrication buildings of 16,831 square feet and 15,613 square feet on separate parcels, subject to the recommended Conditions of Approval.
 - i. Direct the Clerk of the Board to file Notices of Determination for the Mountain Pass Mine, Bloomington Arco AM/PM and Lord Constructors Warehouses Projects.
- (Presenter: Heidi Duron, Planning Director, 387-4110)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

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

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

- 136)
1. Receive a report from staff regarding enhanced enforcement of short-term rentals and discuss community concerns related to impacts of short-term rentals.
 2. Consider proposed urgency ordinance amending Sections 11.0206(a)(1) and 11.0208(e)(1) of Division 1 of Title 1 of the County Code relating to increased fines and penalties applicable to operation of short-term residential rental units.
 - a. Make alterations, if necessary, to the proposed urgency ordinance.
 - b. Approve introduction of proposed urgency ordinance.
 - c. Read title only of proposed urgency ordinance; waive reading of entire text and adopt urgency ordinance. (Four votes required.)
 - d. Direct the Clerk of the Board to file a Notice of Exemption.
 3. Consider proposed ordinance amending Sections 11.0206(a)(1) and 11.0208(e)(1) of Division 1 of Title 1 of the County Code relating to increased fines and penalties applicable to operation of short-term residential rental units.
 - a. Make alterations, if necessary, to the proposed ordinance.
 - b. Approve introduction of proposed ordinance.
 - c. Read title only of proposed ordinance; waive reading of the entire text and SCHEDULE FOR FINAL ADOPTION ON TUESDAY, JULY 13, 2021, on the Consent Calendar.
 - d. Direct the Clerk of the Board to file a Notice of Exemption.
 4. Direct staff to monitor the effect of these ordinances on compliance and to prepare recommendations for additional amendments to the County Code as needed to alleviate

adverse impacts of short-term residential rental units on unincorporated communities.
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5418)

Public Comment: David McAdam, Robert Brada, James Ashworth, Summer Ellenz, Paul Herrera, Jonathan Hume, Tonelise Rugaas, Janelle Miller, Anita Petke, Heather Sommerfield, Kenneth B. Gentry, Thomas Fjallstam, Jennifer Gladysz, Steve Bardwell, Daniel A. Sall, David Corso

APPROVED

Motion/Second: Dawn Rowe/Janice Rutherford

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

Board of Supervisors

137) 1. Receive report regarding the process to fill the anticipated vacancy of the Office of Sheriff/Coroner/Public Administrator.

2. Provide direction on the process to fill the vacancy.

(Presenter: Curt Hagman, Chairman and Fourth District Supervisor, 387-4866)

Public Comment: Wade Riddering

Board Direction: The Board provided direction to fill the vacancy of the Office of Sheriff/Coroner/Public Administrator by appointment. The process and procedures of which are set forth pursuant to County Code section 12.0104 and detailed below.

- The Clerk of the Board will post a Notice of Vacancy setting forth the statutory requirements of holding the office of the Sheriff.
- The Clerk of the Board will develop an application that includes required qualifications for Sheriff as set forth in Government Code 24004.3 and meet the qualifications to hold elective office as set forth in Elections Code 201
- Applications will be available on the clerk's website starting June 23, 2021 at 8:00am
- Applications will be received until June 30, 2021, at 5:00pm
- No other applications will be accepted after the closing date and time.
- The application will include supplemental questions that will be provided by the Chairman to the Clerk of the Board
- On July 1, COB will distribute applications and supplemental materials to each Board Member and post all materials on their website
- Request the chairman of the board to call a special meeting on July 7 at 1pm
 - All applicants will be required to attend the Special Meeting to be available for potential interviews
- Each Board office will review the materials and be prepared to select up to two candidates to interview. Individual Supervisors return to the Special Meeting on July 7 to select their top two candidates for interview during open session of the July 7 Special Meeting of the Board of Supervisors
 - The process for selection will be a sealed envelope process whereby each supervisor selects up to two candidates, puts their names into a sealed envelope and gives the information to the clerk
 - The clerk will then open each envelope announcing the district, name of the supervisor and the names of their top candidate selections
 - The chairman of the board and the clerk will then take a five minute recess to organize the names into interview order and commence interviews
 - Public Comment will open at the end of interviews
 - At the conclusion of the interviews, the Board will deliberate in open session and vote on a selection

APPROVED WITH BOARD DIRECTION

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

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

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

Vice Chair and Third District Supervisor Dawn Rowe thanked Land Use Services for their patience and collaboration.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JULY 13, 2021 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.

ATTEST

CURT HAGMAN, Chairman
Board of Supervisors

LYNNA MONELL
Clerk of the Board