

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

**Tuesday, July 13, 2021**

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**CURT HAGMAN**  
**CHAIRMAN**  
Fourth District Supervisor



**DAWN ROWE**  
**VICE CHAIR**  
Third District Supervisor

**COL. PAUL COOK (RET.)**  
First District Supervisor

**JANICE RUTHERFORD**  
Second District Supervisor

**JOE BACA, JR.**  
Fifth District Supervisor

**Chief Executive Officer**  
Leonard X. Hernandez

**County Counsel**  
Michelle D. Blakemore

**Clerk of the Board**  
Lynna Monell

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**ROLL CALL**

**SUPERVISORS PRESENT:**

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

**SUPERVISORS ABSENT:**

Dawn Rowe

**OTHERS IN ATTENDANCE**

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

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

**CLOSED SESSION**

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

1) **BOARD OF SUPERVISORS**

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

1. Board of Supervisors of the County of San Bernardino v. Lynna Monell, San Bernardino County Superior Court Case No. CIVSB2025319
2. Gage Bruce, et al. v. Board of Supervisors of the County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2104907
3. Inland Oversight Committee v. Lynna Monell, et al., San Bernardino County Superior Court Case No. CIVSB2028114
4. Mary Anna Whitehall v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1513975
5. Daniel Colunga, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1914318
6. County of San Bernardino v. UnitedHealth Group, Inc., San Bernardino County Superior

Court Case No. CIVSB2102590

7. Colton Joint Unified School District v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2112453

Conference with Labor Negotiator (Government Code section 54957.6)

8. Agency designated representative: Diane Rundles

Employee organizations:

- California Nurses Association - Nurses and Per Diem nurses
- San Bernardino County Sheriff's Employees' Benefits Association - Safety Unit, Safety Management and Supervisory Unit, Specialized Peace Officers & Specialized Peace Officers Supervisory Unit

### **PUBLIC SESSION**

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

#### Invocation and Pledge of Allegiance - Fourth District

Pastor Octavio Sanchez of Frontsight Military Outreach in Ontario

#### Memorial Adjournments

Board of Supervisors

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

- Harry Brown Cadwell, 96, of Apple Valley
- Juanita Lamey, 88, of Hesperia
- John Thomas McCaffery, 77, of Apple Valley
- Jack Wayne Randolph, 91, of Phelan
- Donald Gary Sumpter, 83, of Hesperia

Second District – Supervisor Janice Rutherford

- Anna Mae Gibson Watts, 80, of Fontana
- Dr. Crawford Judge, 93, of Moscow, ID
- Helen Elaine Liggett, 67, of Riverside
- Douglas Neely, 94, of Upland
- Robert "Bob" Olivera, 79, of Upland
- Claudia Joan Parker, 65, of Upland

Third District – Supervisor Dawn Rowe

- Daniel Arriola Juarez, 87, of San Bernardino
- Robert E. Bell, 88, of Redlands
- Harvey Byron Legrone, 88, of Pioneertown
- Sally Morris, 82, of San Bernardino
- Harry Norman Stone, 90, of Yucaipa

Fourth District – Supervisor Curt Hagman

- Lawrence Vance Auxier, 86, of Ontario
- Roxanne Basica, 68, of Upland
- Donald Ernest Briney, 94, of Chino Hills
- Annie Deniz, 74, of Chino
- Irene Guevara, 62, of Montclair
- Olga Mena Quintanilla, 78, of Ontario
- Iness Mae Reed, 80, of Montclair

Fifth District – Supervisor Joe Baca, Jr.

- Johnnie Allen, 84, of Rialto
- Leborá D. Cooper, 58, of San Bernardino
- Maria G. Corona, 76, of San Bernardino
- Evelyn Liliana Cortez, 54, of Rialto
- Gloria Crestani, 99, of Fontana

- Willie Donald, 57, of San Bernardino
- Arthur E. Ellison, 101, of Rialto
- Rolando Garcia, 68, of Bloomington
- Florencie Gastelum, 71, of San Bernardino
- Regina G. Guerrero, 82, of Bloomington
- John R. Lyons, 69, of San Bernardino
- Rudy Martinez, 76, of San Bernardino
- Clark Paul Molstad, 74, of San Bernardino
- Elias Monreal, 86, of San Bernardino
- Ruben Narez, 72, of Bloomington
- Gualdalupe Noriega, 26, of San Bernardino
- Bennie W. Patterson, 69, of San Bernardino
- Sylvia F. Payan, 70, of Rialto
- Ruth Pittman Petrucci, 92, of San Bernardino
- Jeraldine Rios, 25, of San Bernardino
- Diana Santos, 45, of San Bernardino
- Armilla Staley, 87, of Rialto
- Margie T. Villegas, 89, of Colton
- Anna Mae Watts, 80, of Fontana

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Special Presentations, Resolutions and Proclamations - None

Presentation of the Agenda

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

**CONSENT CALENDAR**

**COUNTY DEPARTMENTS**

Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt resolution recognizing Angelica Morfin upon her retirement after 21 years of valuable service to San Bernardino County.

Adopt resolution recognizing Bill Brock upon his retirement after 20 years of valuable service to San Bernardino County.

First and Third District

Ratify and adopt resolution recognizing Colonel Craig C. Clemans for his command at the Marine Corps Logistics Base in Barstow.

Fifth District

Ratify and adopt resolution recognizing Harold J. Vollkommer Ed.D. who is retiring from the

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

- 3) Appoint Diana Alexander, Assistant Executive Officer of Department Operations, as the County Director of Public Social Services and Human Services, consisting of the County departments providing and administering public social services, pursuant to Welfare and Institutions Code section 10801 and County Code sections 12.3504, 12.3505 and 12.3506.  
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

Aging and Adult Services

- 4) 1. Accept grant award from the University of Washington in Archstone Foundation funding for 'The Learning Collaborative: Community Partnerships to Improve Depression Care' to expand and improve patient medical, behavioral and social needs to improve care, in the amount of \$30,000, for the period of July 1, 2021 through June 30, 2022.  
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Aging and Adult Services to execute and submit the grant award documents and any subsequent non-substantive amendments in relation to the grant award, on behalf of the County, subject to review by County Counsel.  
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Aging and Adult Services to transmit all non-substantive amendments in relation to the grant award to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Sharon Nevins, Director, 891-3917)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

- 5) Approve non-financial Memorandum of Understanding with Rolling Start Inc. to partner, develop and implement an Aging and Disability Resource Connection program and the No Wrong Door System to assist older adults, people with disabilities, and caregivers in navigating long-term and support services, for the period of June 1, 2021 through June 30, 2022.  
(Presenter: Sharon Nevins, Director, 891-3917)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

Agriculture/Weights and Measures

- 6) Approve Revenue Agreement with the California Department of Food and Agriculture (State Agreement No. 21-0179-000-SA) for the Department of Agriculture/Weights & Measures to perform inspections for the Certified Farmers Market Inspections Program, from July 1, 2021

through June 30, 2022 for a maximum reimbursement of \$7,800.  
(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 387-2117)

**APPROVED (CONSENT CALENDAR)**

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

- 7) Approve Revenue Agreement with the California Department of Food and Agriculture, Department of Measurement Standards (State Agreement No. 21-0055-000-SA), for the Department of Agriculture/Weights & Measures, to continue to provide, on behalf of the State, inspections of establishments selling or distributing fuels, lubricants and automotive products, for a maximum reimbursement of \$28,800 for the period of July 1, 2021 through June 30, 2022.  
(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 387-2117)

**APPROVED (CONSENT CALENDAR)**

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

- 8) Approve Revenue Agreement with the California Department of Food and Agriculture, Division of Measurement Standards (State Agreement No. 21-0103-000-SA) for the Department of Agriculture/Weights & Measures to continue to provide site inspections of assigned junk dealers and recycler establishments licensed as Weighmasters to determine compliance with State law, on behalf of the State of California, for the period of July 1, 2021 through June 30, 2022 for maximum reimbursement of \$19,200.  
(Presenter: Roberta Willhite, Agricultural Commissioner/Sealer, 387-2117)

**APPROVED (CONSENT CALENDAR)**

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

Arrowhead Regional Medical Center

- 9) Approve Amendment No. 1 to Contract No. 19-721 with Experian Health, Inc., increasing the not to exceed amount by \$448,200, from \$2,304,000 to \$2,752,200, with no change to the contract period of November 5, 2019, through November 4, 2024, for the additional software modules needed to ensure compatibility with the new Electronic Health Record system.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

- 10) Approve Amendment No. 2 to Master Agreement No. 20-1071 with CareFusion Solutions, LLC., for SecureLink software for remote server access, increasing the contract amount by \$6,000, from \$3,195,229.55 to \$3,201,229.55 with no change to the original contract term that is the five-year period beginning on the first day of the month following the date of the County's acceptance of the system.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 11) Approve Amendment No. 4 to Contract No. 20-463 (SAP Contract No. 4400006111) for Software Maintenance and Support Services Agreement with Vital Images, Inc., to add Vitrea imaging software for nuclear medicine, increasing the total contract amount by \$19,974, from \$482,918 to \$502,892, with no change to the contract period of April 1, 2014, through June 23, 2023.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

- 12) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals (included and summarized in Attachments A through I):
1. Ambulatory Services Cancer Program Policy and Procedure Manual
  2. Administrative Policy and Procedure Manual
  3. Medical Imaging Policy and Procedure Manual
  4. Emergency Response Policy and Procedure Manual
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

- 13) Approve non-financial Affiliation Agreement with Chapman University to permit Chapman University Pharmacy Students to obtain clinical experience at Arrowhead Regional Medical Center, for the term July 13, 2021 through July 12, 2026.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

- 14) 1. Approve Amendment No. 1 to Agreement 19-773 with Elsevier Inc., for software and licensing of the ClinicalKey product, to increase the contract amount by \$509,991, from \$424,622 to \$934,613 and extend the term by five years, for a total contract period of December 1, 2016 through November 30, 2026.  
2. Approve Amendment No. 2 to Agreement 16-596 with Elsevier Inc., for software and licensing of the Clinical Skills product, to increase the contract amount by \$197,163, from \$290,727 to \$487,890 and extend the term by three years, for a total contract period of August 20, 2016 through November 30, 2024.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

- 15) Approve agreement with Interact Intranet, Inc. for an intranet subscription to deliver ServiceNow

compatible, cross-enterprise digital workflows, in the amount of \$427,520, for a total of thirty-six months from the date of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

Assessor/Recorder/County Clerk

- 16) Approve Amendment No. 1 to Agreement No. 20-876 with Array Information Technology, Inc. revising the Statement of Work and Milestone Payment Schedule, with no change to the contract amount of \$22,925,106 or term of September 15, 2020 through June 30, 2025.

(Presenter: Bob Dutton, Assessor-Recorder-County Clerk, 382-3254)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

Community Development and Housing Department

- 17) Authorize the Auditor-Controller/Treasurer/Tax Collector to post appropriation adjustments to the Community Development and Housing Agency's 2021-22 budget, for the Bloomington III - Ayala Park Project, as detailed in the Financial Impact section (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

- 18) 1. Adopt a Resolution to apply in partnership with Redlands Supportive Housing, L.P. for funding of up to \$15,000,000 from the California Department of Housing and Community Development Veterans Housing and Homelessness Prevention Program and to commit up to \$6,149,020 to develop a total of 80 affordable housing units, as described below:
- a. \$2,011,510 of HOME Investment Partnership Program
  - b. \$1,050,000 of Special Needs Housing Program
  - c. \$1,050,000 of Redevelopment Agency Loan Repayment
  - d. \$1,437,510 of County Housing Monies
  - e. \$600,000 of Federal Neighborhood Initiative Program
2. Authorize the Chairman of the Board of Supervisors, Chief Executive Officer, or Assistant Executive Officer - Community Revitalization, upon consultation with County Counsel, to sign any required ancillary documents related to the California Department of Housing and Community Development Veterans Housing and Homelessness Prevention Program funding application.
3. Authorize the Chairman of the Board of Supervisors, Chief Executive Officer, or Assistant Executive Officer - Community Revitalization, upon consultation with County Counsel, to make necessary non-substantive modifications and enable the execution of a funding application for the Liberty Lane Project.
4. Direct the Community Development and Housing Department Director to transmit all documents to the Clerk of the Board within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

Community Revitalization

- 19) Approve Amendment No. 8, effective July 1, 2021, to Contract No. 16-550 with the Institute for Urban Initiatives for the provision of homeless consulting services to support the San Bernardino County Continuum of Care Homeless Assistance Program, expanding services and increasing the total contract amount by \$87,000, from \$1,298,250 to \$1,385,250, with no change to the total contract period of July 12, 2016 through June 30, 2023.  
(Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

- 20) 1. Accept and approve grant award agreement for the non-competitive grant awards from the United States Department of Housing and Urban Development for the Continuum of Care Homeless Program, in a combined total amount of \$664,343, for the following projects:
- a. Project No. CA1955L9D092000 for the Continuum of Care Homeless Planning funding, in the amount of \$414,185, for a one-year period beginning the date the United States Department of Housing and Urban Development completes the grant approval process.
  - b. Project No. CA0939L9D092011 for the Continuum of Care Homeless Management Information System, in the amount of \$250,158, for the period of November 1, 2021 through October 31, 2022.
2. Designate the Chief Executive Officer or Assistant Executive Officer - Community Revitalization or Chief of Homeless Services to execute the grant award documents, as well as all other ancillary supporting documents, and make any subsequent non-substantive amendments and changes necessary on behalf of the County, subject to review by County Counsel.
3. Authorize the Office of Homeless Services to prepare and submit the grant awards and supporting materials and documents on behalf of the San Bernardino County Continuum of Care.
4. Direct the Chief Executive Officer or Assistant Executive Officer - Community Revitalization or Chief of Homeless Services to transmit all grant award documents and amendments in relation to the Continuum of Care Homeless Program to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

County Administrative Office

- 21) Continue the Emergency Proclamation, originally proclaimed by the Chairman of the Board of Supervisors on March 10, 2020, resulting from the novel coronavirus (COVID-19) affecting San Bernardino County, as the virus still exists and continues to be a local emergency, for an additional period in accordance with Government Code section 8630(c).  
(Presenter: Brent Martin, Emergency Services Manager, 356-3998)



**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

22) Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors initially on March 24, 2020 (Item No. 67), and extended on May 19, 2020 (Item No. 105), June 23, 2020 (Item No. 124), July 28, 2020 (Item No. 72), August 25, 2020 (Item No. 71), September 29, 2020 (Item No. 79), October 27, 2020 (Item No. 96), November 17, 2020 (Item No. 99), December 15, 2020 (Item No. 80), January 26, 2021 (Item No. 67), February 9, 2021 (Item No. 75), March 9, 2021 (Item No. 53), April 6, 2021 (Item No. 51), May 18, 2021 (Item No. 101), and June 22, 2021 (Item No. 119) and on November 17, 2020 (Item No. 98), January 26, 2021 (Item No. 68), February 9, 2021 (Item No. 76), March 9, 2021 (Item No. 54), April 6, 2021 (Item No. 52), May 18, 2021 (Item No. 102), and June 22, 2021 (Item No. 120) for non-standard contract terms for purchases, in approving the following actions in response to the worldwide health threat related to the Novel Coronavirus, or COVID-19:

1. Ratify non-financial Memorandum of Understanding with Health Net of California, Inc. for assistance in staffing and providing a COVID-19 vaccination clinic on June 19, 2021, at Anthony Munoz Community Park in Ontario, executed by the Chief Executive Officer on June 14, 2021.
2. Ratify Amendment No. 2 to the Purchase and Sale Agreement and Escrow Instructions for Auction Sales, Contract No. 19-820, with the David Wiener Trust to confirm the second extension of the Entitlement Period for a term not to exceed December 22, 2021, for no cost, relating to four parcels consisting of approximately 3.62 acres situated at the southeast corner of Cedar Avenue and Slover Avenue in the unincorporated Bloomington area, executed by the Chief Executive Officer on June 21, 2021.
3. Ratify Non-Financial Data Use Agreement with California Department of Public Health for access to the Collaboration and Response Dashboard, which will increase the department's ability for strategic planning to COVID-19 vaccination efforts throughout San Bernardino County, executed by the Chief Executive Officer on June 14, 2021.
4. Ratify Amendment No. 1 to Non-Financial Memorandum of Understanding, Contract No. 21-194, with the California Department of Public Health for Case Investigation and Contact Tracing in San Bernardino County for COVID-19, executed by the Chief Executive Officer on June 29, 2021.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

Human Resources

23) Approve the following non-profit organizations to participate in the County's Annual Combined Giving Campaigns:

1. Copper Mountain College Foundation;
2. Sheriff's Athletic Federation Foundation;
3. San Bernardino County Probation Department Peer Support Program; and,
4. San Bernardino County Museum Association.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

- 24) 1. Approve a Memorandum of Understanding (MOU) with the California Nurses Association representing the employees in the Nurses Unit and Per Diem Nurses Unit for the period of July 17, 2021 through October 25, 2024.
2. Approve the following classification actions as described in the Classification Actions Summary (Attachment A) in accordance with agreed upon language in the MOU:
- a. Establish the classifications and salaries for the new classifications as detailed in Attachment A, and;
  - b. Approve re-allocation of positions as detailed in Attachment A.
- (Presenter: Diane Rundles, Human Resources Director, 387-5570)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

Human Services Administration

- 25) 1. Approve employment contract between San Bernardino County and Children and Families Commission for San Bernardino County for George Potts to provide services to Children and Families Commission as a Fiscal Assistant, for the estimated annual cost of \$64,784 (\$44,678 Salary, \$20,106 Benefits), for the period of July 21, 2021 through July 20, 2024.
2. Authorize the Assistant Executive Officer of Human Services to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review.
3. Direct the Assistant Executive Officer of Human Services to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Tanya Bratton, Deputy Executive Officer, 388-0332)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

Innovation and Technology

- 26) 1. Authorize the Purchasing Agent to issue contract 4400017219 to International Business Machine Corporation for the total not-to-exceed amount of \$4,323,000, for proprietary enterprise server usage, software licensing with support, and professional services from August 1, 2021, through July 23, 2023.
2. Authorize the Chief Information Officer to execute non-substantive amendments with International Business Machine Corporation as they pertain to changes to the proprietary enterprise server usage, software licensing with support, and professional services, subject to review by County Counsel, so long as such documents do not increase the total not-to-exceed amount of \$4,323,000, or change the duration of the contract.
3. Direct the Chief Information Officer to transmit all documents related to proprietary enterprise server usage, software licensing with support, and professional services 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./Janice Rutherford

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

ABSENT: Dawn Rowe

## Preschool Services

- 27) Approve Amendment No. 3, effective July 1, 2021, to Contract No. 20-493 with Child Care Resource Center to provide subsidized childcare as part of the Early Head Start-Child Care Partnership Program, increasing the total contract amount by \$923,811, from \$4,634,706 to \$5,558,517, for cost-of-living adjustments, facility projects, and continued childcare services, with no change in the total contract period of July 1, 2020 through June 30, 2023.  
(Presenter: Jacquelyn Greene, Assistant Director, 383-2025)

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

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

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

ABSENT: Dawn Rowe

- 28) 1. Declare the following fixed asset as surplus and no longer necessary to the needs of San Bernardino County: playground equipment located at 503 Central Avenue, San Bernardino, CA 92408, with an estimated value of \$0.
2. Find it is in the public interest to donate the playground equipment to the City of San Bernardino for continued use as playground equipment.
3. Declare the following fixed asset as surplus and no longer necessary to the needs of San Bernardino County: Tot's Choice Play System playground equipment located at 472 Crestview Avenue, San Bernardino, CA 92410, with a fully depreciated value of \$3,735.
4. Find it is in the public interest to donate the Tot's Choice Play System playground equipment, to the Housing Authority of San Bernardino County for continued use as playground equipment.
5. Authorize the Director of the Preschool Services Department to execute all necessary documentation to transfer ownership of the two sets of playground equipment to the City of San Bernardino and the Housing Authority of San Bernardino County on behalf of the County, as required by the Purchasing Agent.  
(Presenter: Jacquelyn Greene, Assistant Director, 383-2025)

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

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

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

ABSENT: Dawn Rowe

- 29) 1. Approve Revenue Contract (State Contract No. CPKS-1077) with the California Department of Education to provide Prekindergarten and Family Literacy Program services in the amount of \$15,000 for the period of July 1, 2021 through June 30, 2022.
2. Approve Revenue Contract (State Contract No. CSPP-1431) with the California Department of Education to provide California State Preschool Program services in the amount of \$4,712,718 for the period of July 1, 2021 through June 30, 2022.
3. Adopt resolutions authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Assistant Director of the Preschool Services Department to execute all documents, including any subsequent, non-substantive amendments, in relation to the following Revenue Contracts, for the period of July 1, 2021 through June 30, 2022, on behalf of the County, as required by the California Department of Education, subject to review by County Counsel:
- State Contract No. CPKS-1077
  - State Contract No. CSPP-1431
4. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Assistant Director of the Preschool Services Department to transmit all documents and amendments in relation to Revenue Contracts (State Contract Nos. CPKS-1077 and CSPP-1431) to the Clerk of the Board within 30 days of execution.

(Presenter: Jacquelyn Greene, Assistant Director, 383-2025)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

Probation

- 30) Approve Agreement with Charles Brugnola to provide dog therapy program services to juvenile and youthful offenders in custody in the High Desert Juvenile Detention and Assessment Center and Gateway to A Restorative Integration for Successful Engagement facility, at no cost to the County, for the period of August 1, 2021 through July 31, 2022, with the option to extend the term for two additional one-year periods.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

Public Health

- 31) Approve revenue agreements for the Department of Public Health to provide nursing services to the following agencies, in an aggregate amount of approximately \$56,000, for the period of July 14, 2021 through June 30, 2022:

1. Baker Valley Unified School District
2. Encore Education Corporation
3. Lucerne Valley Unified School District
4. Mt. Baldy Joint Elementary School District
5. Trona Joint Unified School District

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

- 32) Approve contract with the City of Twentynine Palms to provide Animal Shelter Services in the unincorporated areas of the low desert, in an amount not to exceed \$25,000, for the contract period of July 13, 2021 through June 30, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

- 33) 1. Accept grant award (Award No. 1NH75OT000064-01-00) from the Department of Health and Human Services Centers for Disease Control and Prevention for the COVID-19 Response Through Community Collaboration to support COVID-19 response activities, with a specific focus on health equity and community collaboration, in the amount of \$24,844,268, for the period of June 1, 2021 through May 31, 2023.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit any subsequent grant documents

necessary to receive funding and to accept any non-substantive amendments to the grant award, on behalf of the County, subject to review by County Counsel.

3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all documents 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./Janice Rutherford

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

ABSENT: Dawn Rowe

- 34)
  1. Approve submission of grant documents to the California Department of Public Health for the California Perinatal Equity Initiative in order to receive funding for the period of July 1, 2021 through June 30, 2023.
  2. Accept and approve grant award agreement (State Agreement No. 21-10230) from the California Department of Public Health for the California Perinatal Equity Initiative to improve African-American infant and maternal health, in the amount of \$1,960,620, for the period of July 1, 2021 through June 30, 2023.
  3. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit any subsequent grant documents necessary to receive funding and non-substantive amendments to the grant award agreement, on behalf of the County, subject to review by County Counsel.
  4. 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 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./Janice Rutherford

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

ABSENT: Dawn Rowe

Public Works-Solid Waste Management

- 35) Accept funding, in the amount of \$75,150, from the California Department of Recycling Resources and Recovery for beverage container recycling and litter abatement activities for the 2020-21 Funding Request Cycle.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

Public Works-Special Districts

- 36)
  1. Find that the Calico Ghost Town Phase Two Advanced Wastewater Treatment Project in Yermo is exempt under the California Environmental Quality Act, Section 15302 Class 2 for replacement or reconstruction.
  2. Approve plans and specifications for the Calico Ghost Town Phase Two Advanced Wastewater Treatment Project in Yermo.
  3. Authorize the Director of the Department of Public Works to advertise the Calico Ghost Town Phase Two Advanced Wastewater Treatment Project in Yermo for competitive bids.
  4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

Public Works-Transportation

- 37) Approve Cooperative Agreement with Town of Apple Valley to contribute \$223,000 towards the \$4,188,000 estimated total cost to apply chip seal or chip seal and overlay on the pavements of various roads in the Apple Valley area.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

- 38) 1. Approve Addendum No. 1, issued on June 4, 2021, to the bid documents for the Slover Avenue Drainage and Traffic Signal Improvement Project in the Bloomington area.  
2. Award a construction contract to Vance Corporation (Bloomington, CA) in the amount of \$697,796 for the Slover Avenue Drainage and Traffic Signal Improvement Project in the Bloomington area.  
3. Authorize a contingency fund of \$69,779 for the Slover Avenue Drainage and Traffic Signal Improvement Project in the Bloomington area.  
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$69,779 for verified quantity overruns for this unit priced construction contract.  
5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not-to-exceed \$47,389 of the \$69,779 contingency fund, pursuant to Public Contract Code section 20142.  
6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

- 39) Approve Amendment No. 1 to Contract No. 21-227 with MD Rubberized Crackfill, LLC increasing the total contract amount by \$525,000, from \$225,000 to \$750,000, for on-call heavy equipment rental services, with no change to the contract term of March 23, 2021 through June 30, 2022.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

- 40) Approve Agreement [State Agreement No. X21-5954(187)] between San Bernardino County

and the State of California Department of Transportation to exchange the remaining \$1,094,369 of San Bernardino County's 2020-21 apportionment of Federal Regional Surface Transportation Program funds for non-federal State Highway Account funds and for the State of California Department of Transportation to pay San Bernardino County \$100,000 from the unobligated State Match Program funds for Fiscal Year 2020-21.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

Purchasing

- 41) Approve Amendment No. 1, effective July 14, 2021, to Contract No. 20-685 with Belfor USA Group, Inc. for the provision of emergency environmental remediation and restoration services to update pricing on the Attachment C - Pricing Sheet, with no other changes to the contract or the contract term of September 1, 2020 through August 25, 2025.

(Presenter: Patrick Scalzitti, Interim Director, 387-2073)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

Real Estate Services

- 42) 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 procure a license agreement with SBA Structures LLC for a term of five years, commencing upon the earlier of (1) October 1, 2021 or (2) the installation of the County's equipment, which will automatically renew for four additional terms of five years each unless either party exercises its option to terminate the automatic renewal by providing 120 days' notice prior to the expiration date of the then current term, for the use of rack and antenna space at SBA Structures LLC's communications site on Rivera Drive in Wrightwood for the Innovation and Technology Department.
2. Approve a License Agreement with SBA Structures LLC for a term of five years, commencing upon the earlier of (1) October 1, 2021 or (2) the installation of the County's equipment, which will automatically renew for four additional terms of five years each unless either party exercises its option to terminate the automatic renewal by providing 120 days' notice prior to the expiration date of the then current term, for the use of rack and antenna space at licensor's communication site on Rivera Drive in Wrightwood for the Innovation and Technology Department in the total amount of \$97,494.
3. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of Exhibit B to the License Agreement with SBA Structures LLC, pursuant to California Government Code Section 6254.19.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

Real Estate Services-Project Management Division

- 43) 1. Approve Addendum to the California Environmental Quality Act Initial Study/Mitigated Negative Declaration for the High Desert Fleet Service Center Fuel Tank Infrastructure Project located at 15000 Tokay Street in Victorville.
2. Approve the plans and specifications and authorize the Assistant Director of the Real Estate Services Department - Project Management to advertise for competitive bids, for the Fuel Tank Infrastructure Phase III Project located at 15000 Tokay Street in Victorville.
3. Direct the Clerk of the Board of Supervisors to re-file and post the Notice of Determination, as required under the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

- 44) Continue the original finding made by the Board of Supervisors on April 21, 2020, that there is substantial evidence the current state and local emergency, created by COVID-19 and declared by the Governor of California on March 4, 2020, and the San Bernardino County Board of Supervisors on March 10, 2020, is an emergency pursuant to Public Contract Code Section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to prevent or address the effects of COVID-19, and delegating authority to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$10,000,000, for any emergency construction and modifications of internal and external structures on behalf of Arrowhead Regional Medical Center related to COVID-19 and finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code Sections 22035 and 22050 (Four votes required).
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

- 45) 1. Approve the bid documents for the General Building Job Order Contract services and authorize the Assistant Director of the Real Estate Services Department - Project Management to advertise for competitive bids for five one-year, not-to-exceed \$3,000,000 each, General Building Job Order Contracts.
2. Approve the bid documents for the General Engineering Job Order Contract services and authorize the Assistant Director of the Real Estate Services Department - Project Management to advertise for competitive bids for three one-year, not-to-exceed \$2,000,000 each, General Engineering Job Order Contracts.
3. Approve the bid documents for the Mechanical Job Order Contract services and authorize the Assistant Director of the Real Estate Services Department - Project Management to advertise for competitive bids for two one-year, not-to-exceed \$3,000,000 each, Mechanical Job Order Contracts.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe



## Regional Parks

- 46) 1. Approve Capital Improvement Program (CIP) Project No. 22-033 in the amount of \$53,600 for the Regional Parks Calico Restaurant Flooring Repair Project (WBSE 10.10.1227), located at 3660 Ghost Town Road in Yermo.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section (Four votes required).
- (Presenter: Beahta R. Davis, Director, 387-2340)

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

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

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

ABSENT: Dawn Rowe

## Registrar of Voters

- 47) Adopt Resolution to approve a request from the governing body of Baker Valley Unified School District to move its election dates from March of even-numbered years to November of even-numbered years, commencing with the November 8, 2022 Statewide General Election.
- (Presenter: Bob Page, Registrar of Voters, 387-2100)

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

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

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

ABSENT: Dawn Rowe

- 48) Approve the Contract with Westbound Communications for voter education and outreach activities in an amount not to exceed \$300,000 for a term from July 13, 2021, through the certification of the results of the September 14, 2021 California Gubernatorial Recall Election and any potential recount.
- (Presenter: Bob Page, Registrar of Voters, 387-2100)

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

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

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

ABSENT: Dawn Rowe

- 49) 1. Adopt Resolution pursuant to California Government Code section 25350.51, authorizing the Chief Executive Officer to execute lease agreements or use permits for County use of real property for election purposes for the September 14, 2021 California Gubernatorial Recall Election and a rental cost not to exceed \$10,000 per month with the Resolution expiring on November 1, 2021.
2. Approve use agreement template for facilities needed to administer elections, including polling places, early vote sites, and poll worker training locations for the September 14, 2021 California Gubernatorial Recall Election and a rental cost not to exceed \$10,000 per month.
3. Authorize the Chief Executive Officer to waive any and all standard County contract terms when executing use agreements for facilities needed to administer the September 14, 2021 California Gubernatorial Recall Election, upon consultation with County Counsel and Risk Management.
- (Presenter: Bob Page, Registrar of Voters, 387-2100)

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

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

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

ABSENT: Dawn Rowe

Workforce Development Department

- 50) Approve Amendment No. 2 to Contract No. 18-334 with First Institute Training and Management, Inc., increasing the total aggregate contract amount by \$204,127, from \$17,348,500 to \$17,552,627, for academic enhancement, employment skills, and training services for eligible youth participants under the Workforce Innovation and Opportunity Act with no change to the contract term of June 15, 2018 through June 30, 2022.  
(Presenter: Marlena Sessions, Director, 387-9862)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

- 51) Approve travel for three Workforce Development Board Executive Committee Members to attend the California Workforce Association Meeting of the Minds Conference in Monterey, California from September 6, 2021 through September 9, 2021, at an estimated cost of \$8,162.  
(Presenter: Marlena Sessions, Director, 387-9862)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

**SEPARATED ENTITIES**

Board Governed County Service Areas

- 52) Acting as the governing body of County Service Area 53B (CSA 53B) Fawnskin:
1. Approve a 2021-22 budget increase of \$345,245 (from \$874,697 to \$1,219,942) for the CSA 53B Vacuum Sewer Line Improvements Project and authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments as detailed in the Financial Impact Section (Four votes required).
  2. Approve Addendum No. 1 to the Bid Documents for the CSA 53B Vacuum Sewer Line Improvements Project, issued on April 29, 2021, which (a) revised the Contract Time to 180 days and clarified that Caltrans' winter work-restricted period will not be counted as part of the Contract time, and (b) provided an electronic link for the Bid Opening to be held on Zoom.
  3. Award a construction contract to Christensen Brothers General Engineering, Inc. in the amount of \$983,100 for the CSA 53B Vacuum Sewer Line Improvements Project.
  4. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the construction contract for a total not to exceed amount of \$61,655 pursuant to Public Contract Code Section 20142.
  5. Authorize the Director of the Department of Public Works to accept the work when 100% complete, and to execute and file the Notice of Completion.
- (Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

San Bernardino County Fire Protection District

- 53) Acting as the governing body of the San Bernardino County Fire Protection District, take the following actions with respect to a grant application to the California Governor's Office of Emergency Services (CalOES) as the administering agency and applicant for the 2020 Hazard Mitigation Grant Program (HMGP) for the purpose of securing funding to support a potential community fire hazard mitigation project in and around the mountain communities of Oak Glen, Mountain Home Village, Forest Falls, Angelus Oaks, and the Yucaipa Foothills:
1. Ratify the Fire Chief's approval of the amended grant subapplication to CalOES, dated April 29, 2021, changing the scope of the potential community fire hazard mitigation project to also include the Yucaipa Foothills, increasing the not to exceed amount by \$400,779 (from \$999,221 to \$1,400,000) and updating the project schedule and narrative, with all other subapplication terms remaining the same.
  2. Approve the updated Local Match Fund Commitment Letter, dated July 13, 2021, that identifies the requested federal share grant amount of \$1,050,000, the San Bernardino County Fire Protection District local match amount of \$350,000, and the funds availability date of July 13, 2021.
  3. Approve the updated Project Maintenance Letter, dated July 13, 2021.
  4. Continue to fund the potential community fire hazard mitigation project and expenditure of HMGP and San Bernardino County Fire Protection District funds on public and private properties in and around the mountain communities of Oak Glen, Mountain Home Village, Forest Falls, Angelus Oaks, and, as part of the amended subapplication, these communities and the Yucaipa Foothills:
    - a. Accomplishes the San Bernardino County Fire Protection District purposes identified in Health and Safety Code section 13862 of fire protection, as well as the protection of lives and property; and
    - b. Meets the public safety needs of the population of the County of San Bernardino pursuant to Government Code section 26227.
  5. Continue to authorize the Fire Chief/Fire Warden to proceed with the following actions on behalf of the San Bernardino County Fire Protection District in relation to the 2020 HMGP:
    - a. Execute and file documents with CalOES for submittal of the grant subapplication.
    - b. Act as signatory for the grant reimbursement claims, performance reports, and other documents required to administer the grant.
    - c. Execute any non-substantive grant amendments to extend the performance timelines upon review of County Counsel.
  6. Continue to authorize the Fire Chief/Fire Warden to execute any non-substantive amendments in relation to the 2020 HMGP subapplication upon review by County Counsel.
  7. Continue to direct the Fire Chief/Fire Warden to transmit all documents and amendments in relation to the 2020 HMGP subapplication to the Clerk of the Board of Directors within 30 days of execution.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

- 54) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Find the no-cost Temporary Equipment Loan Agreement with the Chino Valley Independent Fire District for the emergency provision of a Type 2 Ambulance is authorized by Health and Safety Code section 13877 and serves the following San Bernardino County Fire Protection District purposes:
    - a. Addresses the limited ambulance resources available in San Bernardino County, as well as the current COVID-19 emergency; and
    - b. Benefits the San Bernardino County Fire Protection District by having staffed ambulances remain available to meet the health and safety needs of the District.

2. Ratify the action of the Chief Executive Officer, acting as the Director of Emergency Services, in approving the no-cost Temporary Equipment Loan Agreement with the Chino Valley Independent Fire District for the emergency provision of a Type 2 Ambulance for the period of July 2, 2021 to July 13, 2021.
3. Approve Amendment No. 1 to the Temporary Equipment Loan Agreement with the Chino Valley Independent Fire District that extends the term of the agreement by 42 days, from July 13, 2021 to August 24, 2021, to continue the emergency provision of a Type 2 Ambulance and to provide additional time to develop a comprehensive agreement with the Chino Valley Independent Fire District to address future equipment loans.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

San Bernardino County Flood Control District

- 55) Acting as the governing body of the San Bernardino County Flood Control District, approve Joint Funding Agreement with the United States Geological Survey for the operation and maintenance of three surface water gauging stations located at Caruthers Creek near Ivanpah, West Fork Mojave River near Hesperia, and Santa Ana River in San Bernardino, in which the United States Geological Survey will contribute \$22,005 for the period of October 1, 2021 to September 30, 2022.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

- 56) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Adopt a Resolution declaring that conveyance of the easement interest for access purposes over a portion of District-owned property [portion of Assessor Parcel Number (APN) 1191-121-35] located in the Sand Creek Channel system in the City of Highland, consisting of approximately 472 square feet, is in the public interest, the easement interest conveyed will not substantially conflict or interfere with the use of the property by the District, and will have no impact nor interfere with flood protection in the region, and authorize the conveyance of said easement interest to the State of California pursuant to Water Code Appendix Section 43-6, County Policy 12-17, and Government Code Section 25526.6 upon payment of \$1,000 to the District.
  2. Approve the Right-of-Way Contract between the District and the San Bernardino County Transportation Authority and Easement Deed to the State of California, to convey said easement.
  3. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction and return the Right-of-Way Contract to the Clerk of the Board within 30 days of execution.
  4. Confirm a finding of exemption and direct the Clerk of the Board to post the Notice of Exemption as required under the California Environment Quality Act.

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

**APPROVED (CONSENT CALENDAR)**

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

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

ABSENT: Dawn Rowe

## **MULTIJURISDICTIONAL ITEMS**

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

- 57) 1. Acting as the governing body of San Bernardino County, receive list of Department of Airports approved short-term real estate leases procured in accordance with Count Policy No. 12-04 and executed pursuant to the Policy and County Code Section 18.014 for the period of May 1, 2021 - May 31, 2021.
2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport, receive list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 and executed pursuant to the Policy and County Code Section 18.014 for the period of May 1, 2021 - May 31, 2021.
- (Presenter: James E. Jenkins, Director, 387-8810)

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

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

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

ABSENT: Dawn Rowe

### **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**

- 58) 1. Acting as the governing body of the Board Governed County Service Areas, amend the Non-Represented Employee Compensation Plan, as on file with the Clerk of the Board, effective pay period 16, 2021.
2. Acting as the governing body of the San Bernardino County Fire Protection District, amend the Non-Represented Employee Compensation Plan, as on file with the Clerk of the Board, effective pay period 16, 2021.
3. Acting as the governing body of the Big Bear Valley Recreation and Park District, amend the Non-Represented Employee Compensation Plan, as on file with the Clerk of the Board, effective pay period 16, 2021.
4. Acting as the governing body of the Bloomington Recreation and Park District, amend the Non-Represented Employee Compensation Plan, as on file with the Clerk of the Board, effective pay period 16, 2021.
- (Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5418)

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

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

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

ABSENT: Dawn Rowe

## **ORDINANCES FOR FINAL ADOPTION**

### **Land Use Services**

- 59) Adopt ordinance amending Sections 11.0206(a)(1) and 11.0208(e)(1) of Chapter 2 of Division 1 of Title 1 of the County Code, relating to increased fines and penalties for short-term residential rental unit violations and probation clause to address changes in state law introduced on June 22, 2021, Item 136.
- (Presenter: Terri Rahhal, Director, 387-4431)

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

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

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

### **DISCUSSION CALENDAR**

#### **Board of Supervisors**

Action on Consent Calendar

Public Comment: Wade Riddering, Nancy Richardson, Kristie Sepulveda-Burchit

#### **Approval of the Consent Agenda**

### **THE CONSENT AGENDA WAS APPROVED**

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

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

ABSENT: Dawn Rowe

### **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: Keith Sielinski, Jane Hunt-Ruble, Joni Cowgill, Nancy Richardson, Phillip S. Fivgas, Kristie Sepulveda-Burchit, Norma Godinez, Susan James, Jesse James, Jennifer Zabala, Glenda Murphy, Ray Culberson, Ron Sellers, Victoria Sebanz, Evan Bresowsky, Patricia Domay, Erik Sundstrom, Dale Fredenburg, Janelle Miller, Pat Horwath, Crystal Wysong, Amy Tessier, Jeff Taylor

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

#### **Board of Supervisors**

Deferred Items

No items were deferred for discussion

#### **County Administrative Office**

- 60) Receive report providing information regarding Health Order issued June 15, 2021, for the control of the Novel Coronavirus.  
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

Public Comment: Joni Cowgill, Wade Riddering, Nancy Richardson, Ally Louise, Norma Godinez, Kristie Sepulveda-Burchit

### **RECEIVED REPORT**

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

ABSENT: Dawn Rowe

#### **Public Works-Solid Waste Management**

- 61) 1. Conduct a public hearing regarding placement of franchise hauler identified delinquent solid waste handling service fees on the property tax assessment roll.  
2. Adopt the report of delinquent fees on file with the Clerk of the Board.  
3. Authorize the Director of the Department of Public Works to amend the report of delinquent fees to remove those accounts that are paid in full, or adjust the amounts owed due to the revision of the penalties and the fees and/or partial payment of the delinquent charges, prior to the report being submitted to the Auditor-Controller/Treasurer/Tax Collector for placement on the 2021 property tax roll and to the Assessor-Recorder-County Clerk for the

recording of liens against the parcels.  
(Presenter: Brendon Biggs, Director, 387-7906)

Hearing Opened  
Public Comment: Mauricio Lopez, Theodore Pitsaros  
Hearing Closed

**APPROVED**

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

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

There were no Board Member comments

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JULY 27, 2021 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.**

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, July 13, 2021. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

**ATTEST**

\_\_\_\_\_  
CURT HAGMAN, Chairman  
Board of Supervisors

\_\_\_\_\_  
LYNNA MONELL  
Clerk of the Board