

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

Wednesday, July 7, 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 SESSION

**1:00 P.M. – CONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington Chambers,
First Floor, County Government Center**

Invocation and Pledge of Allegiance - Fifth District

Senior Pastor Gabriel Araya of the Ministerio Internacional Casa Del Rey

DISCUSSION CALENDAR

Board of Supervisors

- 1)
 1. Review the Board-adopted appointment process for the Office of Sheriff/Coroner/Public Administrator approved on June 22, 2021, and if necessary, approve changes as needed.
 2. Complete the Board-adopted appointment process by disclosure of the names of each Board member's candidates recommended for interview or in the alternative, complete the process as may be changed pursuant to Recommendation No. 1.
 3. Conduct interviews for the Office of Sheriff/Coroner/Public Administrator and deliberate in open session.
 4. Consider Appointment to the Office of Sheriff/Coroner/Public Administrator.
(Presenter: Curt Hagman, Chairman and Fourth District Supervisor, 387-4866)

APPROVED REC. NO. 1

Motion/Second: Curt Hagman/Joe Baca, Jr.

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

Public Comment: Jane Hunt-Ruble, Chad Bianco, Grant Ward, Jason Anderson, Chris Catren, Richard Beemer, Brenda Oreu, Glenda Murphy

Board Direction: The Board appointed Shannon Dicus as Sheriff/Coroner/Public Administrator of San Bernardino County

APPROVED REC. NOS. 2, 3 & 4 WITH BOARD DIRECTION

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

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

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.

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Wednesday, July 7, 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