

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

Tuesday, July 27, 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.
Supervisor Baca participated via videoconference

OTHERS IN ATTENDANCE

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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

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

1) **BOARD OF SUPERVISORS**

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

1. United States of America v. City of Hesperia, et al., United States Central District Court Case No. 5:19-cv-02298-GB(KKx)
2. Rachael McPhail v. Antonio Miguel Higuera, et al., San Bernardino County Superior Court Case No. CIVDS1930302

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

3. Two cases

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation (Government Code section 54956.9(d)(4))

4. One case

PUBLIC SESSION

10:00 A.M. – RECONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington

Chambers, First Floor, County Government Center

Invocation and Pledge of Allegiance - Fifth District

Bishop Emory B. James, Senior Pastor of Ephesians New Testament Church in Fontana

Memorial Adjournments

Board of Supervisors

- Raymond Brannum, 79, of La Verne
- Jerry Lewis, 86, of Redlands

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

- Elizabeth Lee Sprague, 72, of Apple Valley

Second District – Supervisor Janice Rutherford

- Edward Alvarez, 92, of Upland
- Phyllis M. Bennett, 90, of Alta Loma
- Kevin Lamb, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Robert Lee Baillie, 79, of Twentynine Palms
- Cecilia "Ceci" Beard Harner, 80, of Joshua Tree
- Buster Burris, 95, of Colton
- Daniel Gentry, 82, of Highland
- Cynthia Lee Herbig Kemp, 69, of Twentynine Palms
- Samuel Reed Kirk, 79, of Yucaipa
- Toshi Nunez, 91, of Yucaipa
- Jane Smith, 79, of Twentynine Palms
- Marcia Pealstrom, 85, of Yucca Valley

Fourth District – Supervisor Curt Hagman

- Margaret Gonzales Martinez, 94, of Chino
- Helen Lerma, 80, of Montclair
- Junchao Lu, 57, of Chino
- Aaron Matthew Martin, 51, of Chino
- Dennis Meseberg, 85, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Nellie E. Aguila, 85, of San Bernardino
- Bernadette E. Brubaker, 96, of San Bernardino
- Richard Dale Campbell, 87, of San Bernardino
- Margaret Carlos Rodriguez, 82, of Colton
- Lois Carson, 90, of San Bernardino
- Albert Castillo, 78, of San Bernardino
- Sofia Chase, 85, of San Bernardino
- Frank Copas Cervantez, 74, of San Bernardino
- Michael Steven Dominguez, 67, of Barstow
- Xavier Gonzales, 84, of San Bernardino
- Artemio Gonzalez Rodriguez, 80, of Rialto
- Charlene F. Loessin, 73, of Bloomington
- Anthony Maurice Matthews, 24, of San Bernardino
- Kenneth Moore, 65, of Rialto
- Isabel Morales, 71, of San Bernardino
- Joyce Rodriguez, 87, of San Bernardino
- Alice Saenz, 92, of Colton

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 Lory Klopfer
- Resolution recognizing Andrew Gruchy

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 and present resolution recognizing Lory Klopfer upon her retirement after 34 years of valuable service to San Bernardino County.

Adopt and present resolution recognizing Andrew Gruchy upon his retirement after 30 years of valuable service to San Bernardino County.

Adopt resolution recognizing Patsy Carlos upon her retirement after 33 years of valuable service to San Bernardino County.

Adopt resolution recognizing Hugo Rene Oliva Romero, Deputy Consul of Mexico in San Bernardino County for his years of service as he departs office.

Second District

Adopt resolution congratulating Rhea-Francis Tetley on being named the 2021 Crestline Citizen of the Year and thanking her for her efforts to preserve and promote mountain history.

APPROVED (CONSENT CALENDAR)

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

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

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

Chairman and Fourth District Supervisor Curt Hagman

- a. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2023, for Seat 5 held by Earl De Vries on the Fish and Game Commission (Fourth District).
- b. Approve the reappointment of Sheran Voigt to Seat 1 on the Assessment Appeals Boards for a 3-year term, commencing 9/6/2021 and expiring 9/1/2024 (Fourth District).

First District Supervisor Col. Paul Cook Ret.

- c. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2022, for Seat 4 held by Beverly K. Stoops on the Mt. View Memorial Park (Barstow Cemetery District).

- d. Approve the appointment of Paul Marsh to Seat 3 on the Veterans Advisory Committee for the remaining 2-year term, expiring 1/31/2023.

Second District Supervisor Janice Rutherford

- e. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 12/5/2022, for Seat 2 held by Duane R. Banner on the Lake Arrowhead Municipal Advisory Council.

APPROVED (CONSENT CALENDAR)

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

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

- 4)
 1. Adopt Resolution opposing the State of California's plans to release sexually violent predator and Coalinga State Hospital patient Lawtis Donald Rhoden into San Bernardino County.
 2. Direct County Counsel to consult with the District Attorney to share the Resolution and communicate the Board of Supervisors' position to the appropriate State agencies and officials.

(Presenter: Col. Paul Cook (Ret.), First District Supervisor, 387-4830)

APPROVED (CONSENT CALENDAR)

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

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

- 5) Approve new employment contract with Kenneth Hunt to provide support services to the Second District Supervisor as Chief of Staff, effective July 31, 2021, for an estimated annual cost of \$252,465 (Salary - \$156,125, Benefits - \$96,340).

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

APPROVED (CONSENT CALENDAR)

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

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

Aging and Adult Services

- 6) Approve contracts with the following agencies to provide Senior Supportive Services in a combined total contract amount not to exceed \$1,813,000, for the total contract period of July 1, 2021 through June 30, 2024:

1. Bonnie Baker Senior Citizens Club, in a contract amount not to exceed \$135,000.
2. City of Montclair, in a contract amount not to exceed \$165,000.
3. Highland District Council on Aging, Inc., in a contract amount not to exceed \$140,000.
4. Inland Caregivers Resource Center, Inc., in a contract amount not to exceed \$510,000.
5. Lucerne Valley Senior Citizens, in a contract amount not to exceed \$66,000.
6. Needles Senior Citizens Club, Inc., in a contract amount not to exceed \$51,000.
7. Reach Out Morongo Basin, in a contract amount not to exceed \$260,000.
8. Senior Citizens of Phelan, in a contract amount not to exceed \$51,000.
9. Trona Community Senior Center Operations, Inc., in a contract amount not to exceed \$150,000.
10. Victor Valley Community Services Council, in a contract amount not to exceed \$285,000.

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

APPROVED (CONSENT CALENDAR)

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

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

Arrowhead Regional Medical Center

- 7) Ratify the purchase of an unbudgeted fixed asset in the amount of \$110,000, for an Optomap Ultra-Widefield Imaging Device, to facilitate early protection from vision impairment or blindness and early detection of life-threatening diseases like diabetes, stroke, and cardiovascular disease.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 8) 1. Approve Contract with R.F. MacDonald Company, for the unexpected repairs of boilers and steam systems at Arrowhead Regional Medical Center, in the not to exceed amount of \$1,000,000 for the period of July 27, 2021 through October 2, 2022.
2. Approve Contract with R.F. MacDonald Company, for the preventative maintenance of boilers and steam systems at Arrowhead Regional Medical Center, in the not to exceed amount of \$400,000 for the period of July 27, 2021 through October 2, 2022.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 9) Approve Amendment No. 1 to Agreement No. 20-579 with Zimmer US, Inc. dba Zimmer Biomet, for the purchase of Total Joint Implants for surgical patients, increasing the contract amount by \$500,000, from \$400,000 to \$900,000, with no change to the term of July 14, 2020 through July 13, 2022.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 10) 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 C):
1. Operative Services Policy and Procedure Manual
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 11) Approve Participation Agreement, including non-standard terms, with the Society of Thoracic Surgeons, for access to an adult cardiac surgery national database of cardiothoracic procedures, in an amount not to exceed \$5,000, for the period of July 27, 2021 through December 31, 2021, automatically renewing January 1st on an annual basis.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 12) Approve Agreement with Press Ganey Associates, Inc., for participation in the Nursing Quality Outcomes Registry, in the amount not to exceed \$65,000, for a total contract period of August 1, 2021 through July 31, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 13) Approve Amendment No. 7 to Agreement No. 17-846 with Inland Empire Health Plan and IEHP Health Access, to add billing codes for reimbursement for Behavioral Health Integration and Multidisciplinary Medication Assisted Treatment, retroactively effective June 1, 2021 through December 31, 2022; and Direct the Clerk of the Board to maintain confidentiality of Amendment No. 7 pursuant to Health and Safety Code Section 1457(c)(1).
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 14) 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. Completion of Focused Professional Practice Evaluation (FPPE) - Advanced Practice Professional Staff
 7. Request for Extension of Focused Professional Practice Evaluation (FPPE) Provisional Period - Medical Staff
 8. Request for Extension Focused Professional Practice Evaluation (FPPE) Provisional Period - Advanced Practice Professional Staff
 9. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
 10. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 15) Approve Amendment No. 2 to Agreement No. 19-720 with Medico Professional Linen Services, to add the rental of isolation gowns, with no changes to contract period of December 1, 2019 through November 30, 2024, and no changes to the total contract amount of \$8,000,000.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 16) Approve Amendment No. 3 to Contract No. 20-600 with Pacific Summit Energy LLC for the Sale and Purchase of Natural Gas, extending the term for six months from August 1, 2021 to January 31, 2022, for a total contract period of June 3, 2015 through January 31, 2022, and increasing the contract amount by \$492,480, from \$3,446,248 to \$3,938,728.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 17) Approve Amendment No. 5 to Agreement No. 17-910 with Press Ganey Associates, Inc., for patient, employee, and physician satisfaction survey services, to update the survey methodology, add text message capability, and extend the contract for the one-month period from December 31, 2022 through January 31, 2023, for a total contract period of January 1, 2018 through January 31, 2023, with no change to the total contract amount of \$2,125,661. (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 18) Approve Agreement with RQI Partners, LLC, to provide resuscitation training, in the amount of \$111,345 for the period of July 27, 2021 through July 26, 2025. (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 19) 1. Approve the non-financial Upload Request Form template from Epic Hosting, LLC, a division Epic Systems Corporation, for the loading of third-party software or content to the Epic Hosting Service and direct the Clerk of the Board to maintain confidentiality of the Upload Request Form in compliance with the confidentiality provision in Contract No. 20-282.
2. Designate the Director of Arrowhead Regional Medical Center as the authorized official to approve and sign the Upload Request Form from Epic Hosting, LLC, a division of Epic Systems Corporation, for the loading of third-party software or content to the Epic Hosting Service, subject to review by County Counsel.
3. Direct the Director to transmit copies of all documents in relation to these agreements to the Clerk of the Board of Supervisors within 30 days of execution. (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

Auditor-Controller/Treasurer/Tax Collector

- 20) Approve Amended and Restated Agreement No. 14-541 A-1 with U.S. Bank for continued participation in its Pay Card Program for payroll purposes, amending the original agreement effective July 27, 2021, to add a Federal Deposit Insurance Corporation required Regulatory Records Addendum, with successive one-year terms subject to termination upon ninety (90) days' written notice prior to the end of any such term. (Presenter: Tori Roberts, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)

APPROVED (CONSENT CALENDAR)

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

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

- 21) 1. Approve employment contract with Florencia Fliehmman to provide service and support to the Auditor-Controller/Treasurer/Tax Collector's Information Technology Division as a

Business Systems Analyst III for the period of July 31, 2021, through July 26, 2024, for the estimated annual cost of: \$158,043 (Salary - \$100,027, Benefits - \$58,016), 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: Dawn Rowe/Col. Paul Cook (Ret.)

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

Children and Family Services

- 22)
1. Approve conditional waiver of enforcement of Section 1(e) of the Master Subscription and Services Agreement No. 21-208 with Binti, Inc., which prohibits remote access to County data from outside the continental United States provided specific conditions are met to ensure the security and privacy of County data, for a six-month period beginning July 28, 2021.
 2. Authorize the Director of Children and Family Services to execute all documents regarding the conditional waiver of enforcement of Section 1(e) of the Master Subscription and Services Agreement No. 21-208.
 3. Direct the Director of Children and Family Services to transmit all documents related to this conditional waiver of enforcement of Section 1(e) of the Master Subscription and Services Agreement No. 21-208 to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Marlene Hagen, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

County Administrative Office

- 23)
1. Ratify the Fiscal Year 2020 Community Power Resiliency Subrecipient Allocation Grant Subaward Amendment No. 1 to Agreement No. 20-987 signed by the Fire Chief on June 7, 2021 that extends the end date of the grant performance period by five months from October 31, 2021 to March 31, 2022.
 2. Approve the Fiscal Year 2020 Community Power Resiliency Allocation Funding Plan in the amount of \$457,760, as described in the Background Information section, to support preparedness measures that bolster community resiliency against power shut-off events, with a performance period of July 1, 2020 through March 31, 2022.
- (Presenter: Brent Martin, Emergency Services Manager, 356-3998)

APPROVED (CONSENT CALENDAR)

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

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

- 24)
- Approve the State of California - Department of General Services Standard Agreement with the California Fair Political Practices Commission in the amount not to exceed \$400,000, for the term of January 1, 2021, through December 31, 2022, for the enforcement of the County of San Bernardino Campaign Finance Reform Ordinance.
- (Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

APPROVED (CONSENT CALENDAR)

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

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

Fleet Management

- 25) 1. Approve update to existing standard revenue contract template for vehicle and equipment maintenance, repair, replacement parts, and fueling services, to include insurance requirements and electronic signature language that conform with current County policy.
2. Authorize the Director of the Fleet Management Department to execute standard revenue contracts for vehicle and equipment maintenance, repair, replacement parts, and fueling services on behalf of the County.
3. Authorize the Director of the Fleet Management Department to exercise automatic one-year extensions on behalf of the County after the initial three-year term.
- (Presenter: Ron Lindsey, Director, 387-7870)

APPROVED (CONSENT CALENDAR)

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

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

Innovation and Technology

- 26) Approve non-financial Boldgrid Terms of Service Agreement with InMotion Hosting, Inc. for W3 Total Cache Wordpress plugin, including non-standard terms, for an indefinite contract period.
- (Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

Land Use Services

- 27) Direct the Land Use Services Department to terminate the Memorandum of Understanding between the Code Enforcement Division and the owner of Assessor Parcel Number 0257-101-10 in the community of Bloomington regarding a temporary stay of code enforcement action on the subject property.
- (Presenter: Terri Rahhal, Director, 387-4431)

Public Comment: None

DEFERRED/APPROVED

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

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

- 28) Approve Amendment No. 5 to the Tolling Agreement with the project subdivider, Oakridge Estates Grand Finale, LLC, and the surety, Travelers Casualty and Surety Company, for Tract No. 10608-2, that extends the terms of the Tolling Agreement by one year, from July 2, 2021, to July 2, 2022.
- (Presenter: Terri Rahhal, Director, 387-4431)

APPROVED (CONSENT CALENDAR)

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

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

- 29) Approve contracts for the provision of on-call Building and Safety plan review, permit inspection, emergency response, and special projects services with the following vendors, in an

aggregate amount not to exceed \$5,250,000, for the period of August 13, 2021, through August 12, 2024, with two one-year options to extend:

1. 4LEAF, Inc.
2. Bureau Veritas North America, Inc.
3. CSG Consultants, Inc.
4. Hayer Consultants, Inc.
5. Interwest Consulting Group, Inc.
6. Jason Addison Smith Consulting Services, Inc. dba JAS Pacific
7. J Lee Engineering, Inc.
8. NV5, Inc.
9. Transtech Engineers, Inc.
10. TRB and Associates, Inc.
11. West Coast Code Consultants, Inc.
12. Willdan Engineering, Inc.

(Presenter: Terri Rahhal, Director, 387-4431)

APPROVED (CONSENT CALENDAR)

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

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

Museum

- 30) Approve and authorize the County Museum to establish and publicly post in the museum facilities and on the website a Land Acknowledgment statement recognizing the historic territorial lands of the Serrano people, ancestors of the San Manuel Band of Mission Indians and the Morongo Band of Mission Indians.

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

APPROVED (CONSENT CALENDAR)

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

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

Preschool Services

- 31) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the following adjustments as indicated in the Financial Impact section to the Preschool Services Department's 2021-22 budget for \$1,300,187 for the Head Start and Early Head Start, and Early Head Start-Child Care Partnership Programs (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 32) 1. Accept amended grant award, Amendment No. 1 to County Contract No. 21-476 (Award No. 09HE000668-01-01), from the United States Department of Health and Human Services, Administration for Children and Families in American Rescue Plan funding for the Head Start, Early Head Start, and Early Head Start-Child Care Partnership Program Programs, increasing the award by \$5,302,888, from \$1,300,187 to \$6,603,075, for the period of April 1, 2021 through March 31, 2023.
2. Accept a combined grant award (Award No. 09CH011719-02-00) from the United States Department of Health and Human Services, Administration for Children and Families for continued support of the Head Start Program, Early Head Start, Early Head Start - Child Care Partnership Programs, in a combined amount of \$58,467,080, for the period of July 1, 2021 through June 30, 2022.

3. Approve Side Letter Agreement with Teamsters Local 1932.
4. Designate the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of Preschool Services, to execute and submit any subsequent non-substantive amendments to Award No. 09HE000668-01-01, Award No. 09CH011719-02-00 and other documents required to secure funds for the Head Start, Early Head Start, and Early Head Start-Child Care Partnership Programs, for the period of July 1, 2021 through June 30, 2022, on behalf of the County, subject to review by County Counsel.
5. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of Preschool Services to transmit all documents in relation to the awards to the Clerk of the Board of Supervisors within 30 days of execution.
6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the following adjustments as indicated in the Financial Impact section to the Preschool Services Department's 2021-22 budget in the amount of \$5,302,888 for the American Rescue Plan Head Start, Early Head Start, and Early Head Start-Child Care Partnership Program grant award funding (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 33) Approve non-financial Memorandum of Understanding with Ontario-Montclair School District, to provide disability services for eligible preschool children, for the contract period of August 1, 2021 through July 31, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 34) Approve Service Agreement with American Academy of Pediatrics, District IX, Chapter 2, for the provision of books in an amount of \$6,000 and participation in the Reach Out and Read Program, for the period of August 1, 2021 through June 30, 2022.

(Presenter: Andrew Goldfrach, Interim Director, 387-9462)

APPROVED (CONSENT CALENDAR)

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

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

- 35) Approve Amendment No.1, effective July 27, 2021, to the following contracts to provide medical care and support services under the Ending the HIV Epidemic: A Plan for America Program, increasing the contract amount by \$5,101,200, from \$1,800,000 to \$6,901,200, exercising options to extend an additional three years, for the total contract period of October 28, 2020 through February 28, 2025:

1. AIDS Healthcare Foundation, Contract No. 20-1065, increasing the contract by \$322,794, from \$89,145 to \$411,939.
2. Borrego Community Health Foundation, Contract No. 20-1066, increasing the contract by \$1,366,658, from \$527,935 to \$1,894,593.
3. Desert AIDS Project, Contract No. 20-1067, increasing the contract by \$1,417,000, from \$500,000 to \$1,917,000.
4. Foothill AIDS Project, Contract No. 20-1068, increasing the contract by \$1,142,974, from \$304,323 to \$1,447,297.
5. Young Scholars for Academic Empowerment dba TruEvolution, Inc., Contract No. 20-1069,

increasing the contract by \$851,774, from \$378,597 to \$1,230,371.
(Presenter: Andrew Goldfrach, Interim Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 36) Approve Amendment No.1, effective July 27, 2021 to the following contracts to provide medical care and support services under the Ryan White HIV/AIDS Part A HIV Emergency Relief Grant Program, decreasing the total contract amount by \$750,948, from \$21,487,377 to \$20,736,429, for the contract period of March 1, 2021 through February 29, 2024:
1. AIDS Healthcare Foundation, Contract No. 20-1178, decreasing the contract by \$43,335, from \$1,244,826 to \$1,201,491.
 2. Borrego Community Health Foundation, Contract No. 20-1179, decreasing the contract by \$52,644, from \$1,512,273 to \$1,459,629.
 3. County of Riverside, Department of Public Health, Contract No. 20-1180, decreasing the contract by \$78,633, from \$2,245,365 to \$2,166,732.
 4. Desert AIDS Project, Contract No. 20-1181, decreasing the contract by \$276,951, from \$7,932,984 to \$7,656,033.
 5. Foothill AIDS Project, Contract No. 20-1182, decreasing the contract by \$228,039, from \$6,518,220 to \$6,290,181.
 6. SAC Health System, Contract No. 20-1183, decreasing the contract by \$36,057, from \$1,035,768 to \$999,711.
 7. Young Scholars for Academic Empowerment dba TruEvolution, Inc., Contract No. 20-1184, decreasing the contract by \$35,289, from \$997,941 to \$962,652.
- (Presenter: Andrew Goldfrach, Interim Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 37) Approve the Software and Services Standard License Agreement with Biscom, Inc. for the license, maintenance, support, and upgrade of software and hardware to send and receive secure fax documents to the Department of Public Health's electronic health record, in the total dollar amount not to exceed \$25,000 annually or \$125,000 for the total five year term, for the period of August 5, 2021 through August 4, 2026.
- (Presenter: Andrew Goldfrach, Interim Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Special Districts

- 38)
1. Adopt resolution authorizing the levy of special assessment taxes for 2021-22 on parcels within Assessment District 2018-1 (Snowdrop Road), as detailed in Exhibits A and B, to fund road and drainage improvements, and ongoing operations and maintenance costs.
 2. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special assessment taxes for Assessment District 2018-1 (Snowdrop Road), as detailed in Exhibits A and B, on the 2021-22 tax roll.
 3. Direct the Clerk of the Board of Supervisors to publish a copy of the resolution once in a newspaper of general circulation within Assessment District 2018-1 (Snowdrop Road).
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Solid Waste Management

- 39) Approve agreement with S. Groner Associates, Inc., in the amount of \$1,125,000 to provide public outreach and educational services to assist the San Bernardino County in complying with Senate Bill 1383 titled Short-lived Climate Pollutants and Organic Waste Reduction law (SB 1383) and other State laws for the period of August 1, 2021 through June 30, 2026, with the option to extend the Agreement for two additional one-year periods.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 40) 1. Approve Cooperative Agreement with the City of Redlands to construct pavement improvements on Wabash Avenue and Other Roads in the Mentone, Redlands, and Yucaipa areas at an estimated total cost of \$3,485,000.
2. Authorize the Director of the Department of Public Works to increase San Bernardino County's contribution under the Cooperative Agreement by up to 25 percent (from \$3,421,000 to \$4,276,250), should costs dictate such an increase.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSTAIN: Dawn Rowe

- 41) Approve Cooperative Agreement with the City of Victorville to contribute \$102,000 towards the \$1,102,000 estimated total cost to apply chip seal on the pavement of various roads in the Victorville and Adelanto areas.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 42) 1. Approve the plans and specifications for the Laurel Avenue at Randall Avenue Drainage Improvement Project in the Fontana area as signed and sealed by a registered civil engineer.
2. Authorize the Director of the Department of Public Works to advertise the Laurel Avenue at Randall Avenue Drainage Improvement Project in the Fontana area for bids.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 43) 1. Declare that the following equipment is fully depreciated, as surplus and no longer meets air quality requirements, has reached its service life and/or is no longer necessary to meet the needs of the Department of Public Works and has been replaced:
a. Equipment No. 021007 a 2001 Trackless MTRT (VIN No. 3T5TD1974) with an estimated value of \$10,000;

- b. Equipment No. 051090 a 2008 CAT 140H Grader (VIN No. CAT0140MHB9M00459) with an estimated value of \$35,000;
 - c. Equipment No. 049047 a 2001 CAT IT38G Loader (VIN No. 7BS01074) with an estimated value of \$25,000;
 - d. Equipment No. 019608 a 2003 International Multi Body (VIN No. 1HTWPADT33J065989) with an estimated value of \$25,000.
2. Authorize the sale of the fixed assets identified in Recommendation No. 1, to be coordinated through the Purchasing Department, Surplus Property Division.
 3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer title.
 4. Authorize the Department of Public Works to retain the proceeds from the sale of the fixed assets identified in Recommendation No. 1 and deposit such proceeds into the Transportation Equipment Fund to offset costs of future equipment purchases.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 44) Approve a five-year revenue lease agreement with one two-year option to extend the term of the lease, commencing on the first day of the month following full execution, for a projected term for the period of August 1, 2021 through July 31, 2026, with Peter H. Bouma, Trustee of the Peter Bouma Community Property Trust dated May 29, 2019, and Dana Bouma, Trustee of the Dana Bouma Community Property Trust dated May 29, 2019 and Sam DeKruyf and Dot DeKruyf, Trustees of the DeKruyf Family Trust dated June 21, 1993 for approximately 39.26 acres of a County-owned dairy and associated improvements, including a 1,080 square foot single-family residence at 13905 Bon View Avenue in Ontario, for total revenue in the amount of \$348,000 (Four votes required).
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 45) 1. Approve Amendment No. 2 to Lease Agreement No. 12-684 with MTK SoCal Investments, LLC for landlord to perform tenant improvements to expand the bandwidth for internet services to the premises and update standard lease agreement language for approximately 3,528 square feet of office space for the Department of Behavioral Health at 1600 Bailey Avenue in Needles at a cost not to exceed \$159,871.
2. Authorize the Purchasing Department to issue purchase orders, as necessary, for a total amount not to exceed \$45,000 for any contingencies and/or change orders that may arise in order to complete the tenant improvements set forth in Amendment No. 2 to be performed by landlord (Four votes required).
3. Authorize the Auditor/Controller/Treasurer/Tax Collector to post budget adjustments totaling \$204,871 as detailed in the Financial Impact Section (Four votes required).
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 46) 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 two five-year options to extend the term of Lease Agreement No. 93-1116 with Pioneer Partners, Inc. (for an aggregate term or 42 years if both options to extend the term of the lease are exercised) for approximately 25,000 square feet of office space for the Transitional Assistance Department and the Department of Aging and Adult Services at 56357 Pima Trail in Yucca Valley.

2. Approve Amendment No. 7 to Lease Agreement No. 93-1116 with Pioneer Partners, Inc. to add two five-year options to extend the term of the lease for approximately 25,000 square feet of office space for the Transitional Assistance Department and the Department of Aging and Adult Services at 56357 Pima Trail in Yucca Valley at no cost.

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

APPROVED (CONSENT CALENDAR)

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

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

- 47) 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 two two-year options to extend the term of Lease Agreement No. 07-1079 with Civic Center Investors, LLC for 9,719 square feet of office space for the Public Defender at 14344 Cajon Street in Victorville.
2. Approve Amendment No. 5 to Lease Agreement No. 07-1079 with Civic Center Investors, LLC to extend the term of the lease two years for the period of August 1, 2021 through July 31, 2023 by County's exercise of its existing extension option, following a permitted five-month holdover for the period of March 1, 2021 through July 31, 2021, add two two-year options to extend the term of the lease, adjust the rental rate schedule, and update standard lease agreement language for 9,719 square feet of office space for the Public Defender at 14344 Cajon Street in Victorville in the amount of \$580,903.

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

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services-Project Management Division

- 48) Continue the finding, first made by the Board of Supervisors on April 21, 2020, that there is substantial evidence the 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, necessitated an emergency declaration 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 did 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: Dawn Rowe/Col. Paul Cook (Ret.)

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

- 49) 1. Award a Service Contract in the not-to-exceed amount of \$376,877 (including a not-to-exceed amount of \$34,262 for pre-approved changes to the scope of work), with Trane US Inc. for the renewal of the three existing Chillers at the Central Detention Center located at 630 East Rialto Avenue in San Bernardino for the period of July 27, 2021 through January 27, 2022.
2. Authorize the Director of the Real Estate Services Department to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Employees' Retirement Association

- 50) Approve and adopt amended Board of Retirement By-Laws as approved by the Board of Retirement on June 3, 2021.
- (Presenter: Deborah Cherney, Chief Executive Officer, 885-7980)

APPROVED (CONSENT CALENDAR)

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

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

Sheriff/Coroner/Public Administrator

- 51) 1. Approve contract with Motorola Solutions, Inc. in the amount of \$296,836 for the purchase of equipment, software licenses and implementation services to upgrade the Sheriff/Coroner/Public Administrator's dispatch centers' telephony and radio systems.
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Deputy Chief to execute change orders to the contract as needed, subject to review by County Counsel, with an increase in amount not to exceed \$15,000 per change order, so long as the total aggregate amount of such change orders does not exceed 25% of the total contract amount.
- (Presenter: John Ades, Deputy Chief, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 52) 1. Approve amendments to revenue agreements with the following cities for the additional law enforcement services.
- a. Approve Amendment No. 29 to Revenue Contract No. 94-521 with the City of Big Bear Lake, increasing the contract by \$355,384 from \$4,504,478 to \$4,859,862, with no change to the contract term of July 1, 2021 through June 30, 2022.
- b. Approve Amendment No. 41 to Revenue Contract No. 94-524 with the City of Rancho Cucamonga, increasing the contract by \$121,058 from \$44,555,918 to \$44,676,976, with no change to the contract term of July 1, 2021 through June 30, 2022
2. Authorize the addition of one regular position classified as Deputy Sheriff, Safety Unit, R16 (\$70,595 - \$108,950 annually) to fulfill contract law enforcement service levels as requested by the City of Big Bear Lake.
3. Authorize the addition of one regular position classified as Crime Analyst, Technical and Inspection Unit, R55 (\$59,883 - \$82,326 annually) to fulfill contract law enforcement service levels as requested by the City of Rancho Cucamonga.
- (Presenter: John Ades, Deputy Chief, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 53) Accept donation of one 2021 ATS-ATS5 All-in-One electronic message board trailer (Serial No. 1B9AF5115MP825382) for a total value of \$18,512 from the City of Needles.
(Presenter: John Ades, Deputy Chief, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 54) Accept donation of the following vehicles from the United States Marshals Service:
1. One 2018 Ford F-150 pick-up truck (Vehicle Identification No. 1FM5K8BH8JGC57168) valued at \$39,684.
 2. One 2019 Ford F-150 pick-up truck (Vehicle Identification No. 1FTEW1EB8LKD12659) valued at \$32,134.
- (Presenter: John Ades, Deputy Chief, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 55) 1. Approve Employment Contract with Steven Mickel for the provision of Chaplain services for the Sheriff/Coroner/Public Administrator, effective July 31, 2021 through July 30, 2024 for an estimated annual cost of \$83,912 (Salary - \$59,677; Benefits - \$24,235).
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute amendments to the contract to extend the term for an additional three 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, Deputy Chief, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 56) Approve Travel Request for Sheriff/Coroner/Public Administrator Shannon D. Dicus to travel to Kincardine, Scotland from September 18, 2021 through September 24, 2021 to attend the U.S. Department of Justice, Federal Bureau of Investigation, National Executive Institute's Training Session 44, at an estimated cost to the County of \$175.
- (Presenter: John Ades, Deputy Chief, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

SEPARATED ENTITIES

San Bernardino County Fire Protection District

- 57) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Adopt resolution authorizing the continuing levy of special taxes on commercial parcels within Community Facilities District 1033, as detailed in Exhibit "A", to help fund the cost of providing fire services within the Verdemon area of the City of San Bernardino.
 2. Adopt resolution authorizing the continuing levy of special taxes on parcels within

Community Facilities District 94-01, as detailed in Exhibit "1", to help fund the cost of providing fire services within the City of Hesperia.

3. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes for Community Facilities District 1033 and Community Facilities District 94-01, as detailed in Exhibits "A" and "1" respectively, on the 2021-22 Tax Roll.
4. Approve Agreement for Collection of Special Taxes, Fees, and Assessments Fiscal Year 2021-22 with San Bernardino County for the San Bernardino County Auditor-Controller/Treasurer/Tax Collector to collect special taxes, fees and assessments for the San Bernardino County Fire Protection District for Fiscal Year 2021-22.

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

APPROVED (CONSENT CALENDAR)

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

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

- 58) Acting as the governing body of the San Bernardino County Fire Protection District, adopt resolution for Service Zone FP-5 that:

1. Sets the amount of the special tax for 2021-22 at \$161.98 per parcel, which represents a 3% increase from the 2020-21 special tax rate of \$157.26.
2. Directs the Secretary of the Board of Directors to publish a copy of the resolution once in a newspaper of general circulation within Service Zone FP-5.
3. Directs the Auditor-Controller/Treasurer/Tax Collector to place the special tax for Service Zone FP-5 on the 2021-22 tax roll.

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

APPROVED (CONSENT CALENDAR)

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

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

- 59) Acting as the governing body of the San Bernardino County Fire Protection District:

1. Approve proposed Side Letter Agreement between the San Bernardino County Professional Firefighters IAFF, Local 935 and the San Bernardino County Fire Protection District regarding disability insurance.
2. Approve the following classification actions, as described in the Classification Actions Summary (Attachment A), in accordance with agreed upon language in the Memorandum of Understanding between the San Bernardino County Professional Firefighters IAFF, Local 935 and the San Bernardino County Fire Protection District:
 - a. Establish classification and salary for the new classification of Heavy Fire Equipment Operator, and;
 - b. Reclassify two positions from Captain to Heavy Fire Equipment Operator.

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

APPROVED (CONSENT CALENDAR)

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

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

- 60) Acting as the governing body of the San Bernardino County Fire Protection District:

1. Approve participation in State of California Software License Program contract (SLP-17-70-0025L) with CDW Government, LLC for the purchase of subscription licenses for VMware Workspace ONE Standard (Shared Cloud) in the not to exceed amount of \$23,190 for the term of July 1, 2021 through June 30, 2022.
2. Authorize the Purchasing Agent, subject to review by County Counsel, to execute any documents related to participation in State of California Software License Program contract (SLP-17-70-0025L) for the purchase of subscription licenses for VMware Workspace ONE Standard (Shared Cloud).

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Flood Control District

- 61) Acting as the governing body of the San Bernardino County Flood Control District:
1. Declare that the following equipment is fully depreciated, surplus, no longer meets air quality requirements, has reached its service life and/or is no longer necessary to meet the needs of the San Bernardino County Flood Control District, and has been replaced:
 - a. Equipment No. 049006, a 2012 CAT 930H Loader (VIN No. CAT0930HTDHC03703) with an estimated value of \$25,000.
 - b. Equipment No. 029804, a 2004 Kenworth Transport (VIN No. 1XKDDBOX54R059095) with an estimated value of \$25,000.
 2. Authorize the sale of the fixed asset identified in Recommendation No. 1, to be coordinated through the Purchasing Department, Surplus Property Division.
 3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer title.
 4. Authorize the San Bernardino County Flood Control District to retain the proceeds from the sale of the fixed assets identified in Recommendation No. 1 and deposit such proceeds into the District's Equipment Fund to offset costs of future equipment purchases.
- (Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

MULTIJURISDICTIONAL ITEMS

Multijurisdictional Item with the following entities: San Bernardino County; 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

- 62) 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 San Bernardino County, 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 August 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 San Bernardino County, 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 August 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 San Bernardino County, 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 August 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: Dawn Rowe/Col. Paul Cook (Ret.)

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

- 63) Acting as the governing body of San Bernardino County, 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 August 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: Dawn Rowe/Col. Paul Cook (Ret.)

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

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

- 64) Acting as the governing body of San Bernardino County and the San Bernardino County Fire Protection District, approve side letter agreements with employee organizations for a COVID-19 Retention Bonus and a COVID-19 Bonus Leave Bank for certain employees.
- (Presenter: Diane Rundles, Director, 387-5570)

APPROVED (CONSENT CALENDAR)

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

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

DISCUSSION CALENDAR**Board of Supervisors**

Action on Consent Calendar

Public Comment: Chad Alexander, Garth Pezant Sr., Neale Perkins, Jane Hunt-Ruble, Norma Godinez, Tyler

Approval of the Consent Agenda**THE CONSENT AGENDA WAS APPROVED WITH SUPERVISOR ROWE ABSTAINING FROM ITEM NO. 40**

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

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

PUBLIC COMMENT

In accordance with County Code section 12.0101, any member of the public may address the Board on any matter not on the agenda that is within the subject matter jurisdiction of the Board.

Public Comment: Patricia Domay, J Jay, Michelle Baker, Erik Sundstrom, Jeff Taylor, Amy Tessier, Garth Pezant Sr., Jane Hunt-Ruble, Shelby Sullivan, Phillip S. Fivgas, Gigi Behr, JB Marcus, Wade Riddering, Justin Cadzow, Emily Cadzow, Dawn Cadzow, Brienna Cadzow, Kristie Sepulveda-Burchit, Norma Godinez, Joni Cowgill, Jared Gustafson, Ron Sellers, Kristi Spence

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

Deferred Items

Item No. 27 was deferred for discussion.

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

The Chairman asked for an update on the Coronavirus from Interim Public Health Director Andrew Goldfrach.

First District Supervisor Col. Paul Cook (Ret.) addressed the issues in San Bernardino County regarding illegal marijuana grows. He asked that the Board research Federal assistance options and consider changing the law from being a misdemeanor crime.

Chairman and Fourth District Supervisor Curt Hagman thanked those who attended the meeting and spoke during public comment. He stated that the Board has improved enforcement in the desert with an increase to the budget and a multiagency combined taskforce, and they expect an update during the next Board of Supervisor's meeting. The Chairman empathized with the speakers regarding the topic of facial coverings and indicated that although the County is open for business, Coronavirus has not gone away.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, AUGUST 10, 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 27, 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