

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

Tuesday, September 14, 2021

CURT HAGMAN
CHAIRMAN
Fourth District Supervisor



DAWN ROWE
VICE CHAIR
Third District Supervisor

COL. PAUL COOK (RET.)
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Leonard X. Hernandez

County Counsel
Michelle D. Blakemore

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

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

OTHERS IN ATTENDANCE

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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

CLOSED SESSION

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

1) **BOARD OF SUPERVISORS**

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

1. A.F. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1913784
2. Marlene Hernandez, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1920393
3. Felipe Hernandez v. County of San Bernardino, et al., United States District Court Case No. 5:20-cv-01144-JGB-SP
4. Jeffrey Michael Cook v. San Bernardino County, et al., United States District Court Case No. 5:18-cv-01436-JGB-SP

Public Employee Appointment (Government Code section 54957)

5. Title: Interim County Counsel

Conference with Labor Negotiator (Government Code section 54957.6)

6. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer

Unrepresented employees: Exempt Employees

7. Agency designated representative: Diane Rundles

Employee organizations:

- California Nurses Association- Nurses and Per Diem Nurses
- San Bernardino County Probation Officers Association - Probation Unit
- San Bernardino County Public Attorneys Association - Attorney Unit
- San Bernardino County Sheriff's Employees' Benefits Association - All Units
- SEIU Local 721 - Professional Unit
- Teamsters Local 1932 - All Units

BOARD GOVERNED COUNTY SERVICE AREAS

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

8. One case

Conference with Labor Negotiator (Government Code section 54957.6)

9. Agency designated representative: Diane Rundles

Employee organization:

- International Brotherhood of Electrical Workers, Local 47 - Water & Sanitation Unit

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

Conference with Labor Negotiator (Government Code section 54957.6)

10. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer

Unrepresented employees: Exempt and Non-Represented Employees

11. Agency designated representative: Diane Rundles

Employee organizations:

- Association of San Bernardino County Fire Managers - Fire Management Unit
- Communications Workers of America - Emergency Services Unit
- International Union of Operating Engineers, Local 12, AFL-CIO - General Fire Support Unit
- San Bernardino County Professional Firefighters, IAFF, Local 935 - Ambulance Operators & Firefighters
- San Bernardino County Sheriff's Employees' Benefit Association - Specialized Fire Services Unit
- Teamsters Local 1932 - Fire Auxiliary Services Unit and Fire Auxiliary Services Supervisory Unit

SAN BERNARDINO COUNTY SPECIAL DISTRICTS

Conference with Labor Negotiator (Government Code section 54957.6)

12. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer

Unrepresented employees: Exempt and Non-Represented Employees

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - Third District

Ms. Debra J. Williams, Founder and Executive Officer of Building Resilient Communities

Memorial Adjournments

Board of Supervisors

- Greg McDermott, 65, of Apple Valley

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

- Josephine Ann Almond, 83, of Victorville

- Terry Lee Evans, 58, of Hesperia
- Norman H. Gehrke, 85, of Victorville
- Pamela Hope Grogan-Paxson, 68, of Hesperia
- Jack W. Mansfield, 88, of Apple Valley
- Thomas "Scotty" McKay, 80, of Victorville
- Vicki Lynne Young-Stinson, 74, of Apple Valley

Second District – Supervisor Janice Rutherford

- Joseph F. Annunziato, 64, of Rancho Cucamonga
- George H. Lightner, 83, of Rancho Cucamonga
- Lance Cpl. Dylan Merola, 20, of Rancho Cucamonga
- Klaus Dieter Pikschus, 81, of Upland
- Dean E. Powelson, 62, of Crestline
- Paula Woodworth, 79, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Harold Creed, 88, of Highland
- Darcy Elizabeth Delgado, 46, of Yucca Valley
- Stephen Bruce Denton, 82, of Yucaipa
- Richard Kalnas, 86, of Redlands
- Shannon Kendall, 49, of Loma Linda
- Evelyn Wilcox, 96, of San Bernardino
- Roger Wood, 74, of Highland

Fourth District – Supervisor Curt Hagman

- Ruben Leon Archila, 63, of Ontario
- Libby Frances Bajcer, 98, of Chino
- Berta Maye Baldwin, 93, of Chino
- Rayleen De La Cruz, 29, of Upland
- Marina M. Flores, 87, of Chino
- Agripin L. Garcia, 94, of Upland
- Agnes Ida Jacob, 86, of Chino Hills
- Wayman Glenn Jarvis, 92, of Upland
- Darlene A. Schenk, 91, of Chino
- Betty A. Solomon, 84, of Ontario
- Doreen Stolpe, 74, of Ontario
- Manuel Varela, 61, of Ontario
- David C. Watters, 92, of Upland
- Bernard Charles Wiese, 78, of Chino
- Nellie Zeistra, 93, of Chino

Fifth District – Supervisor Joe Baca, Jr.

- Roger Almanza Leon, 72, of Colton
- Roger Bourland, 69, of Rialto
- Alejandra De La Torre, 67, of Rialto
- Joshura Dobbs, 32, of Rialto
- Margaret Evelyn Garrett, 90, of Bloomington
- Jaime Gomez, 44, of Bloomington
- Breanna Lorene Gonzales, 35, of Bloomington
- Raymond P. Gonzales, 86, of Rialto
- Penny Kline, 88, of Fontana
- Matilde Lopez, 88, of Colton
- Javier A. Marquez, 96, of Rialto
- Onorio Mejia, 26, of San Bernardino
- Amparo G. Ramirez, 93, of Fontana
- Raymond Ramirez, 91, of Fontana
- Angel Manuel Rosales, 43, of San Bernardino
- Betty Ann Santero, 73, of San Bernardino

- Carol Scott, 74, of Fontana
- Marquese Marvell Woody, 30, of Rialto
- Donna Mary Ziebarth, 88, of San Bernardino

Reports from County Counsel and Chief Executive Officer

County Counsel, Michelle D. Blakemore, stated with respect to Item No. 8 on the Closed Session Agenda, which was Anticipated Litigation, a dispute between Arroyo Grande School District and San Bernardino County Service Area 42 regarding water and wastewater service to the Riverside Preparatory Middle School has been settled.

The major points of the settlement are:

- The school district will pay \$250,000 to County Service Area 42 for costs and expenses as a result of the construction of the school in connection to the water system.
- The school district will pay \$35,000 to accommodate an expansion to the school site.
- The school district will pay approximately \$30,000 for water and sewage connection fees with respect to the school.

She further stated, this morning in Closed Session, the Board, by a 5-0 vote, appointed the Law Firm of Olivarez Madruga Lemieux O'Neill, LLP as Interim County Counsel, and a contract will be brought back for approval by the Board at a later date.

Special Presentations, Resolutions and Proclamations

Chairman Hagman

- Moment of silence for the 13 fallen soldiers killed in Kabul Afghanistan while protecting American citizens and our Afghan allies
- Proclamation declaring September as National Preparedness Month
- Proclamation declaring September as National Workforce Development Month

Presentation of the Agenda

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

CONSENT CALENDAR

COUNTY DEPARTMENTS

Board of Supervisors

- Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt and present proclamation declaring the month of September through the year 2026 as National Preparedness Month in San Bernardino County.

Adopt and present proclamation declaring the month of September through the year 2026 as National Workforce Development Month in San Bernardino County.

Adopt resolution recognizing Sheriff John McMahon as being named Sheriff Emeritus for his outstanding leadership, commitment to fairness, strong work ethic and accountability for all the

members of the department.

Adopt resolution recognizing Teri Self upon her retirement after 34 years of valuable service to San Bernardino County.

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

Second District

Ratify and adopt resolution recognizing Gloria Loring for her enduring support of the musical arts in the Rim of the World Communities.

Third District

Ratify and adopt resolution recognizing Mark Lundquist for his valuable service to San Bernardino County.

APPROVED (CONSENT CALENDAR)

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

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

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

Chairman and Fourth District Supervisor Curt Hagman

- a. Approve the appointment of Gregg R. Fresonke to Seat 5 on the Fish and Game Commission for a 4-year term, expiring 1/31/2023 (Fourth District).

Vice Chair and Third District Supervisor Dawn Rowe

- b. Declare and post vacancy per Maddy Act for the remaining 3-year term, expiring 9/4/2022 for Seat 8 held by Steve P. La Voie on the Assessment Appeals Boards.
c. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 12/02/2024 for Seat 6 held by Steven Reyes on the Morongo Basin Municipal Advisory Council.

Second District Supervisor Janice Rutherford

- d. Approve the appointment of Penny J. Shubnell to Seat 3 on the Crest Forest Municipal Advisory Council for a 4-year term, expiring 12/05/2022.

Fifth District Supervisor Joe Baca, Jr.

- e. Declare and post vacancy per Maddy Act for the remaining 4-year term expiring 12/31/2023 for Seat 8 held by Samuel Casey on the Equal Opportunity Commission.

APPROVED (CONSENT CALENDAR)

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

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

Agriculture/Weights and Measures

- 4) Approve Revenue Agreement with the California Department of Food and Agriculture, Plant Health and Pest Prevention Services/Pest Exclusion Division (State Agreement No. 21-0203-006-SF) for the Department of Agriculture/Weights & Measures to continue to provide inspection services related to the Detector Dog Team Program on behalf of the State from July 1, 2021 through June 30, 2022, for a total amount not to exceed \$207,800.41.
(Presenter: Michael Jimenez, Deputy Executive Officer, 387-2258)

APPROVED (CONSENT CALENDAR)

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

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

- 5) Approve Revenue Agreement with the California Department of Food and Agriculture, Plant Health and Pest Prevention Services/Pest Exclusion Division (State Agreement No. 21-0403-000-SG), for the Department of Agriculture/Weights & Measures to continue to perform high-risk pest exclusion activities on behalf of the State from July 1, 2021 through June 30, 2022, for a total amount not to exceed \$122,960.03.
(Presenter: Michael Jimenez, Deputy Executive Officer, 387-2258)

APPROVED (CONSENT CALENDAR)

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

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

- 6) Approve Revenue Agreement with the California Department of Food and Agriculture, Plant Health and Pest Prevention Services/Pest Exclusion Division (State Agreement No. 21-0359-000-SA) for the Department of Agriculture/Weights & Measures to continue to provide nursery site inspections on behalf of the State from July 1, 2021 through June 30, 2022, for a total amount not to exceed \$13,498.
(Presenter: Michael Jimenez, Deputy Executive Officer, 387-2258)

APPROVED (CONSENT CALENDAR)

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

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

Arrowhead Regional Medical Center

- 7) 1. Approve Maintenance and Support Services Agreement with Data Innovations, to provide maintenance and support services for the instrument manager interface system and software licensed by the County under Contract No. 20-1061, in the amount of \$63,203, for a total contract period from September 14, 2021, through September 13, 2026.
2. Approve Professional Services Agreement with Data Innovations, to provide professional services for the instrument manager interface system and software licensed by the County under Contract No. 20-1061, in the amount of \$164,411, for a total contract period from September 14, 2021, through September 13, 2022.
3. Designate the Director of Arrowhead Regional Medical Center as the authorized official to approve and sign non-financial Change Orders related to the Professional Services Agreement, provided such Change Orders do not extend the term of the agreement, subject to review by County Counsel.
4. Direct the Director of Arrowhead Regional Medical Center to transmit all Change Orders 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: Joe Baca, Jr./Dawn Rowe

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

- 8) Approve Agreement with Relatient, Inc., for an Automated Patient Engagement System to remind patients about scheduled clinic visits, surgical procedures, and specialized testing appointments, for a total cost not to exceed \$280,000, for the contract period of September 14, 2021 through September 13, 2026.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 9) Approve Amendment, as recommended by the Medical Executive Committee, to the Arrowhead Regional Medical Center Medical Staff Committee Manual, a component of the Medical Staff Bylaws, which are on file in the office of the Clerk of the Board as detailed in Attachment A, effective September 14, 2021.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 10) 1. Approve revised non-financial Master Mobile Medical Clinic Site Agreement between Arrowhead Regional Medical Center and various facilities to use their site for the purpose of providing mobile medical care services to County residents with a term beginning on the date of execution through September 13, 2026, with one two-year option to extend each individual agreement.
2. Authorize the Director of Arrowhead Regional Medical Center or Hospital Administrator to execute the individual Site Agreements with facilities and extension options on behalf of the County, subject to County Counsel review.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 11) Approve a Funding Agreement with Inland Empire Health Plan for Support Payments of up to \$10 million for Arrowhead Regional Medical Center to implement the EPIC Electronic Health Records System, effective upon execution until April 8, 2022.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 12) Approve Amendment No. 2 to Contract No. 18-644 with Gartner, Inc., effective September 14, 2021, to increase the contract amount by \$540,000, from \$1,535,522 to \$2,075,522, to expand the scope of work to include Countywide Information Technology Strategy and Governance Framework, with no change to the contract period of August 21, 2018, through August 20, 2022.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

Auditor-Controller/Treasurer/Tax Collector

- 13) Adopt Resolution setting fiscal year 2021-22 tax rates for local agencies within San Bernardino County (Attachment A).
(Presenter: Douglas R. Boyd, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

APPROVED (CONSENT CALENDAR)

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

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

Behavioral Health

- 14) Approve the following non-financial student internship program agreements that establish the terms and conditions for training and field experience of student interns provided by the Department of Behavioral Health, for the period of September 14, 2021 through June 30, 2024:
1. Capella University
 2. Loma Linda University School of Behavioral Health
- (Presenter: Veronica Kelley, Director, 388-0801)

APPROVED (CONSENT CALENDAR)

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

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

- 15) Approve the Special Needs Housing Program Assignment and Assumption Agreement (CalHFA Development No. 19-083-M), effective September 14, 2021, between the California Housing Finance Agency, County and Desert Haven Victorville, LP whereby the County will assume the \$2,173,669 promissory note and all of the rights and responsibilities related to the development of the Desert Haven multifamily residential rental housing project offering supportive services for those diagnosed as mentally ill.
- (Presenter: Veronica Kelley, Director, 388-0801)

APPROVED (CONSENT CALENDAR)

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

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

Children's Network

- 16) 1. Approve employment contract with Xeneida Brown, Child Abuse Prevention Coordinator for an estimated annual cost of \$76,835 (\$51,563 Salary, \$25,272 Benefits), for the period of September 25, 2021 through September 24, 2024.
2. Authorize the Assistant Executive Officer of Human Services to execute amendments to extend the term of the employment 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 the employment contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Janki Patel, Children's Network Officer, 383-9696)

APPROVED (CONSENT CALENDAR)

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

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

Community Revitalization

- 17) 1. Approve Amendment No. 2, effective October 1, 2021, to Contract No. 21-122 with Aviah Hospitality, Inc. dba Motel 6 for continued provision of rooms for isolation capacity as a response to COVID-19 as part of Project Roomkey, updating the contract terms, increasing the total contract amount by \$511,685, from \$651,855 to a total amount not to exceed \$1,163,540, and extending the contract period from September 30, 2021, for the total contract period of January 1, 2021 through June 30, 2022.
2. Approve Amendment No. 2, effective October 1, 2021, to Contract No. 21-123 with Orange Show Hospitality, Inc. for continued provision of rooms for isolation capacity as a response to COVID-19 as part of Project Roomkey, updating the contract terms, increasing the total contract amount by \$927,714, from \$859,488 to a total amount not to exceed \$1,787,202, and extending the contract period from September 30, 2021, for the total contract period of

January 1, 2021 through June 30, 2022.

3. Approve Amendment No. 3, effective October 1, 2021, to Contract No. 20-1142 with Prime Hospitality, Inc. dba Woody's Classic Grill for continued provision of meals to County residents currently in emergency, non-congregate shelter due to COVID-19 as part of Project Roomkey, updating the contract terms, increasing the total contract amount by \$197,366, from \$1,100,000 to a total amount not to exceed \$1,297,366, and extending the contract period from September 30, 2021, for the total contract period of July 6, 2020 through June 30, 2022.

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

APPROVED (CONSENT CALENDAR)

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

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

- 18)
 1. Adopt Resolution that takes various actions associated with encampments located in Very High Fire Hazard Severity Zones to prevent or mitigate the occurrences of fire and the corresponding loss and/or injury to life and/or property.
 2. Find the actions in the Resolution are not a project pursuant to the California Environmental Quality Act (CEQA) since they are activities that are excluded from the definition of a project by section 21065 of the California Public Resources Code and section 15378(b) of the State CEQA Guidelines, or, in the alternative, are exempt from CEQA as specific actions necessary to prevent or mitigate an emergency pursuant to section 21080(b)(4) and section 15269(c) of the State CEQA Guidelines.

(Presenter: CaSonya Thomas, Assistant Executive Officer)

APPROVED (CONSENT CALENDAR)

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

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

County Administrative Office

- 19)
 1. Approve Agreement with the Regents of the University of California on behalf of its UC Agriculture and Natural Resources and its UC Cooperative Extension for San Bernardino County to provide research and educational programs for the residents of San Bernardino County in the amount of \$77,500 for the one-year period of July 1, 2021 through June 30, 2022.
 2. Approve Use Permit with the Regents of the University of California on behalf of its UC Agriculture and Natural Resources and its UC Cooperative Extension for San Bernardino County for use of approximately 2,226 square feet of office and shared space, comprised of: (a) 1,556 square feet of the County-leased space located at the County Library facility at 7863 Central Avenue in Highland and (b) 670 square feet of County-owned space located at the Agriculture/Weights and Measures facility at 777 E. Rialto Avenue in San Bernardino, to operate the UC Cooperative Extension research and educational programs for the residents of San Bernardino County for no monetary fee for the one-year period of July 1, 2021 through June 30, 2022.

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

APPROVED (CONSENT CALENDAR)

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

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

- 20) Approve contract with Cal Poly Corporation for partnership and support to identify and create solutions to innovation challenges, in an amount not to exceed \$1,520,028, for the period of September 14, 2021 through September 13, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

County Counsel

- 21) Delegate to the County Counsel the authority to consent to the joint representation of the County and its current and former employees under the circumstances outlined in California Rules of Professional Conduct 1.7
(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

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

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

- 22) 1. Approve a consent to representation and waiver of potential conflict of interest arising out of the representation of Walgreen Company by von Briesen & Roper with respect to personal injury matters.
2. Authorize the County Counsel or a Principal Assistant County Counsel to execute the consent to representation and waiver of potential conflict of interest.
(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

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

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

District Attorney

- 23) 1. Approve Grant Agreement (No. DI22029) with the State of California, Office of Traffic Safety to receive \$553,000 for the San Bernardino County Alcohol and Drug Impaired Driver Vertical Prosecution Program for the period of October 1, 2021 through September 30, 2022.
2. Adopt Resolution approving the Grant Agreement and authorizing the District Attorney's Office, as required by the California Office of Traffic Safety, to electronically sign and submit the Grant Agreement on behalf of the Board of Supervisors, and any subsequent non-substantive amendments, subject to review by County Counsel.
3. Authorize the addition of one (1) new position classified as Deputy District Attorney IV, Attorney Unit, Range 82, (\$122,699 - \$172,994).
4. Approve appropriation and revenue adjustments of \$257,000 and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section. (Four votes required).
5. Direct the District Attorney to submit all Grant Agreement documents, including any non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

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

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

Innovation and Technology

- 24) 1. Authorize the Innovation and Technology Department to participate in the approved State of California CALNET Next Gen Contract with Verizon Business Services for telecommunication services, for the period beginning September 14, 2021, through June

- 30, 2025, in an amount not to exceed \$4,281,000, with one one-year option to extend.
2. Authorize the Innovation and Technology Department to participate in the approved State of California CALNET Next Gen Contract with AT&T Corp. for telecommunication services, for the period beginning September 14, 2021, through June 30, 2025, in an amount not to exceed \$1,629,000, with one one-year option to extend.
 3. Approve State of California Non-State Entity Service Policy and Agreement form required to participate in the CALNET program.
 4. Designate the Chief Information Officer as the authorized official to sign and submit the State of California Authorization to Order form and Non-State Entity Service Policy and Agreement form required to participate in the CALNET program.
- (Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

- 25) Approve non-financial Agreement, including non-standard terms, with SUSE LLC, which includes an Addendum, the SUSE Volume License Agreement, and the SUSE Linux Enterprise Server End User License Agreements, applicable to SUSE license subscriptions for the period of October 1, 2021, to September 30, 2022.
- (Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

Library

- 26) 1. Adopt resolution establishing revised public service hours for the Kaiser Public Library located at Kaiser High School, Fontana Unified School District, effective Saturday, September 25, 2021.
2. Adopt resolution establishing revised public service hours for the joint Summit Public Library located at Summit High School, Fontana Unified School District, effective Saturday, September 25, 2021.
- (Presenter: Patricia Turley, Interim County Librarian, 387-2220)

APPROVED (CONSENT CALENDAR)

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

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

Preschool Services

- 27) 1. Approve Amendment No. 3, effective July 1, 2021, to Contract No. 20-495 with Easter Seals Southern California, Inc., to provide Head Start and Early Head Start Program services, increasing the total contract amount by \$1,136,154, from \$14,420,285 to \$15,556,439, with no change to the contract period of July 1, 2020 through June 30, 2023.
2. Approve Amendment No. 2, effective July 1, 2021, to contracts with the following agencies to provide Head Start and Early Head Start Program services, increasing the total combined contract amount by \$423,254, from \$6,385,637 to \$6,808,891, with no change to the contract period of July 1, 2020 through June 30, 2023:
- a. Colton Joint Unified School District, Contract No. 20-494, increasing the total contract amount by \$249,149, from \$3,348,985 to \$3,598,134.
 - b. Fontana Unified School District, Contract No. 20-496, increasing the total contract amount by \$54,653, from \$1,145,410 to \$1,200,063.
 - c. Needles Unified School District, Contract No. 20-497, increasing the total contract

amount by \$74,122, from \$1,278,597 to \$1,352,719.

- d. Ontario-Montclair School District, Contract No. 20-498, increasing the total contract amount by \$45,330, from \$612,645 to \$657,975.

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

APPROVED (CONSENT CALENDAR)

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

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

- 28) Approve Contract with Acorn Evaluation, Inc., in the amount of \$12,000, to provide Data Capacity Assessment Services, for the period of September 20, 2021 through June 30, 2022.

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

APPROVED (CONSENT CALENDAR)

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

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

- 29) Approve non-financial Memorandum of Understanding with California Baptist University for the terms and conditions for training and field experience of student interns provided by the Preschool Services Department, for the period of October 1, 2021 through September 30, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

Probation

- 30) 1. Approve Grant Agreement with the State of California - Office of Traffic Safety, Intensive Probation Supervision for High-Risk Felony and Repeat DUI-Offenders (State Grant Number AL22025) in the amount of \$440,000, for the High-Risk Drunk Driving Supervision Program for the period of October 1, 2021 through September 30, 2022.
2. Authorize the Chief Probation Officer to electronically sign and submit the Grant Agreement, all subsequent quarterly performance reports and any subsequent non-substantive amendments to the California Office of Traffic Safety, subject to review by County Counsel.
3. Direct the Chief Probation Officer to transmit all documents and amendments in relation to the Grant Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 31) Approve Amendment No. 1 to Contract No. 16-793 with Five Keys Schools and Programs for providing education services to adult offenders, extending the term by three months, for a total agreement period of October 4, 2016 through December 31, 2021 at no cost to the County.

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

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 32) Approve grant award agreement (State Agreement No. EA32-21-0010) from the California Department of Resources Recycling and Recovery for the Local Enforcement Agency Grant Program to support solid waste facilities permit and protection programs, in the amount of \$53,635, for the period of July 1, 2021 through October 27, 2022.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 33) 1. Find that the Pavement Rehabilitation Project on Redwood Avenue and Other Roads in the Fontana area is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (existing facilities) and Section 15302(c) Class 2 (replacement or reconstruction).
2. Approve Pavement Rehabilitation Project on Redwood Avenue and Other Roads in the Fontana area as defined in the Notice of Exemption and direct the Clerk of the Board to file and post the Notice of Exemption.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 34) 1. Find that the Sidewalk, Curb and Gutter Project on Macy Street in the Muscoy area is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15302 Class 2 (replacement or reconstruction) and Section 15303(d) Class 3 (street improvements).
2. Approve the Sidewalk, Curb, and Gutter Project on Macy Street in the Muscoy area as defined in the Notice of Exemption and direct the Clerk of the Board to file and post the Notice of Exemption.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 35) 1. Adopt Resolution to establish a multi-way stop at the intersection of Cactus Avenue and Santa Ana Avenue, in the Bloomington area pursuant to County Code Section 52.0111(a).
2. Direct the County Road Commissioner to perform such acts as necessary to implement the terms of the Resolution.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 36) 1. Adopt Resolution to establish a "No Stopping, Standing, or Parking" zone pursuant to County Code Section 52.0118(a):
a. Along the west side of Cactus Avenue, from Manilla Street to 362 feet north of Ash Street, a distance of 717 feet, in the Bloomington area.
2. Direct the County Road Commissioner to perform such acts as necessary to implement the terms of the Resolution.

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

APPROVED (CONSENT CALENDAR)

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

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

Purchasing

- 37) Approve Amendment No. 8 to Contract No. 12-677 with Storetrieve, LLC, for offsite record/data storage and retrieval services, extending the contract term for one year from September 15, 2021 through September 15, 2022, for a total contract period of September 11, 2012 through September 15, 2022, with no increase to the total contract amount of \$4,325,000.
(Presenter: Patrick Scalzitti, Interim Director, 387-2074)

APPROVED (CONSENT CALENDAR)

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

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

- 38) 1. Approve Amendment No. 2 to Contract No. 16-700 with Brink's Inc. for armored car services, extending the contract term for one year, from September 25, 2021 to September 25, 2022, for a total contract period of September 26, 2016 to September 25, 2022.
2. Approve Amendment No. 1 to Contract No. 18-808 with Loomis Armored US, LLC. for armored car services, extending the contract term for seven months, from March 8, 2022 to September 25, 2022, for a total contract period of November 6, 2018 to September 25, 2022.
3. Approve Amendment No. 1 to Contract No. 17-121 with Garda CL West, Inc. for armored car services, extending the contract term for seven months, from March 8, 2022 to September 25, 2022, for a total contract period of March 8, 2017 to September 25, 2022.
4. Authorize the Director of Purchasing, based on needs of County departments, to add or delete locations, negotiate corresponding rates for those locations, and approve rate increases as described in the contracts.
(Presenter: Patrick Scalzitti, Interim Director, 387-2074)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 39) 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 lease approximately 14,097 square feet of office and records storage space for five years for the projected period of November 1, 2021 through October 31, 2026, subject to landlord's completion of certain turn-key tenant improvements, with one three-year option to extend the term of the lease for the Assessor-Recorder-County Clerk in San Bernardino.
2. Approve a lease agreement with Vicky L. Thomas, Trustee of the Vicky L. Thomas Trust dated February 7, 2007, for five years for the projected period of November 1, 2021 through October 31, 2026, subject to landlord's completion of certain turn-key tenant improvements, with one three-year option to extend the term of the lease, for approximately 14,097 square feet of office and records storage space for the Assessor-Recorder-County Clerk in San Bernardino in an amount not to exceed \$1,911,180.
3. Authorize the Purchasing Department to issue purchase orders, as necessary, for a total amount not to exceed \$25,000, for any contingencies and/or change orders that may arise in order to complete the tenant improvements set forth in the initial lease (Four votes

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

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services-Facilities Management Division

- 40) Approve a five-year contract with Executive-Suite Services, Inc. in the amount not to exceed \$4,538,132 for the period of November 1, 2021 through October 31, 2026, to provide custodial services for 17 locations in the area identified as Zone 5 Central San Bernardino.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 41) Approve a five-year contract with General Building Management Co. in the amount not to exceed \$1,480,420, for the period of November 1, 2021 through October 31, 2026, to provide custodial services for 13 locations in the area identified as Zone 1 East High Desert.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 42) Approve a five-year contract with RNA of Ann Arbor Incorporated dba RNA Facilities Management in the amount not to exceed \$5,154,380 for the period of November 1, 2021 through October 31, 2026, to provide custodial services for 15 locations in the area identified as Zone 6 East San Bernardino.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 43) Approve a five-year contract with Guadalupe Medina dba Santa Fe Building Maintenance in the amount not to exceed \$3,964,140, for the period of November 1, 2021 through October 31, 2026, to provide custodial services for 14 locations in the area identified as Zone 2 West High Desert.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 44) Approve a five-year contract with Guadalupe Medina dba Santa Fe Building Maintenance in the amount not to exceed \$1,880,560 for the period of November 1, 2021 through October 31, 2026, to provide custodial services for eight locations in the area identified as Zone 3 Mountain Area.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 45) Approve a five-year contract with Guadalupe Medina dba Santa Fe Building Maintenance in the amount not to exceed \$4,949,260 for the period of November 1, 2021 through October 31, 2026, to provide custodial services for 13 locations in the area identified as Zone 4 West San Bernardino.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services-Project Management Division

- 46) 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: Joe Baca, Jr./Dawn Rowe

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

Regional Parks

- 47) Approve Grant Contract Agreement No. C9801096 with the California Department of Parks and Recreation - Office of Grants and Local Services for Glen Helen Regional Park in an amount not to exceed \$3,510,320 for the Renovation and Improvement Projects to be completed by June 30, 2024.
(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

Registrar of Voters

- 48) 1. Accept the allocation from the California Department of Finance in the amount of \$33.9 million for full funding of the 2021 California Gubernatorial Recall Election, received on August 11, 2021.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section, for election related expenses for the 2021 California Gubernatorial Recall Election (Four votes required).
3. Authorize the purchase of a data and phone switch as an unbudgeted fixed asset in the amount of \$40,000.
(Presenter: Bob Page, Registrar of Voters, 387-2100)

APPROVED (CONSENT CALENDAR)

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

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

Sheriff/Coroner/Public Administrator

- 49)
1. Approve Amendment No. 36 to Revenue Contract No. 94-526 with the City of Yucaipa, increasing the contract by \$343,033 from \$10,844,469 to \$11,187,502 for additional law enforcement services, 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 Yucaipa.
 3. Authorize the addition of one regular position classified as Sheriff's Service Specialist, Technical and Inspection Unit, R37C (\$39,083 - \$53,768 annually) to fulfill contract law enforcement service levels as requested by the City of Yucaipa.
- (Presenter: John Ades, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 50)
- Approve Contract with Law Enforcement Medical Services, Inc. for the provision of medical evidence collection services in a not to exceed amount of \$1,695,000, for the period of October 1, 2021 through September 30, 2024, with the option for two additional one-year extensions, or one additional two-year extension to the original term.
- (Presenter: John Ades, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 51)
1. Terminate Employment Contract No. 12-972 and approve new Employment Contract with Kathryn Betancur to update contract language and salary for the provision of Occupational Bakery Instructor services for the Sheriff/Coroner/Public Administrator, effective September 25, 2021 through September 24, 2024, for an estimated annual cost of \$110,656 (Salary - \$63,580; Benefits - \$47,076).
 2. Terminate Employment Contract No. 13-210 and approve new Employment Contract with Dael B. Strange to update contract language and salary for the provision of Culinary Instructor services for the Sheriff/Coroner/Public Administrator, effective September 25, 2021 through September 24, 2024, for an estimated annual cost of \$110,656 (Salary - \$63,580; Benefits - \$47,076).
 3. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute amendments to the contracts to extend the contract terms for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review.
 4. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to transmit all amendments in relation to the contracts to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: John Ades, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

SEPARATED ENTITIES

Board Governed County Service Areas

- 52) Acting as the governing body of County Service Area 70 S-7 Lenwood (CSA 70 S-7):
1. Find that the CSA 70 S-7 Sewer Connection Project located in Lenwood is exempt under the California Environmental Quality Act Guidelines, Section 15303, Class 3(d), New Construction or Conversion of Small Structures.
 2. Approve a Capital Improvement Project in the amount of \$65,000 for the CSA 70 S-7 Sewer Connection Project (Project).
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post 2021-22 budget adjustments, as indicated in the Financial Impact section, for the Project (Four votes required).
 4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the Project as required under the California Environmental Quality Act.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

- 53) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Declare the 2006 Ford F550 Brush Patrol (Equipment No. 18306/VIN 1FDAW57PX6EB35349) as surplus property that no longer meets the needs of the San Bernardino County Fire Protection District since this vehicle exceeds the recommended age and mileage parameters for useful life set forth by the San Bernardino County Fire Protection District, Division of Vehicle Services.
 2. Approve Amendment No. 1 to Agreement 20-542 with Buckskin Fire District for the transfer of surplus property listed in Recommendation No. 1, which is fully depreciated and has an estimated value of approximately \$6,200, to the Buckskin Fire District in consideration for a transfer of all liability and costs associated with the surplus property and for use in providing fire protection and advanced life support services to the unincorporated area of Parker Dam.
 3. Authorize the Director of the San Bernardino County Fleet Management Department to execute all necessary documentation for transfer of title of surplus property identified in Recommendation No. 1.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

- 54) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Accept and approve the Fiscal Year 2020 Assistance to Firefighters Grant award (No. EMW-2020-FG-10764) in the amount of \$236,613.03 from the Federal Emergency Management Agency (FEMA), United States Department of Homeland Security for use in various Urban Search and Rescue and Hazardous Materials training with a grant performance period of August 23, 2021 through August 22, 2023.
 2. Authorize the Chief Executive Officer or the Fire Chief/Fire Warden to proceed with the following actions, on behalf of the San Bernardino County Fire Protection District, regarding the grant award (No. EMW-2020-FG-10764):
 - a. Authorize the Entity Administrator to electronically sign and submit to the FEMA Grants Outcomes system the following documents:
 - i. The grant award identified in Recommendation No. 1.

- ii. Grant reimbursement claims, performance reports, and other documents required to administer the grant.
 - iii. Any grant amendments approved by the Chief Executive Officer or the Fire Chief/Fire Warden pursuant to Recommendation No. 2.b. or 2.c., below.
 - b. Approve any non-substantive grant amendments, subject to County Counsel review.
 - c. Approve any grant amendments to extend the term of the grant award/performance timelines, subject to County Counsel review.
 - 3. Direct the Fire Chief/Fire Warden to transmit documents identified in Recommendation Nos. 2.b and 2.c to the Secretary 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./Dawn Rowe

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

- 55) Acting as the governing body of the San Bernardino County Fire Protection District:
- 1. Declare the 1999 KME Type 1 Firetruck (Equipment No. 18318/VIN 1K9AF4286YN058097) as surplus property that no longer meets the needs of the San Bernardino County Fire Protection District since this vehicle exceeds the recommended age and mileage parameters for useful life set forth by the San Bernardino County Fire Protection District, Division of Vehicle Services.
 - 2. Approve Amendment No. 1 to Agreement 20-595 with the Colorado River Indian Tribes for the transfer of surplus property listed in Recommendation No. 1, which is fully depreciated and has an estimated value of approximately \$5,000, to the Colorado River Indian Tribes in consideration for a transfer of all liability and costs associated with the surplus property and for use in providing fire protection and basic life support services to the Community of Big River.
 - 3. Authorize the Director of the San Bernardino County Fleet Management Department to execute all necessary documentation for transfer of title of surplus property identified in Recommendation No. 1.

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

APPROVED (CONSENT CALENDAR)

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

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

MULTIJURISDICTIONAL ITEMS

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

- 56) 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 County Policy No. 12-04 and executed pursuant to the Policy and County Code Section 18.014 for the period of July 1, 2021 - July 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 July 1, 2021 - July 31, 2021.

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

APPROVED (CONSENT CALENDAR)

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

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

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

Protection District: San Bernardino County Flood Control District

- 57) Acting as the governing body of San Bernardino County, San Bernardino County Flood Control District, and the San Bernardino County Fire Protection District:
1. Approve a consent to representation and waiver of potential conflict of interest arising out of the representation of the City of Fontana by Orrick, Herrington & Sutcliffe, LLP with respect to the formation of a Community Facilities District and the issuance of special tax bonds.
 2. Authorize the County Counsel or a Principal Assistant County Counsel to execute the consent to representation and waiver of potential conflict of interest agenda.
- (Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

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

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

DISCUSSION CALENDAR

Board of Supervisors

Action on Consent Calendar

Public Comment: Nancy Richardson, Garth Pezant Sr., Jane Hunt-Ruble, Osvaldo Leonardo Diaz

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

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

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

PUBLIC COMMENT

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

Public Comment: Shannon Meagher, Kathy Beckham, Veronica Saiz, Garth Pezant Sr., Harry Whitehead, Errol Koschewitz, Nancy Richardson, Jane Hunt-Ruble, Kahoru Okuyama, Osvaldo Leonardo Diaz, Kristie Sepulveda-Burchit, Krista Dahlem, Pamela Jackson, Resham Bharti, Glenda Murphy, Brenda Orea, Norma Leite, Melissa Whetsell, Rochelle Arias, Erik Sundstrom, Patricia Domay, Janelle Miller, Jeff Taylor, Amy Tessier, Maria Sastre, Gary Grossich, Norma Godinez

DISCUSSION CALENDAR (cont'd)

Board of Supervisors

Deferred Items

No items were deferred for discussion

County Administrative Office

- 58) Receive report and provide guidance on Drone technology concepts and initiatives.
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

Public Comment: Kristie Sepulveda-Burchit

Board Direction: The Board directed the Chief Executive Officer to develop a policy regarding Drone technology concepts moving forward.

APPROVED WITH BOARD DIRECTION

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

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

Community Development and Housing Department

- 59) 1. Conduct a public hearing to obtain citizen comments on the proposed Substantial Amendment to the Program Year 2019-20 and 2020-21 Housing and Urban Development Annual Action Plans. Adjustments to the existing Program Year 2019-20 and 2020-21 Housing and Urban Development Annual Action Plans will include:
- a. The cancellation of certain Community Development Block Grant Coronavirus Round 1 and Coronavirus Round 3 activities.
 - b. Reallocation of existing Community Development Block Grant Coronavirus Round 1 and Round 3 activities budgets to fund new Community Development Block Grant Coronavirus Round 1 and Round 3 activities that will prevent, prepare for, or respond to the coronavirus.
 - c. The reallocation of Emergency Solutions Grant, Emergency Solutions Grant-Coronavirus Round 1 and Round 2 activities funds to new Emergency Solutions Grant and Emergency Solutions Grant-Coronavirus Round 1 and Round 2 activities that will address the County's homeless situation.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary adjustments to the Community Development and Housing Department's 2021-22 budgets, as detailed in the Financial Impact Section (Four votes required).
3. Approve the Substantial Amendments to the Program Year 2019-20 and 2020-21 Housing and Urban Development Annual Action Plans and direct the Chief Executive Officer or the Director of Community Development and Housing to transmit all documents and amendments related to the Program Year 2019-20 and 2020-21 Annual Action Plans to the U.S. Department of Housing and Urban Development within 30 days of execution.
- (Presenter: Gary Hallen, Director, 387-4411)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

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

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

- 60) 1. Conduct a Public Hearing to:
- a. Report on the accomplishments and progress toward completing the 2020-25 San Bernardino County Consolidated Plan goals.
 - b. Accept public comments on the appropriateness of the County's Program Year 2020 -25 Consolidated Plan priority needs and goals.
2. Approve the 2020-21 Consolidated Annual Performance and Evaluation Report.
3. Authorize the Chief Executive Officer or the Community Development and Housing Department Director, upon consultation with County Counsel, to make any necessary minor adjustments to the Consolidated Annual Performance and Evaluation Report should any revisions be required by the U.S. Department of Housing and Urban Development and resubmit the document to the U.S. Department of Housing and Urban Development.
4. Direct the Chief Executive Officer or the Community Development and Housing Department Director to transmit all related documents to the Clerk of the Board within 30 days of execution.
- (Presenter: Gary Hallen, Director, 387-4411)

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

Land Use Services

- 61) Conduct a public hearing to consider the Pine Rose Cabins Policy Plan Amendment, Zoning Amendment and Conditional Use Permit on five acres in Twin Peaks and:
1. Adopt the Mitigated Negative Declaration.
 2. Adopt the resolution amending the County Policy Plan from Low Density Residential to Commercial on three of the nine parcels (0.56 acre) of the five-acre project site (APNs 0334-391-03, -04, and 0334-393-06), as the Third Cycle 2021 Land Use Element Amendment.
 3. Consider proposed ordinance amending the zoning from Single Residential, Minimum Lot Size 14,000 square feet and Multiple Residential to Neighborhood Commercial on five acres.
 4. Make alternations, if necessary, to proposed ordinance.
 5. Approve introduction of proposed ordinance.
 - An ordinance of San Bernardino County, State of California, amending the San Bernardino County Land Use Zoning District Map FH23.
 6. Adopt the ordinance.
 7. Adopt the recommended Findings for the approval of the Policy Plan Amendment, Zoning Amendment and Conditional Use Permit.
 8. Approve the Conditional Use Permit to allow the operation of an existing five-acre cabin/lodging resort, consisting of 19 cabins and two event areas, to include facilities for receptions, weddings, and similar functions for up to 292 persons, subject to the recommended Conditions of Approval.
 9. Direct the Clerk of the Board to file the Notice of Determination.
 - Applicants: Dave and Tricia DuFour - Pine Rose Cabins
 - Community: Twin Peaks
 - Location 25994 Highway 189, Twin Peaks
- (Presenter: Terri Rahhal, Director, 387-4431)

Hearing Opened

Public Comment: Jeff Moudy, Lynda Moudy, Robin Bull, Kimberly Smith, Chad Hobart, Dennis Petras, Richard Langlois, Sebastian Langlois, David DuFour, Jolene Little, Trudie Blank, Tricia DuFour

Hearing Closed

APPROVED

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

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

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

Fifth District Supervisor Joe Baca, Jr. stated he recognizes that homeless encampments are a problem countywide, and he wants to ensure that the county takes a more aggressive, compassionate, and strategic approach to address homelessness to improve the quality of life for all residents.

Vice Chair and Third District Supervisor Dawn Rowe thanked the Sheriff MET team for their continued efforts in the desert to eradicate the illegal marijuana cultivations.

First District Supervisor Col. Paul Cook (Ret.) stated his concerns regarding veterans and that he would continue to advocate for them.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, SEPTEMBER 21, 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, September 14, 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