

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

Tuesday, October 5, 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

Interim County Counsel
Steven O'Neill

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. Estate of Angela M. Zuniga, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1620852
2. United States of America v. City of Hesperia, et al., United States Central District Court Case No. 5:19-cv-02298-GB(KKx)
3. B.P., et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-01243-JGB-SP

Conference with Labor Negotiator (Government Code section 54957.6)

4. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer
Unrepresented employees: Exempt Employees
5. 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 Labor Negotiator (Government Code section 54957.6)

6. 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)

7. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer
Unrepresented employees: Exempt and Non-Represented Employees
8. 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)

9. 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 - Fifth District

Pastor Chuck Singleton Jr. of Loveland Church in Fontana

Memorial Adjournments

Board of Supervisors: County Employee

- Gina Martinez, 52, of Victorville

Board of Supervisors

- Matias Casanova Gonzales, Sr., 85, of Yucaipa
- Clark Albert Hansen Jr., 89, of Spring Valley Lake

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

- Henry Alderete, 66, of Victorville
- Jared Reece Bunch, 37, of Hesperia
- Berniece Clothier, 97, of Apple Valley

- Kathleen "Kathy" M. Lento, 82, of Apple Valley
- Renate Longoria, 65, of Apple Valley
- Roselyn Nancy Lopez, 54, of Victorville
- Terry F. Oates, 92, of Hesperia

Second District – Supervisor Janice Rutherford

- Jacqueline (Jackie) J. Amsler, 78, of Rancho Cucamonga
- Pedro Cano Jr., 84, of Upland
- Beth Kovacs Shields, of Newport Beach
- Richard V. Lopez, 96, of Rancho Cucamonga
- Stephen Antonio Miller, 85, of Upland
- Ruby Narvaez, of Fontana
- Richard "Dick" James Max Nelson, Sr., 83, of Alta Loma
- Margaret Sanchez Hernandez, 79, of Rancho Cucamonga
- Colleen M. Sellers, 55, of Rancho Cucamonga
- Trudy Tremper Orr, 87, of Upland

Third District – Supervisor Dawn Rowe

- Wilma "Jean" Burian, 98, of Yucaipa
- Morrison Lucius Cook, 81, of Yucca Valley
- Roy Weldon Martin, 91, of Yucaipa
- Christopher Massa, 60, of Redlands
- Robert L. Williamson, 88, of Sugarloaf
- Steven Young, 30, of Redlands

Fourth District – Supervisor Curt Hagman

- Frank P. Gaspar, 73, of Ontario
- Irma G. Huerta, 65, of Chino Hills
- Adrienne Joy Huston, 41, of Chino
- Walter E. Lamp, 91, of Ontario
- Edwin Jerrick Ragay, 61, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Ronald N. Bailey, 76, of Rialto
- Esther Burrola, 84, of Rialto
- Nancy Jo Consolo, 68, of Rialto
- Curtis Cook, 90, of Fontana
- George Jake Foster, 73, of San Bernardino
- Linda Diane Holmes, 63, of San Bernardino
- Michael Holt, 58, of San Bernardino
- Jack W. Gill, 84, Rialto
- Robert Max Krone, 91, of San Bernardino
- Maria T. Ledesma, 90, of San Bernardino
- Betty L. Lent, 95, of San Bernardino
- Aho Muli Livai, 59, of Rialto
- Alfred Maquinalez, 73, of San Bernardino
- Jackie L. McBay, 79, of San Bernardino
- Mervan S. Mejia, 71, of San Bernardino
- Joan E. Merrill, 94, of San Bernardino
- Lilian Moreno, 74, of Bloomington
- Lindsey Piepmeier, 65, of San Bernardino
- Dorothy A. Pierce, 89, of San Bernardino
- Kennedy Royston, 27, of San Bernardino
- Thomas A. Tracht, 88, of Fontana

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Special Presentations, Resolutions and Proclamations

Chairman Hagman

- Resolution recognizing Michelle D. Blakemore
- Resolution commending the Law Library Board of Trustees and the San Bernardino County Law Library system
- 2021 Great California ShakeOut Event

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 Michelle D. Blakemore upon her retirement after 32 years of valuable service to San Bernardino County.

Adopt and present resolution commending the Law Library Board of Trustees and the San Bernardino County Law Library system on their 130 year anniversary.

Adopt and present proclamation for the 2021 Great California ShakeOut Event in San Bernardino County.

Adopt proclamation declaring October 2021 as Subaru Loves Pets Month.

Adopt resolution thanking Jamie Aguilar for his service with the California Department of Corrections and Rehabilitation and wishing him well in his retirement.

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./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:

First District Supervisor Col. Paul Cook (Ret.)

- a. Approve the reappointment of Kathleen Hoffman to Seat 11 on the Assessment Appeals Boards for a 3-year term, expiring 9/1/2024.

Second District Supervisor Janice Rutherford

- b. Approve the appointment of Valerie Samuel to Seat 5 on the Equal Opportunity Commission for the remaining 4-year term, expiring 12/31/2023.

Fifth District Supervisor Joe Baca, Jr.

- c. Approve the appointment of Carolina Verduzco to Seat 8 on the Equal Opportunity

Commission for the remaining 4-year term, expiring 12/31/2023.

APPROVED (CONSENT CALENDAR)

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

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

- 4) Approve Employment Contract with Jose Zamora Quintero to provide support services to the Fifth District Supervisor as a Field Representative I, effective October 9, 2021, for an estimated annual cost of \$85,837 (Salary - \$44,949, Benefits - \$40,888).
(Presenter: Joe Baca, Jr., Fifth District Supervisor, 387-4565)

APPROVED (CONSENT CALENDAR)

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

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

- 5) Terminate previous Employment Contract No. 10-1070 and approve new employment contract with Dianna Lee to provide support services to the Second District Supervisor as a Field Representative II, effective October 9, 2021, for an estimated annual cost of \$188,516 (Salary - \$108,306, Benefits - \$80,210).
(Presenter: Janice Rutherford, Second District Supervisor, 387-4833)

APPROVED (CONSENT CALENDAR)

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

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

Arrowhead Regional Medical Center

- 6) Approve a Non-Financial Affiliation Agreement with California State University, Dominguez Hills, for students in the School of Nursing, to obtain clinical training at Arrowhead Regional Medical Center, for a period of five years effective upon execution.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 7) 1. Approve Master Services and Subscription Agreement with Joint Commission Resources, Inc., to provide quality improvement and compliance consulting services in the not-to-exceed contract amount of \$400,000, from October 5, 2021 through October 4, 2026.
2. Designate the Director of Arrowhead Regional Medical Center as the authorized official to approve and sign Statements of Work under the terms of the Master Services and Subscription Agreement, subject to review by County Counsel, so long as the aggregate costs do not exceed \$400,000 and do not exceed the contract period.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 8) 1. Approve Purchase Agreement with Siemens Healthineers, for the purchase of three Blood Gas Laboratory Analyzers, in an amount not-to-exceed \$31,110 plus applicable taxes, including service maintenance at no additional cost, for the term of October 5, 2021 through October 4, 2026.
2. Approve Informatics Support Agreement with Siemens Healthineers, for technical and remote support in an amount not-to-exceed \$15,400 for the term of October 5, 2021

through October 4, 2026.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

- 9) Approve Custom Product Stocking Agreement with Terumo Cardiovascular Systems Corporation, for the provision of open heart packs, in an amount not to exceed \$250,000, for the contract term of October 5, 2021 through October 4, 2026.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

- 10) Approve Amendment No. 1 to Agreements for the provision of home health services, to increase the total not-to-exceed aggregate amount by \$400,000, from \$100,000 to a total not-to-exceed aggregate amount of \$500,000, and to add clarifying language relating to County's right to obtain vendor records, with no change to the contract term of December 14, 2017 through December 13, 2022, for the following vendors:
1. Reliant Home Healthcare Services, Inc. (Contract No. 4400004464)
 2. All in One Home Health Agency, Inc. (Contract No. 4400003897)
- (Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

- 11) Approve Amendment No. 3 to Agreement No. 15-793 with Stericycle Communication Solutions, Inc., extending the contract period by one year, for a total contract period of October 20, 2015 through October 19, 2022, increasing the total not-to-exceed amount by \$40,000, from \$672,000 to \$712,000, for the Patient Prompt Automated Appointment Reminder System subscription.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

- 12) Approve Agreement with Medtronic USA, Inc., for the purchase of the O-arm Surgical Imaging System, for minimally invasive surgical procedures, in the amount of \$912,697.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

- 13) Approve Amendment No. 1 to Physician Service Agreement No. 20-1160 with Quantum Healthcare Medical Associates, Inc. to provide additional internal medicine services at Arrowhead Regional Medical Center, increasing the total contract by \$765,334 plus variable charges, from \$14,464,887 to \$15,230,221 plus variable charges, effective October 5, 2021, with no change to the contract term of January 1, 2021, through December 31, 2023.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 14) Approve a Master Service Agreement with Stericycle, Inc., for the provision of controlled substance disposal, increasing the total aggregate not-to-exceed amount by \$250,000, from \$2,500,000 to \$2,750,000, for the Master Services Agreements with Stericycle, Inc., for a contract period of October 5, 2021 through June 7, 2026.
(Presenter: William L. Gilbert, Director, 580-6150)

APPROVED (CONSENT CALENDAR)

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

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

- 15) 1. Approve Amendment No. 2 to Agreement No. 19-557 with Epic Systems Corporation, including the incorporated additional terms to the contract identified below, increasing the estimated five-year not-to-exceed amount by \$9,974,190, from \$30,186,425 to \$40,160,615, for additional software modules, licensing, implementation services, go-live support and travel expenses related to the Electronic Health Records system, with no change to the term beginning August 6, 2019, with no termination date.
- a. Epic-hosted Video Client End User License Agreement and Twilio Acceptable User Policy
 - b. Epic Microsoft Cloud Foundation Terms including the Microsoft online product licensing terms
 - c. National Committee For Quality Assurance End-User License Agreement - v.3.01.21
2. Direct the Clerk of the Board of Supervisors to maintain the confidentiality of the underlying attachments to Amendment No. 2 in compliance with the confidentiality provision of Agreement No. 19-557.
3. Designate the Director of Arrowhead Regional Medical Center as the authorized official to electronically accept the additional software terms identified in Recommendation No. 1, and to approve and sign non-financial documents as they pertain to changes to, or confirmation of, the scope of work of the project, subject to review by County Counsel, so long as such documents do not increase the not-to-exceed amount of \$40,160,615 or change the duration of the contract.
4. Direct the Director of Arrowhead Regional Medical Center 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: Joe Baca, Jr./Col. Paul Cook (Ret.)

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

Auditor-Controller/Treasurer/Tax Collector

- 16) 1. Approve employment contract with Van Nguyen to provide service and support to the Auditor-Controller/Treasurer/Tax Collector's Information Technology Division as a Business Systems Analyst I for the period of October 9, 2021, through October 4, 2024, for the estimated annual cost of \$101,878 (Salary - \$65,728, Benefits - \$36,150), with the option to extend the term of the contract for a maximum of three successive one-year periods.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to execute amendments to the contract to extend the contract term for a maximum of three successive one-year periods on behalf of the County, subject to review by County Counsel.
3. Direct the Auditor-Controller/Treasurer/Tax Collector to transmit all amendments in relation to this contract to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Behavioral Health

- 17) Approve Amendment No. 1, effective October 5, 2021, to Contract No. 19-384 with Generations Healthcare of Lakeside, LLC for the provision of Skilled Nursing Facility neurobehavioral services, decreasing the total contract amount by \$330,000 from \$1,590,306 to \$1,260,306, with no change to the contract period of July 1, 2019 through March 31, 2024.
(Presenter: Veronica Kelley, Director, 388-0801)

APPROVED (CONSENT CALENDAR)

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

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

- 18) Approve non-financial Mandated County Performance Contract (State Agreement No. 21-10106) with the California Department of Health Care Services outlining conditions and requirements for funding for the period of July 1, 2021 through June 30, 2024.
(Presenter: Veronica Kelley, Director, 388-0801)

APPROVED (CONSENT CALENDAR)

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

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

Children and Family Services

- 19) Approve Amendment No. 4, effective October 5, 2021, to Contract No. 4400010594 with Family Assistance Program for temporary shelter services, increasing the contract amount by \$400,000, from \$800,000 to \$1,200,000, and exercising the option to extend the contract period by one year, for the total contract period of January 1, 2019 through December 31, 2023.
(Presenter: Jonathan Byers, Assistant Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

- 20) 1. Approve the allocation award agreement (State Agreement No. 20-THP-15884) from the California Department of Housing and Community Development for the Transitional Housing Program to provide housing support to eligible young adults, in the amount of \$297,600, effective upon execution by all parties through June 30, 2023.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer of Department Operations, or Director of Children and Family Services to execute and submit any subsequent non-substantive amendments to the Transitional Housing Program allocation award agreement on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer of Department Operations, or Director of Children and Family Services to transmit all non-substantive amendments in relation to the Transitional Housing Program allocation award agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Jonathan Byers, Assistant Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

- 21)
1. Approve amended allocation award agreement, Amendment No. 1 to County Agreement No. 21-268 (State Agreement No.19-HNP-14139 A-1), from the California Department of Housing and Community Development for the Housing Navigators Program to provide housing support to eligible young adults, increasing the amount by \$31,288, from \$363,680 to \$394,968, for the period of April 20, 2021 through June 30, 2023.
 2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer of Department Operations, or Director of Children and Family Services to execute and submit any subsequent non-substantive amendments to the Housing Navigators Program allocation award agreement on behalf of the County, subject to review by County Counsel.
 3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer of Department Operations, or Director of Children and Family Services to transmit all non-substantive amendments in relation to the Housing Navigators Program allocation award agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Jonathan Byers, Assistant Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

- 22)
- Approve Amendment No. 3, effective November 1, 2021, to contracts with the following agencies for the Active Supportive Interventions Services for Transition Program to provide support resources to aid in the transition of youth from residential placements, decreasing the total combined contract amount by \$225,000, from \$3,350,000 to \$3,125,000, with no change to the total contract period of November 6, 2019 through June 30, 2023:
1. Lutheran Social Services of Southern California, Contract No. 19-727, decreasing the contract amount by \$28,100, from \$418,750 to \$390,650.
 2. South Coast Children's Society, Inc., Contract No. 19-728, decreasing the contract amount by \$84,500, from \$1,256,250 to \$1,171,750.
 3. Uplift Family Services, Contract No. 19-729, decreasing the contract amount by \$56,200, from \$837,500 to \$781,300.
 4. Victor Community Support Services, Inc., Contract No. 19-730, decreasing the contract amount by \$56,200, from \$837,500 to \$781,300.

(Presenter: Jonathan Byers, Assistant Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

Community Revitalization

- 23)
1. Approve standard non-financial Memorandum of Understanding template for the provision of the Homeless Management Information System with San Bernardino County homeless service providers, effective upon the date of execution through October 31, 2026.
 2. Authorize the Chief of Homeless Services of the Office of Homeless Services to execute the standard non-financial Memorandum of Understanding template with the individual San Bernardino County homeless service providers outlining expectations for the provision of the Homeless Management Information System, effective upon the date of execution through October 31, 2026.

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

APPROVED (CONSENT CALENDAR)

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

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

- 24) 1. Approve contract with Social Work Action Group for the provision of Homeless Street Outreach and Engagement, Housing Navigation, and Case Management services, in an amount not to exceed \$2,000,000, for the contract period of October 5, 2021 through September 30, 2022.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Assistant Executive Officer of Community Revitalization to approve any subsequent non-substantive amendments to the contract for the provision of Homeless Street Outreach and Engagement, Housing Navigation, and Case Management services on behalf of the County, subject to County Counsel review.
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Assistant Executive Officer of Community Revitalization to transmit all documents in relation to the contract changes to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the Auditor/Controller/Treasurer/Tax Collector to post appropriations and revenue adjustments as detailed in the Financial Impact section to the Department of Behavioral Health's 2021-22 budget for Homeless Street Outreach and Engagement, Housing Navigation, and Case Management services (Four votes required).
- (Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

APPROVED (CONSENT CALENDAR)

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

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

- 25) Approve contract with Knowledge, Education for Your Success, Inc., in the amount of \$950,000, to provide Project Roomkey residents' homeless services and housing solutions through the Moving Forward Project for the period of September 29, 2021 to September 30, 2022, as part of San Bernardino County's response to the COVID-19 pandemic.
- (Presenter: Gary Hallen, Director, 387-4411)

APPROVED (CONSENT CALENDAR)

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

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

County Administrative Office

- 26) 1. Approve Quote No. 31215377 and Salesforce.com Terms of Use with Carahsoft Technology Corp. for cloud services for data storage for use in conjunction with the Customer Relationship Management system, for a total amount not to exceed \$248,730.46, for the period October 6, 2021 through October 5, 2022 for Line Nos. 8-15, and for the period October 8, 2021 through October 7, 2022 for Line Nos. 1-7 under Quote No. 31215377.
2. Authorize the Chief Executive Officer or County Chief Operating Officer, to electronically accept the Salesforce.com, Inc. License Agreements and Terms, related to Recommendation Nos. 1 and 3, necessary for the implementation of the Customer Relationship Management system, subject to review by County Counsel, provided that such License Agreements and Terms do not result in additional costs to be incurred by the County, and do not extend the duration of the contract.
3. Approve Quote No. 31215377 with Carahsoft Technology Corp. for the "S-Docs" add-on, for use in conjunction with the Customer Relationship Management system, for a total amount not to exceed \$4,779.58, for the period December 31, 2021 through December 30, 2022 for Line No. 16 under Quote 31215377.
4. Designate the Chief Executive Officer or County Chief Operating Officer to approve and

sign financial change orders up to \$25,000 for Contract No. 20-916 with Incapsulate, LLC, as they pertain to changes to or confirmation of the scope of work of the Customer Relationship Management system, subject to review by County Counsel.

5. Designate the Chief Executive Officer or County Chief Operating Officer to approve and sign non-financial change orders for Contract No. 20-916 with Incapsulate, LLC, as they pertain to changes to or confirmation of the scope of work of the Customer Relationship Management system, subject to review by County Counsel, provided that any such change orders do not result in additional costs to be incurred by the County, and do not extend the duration of the contract.
6. Direct the Chief Executive Officer or County Chief Operating Officer to transmit copies of all change orders to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

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

(Presenter: Brent Martin, Emergency Services Manager, 356-3998)

APPROVED (CONSENT CALENDAR)

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

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

County Counsel

- 28)
 1. Approve Agreement with Reed Smith LLP for specialized legal services in connection with insurance recovery relating to six recent settlements for an amount not to exceed \$1,250,000 for the period of October 5, 2021 through October 4, 2023 (Four votes required).
 2. Authorize the County Counsel or a Principal Assistant County Counsel to amend Exhibit A to the Agreement to change or add attorneys, paralegals or other legal staff as needed.
 3. Approve Waiver of Conflict of Interest that approves the waiver of an actual conflict of interest arising out of Reed Smith LLP's proposed representation of San Bernardino County and Reed Smith LLP's representation of a party adverse to the County.
 4. Authorize the County Counsel or a Principal Assistant County Counsel to execute the Waiver of Conflict of Interest.

(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

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

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

- 29)
 1. Approve conflict disclosure and waiver of actual or potential conflict of interest arising out of the representation of San Bernardino County by the Cox Castle & Nicholson, LLP law firm with respect to land use and planning matters.
 2. Authorize the County Counsel or a Principal Assistant County Counsel to execute the conflict disclosure and consent to the actual or potential conflict of interest.

(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

APPROVED (CONSENT CALENDAR)

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

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

District Attorney

- 30) 1. Approve Contract with Xpertdoc Technologies, Inc. in the amount of \$250,000 to provide document design, creation, and automated document management services from June 12, 2021 through June 11, 2026.
2. Authorize the Purchasing Agent to approve amendments for future cost increases provided the total annual contract amount remains within the Purchasing Agent's contract authority of \$200,000 annually, as delegated by County Policy 11-04.A.ii., and non-financial/non-material changes to the Agreement, subject to County Counsel review and approval.
3. Direct the District Attorney to transmit all documents in relation to the contract 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./Col. Paul Cook (Ret.)

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

- 31) 1. Approve Grant Subaward Agreement (No. VW21 40 0360) with the California Office of Emergency Services to accept grant funds in the amount of \$3,189,558, with a local match of \$487,853, for the San Bernardino County Victim/Witness Assistance Program for the period of October 1, 2021 to September 30, 2022.
2. Adopt Resolution, as required by California Office of Emergency Services, authorizing the District Attorney to execute all documents, including any subsequent non-substantive amendments upon review by County Counsel, in relation to the Grant Subaward Agreement.
3. Authorize the District Attorney's Chief of Victim Services and the Chief of Bureau of Administration to sign and submit quarterly invoices as required by California Office of Emergency Services.
4. Approve non-financial agreement between the City of Ontario and the District Attorney's Office to provide onsite Victim Advocacy Services to victims of crime from October 1, 2021 through September 30, 2022.
5. Direct the District Attorney to transmit all documents related to this grant, 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./Col. Paul Cook (Ret.)

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

Human Services Administration

- 32) 1. Approve employment contracts with the following individuals to provide services to Children and Families Commission for San Bernardino County, effective October 9, 2021 through October 8, 2024:
- a. Lacy Banis as Office Assistant II, for the estimated annual cost of \$44,154 (\$30,451 Salary, \$13,703 Benefits).
- b. Willmar Gultom as Accountant II, for the estimated annual cost of \$100,011 (\$68,973 Salary, \$31,038 Benefits).
2. Authorize the Assistant Executive Officer of Department Operations to execute amendments to extend the term of the contracts 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 Department Operations to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Diana Alexander, Assistant Executive Officer, 387-4261)

APPROVED (CONSENT CALENDAR)

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

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

Innovation and Technology

- 33) Approve a non-financial Service Agreement with Box, Inc. for software licensing, support and maintenance of a document management system for a total contract period of three years from November 5, 2021, through November 4, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

- 34)
 1. Approve non-financial Software License Agreement with Symantec Corporation, for Symantec software products and services, for a perpetual term, terminating when the software products and services are no longer in use by the County.
 2. Approve non-financial Foundation Agreement with Broadcom Inc., for Symantec software products and services, for a perpetual term, terminating when the software products and services are no longer in use by the County.

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

APPROVED (CONSENT CALENDAR)

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

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

- 35) Approve non-financial Amendment No. 3 to Enterprise License Agreement No. 20-132 with VMware changing the expiration date from March 23, 2023 to March 30, 2023, adding on-premise software subscription and support services, commencing on October 5, 2021, and hosted service, commencing on November 2, 2021, with each continuing through the remainder of the term ending on March 30, 2023, and permitting other County departments to make future purchases of qualified VMware software and services under the terms and conditions of Enterprise License Agreement No. 20-132.

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

APPROVED (CONSENT CALENDAR)

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

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

Law and Justice Administration

- 36) Approve Amendment No. 1 to Contract No. 18-686 with CorrectiveSolutions Holdings to provide a participant-paid, pre-charge, pre-trial and/or post-trial misdemeanor diversion program, exercising the option to extend the term for an additional year through September 30, 2022, for a total contract period of October 1, 2018 through September 30, 2022.

(Presenter: Robert Wickum, Chair, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

Preschool Services

- 37) Approve non-financial Memorandum of Understanding with Loma Linda University for Vision Screening for children enrolled in Head Start, Early Head Start, and State Preschool programs countywide, for the period of October 7, 2021 through October 6, 2024.
(Presenter: Jacquelyn Greene, Interim Director, 383-2025)

APPROVED (CONSENT CALENDAR)

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

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

- 38) Approve contract with Management Information Technology USA, Inc. dba ChildPlus Software, for record keeping and data reporting system for Head Start and State Preschool Programs, in the amount not to exceed \$250,340 for the total contract period of July 1, 2021 through June 30, 2024.
(Presenter: Jacquelyn Greene, Interim Director, 383-2025)

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 39) Approve Amendment No. 2, effective December 1, 2021, to Contract No. 19-732 with UpToDate, Inc., for use of UpToDate Anywhere, an evidence-based, physician-authorized clinical decision support resource, extending the contract an additional year, and increasing the total contract amount by \$10,467, from \$18,960 to \$29,427, for the period of December 1, 2019 through November 30, 2022.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 40) 1. Approve and authorize the submission of a combined agreement funding application to the California Department of Public Health for the period of July 1, 2021 through June 30, 2022 for the following programs:
a. Maternal, Child, and Adolescent Health Program, in the amount of \$830,907.
b. Black Infant Health Program, in the amount of \$1,418,738.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit all agreement funding application documents required to receive the grant awards, on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all documents in relation to the combined agreement funding application to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Special Districts

- 41) Adopt the Sewer System Management Plans for wastewater collection systems located at the following San Bernardino County Regional Parks: Calico Ghost Town; Glen Helen; Mojave Narrows; Mojave River Forks; Prado; and Yucaipa.
(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 42) Approve Amendment No. 1 to the following On-Call Engineering Services contracts for civil engineering services, increasing the total combined contract amount by \$7,000,000, from \$8,000,000 to \$15,000,000, and updating contract language, with no change to the contract term of March 19, 2019 through March 18, 2024:
1. Michael Baker International, Contract No. 19-167, with no change to the contract amount of \$1,500,000.
 2. Dokken Engineering, Contract No. 19-168, increasing the contract amount by \$500,000, from \$1,000,000 to \$1,500,000.
 3. IDC Consulting Engineers, Inc., Contract No. 19-169, increasing the contract amount by \$500,000, from \$1,000,000 to \$1,500,000.
 4. Kimley-Horn and Associates, Inc., Contract No. 19-170, increasing the contract amount by \$500,000, from \$1,000,000 to \$1,500,000.
 5. BKF Engineers, Contract No. 19-171, increasing the contract amount by \$1,000,000, from \$500,000 to \$1,500,000.
 6. KOA Corporation, Contract No. 19-172, increasing the contract amount by \$1,000,000, from \$500,000 to \$1,500,000.
 7. MNS Engineers, Inc., Contract No. 19-173, increasing the contract amount by \$1,000,000, from \$500,000 to \$1,500,000.
 8. NV5, Inc., Contract No. 19-174, increasing the contract amount by \$1,000,000, from \$500,000 to \$1,500,000.
 9. Hernandez, Kroone & Associates, Inc., Contract No. 19-175, increasing the contract amount by \$1,000,000, from \$500,000 to \$1,500,000.
 10. AECOM Technical Services, Inc., Contract No. 19-176, increasing the contract amount by \$500,000, from \$1,000,000 to \$1,500,000.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 43) 1. Approve Cooperative Agreement between San Bernardino County and the City of Upland, wherein each agency will contribute \$9,045,000 and \$1,205,000 respectively, towards the \$10,250,000 estimated cost of the Pavement Rehabilitation and Americans with Disabilities Act Curb Ramps Update on Various Roads in the San Antonio Heights area.
2. Authorize the Director of the Department of Public Works to increase the County contribution amount up to 25 percent (from \$9,045,000 to \$11,306,250), should the Pavement Rehabilitation and Americans with Disabilities Act Curb Ramps Update on Various Roads in the San Antonio Heights area construction costs dictate such an increase.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Purchasing

- 44) 1. Approve Amendment No. 2 to the fixed rate agreements with the following vendors to provide and install workstations, freestanding desks and tables, seating, filing systems, ergonomic accessories, and related services extending the contract date by nine months, to July 18, 2022, for a total contract period of April 19, 2016 through July 18, 2022:
- a. Staples Contract & Commercial, Inc. operating as Business Interior By Staples (Agreement No. 16-152)
 - b. J.K. Miklin Inc. dba Yamada Enterprises (Agreement No. 16-153)
 - c. System Source, Inc. (Agreement No. 16-154)
 - d. G/M Business Interiors (Agreement No. 16-156)
2. Approve Amendment No. 3 to fixed rate Agreement No. 16-155 with Parron Hall Corporation, to provide and install workstations, freestanding desks and tables, seating, filing systems, ergonomic accessories, and related services extending the contract date by nine months, to July 18, 2022, for a total contract period of April 19, 2016 through July 18, 2022.
- (Presenter: Patrick Scalzitti, Interim Director, 387-2074)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 45) Adopt Resolution to rescind Resolution No. 2021-47 which authorized the commencement of eminent domain proceedings to acquire the property discussed herein.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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./Col. Paul Cook (Ret.)

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

Regional Parks

- 47) Approve Revenue Interim Use Permit with Longhouse of the Orange Skies for the use of a portion of Yucaipa Regional Park to hold the Indian Princesses Fall Campout scheduled for October 8, 2021 through October 10, 2021, whereby the Regional Parks Department will receive a minimum amount of \$6,430.
(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

- 48) Approve Revenue Interim Use Permit with Longhouse of the Orange Skies for the use of a portion of Yucaipa Regional Park to hold the Indian Guides Fall Campout scheduled for October 15, 2021 through October 17, 2021, whereby the Regional Parks Department will receive a minimum amount of \$5,630.
(Presenter: Beahta R. Davis, Director, 387-2340)

APPROVED (CONSENT CALENDAR)

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

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

Sheriff/Coroner/Public Administrator

- 49) 1. Approve Contract with National Medical Services, Inc., dba NMS Labs for the provision of postmortem forensic toxicology services in a not to exceed amount of \$1,200,000 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.
2. Authorize the Sheriff/Coroner/Public Administrator to execute change orders to the Contract, as needed, subject to review by County Counsel, with an increase in amount not to exceed \$100,000 per change order, so long as the total aggregate amount of such change orders do not exceed 20% of the total Contract amount (\$240,000), and the change orders do not amend the Contract term.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to such change orders to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: John Ades, Deputy Chief, 387-3760)

Public Comment: None

DEFERRED/APPROVED

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

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

- 50) 1. Consider scheduling a public forum regarding U.S. Immigration and Customs Enforcement access to local detention centers, as required by the Transparent Review of Unjust Transfers and Holds Act (Assembly Bill 2792).
2. Schedule the public forum for TUESDAY, NOVEMBER 16, 2021.
(Presenter: John Ades, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 51) Ratify approval by the Chairman of the Board of Supervisors of Revenue Agreement with the State of California, Department of Parks and Recreation, Division of Boating and Waterways (State Standard Agreement No. C21706001), in an amount not to exceed \$231,600, effective October 1, 2021 through September 30, 2023, for the Sheriff/Coroner/Public Administrator to provide boating safety and boating law enforcement related training for peace officers and other

first responders.

(Presenter: John Ades, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 52) 1. Approve Grant Agreement with the State of California - Office of Traffic Safety (State Grant Number PT22192) in an amount not to exceed \$520,000, for the Selective Traffic Enforcement Program for the period of October 1, 2021 through September 30, 2022.
2. Authorize the Chair of the Board of Supervisors, and the Sheriff/Coroner/Public Administrator, as required by the State of California - Office of Traffic Safety, to execute and submit the grant agreement documents and any non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents and amendments in relation to this grant agreement 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: Joe Baca, Jr./Col. Paul Cook (Ret.)

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

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

- 53) Acting as the governing body of the Big Bear Valley Recreation and Park District:
1. Accept the following donations from The Friends of the Big Bear Alpine Zoo totaling \$292,272:
- a. Prefabricated modular Americans with Disabilities Act compliant restroom/snack bar combination building valued at \$195,272 for installation at Big Bear Alpine Zoo.
- b. Cash of \$97,000 for site preparation and utility connection costs related to the restroom/snack bar combination building at Big Bear Alpine Zoo.
2. Approve Capital Improvement Project in the amount of \$97,000 for the Big Bear Alpine Zoo Modular Restroom/Snack Bar Site Preparation Project.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact Section, for the restroom/snack bar combination building and related costs at Big Bear Alpine Zoo (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

Bloomington Recreation and Park District

- 54) Acting as the governing body of Bloomington Recreation and Park District:
1. Authorize submission of grant application to the California Department of Parks and Recreation in an amount not to exceed \$494,494 for the Kessler Park Outdoor Equity Program that will educate local youth and expose them to outdoor activities and experiences by providing day trips from Kessler Park in Bloomington to the Desert View Conservation Area and the Big Bear Alpine Zoo.
2. Adopt resolution, as required by the California Department of Parks and Recreation, authorizing the Chair of the Board of Directors, the Chief Executive Officer, or the Director

of the Department of Public Works - Special Districts to sign and submit grant application and any non-substantive application amendments related to the California Department of Parks and Recreation grant, subject to review by County Counsel.

3. Direct the Chair of the Board of Directors, the Chief Executive Officer, or the Director of the Department of Public Works - Special Districts to transmit all documents and amendments in relation to the subject grant application to the Secretary of the Board of Directors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

- 55) Acting as the governing body of the San Bernardino County Fire Protection District, approve a Cooperative Fire Protection Agreement with the U.S. Forest Service, San Bernardino National Forest to provide for reciprocal fire protection, including mutual aid, reimbursable assistance, and coordination for the prevention, detection, management, and suppression of wildland fires on property within the protection areas or jurisdiction of the parties for a term of five years, effective upon signature by both parties.

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

APPROVED (CONSENT CALENDAR)

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

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

- 56) Acting as the governing body of the San Bernardino County Fire Protection District, approve Memorandum of Agreement with the City of Riverside wherein the San Bernardino County Fire Protection District will serve as a Participating Agency for California Task Force Six of the National Urban Search and Rescue Response System, effective upon signature by both parties and continuing until terminated as provided in the agreement.

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

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Flood Control District

- 57) Acting as the governing body of San Bernardino County Flood Control District, approve Amendment No. 1 to Common Use Agreement No. 98-54 with the City of Highland to add segments along City Creek to the recreational multi-use community trail system and to add the expiration date of January 30, 2038, with options to extend for five years upon written amendment of the parties or either party may terminate the Agreement prior to its expiration upon one-year written notice to the other party.

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./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 Flood Control District, approve contract with KORE Wireless, Inc. to transmit rain gauge data via satellite, in the estimated annual amount of \$12,000, for a term of two years, commencing October 5, 2021 with

automatic renewals for three additional one-year terms.
(Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./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; Board Governed County Service Areas

- 59) 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 August 1, 2021 - August 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 August 1, 2021 - August 31, 2021.
- (Presenter: James E. Jenkins, Director, 387-8810)

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./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; In-Home Supportive Services Public Authority

- 60) 1. Acting as the governing body of San Bernardino County, approve and authorize the submission of a Public Authority and Non-Profit Consortium Rate Change Request (SOC 449) to the California Health and Human Services Agency, Department of Social Services, updating the Public Authority and Non-Profit Consortium rate pertaining to In-Home Supportive Services Provider wages and benefits, for a total increase of \$1.08 per hour, from \$16.11 per hour to \$17.19 per hour, effective January 1, 2022, as specified below:
- a. Hourly wage (non-locally negotiated, state minimum wage) increase of \$1.00 per hour, from \$14.00 per hour to \$15.00 per hour.
 - b. Payroll Tax increase of \$0.08 per hour, from \$1.20 per hour to \$1.28 per hour.
2. Acting as the governing body of the In-Home Supportive Services Public Authority, approve and authorize the submission of a Public Authority and Non-Profit Consortium Rate Change Request (SOC 449) to the California Health and Human Services Agency, Department of Social Services, updating the Public Authority and Non-Profit Consortium rate pertaining to In-Home Supportive Services Provider wages and benefits, for a total increase of \$1.08 per hour, from \$16.11 per hour to \$17.19 per hour, effective January 1, 2022, as specified below:
- a. Hourly wage (non-locally negotiated, state minimum wage) increase of \$1.00 per hour, from \$14.00 per hour to \$15.00 per hour.
 - b. Payroll Tax increase of \$0.08 per hour, from \$1.20 per hour to \$1.28 per hour.
3. Acting as the governing body of San Bernardino County, adopt a Resolution approving the Public Authority and Non-Profit Consortium Rate Change Request (SOC 449) and authorize the Chairman and the Vice Chair of the Board of Supervisors to sign the Resolution, as required by the California Department of Social Services.
- (Presenter: Rosa Hidalgo, Executive Director, 891-9102)

APPROVED (CONSENT CALENDAR)

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

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

ORDINANCES FOR INTRODUCTION

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

- 61)
1. Consider proposed ordinance relating to compensation and terms and conditions of County Officials and Exempt and non-represented employees.
 2. Make alterations, if necessary, to proposed ordinance.
 3. Approve introduction of proposed ordinance.
 - An ordinance of the County of San Bernardino, State of California, to amend Sections 13.0613 and 13.0614 of the San Bernardino County Code, relating to Exempt Group and elected official compensation.
 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, OCTOBER 26, 2021 on the Consent Calendar.
 5. Acting as the governing body of the 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, upon consultation with County Counsel, to negotiate and sign side letter agreements with exclusive representatives for paid COVID-19 Vaccine Incentive Leave not to exceed 32 hours with a total financial impact to the County not to exceed \$25 million.

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

APPROVED (CONSENT CALENDAR)

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

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

ORDINANCES FOR FINAL ADOPTION

County Administrative Office

- 62) Adopt ordinance amending Ordinance 1904, by adding the following new position numbers to the Unclassified Service, which was introduced on September 21, 2021, Item No. 55:

1. Administrative Analyst III (Position No. 54759)
2. Deputy Executive Officer (Position No. 54760)
3. Deputy Executive Officer (Position No. 54761)
4. Executive Secretary III - Unclassified (Position No. 54762)
5. Executive Secretary III - Unclassified (Position No. 54763)
6. Executive Secretary III - Unclassified (Position No. 54764)

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

APPROVED (CONSENT CALENDAR)

Motion/Second: Joe Baca, Jr./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

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED

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

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

DISCUSSION CALENDAR (cont'd)

Board of Supervisors

Deferred Items

Item No. 49 was deferred for discussion

- 63) 1. Approve contract with Olivarez Madruga Lemieux O'Neill, LLP for interim County Counsel services in an amount not to exceed \$250,000 for the period of October 6, 2021 through December 31, 2021. (Four Votes Required)
2. Appoint Steven O'Neill as Interim County Counsel, effective October 6, 2021 through December 31, 2021, under the terms of the contract with Olivarez Madruga Lemieux O'Neill, LLP in Recommendation No. 1.
3. Approve Conflict Waiver Letter to provide informed written consent regarding a possible conflict of interest arising from Olivarez Madruga Lemieux O'Neill, LLP's work as city attorney for a city within the boundaries of the county.
4. Designate the Chair of the Board of Supervisors or the Chief Executive Officer to execute the Conflict Waiver Letter on behalf of the County, subject to review by County Counsel.
5. Direct the Chair of the Board of Supervisors or the Chief Executive Officer to transmit the Conflict Waiver Letter to the Clerk of the Board of Supervisors within 30 days of execution.
6. Ratify the issuance by County Counsel of a Purchase Order in the amount of \$15,000 to Olivarez Madruga Lemieux O'Neill, LLP for legal services as part of the transition to the Interim County Counsel. (Four Votes Required)
- (Presenter: Curt Hagman, Chairman and Fourth District Supervisor, 387-4866)

Public Comment: None

APPROVED

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

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

Multijurisdictional Item with the following entities: San Bernardino County; Bloomington Recreation and Park District

- 64) 1. Acting as the governing body of San Bernardino County:
- a. Approve Loan Agreement with Bloomington Recreation and Park District for a \$1,500,000 loan from San Bernardino County to Bloomington Recreation and Park District for the cost of additional improvements related to the Ayala Park Relocation Project.
- b. Authorize the Auditor-Controller/Treasurer/Tax Collector to record the \$1,500,000 loan between the County General Fund and Bloomington Recreation and Park District, if approved.
- c. Approve Amendment No. 4 to Agreement No. 18-760 between San Bernardino County, Bloomington Recreation and Park District, and Bloomington Park Developer, LLC that increases the total contract amount by \$1,500,000 (from \$6,090,000 to \$7,590,000) and extends the term of the contract from March 13, 2022 to June 13, 2022 to provide additional development services for the Ayala Park Relocation Project.

- d. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments to the Community Development and Housing Agency's 2021-22 budget, as detailed in the Financial Impact section, for the Bloomington III - Ayala Park Project (Four votes required).
 - e. Authorize the Chairman of the Board of Supervisors or the Chief Executive Officer, upon consultation with County Counsel, to make any necessary non-substantive modifications and approve/execute certain ancillary documents relating to the Ayala Park Relocation Project.
 - f. Direct the Chief Executive Officer or the Director of Community Development and Housing to transmit all documents to the Clerk of the Board of Supervisors within 30 days of execution.
2. Acting as the governing body of Bloomington Recreation and Park District:
- a. Approve Loan Agreement with San Bernardino County for a \$1,500,000 loan from San Bernardino County to Bloomington Recreation and Park District for the cost of additional improvements related to the Ayala Park Relocation Project and direct repayment of such loan, with interest at the County Treasurer's Investment Pool rate, by June 30, 2022 upon receipt of a \$1,500,000 allocation from the State of California, which was approved in the State's 2021-22 budget, for Ayala Park.
 - b. Approve Amendment No. 4 to Agreement No. 18-760 between San Bernardino County, Bloomington Recreation and Park District, and Bloomington Park Developer, LLC that increases the total contract amount by \$1,500,000 (from \$6,090,000 to \$7,590,000) and extends the term of the contract from March 13, 2022 to June 13, 2022 to provide additional development services for the Ayala Park Relocation Project.
 - c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments to the Bloomington Recreation and Park District's 2021-22 budget, as detailed in the Financial Impact section, for the Ayala Park Relocation Project (Four votes required).
 - d. Authorize the Chairman of the Board of Directors or the Chief Executive Officer, upon consultation with County Counsel, to make any necessary non-substantive modifications and approve/execute certain ancillary documents relating to the Ayala Park Relocation Project.

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

Public Comment: None

APPROVED

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

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

Land Use Services

- 65)
1. Conduct a public hearing to consider proposed ordinance amending Chapter 83.03 (Affordable Housing Incentives - Density Bonus) and Tables 82-9A, 82-9B, and 82-9C (Residential Land Use Zoning District Development Standards) of Title 8 of the County Code related to local updates to comply with changes to state density bonus laws, to provide an additional density bonus option, and update density standards in residential zoning districts.
 2. Find the proposed ordinance exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) and 15308 of the CEQA Guidelines.
 3. Adopt the findings contained in the staff report.
 4. Make alterations, if necessary, to proposed ordinance.
 5. Approve introduction of the proposed ordinance.
 - An ordinance of San Bernardino County, State of California, to amend Tables 82-9A, 82-9B and 82-9C, related to minimum residential density standards, and amend Chapter 83.03, related to affordable housing incentives and density bonuses, all of Title 8 of the San Bernardino County Code.

6. Adopt the ordinance.
7. Direct the Clerk of the Board to file a Notice of Exemption.
(Presenter: Terri Rahhal, Director, 387-4431)

Hearing Opened

Public Comment: Jane Hunt-Ruble

Hearing Closed

APPROVED

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

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: Joni Cowgill, Wade Riddering, Garth Pezant Sr., Brandon Michael Walker, Jane Hunt-Ruble, Norma Godinez, Janal Barkley, Kristie Sepulveda-Burchit, Tina Whitehouse, Carlos Fajardo, Nancy Richardson, Pamela Jackson, Veronica Soriano, Glenda Murphy, Barbara Bratton, Brenda Orea, Morgan Buoye, Christal Pewterbaugh, Erik Sundstrom, Patricia Domay, Amy Tessier, Jeff Taylor

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

There were no Board Member comments

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, OCTOBER 26, 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, October 5, 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