

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

**Tuesday, October 26, 2021**

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



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

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

**JANICE RUTHERFORD**  
Second District Supervisor

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

**Chief Executive Officer**  
Leonard X. Hernandez

**Interim County Counsel**  
Steven O'Neill

**Clerk of the Board**  
Lynna Monell

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**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  
Steven O'Neill - Interim County Counsel  
Lynna Monell - Clerk of the Board

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

**CLOSED SESSION**

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

1) **BOARD OF SUPERVISORS**

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

1. Board of Supervisors of the County of San Bernardino v. Lynna Monell, San Bernardino County Superior Court Case No. CIVSB2025319
2. Gage Bruce, et al. v. Board of Supervisors of the County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2104907
3. Inland Oversight Committee v. Lynna Monell, et al., San Bernardino County Superior Court Case No. CIVSB2028114
4. In Re: National Prescription Opiate Litigation, US District Court, Northern District of Ohio, Eastern Division Case No. 1:17-md-02804-DAP
5. County of San Bernardino, et al. v. Purdue Pharma L.P., et al., US District Court, Central Division of California, Eastern Division Case No. 5:18-cv-01527
6. Gema Morales v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1806856

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

7. One case

Public Employee Discipline/Dismissal/Release (Government Code section 54957)

8. Consider Public Employee(s) Discipline/Dismissal/Release  
Conference with Labor Negotiator (Government Code section 54957.6)
9. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer  
Unrepresented employees: Exempt Employees
10. 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)

11. 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)

12. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer  
Unrepresented employees: Exempt and Non-Represented Employees
13. 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)

14. 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 - First District

Pastor Mark Graham of the Abundant Living Family Church High Desert in Hesperia

Memorial Adjournments

Board of Supervisors

- Felix G. Diaz, 87, of Victorville
- First District – Supervisor Col. Paul Cook (Ret.)
- Forrest Demain (Goody) Angelopoulos, 66, of Apple Valley
  - Suzanne Armenta, 72, of Hesperia
  - Gloria (Glo) Calvano, 93, of Apple Valley
  - Maddisen Canfield, 68, Apple Valley
  - Elizabeth (Betty) Daily (née Kane), 88, of Helendale
  - Norman Ray Dudley, 62, of Apple Valley
  - Tony Jack McGuyer, 75, of Hesperia
  - Christopher C. Miller, 36, of Apple Valley
  - Cynthia Muir, 66, of Phelan
  - David Lee Puckett, 86, of Victorville
  - Harold L. Reid, 83, of Victorville
  - Bobbie Jo Weems, 89, of Apple Valley
  - Homer Williams, 92, of Hesperia

Second District – Supervisor Janice Rutherford

- Terry Dunlap, of Lake Gregory
- Jo Ann Mistich, 66, of Alta Loma

Third District – Supervisor Dawn Rowe

- Shirley Harlan, 92, of San Bernardino
- Don David Little, 74, of Yucaipa
- Arlan Edward Lynch, 86, of Big Bear City
- George Montoya, 70, of San Bernardino

Fourth District – Supervisor Curt Hagman

- Walter Alberto Avolesan, 72, of Chino
- Socorro C. Cecilio, 97, of Ontario
- Mary Louise Cullen, 97, of Ontario
- Armado Garcia Briones, Jr., 76, of Chino
- Donna Jean Maddox, 91, of Chino Hills
- Lalo M. Olagues, 97, of Ontario
- Nancy Oronia, 44, of Ontario
- Ethan Matthew M. Perez, 23, of Chino Hills
- Robert G. Rodelo, 89, of Chino
- Elaine Yanira Santana, 42, of Chino
- Diane Stein, 65, of Chino Hills

Fifth District – Supervisor Joe Baca, Jr.

- Julia Renee Anguiano, 57, of Rialto
- Charles Ray Barnett, 64, of Rialto
- Conrado Delgadillo, 84, of Colton
- Edna Negrón Delgado, 87, of Rialto
- Robert M. Edwards, 74, of San Bernardino
- Velia A. Favela, 88, of San Bernardino
- Gregory B. Fife, 73, of Colton
- Karolyn Sue Lofgran, 81, of San Bernardino
- Margaret A. Luttring, 72, of San Bernardino
- Richard O. Massaro, 86, of San Bernardino
- Darlene C. Morse, 74, of San Bernardino
- Yolanda Negrete, 87, of Colton
- Juana Pulido, 82, of Colton
- Jesse J. Reyes, 78, of San Bernardino
- Jane C. Ricker, 70, of San Bernardino
- Antonia Rios Hernandez, 86, of Rialto
- Joe M. Sanchez, 83, of Rialto
- Eldon G. Smith, 90, of Bloomington

- John Stamos, 90, of San Bernardino
- Hazel Williams, 99, of San Bernardino

#### Reports from County Counsel and Chief Executive Officer

Interim County Counsel, Steven O'Neill, reported that the Board met pursuant to Government Code Section 54956.9 to discuss Board of Supervisors versus County of San Bernardino, San Bernardino County Superior Court Case No. VS2025319. On motion of Director Rutherford and seconded by Director Rowe, the Board unanimously approved a cross-appeal in that matter. That concludes my closed session report.

#### Notice of Errata:

Interim County Counsel, Steven O'Neill, reported that the Board met in closed session pursuant to Government Code section 54956.9(d)(1) to discuss the case entitled Board of Supervisors of the County of San Bernardino v. Lynna Monell, San Bernardino County Superior Court Case No. CIVSB2025319, and on motion of Supervisor Rutherford and seconded by Supervisor Rowe, voted unanimously to approve the filing of the cross-appeal.

#### Special Presentations, Resolutions and Proclamations

Chairman Hagman

- Equal Opportunity Commission's 2021 Diversity & Inclusion Awards (Cancelled)

#### Presentation of the Agenda

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

### **CONSENT CALENDAR**

#### **COUNTY DEPARTMENTS**

##### Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

##### Board of Supervisors

Adopt resolution recognizing Tanya Bratton upon her retirement after 38 years of valuable service to San Bernardino County.

Adopt resolution recognizing Afiora Mafi upon her retirement after 23 years of valuable service to San Bernardino County.

Ratify and adopt resolution celebrating the 45th Anniversary of Omnitrans.

Adopt resolution recognizing and commending Marbi L. Burnette for being named the Jennifer Brooks Lawyer of the Year Award recipient of the Western San Bernardino County Bar Association.

Adopt resolution recognizing and commending William M. Shernoff for being named the Charles Althouse Lifetime Achievement Award recipient of the Western San Bernardino County Bar Association.

Second District

Ratify and adopt resolution thanking Michael D. Hanchar for his years of volunteer work and wishing him the best on his 80th birthday.

**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:

Chairman and Fourth District Supervisor Curt Hagman

- a. Approve the reappointment of Marisa M. Benavidez to Seat 7 on the San Bernardino County Health Center Governing Board for a 2-year term, commencing 1/1/2022 and expiring 12/31/2023 (At Large).
- b. Approve the reappointment of David T. Sakurai to Seat 1 on the Equal Opportunity Commission for a 4-year term, commencing 1/1/2022 and expiring 12/31/2025 (Fourth District).
- c. Approve the reappointment of Scott E. Kuethen to Seat 7 on the Workforce Development Board for a 2-year term, commencing 1/1/2022 and expiring 12/31/2023 (Fourth District).

Vice Chair and Third District Supervisor Dawn Rowe

- d. Approve the reappointment of Al Hernandez to Seat 2 on the Equal Opportunity Commission for a 4-year term, commencing 1/1/2022 and expiring 12/31/2025.
- e. Approve the appointment of Danielle Harrington to Seat 2 on the Solid Waste Advisory Task Force (AB939), serving until replaced.

**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)
1. Terminate Employment Contract No. 19-21 and approve new Employment Contract with Claire Cozad to provide support services to the Third District Supervisor as Chief of Staff, effective October 23, 2021, for an estimated annual cost of \$222,299 (Salary - \$135,886, Benefits - \$86,413).
  2. Approve Employment Contract with Frank Forbes to provide support services to the Third District Supervisor as a Field Representative I, effective October 23, 2021, for an estimated annual cost of \$40,898 (Salary - \$27,955, Benefits - \$12,943).
  3. Approve Employment Contract with Glen Harris to provide support services to the Third District Supervisor as a Community Services Liaison, effective October 23, 2021, for an estimated annual cost of \$13,386 (Salary - \$13,000, Benefits - \$386).
- (Presenter: Supervisor Dawn Rowe, Third District, 387-4855)

**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.

Aging and Adult Services

- 5)
1. Authorize the addition of 57 new regular positions for the Department of Aging and Adult Services' Adult Protective Services Program, under the following classifications:
    - a. One Deputy Director position, Exempt Unit, Range 74C (\$98,300 - \$133,785).
    - b. Three District Manager positions, Management Unit, Range 64 (\$74,172 - \$102,003).
    - c. Eight Office Assistant III positions, Clerical Unit, Range 31A (\$33,612 - \$46,155).
    - d. One Program Specialist I position, Administrative Services Unit, Range 53 (\$56,825 -

- \$78,041).
- e. One Program Specialist II position, Administrative Services Unit, Range 56 (\$61,089 - \$83,948).
  - f. Two Staff Analyst II positions, Administrative Services Unit, Range 56 (\$61,089 - \$83,948).
  - g. Two Secretary I positions, Clerical Unit, Range 35 (\$36,566 - \$50,232).
  - h. Thirty-two Social Service Practitioner III positions, Professional Unit, Range S4 (\$61,942 - \$86,236).
  - i. Four Supervising Social Service Practitioner positions, Supervisory Unit, Range 61 (\$68,910 - \$94,848).
  - j. Three Social Worker II positions, Administrative Services Unit, Range 47 (\$49,067 - \$67,329).
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments as indicated in the Financial Impact section below to the Human Services Administrative Claim 2021-22 budget in the amount of \$6,934,400, for the addition of 57 regular positions (Four votes required).
- (Presenter: Sharon Nevins, Director, 891-3917)

**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.

- 6) Approve Amendment No. 1, effective October 26, 2021, to County Revenue Contract No. 21-409 (State Revenue Agreement No. AP-2122-20) with the California Department of Aging for Area Plan services, updating Exhibit B - Budget Display, and increasing the total contract amount by \$976,846, from \$8,609,469 to \$9,586,315, with no change to the contract period of July 1, 2021 through June 30, 2022.
- (Presenter: Sharon Nevins, Director, 891-3917)

**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 Revenue Contract (State Agreement No. FA-2122-20) with the California Department of Aging for Financial Alignment funds to provide counseling, support, and information regarding health coverage options to dual eligible Medicare and Medi-Cal beneficiaries, in the amount of \$31,593, for the period of November 2, 2021 through October 31, 2022.
2. Adopt a Resolution, as required by the California Department of Aging, authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute all documents, including the Revenue Contract and any subsequent non-substantive amendments, in relation to State Revenue Agreement No. FA-2122-20, on behalf of the County, subject to review by County Counsel, for the period of November 2, 2021 through October 31, 2022.
3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to transmit all documents and amendments to the Clerk of the Board within 30 days of execution in relation to the State Revenue Agreement No. FA-2122-20.
- (Presenter: Sharon Nevins, Director, 891-3917)

**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

- 8) 1. Approve Agreement with Translogic Corporation, DBA Swisslog Healthcare Solutions, for the rebuild and ongoing support services for two inpatient automated pharmacy dispensing systems, in the amount of \$225,788.21, for the term of October 26, 2021 through December 14, 2024.
2. Approve Amendment No. 1 to Agreement No. 18-842 with Translogic Corporation, DBA Swisslog Healthcare Solutions, for ongoing support services for the inpatient Swisslog Packager and Auto Label Software, increasing the contract amount by \$22,173, from \$110,862 to \$133,034, for the term of December 15, 2018 through December 14, 2024.
3. Approve Amendment No. 2 to Master Agreement No. 18-844 with Translogic Corporation, DBA Swisslog Healthcare Solutions, for purchase and service agreements, adding fiscal provisions with a new contract cost of \$38,852, for the term of December 15, 2018 through December 14, 2024.

(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 Amendment No. 1 to Agreement No. 20-1101 with Medtronic USA, Inc., for the purchase of ventriculoperitoneal shunts, catheters and neurological accessories that are compatible with the Stealth Station™ System, increasing the contract amount by \$800,000, from \$450,000 to an amount not-to-exceed \$1,250,000, and extending the contract an additional four years, from December 31, 2021 through December 31, 2025, for a total contract period of November 18, 2020 through December 31, 2025.

(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. 4 to Agreement No. 20-184 with Language Services Associates for interpretive services, increasing the not-to-exceed contract amount by \$600,000, from \$2,250,000 to \$2,850,000, and extending the agreement from October 31, 2021 to April 30, 2022, for a total period of June 2, 2015 through April 30, 2022, with no other changes to the terms and conditions.

(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 Agreement with Steris Corporation, for Repairs and Preventive Maintenance on Sterile Processing Equipment, to improve equipment performance and minimize downtime, for a total cost not-to-exceed \$120,000, for the contract period of November 1, 2021 through October 31, 2024.

(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) 1. Approve Amendment No. 5 to Hospital Per Diem Agreement No. 20-887 with Inland Empire Health Plan and IEHP Health Access, to increase Arrowhead Regional Medical Center's reimbursement rate for COVID-19 related hospital stays, retroactively effective June 1, 2021

through October 31, 2021.

2. Direct the Clerk of the Board to maintain confidentiality of Amendment No. 5 pursuant to Health and Safety Code Section 1457(c)(1).

(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 Revenue Agreement with First Class Vending, Inc., for food and beverage vending machine services, with a commission of 37% of monthly gross receipts, less any applicable sales tax and California redemption value, and a one-time \$40,000 signing bonus, for the period of January 1, 2022 through December 31, 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.

- 14) Approve changes with the following Membership and/or Clinical Privileges categories requested in Attachment A, as recommended by the Medical Executive Committee:

1. Applications for Initial Appointment - Medical Staff
2. Applications for Initial Appointment - Advanced Practice Professional Staff
3. Applications for Reappointment - Medical Staff
4. Completion of Focused Professional Practice Evaluation (FPPE) with Advancement - Medical Staff
5. Request for Extension of Focused Professional Practice Evaluation (FPPE) Provisional Period - Medical Staff
6. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
7. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff
8. Voluntary Withdrawal of Application for Membership and/or Clinical Privileges - Medical Staff

(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) Approve Amendment No. 2 to the Lexicomp Software License Subscription Agreement (Contract No. 4400009987) with UpToDate, Inc., for a subscription to the Lexi-Comp database of drug information, increasing the contract amount by \$110,001, from \$101,022 to \$211,023, and extending the term by five years, for a total contract period from December 1, 2015 through November 30, 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.

- 16) Approve Amendment No. 1 to Agreement No. 4400013396 with SOLID Surface Care, Inc., increasing the not to exceed contract amount by \$1,000,000, from \$873,000 to \$1,873,000, with no change to the term of November 1, 2019 through May 31, 2024, for the additional deep cleaning services.

(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.

Assessor/Recorder/County Clerk

- 17) 1. Approve an End User License Agreement with BMC Software, Inc. to license software and provide support services for information technology helpdesk and asset tracking and management systems for a contract period retroactive to June 22, 2021, through June 21, 2026.
2. Designate the Assessor-Recorder-County Clerk or Departmental IS Administrator to accept online agreements as they pertain to BMC Track-It! software licenses and support services, subject to review by County Counsel.
- (Presenter: Bob Dutton, Assessor-Recorder-County Clerk, 382-3254)

**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) 1. Approve Universal Terms of Service Agreement with GoDaddy.com, LLC, including non-standard terms, to be accepted electronically, for use of the GoDaddy.com website and the purchase or access of products and services through the website for a five-year period from October 26, 2021, through October 25, 2026.
2. Approve Website Services Agreement with GoDaddy.com, LLC, including non-standard terms, to be accepted electronically, for cloud-hosted tool for designing, creating, managing and promoting the Department's online presence for an indefinite period, cancelable at any time.
3. Approve Domain Name Registration Agreement with GoDaddy.com, LLC, including non-standard terms, to be accepted electronically, for future domain name registration services for as long as the County has any domain name registered through GoDaddy.
4. Approve Hosting Agreement with GoDaddy.com, LLC, including non-standard terms, to be accepted electronically, for future domain name registration services for a five-year period of October 26, 2021, through October 25, 2026.
5. Approve Domain Name Transfer Agreement with GoDaddy.com, LLC, including non-standard terms, to be accepted electronically, for one-time domain name registration transfer services to transfer two domain names from BlueHost, Inc. to GoDaddy.com, LLC.
6. Designate the Assessor-Recorder-County Clerk or the Departmental IS Administrator, to create online accounts and accept online agreements as they pertain to website hosting services with GoDaddy.com, LLC, subject to review by County Counsel.
- (Presenter: Bob Dutton, Assessor-Recorder-County Clerk, 382-3254)

**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

- 19) Approve request from Barstow Heights Community Services District to be granted a biennial audit period from July 1, 2019, to June 30, 2021, to replace their annual audit. (Five votes required)
- (Presenter: Tori Roberts, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)

**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

- 20) Approve Amendment No. 2, effective April 1, 2022, to Memorandum of Understanding No. 20-486 with the Superior Court of California, County of San Bernardino for drug court services to non-violent Drug Court probationers and defendants, exercising the one-year option to extend, and increasing the total contract amount by \$181,168, from \$362,336 to \$543,504, for the total contract period of April 1, 2020 through March 31, 2023.  
(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.

- 21) Approve Amendment No. 1, effective October 26, 2021, to the following contracts for the provision of Non-Residential Drug Court Program services, updating contract language in accordance with California State Assembly Bill 1950, with no change to the total combined amount of \$7,915,479 or the contract period of July 1, 2020 through September 30, 2024:
1. ClareMatrix, Contract No. 20-487, with no change to the amount of \$1,940,974.
  2. High Desert Child, Adolescent and Family Services Center, Inc., Contract No. 20-488, with no change to the amount of \$1,657,559.
  3. Mental Health Systems, Inc., Contract No. 20-490, with no change to the amount of \$4,316,946.
- (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.

- 22) Approve Amendment No. 1, effective October 26, 2021, to Contract No. 18-390 with Valley Star Behavioral Health, Inc. for Full Service Partnership and Mental Health Court services, adding General Mental Health outpatient services and California Work Opportunity and Responsibility to Kids mental health services, updating standard contract language, and increasing the total contract amount by \$2,240,000, from \$12,324,990 to \$14,564,990, with no change to the contract period of July 1, 2018 through June 30, 2023.  
(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.

- 23) Approve the non-financial student internship program agreement with University of Southern California Suzanne Dworak-Peck School of Social Work, that establishes the terms and conditions for training and field experience of student interns provided by the Department of Behavioral Health, for the period of October 26, 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.

#### Child Support

- 24) 1. Approve non-financial Cal-Photo Agency Agreement with California Department of Justice for access to Cal-Photo by the Department of Child Support Services for a period not to

exceed three years from the date of execution.

2. Authorize the Director of the Department of Child Support Services, as required by the California Department of Justice, to execute and submit all documents related to the Cal-Photo Agency Agreement, and any subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Child Support Services to transmit all documents and amendments in relation to the Cal-Photo Agency Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Marie Girulat, Director, 478-7459)

#### **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)
1. Approve non-financial Plan of Cooperation with the Superior Court of California, County of San Bernardino delineating the responsibilities of both parties for establishing, enforcing, and administering the child support program, effective upon execution by all parties through June 30, 2023, with automatic two-year renewals at the end of the term.
  2. Authorize the Director of the Department of Child Support Services, as required by the California Department of Child Support Services, to execute the Plan of Cooperation with the Superior County of California, County of San Bernardino, including any subsequent, non-substantive amendments in relation to the Plan of Cooperation, on behalf of the County, subject to review by County Counsel.
  3. Direct the Director of the Department of Child Support Services to transmit all documents and amendments in relation to this Plan of Cooperation to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Marie Girulat, Director, 478-6949)

#### **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

- 26)
- Approve out-of-country travel expenses in an amount not to exceed \$1,200 for a dependent child and a Children and Family Services Social Service Practitioner to travel to Guatemala City, Guatemala to reunify the child with the child's father.
- (Presenter: Jonathan Byers, Assistant Director, 387-2782)

#### **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.

#### Clerk of the Board

- 27)
- Adopt the San Bernardino County Board of Supervisors annual meeting calendar for 2022 (Attachment A).

(Presenter: Lynna Monell, Clerk of the Board of Supervisors, 387-3848)

#### **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 Development and Housing Department

- 28)
1. Terminate the Memorandum of Understanding with the California Department of Housing

and Community Development regarding the State and County bifurcated Emergency Rental Assistance Programs.

2. Adopt a Resolution authorizing San Bernardino County to participate in the State Rental Assistance Program in which the California Department of Housing and Community Development will manage the County's direct allocation of Round 2 Emergency Rental Assistance and the State's proportional share of the Federal Emergency Rental Assistance Round 2 allocated to the County.
3. Terminate County Contract No. 21-465 with the U.S. Department of Treasury, returning \$56,786,650 of Emergency Rental Assistance Round 2 Grant Funds to have the San Bernardino County Emergency Rental Assistance Program administered by the California Department of Housing and Community Development.
4. Authorize the Chief Executive Officer, upon consultation with County Counsel, to approve an agreement with the California Department of Housing and Community Development to administer the Emergency Rental Assistance Program on behalf of San Bernardino County, which includes:
  - a. \$56,768,650 of San Bernardino County Emergency Rental Assistance Round 2 grant funds, which will be returned to the U.S. Department of Treasury.
  - b. \$42,035,971 of the State's proportional share of Federal Emergency Rental Assistance Round 2 grant funds allocated to San Bernardino County.
  - c. Up to \$3,000,000 of Emergency Rental Assistance Round 2 grant funds provided by the State to San Bernardino County to market and undertake various activities to assist households with securing funds administered by the State.
5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary adjustments to the Community Development and Housing Department's 2021-22 budgets, as detailed in the Financial Impact Section (Four votes required).
6. Authorize the Chief Executive Officer or Assistant Executive Officer - Community Revitalization, upon consultation with County Counsel, to undertake any ancillary actions or execution of any related ancillary documents to transition to the State Rental Assistance Program.
7. Direct the Community Development and Housing Department Director to transmit all documents to the Clerk of the Board within 30 days of execution.

(Presenter: CaSonya Thomas, Assistant Executive Officer, 387-7417)

#### **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

- 29) Receive the list of County Administrative Office approved Capital Improvement Program requests and short-term leases for the period of September 21, 2021 through October 12, 2021.

(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

#### **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.

- 30) Approve the following updates to the County of San Bernardino Policy Manual:
1. Repeal Policy 02-04 Board Meeting Agendas
  2. Repeal Policy 02-05 Submitting Items for Board of Supervisors Action
  3. Repeal Policy 02-08 Documenting Board Decisions
  4. Amend and Restate Policy 11-12, to replace existing Policy 11-12 and 11-12SP Civil Rights, Disadvantaged Business Enterprise and Other Requirements on United States Department of Transportation Assisted Projects

5. Amend Policy 12-10 Flying the United States Flag at Half-Staff/Half-Mast
6. Repeal Policy 12-21 Condemnation Resolutions  
(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.

- 31) Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors initially on March 24, 2020 (Item No. 67), and extended on May 19, 2020 (Item No. 105), June 23, 2020 (Item No. 124), July 28, 2020 (Item No. 72), August 25, 2020 (Item No. 71), September 29, 2020 (Item No. 79), October 27, 2020 (Item No. 96), November 17, 2020 (Item No. 99), December 15, 2020 (Item No. 80), January 26, 2021 (Item No. 67), February 9, 2021 (Item No. 75), March 9, 2021 (Item No. 53), April 6, 2021 (Item No. 51), May 18, 2021 (Item No. 101), June 22, 2021 (Item No. 119), July 27, 2021 (Item No. 62), August 24, 2021 (Item No. 62), and September 21, 2021 (Item No. 51) and on November 17, 2020 (Item No. 98), January 26, 2021 (Item No. 68), February 9, 2021 (Item No. 76), March 9, 2021 (Item No. 54), April 6, 2021 (Item No. 52), May 18, 2021 (Item No. 102), June 22, 2021 (Item No. 120), July 27, 2021 (Item No. 63), August 24, 2021 (Item No. 63), and September 21, 2021 (Item No. 52) for non-standard contract terms for purchases, in approving the following actions in response to the worldwide health threat related to the Novel Coronavirus, or COVID-19:
1. Ratify Contract with EqualTox, LLC that provides purchase, onsite administration, and processing of COVID-19 test kits to control and suppress SARS-CoV-2 and COVID-19, for a total not to exceed \$5,000,000, effective upon execution through January 31, 2022, executed by the Chief Executive Officer on September 17, 2021.
- (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.

- 32)
1. Terminate Employment Contract No. 19-01 and approve new Employment Contract with Matthew Knox to provide services as the American Rescue Plan Act Program Officer, effective October 23, 2021 through December 31, 2026, with one-year option to extend the contract, for an estimated annual cost of \$234,255 (Salary - \$148,532, Benefits - \$85,723).
  2. Authorize the Chief Executive Officer to execute an amendment to extend the term of the contract for a maximum of one successive one-year period on behalf of the County, subject to County Counsel review.
  3. Approve Employment Contract with Morvarid Naghshineh to provide services as the American Rescue Plan Act Evaluation Officer, effective November 20, 2021 through December 31, 2026, for an estimated annual cost of \$156,015 (Salary - \$96,445, Benefits - \$59,570).
- (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.

#### District Attorney

- 33)
1. Approve submission of a grant application to the California Office of Emergency Services in the amount of \$228,334 for the San Bernardino County Unserved/Underserved Victim Advocacy and Outreach Program for the period of January 1, 2022 through December 31, 2022.
  2. Adopt Resolution, as required by California Office of Emergency Services, authorizing the

District Attorney, on behalf of the Board of Supervisors, to sign and submit the grant application, including the Certificate of Assurance of Compliance, and any non-substantive amendments, subject to review by County Counsel.

3. Direct the District Attorney to transmit all grant application documents and amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Michael Fermin, Chief 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.

- 34)
  1. Approve Grant Award Agreement with the California Insurance Commissioner to accept \$760,898 to fund the investigation and prosecution of automobile insurance fraud cases in San Bernardino County for the period of July 1, 2021 through June 30, 2022.
  2. Adopt Resolution, as required by the California Department of Insurance, approving the Grant Award Agreement and authorizing the District Attorney to execute all documents and non-substantive amendments in relation to the acceptance of this Grant Award Agreement, subject to review by County Counsel.
  3. Approve appropriation and revenue adjustments of \$14,238 for the funds awarded in excess of the funds included in the District Attorney's 2021-22 budget and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section (Four votes required).
  4. Direct the District Attorney to transmit all Grant Award Agreement documents, including any non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Michael Fermin, Chief 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.

- 35)
  1. Approve Grant Award Agreement with the California Insurance Commissioner to accept \$437,669 for the investigation and prosecution of organized automobile fraud cases in San Bernardino County for the period of July 1, 2021 through June 30, 2022.
  2. Adopt Resolution, as required by the California Department of Insurance, approving the Grant Award Agreement and authorizing the District Attorney to execute all documents and non-substantive amendments in relation to the acceptance of this Grant Award Agreement, upon review by County Counsel.
  3. Approve appropriation and revenue adjustments of \$55,605 for the funds awarded in excess of the funds included in the District Attorney's 2021-22 budget and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section. (Four votes required)
  4. Direct the District Attorney to transmit all Grant Award Agreement documents, including any non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Michael Fermin, Chief 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.

- 36)
  1. Approve Grant Award Agreement with the California Insurance Commissioner to accept \$2,468,805 to fund the investigation and prosecution of workers' compensation insurance fraud cases for San Bernardino County for the period of July 1, 2021 through June 30, 2022.

2. Adopt Resolution, as required by the California Department of Insurance, authorizing the District Attorney to execute all documents and non-substantive amendments in relation to the acceptance of this Grant Award Agreement, subject to review by County Counsel.
3. Approve appropriation and revenue adjustments of \$14,564 for the funds awarded in excess of the funds included in the District Attorney's 2021-22 budget and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section (Four votes required).
4. Direct the District Attorney to transmit all Grant Award 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./Col. Paul Cook (Ret.)

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

#### Fleet Management

- 37) Approve agreement with Canadas Auto Sales, Inc., doing business as America's Xpress Rent-A-Car, to provide countywide car rental services at fixed rates, in an amount not to exceed \$300,000, for the period October 26, 2021 through October 25, 2022.

(Presenter: Ron Lindsey, Director, 387-7870 )

#### **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 Resources

- 38)
  1. Approve Blue Shield of California and Kaiser Foundation Health Plan, Inc. medical premium rates for retirees and their eligible dependents, effective January 1, 2022, as shown in Attachment A.
  2. Approve Delta Dental of California retiree dental premium rates for retirees and their eligible dependents, effective January 1, 2022, as shown in Attachment B.

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

#### **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

- 39) Designate the Chief Information Officer as the authority to execute non-financial California Law Enforcement Telecommunications System Management Control Agreements as required by State of California Department of Justice for the Innovation and Technology Department, subject to review by County Counsel.

(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.

#### Land Use Services

- 40) Approve Amendment No. 5 to Contract 15-248 with PlaceWorks, Inc., with no change to the total contract amount of \$5,849,470, to extend the term through December 31, 2022, for a total

contract period of May 20, 2015 through December 31, 2022.  
(Presenter: Terri Rahhal, Land Use Services Director, 387-4431)

**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

- 41) Approve Non-Financial Memorandum of Understanding with Inland Counties Regional Center, Inc. dba Inland Regional Center to provide disability services for eligible Early Head Start infants and toddlers, for the period of October 27, 2021 through October 26, 2024.  
(Presenter: Jacquelyn Greene, 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.

- 42) Approve Amendment No. 4, effective November 1, 2021, to Contract No. 20-493 with Child Care Resource Center to provide subsidized childcare as part of the Early Head Start-Child Care Partnership Program, increasing the total contract amount by \$114,000, from \$5,558,517 to \$5,672,517, in one-time supplemental funding for start-up costs related to program expansion, with no change to the total contract period of July 1, 2020 through June 30, 2023.  
(Presenter: Jacquelyn Greene, 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.

- 43) Approve Non-Financial Memoranda of Understanding with the following agencies, to provide parenting classes to parents and caregivers of children enrolled in the Head Start, Early Head Start, and State Preschool programs, for the period of November 1, 2021 through October 31, 2024:
1. Bear Valley Community Healthcare
  2. Chino Valley Unified School District
  3. El Sol Neighborhood Education Center
  4. Moses House Ministries
  5. Reach Out West End
  6. Walden Family Services
- (Presenter: Jacquelyn Greene, 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

- 44) 1. Accept donation of items with a value not to exceed \$20,000 for 2021-22 and 2022-23 from Santa Claus, Inc. to augment the Department of Public Health, Black Infant Health Program's capacity to provide basic need items to sustain the families served.
2. Approve non-financial Memorandum of Understanding with Santa Claus, Inc., in order to receive the donated items to be utilized by families within the Black Infant Health Program for the period of November 17, 2021 through August 31, 2023.  
(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.

- 45) 1. Accept amended grant award, Amendment No. 2 to County Contract 21-213 (Award No. 6H80CS00657-20-03) from the United States Department of Health and Human Services, Health Resources and Services Administration for the Health Center Program, in supplemental Ending the HIV Epidemic - Primary Care HIV Prevention funding, increasing the grant award by \$66,000, from \$2,225,840 to \$2,291,840, for the period of March 1, 2021 through February 28, 2022.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept any subsequent non-substantive amendments in relation to the grant award, on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all non-substantive amendments in relation to the grant award to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: 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-Transportation

- 46) 1. Adopt Resolution establishing a mid-block crosswalk on Green Valley Lake Road approximately 120 feet northeast of Angeles Drive in the Green Valley Lake area, pursuant to County Code Section 52.0124(a).
2. Direct the County Road Commissioner to perform such acts as necessary to implement the terms of the Resolution in Recommendation No. 1.
- (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.

- 47) 1. Approve Cooperative Agreement between San Bernardino County and the City of San Bernardino, wherein each agency will contribute \$20,087,000 and \$3,637,000, respectively, for pavement improvements and Americans with Disabilities Act curb ramp updates on various roads in the San Bernardino and Rialto areas for a combined total estimated cost of \$23,724,000 for the following projects:
- a. Arden Avenue and Other Roads - City of San Bernardino's estimated share of cost is \$1,917,000 and San Bernardino County's estimated share of cost is \$2,886,000.
  - b. Blake Street and Other Roads - City of San Bernardino's estimated share of cost is \$38,000 and San Bernardino County's estimated share is \$6,004,000.
  - c. Citrus Street and Other Roads - City of San Bernardino's estimated share of cost is \$173,000 and San Bernardino County's estimated share of cost is \$5,540,000.
  - d. Lynwood Drive and Other Roads - City of San Bernardino's estimated share of cost is \$198,000 and San Bernardino County's estimated share of cost is \$2,099,000.
  - e. Third Street and Other Roads - City of San Bernardino's estimated share of cost is \$1,281,000 and San Bernardino County's estimated share of cost is \$3,418,000.
  - f. North San Bernardino Area Curb Ramps - City of San Bernardino's estimated share of cost is \$30,000 and San Bernardino County's estimated share of cost is \$140,000.
2. Authorize the Director of the Department of Public Works to increase San Bernardino County's contribution amount under the Cooperative Agreement by up to 25 percent for each of the following projects, for a combined total not-to-exceed amount of \$25,108,750:

- a. Arden Avenue and Other Roads from \$2,886,000 to \$3,607,500.
- b. Blake Street and Other Roads from \$6,004,000 to \$7,505,000.
- c. Citrus Street and Other Roads from \$5,540,000 to \$6,925,000.
- d. Lynwood Drive and Other Roads from \$2,099,000 to \$2,623,750.
- e. Third Street and Other Roads from \$3,418,000 to \$4,272,500.
- f. North San Bernardino Area Curb Ramps from \$140,000 to \$175,000.

(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.

- 48) Approve Cooperative Agreement with the City of Needles for pavement reconstruction on Needles Highway, from 500 feet south of Park Road north to David Drive located within the City of Needles, in the amount of \$2,192,587, effective upon execution by both parties through December 31, 2025.

(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.

- 49) 1. Find that the Pavement Reconstruction on Cactus Avenue and Other Roads in the Bloomington 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 the Pavement Reconstruction on Cactus Avenue and Other Roads in the Bloomington 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./Col. Paul Cook (Ret.)

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

- 50) 1. Find that the Pavement Rehabilitation on Rosena Ranch Road and Other Roads in the Devore 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 the Pavement Rehabilitation on Rosena Ranch Road and Other Roads in the Devore 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./Col. Paul Cook (Ret.)

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

#### Purchasing

- 51) 1. Approve participation in the National Association of State Procurement Officers Cloud Solutions Master Agreement AR2472 with Carahsoft Technology Corporation to procure subscriptions to the DocuSign digital signature platform for the period of October 27, 2021 through September 15, 2026.
2. Authorize the Purchasing Agent to execute any documents related to the Agreement issued

by the National Association of State of Procurement Officers with Carahsoft Technology Corporation, or to terminate participation in accordance with contractual terms and conditions, subject to County Counsel review.

(Presenter: Patrick Scalzitti, Interim Director, Purchasing Department, 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.

- 52) 1. Declare the following fixed asset as surplus to the County's needs:  
2015 Ryobi 760E Printing Press, Serial number 1024, Asset number 2678-0, with an estimated value of \$94,000.
2. Authorize Purchasing Agent to utilize a Printing Equipment broker to determine a fair market value and sell the above referenced fixed asset (Four votes required).
3. Authorize the Purchasing Department to deposit the proceeds from the sale of the above referenced fixed asset to the Printing Services Internal Service Fund.
4. Approve Capital Improvement Program Project No. 22-065 in the amount of \$59,500 for the Purchasing Department - Printing Services Division's Electrical Upgrade Project (WBSE 10.10.1242), located at 777 East Rialto Avenue in San Bernardino.
5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section, for Printing Services Division's Electrical Upgrade Project (Four votes required).

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

**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.

- 53) Receive report of actions taken by the Director of Purchasing to temporarily increase CAL-Card limits and make purchases in response to COVID-19 for the previous billing period of April 22, 2021, through June 21, 2021.

(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.

- 54) 1. Approve Agreement with Medline Industries, LP for medical/surgical distribution and Just-In-Time inventory management services, in the amount of \$30,000,000 annually, for a total contract period of eight years from October 26, 2021 through October 25, 2029, with two optional one-year extensions.
2. Authorize the Purchasing Agent to execute up to two, one-year extensions in an amount not-to-exceed \$30,000,000 annually, subject to review by County Counsel.
3. Direct the Purchasing Agent to transmit copies of all documents in relation to these extensions to the Clerk of the Board of Supervisors within 30 days of execution.

(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.

- 55) 1. Approve Contracts with the following 12 vendors to provide temporary help services to Registrar of Voters for election workers, at fixed rates, for the period November 1, 2021 through October 31, 2026.
- a. 22nd Century Technologies, Inc.

- b. Accurate Personnel
  - c. Amtec Human Capital dba Amtec
  - d. CathyJon Enterprises, Inc. dba HB Staffing
  - e. Cogent Infotech Corporation
  - f. Jada Systems, Inc.
  - g. JM Temporary Services & Affiliates, Inc. dba JM Staffing
  - h. Kelly Services, Inc.
  - i. Kinetic Personnel Group
  - j. LA Business Personnel Group
  - k. Technostaff LLC dba HonorVet Technologies
  - l. Temp Unlimited
2. Authorize the Purchasing Agent to add, replace and delete classifications and adjust rates to meet state mandates. These rate adjustments could include minimum wage, contractual cost of living increases or rate adjustments reflective of County competitiveness in the marketplace.

(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

- 56) 1. Approve a three-day Use Permit Agreement with the American Cancer Society, Inc., for the period of November 5, 2021 through November 7, 2021, for the use of approximately 5.73 acres of County-owned land located at the Sheriff's Regional Training Center, in the Glen Helen area of San Bernardino, for the annual Construction vs Cancer event, incorporating static displays and operational demonstrations of heavy construction equipment, a static display of Sheriff/Coroner/Public Administrator's equipment, a children's activity area, vendor and sponsor display areas and parking areas, for no revenue.
2. Authorize the waiver of reimbursement charges set forth in County Policy 12-06 for the event for the period November 5, 2021 through November 7, 2021.

(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.

- 57) 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 extend the term of the lease three years for the period of November 1, 2021 through October 31, 2024 (for an aggregate term of 26 years) and add one three-year option to extend the term (for an aggregate term of 29 years, if exercised) of Lease Agreement No. 98-423 with John R. Hosman, LLC for the Department of Public Health at 6527 Desert Queen Avenue in Twentynine Palms.
2. Approve Amendment No. 9 to Lease Agreement No. 98-423 with John R. Hosman, LLC to extend the term of the lease three years for the period of November 1, 2021 through October 31, 2024, add one three-year option to extend the term of the lease, provide for turnkey tenant improvements to be completed by landlord, adjust the rental rate schedule, and update standard lease agreement language for 1,800 square feet of office and clinic space for the Department of Public Health, Women, Infants and Children at 6527 Desert Queen Avenue in Twentynine Palms in the amount of \$103,752.

(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.

- 58) 1. Adopt Resolution making responsible agency findings pursuant to the California Environmental Quality Act, declaring the conveyance of an easement over a portion of County-owned property [portion of Assessor Parcel Numbers (APNs) 1055-231-03 and 1056-101-01], consisting of 13,635 square feet at Chino Airport, to the City of Chino for drainage purposes is in the public interest and will not substantially conflict or interfere with the use of the property by the County, and authorizing the conveyance by Grant of Easement to the City of Chino in accordance with Government Code Section 25526.6 upon payment of \$10,229.
2. Authorize the Chairman of the Board of Supervisors to execute the Grant of Easement to the City of Chino to convey said easement.
3. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction, subject to County Counsel review.
- (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.

- 59) Approve a revenue Lease Agreement with Charles F. Nichols, Trustee of the Amended and Restated Nichols Family Trust dated February 12, 2020, for five years for the period of November 1, 2021 through October 31, 2026, with one two-year option to extend the term of the lease for a total of 67,049 square feet of space, comprising Hangar A-235 with 9,803 square feet of hangar space, 1,475 square feet of office space, and 1,921 square feet of shop space, and 53,850 square feet of adjacent ramp space, located at the Chino Airport, 7000 Merrill Avenue in Chino, for total revenue in the amount of \$480,060 (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.

- 60) Approve a license agreement with the Judicial Council of California for the use of approximately 225 square feet of office space in the Barstow Courthouse located at 235 East Mountain View Street for a period commencing upon full execution of this License, and ending on June 30, 2035, for the Department of Child Support Services in Barstow at no cost.
- (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

- 61) Approve Change Order No. 1 to Contract No. 21-440 with 4D Surface Management Inc. for the Barstow Lot Acquisition and Renovations Project located at 1161 West Main Street in Barstow, increasing the total contract amount by \$33,500, from an original contract value of \$389,400 to a revised total of \$422,900, with no change to the Contract Time (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.

- 62) 1. Find the Central Valley Juvenile Detention Center Secured Parking Expansion Project is exempt under the California Environmental Quality Act Guidelines, Section 15311 Class 11 Subsection (b) accessory structures; small parking lots.
2. Approve the plans and specifications, and authorize the Assistant Director of the Real Estate Services Department - Project Management to advertise for competitive bids for the Central Valley Juvenile Detention Center Secured Parking Expansion Project located at 900 East Gilbert Street in San Bernardino.
3. Direct the Clerk of the Board to file and post the Notice of Exemption for the Project as required under the California Environmental Quality Act.
- (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.

- 63) Approve Amendment No. 4 to Contract No. 19-245 with Aurigo Software Technologies Inc., to increase the total contract amount by \$267,456, from \$466,744 to \$734,200, to exercise two remaining, one-year options to extend the Contract, from April 30, 2022 through April 29, 2024, in order to facilitate continued licensing of the software and provide payment for software licensing, for the total contract period of April 30, 2019 through April 29, 2024.
- (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.

- 64) Terminate the original finding, first made by the Board of Supervisors on April 21, 2020 (Item No. 58), 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

- 65) Approve Agreement for purchase of 2.94 acres of mitigation credits from the Santa Ana River Watershed In-Lieu Fee Program with Southwest Resource Management Association to offset impacts associated with construction of Phase III of the Santa Ana River Trail in the amount of \$779,100.
- (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.

- 66) 1. Approve Capital Improvement Program Project Front Entry Gatehouse Renovation (CIP 22-074) for Prado Regional Park located at 16700 S. Euclid Avenue in Chino in the amount of \$1,328,895.
2. Approve appropriation and revenue adjustments to fund the Capital Improvement Program project and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section (Four votes required).
- (Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

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

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

- 67) Approve Revenue Interim Use Permit with Nordstrom Inc. for the use of a portion of the Swim Complex Parking Lot, comprising 1.2 acres, at Glen Helen Regional Park, for the permittee's holiday overflow parking for its staff for a use period of forty-five days from October 30, 2021 through December 13, 2021 for total revenue in the amount of \$36,200.
- (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.

- 68) Approve Emergency Facilities and Land Use Agreement (1291S821K4111) with United States Department of Agriculture Forest Service for the use of a portion of Glen Helen Regional Park, for the set-up of an Incident Command Post for the South Fire Incident (CA-BDU-012298), which started on August 25, 2021 and ended on August 30, 2021, whereby the County will receive a total of \$30,300 for the use of the park.
- (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.

Registrar of Voters

- 69) Accept the Certified Election Results for the Consolidated Mail Ballot Election held on August 31, 2021, on file with the Clerk of the Board and the Registrar of Voters.
- (Presenter: Bob Page, Registrar of Voters, 387-2100)

**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.

- 70) Accept the Certified Election Results for the 2021 California Gubernatorial Recall Election held on September 14, 2021, on file with the Clerk of the Board and the Registrar of Voters.
- (Presenter: Bob Page, Registrar of Voters, 387-2100)

**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.

Risk Management

- 71) Approve Amendment No. 1 to Contract No. 19-766 with Atkinson-Baker, Inc. to change its name to Veritext, LLC doing business as Atkinson-Baker, A Veritext Company, update its tax identification number to 20-3132569, and continue providing court reporting and videography services to assist the County in the management of its self-insured public liability and workers' compensation claims, with no change to the terms of the contract, contracted fee schedule or term of November 20, 2019 through November 19, 2024.  
(Presenter: Victor Tordesillas, Director, 386-8621)

**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

- 72) Approve non-financial Agreement with Loma Linda University, School of Behavioral Health for a Student Clinical Internship Practicum program to provide students with experience in adult education programming at the County's detention facilities for the period of October 26, 2021 through June 30, 2024.  
(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.

**SEPARATED ENTITIES**

Board Governed County Service Areas

- 73) Acting as the governing body of County Service Area 70 (CSA 70) - Zone W-3 (Hacienda Heights), CSA 70 - Zone J (Oak Hills), CSA 70 - Zone W-4 (Pioneertown), CSA 70 - Zone F (Morongo Valley), and CSA 70 - Zone CG (Cedar Glen):
1. Approve submittal of grant application to the United States Bureau of Reclamation requesting 2022 WaterSMART Water and Energy Efficiency Grant funding in the amount of \$543,120 for the installation and/or replacement of water meters and related meter reading/data capturing equipment, with the grant requiring an equivalent local match funding amount.
  2. Adopt resolution designating the Chair of the Board of Supervisors, Chief Executive Officer or Director of the Department of Public Works - Special Districts, on behalf of the County Service Areas, to execute all documents and non-substantive amendments for this grant application, subject to review by County Counsel.
  3. Direct the Chief Executive Officer or Director of the Department of Public Works - Special Districts to transmit all documents and amendments in relation to this grant application to the Clerk of the Board of Supervisors 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

- 74) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Find that the 2021 Spark of Love Toy Drive serves a San Bernardino County Fire Protection District purpose of community outreach and meets the social needs of the citizens of San Bernardino County Fire Protection District, as the Toy Drive collects and distributes new, unwrapped toys and sports equipment to non-profit organizations for distribution to



underserved children and teens, as well as directly to underserved children and teens in San Bernardino County.

2. Authorize San Bernardino County Fire Protection District to participate in the 2021 Spark of Love Toy Drive by providing space and staff time in support of the Toy Drive, as well as accepting toys and supplies from ABC7 and its sponsors.
3. Approve San Bernardino County Fire Protection District's 2021 Spark of Love Toy Drive Agreement template for San Bernardino County Fire Protection District to distribute toys collected as part of the 2021 Spark of Love Toy Drive to non-profit organizations for their distribution to underserved children and teens in San Bernardino County.
4. Authorize the Fire Chief/Fire Warden or the Fire Chief/Fire Warden's designee to complete and approve the 2021 Spark of Love Toy Drive Participation Agreement template with non-profit organizations.

(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.

- 75) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1, retroactively effective on July 1, 2021, to Agreement No. 11-349 with the City of Loma Linda, extending the term of the agreement by 10 years, from July 1, 2021 through June 30, 2031, for a total contract period of July 1, 2011 through June 30, 2031, updating the service area identified in the agreement, and adding confidentiality provisions that will allow the City of Loma Linda to continue to provide fire protection services, including emergency medical response, for the San Bernardino County Fire Protection District in the service area identified in the agreement with no change to the annual compensation amount of \$13,000.

(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.

- 76) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to non-financial Mutual Aid Agreement No. 18-648 with the California Department of Forestry and Fire Protection to address all-risk emergencies, update the type of aid provided to include automatic aid, amend the types of equipment and resources provided, make additional miscellaneous changes to the Operating Plan (Attachment A), and extend the term of the agreement by three years, for a total contract term of August 30, 2018 through August 30, 2026.

(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.

- 77) Acting as the governing body of San Bernardino County Fire Protection District:
1. Approve non-financial Channel Partner End User Terms with EMC Corporation, also known as Dell Technologies, including non-standard terms, for EMC Corporation equipment and software providing backup and recovery environments for an indefinite period until terminated.
  2. Approve Terms of Service and Modification to Terms of Service with Active911, Inc., including the non-standard terms, for emergency notification alerting and incident mapping for the computer aided dispatch incidents in the amount of \$58,750 for the period of October 31, 2021 through October 31, 2026.

3. Approve Annual Subscription - 5 Year Agreement with Intterra, Inc., including the non-standard terms, for software, production support and subscription services associated with Operations, Incident Management, PrePlanning, Advanced Reporting, and Analytics, in the amount of \$371,656.25 for the period of December 1, 2021 through November 30, 2026.
4. Approve End User License Agreement with Intterra, Inc., including the non-standard terms, for software, production support and subscription services associated with Operations, Incident Management, PrePlanning, Advanced Reporting, and Analytics for an indefinite period until terminated.
5. Designate the Fire Chief/Fire Warden to electronically accept the:
  - a. Channel Partner End User Terms with EMC Corporation, also known as Dell Technologies;
  - b. Terms of Service and Modification to Terms of Service with Active911, Inc.; and
  - c. End User License Agreement with Intterra, Inc.

(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

- 78) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 2 to Common Use Agreement No. 17-103 with the City of Fontana to include portions of Hawker Crawford Channel in the recreational multi-use community trails system, with no change to the term of February 14, 2017 through February 14, 2037.

(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.

- 79) Acting as the governing body of San Bernardino County Flood Control District (District):
1. Adopt Resolution declaring that the conveyance of a Public Road and Utilities easement over a portion of District-owned property [Assessor Parcel Number (APN) 0218-141-07], located on the east side and adjacent to Archibald Avenue and straddling both the north and south side of Lower Deer Creek Channel in the City of Ontario, consisting of approximately 4,228 square feet, is in the public interest and will not substantially conflict or interfere with District's regional flood control operations and authorizing the conveyance of said easement interest to the City of Ontario improvements to Archibald Avenue, in accordance with Water Code Appendix Section 43-6, Government Code Section 25526.6, County Policy 12-17, and upon payment of \$30,000 to the District.
  2. Authorize the Chairman of the Board of Supervisors to execute the Easement Deed to convey said easement interest to the City of Ontario.
  3. Authorize the Director of the Real Estate Services Department to execute any documents necessary to complete this transaction, subject to County Counsel review.
  4. Adopt a finding of exemption under California Environmental Quality Act and direct the Clerk of the Board to post the Notice of Exemption.

(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.

#### Inland Counties Emergency Medical Agency

- 80) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Amendment No. 9 to Contract No. 12-254 with American Medical Response of Inland Empire for ground ambulance services in various County Exclusive Operating Areas, extending the contract term by two years, for a total contract term of July 1, 2012 through March 31, 2024.  
(Presenter: Daniel Munoz, Interim EMS Administrator, 387-3105)

**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; San Bernardino County Flood Control District

- 81) 1. Acting as the governing body of San Bernardino County, approve contracts with the following two vendors in the amount of \$1,000,000 each for the period of October 26, 2021 through June 30, 2025, for on-call storm maintenance services:
- a. High Desert Underground (Apple Valley, CA)
  - b. United Pacific Services, Inc. (Fullerton, CA)
2. Acting as the governing body of the San Bernardino County Flood Control District, approve contracts with the following two vendors in the amount of \$1,000,000 each for the period of October 26, 2021 through June 30, 2025, for on-call storm maintenance services:
- a. High Desert Underground (Apple Valley, CA)
  - b. United Pacific Services, Inc. (Fullerton, CA)

(Presenter: Brendon Biggs, Director/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.

- 82) 1. Acting as the governing body of San Bernardino County, approve contracts with the following two vendors in the amount not-to-exceed \$150,000 each for the period of October 26, 2021 through June 30, 2022, for on-call heavy equipment rental services:
- a. High Desert Underground (Apple Valley, CA)
  - b. J. Mack Enterprises, Inc. (Visalia, CA)
2. Acting as the governing body of the San Bernardino County Flood Control District, approve contracts with the following two vendors in the amount not-to-exceed \$50,000 each for the period of October 26, 2021 through June 30, 2022, for on-call heavy equipment rental services:
- a. High Desert Underground (Apple Valley, CA)
  - b. J. Mack Enterprises, Inc. (Visalia, CA)

(Presenter: Brendon Biggs, Director/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 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

- 83) 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, in response to the local emergency within San Bernardino County resulting from the worldwide health threat related to the Novel Coronavirus or COVID-19, extend the authorization for the Chief Executive Officer, upon consultation with County Counsel, to approve contracts with non-standard language as identified in County Policy 11-05, Section B., through November 30, 2021, subject to ratification by the Board of Supervisors at the next available Board meeting.

(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

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

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

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

- 84) Approve extension of the following actions due to the local emergency within San Bernardino County resulting from the worldwide health threat related to the Novel Coronavirus, or COVID-19:
1. Acting as the governing body of 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 or Chief Operating Officer to modify County operations through November 30, 2021, due to the COVID-19 pandemic, and extend as necessary, subject to ratification by the Board of Supervisors at the next available Board meeting.
  2. Acting as the governing body of 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, authorize the Chief Executive Officer, through November 30, 2021, subject to ratification by the Board of Supervisors at the next available Board meeting, to:
    - a. execute or terminate all contracts and amendments to previously-approved contracts to the extent the execution, termination or amendment to such contracts are in excess of the Purchasing Agent authority, so long as the total contract amount does not exceed \$5 million;
    - b. apply for and accept any grant awards or donations;
    - c. execute and amend leases or licenses for use in support of the COVID-19 pandemic response pursuant to County Code section 21.0105;
    - d. approve the competitive and non-competitive acquisition of any goods and equipment purchases, including unbudgeted fixed assets with a unit value over \$10,000, and personnel to support the emergency response to COVID-19 that would require Board of Supervisors' approval under current law, regulations or County policies, without changing the Purchasing Agent's authority as granted under County Policy 11-04;
    - e. approve and adopt resolutions which may be necessary in support of the COVID-19 pandemic response;
    - f. approve allocations from the mandatory contingencies or the General Purpose Reserve as allowed under the County's declaration of an emergency;
    - g. approve Transfers of Salaries and Benefits and Fixed Asset Appropriation, to support the emergency response to COVID-19.
  3. Acting as the governing body of 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, authorize the Purchasing Agent, through November 30, 2021, as documented in a report from Purchasing to the Board of Supervisors quarterly, to temporarily increase CAL-Card limits to procure goods and equipment necessary to support the emergency response to COVID-19 without following any competitive process requirements or additional administrative approvals which may be required by County Policy or the Procurement Card Manual maintained by the Purchasing Agent.  
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: 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; San Bernardino County Fire Protection District

- 85) 1. Acting as the governing body of the San Bernardino County Fire Protection District:
- a. Declare the following assets as surplus property that no longer meet the needs of the San Bernardino County Fire Protection District:
    - i. 2007 Playcraft Boat (Equipment No. 003012/VIN PLF95634E707), which is fully depreciated and has an estimated value of approximately \$2,000.
    - ii. 2007 Bear Trailer (Equipment No. 035300/VIN 41YAB292472024502), which is fully depreciated and has an estimated value of approximately \$3,000.
  - b. Approve agreement with San Bernardino County for the transfer of surplus assets (Equipment Nos. 003012 and 035300) identified in Recommendation Number 1.a. to the San Bernardino County Sheriff/Coroner/Public Administrator's Department, at no cost, in consideration of the assets being used by the San Bernardino County Sheriff/Coroner/Public Administrator's Department marine enforcement teams in preventing criminal activity, providing public safety, and supporting the San Bernardino County Fire Protection District during water rescues and recovery, and with the San Bernardino County Fire Protection District receiving indemnity and a full release of liability for the assets.
  - c. Authorize the Director of the San Bernardino County Fleet Management Department to execute all necessary documentation for transfer of title of surplus assets identified in Recommendation Number 1.a.
2. Acting as the governing body of San Bernardino County:
- a. Approve agreement with the San Bernardino County Fire Protection District for the transfer of surplus assets (Equipment Nos. 003012 and 035300) identified in Recommendation Number 1.a. to the San Bernardino County Sheriff/Coroner/Public Administrator's Department, at no cost, in consideration of the assets being used by the San Bernardino County Sheriff/Coroner/Public Administrator's Department marine enforcement teams in preventing criminal activity, providing public safety, and supporting the San Bernardino County Fire Protection District during water rescues and recovery, and with the San Bernardino County Fire Protection District receiving indemnity and a full release of liability for the asset.
  - b. Authorize the Director of the San Bernardino County Fleet Management Department to execute all necessary documentation for transfer of title of surplus assets identified in Recommendation Number 1.a.

(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.

Multijurisdictional Item with the following entities: Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; San Bernardino

## County Fire Protection District

- 86) 1. Acting as the governing body of the Board Governed County Service Areas, amend the Non-Represented Employee Compensation Plan for non-represented employees in the Board Governed County Service Areas, as on file with the Clerk of the Board, effective pay period 23, 2021.
2. Acting as the governing body of the San Bernardino County Fire Protection District, amend the Non-Represented Employee Compensation Plan for non-represented employees in the San Bernardino County Fire Protection District, as on file with the Clerk of the Board, effective pay period 23, 2021.
3. Acting as the governing body of the Big Bear Valley Recreation and Park District, amend the Non-Represented Employee Compensation Plan for non-represented employees in the Big Bear Valley Recreation and Park District, as on file with the Clerk of the Board, effective pay period 23, 2021.
4. Acting as the governing body of the Bloomington Recreation and Park District, amend the Non-Represented Employee Compensation Plan for non-represented employees in the Bloomington Recreation and Park District, as on file with the Clerk of the Board, effective pay period 23, 2021.

(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.

- 87) 1. Acting as the governing body of the Board Governed County Service Areas, amend the Special Districts and County Fire Exempt Compensation Plan for exempt employees in the Board Governed County Services Areas, as on file with the Clerk of the Board, effective pay period 23, 2021.
2. Acting as the governing body of the San Bernardino County Fire Protection District, amend the Special Districts and County Fire Exempt Compensation Plan for exempt employees in the San Bernardino County Fire Protection District, as on file with the Clerk of the Board, effective pay period 23, 2021.
3. Acting as the governing body of the Big Bear Valley Recreation and Park District, amend the Special Districts and County Fire Exempt Compensation Plan for exempt employees in the Big Bear Valley Recreation and Park District, as on file with the Clerk of the Board, effective pay period 23, 2021.
4. Acting as the governing body of the Bloomington Recreation and Park District, amend the Special Districts and County Fire Exempt Compensation Plan for exempt employees in the Bloomington Recreation and Park District, as on file with the Clerk of the Board, effective pay period 23, 2021.

(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

- 88) Adopt ordinance relating to the amendment of Sections 13.0613 and 13.0614 of the San Bernardino County Code relating to compensation and terms and conditions of County Officials, Exempt and Non-Represented employees, which was introduced on October 5, 2021, Item No. 61.

(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.

**DISCUSSION CALENDAR****Board of Supervisors**

Action on Consent Calendar

Public Comment: Garth Pezant Sr., Jane Hunt-Ruble

**Approval of the Consent Agenda****THE CONSENT CALENDAR 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

No items were deferred for discussion

**Land Use Services**

- 89) Conduct a public hearing to consider the American Asphalt proposal of a Specific Plan Amendment, and Conditional Use Permit on 2.72 acres near the Bloomington area and:
1. Adopt the Mitigated Negative Declaration.
  2. Consider proposed ordinance relating to amending the Agua Mansa Industrial Corridor Specific Plan from Single-Family Residential to Medium Industrial on a 2.72-acre parcel located at 19792 El Rivino Road.
  3. Make alternations, if necessary, to proposed ordinance.
  4. Approve introduction of the proposed ordinance.
    - An ordinance of San Bernardino County, State of California, amending the Agua Mansa Industrial Corridor Specific Plan Land Use Plan Map, Figure 20.
  5. ADOPT ORDINANCE.
  6. Adopt the recommended Findings for approval of the Agua Mansa Industrial Corridor Specific Plan Amendment and Conditional Use Permit.
  7. Approve the Conditional Use Permit for the operation of a contractor's storage yard with a 4,900 square foot metal storage building, subject to the recommended Conditions of Approval.
  8. Direct the Clerk of the Board to file the Notice of Determination.
    - Applicant: Allan Henderson
    - Community: Bloomington
    - Location: 19792 El Rivino Road
- (Presenter: Terri Rahhal, Director, 387-4431)

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

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

- 90) Conduct a public hearing to consider the Sosa Pallets proposal of a Specific Plan Amendment on 2.37 acres, and Conditional Use Permit on a 1.5-acre parcel near the Bloomington area and:
1. Adopt the Mitigated Negative Declaration.
  2. Consider proposed ordinance relating to amending the Agua Mansa Industrial Corridor Specific Plan from Single-Family Residential to Medium Industrial for two parcels on approximately 2.37 acres, located at 19734 and 19744 El Rivino Road.
  3. Make alternations, if necessary, to proposed ordinance.
  4. Approve introduction of the proposed ordinance.
    - An ordinance of San Bernardino County, State of California, amending the Agua Mansa Industrial Corridor Specific Plan Land Use Plan Map, Figure 20.
  5. ADOPT ORDINANCE.
  6. Adopt the recommended Findings for approval of the Agua Mansa Industrial Corridor Specific Plan Amendment and Conditional Use Permit.
  7. Approve the Conditional Use Permit for a pallet yard for pallet repair and storage, with a 1,547-square foot caretaker quarters on 1.5-acres, subject to the recommended Conditions of Approval.
  8. Direct the Clerk of the Board to file the Notice of Determination.
    - Applicants: Maria Sosa and Maria Ruiz
    - Community: Bloomington
    - Location: 19734 and 19744 El Rivino Road
- (Presenter: Terri Rahhal, Director, 387-4431)

Hearing Opened

Public Comment: None

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 Works-Transportation

- 91) IT IS ANTICIPATED THAT THIS ITEM WILL BE CONTINUED TO DECEMBER 7, 2021
1. Conduct a public hearing on the proposed termination of road maintenance on Palm Avenue, from the north side of Cajon Boulevard, north 0.11 mile, in the Devore area, hereinafter referred to as the "terminated limits."
  2. Find that the proposed termination of road maintenance on Palm Avenue within the terminated limits is an exempt action under Sections 15060(c)(2) and 15305 of the California Environmental Quality Act Guidelines and direct the Clerk of the Board to file and post the Notice of Exemption.
  3. Adopt Resolution terminating the road maintenance of Palm Avenue within the terminated limits declaring that:
    - a. it is unnecessary for the public convenience based upon the new constructed alignment of Palm Avenue grade separation project between the City of San Bernardino and San Bernardino Associated Governments (now known as San Bernardino County Transportation Authority).
    - b. it shall no longer be maintained by the County.
    - c. it is removed from the County Maintained Road System.
  4. Direct the Clerk of the Board to forward a copy of the Resolution to the Department of Public Works to be recorded in the official records in the Office of the County Assessor-Recorder-County Clerk.
- (Presenter: Brendon Biggs, Director, 387-7906)



Hearing Opened

Public Comment: None

**CONTINUED OPENED HEARING TO TUESDAY, DECEMBER 7, 2021**

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

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

County Administrative Office

- 92) 1. Conduct a study session regarding the provision of emergency and non-emergency ground ambulance service in the eight exclusive operating areas under contract with American Medical Response of Inland Empire.
2. Initiate the competitive process for the provision of emergency and non-emergency ground ambulance transportation in the eight exclusive operating areas currently under contract with American Medical Response of Inland Empire.
3. Direct staff to research and meet with stakeholders for the potential inclusion of other exclusive operating areas in the Request for Proposal process.
- (Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

Public Comment: Ryan Hutchison, Kristine Scott, Tim McHargue

**APPROVED**

Motion/Second: Janice Rutherford/Dawn Rowe

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

Community Revitalization

- 93) 1. Receive a presentation on the proposed San Bernardino County Homeless Strategic Plan.
2. Approve the Homeless Strategic Plan and direct the Chief Executive Officer to collaborate with a variety of public and private stakeholders to implement the strategic plan.
3. Provide direction to the Chief Executive Officer regarding implementation of the San Bernardino County Homeless Strategic Plan.
- (Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

Public Comment: None

**RECEIVED REPORT**

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: Jeff Taylor, Amy Tessier, Garth Pezant Sr., Jane Hunt-Ruble, Carlos Galaz, Berenice Parra, Patricia Padilla, Amy Shackelford, Veronica Saiz, Kristie Sepulveda-Burchit, Brenda Orea, Glenda Murphy

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

Vice Chair and Third District Supervisor Dawn Rowe thanked agencies for their collaboration on the response to the storm last night. This was a tremendous planning effort in the last year as the El Dorado Fire left burn scars in many of our mountain communities.

Chairman and Fourth District Supervisor Curt Hagman stated that there is a Veteran Claims Event on Wednesday, November 10th at the District's Office in Chino Hills.

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, NOVEMBER 16, 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 26, 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