

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

**Tuesday, November 16, 2021**

---

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



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

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

**JANICE RUTHERFORD**  
Second District Supervisor

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

**Chief Executive Officer**  
Leonard X. Hernandez

**Interim County Counsel**  
Steven O'Neill

**Clerk of the Board**  
Lynna Monell

---

**ROLL CALL**

**SUPERVISORS PRESENT:**

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

**OTHERS IN ATTENDANCE**

Leonard X. Hernandez - Chief Executive Officer  
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. Michael Gomez Daly, et al. v. Board of Supervisors of San Bernardino County; et al., California Supreme Court Case No. S260209, Fourth District, Division Two Court of Appeal Case No. E073730, San Bernardino County Superior Court Case No. CIVDS1833846
2. County of San Bernardino v. Blue Cross of California, Anthem Blue Cross Life and Health Insurance, San Bernardino County Superior Court Case No. CIVDS1723565

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

3. One case

Conference with Labor Negotiator (Government Code section 54957.6)

4. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer  
Unrepresented employees: Exempt Employees
5. Agency designated representative: Diane Rundles  
Employee organizations:

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

#### **BOARD GOVERNED COUNTY SERVICE AREAS**

Conference with Labor Negotiator (Government Code section 54957.6)

6. Agency designated representative: Diane Rundles

Employee organization:

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

#### **SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT**

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

7. One case

Conference with Labor Negotiator (Government Code section 54957.6)

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

Unrepresented employees: Exempt and Non-Represented Employees

9. 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)

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

Unrepresented employees: Exempt and Non-Represented Employees

#### **BOARD OF SUPERVISORS**

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

11. One case

#### **PUBLIC SESSION**

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

Invocation and Pledge of Allegiance - Second District

Pastor Wesley Menke of Grace Lutheran Church in Upland

Memorial Adjournments

Board of Supervisors

- Jerald North, 76, of Yucca Valley

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

- M. Jean Benedict, 93, of Victorville
- Morris "Morrie" Lee Hegg, 94, of Apple Valley
- Carole Gladys Larson, 65, of Victorville
- Lawrence Paul (Larry) Niblock, 80, of Victorville
- Jeanne Alice Noe, 93, of Apple Valley
- Monta Sue Rowe, 66, of Barstow
- Lucille Irene Watts, 91, of Victorville

Second District – Supervisor Janice Rutherford

- Daniel Campbell, 65, of Upland
- Susan Clay, 74, of Alta Loma
- Dolores Jeanne Dircks (Greenwood), 90, of Upland
- Inge Fryman, 78, of Upland
- Joseph Mladinov Jr., 82, of Upland

Third District – Supervisor Dawn Rowe

- Royce Boydston, 88, of Yucca Valley

Fourth District – Supervisor Curt Hagman

Fifth District – Supervisor Joe Baca, Jr.

- Norman Arthur Belter, 72, of San Bernardino
- Suzanne Decoite, 79, of San Bernardino
- Francisco Diaz, 77, of San Bernardino
- Homer Jackson Ford, 76, of San Bernardino
- Louise Gooden, 95, of San Bernardino
- Jerry Hill, 75, of San Bernardino
- Irene Holmes, 92, of San Bernardino
- Tishawna Lawson, 29, of Fontana
- Mary G. Lopez, 89, of San Bernardino
- Gloria Martinez, 71, of San Bernardino
- Thomas Martinez, 69, of Colton
- Michael Everett McCray, 71, of San Bernardino
- Jennie Medina, 82, of San Bernardino
- Martha Marchina Meighoo, 61, of Bloomington
- Alberto Paredes, 52, of San Bernardino
- Charles Partin, 83, of Bloomington
- Aurel Perde, 72, of Colton
- Ruben Rendon Gonzalez, 72, of San Bernardino
- Connie R. Rodriguez, 83, of San Bernardino
- Joe Bob Smith, 79, of San Bernardino
- James Sutherland, 89, of Jurupa Valley
- Alma L. Willis, 84, of San Bernardino

Reports from County Counsel and Chief Executive Officer

Interim County Counsel, Steven O'Neill, stated subsequent to the posting of the agenda, an urgency item arose requiring an immediate need to take action. Pursuant to Government Code section 54954.2(b)(2), the Board of Supervisors must make a motion and take a vote to add a potential litigation Closed Session matter to the agenda. The item would be taken at the conclusion of Public Session.

MOTION TO ADD TO AGENDA: Pursuant to Government Code section 54954.2(b)(2), the Board of Supervisors determined that an urgency situation exists because there is an immediate need to take action and that the need for action came to the attention of the County subsequent to the agenda being posted. This action places Item No. 11 on the Closed Session agenda.

## **APPROVED**

Motion/Second: Dawn Rowe/Janice Rutherford

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

### Special Presentations, Resolutions and Proclamations

Special Presentations and Resolutions

Chairman Hagman

- Resolution recognizing Katrina Turturro

### Presentation of the Agenda

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

## **CONSENT CALENDAR**

### **COUNTY DEPARTMENTS**

#### Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

#### Board of Supervisors

Adopt and present resolution recognizing Katrina Turturro upon her retirement after 32 years of valuable service to San Bernardino County.

Adopt resolution recognizing Ray Cervantes upon his retirement after 20 years of valued service to San Bernardino County.

Adopt proclamation declaring the month of November as Native American and Alaska Native Heritage Month through the year 2026 to honor and embrace cultural awareness throughout San Bernardino County communities.

## **APPROVED (CONSENT CALENDAR)**

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

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

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

#### Chairman and Fourth District Supervisor Curt Hagman

- a. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2024 for Seat 8 held by Robert Wickum on the Emergency Medical Care Committee (At Large).
- b. Approve the reappointment of Sylvia Miller to Seat 6 on the Board of Commissioners for the Housing Authority of the County of San Bernardino for a 2-year term, commencing on 1/6/2022 and expiring 1/5/2024.
- c. Approve the reappointment of Neal A. Waner to Seat 4 on the Board of Retirement for a 3-year term, commencing on 1/1/2022 and expiring 12/31/2024.
- d. Approve the reappointment of Michael L. Kennedy to Seat 6 on the Board of Retirement for a 3-year term, commencing on 1/1/2022 and expiring 12/31/2024.
- e. Approve the appointment of Rosalba Martinez to Seat 15 on the San Bernardino County Health Center Governing Board for a 2-year term, expiring 12/31/2022.

Fifth District Supervisor Joe Baca, Jr.

- f. Approve the appointment of Albert Calderon to Seat 5 on the Assessment Appeals Boards for a 3-year term, expiring 9/1/2024.

**APPROVED (CONSENT CALENDAR)**

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

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

Arrowhead Regional Medical Center

- 4) Approve a Data Subscription Agreement with Definitive Healthcare, LLC, for access to medical claims data used for research and strategic planning at a total cost of \$296,949, for the term of November 16, 2021 through November 15, 2024.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 5) Approve Amendment No. 1, effective November 16, 2021, to Citrix Software License Review Closure Agreement No. 19-723 with Citrix Systems, Inc., for Qualifying Minimum Purchase Discounts under the Enterprise License Program, increasing the total contract amount by \$963,071, from \$768,600 to \$1,731,671, and extending the contract term for an additional three years, through December 30, 2024.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 6)
  1. Approve the Agreement with Ziehm Imaging, Inc., for the purchase of an Imaging Vascular Arm, in the amount not-to-exceed \$550,000.
  2. Approve the Quotation and Amendment with Philips North America LLC, for the purchase of an Ultrasound System, in the amount not-to-exceed \$150,000.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 7) Approve non-financial Transfer Agreement with Arrowhead Congregate Living Health Facility, for patients requiring a higher level of care, with an agreement term of November 16, 2021 through November 15, 2026.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 8) Approve Amendment No. 1 to Contract No. 4400011834 with Duthie Power Services, for the provision of annual maintenance and unexpected repairs on diesel generators, increasing the total contract amount by \$800,000, from \$500,000 to \$1,300,000, with no change to the total contract period of June 1, 2019 through May 31, 2024.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 9)      1. Approve employment contract with Genaro Grajeda, to provide services as a Contract Revenue Cycle Director for Arrowhead Regional Medical Center, for an estimated annual cost of \$206,418 (Salary - \$140,421, Benefits - \$65,997) effective November 20, 2021 through November 3, 2024.
2. Authorize the Director of Arrowhead Regional Medical Center to execute amendments to extend the term of the contract for a maximum of two successive one-year periods on behalf of the County, subject to County Counsel review.
3. Direct the Director of Arrowhead Regional Medical Center to transmit all employment contract extensions with Genaro Grajeda to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 10)     1. Accept the Joint Conference Committee meeting minutes of a meeting held on June 29, 2021.
2. Direct the Clerk of the Board to maintain as confidential the closed session documents of the meeting minutes pursuant to Evidence Code section 1157 et seq.
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 11)     Approve Agreement with Advanced Sterilization Products Services, Inc, in the amount of \$40,546, for preventative and maintenance services of Sterrad Sterilizers, for the period of December 15, 2021 through December 14, 2022.
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 12)     Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals (included and summarized in Attachments A through G):
1. Nursing Department Policy and Procedure Manual
2. Administrative Policy and Procedure Manual
3. Dialysis Department Policy and Procedure Manual
4. Emergency Response Policy and Procedure Manual
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 13)     Approve Reimbursement Agreement with MultiPlan, Inc., to establish out-of-network reimbursement rates for emergency and inpatient services for patients, for the period of

November 16, 2021 through September 30, 2026.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 14) Approve a non-financial Affiliation Agreement for Fellowship Training with Pomona Valley Hospital Medical Center, for Arrowhead Regional Medical Center Fellows to obtain clinical experience, for the period of November 16, 2021 through November 15, 2026.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 15)
1. Approve non-financial App Orchard Recipient Agreement with Epic Systems Corporation, including non-standard terms, for access to and use of materials published on the App Orchard website, for a period of one year, from November 16, 2021, through November 15, 2022, automatically renewing on an annual basis.
  2. Approve Agreement to Receive Epic Provided Materials with Epic Systems Corporation, including non-standard terms, to license materials provided by the American Joint Committee on Cancer, at a cost of \$1,000 annually, for a period of one year, from November 16, 2021, through November 15, 2022, automatically renewing on an annual basis.
  3. Delegate authority to the Director of Arrowhead Regional Medical Center to electronically accept the App Orchard Recipient Agreement in Recommendation No. 1 and the Agreement to Receive Epic Provided Materials in Recommendation No. 2.
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 16) Approve changes with the following Membership and/or Clinical Privileges categories requested in Attachment A, as recommended by the Medical Executive Committee:
1. Applications for Initial Appointment - Medical Staff
  2. Applications for Initial Appointment - Advanced Practice Professional Staff
  3. Applications for Reappointment - Medical Staff
  4. Applications for Reappointment - Advanced Practice Professional Staff
  5. Completion of Focused Professional Practice Evaluation with Advancement - Medical Staff
  6. Completion of Focused Professional Practice Evaluation with Advancement - Advanced Practice Professional Staff
  7. Completion of Focused Professional Practice Evaluation for New Clinical Privileges - Medical Staff
  8. Completion of Focused Professional Practice Evaluation during Provisional Period - Advanced Practice Professional Staff
  9. Request to Release from Focused Professional Practice Evaluation - Advanced Practice Professional Staff
  10. Voluntary Relinquishment of Clinical Privileges - Medical Staff
  11. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
  12. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 17) Authorize the Purchasing Agent, subject to review by County Counsel, to execute any new lease agreements and addenda with Williams Scotsman, Inc., for the provision of trailers and related accessories, with no changes to the identified non-standard terms and within the Purchasing Agent's \$200,000 signing authority, for use in response to the novel coronavirus pandemic, for the term of January 1, 2022 through December 31, 2022.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 18) Approve Amendment No. 1, effective November 16, 2021, to Physician Service Agreement No. 20-1199 with CEP America - California, to update the existing duties and responsibilities and provide increases for psychiatrists associated with the San Bernardino County Department of Behavioral Health - Alcohol and Drug Services, with no overall increase of the total contract amount of \$49,680,510 plus variables, with no change to the contract term of January 1, 2021 through December 31, 2023.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

Assessor/Recorder/County Clerk

- 19) Approve an Assignment and Assumption Agreement with Array Information Technology, Inc. and CGI Technologies and Solutions Inc. for the assignment of Agreement No. 20-876 including any amendments, exhibits, attachments, supplements, orders, and statements of work from Array Information Technology, Inc. to CGI Technologies and Solutions Inc., effective November 16, 2021, with no change to the contract terms and conditions.  
(Presenter: Bob Dutton, Assessor-Recorder-County Clerk, 382-3254)

**APPROVED (CONSENT CALENDAR)**

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

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

Behavioral Health

- 20) 1. Approve the single case agreement template for Substance Use Disorder treatment services, to be utilized on an as needed basis for treatment of a beneficiary by a service provider, in a total aggregate amount not to exceed \$50,000 (\$10,000 annually), for the period of November 16, 2021 through December 31, 2026.  
2. Authorize the Assistant Executive Officer of Department Operations, the Deputy Executive Officer of Human Services, or the Director of the Department of Behavioral Health to execute the single case agreement template with the individual Substance Use Disorder treatment services providers, and make any non-substantive changes to the template, for the period of November 16, 2021 through December 31, 2026, on behalf of the County, subject to review by County Counsel.  
(Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**



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

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

- 21) Approve non-financial Memorandum of Understanding with Montclair Police Department for dedicated office space for the Department of Behavioral Health staff to provide crisis services, for the period of November 16, 2021 through June 30, 2026.  
(Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

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

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

- 22) Approve Department of Behavioral Health's Short-Doyle/Medi-Cal specialty mental health services Published Charges for Federal reimbursement, effective July 1, 2021 through June 30, 2022.  
(Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

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

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

- 23) 1. Approve Participation Agreement (CalMHSA Agreement No. 744-WET-2021-SBR) with California Mental Health Services Authority, to allow for receipt of the San Bernardino County match for the Southern Counties Regional Partnership funds, in the amount of \$589,360, effective upon execution by both parties through July 31, 2024.  
2. Designate the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign and submit the Participation Agreement, including any subsequent non-substantive amendments, as required by the California Mental Health Services Authority for the Southern Counties Regional Partnership, on behalf of the County, subject to review by County Counsel.  
3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit all documents and amendments in relation to the California Mental Health Services Authority Participation Agreement for the Southern Counties Regional Partnership to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

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

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

Children and Family Services

- 24) 1. Approve and authorize the submission of an Allocation Acceptance Application form to the California Department of Housing and Community Development for the Housing Navigators Program to provide housing support to eligible young adults, in the amount of \$363,680, effective upon execution through June 30, 2024.  
2. Adopt Resolution for the Housing Navigators Program authorizing the Chairman of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer of Department Operations, or Director of Children and Family Services to execute and submit the Allocation Acceptance Application form and all documents on behalf of the County and subject to review by County Counsel, required to submit the Allocation Acceptance Application form for this allocation of funds, including any additional allocation of funds, as required by the California Department of Housing and Community Development.  
(Presenter: Marlene Hagen, Director, 387-2792)

**APPROVED (CONSENT CALENDAR)**

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

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

- 25) 1. Approve and authorize the submission of an Allocation Acceptance Application form to the California Department of Housing and Community Development for the Transitional Housing Program to provide housing support to eligible young adults, in the amount of \$297,600, effective upon execution through June 30, 2024.
2. Adopt Resolution for the Transitional Housing Program authorizing the Chairman of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer of Department Operations, or Director of Children and Family Services to execute and submit the Allocation Acceptance Application form and all documents on behalf of the County and subject to review by County Counsel, required to submit the Allocation Acceptance Application form for this allocation of funds, including any additional allocation of funds, as required by the California Department of Housing and Community Development.
- (Presenter: Marlene Hagen, Director, 387-2792)

**APPROVED (CONSENT CALENDAR)**

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

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

Community Development and Housing Department

- 26) 1. Approve Amendment No. 3, retroactively effective July 1, 2021, to Contract No. 18-550 with Inland Counties Legal Services, Inc. to continue legal advocacy services, increasing the contract amount by \$186,000, from \$484,329 to a total contract amount of \$670,329, and extending the contract for an additional year, for a total contract period of August 1, 2018 through June 30, 2022.
2. Approve contract with Inland Southern California 211+ to provide bridge housing, case management, outreach, financial assistance, and Coordinated Entry System support services in the amount of \$561,228, retroactively effective from July 1, 2021 to June 30, 2022.
- (Presenter: Gary Hallen, Director, 387-4411)

**APPROVED (CONSENT CALENDAR)**

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

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

County Administrative Office

- 27) 1. Approve the purchase of six Rapid Deployment Shelters as unbudgeted fixed assets in an amount not to exceed \$196,393.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as detailed in the Financial Impact section, that will increase the Office of Emergency Services' 2021-22 budget by \$230,204 for purchase of six Rapid Deployment Shelters, and other equipment and supplies in support of the County's continuing COVID-19 response (Four votes required).
- (Presenter: Brent Martin, Emergency Services Manager, 356-3998)

**APPROVED (CONSENT CALENDAR)**

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

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

- 28) Approve Employment Contract with Guy Martinez to provide services as the American Rescue Plan Act Compliance Analyst, effective November 20, 2021 through December 31, 2026, for an

estimated annual cost of \$154,115 (Salary - \$96,075, Benefits - \$58,040).  
(Presenter: Luther Snoke, Chief Operating Officer, 387-3101)

**APPROVED (CONSENT CALENDAR)**

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

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

- 29) Approve Amendment No. 3 to Contract No. 16-947 with Platinum Advisors, LLC to continue to provide state legislative advocacy services extending the term for one year, for a total contract period of January 1, 2017 through December 31, 2022, with no change to the current annual cost of \$224,952.  
(Presenter: Bradley Jensen, Governmental and Legislative Director, 387-4821)

**APPROVED (CONSENT CALENDAR)**

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

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

- 30) Approve Amendment No. 1 to Contract No. 18-144 with Tetra Tech, Inc., for professional services related to the Chino Airport Groundwater Remediation Project, increasing the contract amount by \$2,871,200.76, from \$3,510,540.63 to a total amount of \$6,381,741.39, with no other changes to the contract or the contract term of April 1, 2018 through March 31, 2023.  
(Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

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

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

- 31) Approve Amendment No. 1 to Agreement No. 19-678 with Chino Basin Desalter Authority related to treatment facilities and services for the Chino Airport Groundwater Remedial Project, extending the project completion date from January 31, 2022 to January 31, 2023, and more clearly defining payment timeframes, with no change to compensation.  
(Presenter: James E. Jenkins, Director, 387-8810)

**APPROVED (CONSENT CALENDAR)**

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

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

- 32) 1. Approve the acquisition of approximately 5.25 acres of property (Assessor Parcel Number 1061-172-19), in fee, owned by The Jane Anne Morgan Revocable Living Trust Dated September 18, 2019, and located at 8234 Almond Street in the City of Rancho Cucamonga, and the immediate subsequent conveyance of the property to the Rancho Cucamonga Fire Protection District for one or more potential public projects in accordance with Government Code sections 25350, 25365, and 26227 (Four votes required).
2. Find that the acquisition and conveyance of said property to the Rancho Cucamonga Fire Protection District supports the social needs of the population of San Bernardino County, as the property will be used by the Rancho Cucamonga Fire Protection District to facilitate one or more potential public projects that would provide regional benefits to the communities surrounding the Property consistent with Government Code section 26227.
3. Approve and authorize the Chairman of the Board of Supervisors to execute the Three Party Agreement and Joint Escrow Instructions for the acquisition and conveyance of said property.
4. Confirm a finding of exemption and direct the Clerk of the Board to post a Notice of Exemption as required under the California Environmental Quality Act.
5. Authorize the Director of the Real Estate Services Department to execute escrow instructions, the Grant Deeds, and any other documents and take any actions necessary to

complete this transaction.

6. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program's budget, as detailed in the Financial Impact section (Four votes required).

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

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

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

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

- 33)
  1. Approve Contract with Northtown Housing to assist with the purchase of a large commercial refrigerator and freezer, and various community-based projects, including meal services for senior citizens and youth programs, in an amount not-to-exceed \$50,000, for the period November 16, 2021 through June 30, 2022.
  2. Approve Contract with the Sam and Alfreda Maloof Foundation for Arts and Crafts to assist with the cost for a new roof, in an amount not-to-exceed \$350,000, for the period November 16, 2021 through November 15, 2023.
  3. Approve Contract with the Assistance League of the Foothill Communities for Operation School Bell and other programs to provide clothing and school supplies for children and youth, in an amount not-to-exceed \$100,000, for the period November 16, 2021 through November 15, 2022.
  4. Approve Contract with the Boys and Girls Club of Fontana for the purchase of 50 Science, Technology, Engineering, and Mathematics program computer systems and software, in an amount not-to-exceed \$100,000, for the period November 16, 2021 through June 30, 2022.
  5. Approve Contract with Mountain Rim Fire Safe Council to assist with costs for dead tree removal and clearance of fire hazards, and battery disposal for low-income families, in an amount not-to-exceed \$50,000, for the period November 16, 2021 through June 30, 2022.
  6. Approve Contract with Rim of the World Education Foundation to assist with educational programs to enhance student achievement, such as Advancement via Individual Determination; Regional Occupational Program; Career Technical Education program; and funding for school partners in the Rim School District, in the amount of \$50,000, for the period November 16, 2021 through June 30, 2022.
  7. Approve Contract with Rebuilding Together Mountain Communities to assist with costs for emergency home repairs for low-income families, and costs for a part-time office manager, in the amount of \$50,000, for the period November 16, 2021 through June 30, 2022.
  8. Approve Contract with the City of Big Bear Lake to assist with implementation of a no-fare public transit system in the Big Bear Valley area, in an amount not-to-exceed \$130,000, for the two-year period November 16, 2021 through November 15, 2023.
  9. Approve an allocation of \$48,000 from the Fourth District Board of Supervisors Discretionary Fund - Priorities Program budget towards the existing agreement with Tamrin Olden for communications consulting related to the COVID-19 pandemic through August 31, 2022.
  10. Approve increase in allocation of \$35,000,000 to the Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, for a total amount of \$55,000,000, with no change to the term of an approximately four-year period, from September 21, 2021 through December 31, 2025, and permit approval of quarterly allocations through the quarterly budget adjustment process (Four Votes Required).
  11. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments for Recommendation No. 1 to the 2021-22 budget, as detailed in the Financial Impact section (Four Votes Required).

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

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

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

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

- 34) 1. Adopt Resolution to establish an overnight parking restriction, pursuant to California Vehicle Code section 22506, along shoulder areas, paved or otherwise, six feet in width or greater, that are used for turnouts, pullouts, and staging (construction or maintenance) areas on State Route 18.
2. Direct the County Road Commissioner to perform such acts as necessary to implement the terms of the Resolution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

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

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

**APPROVED (CONSENT CALENDAR)**

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

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

County Counsel

- 36) 1. Approve conflicts consent letter with Meyers Nave with respect to Meyers Nave's representation of Eagle Yucaipa 55, LP in connection with an affordable housing project matter.
2. Authorize the Interim County Counsel to execute the conflicts consent letter with Meyers Nave.

(Presenter: Steven O'Neill, Interim County Counsel, 387-5455)

**APPROVED (CONSENT CALENDAR)**

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

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

- 37) 1. Approve Settlement Participation Form for San Bernardino County's participation in the National Opioid Settlement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation.
2. Approve Settlement Participation Form for San Bernardino County's participation in the National Opioid Settlement with Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.
3. Approve the California State-Subdivision Agreement Regarding Distribution and Use of Settlement Funds - Distributor Settlement.
4. Approve the California State-Subdivision Agreement Regarding Distribution and Use of Settlement Funds - Janssen Settlement.
5. Authorize the Chief Executive Officer to electronically execute the documents identified in Recommendation Nos. 1 through 4, above.
6. Direct the Chief Executive Officer to transmit the documents identified in Recommendation Nos. 1 through 4, above, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Steven O'Neill, Interim County Counsel, 387-5455)

**APPROVED (CONSENT CALENDAR)**

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

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

Economic Development Department

- 38) 1. Designate the San Bernardino County Economic Development Department as San Bernardino County's Authorized Representative for the California Office of the Small Business Advocate's California Micro-Business COVID-19 Relief Grant Program.
2. Authorize the Chairman of Board of Supervisors to execute a letter of designation for the California Office of the Small Business Advocate's California Micro-Business COVID-19 Relief Grant Program.
- (Presenter: Michael Jimenez, Interim Economic Development Director, 387-4444)

**APPROVED (CONSENT CALENDAR)**

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

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

Human Resources

- 39) 1. Approve Amendment No. 2, effective November 1, 2021, to Contract No. 4400015001 with Governmentjobs.com, Inc., dba NEOGOV, for the County's online applicant tracking system, extending the initial three-year term for the NEOGOV Insight Enterprise subscription and adding NEOGOV Onboard Subscription and Ongoing Forms Export Integration for a period of two years, for a total contract term of May 26, 2020 through October 31, 2023, increasing the total contract amount by \$239,017.19, from \$124,866 to \$363,883.19.
2. Authorize the Director of Human Resources to execute amendments to extend the term of Contract No. 4400015001 for a maximum of two one-year periods on behalf of the County, subject to County Counsel review.
3. Direct the Director of Human Resources to transmit copies of all amendments to extend the term of the contract to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Diane Rundles, Human Resources Director, 387-5570)

**APPROVED (CONSENT CALENDAR)**

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

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

Museum

- 40) Approve Revenue Agreement with Bank of America in consideration for County Museum's participation in the Museums on Us program in the amount of \$4,000 for the period of January 1, 2022 through December 31, 2022.
- (Presenter: Melissa Russo, Director, 798-8608)

**APPROVED (CONSENT CALENDAR)**

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

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

Probation

- 41) 1. Approve Amendment No. 1 to Contract No. 20-947 with Satellite Tracking of People, LLC to provide Global Positioning System tracking services for the Probation Department, increasing the contract amount by \$900,000, from \$900,000 to an amount not to exceed \$1,800,000, and exercising the option to extend the term for one additional year, for a total contract period of October 1, 2020 through December 31, 2022.

2. Approve Amendment No. 1 to Contract No. 20-948 with Satellite Tracking of People, LLC to provide Global Positioning System tracking services for the Sheriff/Coroner/Public Administrator, increasing the contract amount by \$410,000, from \$410,000 to an amount not to exceed \$820,000, and exercising the option to extend the term for one additional year, for a total contract period of October 1, 2020 through December 31, 2022.  
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

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

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

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

#### Public Health

- 42) Approve Amendment No. 2, effective November 16, 2021, to the following contracts to provide medical care and support services under the Ryan White HIV/AIDS Part A HIV Emergency Relief Grant Program, adjusting the Budget and Scope of Work, with no change to the total contract amount of \$2,459,340, for the contract period of March 1, 2021 through February 29, 2024:
  1. Borrego Community Health Foundation, Contract No. 20-1179, decreasing the amount by \$100,000, from \$1,459,629 to \$1,359,629.
  2. SAC Health System, Contract No. 20-1183, increasing the amount by \$100,000, from \$999,711 to \$1,099,711.  
(Presenter: Joshua Dugas, Director, 387-9146)

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

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

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

- 43)
  1. Declare the following fixed asset as surplus and no longer necessary to the needs of San Bernardino County: Sorvall Lynx 60000 Centrifuge machine, Serial No. 41462856, Asset No. 250984, with an estimated value of \$9,600.
  2. Find it is in the public interest to donate the Sorvall Lynx 60000 Centrifuge machine to Loma Linda University for continued use.
  3. Authorize the Director of the Department of Public Health to execute all necessary documentation to transfer ownership of the Sorvall Lynx 60000 Centrifuge machine to Loma Linda University on behalf of the County, as required by the Purchasing Agent.  
(Presenter: Joshua Dugas, Director, 387-9146)

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

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

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

- 44)
  1. Approve and authorize the Department of Public Health to enter into a fee-for-service agreement (Award No. 21-36-90899-00) with the California Department of Public Health, Office of Refugee Health for the Refugee Health Assessment Program wherein the Department of Public Health agrees to provide health assessments to newly arrived refugees, asylees, entrants from Haiti and Cuba, special visa immigrants, federally certified victims of trafficking, and other eligible entrants in San Bernardino, Riverside, and Orange counties and the California Department of Public Health, Office of Refugee Health agrees to cover the cost, at \$134 per comprehensive health assessment and \$59,715 in administrative costs, for the period of October 1, 2021 through September 30, 2022.
  2. Authorize the Director of the Department of Public Health to execute and submit the fee-for-service agreement certification document, as required by the California Department of Public Health, Office of Refugee Health, 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 Public Health to transmit all certification documents and non-substantive amendments related to the fee-for-service agreement 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./Dawn Rowe

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

- 45)
  1. Accept grant awards (State Agreement No. 202136) from the California Department of Public Health for the period of July 1, 2021 through June 30, 2022, for the following programs:
    - a. Maternal, Child, and Adolescent Health Program, in the amount of \$830,907.
    - b. Black Infant Health Program, in the amount of \$1,418,738.
  2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit any subsequent non-substantive amendments to the grant awards on behalf of the County, subject to review by County Counsel.
  3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all non-substantive amendments in relation to the grant awards 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./Dawn Rowe

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

- 46)
  1. Approve grant award (Award No. 1C8ECS44831-01-00) from the United States Department of Health and Human Services, Health Resources and Services Administration, in the amount of \$165,230, for American Rescue Plan - Health Center Infrastructure Support Funding to be utilized to purchase equipment to enhance the Department of Public Health's health center services, for the period of September 15, 2021 through September 14, 2024.
  2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept any non-substantive amendments 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./Dawn Rowe

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

Public Works-Solid Waste Management

- 47)
  1. Approve the plans and specifications for the Phase 1B Liner Project at the Barstow Sanitary Landfill, as signed and sealed by a registered civil engineer.
  2. Authorize the Director of the Department of Public Works to advertise the Phase 1B Liner Project at the Barstow Sanitary Landfill for bids.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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



## Public Works-Transportation

- 48) Adopt Resolution to accept roads located within the boundary of Tract Nos. 15900, 16845, 16845-1, 16845-2, 16845-5, 16978, 16978-3, 16978-4, 16978-5, 18039, 16977-2, 16977-3, 17771-2 and 19937 in the Lytle Creek area, into the County Maintained Road System pursuant to Streets and Highways Code section 941.  
(Presenter: Brendon Biggs, Director, 387-7906)

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

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

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

- 49) 1. Find that the pavement rehabilitation and traffic signal improvements on the Baker Boulevard and Park Avenue Project in the Baker area is exempt under the California Environmental Quality Act, 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 and traffic signal improvements on the Baker Boulevard and Park Avenue Project in the Baker area as defined in the Notice of Exemption and direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.  
(Presenter: Brendon Biggs, Director, 387-7906)

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

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

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

- 50) Authorize the Director of the Department of Public Works to submit a claim to the San Bernardino County Transportation Authority, in the amount of \$71,561 for the remaining portion of the San Bernardino County 2021-22 Local Transportation Funds - Article 8 allocation.  
(Presenter: Brendon Biggs, Director, 387-7906)

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

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

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

- 51) 1. Approve Addendum No. 1, issued on September 28, 2021, and Addendum No. 2, issued on October 1, 2021 to the bid documents for the Laurel Avenue at Randall Avenue Drainage Improvement Project in the Fontana Area.  
2. Award a construction contract to Gentry General Engineering, Inc. (Rancho Cucamonga, CA) in the amount of \$148,029 for the Laurel Avenue at Randall Avenue Drainage Improvement Project in the Fontana Area.  
3. Authorize a contingency fund of \$14,802 for the Laurel Avenue at Randall Avenue Drainage Improvement Project in the Fontana Area.  
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$14,802 for verified quantity overruns for this unit priced construction contract.  
5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not-to-exceed \$14,802 of the \$14,802 contingency fund, pursuant to Public Contract Code section 20142.  
6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.  
(Presenter: Brendon Biggs, Director, 387-7906)

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

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

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

- 52) Approve Cooperative Agreement with the City of Montclair to widen and/or reconstruct Central Avenue including the bridge over the Union Pacific Railroad in the Montclair area, effective upon execution by both parties through December 31, 2026 or upon project completion, whichever occurs first.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 53) 1. Approve the plans and specifications for the Alder Avenue Pavement Reconstruction Project on Alder Avenue, from 0.08 miles south of Taylor Street to San Bernardino Avenue, in the Fontana area as signed and sealed by a registered civil engineer.  
2. Authorize the Director of the Department of Public Works to advertise the Alder Avenue Pavement Reconstruction Project on Alder Avenue, from 0.08 miles south of Taylor Street to San Bernardino Avenue, in the Fontana area for bids.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

- 54) 1. Approve the plans and specifications for the Cactus Avenue and Other Roads Project in the Bloomington area as signed and sealed by a registered civil engineer.  
2. Authorize the Director of the Department of Public Works to advertise the Cactus Avenue and Other Roads Project in the Bloomington area for bids.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

Real Estate Services

- 55) 1. Approve Amendment No. 3 to Lease Agreement No. 08-104 with Fairway Business Centre on Milliken, LLC to correct the name of the landlord entity from Fairway Business Centre to Fairway Business Centre On Milliken, LLC, extend the term of the lease five years, for the period of December 1, 2021 through November 30, 2026, following a permitted holdover for the period of June 1, 2020 through November 30, 2021, due to the County's exercise of an existing five-year extension option, correct the square footage of the premises from approximately 24,438 square feet to 24,772 square feet, increasing the premises by approximately 334 square feet, provide for certain turn-key tenant improvements to be performed by landlord with the improvement cost to be reimbursed in one lump sum, adjust the rental rate schedule, and update standard lease agreement language for approximately 24,772 square feet of office space for Department of Aging Adult Services at 9445 Fairway View Place in Rancho Cucamonga in the total amount of \$3,995,585.  
2. Authorize the Purchasing Department to issue purchase orders, as necessary, for a total amount not to exceed \$10,000 for any contingencies and/or change orders that may arise in order to complete the turn-key tenant improvements set forth in the Amendment No. 3 to be constructed by landlord (Four votes required).  
(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 56)
1. Adopt Resolution declaring that the conveyance of two easements over portions of County-owned property (portions of Assessor's Parcel Numbers 0625-111-26 and 0625-141-17), totaling 4,277 square feet at Twentynine Palms Airport, to Frontier California, Inc. for communication purposes for the Connect America Fund project 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 Easements to Frontier California, Inc. in accordance with Government Code Section 25526.6 upon total payment of \$7,175 to the County.
  2. Authorize the Chairman of the Board of Supervisors to execute the Grant of Easements to Frontier California, Inc. to convey said easements.
  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.
  4. Adopt a finding of exemption and direct the Clerk of the Board to repost the Notices of Exemption as required under the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

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

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

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

- 57)
1. Approve a 30-year Right-of-Way Grant/Temporary Use Permit Agreement with the United States of America, acting through the United States Department of the Interior, Bureau of Land Management for an existing diesel back-up generator on approximately 15 square feet of federal land installed at the Sandy Communication Site near Yermo, for the Innovation and Technology Department, for the period of January 1, 2022 through December 31, 2051, at no fee to the County.
  2. Adopt a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board to post the Notice of Exemption for the agreement.
- (Presenter: Terry W. Thompson, Director, 387-5000)

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

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

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

- 58)
1. Approve the following Addenda to the Bid Documents:
    - a. Addendum No. 1 to the Bid Documents for General Building Job Order Contractor, dated July 28, 2021, which revised the pre-bid meeting date from Tuesday, July 27, 2021 to Wednesday, August 4, 2021.
    - b. Addendum No. 1 to the Bid Documents for General Engineering Job Order Contractor, dated July 28, 2021, which revised the pre-bid meeting date from Tuesday, July 27, 2021 to Wednesday, August 4, 2021.
    - c. Addendum No. 1 to the Bid Documents for Mechanical Job Order Contractor, dated July 28, 2021, which revised the pre-bid meeting date from Tuesday, July 27, 2021 to Wednesday, August 4, 2021.
    - d. Addendum No. 2 to replace the Bid Proposal for General Building Job Order Contractor with the revised Bid Proposal reflecting the revised Bid Opening date of Tuesday, August 24, 2021 at 11:00am, and answered a contractor question.
    - e. Addendum No. 2 to replace the Bid Proposal for General Engineering Job Order Contractor with the revised Bid Proposal reflecting the revised Bid Opening date of Tuesday, August 24, 2021 at 11:00am, and answered a contractor question.
    - f. Addendum No. 2 to replace the Bid Proposal for Mechanical Job Order Contractor with

- the revised Bid Proposal reflecting the revised Bid Opening date of Tuesday, August 24, 2021 at 11:00am, and answered a contractor question.
2. Find the bid proposal from Exbon Development Inc., to be nonresponsive for failure to properly follow the instructions for bid pricing (Zone 2, Adjustment Factor 5 must be 30% higher than Zone 1, Adjustment Factor 1) as required in the Bid Proposal.
  3. Approve Job Order Contract with PUB Construction, Inc., in an amount not to exceed \$3,000,000, to provide General Building Job Order Contract services throughout the County for the period of November 16, 2021 through November 15, 2022.
  4. Approve Job Order Contract with Angeles Contractor, Inc., in an amount not to exceed \$3,000,000, to provide General Building Job Order Contract services throughout the County for the period of November 16, 2021 through November 15, 2022.
  5. Approve Job Order Contract with SJD&B, Inc., in an amount not to exceed \$3,000,000, to provide General Building Job Order Contract services throughout the County for the period of November 16, 2021 through November 15, 2022.
  6. Approve Job Order Contract with Horizons Construction Company International, Inc., in an amount not to exceed \$3,000,000, to provide General Building Job Order Contract services throughout the County for the period of November 16, 2021 through November 15, 2022.
  7. Approve Job Order Contract with Golden Gate Construction, in an amount not to exceed \$3,000,000, to provide General Building Job Order Contract services throughout the County for the period of November 16, 2021 through November 15, 2022.
  8. Approve Job Order Contract with PUB Construction, Inc., in an amount not to exceed \$2,000,000, to provide General Engineering Job Order Contract services throughout the County for the period of November 16, 2021 through November 15, 2022.
  9. Approve Job Order Contract with Angeles Contractor, Inc., in an amount not to exceed \$1,000,000, to provide General Engineering Job Order Contract services throughout the County for the period of November 16, 2021 through November 15, 2022.
  10. Approve Job Order Contract with SJD&B, Inc., in an amount not to exceed \$1,000,000, to provide General Engineering Job Order Contract services throughout the County for the period of November 16, 2021 through November 15, 2022.
  11. Approve Job Order Contract with Horizons Construction Co. Int'l Inc., in an amount not to exceed \$1,000,000, to provide General Engineering Job Order Contract services throughout the County for the period of November 16, 2021 through November 15, 2022.
  12. Approve Job Order Contract with Sol Construction, Inc., in an amount not to exceed \$1,000,000, to provide General Engineering Job Order Contract services throughout the County for the period of November 16, 2021 through November 15, 2022.
  13. Approve Job Order Contract with D. Burke Mechanical Corp., in an amount not to exceed \$3,000,000, to provide Mechanical Job Order Contract services throughout the County for the period of November 16, 2021 through November 15, 2022.
  14. Approve Job Order Contract with ABM Building Solutions, LLC, in an amount not to exceed \$3,000,000, to provide Mechanical Job Order Contract services throughout the County for the period of November 16, 2021 through November 15, 2022.
  15. Grant discretionary authority to the Director of the Real Estate Services Department, Assistant Director of the Real Estate Services Department - Project Management Division, Supervising Project Managers, and Project Managers to approve any and all plans, specifications, and project descriptions for projects performed by Job Order Contract contractors, including but not limited to, building repairs/remodels, parking lot repair, roadway rehabilitation, Americans with Disabilities Act upgrades, utility improvements, landscape, signage, roof rehabilitations, and electrical system improvements, as these individuals shall determine are necessary.
  16. Authorize the Director of the Real Estate Services Department, the Assistant Director of the Real Estate Services Department - Project Management, or the Supervising Project Manager to issue individual job orders under the job order contracts.
  17. Authorize the Director of the Real Estate Services Department to accept the work when

100% complete, and execute and file the Notice of Completion for Projects/Job Orders.  
(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

Real Estate Services-Project Management Division

- 59) 1. Find the 800 MHz Generator Replacement Glen Helen Tower Project located in San Bernardino County, is exempt under the California Environmental Quality Act Guidelines, Section 15301, Class 1 Subsection (a) electrical alterations of existing structures.  
2. Approve plans and specifications and authorize the Assistant Director of the Real Estate Services Department - Project Management, to advertise for competitive bids for the 800 MHz Generator Replacement Glen Helen Tower Project.  
3. Direct the Clerk of the Board to file and post the Notice of Exemption for the Project as required under the California Environment Quality Act.  
(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

Regional Parks

- 60) 1. Authorize the filing of project applications to the California Department of Parks and Recreation - Office of Grants and Local Services for the Santa Ana River Trail, Glen Helen Regional Park, and Yucaipa Regional Park in an amount not to exceed \$3 million per facility, for a total not to exceed \$9 million.  
2. Adopt Resolutions authorizing the Chairman of the Board of Supervisors, Chief Executive Officer, Deputy Executive Officer of the Community Services Group, or Director of Regional Parks Department to submit three applications for Regional Park Program Proposition 68 Grant Funds, as required by the California Department of Parks and Recreation and execute any non-substantive amendments, modifications and any other documents necessary to accept the Office of Grant and Local Services funding, subject to review by County Counsel.  
3. Direct the Chief Executive Officer, Deputy Executive Officer of the Community Services Group or Director of Regional Parks to transmit all documents in relation to this grant to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

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

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

Risk Management

- 61) Approve a contract with MEDEX Managed Care, Inc. to provide Workers' Compensation Utilization Review Services to San Bernardino County and other public entities' workers' compensation claims, per the Fee Schedule (Attachment A), with an estimated total cost of \$3,650,000, for the period of November 17, 2021 through November 16, 2026.  
(Presenter: Victor Tordesillas, Director, 386-8621)

**APPROVED (CONSENT CALENDAR)**

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

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

- 62) Approve fee-for-service contracts with the following insurance brokerage firms, in the estimated aggregate cost of \$4,000,000, to market, place, and service County Insurance Programs for the period of December 11, 2021 through December 10, 2026.
1. Alliant Insurance Services, Inc.
  2. Arthur J. Gallagher & Co. Insurance Brokers of California, Inc.
  3. James + Gable Insurance Brokers, Inc.
  4. Willis Towers Watson West Insurance Services, Inc.
- (Presenter: Victor Tordesillas, Director, 386-8621)

**APPROVED (CONSENT CALENDAR)**

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

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

Sheriff/Coroner/Public Administrator

- 63) 1. Approve Amendment No. 1 to Grant Award No. 21-386 (State Subaward No. CQ20140360) from the California Office of Emergency Services, for the 2020 Paul Coverdell Forensic Science Improvement Program, extending the original performance period by three months, for a revised period of January 1, 2021 through March 31, 2022, with no change in the award amount of \$66,146.
2. Designate the Chief Executive Officer to execute the grant award documents and any subsequent necessary non-substantive amendments on behalf of the County, subject to review by County Counsel.
3. Direct the Chief Executive Officer or the Sheriff/Coroner/Public Administrator to transmit all documents and amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: John Ades, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 64) Authorize the Purchasing Agent to add Executive Jet Maintenance, LLC to the list of aircraft maintenance and repair service vendors for Contract No. 4400009034, increasing the number of vendors from 19 to 20, with no change to the total aggregate contract amount of \$17,500,000, or the contract period of July 1, 2018 through June 30, 2023.
- (Presenter: John Ades, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 65) Approve the purchase of one NSS Wrangler 2625 Automatic Scrubber in the amount of \$11,000 as an unbudgeted fixed asset to support the Regional Occupational Program, Custodial Program at West Valley Detention Center.
- (Presenter: John Ades, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 66) Approve Memorandum of Understanding with the California Department of Parks and Recreation, Division of Boating and Waterways beginning July 1, 2021 through June 30, 2022 to reimburse the Sheriff/Coroner/Public Administrator, if funds are available, for personnel

training costs related to boating safety and the enforcement of boating safety laws and regulations.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 67) Approve Employment Contract with Colleen E. Welty for the position of Chief Deputy Director of Sheriff's Administration, for an estimated annual cost of \$375,000 (Salary - \$206,586, Benefits - \$168,414) effective November 20, 2021 through November 20, 2025.

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

**APPROVED (CONSENT CALENDAR)**

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

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

Superintendent of Schools

- 68) Receive the Williams Settlement 2020-21 Annual Report from Ted Alejandre, San Bernardino County Superintendent of Schools, as required pursuant to Section 1240(c)(2)(E)(i) of the Education Code describing the state of the schools in the county that are ranked in Deciles 1-3, currently based on the 2012 Base Academic Performance Index.

(Presenter: Ted Alejandre, County Superintendent, 386-2407)

**APPROVED (CONSENT CALENDAR)**

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

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

**SEPARATED ENTITIES**

Inland Counties Emergency Medical Agency

- 69) Acting as the governing body of the Inland Counties Emergency Medical Agency: Approve agreement between Chino Valley Independent Fire District and American Medical Response of Inland Empire to ensure the continued provision of needed emergency medical transportation services inside of Chino Valley Independent Fire District's areas of responsibility, effective November 16, 2021 through November 15, 2022.

(Presenter: Daniel Munoz, Interim EMS Administrator, 388-5807)

**APPROVED (CONSENT CALENDAR)**

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

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

San Bernardino County Fire Protection District

- 70) Acting as the governing body of the San Bernardino County Fire Protection District approve agreement with the California Governor's Office of Emergency Services in an amount not to exceed \$75,000 for reimbursement of costs pertaining to San Bernardino County Fire Protection District employees attending Hazardous Materials Response Training, with a term effective upon approval by both parties and continuing through June 30, 2024.

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

**APPROVED (CONSENT CALENDAR)**

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

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

## **MULTIJURISDICTIONAL ITEMS**

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

- 71)     1. Acting as the governing body of San Bernardino County, receive list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 and executed pursuant to the Policy and County Code Section 18.014 for the period of September 1, 2021 through September 30, 2021.
2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport, receive list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 and executed pursuant to the Policy and County Code Section 18.014 for the period of September 1, 2021 through September 30, 2021.

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

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

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

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

Multijurisdictional Item with the following entities: San Bernardino County; 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

- 72)     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 December 31, 2021, due to the COVID-19 pandemic, and extend as necessary, subject to ratification by the Board of Supervisors at the next available Board meeting.
2. Acting as the governing body of 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 December 31, 2021, subject to ratification by the Board of Supervisors at the next available Board meeting, to:
- a. execute or terminate all contracts and amendments to previously-approved contracts to the extent the execution, termination or amendment to such contracts are in excess of the Purchasing Agent authority, so long as the total contract amount does not exceed \$5 million;
- b. apply for and accept any grant awards or donations;
- c. execute and amend leases or licenses for use in support of the COVID-19 pandemic response pursuant to County Code section 21.0105;
- d. approve the competitive and non-competitive acquisition of any goods and equipment purchases, including unbudgeted fixed assets with a unit value over \$10,000, and personnel to support the emergency response to COVID-19 that would require Board of Supervisors' approval under current law, regulations or County policies, without



- changing the Purchasing Agent's authority as granted under County Policy 11-04;
- e. approve and adopt resolutions which may be necessary in support of the COVID-19 pandemic response;
  - f. approve allocations from the mandatory contingencies or the General Purpose Reserve as allowed under the County's declaration of an emergency;
  - g. approve Transfers of Salaries and Benefits and Fixed Asset Appropriation, to support the emergency response to COVID-19.
3. Acting as the governing body of 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 December 31, 2021, as documented in a report from Purchasing to the Board of Supervisors quarterly, to temporarily increase CAL-Card limits to procure goods and equipment necessary to support the emergency response to COVID-19 without following any competitive process requirements or additional administrative approvals which may be required by County Policy or the Procurement Card Manual maintained by the Purchasing Agent.
- (Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

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

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

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

- 73) 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 December 31, 2021, subject to ratification by the Board of Supervisors at the next available Board meeting.

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

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

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

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

#### **DISCUSSION CALENDAR**

##### **Board of Supervisors**

Action on Consent Calendar

Public Comment: Nancy Richardson, Garth Pezant Sr., Wade Riddering, Osvaldo Leonardo Diaz, Kristie Sepulveda Burchit, Norma Godinez, Melissa Whetsell

##### **Approval of the Consent Agenda**

#### **THE CONSENT AGENDA WAS APPROVED**

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

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

#### **DISCUSSION CALENDAR (cont'd)**

##### **Board of Supervisors**

## Deferred Items

No items were deferred for discussion

### County Administrative Office

- 74) 1. Receive report regarding the Infrastructure Investment and Jobs Act.  
2. Provide direction to the Chief Executive Officer regarding Infrastructure Investment and Jobs Act in San Bernardino County.  
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

Public Comment: None

#### **RECEIVED REPORT**

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

### Finance and Administration

- 75) 1. Conduct a Tax Equity and Fiscal Responsibility Act public hearing regarding the issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$3.5 million, for the purpose of financing, refinancing, or reimbursing the cost of the acquisition, design, development, construction, renovation, improvement, furnishing, and equipping of certain healthcare facilities located in Bloomington.  
2. Adopt Resolution approving the issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$3.5 million, for the purpose of financing, refinancing, or reimbursing the cost of the acquisition, design, development, construction, renovation, improvement, furnishing, and equipping of certain healthcare facilities located in Bloomington.  
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

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.

### Board Governed County Service Areas

- 76) Acting as the governing body of County Service Area 70 HL (Havas Lake):  
1. Conduct a public hearing, pursuant to Proposition 218, to adopt resolution repealing Resolution No. 2011-114 and authorizing new refuse collection service charges effective January 6, 2022.  
2. Approve Agreement with Allied Waste Transportation, Inc. dba Republic Services of Bullhead City to provide refuse collection and disposal services in a total amount not to exceed \$388,759.04, from January 1, 2022 to December 31, 2026.  
(Presenter: Brendon Biggs, Director, 387-7906)

Hearing Opened

Public Comment: None

Hearing Closed

#### **APPROVED**

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

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

### Land Use Services

- 77) 1. Conduct a public hearing to consider an appeal of a Planning Commission action to approve the Resurgence Solar I & II Facility on approximately 1,172 acres.
- Appellant: Citizens for Responsible Solar through its attorneys Adams Broadwell Joseph & Cardozo, Attorneys at Law
  - Applicant: Resurgence Solar I & II PV, LLC
  - Community: Kramer Junction
  - Location: Highway 395, one mile north of Highway 58 at Kramer Junction
2. Deny the appeal and take the following actions for project approval:
- a. Adopt the recommended Findings as adopted by the Planning Commission, including a finding that the Project is exempt from the California Environmental Quality Act.
  - b. Approve the Conditional Use Permits involving the decommissioning of the existing 150 megawatt concentrated solar thermal facilities, known as Solar Energy Generating System III through VII, and the redevelopment, at the same location, of new photovoltaic solar power facilities with battery energy storage system and associated infrastructure for a combined 150 megawatt of renewable electrical energy and/or energy storage capacity subject to the Conditions of Approval.
  - c. Direct the Clerk of the Board to file a Notice of Exemption.
- (Presenter: Terri Rahhal, Director, 387-4431)

Hearing Opened

Public Comment: None

Hearing Closed

**APPROVED**

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

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

Sheriff/Coroner/Public Administrator

- 78) 1. Conduct a public forum regarding United States Immigration and Customs Enforcement access to local detention centers, as required by the Transparent Review of Unjust Transfers and Holds - TRUTH Act (Assembly Bill 2792), Government Code Section 7283.1, subdivision (d).
2. Receive a report from the Sheriff/Coroner/Public Administrator's Department regarding its interaction and communications with the United States Immigration and Customs Enforcement in 2020.
3. Receive a report from the Probation Department regarding its interaction and communications with the United States Immigration and Customs Enforcement in 2020.
4. Receive Public Comment.
- (Presenter: John Ades, Deputy Chief, 387-3760)

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: Jane Hunt-Ruble, Nancy Richardson, Brandon Michael Walker, Garth Pezant Sr., Ty McLemore, Osvaldo Leonardo Diaz, Kristie Sepulveda Burchit, Norma Godinez, Maria Hermosillo, Glenda Murphy, Brenda Orea

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

There were no Board Member comments

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, DECEMBER 7, 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, November 16, 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