

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

Tuesday, November 9, 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 SESSION

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

Invocation and Pledge of Allegiance - Fourth District

Diana Alexander, Assistant Executive Officer, County Administrative Office

Special Presentations, Resolutions and Proclamations

Chairman Hagman

- Resolution recognizing Honorable Keith Davis
- Resolution recognizing Honorable Pamela Preston King
- Resolution recognizing Mark Creffield
- Resolution recognizing Robert Little
- Resolution recognizing Jessica Naquin
- Resolution recognizing Jean-Rene Basle
- Resolution recognizing William Jernigan
- Resolution recognizing Kenneth Anderson
- Resolution recognizing Dr. Henry Shannon
- Resolution recognizing Donald Runels
- Resolution recognizing Peggi Hazlett
- Resolution recognizing Sonja Wilson

DISCUSSION CALENDAR

Board of Supervisors

1) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt and present resolution thanking Honorable Keith Davis for his service on the 2021 Advisory Redistricting Commission.

Adopt and present resolution thanking Honorable Pamela Preston King for her service on the 2021 Advisory Redistricting Commission.

Adopt and present resolution thanking Mark Creffield for his service on the 2021 Advisory Redistricting Commission.

Adopt and present resolution thanking Robert Little for his service on the 2021 Advisory Redistricting Commission.

Adopt and present resolution thanking Jessica Naquin for her service on the 2021 Advisory Redistricting Commission.

Adopt and present resolution thanking Jean-Rene Basle for his service on the 2021 Advisory Redistricting Commission.

Adopt and present resolution thanking William Jernigan for his service on the 2021 Advisory Redistricting Commission.

Adopt and present resolution thanking Kenneth Anderson for his service on the 2021 Advisory Redistricting Commission.

Adopt and present resolution thanking Dr. Henry Shannon for his service on the 2021 Advisory Redistricting Commission.

Adopt and present resolution thanking Donald Runels for his service on the 2021 Advisory Redistricting Commission.

Adopt and present resolution thanking Peggi Hazlett for her service on the 2021 Advisory Redistricting Commission.

Adopt and present resolution thanking Sonja Wilson for her service on the 2021 Advisory Redistricting Commission.

Public Comment: None

APPROVED

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

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

County Administrative Office

- 2)
 1. Conduct a public hearing to receive, file and provide comment on the attached draft maps recommended to the Board of Supervisors by the Advisory Redistricting Commission.
 - a. Commission Map #1
 - b. Commission Map #2

- c. Commission Map #3
2. Receive and file the attached public testimony package containing all public comments and public submitted maps received through November 3, 2021.
3. Provide direction to County Staff about the Redistricting process.
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-5417)

Hearing Opened

Public Comment: Mayor Dennis Michael, Mark Lee, Karan Slobom

Hearing Closed

Board Direction: Proceed with map 3, including minor changes, for consideration on Tuesday, November 16, 2021.

APPROVED WITH BOARD DIRECTION (MOTION WITHDRAWN)

Motion/Second: Janice Rutherford/Dawn Rowe

Board Direction: Proceed with maps 2 and 3, including minor changes, for consideration on Tuesday, November 16, 2021.

APPROVED WITH BOARD DIRECTION

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

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

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, November 9, 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