

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

**Tuesday, January 11, 2022**

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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

**County Counsel**  
Tom Bunton

**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  
Tom Bunton - 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. Domonic Antonio Cooper v. San Bernardino Sheriff's Department, et al., United States Central District County Case No. 5:16-cv-00949-PSG (PLAx)
2. Sheryl Samaniego v. Deputy Brandt, et al., San Bernardino County Superior Court Case No. CIVDS1810404

Conference with Labor Negotiator (Government Code section 54957.6)

3. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer  
Unrepresented employees: Exempt Employees
4. 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)

5. 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)

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

Unrepresented employees: Exempt and Non-Represented Employees

7. 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

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

8. One case

#### **SAN BERNARDINO COUNTY SPECIAL DISTRICTS**

Conference with Labor Negotiator (Government Code section 54957.6)

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

Unrepresented employees: Exempt and Non-Represented Employees

#### **PUBLIC SESSION**

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

#### **Invocation and Pledge of Allegiance - Fifth District**

Father Miguel Urrea, Chaplin for Arrowhead Regional Medical Center

#### **Memorial Adjournments**

Board of Supervisors

- David O'Brien, 61, of Yucca Valley

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

- Elizabeth Anne (Clark) Nichols, 69, of Apple Valley
- Roberta R. Piland, 84, of Apple Valley
- Carol Joyce Shenkin Koppel, 82, of Apple Valley
- Clifford E. Williams, 86, of Helendale

Second District – Supervisor Janice Rutherford

- Douglas "Doug" Harry Potts, 70, of Fontana
- Gregory John Ragsdale, 64, of Running Springs

- Charles Waldo Bacon III, 78, of Running Springs
- Deanna T. Holdsworth, 57, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Ron Cotta, 77, of Big Bear Lake
- Margaret Hill, 81, of Highland
- Gabe De La Rosa, 85, of Mentone
- Timothy Heiden, 61, of Barstow
- Billy Bouldin, 91, of Twentynine Palms
- Eugene Swella, 66, of Yucca Valley
- David Spink, 56, of Barstow

Fourth District – Supervisor Curt Hagman

- Vincent Alan Rouzaud, 65, of Chino Hills
- George Robert Allen, 99, of Chino
- Pablo Joven Festejo, 85, of Chino Hills
- Josefina Guerrero, 71, of Montclair
- Edith Wierzbinski, 87, of Ontario
- Mary Velia Marchan, 75, of Upland
- Rene Pablo Olvera, 38, of Upland
- Freddie John Verzosa, 47, of Chino Hills
- Lupe Rico, 82, of Ontario
- Manuela Branch, 99, of Upland
- Joseph Hohl, 57, of Ontario
- H. Rhead Lown, 75, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Michael Uribe, 73, of Colton
- Betty Eileen Jackson, 96, of Rialto
- Gladys Derrick, 93, of Rialto
- Helen O. Leon, 86, of San Bernardino
- Gabino Parra, 38, of Rialto
- Alexandria Taylor Araiza, 29, of Rialto
- Richard Q. Cardenas, 94, of San Bernardino
- Esperanza Pagan, 82, of Rialto
- Candelaria Flores, 91, of San Bernardino
- Nancy Jean Schoen, 70, of Fontana
- Pauline E. Gomez, 96, of Colton
- Elisa G. Prado, 93, of Colton
- Ildelisa Mora, 71, of San Bernardino
- John R. Nanny, 75, of Bloomington
- Jimmy L. King, 73, of Bloomington
- Ortencia Solis, 51, of San Bernardino
- Richard Zuniga, 80, of San Bernardino

Reports from County Counsel and Chief Executive Officer

County Counsel, Tom Bunton, reported that the San Diego Fire District Ward voted unanimously 5-0 to initiate an action. The action, the defendants, and the particulars, once the lawsuit has been filed, will be disclosed to any person upon inquiry.

Notice of Errata:

County Counsel, Tom Bunton, reported that the San Bernardino County Fire Protection District voted unanimously 5-0 to initiate an action. The action, the defendants, and the particulars, once the lawsuit has been filed, will be disclosed to any person upon inquiry.

Special Presentations, Resolutions and Proclamations - None

## 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 Judy Naranjo upon her retirement after 37 years of valuable service to San Bernardino County.

Adopt resolution recognizing Michael Jasberg on his retirement as President and Chief Operating Officer of Mitsubishi Cement Corporation.

Adopt proclamation declaring the second week in February as African American Mental Health Awareness Week through the year 2026.

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

Motion/Second: Dawn Rowe/Janice Rutherford

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 2-year term, expiring 12/31/2022 for Seat 1 held by Terry L. Rapp'e on the San Bernardino County Health Center Governing Board (At Large).

#### Vice Chair and Third District Supervisor Dawn Rowe

- b. Approve the reappointment of Todd M. Richard to Seat 1 on the Fish and Game Commission for a 4-year term, commencing 2/1/2022 and expiring 1/31/2026.
- c. Approve the appointment of Danielle Harrington to Seat 5 on the Big Bear Area Regional Wastewater Agency for the remaining 4-year term, expiring 1/31/2024.

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

- d. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 12/04/2023 for Seat 1 held by Linda J. Titus on the Senior Affairs Commission.

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

#### Arrowhead Regional Medical Center

- 4) 1. Approve Amendment No. 3 to Software License and Services Agreement No. 17-913 with

3M Health Information Systems, Inc., to update the Statement of Work to replace a medical coding software license, with no change to the total contract amount of \$3,926,129, and no change to the contract period of December 30, 2017 through December 29, 2022.

2. Direct the Clerk of the Board to maintain confidentiality of Amendment No. 3 to the Agreement referenced in Recommendation No. 1 in compliance with the confidentiality provision.

(Presenter: William L. Gilbert, Director, 580-6150)

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 5) Approve Amendment No. 2 to Participation Agreement No. 4400010784 with the Board of Trustees of the Leland Stanford Junior University, on behalf of the California Maternal Quality Care Collaborative / California Perinatal Quality Care Collaborative, for access to resources to improve health outcomes in maternal and perinatal care, increasing the contract by \$30,000, from \$30,000 to \$60,000, and extending the contract term by three years, for a total contract term of April 19, 2016 through April 19, 2025.

(Presenter: William L. Gilbert, Director, 580-6150)

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 6) Approve Grant Agreement with University of Illinois, to allow Arrowhead Regional Medical Center to participate in a research study on the impact of the COVID-19 pandemic on self-care management of diabetes among ethnic minority women, retroactively beginning May 1, 2021 to June 1, 2022, with a maximum reimbursement of \$1,000 for participant compensation.

(Presenter: William L. Gilbert, Director, 580-6150)

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 7) Approve Agreement with Pacific Summit Energy LLC, for sale and purchase of natural gas for the period of February 1, 2022 through January 31, 2027, for a not-to-exceed amount of \$4,500,000.

(Presenter: William L. Gilbert, Director, 580-6150)

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 8)
  1. Approve a Memorandum of Understanding with California Department of Justice, California Justice Information Services Division, Justice Data and Investigative Services Bureau, for access to the Controlled Substance Utilization Review and Evaluation System Information Exchange Web Services, in an annual amount not to exceed \$25,000, for the contract term beginning April 12, 2022 through June 30, 2024.
  2. Delegate authority to the EPIC Systems Manager and Departmental Information Systems Administrator to execute the Confidentiality and Security Compliance Statement and any subsequent amendments, subject to review by County Counsel.
  3. Direct the EPIC Systems Manager and Departmental Information Systems Administrator to transmit copies of the Confidentiality and Security Compliance Statement and any subsequent amendments to the Clerk of the Board of Supervisors within 30 days of execution.

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Dawn Rowe/Janice Rutherford

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

County Administrative Office

- 9) Approve Amendment No. 3 to Contract No. 21-300 with Hood Design Studio Inc. to continue to provide services for the Phase C fabrication and delivery of the December 2nd Memorial, adjusting the payment and work milestone schedule as detailed in the Background Information section, and increasing the total contract amount by \$34,192.80 for enhanced bench materials and Vietnamese text translation for the narrative plaque, for a total contract amount not-to-exceed \$1,131,584.28, effective January 11, 2022 through completion of the December 2nd Memorial Project.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 10) Approve appointment of Steven Raughley (Administrative Analyst) to act as San Bernardino County's representative and Bradley Jensen (Director of Governmental and Legislative Affairs) to act as San Bernardino County's alternative representative on the Agricultural, Non-Agricultural, and Appropriative Pool Committees of the Chino Basin Watermaster.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 11) 1. Approve Contract with the City of Upland to assist with costs related to enhancements for the City of Upland - Magnolia Recreation Center, including the replacement of computer printing software, replacement of sliding double doors, two audio-visual systems, window and door tinting, and the purchase of tables and chairs, in an amount not-to-exceed \$50,000, for the period January 11, 2022 through June 30, 2022.
2. Approve Contract with Foothill Family Shelter to assist with costs related to housing and shelter programs, including rental assistance, and shelter maintenance and repairs, in an amount not-to-exceed \$50,000, for the period January 11, 2022 through July 31, 2022.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 12) 1. Approve the Master Employment Agreements for both the Enhanced Care Management and Community Supports programs to hire program staff, as detailed on Attachment A, which are part of the new California Advancing and Innovating Medi-Cal Program.
2. Delegate Authority to the Chief Executive Officer, or the designated Department Director, to execute individual Employment Agreements for the California Advancing and Innovating Medi-Cal Program effective January 1, 2022 through June 30, 2024, with the option to extend the term for a maximum of three, successive one-year periods in the event that the Board of Supervisors approves an extension beyond June 30, 2024 to the term of Agreement No. 21-983 between Inland Empire Health Plan and IEHP Health Access and the County, on behalf of Arrowhead Regional Medical Center, Department of Behavioral

Health, Department of Public Health, and the Office of Homeless Services.

3. Delegate Authority to the Chief Executive Officer to approve and sign nonfinancial documents as they pertain to the Enhanced Care Management Provider Agreement No. 21-983 between Inland Empire Health Plan and IEHP Health Access and the County, on behalf of Arrowhead Regional Medical Center, Department of Behavioral Health, Department of Public Health, and the Office of Homeless Services, subject to review by County Counsel, provided that any such documentation does not result in additional costs to be incurred by the County, and does not extend the duration of the contract beyond the approved term of January 1, 2022 through June 30, 2024.

(Presenter: William L. Gilbert, Director, Arrowhead Regional Medical Center, 580-6150)

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 13) 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: Dawn Rowe/Janice Rutherford

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

- 14) Approve Contract with EndPoint EMS Consulting, LLC for the development of an emergency ground ambulance and interfacility transport services procurement, negotiation of resulting contract(s) and emergency medical consulting services, in a total amount not to exceed \$214,250 for the period of January 3, 2022 through March 31, 2023.

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

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

#### Land Use Services

- 15) Accept grant award No. TA6-21-0019 from the California Department of Resources Recycling and Recovery, in the amount of \$40,000, for the period of November 22, 2021 through October 31, 2023, for hosting amnesty events for the collection and recycling of waste tires.

(Presenter: Terri Rahhal, Director, 387-4431)

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

#### Law and Justice Administration

- 16) Approve a Memorandum of Understanding with the Southern California Association of Governments to provide funding in the amount of \$46,850.54 for further improvements to the County's Remote Electronic Warrants Program from January 12, 2022, through April 30, 2022.

(Presenter: Edward Barry, Chair, 387-5656)

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

## Preschool Services

- 17) Approve travel and related expenses in an amount not to exceed \$7,500 for two Preschool Services Department Policy Council members to attend the National Head Start Association's 2022 Winter Leadership Institute in Washington D.C. from January 23, 2022 through January 28, 2022.  
(Presenter: Jacquelyn Greene, Director, 383-2005)

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 18) 1. Approve Amendment No. 1, effective January 12, 2022, to County Contract No. 21-553 (State Revenue Contract No. CSPP-1431) with the California Department of Education to provide California State Preschool Program services, increasing the total contract amount by \$190,968, from \$4,712,718 to \$4,903,686, with no change to the contract period of July 1, 2021 through June 30, 2022.
2. Designate the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of Preschool Services, to execute and submit any subsequent non-substantive amendments and other documents as required by the California Department of Education, on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of Preschool Services to transmit all documents in relation to the contract to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Jacquelyn Greene, Director, 383-2005)

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 19) Approve non-financial Memorandum of Understanding with Hearts and Lives to provide Early Identification and Intervention Services to children enrolled in the Head Start, Early Head Start, and State Preschool Program at the Preschool Services Department's Crestline site, for the period of January 12, 2022 through June 30, 2023.  
(Presenter: Jacquelyn Greene, Director, 383-2005)

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 20) Approve Amendment No. 1, effective January 12, 2022, to Contract No. 4400016187 with WestEd Center for Child & Family Studies to provide California Social Emotional Foundations for Early Learning Services, updating Section II - Contractor Responsibilities to expand regional teams, train a new cohort and follow up on previously trained cohorts, extending the contract an additional year, and increasing the contract amount by \$250,000, from \$193,475 to \$443,475, for a total contract period of January 1, 2021 through June 30, 2023.  
(Presenter: Jacquelyn Greene, Director, 383-2005)

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 21) Approve Amendment No. 1, effective January 11, 2022, to Contract No. 4400014354 with Moran Janitorial Services, LLC for preschool classroom custodial services and building



maintenance, updating Attachment A - Scope of Work to expand services for deep cleaning due to the COVID-19 pandemic, and increasing the total contract amount by \$550,000, from \$450,000 to \$1,000,000, with no change to the contract period of June 1, 2020 through June 30, 2023.

(Presenter: Jacquelyn Greene, Director, 383-2005)

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 22) 1. Approve Standard Employment Contract Templates for the following classifications in the Preschool Services Department for the period of January 11, 2022 through January 10, 2025.
- a. Center Clerk 12-Month contract term
  - b. Custodian 12-Month contract term
  - c. Food Service Worker 12-Month contract term
  - d. General Maintenance Worker 12-Month contract term
  - e. Health Education Specialist 12-Month contract term
  - f. Preschool Site Supervisor I 12-Month contract term
  - g. Preschool Site Supervisor II 12-Month contract term
  - h. Program Generalist 12-Month contract term
  - i. Program Quality Specialist 12-Month contract term
  - j. Registered Nurse
  - k. Supervising Case Management Nurse
  - l. Supervising Custodian
  - m. Teacher I 12-Month contract term
  - n. Teacher II 12-Month contract term
  - o. Teacher III 12-Month contract term
  - p. Teacher Aide 12-Month contract term
  - q. Center Clerk 9.25-Month contract term
  - r. Custodian 9.25-Month contract term
  - s. Food Service Worker 9.25-Month contract term
  - t. Preschool Site Supervisor I 9.25-Month contract term
  - u. Preschool Site Supervisor II 9.25-Month contract term
  - v. Program Quality Specialist 9.25-Month contract term
  - w. Teacher II 9.25-Month contract term
  - x. Teacher Aide 9.25-Month contract term
2. Authorize the Director of Preschool Services Department to execute the individual employment contracts on behalf of the County.
- (Presenter: Jacquelyn Greene, Director, 383-2005)

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

#### Probation

- 23) Approve Amendment No. 1 to contracts with the following agencies for the provision of training courses to sworn and non-sworn Probation personnel, effective January 11, 2022, with no revision to the contract term of April 1, 2019 through March 30, 2024:
1. Ami Davis, Contract No. 19-158, increasing the contract amount by \$50,000 from \$100,000 to \$150,000.
  2. Armitage Tactical, Contract No. 19-155, increasing the contract amount by \$50,000 from \$150,000 to \$200,000.
  3. Certified Safety Instructors, Contract No. 19-148, increasing the contract amount by

\$75,000 from \$214,360 to \$289,360.

4. Serrato & Associates, Inc., Contract No. 19-164, increasing the contract amount by \$200,000 from \$250,000 to \$450,000.

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

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

#### Public Defender

- 24)
  1. Approve and authorize the submission of a binding grant application to the California Board of State and Community Corrections in the amount of \$2,633,006 for the Public Defender's Second Chance Program to advance and effectuate State Legislature initiatives related to criminal sentencing and parole reform for indigent defendant services for the period of March 1, 2022 through February 28, 2023.
  2. Authorize the Public Defender to submit the grant application and any non-substantive amendments related to the grant, subject to review by County Counsel.

(Presenter: Thomas W. Sone, Public Defender, 382-3950)

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

#### Public Health

- 25) Approve contract with El Sol Neighborhood Educational Center to provide family-centered home visiting services under the California Home Visiting Program, in the amount of \$2,380,000, for the two-year period of January 11, 2022 through January 10, 2024.  
(Presenter: Joshua Dugas, Director, 387-9146)

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

#### Public Works-Transportation

- 26) Approve Amendment No. 1 to Cooperative Agreement No. 21-544 with the Town of Apple Valley to add three roads to the Central Road and Other Roads Scrub Seal, Chip Seal and Overlay Project in the Apple Valley area and increase the estimated contribution amounts for the Town of Apple Valley by \$601,000, from \$223,000 to \$824,000, and San Bernardino County by \$835,000, from \$3,965,000 to \$4,800,000, for a total increase to the project of \$1,436,000, from \$4,188,000 to \$5,624,000, with no change to the contract period of July 13, 2021 through June 30, 2026.  
(Presenter: Brendon Biggs, Director, 387-7906)

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 27)
  1. Find that the Chino/Montclair Area Overlay Project 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 Chino/Montclair Area Overlay Project 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: Dawn Rowe/Janice Rutherford

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

- 28) Approve Cooperative Agreement with the City of Twentynine Palms to contribute \$144,000 towards the \$2,707,000 estimated total pavement preventative maintenance costs which include preparation work and chip seal, or leveling course and chip seal on various roads in the Twentynine Palms area, for the period of January 11, 2022 through December 31, 2024.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 29) 1. Approve the specifications for the Glen Helen Amphitheater Ticket Access Driveway Gate #3, Mill and Overlay Project in the Devore area.  
2. Authorize the Director of the Department of Public Works to advertise the Glen Helen Amphitheater Ticket Access Driveway Gate #3, Mill and Overlay Project in the Devore area for bids.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Dawn Rowe/Janice Rutherford

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

Real Estate Services

- 30) 1. Approve County Consent to Sublease with Chino Airport B-210, Inc., a California corporation, as sublandlord, and J & T LLC, as subtenant for a sublease of a portion of Parcel B-210, comprising Hangar E of approximately 7,333 square feet, at Chino Airport, as required pursuant to Revenue Lease Agreement No. 06-1165 with Chino Airport B-210, Inc., subject to receipt of a sublease consent review fee in the amount of \$1,500.  
2. Designate the Chief Executive Officer or the Director of the Real Estate Services Department as the authorized officials to approve and execute consents for subleases and assignments in accordance with Revenue Lease Agreement No. 06-1165, subject to review of the Director of the Department of Airports and County Counsel.  
(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 31) 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 Lease Agreement No. 05-223, with WGI, Inc. for two years, for the period of March 1, 2022 through February 29, 2024, and add one, two-year option to extend the term of the lease for the continued use of approximately 3,285 square feet of office space located at 4050 Phelan Road, Units 1 and 2 for the Sheriff/Coroner/Public Administrator.  
2. Approve Amendment No. 7 to Lease Agreement No. 05-223 with WGI, Inc. to extend the term of the lease for two years, for the period of March 1, 2022 through February 29, 2024, adjust the rental rate schedule, add one two-year option to extend the term of the lease and update standard lease agreement language for the continued use of approximately 3,285

square feet of office space located at 4050 Phelan Road, Units 1 and 2 for the Sheriff/Coroner/Public Administrator in Phelan in the amount of \$148,212.  
(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 32)
1. Rescind approval of a 65-year revenue lease with Majestic Realty Co. for approximately 46.2 acres of vacant County-owned land located on the southeast corner of Remington Avenue and Flight Avenue in Chino (Assessor Parcel Numbers 1055-061-01, 1055-061-02, 1055-071-01, 1055-071-02, and portions of 1055-051-01 and 1055-051-02) and authorization for the Director of Real Estate Services to execute the revenue lease on the terms granted by the Board of Supervisors on March 9, 2021 (Item No. 31).
  2. Approve the Entitlement and Option Agreement with Majestic Realty Co. to provide for an entitlement period of 24 months, commencing upon mutual execution, for \$10 and an initial deposit of \$1,000,000, an option to extend the entitlement period for 180 days for an additional deposit of \$250,000, and an option to enter into a revenue Development Ground Lease with an initial term of 65 years with two 17-year options to extend the term of the lease (for an aggregate term of 99 years if both options are exercised) with net revenue to be equally split between Majestic Realty Co. and San Bernardino County from the development of approximately 46.2 acres of vacant County-owned land located on the southeast corner of Remington Avenue and Flight Avenue in Chino (Assessor Parcel Numbers 1055-061-01, 1055-061-02, 1055-071-01, 1055-071-02, and portions of 1055-051-01 and 1055-051-02).
  3. Authorize the Director of the Real Estate Services Department to execute the Development Ground Lease with Majestic Realty Co. or its affiliate in substantially the form attached as Exhibit C to the Entitlement and Option Agreement if Majestic Realty Co. exercises its option to lease approximately 46.2 acres of County-owned land in Chino, subject to County Counsel review.
  4. Direct the Director of the Real Estate Services Department to transmit the Development Ground Lease to the Clerk of the Board of Supervisors within 30 days of execution.
  5. Delegate the Chief Executive Officer or the Director of the Real Estate Services Department as officials to provide County consent, approve administrative matters, and execute required documents for the Entitlement and Option Agreement and the Development Ground Lease with the delegation in the Lease irrevocable except as provided by law.
  6. Confirm a finding of exemption and direct the Clerk of the Board of Supervisors to post a Notice of Exemption as required under the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Dawn Rowe/Janice Rutherford

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

Real Estate Services-Project Management Division

- 33)
1. Authorize the Director of the Real Estate Services Department to utilize the Design-Build Project delivery method pursuant to Public Contract Code Section 22160 et seq. for the delivery of the Valley Communication Center Project.
  2. Approve the Design-Build Request for Qualifications Package to establish a short list of Design-Build Entities who will compete to provide design and construction services for the Valley Communication Center Project.
  3. Authorize the Director of the Real Estate Services Department to release the Design-Build Request for Qualifications Package.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 34) 1. Find the Arrowhead Regional Medical Center Enclosure Project located in San Bernardino County, is exempt under the California Environmental Quality Act Guidelines, Section 15303, Class 3, New Small Structures.
2. Approve plans and specifications for the Arrowhead Regional Medical Center Enclosure Project.
3. Authorize the Assistant Director of the Real Estate Services Department - Project Management to advertise for competitive bids for the Arrowhead Regional Medical Center Enclosure Project.
4. Direct the Clerk of the Board to file and post the Notice of Exemption of the Project as required under the California Environmental Quality Act.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Dawn Rowe/Janice Rutherford

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

Registrar of Voters

- 35) 1. Adopt Resolution pursuant to California Government Code section 25350.51, authorizing the Purchasing Agent to execute template facility use agreements, lease agreements or use permits for County use of real property for election purposes for a term not to exceed four years and a rental cost not to exceed \$10,000 per month with the Resolution expiring on January 10, 2027.
2. Approve facility use agreement template for facilities needed to administer elections, including polling places, election supply depot sites, early vote sites, and poll worker training locations for a term not to exceed four years and a rental cost not to exceed \$10,000 per month.
3. Authorize the Purchasing Agent to waive standard County contract terms pursuant to County Policies 11-05 and 11-07 and County Standard Practice 11-07 SP when executing use agreements for facilities needed to administer elections, upon consultation with County Counsel and Risk Management.

(Presenter: Bob Page, Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Dawn Rowe/Janice Rutherford

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

Sheriff/Coroner/Public Administrator

- 36) Approve Amendment No. 1 to Contract No. 18-904 with The Counseling Team International for the provision of psychological services, increasing the contract amount by \$563,600, for a new total amount not to exceed \$2,506,400, and exercise the first of two options to extend the contract by one-year, for a new total contract term of January 1, 2019 through December 31, 2022.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 37) 1. Accept grant award from the U.S. Department of Justice, Bureau of Justice Assistance for the Sheriff/Coroner/Public Administrator Fiscal Year 2021 DNA Backlog Reduction Program (Award No. 15PBJA-21-GG-03087-DNAX) in the amount of \$692,471, for the period of October 1, 2021 through September 30, 2023.
2. Authorize the Sheriff/Coroner/Public Administrator, or assigned grant administrator, to sign and submit the grant documents on behalf of the County, as required by the U.S. Department of Justice.
3. Direct the Sheriff/Coroner/Public Administrator, or assigned grant administrator, to transmit all documents in relation to this Award 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: Dawn Rowe/Janice Rutherford

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

- 38) Accept donation of the following motorcycles from the City of Hesperia:
1. One 2022 Honda CRF450RLN motorcycle (Vehicle Identification No. JH2PD1117NK301805) valued at \$11,570.
2. One 2022 Honda CRF450RLN motorcycle (Vehicle Identification No. JH2PD1111NK301783) valued at \$11,570.
- (Presenter: John Ades, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 39) 1. Approve Amendment No. 8 to Contract No. 16-08 with Liberty Healthcare Corporation for the provision of comprehensive mental health and programming services in the County's detention facilities, increasing the contract amount by \$5,712,669 to a new total amount not to exceed \$79,447,155, and extending the term by three additional months, for a new total contract period of January 12, 2016 through April 11, 2022.
2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute change orders to the contract, as needed, subject to review by County Counsel, as long as the total aggregate amount of such change orders does not exceed the maximum contract amount of \$79,447,155 and the change orders do not amend the contract terms.
3. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit all change orders to Contract No. 16-08 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: Dawn Rowe/Janice Rutherford

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

- 40) 1. Approve the following Contracts to provide forensic odontology services for the period of January 12, 2022 through January 11, 2025, in an aggregate amount of \$30,000 per year, for a total amount not to exceed \$90,000, with the option for one additional two-year extension, or two additional one-year extensions to the original contract terms:
- a. Cathy A. Law, DDS, at a variable rate of \$360 - \$400 per hour and/or per dental identification and analysis.
- b. Stephen M. Lojeski, DDS, at a variable rate of \$375 - \$470 per hour and/or per dental identification and analysis.
- c. Janice W. Klim-Lemann, DDS, doing business as Janice W. Klim, Inc., at a variable rate of \$350 - \$500 per hour and/or per dental identification and analysis.
2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute change orders

to the contracts, as needed, subject to review by County Counsel, as long as the total aggregate amount of such change orders does not exceed \$50,000, and the change orders do not amend the contract terms.

3. Direct the Sheriff/Coroner/Public Administrator or Undersheriff to transmit all change orders 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: Dawn Rowe/Janice Rutherford

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

#### **Transitional Assistance**

- 41)
  1. Approve purchase of California Statewide Automated Welfare System software subscription licensing and support as part of the Transitional Assistance Department's workstation and laptop refresh, in an amount not to exceed \$224,773, for the period of January 31, 2022 through October 28, 2024.
  2. Authorize the Purchasing Agent to sign the California Statewide Automated Welfare System software subscription licensing and support County Purchase document (County Purchase SB-06-2021).

(Presenter: Gilbert Ramos, Director, 388-0245)

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

#### **Workforce Development Department**

- 42) Approve travel for four Workforce Development Board members to attend the 2022 National Association of Workforce Boards Forum conference and participate in legislative meetings in Washington D.C. from April 11, 2022 through April 15, 2022, at an estimated cost of \$14,424.

(Presenter: Bradley Gates, Interim Director, 387-9856)

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

#### **SEPARATED ENTITIES**

#### **San Bernardino County Fire Protection District**

- 43) Acting as the governing body of the San Bernardino County Fire Protection District, approve a non-financial automatic and mutual aid agreement with Apple Valley Fire Protection District for mutual assistance on fire, rescue, and emergency response services from January 11, 2022 through January 11, 2027.

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

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 44) Acting as the governing body of the San Bernardino County Fire Protection District, approve a non-financial automatic and mutual aid agreement with the City of Rialto for mutual assistance on fire, rescue, and emergency response services from January 11, 2022 through January 11, 2027.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Dawn Rowe/Janice Rutherford

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

**San Bernardino County Flood Control District****45) CONTINUED FROM TUESDAY, DECEMBER 14, 2021, ITEM NO. 71**

Acting as the governing body of the San Bernardino County Flood Control District:

1. Adopt Resolution declaring vacant land owned by the San Bernardino County Flood Control District, identified as approximately 86.43 acres, located in the Warm Creek Basins in the cities of Colton and San Bernardino, is no longer necessary for the uses and purposes for which it was acquired and is surplus, in accordance with County Policy 12-17, Water Code Appendix Section 43-6, and Government Code Section 54221(b)(1).
  2. Direct the Clerk of the Board of Supervisors to file a Notice of Exemption pursuant to California Environmental Quality Act Guidelines Sections 15312 and 15061(b)(3).
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Dawn Rowe/Janice Rutherford

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; In-Home Supportive Services Public Authority

- 46) 1. Acting as the governing body of San Bernardino County:
- a. Approve Standard Employment Contract Templates for the following In-Home Supportive Services Public Authority positions for the period of January 11, 2022 through January 10, 2025:
    - i. Office Assistant II
    - ii. Office Assistant III
    - iii. Office Assistant IV
    - iv. Social Worker II
    - v. Staff Analyst II
  - b. Authorize the Executive Director of the In-Home Supportive Services Public Authority to execute the individual employment contracts.
2. Acting as the governing body of the In-Home Supportive Services Public Authority:
- a. Approve Standard Employment Contract Templates for the following San Bernardino County and the In-Home Supportive Services Public Authority positions, for the period of January 11, 2022 through January 10, 2025:
    - i. Office Assistant II
    - ii. Office Assistant III
    - iii. Office Assistant IV
    - iv. Social Worker II
    - v. Staff Analyst II
  - b. Authorize the Executive Director of the In-Home Supportive Services Public Authority to execute the individual employment contracts.

(Presenter: Rosa Hidalgo, Executive Director, 891-9102)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Dawn Rowe/Janice Rutherford

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: Kristie Sepulveda-Burchit, Norma Godinez

## **Approval of the Consent Agenda**

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

Motion/Second: Dawn Rowe/Janice Rutherford

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

- 47)     1. Receive report providing information and updates on Novel Coronavirus.  
          2. Provide direction as needed on topics resulting from report.  
          (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.

## San Bernardino County Fire Protection District

- 48)     Acting as the governing body of the San Bernardino County Fire Protection District:
1. Find that the proposed actions are exempt from review pursuant to the California Environmental Quality Act and in accordance with California Environmental Quality Act Guidelines Section 15061(b)(3) (General Rule).
  2. Accept the Certificate of Initiative Petition dated December 14, 2021 with respect to the initiative petition entitled "Initiative to Repeal the Special Tax Associated with Fire Protection Service Zone Five (FP-5)" that was filed with the Registrar of Voters on October 26, 2021.
  3. Pursuant to California Elections Code section 9310(a), the Board of Directors shall do only one of the following:
    - a. Consider a proposed ordinance that would adopt the "Initiative to Repeal the Special Tax Associated with Fire Protection Service Zone Five (FP-5)" without alteration and, either as part of this item or within 10 days from today's date, approve introduction of proposed ordinance, read title only of proposed ordinance and adopt proposed ordinance; or
    - b. Submit the "Initiative to Repeal the Special Tax Associated with Fire Protection Service Zone Five (FP-5)", without alteration, to the voters pursuant to Elections Code section 1405.
  4. If the Board of Directors approves Recommendation 3b., above, pursuant to Elections Code section 1405, the Board of Directors shall do only one of the following:
    - a. Adopt resolution calling an election for the "Initiative to Repeal the Special Tax Associated with Fire Protection Service Zone Five (FP-5)" to be consolidated with the June 7, 2022 Statewide Direct Primary Election (San Bernardino County Fire Protection District's next regular election); or
    - b. Adopt resolution calling a special election for the "Initiative to Repeal the Special Tax

- Associated with Fire Protection Service Zone Five (FP-5)" on April 12, 2022 (not less than 88 days nor more than 103 days from today's date); or
- c. Adopt resolution calling a special election for the "Initiative to Repeal the Special Tax Associated with Fire Protection Service Zone Five (FP-5)" on April 19, 2022 (not less than 88 days nor more than 103 days from today's date); or
  - d. Adopt resolution calling a special all-mail ballot election for the "Initiative to Repeal the Special Tax Associated with Fire Protection Service Zone Five (FP-5)" on April 19, 2022 (pursuant to Elections Code section 4108).
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

Public Comment: Chad K.

**APPROVED REC NOS. 1., 2. AND 3.B.**

Motion/Second: Curt Hagman/Joe Baca, Jr.

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

**APPROVED REC. NO. 4.A.**

Motion/Second: Dawn Rowe/Janice Rutherford

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

**PUBLIC COMMENT**

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

Public Comment: Francisco Amezcua, Brandy Reinhart, Brandon Michael Walker, Garth Pezant Sr., Parent Advocacy of Chino Valley, Brenda Gomez, Leslie Oyes, Anissa Castro, Amanda Horton, Kristie Sepulveda-Burchit, Alicia Truelove, Andrea Strahmoen, Patricia Domay

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

Vice Chair and Third District Supervisor Dawn Rowe thanked the Sheriff Marijuana Enforcement Team for their efforts to secure the quality of life for residents in the rural areas of San Bernardino County. She further thanked Chairman Hagman for honoring the fallen Engineer/Firefighter in Barstow by ordering the flags at half-staff until his interment.

Fifth District Supervisor Joe Baca, Jr. announced that Saturday, January 15, there will be an event honoring the late Gary Mendoza. He thanked his colleagues for their support in naming one of the fields in Kessler Park in Bloomington after Gary Mendoza per the request of the Bloomington Municipal Advisory Council. Supervisor Baca further stated that the event will also honor three other former Bloomington High School athletes; Mike Ashman, Evric Gray, Lonell Roberts. Supervisor Baca further thanked the hospital staff for sharing their concerns today.

Chairman and Fourth District Supervisor Curt Hagman thanked staff for their hard work.

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JANUARY 25, 2022 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, January 11, 2022. 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**

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LYNNA MONELL  
Clerk of the Board

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CURT HAGMAN, Chairman  
Board of Supervisors