

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

Tuesday, February 8, 2022

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

ROLL CALL

SUPERVISORS PRESENT:

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

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) Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))
 1. Opioid Litigation:
 - In re: National Prescription Opiate Litigation, U.S. District Court, Northern District of Ohio, No. 1:17-md-02804-DAP
 - County of San Bernardino, et al. v. Purdue Pharma L.P., et al., U.S. District Court, Central District of California, Eastern Division Case No. 5:18-cv-01527
 - Anticipated Litigation - Significant Exposure (Government Code section 54956.9(d)(2)):
 2. Three cases
- 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

SAN BERNARDINO COUNTY SPECIAL DISTRICTS

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

SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT

Anticipated Litigation - Significant Exposure (Government Code section 54956.9(d)(2))

9. 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

Josh Candelaria of the Water of Life Church in Fontana

Memorial Adjournments

Board of Supervisors

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

- Marshall Joe Burroughs, 65, of Hesperia
- Richard (Dick) Joseph Kutsch, 83, of Spring Valley Lake
- William (Bill) Marion Mortimore, 82, of Apple Valley
- Richard Alfred Rosales, 66, of Victorville
- Nancy Schnelle, 81, of Apple Valley
- Yolanda (Jody) Irene Taylor, 71, of Victorville

- Jeffrey Robert Wall, 55, of Pinon Hills
- Second District – Supervisor Janice Rutherford
- Charles Edward Farrell, 65, of Lake Arrowhead
 - Roman “Roach” Cerrillo Foronda, 70, of Upland
 - Carole Joan Pusey, 88, of Rancho Cucamonga
 - Alex J. Ram, 20, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Richard Dawson, 84, of Redlands
- Jerole Johnn Goines, 68, of Highland
- Donald Jordan, 84, of Sugarloaf
- Sandra May Yockey, 77, Twentynine Palms

Fourth District – Supervisor Curt Hagman

- Olaya Graciela Aviles, 88, of Chino Hills
- Dorothy Dell Briggs, 77, of Chino
- Margarita Cabrera, 72, of Upland
- June Marilyn Field, 84, of Chino Hills
- Jonathan Glidden, 29, of Chino
- Adalberto Perez, 83, of Chino
- Wanda Lou Tisdell, 80, of Montclair
- Hugh Wesley Ventus, 51, of Chino
- Judy Elizabeth Wilken, 86, of Upland

Fifth District – Supervisor Joe Baca, Jr.

- Trinidad P. Avila, 82, of San Bernardino
- Carol Lee Bradshaw, 67, of San Bernardino
- John Broholm, 84, of Rialto
- Jean L. Brown, 98, of Fontana
- Anthony Ryan Buttros, 31, of Rialto
- Eva L. Del Santos, 91, of San Bernardino
- Mary Delgado, 86, of San Bernardino
- Maranito M. Garcia, 89, of San Bernardino
- Clara O. Gonzales, 100, of Colton
- Ibtisam Habib, 67, of San Bernardino
- Olivia Heath, 75, of Bloomington
- Ruby Jean Henderson, 66, of San Bernardino
- Margarita Z. Ibarra, 91, of Fontana
- James L. Isaac, 84, of Rialto
- Robert L. Johnson, 97, of San Bernardino
- Domenic Luzi, 90, of Fontana
- Robert R. Perez, 77, of Rialto
- Rebecca Denese Robison, 60, of San Bernardino
- Angelita Rodriguez, 91, of Colton
- Frank Anthony Rubino, 65 of San Bernardino
- Carey A. Stockton, 60, of San Bernardino
- Helena E. Tarbaux, 91 of Rialto
- John J. Thompson, 84, of San Bernardino
- Susan D. Uribe, 72, of Bloomington
- Ruben Leon Valdez, 71, of Rialto
- Joseph Jessie Veloz, 26, of Fontana
- Naomi Regina Warder, 63, of Colton
- Robert Webster, 85, of Rialto
- Ronnie W. Ybarra, 81, of San Bernardino

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

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 CaSonya Thomas for her retirement after 30 years of valued service to San Bernardino County.

Adopt resolution recognizing Beverly Pickens upon her retirement after almost 33 years of valued service to San Bernardino County Regional Parks Department.

Adopt resolution recognizing Dena Fuentes upon her retirement after 10 years of valuable service to San Bernardino County, and 37 years of collective public service.

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 2-year term, expiring 1/31/2023 for Seat 1 held by Margaret B. Hill on the Children and Families Commission (First 5) (At Large).
- b. Declare and post vacancy per Maddy Act for the remaining 2-year term, expiring 12/31/2022 for Seat 3 held by Larrashawn D. Johnson on the San Bernardino County Health Center Governing Board (At Large).
- c. Declare and post vacancy per Maddy Act for the remaining 2-year term, expiring 1/05/2024 for Seat 7 held by Jessie Muñoz on the Board of Commissioners for the Housing Authority of the County of San Bernardino (At Large).

First District Supervisor Col. Paul Cook (Ret.)

- d. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2024 for Seat 1 held by Donna G. Dilbeck on the Mt. View Memorial Park (Barstow Cemetery District).

APPROVED (CONSENT CALENDAR)

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

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

- 4) Terminate Employment Contract No. 20-1166 and approve new Employment Contract with Christopher Porter to provide support services to the First District Supervisor as Policy Advisor I, effective January 29, 2022, for an estimated annual cost of \$119,044 (Salary - \$63,398, Benefits - \$55,646).
(Presenter: Supervisor Col. Paul Cook (Ret.), First District, 387-4830)

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) 1. Adopt Resolutions creating the following Municipal Advisory Councils and Advisory Committees:
- Crest Forest Municipal Advisory Council
 - Lake Arrowhead Municipal Advisory Council
 - Lake Arrowhead Dam Advisory Committee (County Service Area 70 D-1)
 - Green Valley Lake Advisory Committee (County Service Area 79)
2. Direct the Clerk of the Board of Supervisors to post a notice of vacancy pursuant to the Maddy Act for members of the following Municipal Advisory Councils and Advisory Committees:
- Crest Forest Municipal Advisory Council - five members
 - Lake Arrowhead Municipal Advisory Council - five members
 - Lake Arrowhead Dam Advisory Committee (County Service Area 70 D-1) - five members
 - Green Valley Lake Advisory Committee (County Service Area 79) - five members
- (Presenter: Supervisor Dawn Rowe, Third District, 387-4855)

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) Approve Amendment No. 1 to Employment Contract No. 20-251 with Evelyn Estrada to continue to provide support services to the Third District Supervisor as a Board of Supervisors Executive Secretary I, increasing the salary range, effective February 12, 2022, for an estimated annual cost of \$127,065 (Salary - \$79,747, Benefits - \$47,318).
(Presenter: Supervisor Dawn Rowe, Third District, 387-4855)

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) Establish ad hoc committee consisting of the Second District Supervisor and Vice Chair and Third District Supervisor to amend the rules of order for the conduct of meetings of the Board of Supervisors.
(Presenter: Curt Hagman, Chairman and Fourth District Supervisor, 387-4866)

APPROVED (CONSENT CALENDAR)

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

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

Aging and Adult Services

- 8) Approve Amendment No. 1, effective July 1, 2021, to Contract No. 4400016518 with Rolling Start, Inc. for No Wrong Door partnership and infrastructure development updating contract language, expanding services, and increasing the contract amount by \$140,414, from \$87,623

to \$228,037, with no change to the contract period of July 1, 2021 through June 30, 2022.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

- 9) Approve contract with Rolling Start, Inc. to provide computer hardware, internet access, and training and technical support services to older adults and persons with disabilities countywide, in the amount of \$140,000, for the contract period of February 1, 2022 through September 30, 2022.
(Presenter: Sharon Nevins, Director, 891-3917)

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) Approve Amendment No. 1, effective February 8, 2022, to Revenue Contract No. 21-410 (State Revenue Agreement No. MS-2122-17) with the California Department of Aging to provide Multipurpose Senior Services Program services, updating Exhibit B, Attachment 1 - Budget Display, and increasing the total contract amount by \$184,755, from \$1,478,311 to \$1,663,066, with no change to the contract period of July 1, 2021 through June 30, 2022.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

Arrowhead Regional Medical Center

- 11) Approve Enterprise Terms of Use Agreement with Lansweeper NV, including non-standard terms, for endpoint technology management software in the amount of \$21,000 for the period of February 8, 2022 through February 7, 2023, with the option for up to four additional one-year renewals.
(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) Approve Agreement with Cyacom, LLC for the provision of medically qualified interpretation services in the amount not to exceed \$3,500,000 for the five-year period of February 8, 2022 through February 7, 2027.
(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 Agreement with Inland Empire Health Plan for Professional Services to assist in Medi-Cal Enrollment for a maximum reimbursement of \$468,240, for the period of February 8, 2022 through December 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.

- 14) Approve revisions to the Arrowhead Regional Medical Center Medical Staff Bylaws Articles 3 through 16, which are on file in the office of the Clerk of the Board of Supervisors as detailed in Attachment A, effective February 8, 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.

- 15) Approve a non-financial affiliation agreement for residency rotations at Dignity Health dba St. Bernardine Medical Center, for Arrowhead Regional Medical Center Emergency Medicine Resident Physicians to obtain clinical experience, for a five-year period effective upon 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.

- 16) Approve agreement with Medtronic Safamore Danek USA, Inc. for the purchase of spinal fixation implants in the amount not to exceed \$3,400,000 for a period of February 9, 2022 through February 8, 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.

- 17) 1. Approve a Memorandum of Understanding with California Department of Justice, California Justice Information Services Division, Justice Data and Investigative Services Bureau Version 3.0A, 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. Authorize the Epic Systems Manager and Departmental Information Systems Administrator to execute the Confidentiality and Security Compliance Statement and any subsequent amendments related to the Confidentiality and Security Compliance Statement, 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 related to the Confidentiality and Security Compliance Statement 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.

Assessor/Recorder/County Clerk

- 18) 1. Approve a non-financial End User License Agreement with Key Metric Software LLC, including non-standard terms, to be accepted electronically, for use of Foldersizes software for the period of February 8, 2022 through February 7, 2027.
2. Authorize the Assessor-Recorder-County Clerk or Departmental Information Systems

Administrator to electronically accept the End User License Agreement related to the use of Foldersizes software, subject to review by County Counsel.
(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.

Auditor-Controller/Treasurer/Tax Collector

- 19) 1. Authorize the Auditor-Controller/Treasurer/Tax Collector to sell at a public auction the tax-defaulted properties listed on the attached schedule.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to sell at a reduced minimum bid those properties, which have been previously offered for tax sale at least once and did not receive a minimum bid.

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

APPROVED (CONSENT CALENDAR)

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

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

- 20) CONTINUED FROM TUESDAY, DECEMBER 14, 2021, ITEM NO. 18
Authorize the Auditor-Controller/Treasurer/Tax Collector to transfer to the County General Fund unclaimed assessment reduction property tax refunds in an amount not to exceed \$487,025 for refunds issued prior to July 1, 2017.

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

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

- 21) 1. Accept grant award, in the amount of \$508,762, from the California Department of Health Care Services for continued funding of the Federal McKinney Projects for Assistance in Transition from Homelessness program, which provides behavioral health services to consumers who have a serious mental illness, or who have co-occurring serious mental illness and substance use disorder, and who are homeless or at imminent risk of becoming homeless, for the period of July 1, 2021 through June 30, 2022.
2. Designate the Director of the Department of Behavioral Health as the County Mental Health Director, to execute and submit any subsequent non-substantive amendments to this grant award for the Federal McKinney Projects for Assistance in Transition from Homelessness program, as required by the California Department of Health Care Services, 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 Federal McKinney Projects for Assistance in Transition from Homelessness program to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Georgina Yoshioka, Interim 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) 1. Accept grant award, in the amount of \$5,233,073 from the California Department of Health

Care Services, Community Mental Health Services Division for the Substance Abuse and Mental Health Services Administration, Community Mental Health Services Block Grant for the provision of behavioral health services to adults living with a chronic behavioral health condition and to children diagnosed with a serious emotional disturbance, for the period of July 1, 2021 through June 30, 2022.

2. Designate the Director of the Department of Behavioral Health as the County Mental Health Director, to execute and submit any subsequent non-substantive amendments to this grant award for the Substance Abuse and Mental Health Services Administration, Community Mental Health Services Block Grant, as required by the California Department of Health Care Services, 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 Substance Abuse and Mental Health Services Administration, Community Mental Health Services Block Grant to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Georgina Yoshioka, Interim 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) Approve non-financial Memorandum of Understanding with Redlands Supportive Housing, L.P. for the provision of specialty mental health and substance use disorder supportive services, including case management, at Liberty Lane in Redlands, a permanent supportive housing development, for the period of February 8, 2022 to February 7, 2042.

(Presenter: Georgina Yoshioka, Interim 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.

- 24) Approve contract with Stoney Point Healthcare Center to provide Skilled Nursing Facility psychiatric and medical care services, in an amount not to exceed \$2,463,750, for the contract period of February 8, 2022 through December 31, 2026.

(Presenter: Georgina Yoshioka, Interim 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

- 25) Approve contract with Family Assistance Program for County Use Only Temporary Shelter Services for 12 shelter beds, in an amount not to exceed \$2,074,440, for the period of February 9, 2022 through February 29, 2024.

(Presenter: Jeany Zepeda, Interim 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.

- 26) Approve Amendment No. 5, effective February 8, 2022, to Contract No. 21-744 with Family Assistance Program for Temporary Shelter Services, updating the Scope of Work, and decreasing the contract amount by \$615,000, from \$1,200,000 to \$585,000, with no change to the contract period of January 1, 2019 through December 31, 2023.

(Presenter: Jeany Zepeda, Interim 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.

- 27) 1. Approve and authorize submission of Community Care License application documents to the California Department of Social Services for Children and Family Services for a Transitional Shelter Care Facility for youth awaiting placement.
2. Authorize the Assistant Director of Children and Family Services, as required by the California Department of Social Services, to execute and submit the Community Care License application documents, and any other application documents required to secure a Community Care License for a Transitional Shelter Facility, to the California Department of Social Services for Children and Family Services, on behalf of the County, subject to review by County Counsel.
3. Direct the Assistant Director of Children and Family Services to transmit all License application documents to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Jeany Zepeda, Interim 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.

- 28) 1. Approve non-financial standard contract template for Adoption and Foster Care Family Services to be utilized by Children and Family Services when placing children out-of-state with a foster care family services agency, delineating supervision services, for the period of March 1, 2022 through February 28, 2027.
2. Authorize the Assistant Executive Officer of Department Operations, the Deputy Executive Officer of Human Services, or the Director of Children and Family Services to execute the non-financial standard contract template with the individual out-of-state foster care family services agencies on behalf of the County.
- (Presenter: Jeany Zepeda, Interim 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.

County Administrative Office

- 29) Approve Amendment No. 2 to Agreement No. 20-77 with Plante & Moran, PLLC for Health Insurance Portability and Accountability Act/Health Information Technology for Economic and Clinical Health Act of 2009 Privacy and Security Risk Analysis services, with no change to the scope or not-to-exceed amount of \$630,000, extending the agreement term by one year, for a total agreement period of February 11, 2020 through February 10, 2023.
- (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.

- 30) 1. Approve Contract with the Boys and Girls Club of Fontana to assist with purchase and installation of outdoor flood lights for the Almeria Clubhouse, South Fontana Clubhouse, and Central Fontana Clubhouse, and purchase and installation of wireless security systems for the Almeria Clubhouse, South Fontana Clubhouse, Central Fontana Clubhouse, and East Fontana Clubhouse, in an amount not-to-exceed \$200,000, for the period February 8, 2022 through August 31, 2022.

2. Approve Contract with the City of Fontana to assist with providing enhancements to Southridge Park, to include one shade structure for the playground, four shade structures for the baseball field dugouts, and two baseball backstops, in an amount not-to-exceed \$370,000, for the period February 8, 2022 through December 31, 2022.
3. Approve Contract with the City of Fontana to assist with replacing the concrete pool deck and perimeter fencing at the Village of Heritage pool facility, in an amount not-to-exceed \$275,000, for the period February 8, 2022 through December 31, 2022.
4. Approve Contract with the City of Rancho Cucamonga to assist with enhancements to the Second Story and Beyond educational project at the Paul A. Biane Library, enhancing layers of auditory and visual stimulation, and adding more engineering and mechanical components that are infused with Science, Technology, Engineering, and Mathematics, in an amount not-to-exceed \$2,000,000, for the period February 8, 2022 through June 30, 2023.
5. Approve Contract with the Mountain Homeless Coalition to assist efforts to reduce homelessness, in an amount not-to-exceed \$50,000, for the period February 8, 2022 through February 7, 2023.

(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.

- 31)
 1. Approve the Wirecast Studio End User License Agreement, Terms of Service, and Terms and Conditions of Sale with Telestream, LLC, including non-standard terms, for the ability to stream content live, for a total estimated contract amount of \$599 annually, for an indefinite period of time until terminated by either party.
 2. Approve the YouTube Terms of Service with Google, LLC, including non-standard terms, for the use of the YouTube platform to provide content for public viewing, at no cost for an indefinite period of time until terminated by either party.
 3. Approve the Facebook Terms of Service with Meta Platforms, Inc., including non-standard terms, for the use of the Facebook platform to provide content for public viewing, at no cost for an indefinite period of time until terminated by either party.

(Presenter: Martha Guzman-Hurtado, Chief Communications 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.

County Counsel

- 32)
 1. Approve a consent to concurrent representation arising out of the representation of BNSF Railway Company by Meyers Nave in connection with Meyers Nave's provision of specialized legal services to the County with respect to the West Valley Logistics Center project and the proposed Bloomington Business Park development project.
 2. Authorize the County Counsel to execute any required documentation to consent to the concurrent representation of BNSF Railway Company by Meyers Nave.

(Presenter: Tom Bunton, 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.

District Attorney

- 33)
 1. Approve Grant Award Amendment No. 1 to Agreement No. 21-764 with the California

Insurance Commissioner to accept an additional \$57,632, increasing the Grant award from \$760,898 to a total award amount of \$818,530, to fund the investigation and prosecution of automobile insurance fraud cases in San Bernardino County for the period of July 1, 2021 through June 30, 2022.

2. Adopt Resolution, as required by the California Department of Insurance, authorizing the District Attorney to execute and submit all documents in relation to the acceptance of the Grant Award Amendment, on behalf of the County, subject to review by County Counsel.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments of \$57,632, as detailed in the Financial Impact Section, in the District Attorney's 2021-22 budget (Four votes required).
4. Direct the District Attorney to transmit all Grand Award Amendment documents to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

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

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

- 34)
1. Approve Grant Award Amendment No. 1 to Agreement No. 21-761 with the California Insurance Commissioner to accept an additional \$50,094, increasing the grant award from \$437,669 to a total award amount of \$487,763, to fund the Organized Automobile Fraud Activity Interdiction Program from July 1, 2021 through June 30, 2022.
 2. Adopt Resolution, as required by the California Department of Insurance authorizing the District Attorney to execute and submit all documents in relation to the acceptance of the Grant Award Amendment, on behalf of the County, subject to review by County Counsel.
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments of \$50,094, as detailed in the Financial Impact Section, in the District Attorney's 2021-22 budget (Four votes required).
 4. Direct the District Attorney to transmit all Grant Award Amendment documents to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

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

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

- 35)
1. Approve Grant Award Amendment No. 1 to Agreement No. 21-762 with the California Insurance Commissioner to accept an additional \$150,431, increasing the grant award from \$2,468,805 to a total award amount of \$2,619,236, to fund the San Bernardino County Workers' Compensation Insurance Fraud Program for the period of July 1, 2021 through June 30, 2022.
 2. Adopt Resolution, as required by the California Department of Insurance, authorizing the District Attorney to execute and submit all documents in relation to the acceptance of this Grant Award Amendment, on behalf of the County, subject to review by County Counsel.
 3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments of \$150,431, as detailed in the Financial Impact Section, in the District Attorney's 2021-22 budget (Four votes required).
 4. Direct the District Attorney to transmit all Grant Award Amendment documents to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

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

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

- 36) 1. Approve Grant Subaward Agreement (Subaward No. XC21 02 0360) with the California Office of Emergency Services to accept grant funds in the amount of \$738,459, with a local match of \$119,157, for the San Bernardino County Victim Services Program for the period of January 1, 2022 to December 31, 2022.
2. Adopt resolution, as required by California Office of Emergency Services, authorizing the District Attorney to execute all documents, including any subsequent non-substantive amendments, on behalf of the County, subject to review by County Counsel, in relation to the Grant Subaward Agreement.
3. Authorize the addition of two new positions classified as Victim Advocate II, Administrative Services Unit, R47 (\$49,067.20 - \$67,329.60).
4. Approve the second-tier subaward agreement with San Bernardino Partners Against Violence in an amount not to exceed \$387,663, included in the grant award referenced in Recommendation No. 1, to provide services to victims of crime during the grant period of January 1, 2022 to December 31, 2022.
5. Approve non-financial agreements with the following agencies for an onsite Victim Advocate II from the District Attorney to provide services to victims of crime or witnesses to crime.
- a. Barstow Police Department
- b. Chino Police Department
6. Authorize the District Attorney's Chief of Victim Services and the Chief of Bureau of Administration to sign and submit quarterly invoices as required by California Office of Emergency Services.
7. Direct the District Attorney to transmit all documents related to this grant, including any non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.
8. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section, for the County Victim Services Program (Four votes required).

(Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

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 Services Administration

- 37) 1. Approve employment contract between San Bernardino County and Children and Families Commission for San Bernardino County and Ramon Salamat to provide services to Children and Families Commission as a Staff Analyst II, for the estimated annual cost of \$90,413 (\$61,090 Salary, \$29,323 Benefits), for the period of February 12, 2022 through February 11, 2025.
2. Authorize the Assistant Executive Officer of Department Operations to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review.
3. Direct the Assistant Executive Officer of Department Operations to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 38) Accept a donation from the Animals aRe First Fund of 5,000 microchips valued at \$27,000 to

support the Department of Public Health, Animal Care and Control Program.
(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.

- 39) Accept amended grant award agreement, Amendment No. 3 to County Agreement No. 18-95 (State Agreement No. 17-10343 A03), effective July 1, 2021, from the California Department of Public Health for Immunization Local Assistance funding for continued support of COVID-19 countywide vaccination services, increasing the award amount by \$19,484,950, from \$3,397,084 to \$22,882,034, with no change to the total period of July 1, 2017 through June 30, 2022.

(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

- 40) Approve Contract with Geo-Logic Associates to provide operation, maintenance, and monitoring support services for the County's perchlorate and volatile organic compound groundwater treatment system at the City of Rialto Well No. 3 and other associated extraction and monitoring wells, monitor the ongoing expansion of the groundwater treatment system, and provide support for the pre-development investigation of the Mid-Valley Sanitary Landfill Unit 5 waste disposal cell, in the amount of \$5,826,563 from February 8, 2022 through June 30, 2026.

(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.

- 41) 1. Approve the plans and specifications for the West Channel Improvements Project at the Mid-Valley Sanitary Landfill, located in the City of Rialto, as signed and sealed by a registered civil engineer.
2. Authorize the Director of the Department of Public Works to advertise the West Channel Improvements Project at the Mid-Valley Sanitary Landfill, located in the City of Rialto, for formal 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

- 42) Approve an Advance Expenditure Agreement (Agreement No. 22-1002711) with the San Bernardino County Transportation Authority, effective upon execution by both parties until final reimbursement is received, to provide for reimbursement to San Bernardino County, in an amount not to exceed \$900,000 for a pavement and drainage improvement project on Needles Highway, from David Drive north to 0.1 mile north of Not'cho Road in the Needles area, once the Measure "I" 2010-2040 Colorado River Subarea Major Local Highways Program funding becomes available.

(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.

- 43) 1. Approve Addendum No. 1, issued on January 10, 2022, to the bid documents for the Alder Avenue Project in the Fontana Area.
2. Award a construction contract to Hardy & Harper, Inc. (Lake Forest, CA) in the amount of \$1,590,000 for the Alder Avenue Project in the Fontana Area.
3. Authorize a contingency fund of \$159,000 for the Alder Avenue Project in the Fontana Area.
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$159,000 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 \$92,000 of the \$159,000 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.

- 44) 1. Approve Addendum No. 1, issued on January 10, 2022, to the bid documents for the Cactus Avenue and Other Roads Project in the Bloomington Area.
2. Award a construction contract to Hardy & Harper, Inc. (Lake Forest, CA) in the amount of \$749,000 for the Cactus Avenue and Other Roads Project in the Bloomington Area.
3. Authorize a contingency fund of \$74,900 for the Cactus Avenue and Other Roads Project in the Bloomington Area.
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$74,900 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 \$49,950 of the \$74,900 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.

- 45) 1. Adopt Resolution to establish a "No Parking of Vehicles/Tow-Away Zone" pursuant to County Code Section 52.0132(a) along the south sides of Commercial Street between Linden Avenue and Cedar Place, for a distance of approximately 1,300 linear feet, in the Bloomington area.
2. Direct the County Road Commissioner to perform such acts as necessary to implement the terms of the Resolution.
- (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.

- 46) 1. Approve plans and specifications for the Needles Highway Segment 1B Project, in the Needles area, as signed and sealed by a registered civil engineer.
 2. Authorize the Director of the Department of Public Works to advertise the Needles Highway Segment 1B Project, in the Needles 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.

Purchasing

- 47) Approve Amendment No. 2 to Agreement No. 18-887 with Shred-IT USA LLC for assignment of the Agreement to Stericycle, Inc., effective February 8, 2022, with no changes to existing rates or contract terms.
(Presenter: Pete Mendoza, Interim Director, 387-2073)

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

- 48) 1. Approve a 30-year Special Use Permit Agreement with the United States of America, acting through the United States Department of Agriculture, Forest Service, to authorize the installation and operation of an existing diesel back-up generator on approximately 15 square feet of land at the Keller Peak Communication Site near Running Springs, commencing and retroactive to January 1, 2020 through December 31, 2049, for the Innovation and Technology Department 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 of Supervisors to post the Notice of Exemption for the Special Use Permit.
(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-Facilities Management Division

- 49) Approve the following contract amendments to incorporate the contractor's, Guadalupe Medina dba Santa Fe Building Maintenance, legal name change to Santa Fe Janitorial Maintenance Services, Inc., effective February 8, 2022, with no other changes to the contract amount or terms and conditions:
 1. Amendment No. 1 to Contract No. 21-668;
 2. Amendment No. 1 to Contract No. 21-669; and
 3. Amendment No. 1 to Contract No. 21-670.
(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

- 50) 1. Find that the Probation West Valley Training Center Gun Range A/C Installation Project is exempt under the California Environmental Quality Act Guidelines, New Construction, Section 15303 (c)(d).
2. Approve the plans and specifications for the Probation West Valley Training Center Gun Range A/C Installation Project, located at 9478 Etiwanda Avenue in Rancho Cucamonga.
3. Authorize the Assistant Director of the Real Estate Services Department - Project Management to advertise for competitive bids for the Probation West Valley Training Center Gun Range A/C Installation Project.
4. Direct the Clerk of the Board of Supervisors 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: Joe Baca, Jr./Dawn Rowe

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

- 51) Approve Change Order No. 3 to Contract No. 20-89 with McCarthy Building Companies, Inc. for the 323 Building Acquisition and Remodel Project to be occupied by the Public Defender's Office located at 323 West Court Street in San Bernardino, increasing the total contract amount by \$370,056, from \$27,110,455 to \$27,480,511 (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.

Regional Parks

- 52) Approve Stipulation for Intervention and Submission to Judgment in Riverside County Superior Court Case No. CIV 208568 for water production at Calico Regional Park in the Baja Subarea.
- (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.

- 53) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the budget adjustments, as detailed in the Financial Impact section, to the Regional Park's 2021-22 Lake Gregory Capital Investment Fund budget to reflect the utilization of Available Reserves in the amount of \$248,789 to fund capital investment projects at Lake Gregory Regional Park (Four votes required).
- (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.

- 54) Approve Interim Use Permit with Live Nation for the exclusive use of Glen Helen Regional Park, including the swim facility, for the Nocturnal Wonderland concert event scheduled for September 16, 2022 through September 19, 2022, and for corresponding set-up and tear-down for a total amount of \$72,363.69 in fees.
- (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.

Sheriff/Coroner/Public Administrator

- 55) 1. Approve and authorize the submission of the grant application to the California Governor's Office of Emergency Services for funding in the amount of \$74,899 under the 2021 Paul Coverdell Forensic Sciences Improvement Program to provide training to the Sheriff/Coroner/Public Administrator's Crime Laboratory personnel and for overtime costs from April 1, 2022 through June 30, 2023.
2. Find that the grant application and usage is exempt under the California Environmental Quality Act, 14 California Code of Regulations §15321(b) and 15061(b)(3) and direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.
3. Designate the Chief Executive Officer as the official authorized to execute the grant application documents and any subsequent non-substantive amendments necessary on behalf of the County, as required by the California Governor's Office of Emergency Services, subject to review by County Counsel.
4. Direct the Chief Executive Officer to transmit all documents and amendments in relation to this application 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.

- 56) Approve Amendment No. 2 to Contract No. 16-913 with Aramark Correctional Services, LLC for the provision of commissary services to County detention facilities, at no cost to the County, exercising the option to extend the term by two years, for a new total contract term of December 6, 2016 through February 29, 2024.
- (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.

- 57) 1. Approve Amendment No. 48 to Revenue Contract No. 94-909 with the City of Victorville, increasing the contract by \$97,775, from \$32,467,382 to \$32,565,157, for additional law enforcement services, with no change to the contract term of July 1, 2021 through June 30, 2022.
2. Approve Amendment No. 32 to Revenue Contract No. 94-798 with the Town of Apple Valley, increasing the contract by \$308,442, from \$16,130,517 to \$16,438,959, for additional law enforcement services, with no change to the contract term of July 1, 2021 through June 30, 2022.
3. Authorize the addition of four regular positions classified as Deputy Sheriff, Safety Unit, R16 (\$70,595 - \$111,072 annual salary) to fulfill contract law enforcement service levels as requested by the City of Victorville and the Town of Apple Valley.
- (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.

- 58) 1. Approve Employment Contract with Dr. Scott Luzi to provide services as a part-time Forensic Pathologist effective February 14, 2022 through February 13, 2025, for an estimated annual cost of \$164,425 (Salary - \$156,000, Benefits - \$8,425).
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to

execute amendments to the contract to extend the contract term for a maximum of two successive one-year periods, on behalf of the County, subject to County Counsel review.

3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to transmit all amendments in relation to the contracts 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.

- 59) Approve Contract with Morpho USA, Inc. dba Idemia Identity & Security, USA LLC, in the amount of \$208,300, to provide LiveScan equipment maintenance for the period of January 1, 2022 through December 31, 2022.

(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.

- 60)
 1. Find that the 2022 San Bernardino Sheriff's Department Mud Run fundraising activity assists in meeting the social needs of the citizens of the County.
 2. Find that the 2022 San Bernardino Sheriff's Department Mud Run fundraising activity will be conducted in cooperation with the Sheriff's Athletic Federation, a non-profit charitable organization.
 3. Authorize County officials and employees to solicit funds and provide administrative support during work hours, when necessary, and utilize County resources in support of the 2022 San Bernardino Sheriff's Department Mud Run, to be held at the Sheriff's Frank Bland Regional Training Center on May 14, 2022.

(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.

SEPARATED ENTITIES

Board Governed County Service Areas

- 61) Acting as the governing body of the Board Governed County Service Areas, approve a professional services contract, including non-standard terms, with HDR Engineering, Inc. in the amount of \$124,900 to perform Asbestos-Cement Pipe Condition and Longevity Assessments within County Service Area 64 Spring Valley Lake and County Service Area 70J Oak Hills for a term of February 8, 2022 through October 6, 2022.

(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.

- 62) Acting as the governing body of County Service Area 82 - Searles Valley, approve 2021-22 budget adjustments, as detailed in the Financial Impact Section, to establish a budget of \$712,162 for Trona Earthquake Excavation Sewer Line Repairs and authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments (Four votes required).

(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.

San Bernardino County Flood Control District

- 63) Acting as the governing body of the San Bernardino County Flood Control District, approve Participation Agreement with AG Essential Housing 4, L.P. and Lennar Communities, Inc. for a term of three years from the date of last signature of the parties but may be extended for two additional one-year terms if agreed to in writing by all parties.
(Presenter: Brendon Biggs, Chief Flood Control Engineer, 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.

- 64) Acting as the governing body of the San Bernardino County Flood Control District:
1. Adopt Resolution declaring the conveyance of easement interests for road and utility purposes over portions of District owned property (Assessor Parcel Numbers 1073-111-20 and 0218-231-04) located in Cucamonga Channel in the City of Ontario, totaling approximately 23,656 square feet, is in the public interest, the easement interests conveyed will not substantially conflict or interfere with the use of the property by the District, and will have no impact nor interfere with flood protection in the region, and authorize the conveyance of said easement interests to the City of Ontario pursuant to Water Code Appendix section 43-6 and Government Code section 25526.6 upon payment of \$181,560 to the District, plus reimbursement of incurred administration costs.
 2. Approve the following Easement Deeds from the San Bernardino County Flood Control District to the City of Ontario and authorize the Chairman of the Board of Supervisors to execute said documents after the District's receipt of \$181,560 for both easements:
 - a. Easement Deed from the San Bernardino County Flood Control District to the City of Ontario for street, highway, road and/or bridge purposes over a portion of fee-owned property (portion of Assessor Parcel Numbers 1073-111-20 and 0218-231-04) (Parcel 597).
 - b. Easement Deed from the San Bernardino County Flood Control District to the City of Ontario for street, highway, road and/or bridge purposes over a portion of fee-owned property (portion of Assessor Parcel Number 0218-231-04) (Parcel 602).
 3. Approve the acceptance of various fee dedications with no purchase price totaling 26,070 square feet from six locations east and west of Cucamonga Channel in the City of Ontario south of Ontario Ranch Road, and north and south of Eucalyptus Avenue, dedicated by three developers at these locations, by way of the following Grant Deeds and Quitclaims in accordance with the Water Code Appendix section 43-6:
 - a. Grant Deed from Ontario Land Ventures, LLC to the San Bernardino County Flood Control District regarding a portion of Assessor Parcel Number 1073-111-25 (Parcel 591).
 - b. Grant Deed from Ontario Land Ventures, LLC to the San Bernardino County Flood Control District regarding a portion of Assessor Parcel Number 1073-111-25 (Parcel 592).
 - c. Grant Deed from Arroyo Cap VII, LLC to the San Bernardino County Flood Control District regarding a portion of Assessor Parcel Number 1073-402-49 (Parcel 593a).
 - d. Quitclaim from Arroyo Cap VII, LLC to the San Bernardino County Flood Control District regarding all rights, title, and interest in the open space easement reserved to Arroyo Cap VII, LLC within a portion of Lot B on Tract Map 18929 (portion of Assessor Parcel Number 1073-402-49) (Parcel 593b).
 - e. Grant Deed from SC Ontario Development Company, LLC to the San Bernardino

- County Flood Control District regarding a portion of Assessor Parcel Number 0218-982-08 (Parcel 595).
- f. Grant Deed from SC Ontario Development Company, LLC to the San Bernardino County Flood Control District regarding a portion of Assessor Parcel Number 0218-231-08 (Parcel 596).
 - g. Grant Deed from SC Ontario Development Company, LLC to the San Bernardino County Flood Control District regarding portions of Assessor Parcel Numbers 0218-231-06, 09, and 38 (Parcels 598a, 600a and 601a).
 - h. Quitclaim from SC Ontario Development Company, LLC to the San Bernardino County Flood Control District regarding all rights, title, and interest in the landscape rights reserved by SC Ontario Development Company, LLC within a portion of Lot P on Tract Map 18048 (portions of Assessor Parcel Numbers 0218-231-06, 09, and 38) (Parcels 598b, 600b and 601b).
 - i. Grant Deed from SC Ontario Development Company, LLC to the San Bernardino County Flood Control District regarding a portion of Assessor Parcel Number 0218-231-23 (Parcel 599a).
 - j. Grant Deed from SC Ontario Development Company, LLC to the San Bernardino County Flood Control District regarding a portion of Assessor Parcel Number 0218-982-08 (Parcel 603a).
 - k. Quitclaim from SC Ontario Development Company, LLC to the San Bernardino County Flood Control District regarding all rights, title, and interest in the landscape interest reserved by SC Ontario Development Company, LLC within a portion of Lot M on Tract Map 18048 (a portion of Assessor Parcel Number 0218-982-08) (Parcel 603b).
4. Authorize the Director of the Real Estate Services Department to execute any documents necessary to complete this transaction referenced in Recommendation Nos. 1 through 3, subject to County Counsel review.
 5. Find the transactions described in Recommendation Nos. 1 through 4 are exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations, sections 15301 and 15061(b)(3).
 6. Direct the Clerk of the Board of Supervisors to file and post the Notices of Exemption for the project described in Recommendation Nos. 1 through 4.
- (Presenter: Terry W. Thompson, Director, Real Estate Services Department, 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.

- 65) Acting as the governing body of the San Bernardino County Flood Control District:
1. Authorize the acquisition of approximately 116 acres of vacant land (Assessor Parcel Numbers 0469-011-26, 0469-011-29, and 0469-011-57) from Far Country Development Partners, LLC, as to an undivided 50% interest and Far Country Associates, LLC, as to an undivided 50% interest, as tenants in common, for a purchase price of \$265,000 plus escrow and title fees estimated to be \$5,000, pursuant to Water Code Appendix Sections 43-2 and 43-6 and Government Code Section 25350.
 2. Approve the Purchase and Sale Agreement and Joint Escrow Instructions between the San Bernardino County Flood District, Far Country Development Partners, LLC, and Far Country Associates, LLC.
 3. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents necessary to complete this transaction, subject to County Counsel review.
 4. Find the proposed purchase of real property is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations, Sections 15325(a) and 15325(d).
 5. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.

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

- 66) 1. Acting as the governing body of San Bernardino County:
- a. Approve Airport Rescue Grant Agreements with the United States of America, acting through the Federal Aviation Administration, to accept a total of \$103,000 in grant funding to use for operational costs at three County airports due to the COVID-19 pandemic for a four-year period each commencing upon execution, with the expected term from February 9, 2022 through February 8, 2026:
 - i. Barstow-Daggett Airport (Grant No. 3-06-0058-009-2022) in the amount of \$22,000.
 - ii. Chino Airport (Grant No. 3-06-0042-035-2022) in the amount of \$59,000.
 - iii. Twentynine Palms Airport (Grant No. 3-06-0267-008-2022) in the amount of \$22,000.
 - b. Authorize the Chief Executive Officer to execute the Airport Rescue Grant Agreements with the United States of America, acting through the Federal Aviation Administration, for each referenced airport and respective amount and any non-substantive documents necessary to expend the grant funds, subject to review by County Counsel.
 - c. Direct the Chief Executive Officer or the Director of Airports to transmit the Airport Rescue Grant Agreements with the United States of America, acting through the Federal Aviation Administration, and all documents executed by the Chief Executive Officer pursuant to Recommendation 1.b. to the Clerk of the Board of Supervisors within 30 days of execution.
2. Acting as the governing body of County Service Area 60 - Apple Valley Airport:
- a. Approve Airport Rescue Grant Agreement with the United States of America, acting through the Federal Aviation Administration, (Grant No. 3-06-0009-011-2022), to accept a total of \$32,000 in grant funding to use for operational costs at Apple Valley Airport due to the COVID-19 pandemic for a four-year period commencing upon execution, with the expected term from February 9, 2022 through February 8, 2026.
 - b. Authorize the Chief Executive Officer to execute an Airport Rescue Grant Agreement with the United States of America, acting through the Federal Aviation Administration for Apple Valley Airport and any non-substantive documents necessary to expend the grant funds, subject to review by County Counsel.
 - c. Direct the Chief Executive Officer or Director of Airports to transmit the Airport Rescue Grant Agreement with the United States of America, acting through the Federal Aviation Administration, and all documents executed by the Chief Executive Officer pursuant to Recommendation 2.b. to the Clerk of the Board of Supervisors within 30 days of execution.

(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.

- 67) 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 December 1, 2021 through December 31, 2021

2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport, receive list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 and executed pursuant to the Policy and County Code Section 18.014 for the period of December 1, 2021 through December 31, 2021.

(Presenter: James E. Jenkins, Director, Department of Airports, 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.

- 68) Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors on January 25, 2022 (Item No. 58), and the Chief Executive Officer's exercise of authority for non-standard terms for contract purchases granted by the Board of Supervisors on January 25, 2022 (Item No. 59) in approving the following actions in response to the worldwide health threat related to the Novel Coronavirus, or COVID-19:
 1. Acting as the governing body of San Bernardino County:
 - a. Ratify Arrowhead Regional Medical Center's Amendment No. 3 to the California Contracted Medical Staff Services Agreement No. 20-1246 with the California Emergency Medical Services Authority for the provision of additional medical staffing resources in response to the COVID-19 pandemic, updating staff classifications and hourly rates, with no change to the aggregate not to exceed contract amount of \$5,000,000, and no change to the contract term of December 1, 2020 until the Governor declares an end to the State of Emergency declared on March 4, 2020, approved by the Chief Executive Officer on January 14, 2022.
 - b. Ratify a Use Permit with OptumServe Health Services, Inc. for the no-fee use of 1,600 square feet of County-owned parking area located at 172 West 3rd Street in San Bernardino for the period of January 18, 2022 through March 31, 2022, to park a bus that will serve as a walk-up COVID-19 testing site, approved by the Chief Executive Officer on January 25, 2022.
 - c. Ratify a Use Permit with OptumServe Health Services, Inc. for the no-fee use of 1,600 square feet of County-owned parking area located at 400 North Pepper Avenue in Colton for the period of January 19, 2022 through March 31, 2022, to park a bus that will serve as a walk-up COVID-19 testing site, approved by the Chief Executive Officer on January 25, 2022.
 2. Acting as the governing body of Board Governed County Service Areas ratify the submission of California Water and Wastewater Arrearage Payment Program Applications to the State Water Resources Control Board requesting a total of \$243,474.57 in funding for County Service Area 42 - Oro Grande, County Service Area 64 - Spring Valley Lake, County Service Area 70 CG - Cedar Glen, County Service Area 70 W-3 - Hacienda Heights, County Service Area 70 W-4 - Pioneertown, County Service Area 70F - Little Morongo, and County Service Area 70J - Oak Hills, approved by the Chief Operating Officer on behalf of the Chief Executive Officer on January 4, 2022.

(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.

Multijurisdictional Item with the following entities: San Bernardino County; San Bernardino County Fire Protection District

- 69)
 1. Acting as the governing body of San Bernardino County, approve agreement between San Bernardino County and the San Bernardino County Fire Protection District in amount of \$2,100,000 with a term from February 8, 2022 through December 31, 2024, authorizing the

transfer of American Rescue Plan Act of 2021 funds, on a reimbursement basis, to the San Bernardino County Fire Protection District for costs associated with the Emergency Communication Nurse System (Nurse Triage Program) in response to the public health emergency with respect to COVID-19 or its negative economic impacts.

2. Acting as the governing body of the San Bernardino County Fire Protection District:
 - a. Approve agreement between San Bernardino County and the San Bernardino County Fire Protection District in amount of \$2,100,000 with a term from February 8, 2022 through December 31, 2024, accepting the transfer of American Rescue Plan Act of 2021 funds, on a reimbursement basis, from San Bernardino County for costs associated with the Emergency Communication Nurse System (Nurse Triage Program) in response to the public health emergency with respect to COVID-19 or its negative economic impacts.
 - b. Approve agreement between the San Bernardino County Fire Protection District and the Consolidated Fire Agencies in the amount of \$2,100,000 with a term of February 8, 2022 through December 31, 2024, authorizing the transfer of American Rescue Plan Act of 2021 funds, on a reimbursement basis, from the San Bernardino County Fire Protection District to the Consolidated Fire Agencies for costs incurred by the Consolidated Fire Agencies from February 8, 2022 through December 31, 2024 associated with the Emergency Communication Nurse System (Nurse Triage Program) in response to the public health emergency with respect to COVID-19 or its negative economic impacts.
 - c. Authorize the Auditor-Controller/Treasurer/Tax Collector to post appropriation and revenue adjustments of \$2,100,000, as detailed in the Financial Impact section, to San Bernardino County Fire Protection District's 2021-22 budget for the Emergency Communication Nurse System (Nurse Triage Program) using American Rescue Plan Act of 2021 funds (Four votes required).

(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 Item with the following entities: San Bernardino County; San Bernardino County Flood Control District

- 70)
1. Acting as the governing body of San Bernardino County:
 - a. Authorize the Purchasing Agent to increase Purchase Order No. 4100206590 with Procopio, Cory, Hargreaves & Savitch LLP by \$200,000, from \$200,000 to a not-to-exceed amount of \$400,000, in order to continue the provision of specialized legal services in connection with the San Bernardino County Flood Control District Cactus Basin 4 & 5 Project (Four votes required).
 - b. Authorize the County Counsel, Chief Assistant or Principal Assistant County Counsel to change or add attorneys, paralegals, consultants or other legal staff assigned to the project.
 2. Acting as the governing body of San Bernardino County Flood Control District:
 - a. Authorize the Purchasing Agent to increase Purchase Order No. 4100206590 with Procopio, Cory, Hargreaves & Savitch LLP by \$200,000, from \$200,000 to a not-to-exceed amount of \$400,000, in order to continue the provision of specialized legal services in connection with the San Bernardino County Flood Control District Cactus Basin 4 & 5 Project (Four votes required).
 - b. Authorize the County Counsel, Chief Assistant or Principal Assistant County Counsel to change or add attorneys, paralegals, consultants or other legal staff assigned to the project.

(Presenter: Tom Bunton, 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.

ORDINANCES FOR FINAL ADOPTION

- 71) Adopt ordinance amending Ordinance 1904, by adding one new position and reclassifying one position number to the Unclassified Service, which was introduced on January 25, 2022, Item No. 64:
- Add the position number for the Assistant Director of Human Resources position (Position No. 54989) to the Unclassified Service of the County, and
 - Reclassify the position number for the Deputy Director, Public Works position (Position No. 53161) to the Unclassified Service of the County.
- (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.

DISCUSSION CALENDAR

Board of Supervisors

Action on Consent Calendar

Public Comment: Osvaldo Leo Diaz, Norma Godinez

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.

Deferred Items

Land Use Services

- 72)
- Conduct a public hearing for the Cedar Avenue Truck and Trailer Storage Facility, Zoning Amendment, and Conditional Use Permit on an 8.95-acre parcel in Bloomington.
 - Adopt the Mitigated Negative Declaration.
 - Consider a proposed ordinance amending the zoning from General Commercial-Sign Control Overlay to Service Commercial (Zoning Amendment) on 8.95 acres.
 - Make alterations, if necessary, to the proposed ordinance.
 - Approve introduction of the proposed ordinance.
 - An ordinance of San Bernardino County, State of California, amending the San Bernardino County Land Use Zoning District Map FH29.
 - Adopt the ordinance.
 - Adopt the recommended findings for approval of the Zoning Amendment and Conditional Use Permit.
 - Approve the Conditional Use Permit for a 260-truck and trailer storage yard with a 2,400 square foot modular office building, with an attached 4,800 square foot service bay building on 8.95 acres subject to the recommended Conditions of Approval.
 - Direct the Clerk of the Board of Supervisors to File the Notice of Determination.
 - Applicant: David Weiner
 - Community: Bloomington

- Location: 10746 Cedar Avenue, westside of Cedar Avenue between Santa Ana Avenue and Slover Avenue in the Community of Bloomington.
(Presenter: David Doublet, Director, 387-4431)

Hearing Opened

Public Comment: Nancy Telizyn, Ana Carlos, Joaquin Castillejos, Gabriela Mendez, Janet Bernabe, Gary Grossich, Stephen Rogers, Owen Chang, Lizbeth Abeln

Hearing Closed

APPROVED

Motion/Second: Dawn Rowe/Janice Rutherford

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman

NAY: Joe Baca Jr.

ABSTAIN: Col. Paul Cook (Ret.)

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: Jeanette Hayhurst, Dr. Kimberly Cox, Steve Filson, Jane Hunt-Ruble, Ana Carlos, Osvaldo Leo Diaz, Kristie Sepulveda-Burchit, Norma Godinez, Stephen Rogers, Marina West

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

Fifth District Supervisor Joe Baca, Jr. recognized February as Black History Month and honored members of the community who have made many contributions to the county. He thanked Mr. Filson for his public comments regarding the dangers of Fentanyl. Supervisor Baca, Jr. showed appreciation for the Chairman for acknowledging the bigger picture of things to look at within the county. He thanked the Bloomington residents who voiced their concerns.

First District Supervisor Col. Paul Cook (Ret.) shared his sympathy for Mr. Filson who lost his daughter to Fentanyl. He asked for an update from the Drug Enforcement Administration regarding Fentanyl as it becomes a greater problem in the county.

Vice Chair and Third District Supervisor Dawn Rowe thanked the county's executive team for attending King of The Hammers in Johnson Valley and witnessing the economic impact that event has. She asked the Chairman for consideration of a resolution in opposition of Senate Bill 871 on an upcoming agenda.

Chairman and Fourth District Supervisor Curt Hagman recognized Hidden Trails Elementary for receiving the Blue Ribbon Award. He announced that he will be hosting Coffee with Curt at the Montclair Police Department on Saturday, February 26. Chairman Hagman asked staff to look into a resolution regarding Senate Bill 871. He stated a goal for the year is to hold additional Special Meetings to discuss more complex subjects and strategic plans.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, MARCH 1, 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, February 8, 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

LYNNA MONELL
Clerk of the Board

CURT HAGMAN, Chairman
Board of Supervisors