

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

**Tuesday, May 24, 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) Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))
  1. Jennifer Gerrie, et al. v. County of San Bernardino, et al., United States Central District Court 5:19-cv-01435-JGB-SP
  2. A.W., et al. v. County of San Bernardino, et al., San Bernardino County Superior Court CIVSB2201446
  3. Karla Kimble v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS2011783
  4. Estate of Ernesto Flores, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1829744
  5. Kathleen Opliger v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS2023058
- Anticipated Litigation - Significant Exposure (Government Code section 54956.9(d)(2))
  6. One case.
- Anticipated Litigation - Initiation of Litigation (Government Code section 54956.9(d)(4))
  7. One case.
- Conference with Labor Negotiator (Government Code section 54957.6)
  8. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive

Officer

Unrepresented employees: Exempt Employees

9. 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)

10. Agency designated representative: Diane Rundles

Employee organization:

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

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

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

11. Kathleen Opliger v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS2023058

Conference with Labor Negotiator (Government Code section 54957.6)

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

Unrepresented employees: Exempt and Non-Represented Employees

13. Agency designated representative: Diane Rundles

Employee organizations:

- Association of San Bernardino County Fire Managers - Fire Management Unit
- Communications Workers of America - Emergency Services Unit
- International Union of Operating Engineers, Local 12, AFL-CIO - General Fire Support Unit
- San Bernardino County Professional Firefighters, IAFF, Local 935 - Ambulance Operators & Firefighters
- San Bernardino County Sheriff's Employees' Benefit Association - Specialized Fire Services Unit
- Teamsters Local 1932 - Fire Auxiliary Services Unit and Fire Auxiliary Services Supervisory Unit

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

Conference with Labor Negotiator (Government Code section 54957.6)

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

Unrepresented employees: Exempt and Non-Represented Employees

#### **PUBLIC SESSION**

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

Invocation and Pledge of Allegiance - Fourth District

Second District Supervisor Janice Rutherford

#### **Memorial Adjournments**

Board of Supervisors

- George Edward Thompson, 71, of Apple Valley

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

- Robert G. (Bob) Forster, 78, of Apple Valley
- Richard Herman Kahn, 85, of Apple Valley
- Bonnie Faye Matthews, 85, of Pinon Hills
- Patricia Ann Price, 68, of Victorville

Second District – Supervisor Janice Rutherford

- Jo Ann Hoffman, 89, of Lake Arrowhead
- Savannah Camille Lyche, 13, of Fontana
- Donald Joseph Nagy, 82, of Lake Arrowhead
- Krista L. Thomas, 46, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- Father Gilbert Rasquinha, 89, of Yucca Valley

Fourth District – Supervisor Curt Hagman

- Shirley Louise Chilbolost Baker, 82, of Chino
- Mack Lopena Borja, 76, of Chino
- Ellen Marie Dauchy, 73, of Ontario
- Robert George Farris, 77, of Chino Hills
- Annette Helene Garcia, 83, of Montclair
- Eriberto Mendez, 74, of Ontario
- Maria Consuelo Tapia, 91, of Chino
- Jose Valdez, 54, of Ontario

Fifth District – Supervisor Joe Baca, Jr.

- Richard I. Burkman, 89, of Rialto
- Jesus Calvillo, 80, of San Bernardino
- Celia Cereceres, 86, of San Bernardino
- Maricella Cruz, 43, of San Bernardino
- Robert Earl Davis, 52, of San Bernardino
- Marilyn Fleming, 92, of San Bernardino
- Harvetta Esther Fox, 72, of San Bernardino
- Francisco Gallardo, 59, of Colton
- Ofelia Garcia, 98, of Rialto
- Edelia Gonzales, 81, of Rialto
- Joyce Gwendolyn King, 88, of Colton
- Alfredo Magana, 23, of San Bernardino
- Frederick J. Maurer, 87, of Rialto
- Barbara Ann McDowell, 76, of San Bernardino
- Michael Steven McGreal, 59, of San Bernardino
- Ernest A. Navarro, 95, of San Bernardino
- Josephine R. Oliveros, 86, of San Bernardino
- John J. Sanchez, 94, of Rialto
- Chau Ba Thai, 85, of San Bernardino
- Josephine Connie Velasquez, 67, of Colton
- Edwin J. Zamora, 67, of Rialto

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

County Counsel, Tom Bunton, stated in Closed Session, the Board of Supervisors voted 5-0 to initiate two legal actions. Once the actions have been filed, the defendants and other particulars shall be disclosed 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 Rey Escarzaga upon his retirement after 42 years of valued service to San Bernardino County.

Adopt proclamation declaring June as Elder and Dependent Abuse Awareness Month through the year 2027.

Adopt resolution recognizing Carrie Gram upon her retirement after 20 years of valuable service to San Bernardino County.

Adopt resolution recognizing A Greater Hope on their 20 years of distinguished service to San Bernardino County and its residents.

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

Motion/Second: Curt Hagman/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:

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

- a. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2025 for Seat 4 held by Jeffrey L. Breiten on the Civil Service Commission.

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

Motion/Second: Curt Hagman/Janice Rutherford

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

- 4) Approve Resolution to adopt June 19th of each year to commemorate Juneteenth as an observed County holiday.  
(Presenter: Curt Hagman, Chairman and Fourth District Supervisor, 387-4866)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

- 5) Approve Amendment No. 1 to Employment Contract No. 21-896 with Amanda Fakhoury to continue to provide support services to the Fifth District Supervisor as Board of Supervisors Communications Advisor I, and include in the compensation package a bi-weekly portable communications device allowance of \$92.31 effective retroactively to the beginning of Contract term on December 4, 2021, for an estimated annual cost of \$94,857 (Salary - \$50,690,

Benefits- \$44,167).  
(Presenter: Joe Baca, Jr., Fifth District, 387-4565)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

Agriculture/Weights and Measures

- 6) 1. Declare Equipment No. 12783, a 2002 Freightliner Spray Unit (Vehicle Identification Number 1FYDBXAKX2HJ89785) that is fully depreciated and has an estimated value of \$20,000, as surplus and no longer necessary to meet the needs of the Agriculture/Weights & Measures Department.
2. Authorize the sale of the fixed asset identified in Recommendation No. 1, to be coordinated through the Purchasing Department, Surplus Property Division.
- (Presenter: Angela Godwin, Agricultural Commissioner/Sealer, 387-2117)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 7) Authorize the purchase of a total of seven, 2-kilogram calibrated weights, weight cases, and calibration certificates, including a quote with non-standard terms, used for testing the accuracy of commercial jewelry scales, for a total cost of \$4,716.25.
- (Presenter: Angela Godwin, Agriculture Commissioner/Sealer, 387-2117)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 8) 1. Approve an \$88,087 increase in the project budget from \$545,761 to \$633,848 for the Agriculture/Weights & Measures Office and Front Lobby Remodel Project, Capital Improvement Program No. 19-223 (WBSE 10.10.0914) located at 777 E. Rialto Avenue in San Bernardino.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary adjustments, as indicated in the Financial Impact Section (Four votes required).
- (Presenter: Angela Godwin, Agriculture Commissioner/Sealer, 387-2117)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 9) 1. Approve Capital Improvement Program Project No. 22-141 for Agriculture/Weights & Measures Installation of Parking Cover (WBSE 10.10.1305) in the amount of \$268,733 located at 777 E. Rialto Ave. in San Bernardino.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary adjustments, as indicated in the Financial Impact Section (Four votes required).
- (Presenter: Angela Godwin, Agriculture Commissioner/Sealer, 387-2117)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 10) 1. Authorize the purchase of one unbudgeted High-Performance Liquid Chromatography Cannabis Analyzer, which includes non-standard terms in the quote document, for a total

cost of \$17,935.

2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments, as indicated in the Financial Impact Section (Four votes required).

(Presenter: Angela Godwin, Agriculture Commissioner/Sealer, 387-2117)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

Arrowhead Regional Medical Center

- 11)
  1. Approve employment contract with Matthew Swann, to provide services as an EPIC Administrator for Arrowhead Regional Medical Center, for an estimated annual cost of \$178,167 (Salary - \$124,592, Benefits - \$53,575) effective June 4, 2022 through June 3, 2025.
  2. Authorize the Director of Arrowhead Regional Medical Center to execute amendments to extend the term of the employment contract for a maximum of two successive one-year periods on behalf of the County, subject to County Counsel review.
  3. Direct the Director of Arrowhead Regional Medical Center to transmit all employment contract amendments for extension with Matthew Swann 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: Curt Hagman/Janice Rutherford

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

- 12) Approve Amendment No. 1 to EPIC Customer License Agreement No. 20-163 with the National Comprehensive Cancer Network for access to evidence-based treatment guidelines for cancer patients, retroactively effective on April 7, 2022, to correct the term of the Agreement for the five-year period of April 7, 2020 through April 6, 2025, with no change to the contract amount of \$89,515.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 13) Approve engagement letter agreement with Wipfli LLP, including non-standard terms, for consulting services relating to Medicare and Medi-Cal physician enrollment, licensing, credentialing and billing for services provided at the Redlands Family Health Center, in the not-to-exceed amount of \$50,000 for the contract period of May 24, 2022 through May 23, 2023.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 14) Approve Amendment No. 2 to Agreement No. 21-899 with iSchemaView, Inc., for Pulsara software integration, increasing the contract amount by \$2,500, from \$387,000 to \$389,500, with no change to the contract term of January 8, 2019 through January 7, 2027, automatically renewing for up to five successive annual terms unless terminated by the County.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 15) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals (included and summarized in Attachments A through I):
1. Emergency Response Policy and Procedure Manual
  2. Labor and Delivery Policy and Procedure Manual
  3. Infection Control and Employee Health Policy and Procedure Manual
  4. Behavioral Health Policy and Procedure Manual
  5. Security Policy and Procedure Manual
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 16) Approve Amendment No. 1 to Software Subscription License Agreement No. 21-416 with CBORD Group, Inc., to license software for processing cafeteria payment transactions and patient nutrition management, increasing the contract by \$98,813, from \$56,797 to \$155,610, with no change to the contract period of June 8, 2021 through June 7, 2024.
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 17) 1. Approve Agreement with Mentor Worldwide LLC, including non-standard terms, for mammary products in the amount not-to-exceed \$300,000 annually, for a total not to exceed \$900,000 for the period of May 24, 2022 through May 23, 2025.
2. Authorize the Purchasing Agent to execute non-financial amendments for product additions or removals to the Agreement with Mentor Worldwide LLC, that do not change the total not to exceed amount of \$900,000 or the contract period of May 24, 2022 through May 23, 2025, subject to review by County Counsel.
3. Direct the Director of Arrowhead Regional Medical Center to transmit all documents in relation to the execution of amendments to the Agreement with Mentor Worldwide LLC, to the Clerk of the Board of Supervisors within 30 days of execution by all parties.
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 18) Approve Agreement with DePuy Synthes Sales, Inc. DBA DePuy Synthes Power Tools, including non-standard terms, for the purchase of Anspach EG1 High Speed Electric Drills in the amount of \$151,020, plus applicable sales tax and freight costs, to include a one-year service warranty, effective on the date of invoice.
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 19) Approve a non-financial short-term resident physician affiliation agreement with the Regents of

the University of California for Arrowhead Regional Medical Center resident physicians to obtain clinical experience at the University of California, San Diego, effective on the date fully executed for a duration of no more than 60 days.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 20) Approve changes within the following Membership and/or Clinical Privilege categories requested in Attachment A, as recommended by the Medical Executive Committee:
1. Applications for Initial Appointment - Medical Staff
  2. Applications for Reappointment - Medical Staff
  3. Applications for Initial Appointment - Advanced Practice Professional Staff
  4. Applications for Reappointment - Advanced Practice Professional Staff
  5. Request for Extension of Focused Professional Practice Evaluation - Medical Staff
  6. Voluntary Relinquishment of Clinical Privileges - Medical Staff
  7. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
  8. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 21) 1. Approve the 2022-23 Physician Residency Program Master Employment Agreement for Arrowhead Regional Medical Center resident physicians in the following programs:
- a. Emergency Medicine
  - b. Emergency Medical Services Fellowship
  - c. Family Medicine
  - d. General Surgery
  - e. Internal Medicine
  - f. Obstetrics/Gynecology
  - g. Maternal Fetal Medicine Fellowship
  - h. Neurology
  - i. Pulmonary Critical Care Fellowship
  - j. Psychiatry
  - k. Radiology
  - l. Surgical Critical Care Fellowship
2. Authorize the Director of Arrowhead Regional Medical Center to execute individual employment agreements on behalf of the County, pursuant to the 2022-23 Residency Program Master Employment Agreement identified in Recommendation No. 1.
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 22) Approve Amendment No. 2 to Contract No. 18-260 with Tegria Services Group-US, Inc. for Electronic Health Record revenue cycle consulting services on an as-needed, fee-for-service basis, updating the parties' respective legal name and increasing the total aggregate contract amount by \$5,000,000, from \$4,350,000 to \$9,350,000, with no change to the term of July 1, 2018 through June 30, 2023.
- (Presenter: William L. Gilbert, Director, 580-6150)



**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 23) 1. Approve Amendment No. 1 to Contract No. 19-541, which is an Assignment and Consent to Assignment of the Contract from Santa Rosa Consulting, Inc. to Santa Rosa Staffing, Inc., retroactively effective as of February 19, 2021.
2. Approve Amendments to contracts with the following vendors on an as-needed, fee-for-service basis for implementation services related to the new Electronic Health Record system at Arrowhead Regional Medical Center, increasing the total aggregate amount by \$8,000,000, from \$10,000,000 to a total aggregate amount of \$18,000,000, and to extend the contract period as set forth below:
- a. Amendment No. 2 to Contract No. 19-541 with Santa Rosa Staffing, Inc. extending the contract period from August 5, 2022 to December 1, 2022, for a total contract period of August 6, 2019 through December 1, 2022.
- b. Amendment No. 1 to Contract No. 21-219 with Optimum Healthcare IT, LLC extending the contract period from July 8, 2022 to December 1, 2022, for a total contract period of March 24, 2021 through December 1, 2022.
3. Authorize the Director of Arrowhead Regional Medical Center to execute Statements of Work and changes to the Statements of Work under Contract Nos. 19-541 and 21-219 for implementation services within the aggregate not-to-exceed amount of \$18,000,000 and so long as the Statements of Work do not change the term of the contracts, subject to review by County Counsel.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

Assessor/Recorder/County Clerk

- 24) Approve Amendment No. 2 to Agreement No. 19-381 with US Imaging, Inc. for micrographics, film conversion, and indexing services, increasing the agreement amount by \$4,220,000, from \$4,700,000 to a total agreement amount of \$8,920,000, extending the term by two years from June 30, 2022, for a total agreement term of July 1, 2019 through June 30, 2024.
- (Presenter: Bob Dutton, Assessor-Recorder-County Clerk, 382-3254)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

Auditor-Controller/Treasurer/Tax Collector

- 25) 1. Approve Contract with Grant Street Group, Inc. for implementation services and subscription to software and maintenance and operations support services for a modernized County property tax system in the amount of \$58,013,819 for the total contract period of May 24, 2022, through June 30, 2032.
2. Designate the Auditor-Controller/Treasurer/Tax Collector as the authorized official to approve and sign non-financial documents as they pertain to changes to or confirmation of the scope of work of the project, subject to review by County Counsel, so long as such documents do not increase the agreement amount or extend the duration of the agreement beyond the approved term.
3. Direct the Auditor-Controller/Treasurer/Tax Collector to transmit all documents related to this agreement to the Clerk of the Board of Supervisors within 30 days of execution.

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

Behavioral Health

- 26) Approve increase in funding for continued psychiatric and/or other physician services, increasing the funding by \$6,914,549, from \$21,000,000 to \$27,914,549, to extend services an additional year, for the total period of July 1, 2019 through June 30, 2023.  
(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 27) Approve non-financial Memorandum of Understanding with Ontario Police Department for dedicated office space for the Department of Behavioral Health staff to provide crisis services, including non-standard terms, for the period of July 1, 2022 through June 30, 2027.  
(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 28) Approve the purchase and distribution of prepaid bus passes to provide state mandated and court ordered support services to eligible Department of Behavioral Health clients, in an amount not to exceed \$117,276 for the period of July 1, 2022 through June 30, 2023.  
(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 29) 1. Approve amendments to the following contracts reflecting the legal name change from Pacific Clinics to Uplift Family Services dba Pacific Clinics, with updates to the Attachments but no other changes to the contract terms and conditions:
- a. Pacific Clinics, Amendment No. 1 to Contract No. 17-397, providing Military Services and Family Support Program services, for the period of July 1, 2017 through June 30, 2022.
  - b. Pacific Clinics, Amendment No. 1 to Contract No. 18-263, providing Family Resource Center services, for the period of July 1, 2018 through June 30, 2023.
2. Approve Amendment No. 3 to Contract No. 18-341, reflecting the legal name change from Pacific Clinics to Uplift Family Services dba Pacific Clinics for Adult Mental Health Clubhouse services, exercising the final one-year extension option, and increasing the total contract amount by \$970,680, from \$3,319,360 to \$4,290,040, for the total contract period of July 1, 2018 through June 30, 2023.
3. Approve Amendment No. 2 to Contract No. 18-342 with South Coast Community Services for Adult Mental Health Clubhouse services, exercising the final one-year extension option, and increasing the total contract amount by \$300,000, from \$1,200,000 to \$1,500,000, for the total contract period of July 1, 2018 through June 30, 2023.  
(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 30) 1. Authorize funding for emergency shelter services utilized for individual shelter service agencies for an additional year, increasing the total aggregate amount by \$6,306,254 from \$15,604,083 to \$21,910,337, for the funding period of July 1, 2022 through June 30, 2023.
2. Approve standard agreement template for emergency shelter services, for the period of July 1, 2022 through June 30, 2023.
3. Authorize the Assistant Executive Officer of Department Operations, Deputy Executive Officer of Human Services, or Director of the Department of Behavioral Health to execute the standard agreement template with the individual emergency shelter service agencies, for the period of July 1, 2022 through June 30, 2023, on behalf of the County.
- (Presenter: Georgina Yoshioka, Interim Director, 388-0801)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

- 31) Approve contracts with the following agencies for the provision of Crisis Residential Treatment and Transitional Age Youth Crisis Residential Treatment program services, in the combined amount of \$69,000,000, for the period of July 1, 2022 through June 30, 2027:
1. Telecare Corporation, West Valley region, in the amount of \$14,000,000.
2. Valley Star Behavioral Health, Inc., East Valley region, in the amount of \$14,000,000.
3. Valley Star Behavioral Health, Inc., Eastern Desert region, in the amount of \$14,000,000.
4. Valley Star Behavioral Health, Inc., High Desert region, in the amount of \$14,000,000.
5. Valley Star Behavioral Health, Inc., Transitional Age Youth, East Valley region, in the amount of \$13,000,000.
- (Presenter: Georgina Yoshioka, Interim Director, 388-0801)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

- 32) Approve contracts with Telecare Corporation for the provision of Crisis Stabilization Unit program services, in the combined amount of \$50,000,000, for the period of July 1, 2022 through June 30, 2027:
1. Telecare Corporation, East Valley region, in the amount of \$25,000,000.
2. Telecare Corporation, West Valley region, in the amount of \$25,000,000.
- (Presenter: Georgina Yoshioka, Interim Director, 388-0801)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

- 33) 1. Approve Amendment No. 1 to Employment Contract No. 19-590 with Christopher Bailey, Program Specialist I, to provide administrative support under the Drug Medi-Cal Organized Delivery System, increasing the rate of pay for an estimated annual cost of \$107,919 (\$66,159 - Salary, \$41,760 - Benefits), updating contract language, and extending the contract an additional year, for the total contract period of August 31, 2019 through June 30, 2023.
2. Authorize the Assistant Executive Officer of Department Operations, Deputy Executive Officer of Human Services, or Director of the Department of Behavioral Health to execute amendments to the contract to extend the contract term for a maximum of one successive one-year period, on behalf of the County, subject to review by County Counsel.
3. Direct the Assistant Executive Officer of Department Operations, Deputy Executive Officer

of Human Services, or Director of the Department of Behavioral Health to transmit all amendments in relation to this contract 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: Curt Hagman/Janice Rutherford

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

- 34) Approve contracts with the following agencies to provide residential co-occurring treatment services for forensic clients, in an aggregate amount not to exceed \$1,271,855, for the contract period of July 1, 2022 through June 30, 2027:

1. Social Science Services, Inc, dba Cedar House Life Change Center
2. Veterans Alcoholic Rehabilitation Program, Inc.

(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 35) Approve Amendment No. 2 to Contract No. 20-608 with Helping Hearts California, LLC for the provision of adult residential facilities with social rehabilitation treatment services, updating contract language, increasing the total contract amount by \$6,059,000, from \$12,227,500 to \$18,286,500, and exercising the second of four one-year options to extend the term of the contract, for the total contract period of July 1, 2020 through June 30, 2023.

(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 36) Approve Memorandum of Understanding with San Bernardino County Superintendent of Schools to provide Prevention and Early Intervention Student Assistance Program services, in the amount of \$5,188,380, for the contract period of July 1, 2022 through June 30, 2027.

(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 37) Approve Amendment No. 1 to the following contracts for Environmental Prevention Strategies and Services, updating contract language and increasing the combined amount by \$2,236,132, from \$9,000,000 to \$11,236,132, with no change to the contract period of July 1, 2021 through December 31, 2025:

1. Institute for Public Strategies, Contract No. 21-433, increasing the amount by \$559,033, from \$2,466,000 to \$3,025,033.
2. Mental Health Systems, Inc., Contract No. 21-434, increasing the amount by \$559,033, from \$2,610,000 to \$3,169,033.
3. Reach Out West End, Contract No. 21-435, increasing the amount by \$559,033, from \$2,574,000 to \$3,133,033.
4. Rim Family Services, Contract No. 21-436, increasing the amount by \$559,033, from \$1,350,000 to \$1,909,033.

(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 38) 1. Approve and authorize the submission of the grant renewal application to the California Department of Health Care Services, Community Services Division, in the amount of \$22,315,404, for the Substance Abuse Prevention and Treatment Block Grant for the provision of prevention and treatment of substance use disorders, for the period of July 1, 2022 through June 30, 2024.
2. Designate the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute and submit the grant renewal application documents, including any subsequent non-substantive application documents, for the Substance Abuse Prevention and Treatment 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 grant renewal application documents, including any subsequent non-substantive application documents, in relation to the Substance Abuse Prevention and Treatment 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: Curt Hagman/Janice Rutherford

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

- 39) Approve travel and related expenses in an amount not to exceed \$2,801, for six San Bernardino County Behavioral Health Commissioners to attend the 2022 Southern Region Student Wellness Conference in Palm Desert, California, from July 11, 2022 through July 13, 2022.

(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

- 40) Approve Amendment No. 1 to the following contracts for translation and interpretation services, increasing the total aggregate amount by \$2,506,976, from \$2,500,000 to \$5,006,976, with no change to the contract period of September 1, 2019 through August 31, 2025:
1. Asian American Educational & Cultural Resources Center, Inc. DBA Asian-American Resource Center Contract No. 19-574
  2. Avantpage, Inc., Contract No. 19-575
  3. Focus Language International, LLC, Contract No. 19-576
  4. Hanna Interpreting Services, LLC, Contract No. 19-577
  5. Interpreters Unlimited, LLC, Contract No. 19-578
  6. Keller Translation Development Services, LLC DBA GlobalReady, Contract No. 19-579

(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

- 41) Approve non-financial Memorandum of Understanding with the Housing Authority of the County of San Bernardino for the Veterans Housing Program to provide permanent housing subsidies with supportive services to veterans and veteran family households who are homeless or at-risk of being homeless, for the period of July 1, 2022 through June 30, 2027.

(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 42) 1. Approve the standard agreement template for ongoing Children's Residential Intensive Services, to be utilized with the two qualified agencies identified in the Procurement section and future qualified agencies, with no change to the aggregate amount not to exceed \$53,000,000, upon the execution of the contract by the parties through June 30, 2026.
2. Authorize the Assistant Executive Officer of Department Operations, Deputy Executive Officer of Human Services, or Director of the Department of Behavioral Health to execute the individual standard agreement template with new agencies which have successfully completed the standardized application process to become a new Children's Residential Intensive Services provider, on behalf of the County, subject to review by County Counsel.

(Presenter: Georgina Yoshioka, Interim Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

Children and Family Services

- 43) Approve License Agreement with the Sacramento County Office of Education, including non-standard terms, for use of the Foster Focus System to securely manage and share foster youth student information, in the amount of \$45,000 for the period of July 1, 2022 through June 30, 2025.

(Presenter: Jeany Zepeda, Interim Director, 387-2792)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 44) Approve Amendment No. 3 to Contract No. 18-206 with San Diego State University Research Foundation to provide Social Worker Training for Children and Family Services, updating contract language, exercising the second one-year extension option, and increasing the contract amount by \$2,407,261, from \$8,504,956 to \$10,912,217, for the total contract period of July 1, 2018 through June 30, 2023.

(Presenter: Jeany Zepeda, Interim Director, 387-2792)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

Community Revitalization

- 45) 1. Authorize the addition of 30 regular positions for Community Revitalization under the following classifications:
- a. Administrative Analyst III (2), Exempt, Range 73C, \$96,075 - \$130,644 Annually
  - b. Administrative Manager (1), Management, Range 70, \$86,008 - \$118,497 Annually
  - c. Administrative Supervisor I (1), Supervisory, Range 60, \$67,246 - \$92,664 Annually
  - d. Automated Systems Analyst I (1), Administrative Services, Range 53, \$56,825 - \$78,041 Annually
  - e. Chief of Operations (1), Exempt, Range 83B, \$126,921 - \$171,288 Annually
  - f. Deputy Executive Officer (1), Exempt, Range 89B, \$145,641 - \$197,059 Annually
  - g. Economic and Community Development Analyst II (2), Administrative Services, Range

- 59, \$65,686 - \$90,313 Annually
- h. Executive Secretary III (1), Exempt, Range 50C, \$56,638 - \$76,211 Annually
  - i. Fiscal Assistant (1), Clerical, Range 31A, \$33,612 - \$46,155 Annually
  - j. Fiscal Specialist (2), Clerical, Range 35, \$36,566 - \$50,232 Annually
  - k. Housing Development Manager (1), Exempt, Range 78C, \$108,097 - \$147,243 Annually
  - l. Community Development and Housing Project Manager II (2), Administrative Services, Range 63, \$72,404 - \$99,652 Annually
  - m. Media Specialist II (1), Administrative Services, Range 53, \$56,825 - \$78,041 Annually
  - n. Office Assistant III (1), Clerical, Range 31A, \$33,612 - \$46,155 Annually
  - o. Office Specialist (1), Clerical, Range 35, \$36,566 - \$50,232 Annually
  - p. Program Specialist II (5), Administrative Services, Range 56, \$61,089 - \$83,948 Annually
  - q. Staff Analyst II (5), Administrative Services, Range 56, \$61,089 - \$83,948 Annually
  - r. Supervising Program Specialist (1), Supervisory, Range 59, \$65,686 - \$90,313 Annually
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments as indicated in the Financial Impact section and Attachment A, to Community Revitalization's 2021-22 budget in the amount of \$4,311,107 for the addition of 30 regular positions (Four votes required).
- (Presenter: Supriya Barrows, Deputy Executive Officer, 387-4717)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

#### County Administrative Office

- 46) Approve Memorandum of Understanding between San Bernardino County and San Bernardino County Probation Officers Association representing employees in the Probation Unit for the period of August 1, 2022 through July 31, 2027.
- (Presenter: Diane Rundles, Director, 387-5570)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

- 47) 1. Approve Contract with the City of Montclair to assist with costs to purchase a tactical reinforced vehicle, including communications equipment and identifying graphics, in an amount not-to-exceed \$336,600 for the period May 24, 2022 through May 23, 2024.
2. Approve Contract with Chino Valley Chamber of Commerce to administer the Upskill Chino Valley program that supports skill building in the community via workforce entrepreneurship, economic and leadership development, in an amount not-to-exceed \$100,000 for the period of May 24, 2022 through May 23, 2023.
- (Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

#### County Counsel

- 48) 1. Authorize the Purchasing Agent to increase Purchase Order No. 4100206592 with The Sutton Law Firm to increase the not-to-exceed contract amount by \$50,000, from \$200,000 to \$250,000, for 2021-22, in order to continue specialized legal services in connection with litigation in Superior Court related to ballot measures.
2. Authorize the County Counsel, Chief Assistant County Counsel, or Principal Assistant

County Counsel to change or add attorneys, paralegals, consultants, or other legal staff assigned to represent the County in the lawsuit described below.  
(Presenter: Tom Bunton, County Counsel, 387-5455)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

District Attorney

- 49) 1. Approve the purchase of a secure vehicle from San Bernardino County Fleet Management in the amount of \$33,000 to transport inmates or uncooperative witnesses to the Superior Court for court proceedings.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the appropriation adjustments to the District Attorney's 2021-22 budget as identified in the Financial Impact section (Four votes required).

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 50) 1. Approve Amendment No. 1 to Agreement No. 19-308 (State Agreement No. VC-9075-A1) with the California Victim Compensation Board for the Criminal Restitution program to receive additional grant funding in the amount of \$145,586, increasing the total from \$436,758 to \$582,344, and extend the term by one year, for a total term of July 1, 2019 through June 30, 2023.
2. Adopt Resolution authorizing the District Attorney to sign and submit the agreement amendment on behalf of the Board of Supervisors, including any subsequent non-substantive amendments, as required by the California Victim Compensation Board, subject to review by County Counsel.
3. Direct the District Attorney to transmit all documents in relation to this agreement 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: Curt Hagman/Janice Rutherford

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

Economic Development Department

- 51) 1. Approve the release of a Request for Sponsorship for the State of the County program and authorize the Chief Executive Officer and Director of Economic Development to evaluate and select sponsors.
2. Approve a template Sponsorship Agreement, subject to such changes as may be approved by the Chief Executive Officer and County Counsel and authorize the Chief Executive Officer or Director of Economic Development to execute the Sponsorship Agreements.

(Presenter: Michael Jimenez, Interim Director, 387-4460)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

Human Resources

- 52) 1. Authorize the Human Resources Department to implement an online payment option and



accept payments via credit card and electronic check for benefits of active and former employees.

2. Authorize the Auditor-Controller/Treasurer/Tax Collector to approve procedures and oversee the implementation of the new credit card merchant account.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 53) Approve amended plan document for the San Bernardino County 401(k) Defined Contribution Plan.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 54)
  1. Approve medical premium rates for Blue Shield of California and Kaiser Foundation Health Plan, Inc. for active employees, Consolidated Omnibus Budget Reconciliation Act participants, and eligible dependents for plan year 2022-23, as shown in Attachment A.
  2. Approve Amendment No. 1 to Contract No. 19-487 with Kaiser Foundation Health Plan, Inc. extending the term of the contract through plan year 2023-24.
  3. Approve Amendment No. 1 to Contract No. 19-486 with Blue Shield of California extending the term of the contract through plan year 2023-24, revising the definition of eligible employee, and updating contributions to the County's Wellness Program.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 55)
  1. Approve Delta Dental of California as a group dental plan provider for active employees, Consolidated Omnibus Budget Reconciliation Act participants, and eligible dependents for plan years 2022-23 through 2026-27.
    - a. Approve dental premium rates for plan years 2022-23 through 2024-25 for Delta Dental of California as shown in Attachment A.
    - b. Approve not-to-exceed rate caps for plan years 2025-26 through 2026-27 for Delta Dental of California as shown in Attachment A.
  2. Authorize the Director of Human Resources, or designee, to finalize contracts with Delta Dental of California for active employees, Consolidated Omnibus Budget Reconciliation Act participants, and eligible dependents.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

Innovation and Technology

- 56) Approve Terms of Use with ContractSafe LLC, including non-standard terms, for contract management and productivity software for purchase amounts as authorized by County Policy for the period May 24, 2022 to May 23, 2023.

(Presenter: Jake Cordova, Assistant Chief Information Officer, 388-5501)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 57)
1. Approve Ontrack PowerControls Terms of Sale Agreement, including non-standard terms, with KLDDiscovery Ontrack, LLC for software and maintenance to search, recover and restore data from Microsoft Exchange, SharePoint and SQL environments, for purchase amounts as authorized by County Policy beginning May 24, 2022, and continuing until terminated by either party.
  2. Approve Ontrack PowerControls Maintenance Agreement, including non-standard terms, with KLDDiscovery Ontrack, LLC for maintenance of software to search, recover and restore data from Microsoft Exchange, SharePoint and SQL environments, for purchase amounts as authorized by County Policy for the period of May 24, 2022 through May 23, 2027.
  3. Approve Ontrack PowerControls End User License Agreement, including non-standard terms, with KLDDiscovery Ontrack, LLC for software to search, recover and restore data from Microsoft Exchange, SharePoint and SQL environments, for purchase amounts as authorized by County Policy for the period of May 24, 2022 through May 23, 2027.
- (Presenter: Jake Cordova, Assistant Chief Information Officer, 388-5501)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 58)
1. Approve Project Change Request, dated March 17, 2022, as Amendment No. 1 to the Terms and Conditions of Sale Agreement No. 21-452 with Logicalis, Inc. to modify the existing scope of work for ServiceNow software and services by adding an additional scope of work for professional services effective May 24, 2022, at a cost not to exceed \$22,950, increasing the total contract cost from \$1,905,903 to an amount not to exceed \$1,928,853.
  2. Approve Project Change Request dated May 13, 2022 as Amendment No. 2 to the Terms and Conditions of Sale Agreement No. 21-452 with Logicalis, Inc. to:
    - a. Affirm that the term of the Agreement is June 22, 2021 through June 21, 2026,
    - b. Modify the existing scope of work for ServiceNow software and services, as amended in Amendment No. 1, by adding an optional scope of work for software licenses, training, and professional installation/configuration services, and
    - c. Provide an allocation in an amount not to exceed \$471,147 for any project change requests for future purchases for the existing scope of work that exceed \$1,905,903, the additional scope of work that exceed \$22,950, and/or any optional scope of work for the period May 24, 2022 through June 21, 2026, increasing the total contract cost from an amount not to exceed \$1,928,853 to an amount not to exceed \$2,400,000.
  3. Authorize the Chief Executive Officer or the Chief Information Officer to execute non-substantive Project Change Requests for Agreement No. 21-452 with Logicalis, Inc. for future purchases within the existing scope of work, the additional scope of work, and/or any optional scope of work, subject to review by County Counsel, so long as the total cost of all Project Change Requests do not exceed \$471,147 or the total contract amount of \$2,400,000, or change the duration of the contract.
  4. Direct the Chief Information Officer to transmit copies of all Project Change Requests to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Jake Cordova, Assistant Chief Information Officer, 388-5501)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

Land Use Services

- 59) Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments to the 2021-22 budget, as detailed in the Financial Impact Section to fund increased costs for software maintenance and on-call consultants (Four votes required).  
(Presenter: David Doublet, Director, 387-4431)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

Preschool Services

- 60) Approve Amendment No. 2 to Contract No. 21-604 with Angel's Complete Janitorial Services, Inc. for preschool classroom custodial services and building maintenance, changing the contractor name from Angel's Complete Janitorial Services to Angel's Complete Janitorial Services, Inc., and increasing the amount by \$1,700,000, from \$1,525,000 to a total not to exceed \$3,225,000, with no change to the contract period of June 1, 2020 through May 31, 2023.  
(Presenter: Jacquelyn Greene, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 61) 1. Approve and authorize the submission of a combined supplemental grant application to the United States Department of Health and Human Services, Administration for Children and Families, in the total combined amount of \$1,553,922 for cost-of-living and quality improvement funding for the following programs, for the period of July 1, 2022 through June 30, 2023:
- a. Head Start Program, in the amount of \$1,272,632.
  - b. Early Head Start Program, in the amount of \$235,603.
  - c. Early Head Start-Child Care Partnership Program, in the amount of \$45,687.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of Preschool Services Department to execute and submit any subsequent non-substantive application documents for the Head Start and Early Head Start programs for the supplemental funding, on behalf of the County, subject to review by County Counsel.
3. Direct Chairman of the Board of Supervisors, Chief Executive Officer, or Director of Preschool Services Department, to transmit all grant application documents in relation to the Head Start and Early Head Start programs for the supplemental funding to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Jacquelyn Greene, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 62) Approve Amendment No. 2 to Revenue Contract No. 18-291 with Children's Fund, Inc., to support at-risk children and provide youth supportive services through an emergency needs voucher program, increasing the amount by \$86,400, from \$390,600 to \$477,000, and executing the final option to extend the term by one year, for a total contract period of July 1, 2018 through June 30, 2023.  
(Presenter: Jacquelyn Greene, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 63) Approve Amendment No. 4 to Contract No. 20-495 with Easter Seals Southern California, Inc., to provide Early Head Start and Head Start Program services, revising the budget to carryover the unexpended funds in the amount of \$99,414 from program year 2020-21 to program year 2021-22, with no change to the total contract amount of \$15,556,439, or the contract period of July 1, 2020 through June 30, 2023.  
(Presenter: Jacquelyn Greene, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 64) Approve non-financial Memorandum of Understanding with Victor Community Support Services, Inc. to provide social-emotional development and behavioral challenges training to parents of children enrolled in Early Head Start, Head Start, and State Preschool Programs, for the period of June 1, 2022 through May 31, 2025.  
(Presenter: Jacquelyn Greene, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 65) 1. Approve Amendment No. 1 to County Contract No. 21-603 (Grant Award No. 90ZJ0037-02-01) from the United States Department of Human Services, Administration for Children and Families for Preschool Services Department's Comprehensive Fatherhood Program, increasing the award by \$592,066, from \$993,019 to \$1,585,085, with no change to the period of September 30, 2021 through September 29, 2022.  
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments to the Preschool Services Department's 2021-22 budget as indicated in the Financial Impact Section for program activities (Four votes required).  
(Presenter: Jacquelyn Greene, Director, 383-2005)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

Probation

- 66) 1. Approve the Revenue Memorandum of Understanding with the Superior Court of California, County of San Bernardino for Pretrial Release Services pursuant to Senate Bill 129, including one-time and ongoing funding from the Judicial Council of California, effective April 26, 2022 through April 25, 2027.  
2. Authorize the addition of 22 new positions in the Probation Department's 2021-22 budget, as identified in the Background Information section, pending completion of classification request review by the Human Resources Department.  
3. Approve purchase of 10 new vehicles in the Probation Department's 2021-22 budget to be utilized for Pretrial Release Services pursuant to Senate Bill 129.  
4. Authorize the Auditor/Controller/Treasurer/Tax Collector to increase appropriations and revenue in the Probation Department's 2021-22 budget, totaling \$7,776,528, as detailed in the Financial Impact section (Four votes required).  
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

## Project and Facilities Management

- 67) 1. Approve Addendum No. 1, to the bid documents dated February 24, 2022, which provided additional instructions and clarification to contractor's questions for the Arrowhead Regional Medical Center Enclosure Project.
2. Award a construction contract to SJD&B, Inc. in the amount of \$988,300, for a contract period of 300 calendar days from the date of the issuance of the Notice to Proceed, for the Chain Link Fence Enclosure Project.
3. Authorize the Director of the Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the contract for a total not to exceed \$61,915 pursuant to Public Contract Code Section 20142.
4. Authorize the Director of Project and Facilities Management Department to accept work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Don Day, Director, 387-5000)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

- 68) 1. Find that the Innovation and Technology Department, Information Services Department Acquisitions and Improvements Project, is exempt under the California Environmental Quality Act Guidelines, Existing Facilities, Section 15301 (a) (b) (d), and New Construction or Conversion of Small Structures, Section 15303.
2. Approve the plans and specifications for the Innovation and Technology Department, Information Services Department Acquisitions and Improvements Project, located at 851 E. Cooley Drive, in Colton.
3. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the Innovation and Technology Department, Information Services Department Acquisitions and Improvements Project.
4. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption of the Innovation and Technology Department, Information Services Department Acquisitions and Improvements Project as required under California Environmental Quality Act.
- (Presenter: Don Day, Director, 387-5000)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

- 69) Approve Proposal and authorize the Purchasing Agent to issue a purchase order to Translogic Corporation, DBA Swisslog Healthcare Solutions, for the purchase of the Pneumatic Tube System Upgrade at Arrowhead Regional Medical Center, in the amount of \$299,445.
- (Presenter: Don Day, Director, 387-5000)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

- 70) 1. Find that the 800 MHz Sandy - New Generator project, located in a remote location within San Bernardino County, is exempt under the California Environmental Quality Act Guidelines Section 15303, Class 3 Subsection (d) New Construction or Conversion of Small Structures relative to electrical improvements.
2. Find that the 800MHz Padua - Replacement Generator project, located in a remote location within Los Angeles County, is exempt under the California Environmental Quality Act Guidelines, Section 15303, Class 3 Subsection (d) New Construction or Conversion of

Small Structures relative to electrical improvements.

3. Find that the 800MHz Mountain Pass - New Generator project, located in a remote location within San Bernardino County, is exempt under the California Environmental Quality Act Guidelines, Section 15303, Class 3 Subsection (d) New Construction or Conversion of Small Structures relative to electrical improvements.
4. Approve plans and specifications for the 800 MHz Sandy - New Generator project, the 800MHz Padua - Replacement Generator project and the 800MHz Mountain Pass - New Generator project.
5. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the 800 MHz Sandy - New Generator project, the 800MHz Padua - Replacement Generator project and the 800MHz Mountain Pass - New Generator project under one bid package.
6. Direct the Clerk of the Board to file and post the Notices of Exemption for the 800 MHz Sandy - New Generator project, the 800MHz Padua - Replacement Generator project and the 800MHz Mountain Pass - New Generator project as required under the California Environmental Quality Act.

(Presenter: Don Day, Director, 387-5000)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

#### Public Health

- 71) Approve non-financial data access agreement with the California Department of Public Health to allow access to the Snowflake Interface for the use of a data set combining particular data elements specific to COVID-19 from the California Immunization Registries and California Reportable Disease Information Exchange System by San Bernardino County, for the period of May 24, 2022 through May 23, 2024.

(Presenter: Joshua Dugas, Director, 387-9146)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

- 72) Approve Amendment No. 1 to Contract No. 22-196 with Inland Empire Health Plan to mitigate impacts associated with the COVID-19 pandemic by reducing COVID-19 related health disparities, revising the scope of work, and revising the contract provisions to better meet the needs of San Bernardino County residents, with no change to the contract amount of \$3,300,000, and no change to the contract period of March 15, 2022 through May 31, 2023.

(Presenter: Joshua Dugas, Director, 387-9146)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

- 73) Adopt Resolution authorizing the Department of Public Health, Environmental Health Services to be the enforcement agency of additional food facility regulations, pursuant to Assembly Bill 1276, regarding single-use food-ware accessories or standard condiments provided to consumers by food facilities.

(Presenter: Joshua Dugas, Director, 387-9146)

Public Comment: None

#### **DEFERRED/APPROVED**

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

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

- 74) Approve Amendment No. 2 to Contract No.18-248 with Gregory A. Rex, D.V.M., dba Animal Medical Hospital Association II for veterinary services to animals at the Devore and Big Bear City animal shelters, increasing the amount by \$175,000, from \$600,000 to a total amount not to exceed \$775,000, and exercising the second one-year extension option, for a total contract period of July 1, 2018 through June 30, 2023.  
(Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 75) 1. Approve Amendment No. 1 to County Contract No. 20-403 (Grant Agreement No. 19-10969 A01) from the California Department of Public Health for the STD Program Management and Collaboration Project to support control and prevention of sexually transmitted diseases, increasing the amount by \$272,852, from \$1,160,270 to \$1,433,122, for the period of July 1, 2019 through June 30, 2024.  
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute any subsequent non-substantive amendments in relation to the STD Program Management and Collaboration Project grant agreement (Grant Agreement No. 19-10969 A01), on behalf of the County, subject to review by County Counsel.  
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all non-substantive amendments in relation to the STD Program Management and Collaboration Project grant agreement (Grant Agreement No. 19-10969 A01) to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 76) Approve Amendment No. 3, effective July 1, 2022, to Contract No. 14-609 with the Town of Yucca Valley, for the continued provision of animal shelter services in the unincorporated areas of the Morongo Basin region, increasing the amount by \$2,154,511, from \$2,428,789 to \$4,583,300, and extending the term for an additional five years, for the total contract period of July 1, 2014 through June 30, 2027.  
(Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 77) Approve Amendment No. 2 to Contract No. 21-765 with EqualTox, LLC for continuation of COVID-19 testing services, updating contract language to directly communicate test results to the employee, reimburse background clearance costs to the County, utilize alternative authorized diagnostic tests, add base salary payroll for testing staff, and add Attachment C - Business Associate Agreement, with no change to the contract amount not to exceed \$5,000,000, and extending the contract term for an additional year, for the total contract period September 17, 2021 through June 29, 2023.  
(Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 78) 1. Accept and approve grant award agreement (Grant Agreement No. 56300-250-311-22-02) from the Association of Public Health Laboratories, with a non-standard term, for the Wastewater-Based Epidemiology testing project to support effective wastewater surveillance methods and population monitoring, in the amount of \$34,938 for the period of April 21, 2022 through June 15, 2022.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept and execute any subsequent non-substantive amendments in relation to the Wastewater-Based Epidemiology testing project grant award agreement (Grant Agreement No. 56300-250-311-22-02), on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all non-substantive amendments in relation to the Wastewater-Based Epidemiology testing project grant award agreement (Grant Agreement No. 56300-250-311-22-02) to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the adjustments to the Department of Public Health's 2021-22 budget as indicated in the Financial Impact Section (Four votes required).
- (Presenter: Joshua Dugas, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

Public Works-Solid Waste Management

- 79) 1. Approve Addendum No. 1 to the bid documents, issued on March 8, 2022, for the construction of the Mid-Valley Sanitary Landfill West Channel Improvements.
2. Approve Addendum No. 2 to the bid documents, issued on March 14, 2022, for the construction of the Mid-Valley Sanitary Landfill West Channel Improvements.
3. Award a construction contract to Jeremy Harris Construction, Inc. (Riverside, CA) in the amount of \$1,597,620 for the construction of the Mid-Valley Sanitary Landfill West Channel Improvements.
4. Authorize a contingency fund of \$159,762 for the Mid-Valley Sanitary Landfill West Channel Improvements.
5. Authorize the Director of the Department of Public Works to approve the expenditure of a contingency fund of \$159,762 for verified quantity overruns for this unit priced construction contract.
6. 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 \$92,381, of the contingency fund listed above, pursuant to Public Contract Code section 20142.
7. 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: Curt Hagman/Janice Rutherford

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

- 80) 1. Approve Application for an Irrevocable Standby Letter of Credit between San Bernardino County and Wells Fargo Bank in favor of the San Gabriel Valley Water Company in the amount of \$1,229,400, at a cost of approximately \$25,000, effective July 1, 2022 through



June 30, 2023.

2. Approve Standby Letter of Credit Agreement between San Bernardino County and Wells Fargo Bank which outlines the details of the Letter of Credit.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 81) Approve Amendment No. 4 to Agreement No. 09-429 with Kern County to extend the Agreement through June 30, 2024 for Kern County to accept residential solid waste from the San Bernardino County communities of Four Corners, Red Mountain, and Windy Acres, for disposal at Boron Sanitary Landfill, Ridgecrest Sanitary Landfill, and Randsburg Transfer Station, at a cost of \$34,240 for 2022-23 to be adjusted each year based on Kern County's disposal fees.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

Public Works-Transportation

- 82)
  1. Find that the Valley Boulevard and Other Roads Project in the Bloomington area is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (existing facilities) and Section 15302(c) Class 2 (replacement or reconstruction).
  2. Approve the Valley Boulevard and Other Roads Project in the Bloomington area as defined in the Notice of Exemption and direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 83) Approve Agreement [State Agreement No. X22-5954(191)] with the California Department of Transportation to exchange the remaining \$1,094,369 of San Bernardino County's 2021-22 apportionment of Federal Regional Surface Transportation Program funds for non-federal State Highway Account funds, and for the California Department of Transportation to pay San Bernardino County \$100,000 from the unobligated State Match Program funds for Fiscal Year 2021-22.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 84)
  1. Approve the specifications for the Chino/Montclair Area Overlay Project as signed and sealed by a registered civil engineer.
  2. Authorize the Director of the Department of Public Works to advertise the Chino/Montclair Area Overlay Project for formal bids.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 85)     1. Reject all bids received on April 14, 2022 for the Needles Highway Segment 1B Project, finding that the rejection of the bids is in the best general interest of the County.
2. Approve the revised plans and specifications for the Needles Highway Segment 1B Project, as signed and sealed by a registered civil engineer.
3. Authorize the Director of the Department of Public Works to re-advertise the Needles Highway Segment 1B Project for formal bids.
- (Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 87)     Adopt Resolution to approve the Senate Bill 1 Road Maintenance and Rehabilitation Account project list for 2022-23.
- (Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

Real Estate Services

- 88)     1. Approve Appraisal No. 21-32, a copy of which is on file with the Real Estate Services Department.
2. Authorize the acquisition of two permanent roadway easements and four temporary construction easements on portions of four parcels described in Recommendation No. 3, from four property ownerships for the Macy Street Sidewalk Improvement Project on the west side of Macy Street in the unincorporated Muscoy area of San Bernardino County.
3. Approve the following acquisition agreements for the easement interests with four property ownerships for a total just compensation of \$27,830:
- a. Acquisition Agreement with the owner(s) of Assessor Parcel Number 0268-041-11 for a permanent roadway easement totaling 544 square feet and a temporary construction easement, which temporary construction easement is for a term of June 1, 2022, through completion of the project or December 1, 2022, whichever occurs first, totaling 144 square feet in the amount of \$10,100.
- b. Acquisition Agreement with the owner(s) of Assessor Parcel Number 0268-041-22 for a temporary construction easement totaling 234 square feet for a term of June 1, 2022, through completion of the project or December 1, 2022, whichever occurs first, in the amount of \$7,500.
- c. Acquisition Agreement with the owner(s) of Assessor Parcel Number 0268-041-23 for a temporary construction easement totaling 200 square feet for a term of June 1, 2022, through completion of the project or December 1, 2022, whichever occurs first, in the

amount of \$1,500.

- d. Acquisition Agreement with the owner(s) of Assessor Parcel Number 0268-0131-15 for a permanent roadway easement totaling 1,264 square feet and a temporary construction easement, which temporary construction easement is for a term of June 1, 2022, through completion of the project or December 1, 2022, whichever occurs first, totaling 444 square feet in the amount of \$8,730.
4. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete these transactions, subject to County Counsel review.  
(Presenter: Terry W. Thompson, Director, 387-5000)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

- 89)
1. Approve the acquisition of approximately 1.05 acres of vacant property owned by the State of California Department of Transportation located along the north side of Casmalia Street within the fenced Mid-Valley Sanitary Landfill in the City of Rialto, from the State of California for the total purchase price of \$3,700, including a \$370 deposit equal to 10% of the purchase price, in accordance with Government Code section 23004.
  2. Approve the Purchase and Sale Agreement between San Bernardino County and the State of California Department of Transportation to acquire the property described in Recommendation No. 1.
  3. Authorize the Chairman of the Board of Supervisors to sign the Purchase and Sale Agreement between San Bernardino County and the State of California Department of Transportation to acquire the property described in Recommendation No. 1.
  4. 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.
  5. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction, subject to review by County Counsel.  
(Presenter: Terry W. Thompson, Director, 387-5000)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

- 90)
- Approve a Joint Powers Agreement with the City of Rancho Cucamonga to allow the exercise of joint powers for the purpose of acquiring real property interests associated with the Etiwanda Grade Separation Project in an unincorporated area of San Bernardino County.  
(Presenter: Terry W. Thompson, Director, 387-5000)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

#### Regional Parks

- 91)
- Approve Revenue Interim Use Permit with International Brotherhood of Electrical Workers Local No. 47 for the exclusive use of Prado Regional Park on June 4, 2022, and a portion of the park on June 2, 2022 through June 5, 2022, for \$55,450 to hold an annual company picnic event.  
(Presenter: Beahta R. Davis, Director, 387-2340)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

## Risk Management

- 92) 1. Approve the renewal of a primary general insurance policy for the following specified Human Services Departments, through Public Risk Innovation, Solutions, and Management, as recommended by Alliant Insurance Services, Inc., with \$3 million coverage limit, inclusive of \$500,000 self-insurance retention and a total premium cost of approximately \$3,437,000, for the period of July 1, 2022 through July 1, 2023 as follows:
- Human Services Administration (Including Transitional Assistance, Children and Family Services, and Children's Network)
  - Department of Aging and Adult Services
  - Department of Child Support Services
  - Preschool Services Department
  - Veterans Affairs
2. Authorize the Director of Risk Management to execute the binding order on behalf of the County.
- (Presenter: Victor Tordesillas, Director, 386-8621)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

- 93) 1. Approve the renewal of the County's Excess Workers' Compensation Insurance Program through the Public Risk Innovation, Solutions, and Management, as recommended by Alliant Insurance Services, Inc., with statutory coverage limits in excess of \$2 million self-insurance retention and \$5 million employer's liability coverage, for a total premium of approximately \$4,758,000, for the period of July 1, 2022 through July 1, 2023.
2. Authorize the Director of Risk Management to execute the binding order on behalf of the County.
- (Presenter: Victor Tordesillas, Director, 386-8621)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

- 94) 1. Approve the renewal of the County's Excess General Liability Insurance Program through Public Risk Innovation, Solutions, and Management, as recommended by Alliant Insurance Services, Inc., with coverage limits of \$50 million, for a total premium cost of approximately \$19,569,000, for the period of July 1, 2022 through July 1, 2023 as follows:
- \$25 million limit, inclusive of \$3 million self-insurance retention and \$2 million aggregated loss corridor, through the General Liability II Program of Public Risk Innovation, Solutions, and Management, for a total premium of approximately \$17,169,000.
  - \$25 million limit in excess of \$25 million underlying General Liability II Program, through the Optional Excess Liability Program of Public Risk Innovation, Solutions, and Management, for a total premium of approximately \$2,400,000.
2. Authorize the Director of Risk Management to execute the binding order on behalf of the County.
- (Presenter: Victor Tordesillas, Director, 386-8621)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

Sheriff/Coroner/Public Administrator

- 95) 1. Adopt resolution, as required by the California Department of Parks and Recreation, for the Off-Highway Motor Vehicle 2022-23 Grant Program, to:
- Approve a grant application to the California Department of Parks and Recreation requesting \$600,000 from the Off-Highway Motor Vehicle Grant Program for off-road law enforcement activities in the unincorporated areas of San Bernardino County, with a required County match of \$200,000 (25%), for a total amount of \$800,000; and
  - Authorize the Sheriff/Coroner/Public Administrator, as required by the California Department of Parks and Recreation, to execute and submit the grant application, award documents and any non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.
2. Find that the grant application and usage of funds are 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. Direct the Sheriff/Coroner/Public Administrator 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: Curt Hagman/Janice Rutherford

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

- 96) Terminate Revenue Contract No. 17-94 and approve new Revenue Contract with OneLegacy to perform tissue and organ procurement services, with the Sheriff/Coroner/Public Administrator receiving annual compensation of not less than \$60,000 effective June 1, 2022 through May 31, 2027.
- (Presenter: John Ades, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 97) 1. Approve employment contract with Darlene J. Martens to provide services to the Sheriff/Coroner/Public Administrator as a Registered Dietitian, for an estimated annual cost of \$112,722 (Salary - \$81,026; Benefits - \$31,696), for the period of September 29, 2021 through September 28, 2024.
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute amendments to extend the term of the contract for a maximum of three 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 documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: John Ades, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 98) 1. Authorize Purchasing Agent to increase the total aggregate spending authority amount by \$1,055,000, from \$1,200,000 to \$2,255,000, with no change to the term of May 1, 2020 through April 30, 2023, for the following body transport services contracts:
- Med-Cab Non-Emergency Medical Transportation, dba All-In-One Logistics Care, LLC, Contract No. 20-159.
  - Wiefels & Son II, Inc., Contract No. 20-160.

2. Authorize the Sheriff/Coroner/Public Administrator or Undersheriff to execute change orders to the contracts as needed, subject to review by County Counsel, in an amount not to exceed \$200,000 per change order, so long as the total aggregate amount of such change orders does not exceed 20% (\$451,000) of the new spending authority amount for the contracts (\$2,255,000), and the change orders do not amend the contract term.
  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.
  4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post appropriation and revenue adjustments to the Sheriff/Coroner/Public Administrator's 2021-22 budget in the amount of \$305,000 as detailed in the Financial Impact Section (Four Votes Required).
- (Presenter: John Ades, Deputy Chief, 387-3760)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

#### Transitional Assistance

- 99) Approve Amendment No. 2 to contracts with the following agencies to continue to provide countywide Domestic Violence Intervention and Shelter Services, increasing the total combined contract amount by \$2,231,272, from \$4,462,544 to \$6,693,816, and extending the contracts an additional year, for the total contract period of July 1, 2020 through June 30, 2023:
1. Desert Sanctuary, Inc., Contract No. 20-241, increasing by \$331,801, from \$663,602 to \$995,403.
  2. DOVES of Big Bear Valley, Inc., Contract No. 20-242, increasing the amount by \$327,000, from \$654,000 to \$981,000.
  3. Family Assistance Program, Contract No. 20-243, increasing the amount by \$379,196, from \$758,392 to \$1,137,588.
  4. House of Ruth, Inc., Contract No. 20-244, increasing the amount by \$271,846, from \$543,692 to \$815,538.
  5. Morongo Basin Unity Home, Inc., Contract No. 20-245, increasing the amount by \$302,951, from \$605,902 to \$908,853.
  6. Option House, Inc., Contract No. 20-246, increasing the amount by \$311,478, from \$622,956 to \$934,434.
  7. Victor Valley Domestic Violence, Inc. "A Better Way", Contract No. 20-247, increasing the amount by \$307,000, from \$614,000 to \$921,000.
- (Presenter: Gilbert Ramos, Director, 388-0245)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

- 100) Approve Amendment No. 2 to fee-for-service contracts with the following agencies to provide Vocational Education and Training Services, updating contract language, increasing the amount by \$2,500,000, from \$5,000,000 to a total not-to-exceed aggregate amount of \$7,500,000, and exercising the second option to extend the contracts an additional year, for the total contract period of July 1, 2020 through June 30, 2023:
1. Chaturvedi Enterprises, Inc. dba AGI Technology Institute, Contract No. 20-304
  2. Career Institute, Contract No. 20-305
  3. Chaffey College, Contract No. 20-306
  4. Colton-Redlands-Yucaipa ROP, Contract No. 20-307
  5. eXemplar Human Services LLC, Contract No. 20-308
  6. Mission Career College, Contract No. 20-309
  7. Private Security Training Center, Contract No. 20-310
  8. San Bernardino Community College District, Contract No. 20-311

9. Skyway Trucking School, Inc., Contract No. 20-312  
(Presenter: Gilbert Ramos, Director, 388-0245)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 101) Approve Amendment No. 2 to Contract No. 20-503 with the Housing Authority of the County of San Bernardino to provide California Work Opportunity and Responsibility to Kids housing support services, increasing the total not-to-exceed amount by \$18,162,657, from \$12,960,000 to \$31,122,657, and extending the contract an additional two years, for the total contract period of July 1, 2020 through June 30, 2024.  
(Presenter: Gilbert Ramos, Director, 388-0245)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

Workforce Development Department

- 102) 1. Approve and authorize submittal of Grant Application to the California Workforce Development Board in the amount of \$9,500,000, for the High Road Training Partnership to build on strategies through industry-specific innovation leading to improvements in equity, job quality, and environmental sustainability.  
2. Authorize the Director of the Workforce Development Department to execute and submit all grant application and related documents electronically on behalf of San Bernardino County to the California Workforce Development Board for the High Road Training Partnership, subject to review by County Counsel.  
3. Direct the Director of the Workforce Development Department to transmit all documents in relation to this grant application to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Bradley Gates, Director, 387-9856)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

**SEPARATED ENTITIES**

Big Bear Valley Recreation and Park District

- 103) Acting as the governing body of the Big Bear Valley Recreation and Park District:  
1. Approve Addendum No. 1, issued on April 1, 2022, to the bid documents for the Big Bear Ranch Court Removal/Renovation Project.  
2. Approve Addendum No. 2, issued on April 11, 2022, to the bid documents for the Big Bear Ranch Court Removal/Renovation Project.  
3. Award a construction contract to S. Porter Inc. in the amount of \$218,990 for the Big Bear Ranch Court Removal/Renovation Project.  
4. Authorize the Director of the Department of Public Works to approve necessary changes or additions to the work performed under the construction contract for a total amount not to exceed \$21,899, pursuant to Public Contract Code section 20142.  
5. Authorize the Director of the Department of Public Works to accept the work when 100% complete, execute and file the project's Notice of Completion.  
(Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

San Bernardino County Fire Protection District

- 104) 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 Loma Linda for mutual assistance on fire, rescue, and emergency response services from May 24, 2022 through June 30, 2025.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 105) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to Adoption/Donation Agreement No. 22-213 with Working Dogs for Warriors, Corp., a non-profit corporation, to provide two additional service dogs, for a total of four service dogs, dedicated to helping San Bernardino County Fire Protection District employees in its Peer Support Program, with no other changes to the Adoption/Donation Agreement remaining in effect while the service dogs are in the custody of the San Bernardino County Fire Protection District.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Janice Rutherford

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

- 106) Acting as the governing body of the San Bernardino County Fire Protection District, approve revenue agreement with the City of Upland for the San Bernardino County Fire Protection District to provide onsite fire and life safety protection services for city sponsored events, for the period commencing May 24, 2022, through June 30, 2025.

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

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/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; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; San Bernardino County Fire Protection District

- 107) 1. Acting as the governing body of San Bernardino County, approve extension of the Supplemental Military Leave/Pay Program through June 30, 2023 for all employees.  
2. Acting as the governing body of the Board Governed County Service Areas, approve extension of the Supplemental Military Leave/Pay Program through June 30, 2023 for all employees.  
3. Acting as the governing body of the San Bernardino County Fire Protection District, approve extension of the Supplemental Military Leave/Pay Program through June 30, 2023 for all employees.  
4. Acting as governing body of the Big Bear Valley Recreation and Park District, approve extension of the Supplemental Military Leave/Pay Program through June 30, 2023 for all employees.  
5. Acting as the governing body of the Bloomington Recreation and Park District, approve



extension of the Supplemental Military Leave/Pay Program through June 30, 2023 for all employees.

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

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

Motion/Second: Curt Hagman/Janice Rutherford

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

Multijurisdictional Item with the following entities: San Bernardino County; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 108) Acting as the governing body of the San Bernardino County, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, approve and adopt a Resolution to accommodate and accept facsimile and digital signatures.

(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

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

- 109) 1. Acting as the governing body of the Board Governed County Service Areas, amend the Non-Represented Employee Compensation Plan, as on file with the Clerk of the Board of Supervisors, effective pay period 13, June 4, 2022.
2. Acting as the governing body of the San Bernardino County Fire Protection District, amend the Non-Represented Employee Compensation Plan, as on file with the Secretary of the Board of Directors, effective pay period 13, June 4, 2022.
3. Acting as the governing body of the Big Bear Valley Recreation and Park District, amend the Non-Represented Employee Compensation Plan, as on file with the Secretary of the Board of Directors, effective pay period 13, June 4, 2022.
4. Acting as the governing body of the Bloomington Recreation and Park District, amend the Non-Represented Employee Compensation Plan, as on file with the Secretary of the Board of Directors, effective pay period 13, June 4, 2022.

(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

#### **ORDINANCES FOR INTRODUCTION**

##### **Land Use Services**

- 110) 1. Adopt resolution declaring intent to evaluate and consider updates to local regulations and development of programs designed to further protect and preserve Joshua trees.
2. Consider proposed urgency ordinance relating to increased fines for the unlawful removal of Joshua trees in violation of Chapter 88.01 of the County Code.
- a. Make alterations, if necessary, to proposed urgency ordinance.

- b. Approve introduction of proposed urgency ordinance.
    - An urgency ordinance of San Bernardino County, State of California, to add section 11.0206(a)(1)(C) to Chapter 2 of Division 1 of Title 1 of the San Bernardino County Code relating to increased fines for the unlawful removal of Joshua trees.
  - c. ADOPT URGENCY ORDINANCE (Four votes required).
  - d. Direct the Clerk of the Board of Supervisors to file a Notice of Exemption.
3. Consider proposed ordinance relating to increased fines for the unlawful removal of Joshua trees in violation of Chapter 88.01 of the County Code.
  - a. Make alterations, if necessary, to proposed ordinance.
  - b. Approve introduction of proposed ordinance.
    - An ordinance of San Bernardino County, State of California, to add section 11.0206(a)(1)(C) to Chapter 2 of Division 1 of Title 1 of the San Bernardino County Code relating to increased fines for the unlawful removal of Joshua trees.
  - c. SCHEDULE FOR FINAL ADOPTION ON TUESDAY, JUNE 14, 2022, on the Consent Calendar.
  - d. Direct the Clerk of the Board of Supervisors to file a Notice of Exemption.  
(Presenter: David Doublet, Director, 387-4431)

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

Motion/Second: Curt Hagman/Janice Rutherford

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

#### **ORDINANCES FOR FINAL ADOPTION**

##### County Administrative Office

- 111) Adopt Ordinance relating to the amendment of Sections 13.0613, 13.0614, 13.0617c, 13.0617f, 13.0628, 13.0629, and 13.0660 of the San Bernardino County Code relating to compensation and terms and conditions of County Officials, Exempt and Non-Represented employees, which was introduced on May 10, 2022, Item No. 62.  
(Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

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

Motion/Second: Curt Hagman/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: Garth Pezant Sr., David Fick, Ron Sellers

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

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

Motion/Second: Curt Hagman/Janice Rutherford

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

Deferred Items

Item No. 73 was deferred for discussion

##### Public Works-Solid Waste Management

- 112) 1. Consider proposed Ordinance to amend and add multiple sections of the San Bernardino

- County Code related to the prescribed requirements of the Senate Bill 1383 Regulations.
2. Make alterations, if necessary, to proposed Ordinance.
  3. Approve introduction of proposed Ordinance:
    - An ordinance of the San Bernardino County, State of California, amending Title 4, Division 6 of the San Bernardino County Code relating to reducing short-lived climate pollutants, to add Title 3, Division 3, Chapter 15 to the San Bernardino County Code relating to organic waste disposal reduction and food recovery, and to add section 14.0117 to the San Bernardino County Code relating to mulch procurement to comply with Senate Bill 1383 requirements.
  4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, JUNE 14, 2022, on the Consent Calendar.
- (Presenter: Brendon Biggs, Director, 387-7906)

Public Comment: None

**APPROVED**

Motion/Second: Joe Baca, Jr./Janice Rutherford

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

Community Revitalization

- 113) 1. Receive a presentation on the proposed San Bernardino County Homeless Strategic Action Plan.
2. Approve the San Bernardino County Homeless Strategic Action Plan and direct the Chief Executive Officer and Deputy Executive Officer of Community Revitalization to collaborate with a variety of public and private stakeholders to implement the strategic action plan for a collective impact approach to prevent and reduce homelessness.
  3. Direct the Chief Executive Officer and Deputy Executive Officer of Community Revitalization to consider new pilot projects and programs to serve the County's most vulnerable populations, prioritize investments in affordable housing options, and assist in the development of evaluation and monitoring of implementation goals and strategies.
  4. Provide direction to the Chief Executive Officer and Deputy Executive Officer of Community Revitalization to align County resources for increased coordination to expand the County's housing and homeless programs to make a collective impact and for the implementation of the San Bernardino County Homeless Strategic Action Plan.
- (Presenter: Supriya Barrows, Deputy Executive Officer, 387-4717)

Public Comment: None

**CONTINUED TO TUESDAY, JUNE 14, 2022**

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

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

Sheriff/Coroner/Public Administrator

- 114) Receive presentation providing an update on Operation Hammer Strike, the County initiative and multi-disciplinary task force to combat illegal cannabis.
- (Presenter: Shannon D. Dicus, Sheriff/Coroner/Public Administrator, 387-3400)

Public Comment: Jeff Taylor, Amy Tessier, Erik Sundstrom

**RECEIVED PRESENTATION**

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.

Garth Pezant Sr., Lasha Dalton, Anthony Roman, Jane Hunt-Ruble, Wade Riddering, Michael Tamony, Danielle Jones, Darren Guentert, Oracio Diaz, Blanca Gomez, Eloy Alvarez, Nicolas Hollis

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

Fifth District Supervisor Joe Baca Jr. congratulated the winners of the art contest held by his office, in conjunction with the Colton Joint Unified School District and San Bernardino County Special Districts. The winners will have their art displayed at the new county Ayala Center. He commended Special Districts for accommodating the students. Supervisor Baca Jr. thanked the Children and Families Services workers for sharing their concerns with the Board.

Vice Chair and Third District Supervisor Dawn Rowe thanked the Sheriff Department and Code Enforcement for their great work in the desert communities.

First District Supervisor Col. Paul Cook (Ret.) reminded everyone that Memorial Day is coming up and he asked that everyone remember those who have given so much for our Country.

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JUNE 14, 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, May 24, 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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CURT HAGMAN, Chairman  
Board of Supervisors

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LYNNA MONELL  
Clerk of the Board