

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

Tuesday, June 14, 2022

CURT HAGMAN
CHAIRMAN
Fourth District Supervisor



DAWN ROWE
VICE CHAIR
Third District Supervisor

COL. PAUL COOK (RET.)
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

JOE BACA, JR.
Fifth District Supervisor

Chief Executive Officer
Leonard X. Hernandez

County Counsel
Tom Bunton

Clerk of the Board
Lynna Monell

ROLL CALL

SUPERVISORS PRESENT:

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

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. Tammy Shidler, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-00503-CAS-SHK
 2. Humberto Martinez v. City of Rancho Cucamonga, et al., San Bernardino County Superior Court Case No. CIVSB2202256
 3. Zuly Clorinda Vidal Salvador v. Travis Wijnhamer, et al., San Bernardino County Superior Court Case No. CIVSB2204651
 4. A.V. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS2012392
- Anticipated Litigation - Initiation of Litigation (Government Code section 54956.9(d)(4))
 5. One case.
- Conference with Real Property Negotiator (Government Code section 54956.8)
 6. Property: 4895 Archibald Avenue, Rancho Cucamonga, California
County Negotiator: Brandon Ocasio, RESD
Negotiating Party: Craig Sommers, Owner, and Scott Doonan, Owner's Counsel
Under Negotiation: Price
- Conference with Labor Negotiator (Government Code section 54957.6)

7. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer
Unrepresented employees: Exempt Employees
8. 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)

9. Agency designated representative: Diane Rundles
Employee organization:
 - International Brotherhood of Electrical Workers, Local 47 - Water & Sanitation Unit

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

Conference with Labor Negotiator (Government Code section 54957.6)

10. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer
Unrepresented employees: Exempt and Non-Represented Employees
11. 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)

12. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer
Unrepresented employees: Exempt and Non-Represented Employees

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - Fifth District

Pastor Non Duenez of the Echoes of Love Ministry in Colton

Memorial Adjournments

Board of Supervisors: County Employee

- Douglas Boyd, 69, Glendora

Board of Supervisors

- Richard Dean Thompson, 80, of Apple Valley

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

- Margo Kelley Bessent, 83, of Victorville
- Geraldine George, 85, of Apple Valley
- James Monroe Marlow, 71, of Victorville
- Deborah Faye Newland, 65, of Adelanto
- Loretta Nadine Starr-Bolden, 68, of Victorville

Second District – Supervisor Janice Rutherford

- Tommy B. Talbott, 82, of Rancho Cucamonga

Third District – Supervisor Dawn Rowe

- James Corbin, 57, of Yucca Valley
- Ronald Joe Covey, 81, of San Bernardino
- Edmund Irvin, 92, of Redlands
- George “Boy” Murillo, 55, of Highland
- Dean Papapetru, 67, of Redlands
- Carlos Pena, Jr., 87, of Twentynine Palms

Fourth District – Supervisor Curt Hagman

- Roberta “Bobbie” T. Baeskens, 83, of Ontario
- Mildred Louise Baker, 95, of Chino
- Sharon Lee Bumgarner, 77, of Montclair
- Gloria Gonzalez Carbajal, 77, of Chino
- Indalecio Ceja, 72, of Ontario
- Lucy Rodriguez Cordero, 85, of Chino
- Theresa Cortez, 77, of Chino
- Helen Ruth Cox, 96, of Upland
- Maria Diaz, 100, of Montclair
- Grant Daniel Doster, 34, of Chino
- Larry Sherman Grant II, 72, of Chino Hills
- Winifred Haynes, 80, of Chino Hills
- Flordeliza Yacapi Inay, 82, of Chino
- Sosamma K Jacob, 76, of Ontario
- Sherrie Ann Jones, 74, of Ontario
- Norman Charles Kirby, 65, of Chino
- Chin Soung Lee, 89, of Chino Hills
- Alexis Lua, 26, of Chino
- Rocky Lynn Lawson, 64, of Ontario
- Marian Howe Combs Nichols, 90, of Upland
- Prisciliano Ramirez, 95, of Ontario
- Helen Gloria Ramos, 88, of Chino
- Derrel Dean Rhoads, 88, of Ontario
- Ronald Lewis Ribal, 70, of Ontario
- Jerry Wayne Sagouspe, 72, of Chino
- Ivan Salcedo, 24, of Montclair
- Linda Jean Vander Veen, 73, of Chino Hills
- Leendert Verkaik, 70, of Chino
- Wayne Vrabic, 81, of Ontario
- Elizabeth Mary Walsh, 85, of Upland
- Edward Carl Woerz, 69, of Chino Hills
- Vincent Eric Yepez, 57, of Chino Hills

Fifth District – Supervisor Joe Baca, Jr.

- Lillian Ramos Aldama, 70, of Colton
- Jose P. Barela, 93, of San Bernardino
- Emma Joanna Cota-Lopez, 32, of San Bernardino
- Martha Joyce Davis, 83, of San Bernardino
- Beverly Jean Earl, 68, of San Bernardino

- John W. Epps, 78, of Rialto
- Manuel G. Frias, 74, of Rialto
- Lois Kipp, 90, of San Bernardino
- Mary Ann Kounas, 80, of San Bernardino
- Cresenciano Morelos, 83, of Colton
- Catherine O'Brien, 83, of San Bernardino
- Javier Ortiz, 43, of San Bernardino
- Josephina Rios, 86, of Colton
- Aurora Ruvalcaba, 92, of San Bernardino
- Ralph A. Sepulveda, 94, of San Bernardino
- Richard John Waitschies, 88, of San Bernardino
- Mary Washington, 83, of San Bernardino

Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

Special Presentations, Resolutions and Proclamations - None

Presentation of the Agenda

- 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).
- Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.

CONSENT CALENDAR

COUNTY DEPARTMENTS

Board of Supervisors

- Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt resolution recognizing Dr. Kristina Roloff for her dedication and leadership as the 2021-2022 President of the San Bernardino County Medical Society.

Second and Fourth District

Adopt resolution recognizing Susan Coniglio for her advocacy on behalf of local businesses and her leadership of the Upland Chamber of Commerce.

Fifth District

Adopt resolution recognizing the City of Colton on their 135th Anniversary of incorporation at their community celebration event.

APPROVED (CONSENT CALENDAR)

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

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

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

Chairman and Fourth District Supervisor Curt Hagman

- Approve the appointment of Habiba Amani to Seat 1 on the San Bernardino County

In-Home Supportive Services Advisory Committee for a 2-year term, expiring 1/31/2024 (At Large).

- b. Approve the appointment of Nazar M. Amani to Seat 2 on the San Bernardino County In-Home Supportive Services Advisory Committee for a 2-year term, expiring 1/31/2024 (At Large).
- c. Approve the appointment of Caron D. Daniels to Seat 3 on the San Bernardino County In-Home Supportive Services Advisory Committee for a 2-year term, expiring 1/31/2024 (At Large).
- d. Approve the appointment of Vicki A. Trotter to Seat 4 on the San Bernardino County In-Home Supportive Services Advisory Committee for a 2-year term, expiring 1/31/2024 (At Large).
- e. Approve the appointment of Celina Rwengo to Seat 5 on the San Bernardino County In-Home Supportive Services Advisory Committee for a 2-year term, expiring 1/31/2024 (At Large).
- f. Approve the appointment of Flora Martinez to Seat 6 on the San Bernardino County In-Home Supportive Services Advisory Committee for a 2-year term, expiring 1/31/2023 (At Large).

Vice Chair and Third District Supervisor Dawn Rowe

- g. Approve the appointment of Richard A. Beemer to Seat 4 on the Civil Service Commission for the remaining 4-year term, expiring 1/31/2025.

First District Supervisor Col. Paul Cook (Ret.)

- h. Approve the appointment of Michael Stevens to Seat 10 on the Equal Opportunity Commission for the remaining 4-year term, expiring 12/31/2025.

Second District Supervisor Janice Rutherford

- i. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2023 for Seat 5 held by Richard A. Beemer on the Civil Service Commission.

APPROVED (CONSENT CALENDAR)

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

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

- 4) Terminate Employment Contract No. 21-606 and approve new employment contract with Bryant Vargas to continue to provide support services to the Fifth District Supervisor as a Policy Advisor I, effective July 2, 2022, for an estimated annual cost of \$87,715.40 (Salary - \$50,294.40, Benefits - \$37,421).
(Presenter: Supervisor Joe Baca, Jr., Fifth District, 387-4565)

APPROVED (CONSENT CALENDAR)

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

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

Aging and Adult Services

- 5) Approve Amendment No. 1 to Revenue Contract No. 21-628 (State Revenue Agreement No. MI-2122-20), with the California Department of Aging for Medicare Improvements for Patients and Providers Act services, updating Exhibit B - Budget Display, and Exhibit D - Special Terms and Conditions and increasing the amount by \$9,045, from \$99,837 to \$108,882, with no change to the contract period of September 1, 2021 through August 31, 2022.
(Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

- 6) Approve Amendment No. 2 to contracts with the following agencies to provide real estate broker services, exercising the second option to extend the contracts one additional year, for a total contract period of July 1, 2018 through June 30, 2023, with no other changes to the contract terms and conditions:
1. S.H. Spectrum, Inc. Century 21 Masters, Contract No. 18-234.
 2. Trusted Realty Advisors, Contract No. 18-235.
- (Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

- 7) Approve Amendment No. 1 to Revenue Contract No. 21-408 (State Revenue Agreement No. TV-2122-20) with the California Department of Aging to provide Senior Community Services Employment Program services, updating Exhibit B - Budget Detail, Payment Provisions, and Closeout, Exhibit B, Attachment 1 - Budget Display and Exhibit B, Attachment 2 - Budget Display, Exhibit D - Special Terms and Conditions, increasing the amount by \$743,099, from \$330,042 to \$1,073,141, and extending the contract period one year, for a total contract period of July 1, 2021 through June 30, 2023.
- (Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

- 8) Approve fee-for-service contracts with the following agencies to provide Multipurpose Senior Services Program services in an aggregate contract amount not to exceed \$952,314, for the period of July 1, 2022, through June 30, 2025:
1. Assured Independence, LLC
 2. Connect America.com LLC dba Connect America West
 3. Lifeline Systems Company
- (Presenter: Sharon Nevins, Director, 891-3917)

APPROVED (CONSENT CALENDAR)

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

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

Agriculture/Weights and Measures

- 9) 1. Authorize the purchase of one unbudgeted Probewell Single Phase Meter Standard for testing the accuracy of electric meters, at the total cost of \$10,500.
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: Dawn Rowe/Joe Baca, Jr.

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

Arrowhead Regional Medical Center

- 10) 1. Approve Physician Service Agreement, including non-standard terms, with Arrowhead Pathology Medical Group, Inc. to provide education, laboratory and pathology services at

Arrowhead Regional Medical Center, in the annual base amount of \$1,680,000, plus variable costs, for the period of July 1, 2022, through June 30, 2025.

2. Approve Physician Service Agreement, including non-standard terms, with Arrowhead Radiology Medical Group, Inc. to provide education and radiology services at Arrowhead Regional Medical Center, in the annual base amount of \$3,580,300 plus variable costs, for the period of July 1, 2022, through June 30, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

- 11) Approve a non-financial Affiliation Agreement, including the non-standard terms, with University of Southern California, on behalf of its Nurse Anesthesia Program at its Keck School of Medicine, for nurse anesthetists to obtain clinical training at Arrowhead Regional Medical Center for the period of July 1, 2022 through June 30, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

- 12) Accept and approve the revisions of policies and the report of the review and certification of the following Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals (included and summarized in Attachments A through C):

1. Administrative Policy and Procedure Manual
2. Department of Nursing Policy and Procedure Manual

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

APPROVED (CONSENT CALENDAR)

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

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

- 13)
 1. Approve Revenue Agreement, including non-standard terms, with the State of California Department of State Hospitals - Patton (State Agreement No. 22-30223-000), for the provision of inpatient and outpatient medical services to Patton State Hospital patients for the period of July 1, 2022, or upon full execution, whichever is later, through June 30, 2025, in an amount not to exceed \$15,000,000.
 2. Direct the Clerk of the Board of Supervisors to maintain confidentiality of State Agreement No. 22-30223-000 pursuant to Health and Safety Code Section 1457(c)(1).

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

APPROVED (CONSENT CALENDAR)

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

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

- 14)
 1. Approve the Grant Subcontract Agreement, including non-standard terms, with Advocates for Human Potential, Inc. to support behavioral interventional services, for revenue in the estimated amount of \$180,000, retroactively beginning on February 15, 2022 through February 14, 2023.
 2. Authorize the Director of Arrowhead Regional Medical Center to execute and submit the Grant Subcontract Agreement with Advocates for Human Potential, Inc. and all required supporting materials, as well as any non-substantive amendments necessary on behalf of the County, 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 the Grant Subcontract Agreement with Advocates for Human Potential, Inc., including non-substantive amendments, 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: Dawn Rowe/Joe Baca, Jr.

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

Assessor/Recorder/County Clerk

- 15) 1. Approve Capital Improvement Program Project No. 22-145, in the amount of \$82,833, for the installation of three flagpoles with lighting adjacent to the public entrance at the Hall of Records, located at 222 West Hospitality Lane in San Bernardino.
2. Approve appropriation and revenue adjustments to fund Capital Improvement Program Project No. 22-145 and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary adjustments, as detailed in the Financial Impact Section (Four votes required).

(Presenter: Bob Dutton, Assessor-Recorder-County Clerk, 382-3254)

APPROVED (CONSENT CALENDAR)

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

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

Behavioral Health

- 16) Approve contract with Loma Linda University Behavioral Medicine Center for the provision of electroconvulsive treatment services, in an amount not to exceed \$1,237,500, for the period of July 1, 2022 through June 30, 2027.

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

APPROVED (CONSENT CALENDAR)

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

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

- 17) 1. Approve and authorize the submission of the grant renewal application to the California Department of Health Care Services, Mental Health Services Division, in the amount of \$10,466,146, for the Substance Abuse and Mental Health Services Administration, Community Mental Health Services Block Grant 2022-24 for the provision of behavioral health services to adults living with a chronic behavioral health condition and to children diagnosed with a serious emotional disturbance, for the agreement period of July 1, 2022 through June 30, 2024.
2. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute and submit the grant application documents and any non-substantive revisions, 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 documents in relation to the Substance Abuse and Mental Health Services Administration, Community Mental Health Services Block Grant 2022-24 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: Dawn Rowe/Joe Baca, Jr.

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

- 18)
1. Approve the Mental Health Services Act Annual Plan Update Fiscal Year 2022-23, including an increase in Mental Health Services Act expenditures of \$32,080,645, from \$125,564,238 to \$157,644,883, for the period of July 1, 2022 through June 30, 2023.
 2. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign the Mental Health Services Act County Compliance Certification form, as required by the California Department of Health Care Services, for the Mental Health Services Act Annual Plan Update Fiscal Year 2022-23, on behalf of the County.
 3. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, and the Auditor-Controller/Treasurer/Tax Collector to sign the Mental Health Services Act County Fiscal Accountability Certification form, as required by the California Department of Health Care Services, for the Mental Health Services Act Annual Update Fiscal Year 2022-23, on behalf of the County, subject to review by County Counsel.
 4. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute and submit the Mental Health Services Act Annual Plan Update Fiscal Year 2022-23 documents and any subsequent non-substantive amendments, as required by the California Department of Health Care Services, to the State of California Department of Health Care Services and Mental Health Services Oversight and Accountability Commission, on behalf of the County, subject to review by County Counsel.
 5. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit all documents and amendments in relation to the Mental Health Services Act Annual Plan Update Fiscal Year 2022-23, to the Clerk of the Board of Supervisors within 30 days of execution.
 6. Authorize the addition of 15 new regular positions for the Department of Behavioral Health, under the following classifications:
 - a. One Business Systems Analyst I, Administrative Services Unit, Range 57, (\$62,525-\$85,966).
 - b. Four Automated Systems Analyst II, Administrative Services Unit, Range 60, (\$67,246-\$92,664).
 - c. Two Business Systems Analyst II, Administrative Services Unit, Range 63, (\$72,405-\$99,653).
 - d. One Department Systems Engineer, Administrative Services Unit, Range 67, (\$79,830-\$109,928).
 - e. Four Fiscal Specialist, Clerical Unit, Range 35, (\$36,556-\$50,232).
 - f. One Administrative Manager, Management Unit, Range 70, (\$86,008-\$118,498).
 - g. One Supervising Fiscal Specialist, Supervisory Unit, Range 43, (\$44,450-\$61,173).
 - h. One Supervising Automated Systems Analyst II, Supervisory Unit, Range 61, (\$68,910-\$94,848).

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

APPROVED (CONSENT CALENDAR)

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

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

Children and Family Services

- 19)
- Approve Amendment No. 1 to Contract No. 21-429 with Victor Community Support Services, Inc. for the provision of Child and Family Team Facilitator services, amending Attachment B - Assurance of Compliance, increasing the amount by \$5,600,000 from \$2,715,102 to \$8,315,102, and exercising the first and second option to extend the contract two years, for the total contract period of July 1, 2021 through June 30, 2024.

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

APPROVED (CONSENT CALENDAR)

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

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

- 20) Approve Amendment No. 3 to contracts with the following agencies to provide Emergency Childcare services, updating standard contract language, increasing the combined total by an amount not to exceed \$4,564,324, from \$10,156,671 to \$14,720,995 and extending the contracts for an additional year, for the total contract period of September 1, 2019 through June 30, 2023:
1. Child Care Resource Center, Inc., Contract No. 19-592, increasing the amount by \$3,409,712, from \$7,796,428 to \$11,206,140.
 2. Pomona Unified School District, Contract No. 19-593, increasing the amount by \$1,154,612, from \$2,360,243 to 3,514,855.
- (Presenter: Jeany Zepeda, Interim Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

Children's Network

- 21) Approve Amendment No. 2 to Revenue Contract No. 19-360 (Commission Contract No. S1030) with the Children and Families Commission for San Bernardino County to provide Community Engagement Services, revising contract language, increasing the amount by \$459,877, from \$1,459,631 to \$1,919,508, and extending the contract an additional year, for the total contract period of July 1, 2019 through June 30, 2023.
- (Presenter: Wendy Alvarez, Associate Network Officer, 383-9758)

APPROVED (CONSENT CALENDAR)

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

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

Community Development and Housing Department

- 22) 1. Adopt Resolution amending Resolution No. 2020-139, as required by the California Department of Housing and Community Development, authorizing the Chairman of the Board of Supervisors, Chief Executive Officer, Deputy Executive Officer of Community Revitalization, or Director of Community Development and Housing Department to execute the Permanent Local Housing Allocation Program documents on behalf of San Bernardino County.
2. Authorize Amendment No. 1 to Contract No. 21-49 (State Agreement No. 20-PLHA-15185), increasing the award by \$5,376,577, from \$3,459,141 up to the maximum amount of \$8,835,718, for the Permanent Local Housing Allocation Program.
3. Authorize the Chairman of the Board of Supervisors, Chief Executive Officer, Deputy Executive Officer of Community Revitalization, or the Director of Community Development and Housing Department to execute any ancillary documents, including any non-substantive amendments necessary, on behalf of San Bernardino County, in relation to the Permanent Local Housing Allocation Program, subject to review by County Counsel.
4. Direct the Director of Community Development and Housing Department to transmit all grant award documents and amendments in relation to the Permanent Local Housing Allocation Program to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Supriya Barrows, Deputy Executive Officer, 387-4717)

APPROVED (CONSENT CALENDAR)

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

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

Community Revitalization

- 23) Adopt Resolution amending Resolution No. 2020-171 authorizing the Chairman of the Board of Supervisors, Chief Executive Officer, or Deputy Executive Officer of Community Revitalization to execute Homekey documents on behalf of San Bernardino County, subject to County Counsel review.
(Presenter: Supriya Barrows, Deputy Executive Officer, 387-4717)

APPROVED (CONSENT CALENDAR)

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

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

- 24) Approve contracts with the following agencies for operation of Project Roomkey, the County's emergency sheltering program, to add isolation and quarantine capacity to California's shelter and housing inventory, in a combined amount not to exceed \$5,000,000, for the period of July 1, 2022 through June 30, 2023:
1. Community Action Partnership of San Bernardino County, in the amount of \$500,000.
 2. Inland Temporary Homes dba Inland Housing Solutions, in the amount of \$1,500,000.
 3. Knowledge Education for Your Success, Inc. dba KEYS, in the amount of \$1,000,000.
 4. Mountain Homeless Coalition, in the amount of \$330,000.
 5. Step On Second Street, Inc., in the amount of \$573,482.
 6. Victor Valley Family Resource Center, in the amount of \$1,096,518.
- (Presenter: Supriya Barrows, Deputy Executive Officer, 387-4717)

APPROVED (CONSENT CALENDAR)

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

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

County Administrative Office

- 25) Continue the Local Emergency Proclamation within San Bernardino County originally proclaimed by the Board of Supervisors on March 1, 2022, resulting from the impact of the worldwide Novel Coronavirus pandemic to the Emergency Medical Services system, for an additional 60 days in accordance with Government Code section 8630(c).
(Presenter: Daniel Munoz, Interim EMS Administrator, 388-5807)

APPROVED (CONSENT CALENDAR)

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

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

- 26)
1. Approve Contract with the Morongo Basin Humane Society, Incorporated to assist with funding the purchase and installation of a prefabricated dog kennel in the Joshua Tree area, and support other existing adoption programs in an amount not-to-exceed \$200,000 for the period June 14, 2022 through June 13, 2023.
 2. Approve Contract with Mountain Homeless Coalition to assist efforts to reduce homelessness, in an amount not-to-exceed \$50,000, for the period of June 14, 2022 through June 13, 2023.
 3. Approve Contract with the San Bernardino County Museum Association to assist the enhancement of visitor engagement by supporting the staging of exhibits, educational programming, collection management and preservation, and professional staff development, in the amount not-to-exceed \$100,000, for the period June 14, 2022 through June 13, 2023.
- (Presenter: Leonard X. Hernandez, Chief Executive Officer, 387-4811)

APPROVED (CONSENT CALENDAR)

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

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

County Counsel

- 27) 1. Approve Capital Improvement Project No. 22-147, in the amount of \$94,921, for the remodel of Cottage No. 3 located at 900 E. Gilbert Street in San Bernardino.
2. Approve appropriation adjustments to fund the Capital Improvement Project No. 22-147 and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact Section (Four votes required).
(Presenter: Tom Bunton, County Counsel, 387-4617)

APPROVED (CONSENT CALENDAR)

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

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

District Attorney

- 28) 1. Approve grant application to the California Office of Emergency Services for the San Bernardino County Victim Witness Assistance Program in the amount of \$3,962,219, which includes grant funds of \$3,234,297 plus a local match of \$727,922, for the period of October 1, 2022 to September 30, 2023.
2. Adopt Resolution, as required by the California Office of Emergency Services, authorizing the District Attorney to sign and submit the grant application, including the Certification of Assurance of Compliance and any non-substantive grant application amendments, subject to review by County Counsel.
3. Direct the District Attorney to transmit all grant application documents and amendments in relation to this grant application to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

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

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

- 29) 1. Approve grant application to the California Insurance Commissioner, including the Joint Investigative Plan between the Inland Empire Fraud Division Regional Office and the San Bernardino County District Attorney's Office, for the San Bernardino County Automobile Insurance Fraud Prosecution Program in the amount of \$1,002,091 for the period of July 1, 2022 through June 30, 2023.
2. Adopt Resolution, as required by the California Insurance Commissioner, authorizing the District Attorney to execute and submit all documents electronically, including any subsequent non-substantive amendments, subject to review by County Counsel, in relation to the grant application and the Joint Investigative Plan between the Inland Empire Fraud Division Regional Office and the San Bernardino County District Attorney's Office.
3. Direct the District Attorney to transmit all documents related to this grant application including any non-substantive amendments, to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

APPROVED (CONSENT CALENDAR)

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

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

- 30) 1. Approve Amendment No. 6, effective July 1, 2022, to Contract No. 19-776 (Work Order No. T002198-251306-296790) with Microsoft Corporation for post-implementation enhancements and transition to a new vendor to support the District Attorney Office's new case management system, increasing the contract amount by \$342,900, from \$3,697,331

to the total contract amount of \$4,040,231 and extending the term for an additional six months, for a total contract term of December 10, 2019 through December 31, 2022.

2. Authorize the Purchasing Agent to issue future change orders up to \$10,000 to change the project hours within and between tasks, change non-financial/non-material terms, and sign corresponding amendments to Work Order No. T002198-251306-296790 with Microsoft Corporation, subject to County Counsel review.
3. Direct the Purchasing Agent to transmit all documents related to this amendment, including any subsequent non-substantive change orders, to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Economic Development Department

- 31) Approve Amendment No. 2 to Contract No. 18-685 with Group 1 Productions for video production services, extending the term by six months, for the total contract period of September 11, 2018 through December 31, 2022, with no change to the total contract amount of \$400,000.

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

APPROVED (CONSENT CALENDAR)

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

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

Human Resources

- 32) 1. Approve purchase of an unbudgeted fixed asset in an amount not to exceed \$150,000, for the purchase of a vehicle to be modified from the base model to a vehicle that will serve as a mobile office location to conduct mobile hiring events.
2. Approve Capital Improvement Program - Human Resources Electrical Panel, in the amount of \$150,000.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact section to the Human Resources 2021-22 budget to fund a Capital Improvement Program project and the purchase of the unbudgeted fixed asset (Four votes required).

(Presenter: Diane Rundles, Director, 387-5550)

APPROVED (CONSENT CALENDAR)

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

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

Innovation and Technology

- 33) Approve NetCentric Technologies Software License Agreement with 1323826 Ontario Inc. O/A NetCentric Technologies, including non-standard terms, for electronic document accessibility software for compliance accessibility standards to make future purchases in amounts as authorized by County Policy for a five-year period of June 14, 2022 through June 13, 2027.

(Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

- 34) Approve Amendment No. 4 to Enterprise Agreement No. 19-803 with Environmental Systems Research Institute, Inc. for additional learning and service credits and the transfer of the ArcGIS Indoors licensing from the on-premises Enterprise platform to the cloud hosted ArcGIS Online platform increasing the total contract amount by \$124,200, from \$2,476,050 to \$2,600,250, with no change to the term of December 20, 2019 through December 19, 2022.
(Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

- 35) 1. Approve Business Manager Agreement, including non-standard terms, with Apple Inc., to be accepted electronically for software that enables the Innovation and Technology Department to make future purchases in amounts authorized by County Policy to enroll, manage content and support Apple-branded devices operating in a Mobile Device Management environment within the County, effective as of the date the Business Manager Agreement is accepted electronically and automatically renewing for successive one-year periods until terminated by either party.
2. Designate the Chief Information Officer, Assistant Chief Information Officer, or IT Division Chief, to electronically accept the Business Manager Agreement with Apple Inc. and electronically accept updates to the terms to the agreement and any applicable licenses, subject to review by County Counsel, provided that such updated terms and applicable licenses do not substantively modify the terms of the original agreement accepted by the County.
3. Direct the Chief Information Officer to transmit printed copies of any updated terms to the agreement and any applicable licenses that are electronically accepted by Chief Information Officer, Assistant Chief Information Officer, or IT Division Chief to the Clerk of the Board of Supervisors within 30 days of electronic acceptance.

(Presenter: Larry Ainsworth, Chief Information Officer, 388-5501)

APPROVED (CONSENT CALENDAR)

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

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

Land Use Services

- 36) Approve Amendment No. 6 to the Tolling Agreement with the project subdivider, Oakridge Estates Grand Finale, LLC, and the surety, Travelers Casualty and Surety Company, for Tract No. 10608-2, that extends the terms of the Tolling Agreement by one year, from July 2, 2022 to July 2, 2023.

(Presenter: David Doublet, Director, 387-4431)

APPROVED (CONSENT CALENDAR)

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

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

Library

- 37) Authorize the San Bernardino County Library to accept a gift in the amount of \$28,479.26 to be used to fund the purchase of digital and physical materials, program supplies and incentives for youth programs, and support the Summer Reading program and the Environmental Learning Center for the Highland Sam J. Racadio Branch Library and Environmental Learning Center.

(Presenter: Melanie Orosco, Interim County Librarian, 387-2220)

APPROVED (CONSENT CALENDAR)

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

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

- 38) Authorize the San Bernardino County Library to accept a gift in the amount of \$130,000 to be used to fund the purchase of digital and physical materials, program supplies and incentives, and support the Summer Reading Program for the Janice Horst Lucerne Valley Branch Library. (Presenter: Melanie Orosco, Interim County Librarian, 387-2220)

APPROVED (CONSENT CALENDAR)

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

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

Museum

- 39) Approve employment agreement with Judith Fulton for the provision of Historic Site Manager services at John Rains House in Rancho Cucamonga for total compensation of \$36,710 (Salary - \$8,000, Benefits - \$28,710) for the period of July 1, 2022 through June 30, 2023. (Presenter: Melissa Russo, Director, 798-8608)

APPROVED (CONSENT CALENDAR)

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

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

Preschool Services

- 40) Authorize a \$1,000,000 loan from the County General Fund to the Preschool Services Department to provide temporary funding of expenses for the California State Preschool Program pending reimbursement from the California Department of Education, for the period of July 1, 2022 through December 31, 2022. (Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

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

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

- 41) Approve Amendment No. 1 to Contract No. 21-680 with Acorn Evaluation, Inc. to provide Data Capacity Assessment Services, including non-standard terms, increasing the contract amount by \$14,000, from \$12,000 to \$26,000, and extending the contract for one year, for a total contract period of September 20, 2021 through June 30, 2023. (Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

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

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

- 42) Approve non-financial Memorandum of Understanding with Gerismiles Mobile Dental Hygiene, Inc. to provide dental and preventative care services to children enrolled in Head Start programs, for the period of July 1, 2022 through June 30, 2025. (Presenter: Jacquelyn Greene, Director, 383-2005)

APPROVED (CONSENT CALENDAR)

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

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

Probation

- 43) Approve non-financial Memorandum of Understanding with Schmidt Psychological Services for Psychological Services for the Gateway to Arise Program, at no cost to the County, for the period of July 1, 2022 through June 30, 2025.
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

- 44) Approve contracts with the following 17 agencies to provide housing services to adult offenders for a total aggregate amount of \$16,000,000 for the period of July 1, 2022 through June 30, 2027:
1. A1 Living, Inc.
 2. Avector Community Group Inc.
 3. Citadel Community Development Corporation
 4. Family Assistance Program
 5. Hope Homes LLC
 6. Inland Empire Community Outreach Center
 7. Inland Empire Rebound
 8. Inland Valley Recovery Services
 9. Integrated Transitional Resources
 10. Mary's Mercy Center, Inc.
 11. Molding Hearts.Org
 12. Optima Transitional, Inc.
 13. Restoration House of Refuge, Inc.
 14. Social Science Services, Inc. dba Cedar House Life Change Center
 15. Victor Valley Family Resource Center
 16. VARP, Inc.
 17. You Go International Network, Inc. dba House of Redemption
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

- 45) Approve revenue contracts in the aggregate amount of \$900,816 with the following 13 school districts for the provision of school-based Probation Officers at a cost not to exceed \$32,172 per each assigned full-time Probation Officer, for the period July 1, 2022 through June 30, 2023:
1. Adelanto Elementary School District - three probation officers (\$96,516).
 2. Apple Valley Unified School District - two probation officers (\$64,344).
 3. Bear Valley Unified School District - one probation officer (\$32,172).
 4. Chaffey Joint Union High School - one probation officer (\$32,172).
 5. Chino Valley Unified School District - two probation officers (\$64,344).
 6. Colton Unified School District - one probation officer (\$32,172).
 7. Cucamonga School District - one probation officer (\$32,172).
 8. Morongo Unified School District - one probation officer (\$32,172).
 9. Needles Unified School District - 0.75 probation officer (\$0).
 10. San Bernardino City Unified School District - three probation officers (\$96,516).
 11. San Bernardino County Superintendent of Schools - six probation officers (\$193,032).
 12. Upland Unified School District - two probation officers (\$64,344).
 13. Victor Valley Union High School District - five probation officers (\$160,860).
- (Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

- 46) Approve Master Purchase and Service Terms and Conditions Agreement with Translogic Corporation, dba Swisslog Healthcare, including non-standard terms, for InSite Medication Packaging and Dispensing System to serve the medication needs of detained juveniles at the High Desert Juvenile Detention and Assessment Center, in an amount not to exceed \$200,000 for the total contract period of five years from June 14, 2022 through June 13, 2027.
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

- 47) 1. Approve application for 600 units of intranasal Naloxone Hydrochloride from California Department of Health Care Services.
2. Accept 600 units of intranasal Naloxone Hydrochloride from California Department of Health Care Services.
(Presenter: Tracy Reece, Chief Probation Officer, 387-5692)

APPROVED (CONSENT CALENDAR)

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

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

Project and Facilities Management

- 48) Approve a four-year and four-month contract with Santa Fe Janitorial Maintenance Services, Inc. to provide custodial services for 17 locations in the area identified as Zone 5 Central San Bernardino in the amount not to exceed \$4,089,520 for the period of July 1, 2022 through October 31, 2026.
(Presenter: Don Day, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

Public Health

- 49) 1. Find that the Animals aRe First Fund is a non-profit, public benefit organization that serves a public purpose by providing support to the Department of Public Health, Animal Care and Control Program.
2. Authorize Department of Public Health employees to provide limited administrative support during work hours, when necessary, and utilize County resources in support of the Animals aRe First Fund for the period of July 1, 2022 through June 30, 2023.
3. Authorize Department of Public Health employees to solicit donations for the Animals aRe First Fund for the period of July 1, 2022 through June 30, 2023.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 50) Approve Amendment No. 1 to Contract No. 22-200 with St. Mary's Medical Center to mitigate impacts associated with the COVID-19 pandemic by reducing COVID-19 related health disparities, revising the scope of work, adding justification for subcontractors, and adding the Business Associate Agreement for the Department of Public Health to engage in agreements

which may use/disclose protected health information, with no change to the contract amount of \$1,250,000, 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: Dawn Rowe/Joe Baca, Jr.

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

- 51) Approve revenue contract with StateFoodSafety.com to provide an online food handler training and assessment program for San Bernardino County residents to obtain food handler certifications, for the period of July 1, 2022 through June 30, 2025.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 52) 1. Approve revenue agreement with the California Government Operations Agency (Agency Agreement No. GOVOPS-C2201) to support the administration and distribution of the vaccines that control and suppress severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) and the coronavirus disease (COVID-19) and to provide health education outreach, in the amount of \$3,000,000, for the period of July 1, 2021 through June 30, 2023.
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 revenue agreement with the California Government Operations Agency (Agency Agreement No. GOVOPS-C2201), 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 revenue agreement with California Government Operations Agency (Agency Agreement No. GOVOPS-C2201) to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 53) 1. Approve Amendment No. 8 to Revenue Contract No. 14-613 with the City of Highland, for the provision of animal care and control services, increasing the amount by \$467,172, from \$3,577,728 to \$4,044,900, and extending the contract an additional year, for the total contract period of July 1, 2014 through June 30, 2023.
2. Approve Amendment No. 10 to Revenue Contract No. 14-615 with the City of Yucaipa, for the provision of animal care and control services, adding funds for license canvassing services, increasing the amount by \$542,077, from \$4,005,768 to \$4,547,845, and extending the contract an additional year, for the total contract period of July 1, 2014 through June 30, 2023.
(Presenter: Joshua Dugas, Director, 387-9146)

APPROVED (CONSENT CALENDAR)

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

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

- 54) Approve Memorandum of Understanding with San Bernardino County Transportation Authority (Agency Contract No. 22-1002801), including non-standard terms, for the implementation of the

Safe Routes to School Program in the amount of \$200,000 for the contract period of July 1, 2022 through June 30, 2025.

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

APPROVED (CONSENT CALENDAR)

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

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

- 55) Approve Amendment No. 1 to Contract No. 19-398 with California University of Science and Medicine, including non-standard terms, to continue to provide primary care services, the expansion of services to include the Refugee Health Assessment Program and Psychiatric services, exercising the first option to extend for one year, and increasing the contract amount by \$3,368,343, from \$7,667,464 to \$11,035,807, for the total contract period of July 1, 2019 through June 30, 2023.

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

APPROVED (CONSENT CALENDAR)

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

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

- 56) Approve employment contract with Linda Ward, Public Health Laboratory Director, for an estimated annual cost of \$206,824 (\$137,883 Salary, \$68,941 Benefits), for the period of July 1, 2022 through December 31, 2023.

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

APPROVED (CONSENT CALENDAR)

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

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

- 57) 1. Approve Amendment No. 2 to County Contract No. 17-523 (State Agreement No. 17-10186) from the California Department of Public Health to support Public Health Emergency Preparedness and Pandemic Influenza programs, increasing the grant award by \$8,086, from \$10,402,265 to \$10,410,351, for the period of July 1, 2017 through June 30, 2022.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to accept any subsequent non-substantive amendments in relation to the Public Health Emergency Preparedness and Pandemic Influenza grant award (State Agreement No. 17-10186), 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 Public Health Emergency Preparedness and Pandemic Influenza grant award (State Agreement No. 17-10186), to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 58) 1. Accept and approve grant award agreement (Grant Agreement No. 22-10191) from the California Department of Public Health for the Local Oral Health - Moving California Oral Health Forward Program to support prevention, education, and community activities, in the amount of \$3,766,650, for the period of July 1, 2022 through June 30, 2027.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to execute and submit any subsequent non-substantive

amendments to the Local Oral Health - Moving California Oral Health Forward Program grant award agreement (Grant Agreement No. 22-10191) 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 Local Oral Health Program grant award agreement (Grant Agreement No. 22-10191) to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Solid Waste Management

- 59) Renew Class "A" Permits for the provision of collection, transportation and disposal of refuse in portions of the unincorporated County for the period of July 1, 2022 to June 30, 2023, for the following vendors:

1. Burrtec Waste Industries
2. Burrtec Waste and Recycling Services, LLC
3. Republic Services

(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Public Works-Transportation

- 60)
 1. Find that the Mountain Avenue and Other Roads Project in the San Antonio Heights 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 Mountain Avenue and Other Roads Project in the San Antonio Heights 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: Dawn Rowe/Joe Baca, Jr.

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

- 61)
 1. Award a construction contract to S. Porter, Inc. (Big Bear Lake, CA) in the amount of \$616,415.80 for the Baldwin Lane Sidewalk Project in the Big Bear area.
 2. Authorize a contingency fund of \$61,641 for the Baldwin Lane Sidewalk Project in the Big Bear area.
 3. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$61,641 for verified quantity overruns for this unit priced construction contract.
 4. 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 \$43,320 of the \$61,641 contingency fund, pursuant to Public Contract Code section 20142.
 5. 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: Dawn Rowe/Joe Baca, Jr.

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

- 62)
1. Approve Cooperative Agreement between San Bernardino County and the City of Chino for Pavement Rehabilitation on East End Avenue in the Chino area, effective upon execution by both parties through December 31, 2026 or completion of Pavement Rehabilitation on East End Avenue in the Chino area, whichever occurs first, and wherein each agency will contribute \$2,112,000 and \$188,000 respectively.
 2. Authorize the Director of the Department of Public Works to increase the San Bernardino County contribution amount up to 25 percent (from \$2,112,000 to \$2,640,000), should Pavement Rehabilitation on East End Avenue in the Chino area construction costs necessitate such an increase.
 3. Direct the Director of the Department of Public Works to transmit copies of all documents in relation to this Cooperative Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 63)
1. Approve and authorize the submission of a grant application to the California Department of Transportation, in the amount of \$500,000 for the Active Transportation Program Cycle 6 call-for-projects to develop a County-wide Safe Routes to School Plan.
 2. Approve and authorize the submission of a grant application to the California Department of Transportation, in the amount of \$3,383,000 for the Active Transportation Program Cycle 6 call-for-projects for pedestrian safety improvements and infrastructure in the Bloomington area.
 3. Authorize the Chairman of the Board of Supervisors, as required by the California Department of Transportation, to execute any subsequent non-substantive amendments on behalf of the County, subject to review by County Counsel.
 4. Direct the Director of the Department of Public Works to transmit all documents and amendments in relation to the grant application to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 64)
- Adopt a resolution that:
1. Establishes a "No Stopping, Standing, or Parking" zone of commercial vehicles having a gross weight rating exceeding 10,000 pounds on both sides of Ivy Avenue from Ilex Street east to Cottonwood Avenue; Palms Avenue from Owen Street north to Ivy Avenue; and Owen Street from Ilex Street east to Palms Avenue in the Fontana area, pursuant to County Code Section 52.0128(a).
 2. Directs the County Road Commissioner to perform such acts as are necessary to implement the terms of the resolution.

(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

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

APPROVED (CONSENT CALENDAR)

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

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

ABSTAIN: Dawn Rowe

- 66) 1. Approve Cooperative Agreement with the City of Needles, effective upon execution by both parties through June 30, 2031, for a roadway improvement project on Needles Highway, between David Drive and Not'cho Road in the Needles area; and provide San Bernardino County aid in an estimated amount of \$3,224,200 for the road improvement work within the City limits of Needles.
2. Adopt Resolution determining there is a general San Bernardino County interest in providing San Bernardino County funds in an estimated amount of \$3,224,200 for roadway improvements on the City of Needles' portion of Segment 1C roadway improvement project on Needles Highway in the City of Needles pursuant to Streets and Highways Code section 1680 (Four votes required).
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Purchasing

- 67) 1. Approve Contract with Howroyd-Wright Employment Agency, Inc. dba AppleOne Employment Services to provide temporary help services to the Registrar of Voters for election workers, including non-standard terms, at fixed rates, for the period June 14, 2022 through October 25, 2026.
2. Authorize the Purchasing Agent to add, replace and delete classifications and adjust rates to meet state mandates, which could include adjustments for minimum wage, contractual cost of living increases or rate adjustments reflective of County competitiveness in the marketplace.
- (Presenter: Pete Mendoza, Interim Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

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

- 68) Approve budget adjustments in the amount of \$270,000 reflecting the use of salary savings for COVID-19 related expenses and salary reimbursement and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as detailed in the Financial Impact Section (Four votes required).
- (Presenter: Pete Mendoza, Interim Director, 387-2073)

APPROVED (CONSENT CALENDAR)

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

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

Real Estate Services

- 69) 1. Consent to the preparation and recordation of Parcel Map No. 20120, as certified and recommended by the City of San Bernardino, that creates two new parcels, replacing 16 existing parcels, on land jointly owned by San Bernardino County and the City of San Bernardino, as well as dedicates to the City of San Bernardino right-of-way from street and public utility purposes portions of Waterman Avenue and Valley Street, in order to redefine the sites for Norton Science and Language Academy Charter School and a San Bernardino County Head Start Preschool, located in the City of San Bernardino.
2. Authorize the Director of Real Estate Services to sign the Owner's Statement on Parcel Map No. 20120 on behalf of San Bernardino County, as owner of the land subdivided and shown on Parcel Map No. 20120.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 70) Approve Recreation or Public Purposes Lease (CACA09487) with the United States of America, acting through the Bureau of Land Management, for 15 acres of land (portion of Assessor Parcel Number 0436-111-11) located in Apple Valley for a term of 10 years for the period retroactive from January 1, 2017 to December 31, 2026, for use in connection with the Apple Valley Landfill for the Department of Public Works - Solid Waste Management Division at a total cost of \$100.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 71) Approve Amendment No. 2 to revenue Ground Lease Agreement No. 19-279 with 30 West Pershing, LLC to reset the rent commencement date from the earlier of the date Tenant opens its golf entertainment facility at the Premises to the public or January 24, 2022, to a fixed date of April 1, 2022, for a 20-year term ending on March 31, 2042, for approximately 13.70 acres of vacant land located at the southeast corner of Archibald Avenue and Fourth Street (portions of Assessor Parcel Numbers 0210-181-34 and 0210-181-45), comprising a portion of Cucamonga-Guasti Regional Park, in the City of Ontario, for no additional revenue.
- (Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

Risk Management

- 72) 1. Approve the renewal of the Medical Malpractice Insurance Program with BETA Risk Management Authority, as recommended by James + Gable Insurance Brokers, Inc., to maintain \$25 million in coverage limits for each occurrence and \$35 million annual aggregate limit, inclusive of a \$1 million self-insurance retention, for a premium of approximately \$1,853,339, 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: Dawn Rowe/Joe Baca, Jr.

- 73)
1. Approve the renewal of the following insurance programs and premiums as proposed by Alliant Insurance Services, Inc., current insurance broker, for the period of July 1, 2022 through July 1, 2023:
 - a. Aircraft Hull & Liability, with \$100 million per occurrence and aggregate limits for a premium of approximately \$314,296 with Starr Indemnity & Liability Co. (80%) and Mitsui Sumitomo Insurance USA, Inc. (20%).
 - b. Airport Liability, with \$100 million per occurrence and aggregate limits for a premium of approximately \$33,206 with Starr Indemnity & Liability Co. (80%) and Mitsui Sumitomo Insurance USA, Inc. (20%).
 - c. Inland Marine and Heavy Equipment, with \$25 million per occurrence and aggregate limits for a premium of approximately \$185,797 with CNA-the Continental Insurance Company.
 2. Approve the renewal of the following insurance programs and premiums, as proposed by Arthur J. Gallagher & Co. Insurance Brokers of California, Inc., current insurance broker, for the period of July 1, 2022 through July 1, 2023:
 - a. Accidental Death and Dismemberment for Hazardous Workers, with \$100,000 per occurrence and \$4 million aggregate limits for a premium of approximately \$4,325 with Arch Insurance Co.
 - b. Business Auto Liability for San Bernardino County Fire Protection District, with \$1 million per occurrence and aggregate limits for a premium of approximately \$17,100 with Columbia Insurance Company.
 - c. Business Auto Liability (Category I), with \$1 million per occurrence and aggregate limits for a premium of approximately \$4,000 with National Liability Insurance Company.
 - d. Exporters Package Portfolio, with \$1 million per occurrence and aggregate limits for a premium of approximately \$2,500 with Great Northern Ins. Co.
 - e. Watercraft Hull and Indemnity, with \$1 million per occurrence and aggregate limits for a premium of approximately \$34,510 with Navigators Insurance Co.
 3. Approve the renewal of the following insurance programs and premiums, as proposed by Willis Towers Watson Insurance Services West, Inc., current insurance broker, for the period of July 1, 2022 through July 1, 2023:
 - a. Fiduciary Liability, with \$10 million per occurrence and aggregate limits for a premium of approximately \$104,663 with National Union Fire Ins. Company of Pittsburgh, PA (AIG) (first \$5 million layer) and Landmark American (Amwins) (\$5 million in excess of the first layer).
 - b. Government Crime, with \$15 million per occurrence and aggregated limits for a premium of approximately \$62,607 with Berkley Regional Insurance Company (first \$10 million layer) and Hanover Insurance Group (\$5 million in excess of the first layer).
 - c. Museum Fine Arts, with \$2.5 million per occurrence and aggregate limits for a premium of approximately \$2,760, with Liberty Mutual Insurance Company.
 4. Authorize the Director of Risk Management to execute the binding orders on behalf of the County.
- (Presenter: Victor Tordesillas, Director, 386-8621)

APPROVED (CONSENT CALENDAR)

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

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

- 74)
1. Authorize the Director of Risk Management to negotiate the renewal of the County's Cyber Liability Insurance Program, as recommended by Arthur J. Gallagher & Co. Insurance Brokers of California, Inc., on terms substantially similar to last year's policies (attached) except for a 20% coinsurance on ransomware, and an increase to the total coverage limit from \$20 million to \$30 million in excess of \$500,000 self-insured retention, for a total

premium of approximately \$1,792,453, for the period of July 1, 2022 through July 1, 2023.

- a. A primary layer of \$5 million in excess of \$500,000 self-insured retention, for a premium of approximately \$377,578 with Indian Harbor Insurance Company.
 - b. A secondary layer of \$5 million in excess of \$5 million primary layer, for a premium of approximately \$351,525 with Starr Insurance Company.
 - c. A third layer of \$5 million in excess of \$10 million of underlying insurance, for a premium of approximately \$358,699 with Ironshore Insurance Company.
 - d. A fourth layer of \$5 million in excess of \$15 million of underlying insurance, for a premium of approximately \$258,125 with Berkley Insurance Company.
 - e. A fifth layer of \$8 million in excess of \$20 million of underlying insurance, for a premium of approximately \$357,220 with Brit.
 - f. A sixth layer of \$2 million in excess of \$28 million of underlying insurance, for a premium of approximately \$89,306 with Tarian Underwriting Limited.
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: Dawn Rowe/Joe Baca, Jr.

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

Sheriff/Coroner/Public Administrator

- 75)
1. Adopt the 2022-23 budget for regional identification systems as follows:
 - a. Cal-ID Regional Automated Fingerprint Identification System in the amount of \$1,282,000; and
 - b. Cal-ID Regional DNA System in the amount of \$1,976,356.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the associated 2022-23 appropriation and revenue accounts as listed on Exhibit A (Four votes required).

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

APPROVED (CONSENT CALENDAR)

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

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

- 76)
1. Terminate Contract No. 16-08 and approve a new Contract with Liberty Healthcare Corporation for the provision of correctional mental health services in the County's Type II correctional facilities in an amount not to exceed \$120,782,788, for the period of June 14, 2022, through June 13, 2027, with the option to extend for one additional two-year period, or two additional one-year periods to the original term.
 2. Authorize the Sheriff/Coroner/Public Administrator to execute change orders to the contract, as needed, subject to review by County Counsel, so long as such change orders do not increase the total contract amount of \$120,782,788 and the change orders do not amend the contact term.
 3. Direct the Sheriff/Coroner/Public Administrator to transmit all change orders to the Contract to the Clerk of the Board of Supervisors within 30 days of execution.

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

APPROVED (CONSENT CALENDAR)

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

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

- 77)
- Approve Revenue Agreement (State Agreement No. 22112115) with the State of California, Commission on Peace Officer Standards and Training in an amount not to exceed \$1,050,000 for the Sheriff/Coroner/Public Administrator to provide Regular Basic Emergency Vehicle

Operations training courses for the period of July 1, 2022 through June 30, 2023.
(Presenter: John Ades, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 78) Approve Agreement with Grayshift, LLC for GrayKey forensic software licensing, maintenance and support services, and End User License Agreement, including non-standard terms, in a total contract amount of \$27,995 for a one-year period from June 15, 2022 to June 14, 2023.
(Presenter: John Ades, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 79) 1. Approve Revenue Agreement with the City of Big Bear Lake for emergency dispatch services provided by the Sheriff/Coroner/Public Administrator to the City's Code Compliance Division for the period of July 1, 2022 through June 30, 2025.
2. Authorize the Sheriff/Coroner/Public Administrator to revise and execute Attachment I to the Revenue Agreement with the City of Big Bear Lake for 2023-24 and 2024-25, based on the Board of Supervisors approved amount for emergency dispatch services, as reflected in the Sheriff/Coroner/Public Administrator law enforcement services contracts for 2023-24 and 2024-25, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this Revenue Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: John Ades, Deputy Chief, 387-3760)

APPROVED (CONSENT CALENDAR)

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

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

- 80) 1. Approve the purchase of the following unbudgeted fixed assets primarily for continued safety, increased efficiency, and additional office space for the Sheriff/Coroner/Public Administrator's Department:
a. Human-Machine Interface and Camera System - \$5,200,000.
b. Radio Frequency Identification Inmate Tracking System - \$100,000.
c. Two Cisco Firepower Next-Generation Firewalls - \$125,000.
d. Two 48' x 60' modular trailers - \$1,200,000.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2021-22 budget, as detailed in the Financial Impact section, which include the following (Four votes required):
a. \$5,200,000 increase in appropriation for the Human-Machine Interface and Camera System.
b. \$500,000 increase in appropriation for the Radio Frequency Identification Inmate Tracking System.
c. \$700,000 increase in appropriation for the increased cost to purchase modular trailers for the West Valley Detention Center, which was approved by the Board of Supervisors on January 25, 2022 (Item No. 64) as part of the 2021-22 Mid-Year Budget Report.
d. \$500,000 increase in appropriation for the increased cost to purchase a twin engine, dual-hydraulic helicopter, which was approved by the Board of Supervisors on January 25, 2022 (Item No. 64) as part of the 2021-22 Mid-Year Budget Report.
e. \$5,800,000 increase in revenue from the State of California for housing state inmates at County detention facilities.
f. \$1,000,000 total savings in salary expense for Detentions and Operations.

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

APPROVED (CONSENT CALENDAR)

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

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

- 81) 1. Approve Employment Contract with Alexis Khodr for the provision of services as a DNA Criminalist I for the Sheriff/Coroner/Public Administrator, effective June 18, 2022 through June 17, 2023, with the option to extend the term for two additional one-year periods, for an estimated annual cost of \$106,826 (Salary - \$65,187, Benefits - \$41,639).
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute amendments to the contract to extend the term for a maximum of two successive one-year periods on behalf of the County, subject to review by County Counsel.
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: Dawn Rowe/Joe Baca, Jr.

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

Workforce Development Department

- 82) 1. Approve contracts with the following eight entities in a total aggregate amount not-to-exceed \$15,028,497 for the period of June 15, 2022 through June 30, 2025, with the option to renew up to two one-year terms, for academic enhancement, employment skills, and occupational training services for eligible youth participants under the Workforce Innovation and Opportunity Act:
- a. California Association Health & Education Linked Professions
 - b. Chino Valley Unified School District
 - c. El Proyecto del Barrio, Inc.
 - d. Equus Workforce Solutions
 - e. First Institute Training and Management, Inc.
 - f. Hawkeye Properties and Workforce Innovation, Inc.
 - g. Operation New Hope
 - h. Youth Action Project, Inc.
2. Authorize the Director of the Workforce Development Department to execute amendments to extend the term of these contracts for a maximum of two one-year terms, subject to review by County Counsel.
3. Direct the Director of the Workforce Development Department to transmit any amendments extending the contract terms to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Bradley Gates, Director, 387-9862)

APPROVED (CONSENT CALENDAR)

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

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

- 83) 1. Approve Memorandum of Understanding with the City of Ontario to provide career services to County residents in a satellite Workforce Development Office at the Ovitt Family Community Library, at no cost to the City of Ontario from July 1, 2022 through June 30, 2025.
2. Authorize the Director or Assistant Director of the Workforce Development Department to amend the Memorandum of Understanding to add no cost services or to terminate the

Memorandum of Understanding in accordance with the termination provisions, subject to review by County Counsel.

3. Direct the Director or Assistant Director of the Workforce Development Department to send any amendments to the Memorandum of Understanding or notice of termination, authorized under Recommendation No. 2 to Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Bradley Gates, Director, 387-9862)

APPROVED (CONSENT CALENDAR)

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

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

- 84) Approve Amendment No. 2 to the following contracts, to increase the total aggregate contract amount by \$1,218,902, from \$4,033,688, to \$5,252,590 to provide subsidized employment services under the California Work Opportunity and Responsibility to Kids Subsidized Employment Program, and extend the contract periods by one year for contract terms from January 4, 2021, through June 30, 2023:

1. California Association of Health & Education Linked Professions (Contract No. 20-1219)
2. Career Institute (Contract No. 20-1220)
3. Colton Redlands Yucaipa ROP (Contract No. 20-1221)
4. First Institute Training and Management, Inc. (Contract No. 20-1222)
5. Hawkeye Properties, Inc. (Contract No. 20-1223)

(Presenter: Bradley Gates, Director, 387-9862)

APPROVED (CONSENT CALENDAR)

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

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

- 85) Approve Amendment No. 2 to the following contracts, to increase the total aggregate contract amount by \$1,395,868, from \$797,639 to \$2,193,507, to provide subsidized employment services under the California Work Opportunity and Responsibility to Kids Youth Employment Program, and extend the contract period by one year for contract terms of January 4, 2021 through June 30, 2023:

1. First Institute Training and Management, Inc. (Contract No. 20-1226)
2. Pathways Management Group, Inc. (Contract No. 20-1227)

(Presenter: Bradley Gates, Director, 387-9862)

APPROVED (CONSENT CALENDAR)

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

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

SEPARATED ENTITIES

Bloomington Recreation and Park District

- 86) Acting as the governing body of the Bloomington Recreation and Park District:
 1. Award a construction contract to AD Improvements Inc. in the amount of \$177,300 for the Old Ayala Park Demolition Project, in the Bloomington area.
 2. Authorize the Director of the Department of Public Works to order any necessary changes or additions to the work being performed under the construction contract for a total amount not to exceed \$17,730 pursuant to Public Contract Code section 20142.
 3. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the project's Notice of Completion.

(Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Board Governed County Service Areas

- 87) Acting as the governing body of the Board Governed County Service Areas:
1. Adopt the following resolutions to continue special taxes, which were previously approved by the voters, for 2022-23 and direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes on the 2022-23 tax roll:
 - a. Resolution setting a special tax for County Service Area 70, Zone P-6 (El Mirage Park) at \$9 per parcel, per Attachment A (no increase from previous year).
 - b. Resolution setting a special tax for County Service Area 70, Zone TV-5 (Mesa Television in the Yucca Mesa area) at \$25 per improved parcel, per Attachment B (no increase from previous year).
 - c. Resolution setting a special tax for County Service Area 70, Zone TV-4 (Wonder Valley Television) at \$5 per parcel, per Attachment C (no increase from previous year).
 - d. Resolution setting a special tax for County Service Area 70, Zone R-16 (Running Springs School House Road) at \$600 per parcel, per Attachment D (no increase from previous year).
 - e. Resolution setting a special tax for County Service Area 70, Zone R-23 (Mile High Park) at \$240 per improved parcel and \$120 per unimproved parcel, per Attachment E (no increase from previous year).
 - f. Resolution setting a special tax for County Service Area 70, Zone R-22 (Twin Peaks) at \$100 per annexed parcel, per Attachment F (no increase from previous year).
 - g. Resolution setting a special tax for County Service Area 70, Zone R-40 (Upper North Bay in the Blue Jay area) at \$500 per parcel, per Attachment G (no increase from previous year).
 - h. Resolution setting a special tax for County Service Area 70, Zone R-42 (Windy Pass in the Barstow Heights area) at \$750 per parcel, per Attachment H (no increase from previous year).
 - i. Resolution setting a special tax for County Service Area 70, Zone G (Oak Springs in the Wrightwood area) at \$375 per parcel, per Attachment I (no increase from previous year).
 - j. Resolution setting a special tax for County Service Area 70, Zone R-44 (Sawpit Canyon in Cedar Pines Park) at \$1,000 per parcel, per Attachment J (no increase from previous year).
 - k. Resolution setting a special tax for County Service Area 70, Zone R-5 (Sugarloaf) at \$86.92 per parcel, per Attachment K (includes the electorate-approved annual 2.5% inflationary increase).
 - l. Resolution setting a special tax for County Service Area 79, Zone R-1 (Green Valley Lake) at \$509.82 per parcel, per Attachment L (includes the electorate-approved annual 2.5% inflationary increase).
 - m. Resolution setting a special tax for County Service Area 70, Zone R-2 (Twin Peaks) at \$317.93 per parcel, per Attachment M (includes the electorate-approved annual 2.5% inflationary increase).
 - n. Resolution setting a special tax for County Service Area 70, Zone R-46 (South Fairway Drive in the Lake Arrowhead area) at \$416.04 per parcel, per Attachment N (includes the electorate-approved annual 2.5% inflationary increase).
 - o. Resolution setting a special tax for Zone A of County Service Area 70, Zone M (Wonder Valley) at \$34.79 per parcel, per Attachment O (includes the electorate-approved 2.5% inflationary increase).
 - p. Resolution setting a special tax for County Service Area 59 (Deer Lodge Park in the Lake Arrowhead area) at \$288.66 per parcel, per Attachment P (includes the

- electorate-approved 2.5% inflationary increase).
- q. Resolution setting a special tax for Zone A of County Service Area 68 (Valley of the Moon) at \$117 per parcel, per Attachment Q (includes the electorate-approved decrease after year five of the special tax).
 2. Direct the Clerk of the Board of Supervisors to publish a copy of each of the resolutions pertaining to the special taxes once in a newspaper of general circulation within the applicable district.
 3. Adopt Resolution repealing Resolution No. 2021-92 and confirming the 2022-23 assessment surcharge for expenses incurred in the collection and administration of 1915 Bond Act assessments on parcels in Special District 2001-01 within County Service Area 70, Zone S-7 (Lenwood).
 4. Adopt Resolution repealing Resolution No. 2021-93 and confirming the 2022-23 water and sewer standby charges for various County Service Areas and Zones; authorize the collection of these charges on the 2022-23 tax roll.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 88) Acting as the governing body of County Service Area 42 - Oro Grande, County Service Area 64 - Spring Valley Lake, County Service Area 70 CG - Cedar Glen, County Service Area 70F Little Morongo, County Service Area 70J - Oak Hills, County Service Area 70 W-3 - Hacienda Heights, and County Service Area 70 W-4 - Pioneertown:
1. Authorize the submission of the Low-Income Household Water Assistance Program application to the California Department of Community Services and Development.
 2. Authorize the Director or Assistant Director of the Department of Public Works to sign and submit the Low-Income Household Water Assistance Program application and any other necessary documents, subject to review by County Counsel.
 3. Direct the Director or Assistant Director of the Department of Public Works to transmit all documents in relation to the Low-Income Water Assistance Program application to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Fire Protection District

- 89) Acting as the governing body of the San Bernardino County Fire Protection District, approve revenue agreements with the following entities for their participation in the Household Hazardous Waste Collection Program from July 1, 2022, through June 30, 2027:
1. City of Big Bear Lake in the annual amount of \$21,412.94, with inflationary increases ranging from 3.25% to 4.0% per year, for total compensation of \$114,835.64.
 2. City of Colton in the annual amount of \$80,432.55, with inflationary increases ranging from 3.25% to 4.0% per year, for total compensation of \$431,352.44.
 3. City of Rancho Cucamonga in the annual amount of \$262,538.09, with inflationary increases ranging from 3.25% to 4.0% per year, for total compensation of \$1,412,758.24.
 4. City of Redlands in the annual amount of \$133,870.23, with inflationary increases ranging from 3.25% to 4.0% per year, for total compensation of \$717,933.79.
 5. City of Upland in the annual amount of \$105,693.34, with inflationary increases ranging from 3.25% to 4.0% per year, for total compensation of \$571,614.13.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

- 90) Acting as the governing body of the San Bernardino County Fire Protection District, adopt resolution that declares the Board of Directors' intention to annex Assessor Parcel Numbers 0405-052-19-0000 through 0405-052-21-0000 and 0405-052-26-0000 into Community Facilities District 94-01 - City of Hesperia and sets July 26, 2022, as the date of the public hearing, on the Discussion Calendar, for the proposed annexation.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

- 91) Acting as the governing body of the San Bernardino County Fire Protection District, adopt resolution that declares the Board of Directors' intention to annex Assessor Parcel Numbers 0405-261-15-0000 through 0405-261-18-0000 and 0405-261-27-0000 through 0405-261-30-0000 into Community Facilities District 94-01 - City of Hesperia and sets July 26, 2022, as the date of the public hearing, on the Discussion Calendar, for the proposed annexation.
(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Flood Control District

- 92) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve Amendment No. 2 to Agreement No. 13-712 between the San Bernardino County Flood Control District, Riverside County Flood Control & Water Conservation District, County of Riverside, City of Claremont, City of Corona, City of Eastvale, City of Jurupa Valley, City of Norco, City of Pomona, City of Riverside, Chino Basin Agricultural Operators (represented by Chino Basin Watermaster), Santa Ana Regional Water Quality Control Board, and the Santa Ana Watershed Project Authority to cooperatively continue with the Middle Santa Ana River Total Maximum Daily Load implementation requirements, extending the term of the agreement from December 31, 2022 to June 30, 2027.
 2. Approve the Cooperative Funding Agreement in the amount not-to-exceed \$109,392 for the period of July 1, 2022 through June 30, 2023, for administrative and technical services to support the Middle Santa Ana River Watershed Total Maximum Daily Load Task Force with the Santa Ana Watershed Project Authority.
- (Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 93) Acting as the governing body of the San Bernardino County Flood Control District, adopt resolution finding that the proposed Joint Community Facilities Agreement with the City of Fontana and City of Fontana Community Facilities District No. 109 (Narra Hills) is beneficial to the San Bernardino County Flood Control District and San Bernardino County residents, and approve and authorize execution of the following for the Realignment and Improvement of Hawker Crawford Channel in the City of Fontana:
1. The Joint Community Facilities Agreement with the City of Fontana and City of Fontana

- Community Facilities District No. 109 (Narra Hills), and
2. The Acquisition and Funding Agreement with LS-Fontana LLC and Arroyo Capital II 6, LLC.
(Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

- 94) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 4 to revenue License Agreement No. 02-298 with the Yucaipa Valley Water District to extend the term of the license, due to the licensee's exercise of its existing five-year extension options, for the period of July 1, 2022 through June 30, 2027, following a permitted month-to-month holdover for the period of April 1, 2022 through June 30, 2022, and adjust the fee schedule, for the non-exclusive use of approximately 2,500 square feet of San Bernardino County Flood Control District land to operate and maintain an existing water well site along the Potato Creek Spreading Grounds in Yucaipa for total revenue in the amount of \$11,804.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

MULTIJURISDICTIONAL ITEMS

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

- 95) 1. Acting as the governing body of San Bernardino County, receive a list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 and executed pursuant to the Policy and County Code Section 18.014 for the period of February 1, 2022 through April 30, 2022.
2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport, receive list of Department of Airports approved short-term real estate leases procured in accordance with County Policy No. 12-04 and executed pursuant to the Policy and County Code Section 18.014 for the period of February 1, 2022 through April 30, 2022.
(Presenter: James E. Jenkins, Director, 387-8810)

APPROVED (CONSENT CALENDAR)

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

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

Multijurisdictional Item with the following entities: San Bernardino County; Inland Counties Emergency Medical Agency; San Bernardino County Fire Protection District

- 96) Acting as the governing body of San Bernardino County, Inland Counties Emergency Medical Agency, and San Bernardino County Fire Protection District, approve Amendment No. 3 to Lease Agreement No. 12-815 with 3806 Southridge, LLC to reflect a change in property ownership from ERS Partners, LP to 3806 Southridge, LLC for 9,574 square feet of warehouse space located at 459 East Industrial Road, Building G, in San Bernardino for use by the Inland Counties Emergency Medical Agency pursuant to Memorandum of Understanding No. 15-730 and the San Bernardino County Fire Protection District pursuant to Memorandum of Understanding No. 15-752 at no cost.
(Presenter: Terry W. Thompson, Director, 387-5000)

APPROVED (CONSENT CALENDAR)

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

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

- 97)
1. Acting as the governing body of the Board Governed County Service Areas, amend the Exempt Compensation Plan, as on file with the Clerk of the Board of Supervisors, effective June 18, 2022.
 2. Acting as the governing body of the San Bernardino County Fire Protection District, amend the Exempt Compensation Plan, as on file with the Secretary of the Board of Directors, effective June 18, 2022.
 3. Acting as the governing body of the Big Bear Valley Recreation and Park District, amend the Exempt Compensation Plan, as on file with the Secretary of the Board of Directors, effective June 18, 2022.
 4. Acting as the governing body of the Bloomington Recreation and Park District, amend the Exempt Compensation Plan, as on file with the Secretary of the Board of Directors, effective June 18, 2022.

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

APPROVED (CONSENT CALENDAR)

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

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

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

- 98)
1. Acting as the governing body of San Bernardino County, approve side letter agreement with the Sheriff's Employee Benefit Association for Specialized Peace Officer Unit and Specialized Peace Officer Supervisory Unit to add June 19th as a fixed holiday.
 2. Acting as the governing body of the San Bernardino County Fire Protection District, approve side letter agreement with the Sheriff's Employee Benefit Association for Specialized Fire Services Unit to add June 19th as a fixed holiday.

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

APPROVED (CONSENT CALENDAR)

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

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

ORDINANCES FOR INTRODUCTION

County Administrative Office

- 99)
1. Consider proposed ordinance relating to compensation and working terms and conditions for the Extra-Help Appointment.
 2. Make alterations, if necessary, to proposed ordinance.
 3. Approve introduction of proposed ordinance:
 - An ordinance of San Bernardino County, State of California, to amend Section 13.0628 of the San Bernardino County Code relating to compensation and working terms and conditions for the Extra-Help Appointment.
 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, JUNE 28, 2022, on the Consent Calendar.

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

APPROVED (CONSENT CALENDAR)

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

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

San Bernardino County Flood Control District

- 100) Acting as the governing body of the San Bernardino County Flood Control District:
1. Consider proposed ordinance relating to public safety, prohibition of trespass, and enforcement.
 2. Make alterations, if necessary, to proposed ordinance.
 3. Approve introduction of proposed ordinance:
 - An ordinance of the San Bernardino County Flood Control District, San Bernardino County, State of California, to repeal Ordinance No. 12-02 and to add an uncodified ordinance relating to public safety; the protection and preservation of district property, resources, and infrastructure; prohibition of trespass; and enforcement.
 4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, JUNE 28, 2022 on the Consent Calendar.
- (Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ORDINANCES FOR FINAL ADOPTION

Public Works-Solid Waste Management

- 101) Adopt ordinance of 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, which was introduced on May 24, 2022, Item No. 112.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

Land Use Services

- 102) Adopt ordinance adding 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, which was introduced on May 24, 2022, Item No. 110.
- (Presenter: David Doublet, Director, 387-4431)

APPROVED (CONSENT CALENDAR)

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

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.

Approval of the Consent Agenda

THE CONSENT AGENDA WAS APPROVED; SUPERVISOR ROWE ABSTAINED FROM ITEM NO. 65

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

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

Deferred Items

No items were deferred for discussion

County Administrative Office

- 103) 1. Conduct a public hearing on the County's 2022-23 Recommended Budget.
2. Adopt a Resolution to approve and adopt:
- a. The County's 2022-23 Budget, including total appropriation, operating transfers out, contributions to reserves/net position, available reserves and budgeted staffing, and authorization for adjustments for final fund balance listed in Attachment A;
 - b. Recommended changes in total appropriation, operating transfers out, contributions to reserves/net position and budgeted staffing as included in Attachment B;
 - c. Recommended changes in General Fund Reserves for 2022-23 as listed in Attachment C;
 - d. The County General Fund's committed fund balance as of June 30, 2022; and
 - e. Any changes to the Recommended Budget that the Board of Supervisors may direct.
 - i. In the event that the Board of Supervisors makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Clerk of the Board of Supervisors before the close of the public hearing, a 4/5 vote of the Board of Supervisors is required.
3. Authorize the Chief Executive Officer or County Chief Financial Officer, to release appropriation controls for the Human Resources - Risk Management Division budget units outside the normal quarterly report process, as necessary.
4. Approve the following classification actions detailed in Attachment B.
- a. Addition of positions
 - b. Deletion of positions
 - c. Reclassification of positions
 - d. Establishment of classifications and salaries for the new classifications
 - e. Deletion of classifications
 - f. Technical Title Changes for existing classifications
 - g. Equity Adjustments for existing classifications
 - h. Reallocation of existing classifications
 - i. Direct the Clerk of the Board of Supervisors to amend the County Conflict of Interest Code List of Designated Employees to include the new classifications
5. Approve the following recommendations to amend Ordinance No. 1904 by adding two new positions and adding one reclassified position into the Unclassified Service:
- a. Consider proposed ordinance amending Ordinance No. 1904:
 - i. Adding the following position numbers to the Unclassified Service:
 - 1. Executive Secretary II - Unclassified (Position No. 05666),
 - 2. Director of Project and Facilities Management (Position No. 55697), and
 - ii. Placing the reclassified position of Human Resources Deputy Director (previously County Labor Relations Chief Position 89969) into the Unclassified Service.
 - b. Make alterations, if necessary to proposed ordinance;
 - c. Approve introduction of proposed ordinance.
 - i. An ordinance of San Bernardino County, State of California, to amend Ordinance No. 1904 relating to classified and unclassified Service.
 - d. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, JUNE 28, 2022, on the Consent Calendar.

6. Approve Memorandum of Understanding with San Bernardino County and San Bernardino County Fire Protection District for support operations which includes providing fire protection and emergency medical services in the amount of \$12,900,000 in 2022-23, with an annual reduction of \$1.0 million per year, for the period of July 1, 2022, through June 30, 2027, as detailed in Attachment D.

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

Hearing Opened

Public Comment: Sharon Green, Kimberly Starrs, Lisa Wright, Chris Darbee, Dr. Danielle Kilchenstein, Jeannette Sepulveda, Jacob Koetsier

Hearing Closed

APPROVED

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

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

Big Bear Valley Recreation and Park District

- 104) Acting as the governing body of the Big Bear Valley Recreation and Park District:
 1. Conduct a public hearing on the Big Bear Valley Recreation and Park District's 2022-23 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. Big Bear Valley Recreation and Park District's 2022-23 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Recommended changes to the budget as included in Attachment B.
 - c. Any changes to the Recommended Budget that the Board of Directors may direct.
 - i. In the event that the Board of Directors makes any additions or deletions to the budget after the public hearing and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing, a 4/5 vote of the Board of Directors is required.
 3. Approve the following classification actions as detailed in Attachment B:
 - a. Addition of positions.
 - b. Reclassification of positions.
 - c. Establishment of classifications and salaries for the new classifications.
 - d. Direct the Secretary of the Board of Directors to amend the Conflict of Interest Code List of Designated Employees to include the new classifications.

(Presenter: Brendon Biggs, Director, 387-7906)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

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

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

Bloomington Recreation and Park District

- 105) Acting as the governing body of the Bloomington Recreation and Park District:
 1. Conduct a public hearing on the Bloomington Recreation and Park District's 2022-23 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. Bloomington Recreation and Park District's 2022-23 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves and budgeted

- staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Recommended changes to the budget as included in Attachment B.
 - c. Any changes to the Recommended Budget that the Board of Directors may direct.
 - i. In the event that the Board of Directors makes any additions or deletions to the budget after the public hearing and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing, a 4/5 vote of the Board of Directors is required.
 - 3. Approve the following classification actions as detailed in Attachment B:
 - a. Reclassifications of positions.
- (Presenter: Brendon Biggs, Director, 387-7906)

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

Board Governed County Service Areas

- 106) Acting as the governing body of the Board Governed County Service Areas:
1. Conduct a public hearing on the 2022-23 Recommended Budget for the Board Governed County Service Areas.
 2. Adopt Resolution to approve and adopt:
 - a. The 2022-23 Budget for the Board Governed County Service Areas, including appropriation, operating transfers out, contributions to reserves/net position, available reserves, estimated net position available and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Recommended changes to the budget as included in Attachment B.
 - c. Any changes to the Recommended Budget that the Board of Supervisors may direct.
 - i. In the event that the Board of Supervisors makes any additions or deletions to the budget after the public hearing and the items were not proposed in writing and filed with the Clerk of the Board of Supervisors before the close of the public hearing, a 4/5 vote of the Board of Supervisors is required.
 3. Approve the following classification actions as detailed in Attachment B:
 - a. Addition of positions.
 - b. Deletion of positions.
 - c. Reclassification of positions.
 - d. Establishment of classifications and salaries for the new classifications.
 - e. Direct the Clerk of the Board of Supervisors to amend the Conflict of Interest Code List of Designated Employees to include the new classifications.
- (Presenter: Brendon Biggs, Director, 387-7906)

Hearing Opened
Public Comment: None
Hearing Closed

APPROVED

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

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

County Industrial Development Authority (CoIDA)

- 107) Acting as the governing body of the San Bernardino County Industrial Development Authority:

1. Conduct a public hearing on the San Bernardino County Industrial Development Authority 2022-23 Recommended Budget.
2. Approve and adopt the San Bernardino County Industrial Development Authority's 2022-23 Recommended Budget including appropriations as described in Attachment A, including changes to the Recommended Budget that the Board of Directors may direct, if any, and authorize adjustments based upon the final fund balance.
 - a. In the event that the Board of Directors makes any additions or deletions to the Budget after the public hearing; and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing, a 4/5 vote of the Board of Directors is required.

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

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

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

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

In-Home Supportive Services Public Authority

- 108) Acting as the governing body of the In-Home Supportive Services Public Authority:
1. Conduct a public hearing on the In-Home Supportive Services Public Authority's 2022-23 Recommended Budget.
 2. Adopt a Resolution to approve and adopt:
 - a. The In-Home Supportive Services Public Authority's 2022-23 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves, budgeted staffing and authorization for adjustments for final fund balance as listed in Attachment A; and
 - b. Any changes to the Recommended Budget that the Board of Directors may direct.
 - i. In the event that the Board of Directors makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing, a 4/5 vote of the Board of Directors is required.

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

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

Motion/Second: Janice Rutherford/Dawn Rowe

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

Inland Counties Emergency Medical Agency

- 109) Acting as the governing body of the Inland Counties Emergency Medical Agency:
1. Conduct a public hearing on Inland Counties Emergency Medical Agency's 2022-23 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. Inland Counties Emergency Medical Agency's 2022-23 Recommended Budget, including appropriation, operating transfers out, contributions to reserves, available reserves and budgeted staffing, and authorization for adjustments for final fund balance listed on Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors may direct.

- i. In the event that the Board of Directors makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Secretary of the Board of Directors before the close of the public hearing, a 4/5 vote of the Board of Directors is required.
 3. Approve the following classification actions detailed in Attachment B:
 - a. Reclassification of positions.
- (Presenter: Daniel Munoz, Interim EMS Administrator, 388-5807)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

Motion/Second: Dawn Rowe/Janice Rutherford

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

San Bernardino County Fire Protection District

- 110) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Conduct a public hearing on San Bernardino County Fire Protection District's 2022-23 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. San Bernardino County Fire Protection District's 2022-23 Budget, including appropriation, operating transfers out, contributions to reserves, available reserves, and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.
 - b. Recommended changes to the budget as included in Attachment B.
 - c. Any changes to the Recommended Budget that the Board of Directors may direct.
 - i. In the event that the Board of Directors makes any additions or deletions to the budget after the public hearing and the items were not proposed in writing and filed with the Secretary of the Board of Directors before close of the public hearing, a 4/5 vote of the Board of Directors is required.
 3. Approve the following classification actions as detailed in Attachment B:
 - a. Addition of positions.
 - b. Deletion of positions.
 - c. Reclassification of positions.
 - d. Establishment of classifications and salaries for the new classifications.
 - e. Technical Title Changes for existing classifications.
 - f. Equity adjustments for existing classifications.
 - g. Direct the Secretary of the Board of Directors to amend the Conflict of Interest Code List of Designated Employees to include new classifications.
 4. Approve Memorandum of Understanding between San Bernardino County and San Bernardino County Fire Protection District for support of operations, which includes providing fire protection and emergency medical services in the amount of \$12,900,000 in 2022-23, with an annual reduction of \$1.0 million per year, for the period of July 1, 2022 through June 30, 2027.

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

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

Motion/Second: Dawn Rowe/Janice Rutherford

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

San Bernardino County Flood Control District

- 111) Acting as the governing body of the San Bernardino County Flood Control District:
1. Conduct a public hearing on the San Bernardino County Flood Control District's 2022-23 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. The San Bernardino County Flood Control District's 2022-23 Budget, including appropriation, operating transfers out, contribution to reserves/net position, available reserves, budgeted staffing, and authorization for adjustments for final fund balance as described in Attachment A.
 - b. Recommended changes in budgeted staffing as included in Attachment B.
 - c. Any changes to the Recommended Budget that the Board of Supervisors may direct.
 - i. In the event that the Board of Supervisors makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Clerk of the Board of Supervisors before the close of the public hearing, a 4/5 vote of the Board of Supervisors is required.
 3. Approve the following classification actions detailed in Attachment B.
 - a. Addition of positions.
 - b. Reclassification of positions.
- (Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

Hearing Opened

Public Comment: None

Hearing Closed

APPROVED

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

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

Community Revitalization

- 112) CONTINUED FROM TUESDAY, MAY 24, 2022, ITEM NO. 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

APPROVED

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

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

Land Use Services

- 113)
1. Conduct a public hearing to consider proposed ordinance amending Section 16.0215C and Chapter 84.28 of the County Code relating to Short-Term Residential Rental fee program and regulations.
 2. Adopt the findings recommended by the Planning Commission.
 3. Make alterations, if necessary, to proposed ordinance.
 4. Approve introduction of proposed ordinance.
 - An ordinance of San Bernardino County, State of California, to amend San Bernardino County Code Section 16.0215C, relating to Short-Term Residential Rental program fees and to amend San Bernardino County Code Chapter 84.28, relating to short-term residential rental regulations.
 5. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, JUNE 28, 2022, on the Consent Calendar.
 6. Direct the Clerk of the Board of Supervisors to file the Notice of Exemption.
- (Presenter: David Doublet, Director, 387-4431)
-

Hearing Opened

Public Comment: Dr. Barbara Finlayson-Pitts, Peter Tennyson, Allen Songer, Kerrie Alay, Levon Kazarian, Robert Brada, Theodore Trentman, Steve Bardwell, Janet Johnston, Adrianna Ramirez, David Holden, Lori Bloom, Cody Carlson, Patricia Foley, Michael Perry, Pat Enyart, Jennifer Gladysz, Hilary Sloane, David R. Fick, Matt Kantz, Roberta Rindenow

Hearing Closed

Board Direction: The Board directed staff to return the following items for consideration by the Planning Commission: hosting platform requirements, eviction ban, applicability of the STR Ordinance countywide, outdoor noise requirement, cap on number of STR permits issued, permitting pathways for minor exceptions, and options for enforcement.

The Board accepted all of the original proposals to the ordinance as recommended by the Planning Commission except as altered by the Board and noted below.

- Maximum Number of STR's per Parcel
Motion/Second: Janice Rutherford/Dawn Rowe
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.
- Occupancy Standards/Limits
Motion/Second: Dawn Rowe/Janice Rutherford
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.
- Program Applicability
Motion/Second: Dawn Rowe/ Col. Paul Cook
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.
- Property Owner Notifications
Motion/Second: Dawn Rowe/Janice Rutherford
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.
- Hosting Platform Permit Number Display Requirements
Motion/Second: Dawn Rowe/Janice Rutherford
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.
- Two-Night Weekend Minimum
Motion/Second: Dawn Rowe/Curt Hagman
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.
- Ownership Limits/Business Entity
 - o Entities allowed to obtain an STR
Dawn Rowe moved to remove corporation; Motion failed due to lack of second.
Motion/Second: Curt Hagman/Janice Rutherford
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman, Joe Baca Jr.
NAY: Dawn Rowe
 - o No limit on number of STR permits
Motion/Second: Dawn Rowe/Janice Rutherford
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Joe Baca Jr.
NAY: Curt Hagman
 - o STR permits do not transfer
Motion/Second: Dawn Rowe/Janice Rutherford
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.
- Proposed Fee Revisions
Motion/Second: Dawn Rowe/Col. Paul Cook (Ret.)
AYE: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca Jr.

APPROVED AS AMENDED WITH BOARD DIRECTION

Motion/Second: Dawn Rowe/Janice Rutherford

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

Board of Supervisors

- 114) 1. Consider proposed interim urgency ordinance to preserve the status quo and establish a temporary pause on the approval of new short-term residential rental unit permits.
2. Make alterations, if necessary, to proposed interim urgency ordinance.
3. Approve introduction of proposed interim urgency ordinance.
- An interim urgency ordinance of San Bernardino County, State of California, to preserve the status quo and place a temporary pause on the approval of new short-term residential rental unit permits.
4. ADOPT INTERIM URGENCY ORDINANCE (Four votes required).
5. Direct the Clerk of the Board of Supervisors to file the Notice of Exemption.
- (Presenter: Supervisor Dawn Rowe, Third District, 387-4855)

Public Comment: Dr. Barbara Finlayson-Pitts, Peter Tennyson, Allen Songer, Karrie Alay, Levon Kazarian, Scott L. Rindenow, Roberta Rindenow, Steve Bardwell, David McAdam, Roberta Brada, Janet Johnston, Stacy Doolittle, Patricia Foley, Lori Bloom, Pat Enyart, Theodore Trentman, Rebecca Corona, Ronald Moore, Jennifer Gladysz, Merilee Kuchon, David R. Fick, Bonnie Hawthorne, Astrid Johnson, Joshua Stalskie, Jonathan Hume, Patty Hume

APPROVED

Motion/Second: Dawn Rowe/Janice Rutherford

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

PUBLIC COMMENT

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

Public Comment: Garth Pezant Sr., Suresh Gautam

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

Fifth District Supervisor Joe Baca, Jr. wished all the fathers a Happy Father's Day and to enjoy the weekend with their loved ones. He acknowledged Public Works for the JJ Fad Way street naming event this weekend held in the Covington Chambers in which J.J. Fad also performed. He thanked Leonard Hernandez for attending and participating and his Fifth District staff. He acknowledged and thanked security as they did a great job this weekend for the event with crowd control. He thanked security staff Valene Moreno and Edgar Villanueva, for always doing a great job for the entire Board and County staff.

Vice Chair and Third District Supervisor Dawn Rowe thanked Matthew Erickson and his team for their work on the budget. She thanked Land Use Services for hanging in there with the Third District as it has been quite the week. She thanked and expressed appreciation to Jason Searles and Tom Bunton for their work on the item that was recently passed. She also thanked County Fire for the work on the fire going on.

First District Supervisor Col. Paul Cook (Ret.) complimented staff on a job well done during the meeting, as it was professionalism at its best.

Chairman and Fourth District Supervisor Curt Hagman gave kudos to everyone for their coordination regarding the important issues on the agenda and thanked staff for being prepared.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JUNE 28, 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, June 14, 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

CURT HAGMAN, Chairman
Board of Supervisors

LYNNA MONELL
Clerk of the Board