

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

**Tuesday, July 26, 2022**

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**CURT HAGMAN**  
**CHAIRMAN**  
Fourth District Supervisor



**DAWN ROWE**  
**VICE CHAIR**  
Third District Supervisor

**COL. PAUL COOK (RET.)**  
First District Supervisor

**JANICE RUTHERFORD**  
Second District Supervisor

**JOE BACA, JR.**  
Fifth District Supervisor

**Chief Executive Officer**  
Leonard X. Hernandez

**County Counsel**  
Tom Bunton

**Clerk of the Board**  
Lynna Monell

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**ROLL CALL**

**SUPERVISORS PRESENT:**

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

**OTHERS IN ATTENDANCE**

Leonard X. Hernandez - Chief Executive Officer  
Tom Bunton - County Counsel  
Lynna Monell - Clerk of the Board

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

**CLOSED SESSION**

**9:00 A.M. – CONVENE MEETING OF THE BOARD OF SUPERVISORS – Magda Lawson Room,  
Fifth Floor, County Government Center**

- 1) Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))
  1. San Bernardino County Board of Supervisors v. Lynna Monell; Nadia Renner, California Courts of Appeal, 4th Appellate District, Division 2, Case No. E077772
  2. Dione Mendoza, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-01056-SP
  3. Zuly Clorinda Vidal Salvador v. Travis Wijnhamer, et al., San Bernardino County Superior Court Case No. CIVSB2204651
  4. Emanuel Butler v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2117028
  5. Donald S. Ramos, III, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1905309
- Conference with Labor Negotiator (Government Code section 54957.6)
  6. Unrepresented employees' representative: Leonard X. Hernandez, Chief Executive Officer  
Unrepresented employees: Exempt Employees
  7. 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)

8. 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)

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

Unrepresented employees: Exempt and Non-Represented Employees

10. 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)

11. 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 - Third District

Founding Pastor Tye Bridges of the Calvary Christian Fellowship

#### **Memorial Adjournments**

Board of Supervisors: County Employee

- Robert "Bob" Dale Dutton, 71, of Rancho Cucamonga

Board of Supervisors

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

- Jo Beth Berna, 77, of Hesperia
- Dale Burney Bowen, 79, of Hesperia
- Hugo (Chris) Christensen, 87, of Yermo
- Donna June Day Cuzzi, 75, of Apple Valley

- Mary Dolores “Dodo” Estes, 87, of Spring Valley Lake
- Carl Griffin, 81, of Apple Valley
- Ismael Meza, 46, of Apple Valley
- Marilyn Edith Purser, 86, of Apple Valley
- Susan Marie Seal, 83, of Apple Valley
- Lionel A. Yochum, 80, of Apple Valley

Second District – Supervisor Janice Rutherford

- Rose Dees, 93, of Rancho Cucamonga
- Barbara Jean Douth, 74, of Lake Arrowhead
- Thomas “Tommy” John Martinez, 62, of Lake Arrowhead

Third District – Supervisor Dawn Rowe

- Eric Smith, 54, of Big Bear
- Dale Eugene Ventres, 94, of Redlands

Fourth District – Supervisor Curt Hagman

- Elsie Staana Artuz, 72, of Ontario
- Manuela Arzola, 67, of Ontario
- Emeline Barnett, 86, of Ontario
- Orman Melvin Blackwell, 81, of Chino
- Linda Elaine Camacho, 94, of Montclair
- Mary Godoy, 94, of Chino Hills
- Barry Jay Leach, 74, of Montclair
- Esther Luna, 70, of Chino
- Antonia Medina, 51, of Chino
- Patricia Lea Cridland Morse, 70, of Ontario
- Eleanor Calderas Noriega, 98, of Upland
- Thelma Ondina Ortiz, 63, of Montclair
- Fayette W. Pollitt, 96, of Chino
- Virginia Gonsales Rico, 87, of Chino
- Maria Jesus Valencia Tapia, 97, of Chino
- Kristine Anne Tolliver, 51, Chino Hills

Fifth District – Supervisor Joe Baca, Jr.

- Leonor S. Alvarez, 86, of San Bernardino
- Sharon Rae Brouse, 78, of San Bernardino
- Christine D’Souza, 79, of Rialto
- Charles Sylvester Edwards, 53, of San Bernardino
- Jovita Gonzales Galindo, 77, of Colton
- Verna Jane Grier, 74, of San Bernardino
- Daniel Emil Herrbach, 68, of San Bernardino
- Ashley Anne Renae Ingram, 29, of San Bernardino
- Jesus R. Llamas, 91, of Colton
- Myrna Lorena Lopez, 62, of San Bernardino
- Michael Maddux, 57, of San Bernardino
- Juan Mendoza, 81, of Colton
- Tomas C. Munoz, 95, of San Bernardino
- Helen C. Quesada, 91, of Colton
- Nizamudin Ramnarain, 73, of San Bernardino
- Sandra Ruth Reinhardt, 78, of Bloomington
- Federico M. Reyes, 93, of Rialto
- Carmen Romero, 68, of Rialto
- Willie J. Scott, 50, of San Bernardino
- Sang Tang, 65, 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

Chairman Hagman

- Resolution recognizing Superintendent Ted Alejandre
- Resolution recognizing Melissa Russo

### Presentation of the Agenda

- a) Consider additions of emergency or urgency items to the agenda to be placed on the Consent or Discussion Calendar at the Board's discretion pursuant to Government Code section 54954.2(b) or (b)(2).
- b) Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.

## **CONSENT CALENDAR**

### **COUNTY DEPARTMENTS**

#### Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

#### Board of Supervisors

Adopt and present resolution recognizing Superintendent Ted Alejandre for being the 2022 Superintendent of the Year by the Association of California School Administrators.

Adopt and present resolution recognizing Melissa Russo upon her retirement after 7 years of dedicated service to the Museum and San Bernardino County.

Adopt resolution recognizing Nhuong Vu upon her retirement after 23 years of valuable service to San Bernardino County.

Adopt proclamation declaring August as Child Support Awareness Month through the year of 2027.

Adopt resolution recognizing the retirement of William J. "Bill" Perez from San Bernardino County's Construction Industry after 47 years of dedicated service.

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

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

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

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

#### Chairman and Fourth District Supervisor Curt Hagman

- a. Approve the reappointment of Daniel A. Harp to Seat 12 on the Assessment Appeals Boards for a 3-year term, commencing 9/5/2022 and expiring 8/31/2025 (At Large).
- b. Declare and post vacancy per Maddy Act for the remaining 2-year term, expiring 12/31/2023 for Seat 8 held by George A. Richardson on the San Bernardino County Health Center Governing Board.

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

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

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

Aging and Adult Services

- 4) Approve Amendment No. 1 to Contract No. 22-70 with Rolling Start, Inc. to provide computer hardware, internet access, and training and technical support services to older adults and persons with disabilities countywide, revising the scope of work, and decreasing the contract amount by \$40,000, from \$140,000 to a total not to exceed \$100,000, with no change to the contract period of February 1, 2022 through September 30, 2022.  
(Presenter: Sharon Nevins, Director, 891-3917)

**APPROVED (CONSENT CALENDAR)**

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

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

- 5) 1. Approve Revenue Contract (State Revenue Agreement No. MS-2223-17) with the California Department of Aging to provide Multipurpose Senior Services Program services, in the amount of \$1,847,820, for the period of July 1, 2022 through June 30, 2023.  
2. Adopt a Resolution, as required by the California Department of Aging, authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute all documents, including any subsequent non-substantive amendments, in relation to State Revenue Agreement No. MS-2223-17, on behalf of the County, subject to review by County Counsel, for the period of July 1, 2022 through June 30, 2023.  
3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to transmit all documents and amendments to the Clerk of the Board of Supervisors within 30 days of execution in relation to State Revenue Agreement No. MS-2223-17.  
(Presenter: Sharon Nevins, Director, 891-3917)

**APPROVED (CONSENT CALENDAR)**

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

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

- 6) 1. Approve Revenue Contract (State Revenue Agreement No. IF-2223-20) with the California Department of Aging for Older Adults Recovery and Resilience funding, to provide services through the Dignity At Home Fall Prevention Program, Older Californians Nutrition Program, Family Caregiver Support Program, and Senior Legal Services, in the amount of \$2,254,587, for the period of July 1, 2022 through December 31, 2024.  
2. Adopt a Resolution, as required by the California Department of Aging, authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute all documents, including State Revenue Agreement No. IF-2223-20 and any subsequent non-substantive amendments, in relation to State Revenue Agreement No. IF-2223-20, on behalf of the County, subject to review by County Counsel, for the period of July 1, 2022 through December 31, 2024.  
3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to transmit all documents and amendments in relation to State Revenue Agreement No. IF-2223-20 to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Sharon Nevins, Director, 891-3917)

**APPROVED (CONSENT CALENDAR)**

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

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

Arrowhead Regional Medical Center

- 7) Approve a Non-Financial Affiliation Agreement, including non-standard terms, with Chapman University to provide physical therapy students with clinical experience at Arrowhead Regional Medical Center for a five-year period effective upon execution.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 9)
1. Accept the Joint Conference Committee meeting minutes of a meeting held on September 23, 2021.
  2. Accept the Joint Conference Committee meeting minutes of a meeting held on December 15, 2021.
  3. Direct the Clerk of the Board of Supervisors to maintain as confidential the closed session documents of the meeting minutes pursuant to Evidence Code section 1157 et seq.
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 10) Approve a Non-Financial Affiliation Agreement with Planned Parenthood/Orange and San Bernardino Counties, Inc., including non-standard terms, for Arrowhead Regional Medical Center obstetrics and gynecology resident physicians to obtain clinical experience, for a five-year period effective upon execution.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 11) Approve Agreement with Jet Medical Electronics, Inc. for the lease and service of Patient Monitoring Telemetry System equipment for a total cost not-to-exceed \$1,013,400 for the term of August 27, 2022 through August 26, 2027.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

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

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

- 12) 1. Approve an increase of appropriation to Contract No. 01-160 with Medical Information Technology, Inc. in the amount of \$2,428,552, from \$7,257,383 to \$9,685,935, for continued use and maintenance of the legacy electronic health record system for 24 months during conversion to the new Epic electronic health record system, with no change to the contract term beginning March 30, 2001, and continuing until terminated by either party.  
2. Approve an increase of appropriation to Contract No. 06-438 with Medical Information Technology, Inc. in the amount of \$165,528, from \$1,396,980 to \$1,562,508, for continued use and maintenance of the legacy electronic health record system for approximately eight months during conversion to the new Epic electronic health record system, with no change to the contract term beginning November 30, 2006, and continuing until terminated by either party.

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

**OFF CALENDAR**

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

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

- 13) Approve Service Agreement with Philips Healthcare, including non-standard terms, for support and training for IntelliSpace software utilized in the perinatal unit to monitor and alert key events during obstetric care, in the total contract amount of \$262,974 for a five-year contract period from August 1, 2022 through July 31, 2027.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 14) Approve Agreement with Fresenius USA Marketing, Inc. for the purchase of the AquaBplus B2 Reverse Osmosis System, including a 12 month equipment warranty, in the amount of \$399,026, including estimated taxes.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 15) 1. Approve Agreement with Edge Solutions & Consulting, Inc. for the purchase of hardware and software, and installation and implementation of a storage infrastructure solution in the amount not to exceed \$2,000,000, for the five-year contract period of July 26, 2022 through July 25, 2027.  
2. Approve License and Services Agreement with Nutanix, Inc., including non-standard terms, for software referenced in Recommendation No. 1, for the five-year contract period from July 26, 2022 through July 25, 2027.

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

**APPROVED (CONSENT CALENDAR)**

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

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

**Auditor-Controller/Treasurer/Tax Collector**

- 16) 1. Approve Employment Contract with Shirley Domacio-Calderon to provide service and support to the Auditor-Controller/Treasurer/Tax Collector's Property Tax Division as an Accountant II for the period of July 30, 2022, through July 25, 2025, for the estimated annual cost of \$81,463 (Salary - \$54,309, Benefits - \$27,154), with the option to extend the term of the contract for a maximum of three successive one-year periods.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to execute amendments to the contract to extend the contract term for a maximum of three successive one-year periods on behalf of the County, subject to review by County Counsel.
3. Direct the Auditor-Controller/Treasurer/Tax Collector to transmit all amendments in relation to this contract to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

**APPROVED (CONSENT CALENDAR)**

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

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

**Behavioral Health**

- 17) Approve non-financial Memorandum of Understanding with Colton Police Department, including non-standard terms, for dedicated office space for the Department of Behavioral Health staff to provide crisis services for the period of July 26, 2022 through March 31, 2027.
- (Presenter: Georgina Yoshioka, Interim Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

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

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

- 18) 1. Authorize the submission of the Department of Health and Human Services Centers for Medicare and Medicaid Services' Clinical Laboratory Improvement Amendments Application for Certification, and the California Department of Public Health's Owner's Attestation and Director's Attestation as required for new applications or renewal of existing applications for the Clinical and Public Health Laboratory License to the California Department of Public Health.
2. Authorize the Chief Executive Officer to act as the Authorized Representative and execute the Department of Health and Human Services Centers for Medicare and Medicaid Services' Clinical Laboratory Improvement Amendments Application for Certification, and the California Department of Public Health's Owner's Attestation for the Clinical and Public Health Laboratory License to the California Department of Public Health, on behalf of the County, subject to review by County Counsel.
3. Authorize the Addiction Medicine Physician, as the Laboratory Medical Director of the Department of Behavioral Health, in the capacity of laboratory director, to execute the Department of Health and Human Services Centers for Medicare and Medicaid Services' Clinical Laboratory Improvement Amendments Application for Certification, and the California Department of Public Health's Director's Attestation for the Clinical and Public Health Laboratory License to the California Department of Public Health, on behalf of the County, subject to review by County Counsel.
4. Authorize the Assistant Executive Officer of Department Operations, Deputy Executive Officer of Human Services, or Director of the Department of Behavioral Health to submit the Department of Health and Human Services Centers for Medicare and Medicaid Services'



Clinical Laboratory Improvement Amendments Application for Certification, and the California Department of Public Health's Owner's Attestation and Director's Attestation for the Clinical and Public Health Laboratory License to the California Department of Public Health, on behalf of the County, subject to review by County Counsel

5. Direct the Assistant Executive Officer of Department Operations, Deputy Executive Officer of Human Services, or Director of the Department of Behavioral Health to transmit all executed documents relating to the above Recommendations to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

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

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

#### **Community Development and Housing Department**

- 19)
  1. Accept and approve the Emergency Solutions Grant Continuum of Care Agreement (State Standard Agreement No. 21-ESG-16016) with the State of California Department of Housing and Community Development in the amount of \$324,424 to fund Rapid Rehousing, Street Outreach, Homeless Management Information System, and administrative costs, effective upon execution through October 17, 2023.
  2. Designate and authorize the Chief Executive Officer to execute and submit all grant documents, including the Emergency Solutions Grant Continuum of Care Agreement (State Standard Agreement No. 21-ESG-16016) and any subsequent non-substantive amendments in relation to this grant award agreement, subject to review by County Counsel.
  3. Direct the Chief Executive Officer or the Deputy Executive Officer of Community Development and Housing to transmit all documents and amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Martha Zepeda, Deputy Executive Officer, 501-0610)

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

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

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

#### **County Administrative Office**

- 20) Approve contract with HR&A Advisors, Inc., for Tax Increment Financing, and Enhanced Infrastructure Financing Districts, advisory services, in the amount of \$600,000 for the period of July 26, 2022 through June 30, 2025.

(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

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

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

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

- 21) Ratify the Chief Executive Officer's exercise of the authority granted by the Board of Supervisors on March 1, 2022 (Item No. 32), in approving the following contracts with subrecipients for American Rescue Plan Act funding for eligible projects in accordance with the Board of Supervisors approved Coronavirus Local Fiscal Recovery Fund Spending Plan:
  1. Contract No. ARPA21-PRJC-001 with the City of San Bernardino for Refurbishment of Guadalupe Field in the not-to-exceed amount of \$995,000 for the contract term of June 1, 2022 through December 31, 2026.
  2. Contract No. ARPA21-PRJS-002 with the Rialto Unified School District for the construction of the International Healing Garden in the not-to-exceed amount of \$2,000,000 for the

contract term of July 1, 2022 through December 31, 2024.

3. Contract No. ARPA21-PRJC-003 with the City of Ontario for the Bon View Park Baseball Field Renovations in the not-to-exceed amount of \$300,000 for the contract term of March 1, 2022 through December 31, 2026.

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

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

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

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

- 22) Approve a non-financial Mutual Non-Disclosure Agreement, containing non-standard terms, with Charter Communications Operating, LLC to allow for discussions regarding the possible deployment of broadband internet infrastructure throughout San Bernardino County for a term of one year, beginning on the effective date of July 26, 2022, with continuation of the confidentiality requirements for a minimum of three years from expiration of the Agreement and confidentiality of customer information in perpetuity.

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

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

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

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

- 23)
  1. Approve Contract with Valley of the Falls Community Center, Inc., a California nonprofit corporation, to contribute the renovation costs of the Valley of the Falls Community Center, in an amount not to exceed \$50,000, for the period of July 26, 2022 to July 25, 2023.
  2. Approve Contract with Mountains Community Hospital Foundation, Inc. to contribute to the Retrofit Project of the Rural Health Clinic, in an amount not to exceed \$50,000, for the period of July 26, 2022 to July 25, 2023.
  3. Approve a \$500,000 allocation from the 2022-23 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to the County Museum for the purpose of the repair and refurbishment of the Maria Merced Williams and John Rains House located in the City of Rancho Cucamonga.
  4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustment to the Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget, as detailed in the Financial Impact Section (Four votes required).

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

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

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

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

#### Human Resources

- 24) Approve the Contract with Delta Dental of California to provide group dental plan benefits for eligible active employees, Consolidated Omnibus Budget Reconciliation Act participants, and all eligible dependents for the period of July 30, 2022 through July 23, 2027.

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

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

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

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

#### Human Services Administration

- 25) 1. Approve employment contract with Michele Peterson as Development, Test and Release Director for the California Statewide Automated Welfare System, for an estimated annual cost of \$208,728 (\$139,152 Salary, \$69,576 Benefits) for the period of July 30, 2022 through July 29, 2025.
2. Authorize the Assistant Executive Officer of Department Operations to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the County, subject to review by County Counsel.
3. Direct the Assistant Executive Officer of Department Operations to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Diana Alexander, Assistant Executive Officer, 387-4261)

**APPROVED (CONSENT CALENDAR)**

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

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

Innovation and Technology

- 26) 1. Approve Enterprise Agreement, including non-standard terms, with Red Hat, Inc., for Red Hat Enterprise Linux server support and software for purchase amounts as authorized by County Policy, beginning on the earliest of the date of the last signature on the Agreement or an Order Form, online acceptance of the Agreement, or when access to a Red Hat Product is first received, and continuing until terminated by either party.
2. Approve End User License Agreement, including non-standard terms, with Red Hat, Inc., for Red Hat Enterprise Linux server support and software for purchase amounts as authorized by County Policy, beginning on the date of electronic acceptance and continuing until terminated by the County.
3. Designate the Chief Information Officer, Assistant Chief Information Officer, or IT Division Chief, to electronically accept the Enterprise Agreement and End User License Agreement with Red Hat, Inc. and electronically accept updates to the terms of the agreements, subject to review by County Counsel, provided that such updated terms do not substantively modify the terms of the original agreements accepted by the County.
4. Direct the Chief Information Officer to transmit printed copies of any updated terms to the agreements and any applicable licenses that are electronically accepted by the 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: Joe Baca, Jr./Janice Rutherford

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

Land Use Services

- 27) Adopt Resolution in compliance with an order of the court to set aside and vacate project approvals for the Church of the Woods project (Project No. P201700270).
- (Presenter: David Doublet, Director, 387-4431)

**APPROVED (CONSENT CALENDAR)**

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

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

- 28) Approve Amendment No. 1 to the Contracts with the following firms to provide on-call planning services, increasing the total aggregate amount by \$2,500,000, from \$3,000,000 for a total aggregate amount not to exceed \$5,500,000, and extending the term for an additional year for

a total contract term as follows:

1. Total term of November 19, 2019 through November 18, 2023, for the following contracts:
  - a. Albert A. WEBB Associates, Contract No. 19-745.
  - b. CASC Engineering and Consulting, Inc., Contract No. 19-746.
  - c. CSG Consultants, Inc., Contract No. 19-747.
  - d. Dudek, Contract No. 19-748.
  - e. First Carbon Solutions, Contract No. 19-749.
  - f. GPA (Galvin Preservation Associates) Consulting, Contract No. 19-750.
  - g. Lilburn Corporation, Contract No. 19-752.
  - h. LSA Associates, Inc., Contract No. 19-753.
  - i. Michael Baker International Inc., Contract No. 19-754.
  - j. PlaceWorks, Inc., Contract No. 19-755.
  - k. Rincon Consultants, Inc., Contract No. 19-756.
  - l. RPG (Romo Planning Group), Contract No. 19-757.
  - m. Ruth Villalobos & Associates, Inc., Contract No. 19-758.
  - n. Tom Dodson & Associates, Contract No. 19-759.
2. Total term of December 10, 2019 through December 9, 2023, for the following contracts:
  - a. ECORP Consulting Inc., Contract No. 19-794.
  - b. EPD Solutions, Inc., Contract No. 19-795.
  - c. HDR Engineering, Inc., Contract No. 19-796.
  - d. Kimley-Horn and Associates, Inc., Contract No. 19-797.
  - e. MIG, Inc., Contract No. 19-798.

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

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

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

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

#### Museum

- 29) Approve Contract with Applied Earthworks, Inc. whereby, the San Bernardino County Museum will receive \$15,450 to accept and curate six boxes of archaeological material from the Riverside County Transportation Commission, State Route 79 Project in Riverside County, for the period of July 26, 2022 through July 25, 2023.

(Presenter: Melissa Russo, Director, 798-8608)

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

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

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

#### Preschool Services

- 30) Approve travel and related expenses in an amount not to exceed \$3,900 for one Preschool Services Department Policy Council member to attend the National Head Start Association 2022 Fall Leadership Institute in Washington, D.C. from September 18, 2022 through September 23, 2022.

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

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

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

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

#### Probation

- 31) 1. Approve the release of data from AutoMon, LLC to Evident Change for the purposes of

assessing the needs of and providing direction for Evident Change's remodel initiative of the Correctional Assessment and Intervention System and Juvenile Assessment and Intervention System tools.

2. Authorize the Chairman of the Board of Supervisors to sign the authorization for release of data to Evident Change.

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

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

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

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

#### **Project and Facilities Management**

- 32)
  1. Consent to the withdrawal of bid by Urban Professional Builders, Inc. of Pasadena, due to a material mathematical error in its bid, as allowed under Public Contract Code section 5101 and 5103.
  2. Reject the remainder of bids received on March 31, 2022, for the Probation West Valley Training Center Gun Range A/C Installation Project, finding the rejection of the bids in the best general interest of the County.
  3. Approve the plans and specifications for the Probation West Valley Training Center Gun Range A/C Installation Project, located at 9478 Etiwanda Avenue in Rancho Cucamonga.
  4. Authorize the Director of the Project and Facilities Management Department to advertise for competitive re-bids for the Probation West Valley Training Center Gun Range A/C Installation Project.

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

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

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

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

- 33) Continue the finding, first made by the Board of Supervisors on June 28, 2022, that there is substantial evidence that the fire at 172 W. 3rd Street on June 19, 2022, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property and essential public services, necessitating fire remediation activities at 172 W. 3rd Street, and remodel/renovations of portions of 268 W. Hospitality Lane, San Bernardino, to allow staff to provide services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services, and delegating authority to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$5,000,000, for any remediation, construction, and modifications of internal and external structures related to the fire, finding that the issuance of these purchase orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).

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

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

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

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

#### **Public Health**

- 34)
  1. Approve employment contract with Dr. Brad C. Barth, Public Health Physician to provide Comprehensive Primary Services at the Needles Public Health Clinic, for an estimated annual cost of \$150,000 (\$99,608 Salary, \$50,392 Benefits), for the period of August 27, 2022 through August 26, 2025.

2. Authorize the Director of the Department of Public Health to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review.
3. Direct the Director of the Department of Public Health to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 35) Approve Amendment No. 6 to Contract No. 18-672 with CPS Solutions, LLC, for the continued provision of 340B Drug Assistance Program and COVID-19 pharmacy support services, revising contract language and scope of work, increasing the amount by \$1,250,000, from \$2,509,932 to \$3,759,932, and extending an additional year, for a total contract period of September 1, 2018 through August 31, 2023.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 36) Approve Amendment No. 1 to Contract No. 21-629 with California Health Collaborative to provide maternal and child health services in the High Desert region under the Black Infant Health Program, increasing the total contract amount by \$448,843, from \$448,843 to \$897,686, and extending the contract an additional year, for the total contract period of August 24, 2021 through August 23, 2023.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 37) 1. Accept and approve grant award (Grant Award No. 1 H2ECS45616-01-00), from the United States Department of Health and Human Services, Health Resources and Services Administration for the Health Center Program Service Expansion - School-Based Service Sites funding to support access to primary health care at school sites, in the amount of \$200,000, for the period of May 1, 2022 through April 30, 2023.
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 Health Center Program Service Expansion - School-Based Service Sites grant award (Grant Award No. 1 H2ECS45616-01-00) 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 Health Center Program Service Expansion - School-Based Service Sites grant award (Grant Award No. 1 H2ECS45616-01-00) to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

## Public Works-Transportation

- 38) 1. Award a Construction Contract to Sully-Miller Contracting Company (Brea, CA) in the amount of \$1,779,500 for the Needles Highway Segment 1B Project in the Needles Area.
2. Authorize a contingency fund of \$177,950 for the Needles Highway Segment 1B Project in the Needles Area.
3. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$177,950 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 \$101,475 of the \$177,950 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: Joe Baca, Jr./Janice Rutherford

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

- 39) Adopt a Resolution that:
1. Rescinds an existing 35 mile per hour speed zone on Lytle Creek Road, from 4.24 miles north of Sierra Avenue to 5.24 miles north of Sierra Avenue, pursuant to County Code section 52.0123(b).
2. Establishes a 35 mile per hour speed zone on Lytle Creek Road, from 4.24 miles north of Sierra Avenue to 5.15 miles north of Sierra Avenue, pursuant to County Code section 52.0123(b).
3. Rescinds an existing 25 mile per hour speed zone on Lytle Creek Road, from 5.24 miles north of Sierra Avenue to 6.30 miles north of Sierra Avenue, pursuant to County Code section 52.0123(b).
4. Establishes a 25 mile per hour speed zone on Lytle Creek Road, from 5.15 miles north of Sierra Avenue to 6.30 miles north of Sierra Avenue, pursuant to County Code section 52.0123(b), as this speed limit is the most appropriate to facilitate the orderly movement of traffic and is reasonable and safe.
5. Direct the County Road Commissioner to perform such acts as are necessary to implement the terms of this Resolution.
- (Presenter: Brendon Biggs, Director, 387-7906)

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

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

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

- 40) 1. Reject all bids received on April 21, 2022, for the Santa Ana River Trail Phase III Project in the San Bernardino and Redlands area and find that the rejection of the bids is in the best general interest of the County.
2. Approve the revised plans and specifications for the Santa Ana River Trail Phase III Project in the San Bernardino and Redlands area, as signed and sealed by a registered civil engineer.
3. Authorize the Director of the Department of Public Works to re-advertise the Santa Ana River Trail Phase III Project in the San Bernardino and Redlands area for formal bids.
- (Presenter: Beahta Davis, Director, 387-2340)

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

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

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

- 41)     1. Find that the City Creek Road Guardrail Replacement Project in the Running Springs area is exempt under the California Environmental Quality Act, 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 City Creek Road Guardrail Replacement Project in the Running Springs 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.
3. Approve the plans and specifications for the City Creek Road Guardrail Replacement Project in the Running Springs area, as signed and sealed by a registered civil engineer.
4. Authorize the Director of the Department of Public Works to advertise the City Creek Road Guardrail Replacement Project in the Running Springs area for formal bids.
- (Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 43)     1. Declare that the following equipment is fully depreciated, surplus, no longer meets air quality requirements, reached its service life, and/or is no longer necessary to meet the needs of the Department of Public Works, and has been replaced:
- a. Equipment No. 008748, a 2005 International Patch Truck (Vehicle Identification Number 1HTWBAAR35J056493) with an estimated value of \$15,000.
- b. Equipment No. 008731, a 2001 International Patch Truck (Vehicle Identification Number 1HTSEAAR91H368907) with an estimated value of \$15,000.
2. Authorize the sale of the fixed assets identified in Recommendation No. 1, to be coordinated through the Purchasing Department, Surplus Property Division.
3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer title for the fixed assets identified in Recommendation No. 1.
4. Authorize the Department of Public Works to retain the proceeds from the sale of the fixed assets identified in Recommendation No. 1 and deposit such proceeds into the Equipment Fund to offset costs of future equipment purchases.
- (Presenter: Brendon Biggs, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

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

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

Purchasing

- 44)     Approve Amendment No. 2, effective July 26, 2022, to Contract No. 20-685 with BELFOR USA Group, Inc. for the provision of emergency environmental remediation and restoration services to update pricing on Attachment C - Pricing Sheet, with no other changes to the contract or the



contract term of September 1, 2020, through August 30, 2025.  
(Presenter: Pete Mendoza, Interim Director, 387-2073)

**APPROVED (CONSENT CALENDAR)**

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

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

Real Estate Services

- 45) 1. Approve Amendment No. 4 to Lease Agreement No. 19-187 with CommStar5, L.P., a California Limited Partnership, to modify the specifications for improvements to be completed by the landlord pursuant to this lease and increase San Bernardino County's change order limit from \$45,000 to \$80,000, and change the date by which San Bernardino County may elect to terminate the lease due to landlord's delayed completion of tenant improvements from May 1, 2022 to January 1, 2023.
2. Authorize the Purchasing Agent to issue Purchase Orders, as necessary, for a total amount not to exceed \$80,000, for any contingencies and/or change orders that may arise in order to complete the turnkey tenant improvements in Amendment No. 4 to Lease Agreement No. 19-187 to be constructed by the landlord (Four votes required).
3. Direct the Purchasing Agent to transmit all change order documents to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 46) Approve a 10-year revenue Lease Agreement with Threshold Technologies, Inc., for the period of August 1, 2022 through July 31, 2032, with one five-year option to extend the term of the lease, for Commercial Hangar No. 2, F-340, consisting of approximately 44,060 square feet of hangar space, 7,098 square feet of shop space, and 1,062 square feet of office space, at Chino Airport for the Department of Airports for total revenue in the amount of \$2,132,433.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**CONTINUED TO TUESDAY, AUGUST 9, 2022**

Motion/Second: Curt Hagman/Janice Rutherford

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

Regional Parks

- 47) Approve Agreement with Play Share LLC for three automated locker systems that provide and store recreational equipment for park users at Cucamonga-Guasti and Yucaipa Regional Parks, as a pilot for the period of August 15, 2022, through February 15, 2023.
- (Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

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

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

- 48) Approve Interim Use Permit with Southern California Edison for the use of a portion of Prado Regional Park, located in the City of Chino, to hold the Annual Southern California Edison Picnic and Lineman's Rodeo Event occurring Thursday, August 11, 2022, through Saturday, August 13, 2022, with related camping, set up, and tear down beginning August 1, 2022, through August 18, 2022, for minimum total revenue in the amount of \$16,840.
- (Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

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

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

Registrar of Voters

- 49) Adopt Resolution to approve a request from the governing body of the West Valley Water District to move its election dates to the statewide general elections held in November of even-numbered years, commencing with the November 8, 2022 Statewide General Election.  
(Presenter: Michael Jimenez, Interim Registrar of Voters, 387-2100)

**APPROVED (CONSENT CALENDAR)**

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

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

Sheriff/Coroner/Public Administrator

- 50) 1. Approve revenue agreement templates to allow the Sheriff/Coroner/Public Administrator to provide Continuing Professional Training to local and state agencies, and County departments for the period of August 1, 2022 through June 30, 2027.  
2. Approve revenue agreement templates to allow the Sheriff/Coroner/Public Administrator to provide use of the Sheriff/Coroner/Public Administrator's weapons firing range facilities to local, state, and federal agencies, and County departments for the period of August 1, 2022 through June 30, 2027.  
3. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff or Chief Deputy Director of Sheriff's Administration to approve and execute all individual revenue agreement templates mentioned in Recommendation Nos. 1 and 2, including fee schedule changes, for Continuous Professional Training and/or use of weapons firing range facilities, as required, subject to review by County Counsel.  
4. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff or Chief Deputy Director of Sheriff's Administration to approve and execute non-standard revenue agreement terms with federal and state agencies, including, but not limited to fee schedule changes, to provide Continuing Professional Training and/or use of the Sheriff/Coroner/Public Administrator's weapons firing range facilities, as required, subject to review by County Counsel.  
(Presenter: John Ades, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 51) Approve the purchase and distribution of prepaid bus passes and fuel cards in an amount not to exceed \$6,600, by the Sheriff/Coroner/Public Administrator, to provide support to eligible individuals released from the County's detention facilities, for the period of July 27, 2022 through June 30, 2023.  
(Presenter: John Ades, Deputy Chief, 387-3760)

**APPROVED (CONSENT CALENDAR)**

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

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

- 52) Approve Agreement with the California Highway Patrol (State Agreement No. 21R801000), in an amount not to exceed \$614,880, for the County to reimburse costs associated with the California Highway Patrol's participation in the San Bernardino County Auto Theft Task Force for the retroactive period of January 1, 2022 through December 31, 2026.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 53)
1. Accept award from the United States Department of Justice, Bureau of Justice Assistance for the Fiscal Year 2020 State Criminal Alien Assistance Program in the amount of \$677,970, for reimbursement of a portion of the costs to house undocumented criminal aliens in the County's detention facilities for the period of July 1, 2018 through June 30, 2019.
  2. Authorize the Chief Executive Officer to electronically accept the terms and conditions and the "Fiscal Year 2020 Payment Acceptance and Electronic Transfer of Funds" in the amount of \$677,970, as required by the Bureau of Justice Assistance Programs.
  3. Direct the Chief Executive Officer to transmit any executed documents related to this award to the Clerk of the Board of Supervisors within 30 days of execution.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 54)
1. Approve revenue agreement templates to allow the Sheriff/Coroner/Public Administrator to provide access to the California Law Enforcement Telecommunications System, Central Name Index and criminal databases to local, state, and federal agencies and County departments for the retroactive period of July 1, 2022, through June 30, 2027.
  2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff or Chief Deputy Director of Sheriff's Administration to approve and execute all individual revenue agreement templates mentioned in Recommendation No. 1, including fee schedule changes, for access to the California Law Enforcement Telecommunications System, Central Name Index and criminal databases, as required, subject to review by County Counsel.
  3. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff or Chief Deputy Director of Sheriff's Administration to approve and execute non-standard revenue agreement terms with state and federal agencies, including, but not limited to fee schedule changes, to provide access to California Law Enforcement Telecommunications System, Central Name Index and criminal databases, as required, subject to review by County Counsel.

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

**APPROVED (CONSENT CALENDAR)**

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

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

- 55)
1. Accept grant sub-award in the amount of \$95,190 from the City of Riverside - Office of Emergency Management for Fiscal Year 2021 Urban Areas Security Initiative funding with a retroactive grant performance period of September 1, 2021 through May 31, 2024, for the purchase of 500 portable biometric fingerprint scanners.
  2. Authorize the Sheriff/Coroner/Public Administrator to execute the Fiscal Year 2021 Urban Areas Security Initiative grant sub-award letter and submit the document to the City of Riverside - Office of Emergency Management to secure the grant funding.
  3. Approve Memorandum of Understanding with the City of Riverside - Office of Emergency Management, including a non-standard term, regarding the Fiscal Year 2021 Urban Areas Security Initiative grant funding terms and conditions for the retroactive grant performance period of September 1, 2021 through May 31, 2024.
  4. Adopt the "Proof of Authority", as required by the Memorandum of Understanding with the City of Riverside - Office of Emergency Management, in which the Board of Supervisors, on

behalf of the County, agrees to the following:

- a. Any liability arising out of the performance of the Memorandum of Understanding shall be the responsibility of the County and the Board of Supervisors.
  - b. Grant funds shall not be used to supplant expenditures controlled by the Board of Supervisors.
  - c. The official executing the Fiscal Year 2021 Urban Areas Security Initiative grant sub-award letter is, in fact, authorized to do so.
5. Adopt Resolution authorizing the Chairman of the Board of Supervisors, Chief Executive Officer, and/or the Sheriff/Coroner/Public Administrator to proceed with the following actions in relation to the Fiscal Year 2021 Urban Areas Security Initiative grant sub-award, subject to review by County Counsel:
- a. Execute and submit Fiscal Year 2021 Urban Areas Security Initiative related documents, including the Memorandum of Understanding, with the City of Riverside - Office of Emergency Management needed for grant sub-award acceptance.
  - b. Act as signatories for reimbursement claims, performance reports, and other documents required to administer the grant sub-award.
  - c. Execute any non-substantive grant sub-award amendments, including those to extend the performance timelines.
6. Direct the officials listed in Recommendation Nos. 2 and 5 to transmit all Memoranda of Understanding, agreements and any amendments to the Memoranda of Understanding or agreements in relation to the Fiscal Year 2021 Urban Areas Security Initiative grant sub-award to the Clerk of the Board of Supervisors within 30 days of execution.

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

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

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

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

#### **Workforce Development Department**

- 56) Approve travel for four Workforce Development Board members to attend the California Workforce Association Meeting of the Minds Conference in Monterey, California from September 5, 2022 through September 8, 2022, at an estimated cost of \$9,916.62.

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

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

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

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

#### **SEPARATED ENTITIES**

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

- 57) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 7, retroactively effective on July 1, 2022, to Revenue Agreement No. 18-354 with the Fontana Fire Protection District, increasing the annual amount by \$2,536,425, from \$37,436,725 to \$39,973,150, for fiscal year 2022-23 to compensate San Bernardino County Fire Protection District for its costs of providing fire protection and emergency medical services to the Fontana Fire Protection District, as well as amending the Financial Review Section, with all other contract terms remaining in effect until June 30, 2038.

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

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

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

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

- 58) Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution for Service Zone FP-5 that:
1. Sets the amount of the special tax for 2022-23 at \$166.84 per parcel, which represents a \$4.86 increase from the 2021-22 special tax rate of \$161.98.
  2. Directs the Secretary of the Board of Directors to publish a copy of the Resolution once in a newspaper of general circulation within Service Zone FP-5.
  3. Directs the Auditor-Controller/Treasurer/Tax Collector to place the special tax for Service Zone FP-5 on the 2022-23 tax roll.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

- 59) Acting as the governing body of the San Bernardino County Fire Protection District, approve a non-financial Automatic and Mutual Aid Agreement, including a non-standard term, with Marine Corps Air Ground Combat Center in Twentynine Palms for mutual assistance on fire, rescue, and emergency response services from July 26, 2022 through June 30, 2026.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

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

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

- 60) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve the Memorandum of Understanding between San Bernardino County Fire Protection District and Teamsters Local 1932, representing employees in the Fire Auxiliary Unit and Fire Auxiliary Supervisory Unit, for a term of July 26, 2022 through July 31, 2023.
  2. Approve a Side Letter Agreement between San Bernardino County Fire Protection District and Teamsters Local 1932, representing employees in the Fire Auxiliary Unit and Fire Auxiliary Supervisory Unit, for a term of July 26, 2022 through July 31, 2023.
- (Presenter: Diane Rundles, Director, 387-5570)

**APPROVED (CONSENT CALENDAR)**

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

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

San Bernardino County Flood Control District

- 61) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 1 to Revenue Lease Agreement No. 17-665 with Loving Savior of the Hills Lutheran Church, to extend the term of the Revenue Lease Agreement for the use of a parking lot, by exercising the final five-year extension option for the period of August 1, 2022 through July 31, 2027, for approximately 12,200 square feet of San Bernardino County Flood Control District-owned land in Chino Hills, for total revenue in the amount of \$18,700.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

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

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

- 62) Acting as the governing body of the San Bernardino County Flood Control District:
1. Declare that the following equipment is fully depreciated, surplus, no longer meets air quality requirements, has reached its service life and/or is no longer necessary to meet the needs of the San Bernardino County Flood Control District, and has been replaced:

- a. Equipment No. 027985, a 2002 Freightliner Dump Truck (Vehicle Identification Number 1FVHBGANX2HK14860) with an estimated value of \$15,000;
  - b. Equipment No. 027602, a 2006 International Dump Truck (Vehicle Identification Number 1HTXGAHT86J354692) with an estimated value of \$15,000;
  - c. Equipment No. 028510, a 2007 Freightliner M-2106 Dump Truck (Vehicle Identification Number 1FVDCYCS87HY16412) with an estimated value of \$15,000.
2. Authorize the sale of the fixed assets identified in Recommendation No. 1, to be coordinated through the Purchasing Department, Surplus Property Division.
  3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer title for the fixed assets identified in Recommendation No. 1.
  4. Authorize the San Bernardino County Flood Control District to retain the proceeds from the sale of the fixed assets identified in Recommendation No. 1 and deposit such proceeds into the Equipment Fund to offset costs of future equipment purchases.
- (Presenter: Brendon Biggs, Chief Flood Control Engineer, 387-7906)

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

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

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

### **MULTIJURISDICTIONAL ITEMS**

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

- 63)
1. Acting as the governing body of San Bernardino County:
    - a. Approve Stipulation and Order Settlement Agreement template associated with Administrative Enforcement Orders issued by the San Bernardino County Fire Protection District, on behalf of San Bernardino County as the Certified Unified Program Agency, from July 26, 2022, through June 30, 2027.
    - b. Approve Consent Order Settlement Agreement template associated with Administrative Enforcement Orders issued by the San Bernardino County Fire Protection District, on behalf of San Bernardino County as the Certified Unified Program Agency, from July 26, 2022, through June 30, 2027.
    - c. Authorize the San Bernardino County Fire Warden or the Deputy Fire Warden to complete and approve Settlement Agreements (Stipulation and Orders, as well as Consent Orders) with a penalty assessment of \$100,000 or less associated with Administrative Enforcement Orders issued by the San Bernardino County Fire Protection District, on behalf of San Bernardino County as the Certified Unified Program Agency, from July 26, 2022, through June 30, 2027.
    - d. Direct the San Bernardino County Fire Warden or the Deputy Fire Warden to present an annual report summarizing all Settlement Agreements executed for receipt by the Board of Supervisors within 120 days from the end of each fiscal year.
  2. Acting as the governing body of the San Bernardino County Fire Protection District:
    - a. Approve Stipulation and Order Settlement Agreement template associated with Administrative Enforcement Orders issued by the San Bernardino County Fire Protection District, on behalf of San Bernardino County as the Certified Unified Program Agency, from July 26, 2022, through June 30, 2027.
    - b. Approve Consent Order Settlement Agreement template associated with Administrative Enforcement Orders issued by the San Bernardino County Fire Protection District, on behalf of San Bernardino County as the Certified Unified Program Agency, from July 26, 2022, through June 30, 2027.
    - c. Authorize the Fire Marshal or the Deputy Fire Marshal to complete and approve Settlement Agreements (Stipulation and Orders, as well as Consent Orders) with a penalty assessment of \$100,000 or less associated with Administrative Enforcement Orders issued by the San Bernardino County Fire Protection District, on behalf of San

Bernardino County as the Certified Unified Program Agency, from July 26, 2022, through June 30, 2027.

- d. Direct the Fire Marshal or the Deputy Fire Marshal to present an annual report summarizing all Settlement Agreements executed for receipt by the Board of Directors within 120 days from the end of each fiscal year.

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

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

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

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

Multijurisdictional Item with the following entities: San Bernardino County; Inland Empire Public Facilities Corporation; San Bernardino County Financing Authority

- 64)
  1. Acting as the governing body of San Bernardino County, approve Agreement with CliftonLarsonAllen LLP for the one-year period of July 26, 2022, through June 30, 2023, to provide financial/single audits for San Bernardino County, and financial audits of Arrowhead Regional Medical Center, the Inland Empire Public Facilities Corporation, and the San Bernardino County Financing Authority for the fiscal year ending June 30, 2022, in an amount not to exceed \$261,325.
  2. Acting as the governing body of the Inland Empire Public Facilities Corporation, authorize the Auditor-Controller/Treasurer/Tax Collector to transfer funds for the financial audits of the Inland Empire Public Facilities Corporation for the fiscal year ending June 30, 2022, in an amount not to exceed \$16,090 (Four votes required).
  3. Acting as the governing body of the San Bernardino County Financing Authority, authorize the Auditor-Controller/Treasurer/Tax Collector to transfer funds for the financial audits of the San Bernardino County Financing Authority for the fiscal year ending June 30, 2022, in an amount not to exceed \$14,950 (Four votes required).

(Presenter: Tori Roberts, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)

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

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

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

#### **DISCUSSION CALENDAR**

##### Board of Supervisors

Action on Consent Calendar

Public Comment: Garth Pezant Sr.

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

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

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

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

Deferred Items

There were no items were deferred for discussion

##### Public Works-Solid Waste Management

- 65)
  1. Conduct a public hearing regarding placement of franchise hauler identified delinquent solid waste handling service fees on the 2022-23 property tax assessment roll.
  2. Adopt the report of delinquent fees on file with the Clerk of the Board of Supervisors.

3. Authorize the Director of the Department of Public Works to amend the report of delinquent fees to remove those accounts that are paid in full, or adjust the amounts owed due to the revision of the penalties and the fees and/or partial payment of the delinquent charges, prior to the report being submitted to the Auditor-Controller/Treasurer/Tax Collector for placement on the 2022-23 property tax roll and to the Assessor-Recorder-County Clerk for the recording of liens against the parcels.  
(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

- 66) Acting as the governing body for all County Service Areas and Improvement Zones providing water and sewer services:
  1. Conduct a public hearing regarding the placement of delinquent water and sewer charges on the 2022-23 Tax Roll for collection.
  2. Adopt Resolution confirming report of delinquent water and sewer charges as on file with the Clerk of the Board of Supervisors.
  3. Authorize the Department of Public Works - Special Districts to submit the Report of Delinquent Water and Sewer Charges to the Auditor-Controller/Treasurer/Tax Collector for placement of the delinquent charges on the 2022-23 Tax Roll and to remove and/or adjust the amounts listed on the report for any payments or required corrections to the delinquent accounts that occur prior to placement on the 2022-23 Tax Roll.  
(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.

San Bernardino County Fire Protection District

- 67) Acting as the governing body of the San Bernardino County Fire Protection District, conduct a public hearing and take the following actions regarding Annexation No. 201:
  1. Consider testimony of all interested persons and taxpayers for or against the proposed annexation of Assessor Parcel Numbers 0405-052-19-0000 through 0405-052-21-0000 and 0405-052-26-0000 into Community Facilities District No. 94-01 (City of Hesperia), as well as any protests received from both registered voters, if any, residing within Community Facilities District No. 94-01 or the territory proposed for annexation and persons owning real property within Community Facilities District No. 94-01 or the territory proposed for annexation.
  2. Adopt Resolution calling for a special mailed ballot election of the property owner of Assessor Parcel Numbers 0405-052-19-0000 through 0405-052-21-0000 and 0405-052-26-0000, in accordance with Government Code section 53339.7, regarding the proposed annexation of these parcels into Community Facilities District No. 94-01.
  3. Adopt resolution that:
    - a. Declares the results of the special mailed ballot election and ordering the annexation of



- Assessor Parcel Numbers 0405-052-19-0000 through 0405-052-21-0000 and 0405-052-26-0000 into Community Facilities District No. 94-01, making these parcels subject to the annual special tax for fire suppression services.
- b. Directs the Secretary of the Board of Directors to cause the recordation of the Annexation No. 201 boundary map with the San Bernardino County Recorder.
  - c. Directs the Secretary of the Board of Directors to cause the preparation and recordation of the notice of special tax lien with the San Bernardino County Recorder within 15 days.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

Hearing Opened  
Public Comment: None  
Hearing Closed

**APPROVED REC. NOS. 1 & 2**

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

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

**APPROVED REC. NO. 3**

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

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

- 68) Acting as the governing body of the San Bernardino County Fire Protection District, conduct a public hearing and take the following actions regarding Annexation No. 202:
1. Consider testimony of all interested persons and taxpayers for or against the proposed annexation of 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 No. 94-01 (City of Hesperia), as well as any protests received from both registered voters, if any, residing within Community Facilities District No. 94-01 or the territory proposed for annexation and persons owning real property within Community Facilities District No. 94-01 or the territory proposed for annexation.
  2. Adopt Resolution calling for a special mailed ballot election of the property owners of Assessor Parcel Numbers 0405-261-15-0000 through 0405-261-18-0000 and 0405-261-27-0000 through 0405-261-30-0000, in accordance with Government Code section 53339.7, regarding the proposed annexation of these parcels into Community Facilities District No. 94-01.
  3. Adopt resolution that:
    - a. Declares the results of the special mailed ballot election and ordering the annexation of Assessor Parcel Numbers 0405-261-15-0000 through 0405-261-18-000 and 0405-261-27-0000 through 0405-261-30-0000 into Community Facilities District No. 94-01, making these parcels subject to the annual special tax for fire suppression services.
    - b. Directs the Secretary of the Board of Directors to cause the recordation of the Annexation No. 202 boundary map with the San Bernardino County Recorder.
    - c. Directs the Secretary of the Board of Directors to cause the preparation and recordation of the notice of special tax lien with the San Bernardino County Recorder within 15 days.
- (Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779))

Hearing Opened  
Public Comment: None  
Hearing Closed

**APPROVED REC. NOS. 1 & 2**

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

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

**APPROVED REC. NO. 3**

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

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

Board of Supervisors

- 69) 1. Consider proposed ordinance relating to amendments to the San Bernardino County Charter.
2. Make alterations, if necessary, to proposed ordinance.
3. Approve introduction of proposed ordinance.
- An ordinance of San Bernardino County, State of California, proposing to amend the Charter of San Bernardino County for Taxpayer Protection and Government Reform and ordering that such proposal be submitted to the qualified electors at the November 8, 2022 election.
4. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, August 9, 2022, on the Consent Calendar.
- (Presenter: Curt Hagman, Chairman and Fourth District Supervisor, 387-4866)

Public Comment: Louis Goodwin, Lupe Valdez, Josie Gonzales, Jeff Burum, Eddie Thomas, Acquanetta Warren, Jim Harvey, Peggi Hazlett, Carole Beswick, Michael Burrows, Benjamin Lopez, Kari Leon, Debra Jones, Carlos Rodriguez, Deborah Robertson

**APPROVED**

Motion/Second: Curt Hagman/Dawn Rowe

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: Jane Hunt-Ruble, Garth Pezant Sr., Jeff Burum, Acquanetta Warren, Bill Velto, Luis Ojeda, Gilbert Bonilla, Brenda Orea, Gerri Watson, Linda Magallanes, Glenda Murphy, Barbara Bratton, Josie Gonzales, Deborah Robertson, Debra Parada, Carlos Vega

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

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, AUGUST 9, 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, July 26, 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