

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

Tuesday, September 13, 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) **BOARD OF SUPERVISORS**

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

1. Save Our Forest Association et al. v. County of San Bernardino et al., San Bernardino County Superior Court Case No. CIVSB025038
2. V.R., et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:19-cv-1023-JGB-SP
3. Estate of Michael McCormack, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:21-cv-00148-JGB-SHK
4. Estate of Michael McCormack, et al. v. County of San Bernardino, et al., United States Federal Court Case No. 5:22-cv-00769-JGB-SHK
5. Diana Richardson, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2133067

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

6. One case.

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

SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT

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

9. Diana Richardson, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2133067

BOARD GOVERNED COUNTY SERVICE AREAS

Conference with Labor Negotiator (Government Code section 54957.6)

10. Agency designated representative: Diane Rundles

Employee organization:

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

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

Conference with Real Property Negotiator (Government Code section 54956.8)

11. Property: Acquisition in fee of a portion (.3 acres of .98 acres) of vacant unimproved property located near the southwest corner of Joshua Lane and Yucca Trail, Town of Yucca Valley (portion of APN 0587-112-06)

County Negotiator: Terry Thompson

Negotiating Party: La Rue Living Trust

Under Negotiation: Price

12. Property: Acquisition in fee of 1.05 acres of vacant unimproved property located on the southwest corner of Joshua Lane and Yucca Trail, Town of Yucca Valley (APN 0587-112-07)

County Negotiator: Terry Thompson

Negotiating Party: Mark Cain and Brian Young

Under Negotiation: Price

Conference with Labor Negotiator (Government Code section 54957.6)

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

Unrepresented employees: Exempt and Non-Represented Employees

14. 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)

15. 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 - First District

Pastor Winston Churchill of the Apple Valley First Assembly of God

Memorial Adjournments

Board of Supervisors: County Employee

- Ronald Michael Lindsey, 58, of San Bernardino

Board of Supervisors

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

- Judith Ann Campbell, 76, of Apple Valley
- Norma Earle (O'Connell) Crowell, 79, of Hesperia
- Louis Joseph Duwel, 90, of Apple Valley
- Monica Estrada, 53, of Victorville
- Dale Wayne Killion, 87, of Apple Valley
- William Thomas Lyons, 85, of Victorville
- Kathryn Jean Mooney, 64, of Victorville
- Paul S. Ogle, 87, of Apple Valley
- Carl Lavern Poppiti, 67, of Victorville
- Bonnie Jean Haworth Randolph, 88, of Barstow
- Lance G. Taylor, 71, of Victorville
- Robert Millard Thompson, 85, of Apple Valley

Second District – Supervisor Janice Rutherford

- Sara Brewster, 92, of Fontana
- Roger Joseph Schulte, II, 78, of Upland
- Caroldyne Swedlove, 90, of Fontana

Third District – Supervisor Dawn Rowe

- Edmond Clyde Pierson, 86, of Yucaipa
- Charles B. Stearns, 84, of Fawnskin
- Rudy Villareal, Sr., 92, of Barstow

Fourth District – Supervisor Curt Hagman

- James Pete Agalos, Sr., 55, of Chino
- Elizabeth Agnes Aguerre, 91, of Chino Hills
- Harry Bernard Bangert, 97, of Upland
- Morris Warner Duncan, Jr, 58, of Upland
- Edward J Guenat, 82, of Chino Hills
- Margaret A. Oliveira, 97, of Chino
- Robert Lynn Padget, 82, of Ontario
- Rever Patterson, 97, of Ontario
- Rosemary Rangel, 61, of Montclair
- Clemente Sagastegui, 80, of Upland
- Asaleta Gloria Salmon, 91, of Ontario
- Amy Karen Sutton, 63, of Chino

Fifth District – Supervisor Joe Baca, Jr.

- Bessie Mae Beamon, 90, of San Bernardino
- Amelia Vargas Beltran, 88, of Bloomington
- Larry Centofanti, 96, of San Bernardino
- Peggy L. Conkrite, 62, of Bloomington
- Robert William Elliott, 87, of Colton
- Antonio Reyno Encarnacion, 79, of San Bernardino

- Manuel M. Enriquez, 80, of San Bernardino
- Rodger Harold Fowler, 80, of San Bernardino
- Anthony Leon Green, 22, of Rialto
- Francis Lee Lootens, 81, of San Bernardino
- Alfred G. Lopez, 78, of San Bernardino
- Robert Lopez, 90, of San Bernardino
- Steven A. Marquez, 67, of San Bernardino
- Barry Smith Mcmillen, 89, of Colton
- Katharina Rice, 85, of San Bernardino
- Antonio Robledo, 70, of San Bernardino
- Ruth Ruiz, 77, of San Bernardino

Reports from County Counsel and Chief Executive Officer

County Counsel, Tom Bunton, stated in the case of V.R., et al. v. County of San Bernardino, et al., the Board of Supervisors voted 5-0 to direct outside counsel not to appeal the verdict in this case alleging excessive use of force.

Special Presentations, Resolutions and Proclamations

Chairman Hagman

- Present Achievement of Excellence in Procurement Award to Purchasing

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

2) AMENDED

Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Present the Purchasing Department with the 2022 National Purchasing Institute Award of Excellence in Procurement.

Ratify and adopt resolution recognizing Dan Mejia upon his retirement after 35 years of valuable service to the residents of San Bernardino County.

Ratify and adopt resolution recognizing Thomas Marshall upon his retirement after 29 years of valuable service to the residents of San Bernardino County.

Second District

Adopt resolution thanking May Farr for her leadership and service on the Behavioral Health Commission and commending her years of advocacy for mental health services.

Third District

Adopt resolution celebrating Copper Mountain Community College District's 20th Anniversary of being an independent, fully accredited California Community College.

Adopt resolution celebrating The American Legion Highland Post 421 on their 90th Anniversary serving the veterans of the Highland area.

Fifth District

Adopt resolution recognizing and congratulating Mitla Café on their 85th Anniversary.

Public Comment: None

DEFERRED/APPROVED AS AMENDED

Motion/Second: Janice Rutherford/Curt Hagman

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 appointment of Jobi Wood to Seat 8 on the San Bernardino County Health Center Governing Board for the remaining 2-year term, expiring 12/31/2023 (At Large).

First District Supervisor Col. Paul Cook (Ret.)

- b. Approve the appointment of Paul G. Loveless to Seat 1 on the Mt. View Memorial Park (Barstow Cemetery District) for the remaining 4-year term, expiring 1/31/2024.
c. Approve the reappointment of Jason W. Lamoreaux to Seat 3 on the Assessment Appeals Boards for a 3-year term, expiring 8/31/2025.

APPROVED (CONSENT CALENDAR)

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

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

- 4) 1. Terminate Employment Contract No. 20-1190 and approve a new Employment Contract with Samuel Shoup to continue to provide support services to the First District Supervisor as a Field Representative II, effective August 13, 2022, for an estimated annual cost of \$100,766 (Salary - \$58,318, Benefits - \$42,448).
2. Terminate Employment Contract No. 20-1167 and approve a new Employment Contract with Julia Robles to continue to provide support services to the First District Supervisor as a Policy Advisor I, effective August 13, 2022, for an estimated annual cost of \$85,812 (Salary - \$57,921, Benefits - \$27,891).

(Presenter: Paul Cook, First District Supervisor, 387-4830)

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

- 5) 1. Approve submission of a grant application, in the amount of \$14,165,593, to the California Department of Social Services for Community Care Expansion - Capital Expansion Program funding to support expansion of the Pacific Village Campus.
2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Aging and Adult Services - Public Guardian to execute and submit any subsequent non-substantive application documents required to receive the Community Care Expansion - Capital Expansion Program funding, 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 Aging and Adult Services - Public Guardian to transmit all documents in relation to the Community Care Expansion - Capital Expansion Program application to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Sharon Nevins, Director-Public Guardian, 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.

Agriculture/Weights and Measures

- 6) Approve revenue agreement with the California Department of Food and Agriculture (State Agreement No. 22-1120-000-SA) for the Department of Agriculture/Weights & Measures to continue to provide inspection services related to the Nursery Inspection Program retroactively from July 1, 2022 through June 30, 2023, for a maximum reimbursement of \$17,754.
(Presenter: Angela Godwin, Agricultural Commissioner/Sealer, 387-2117)

APPROVED (CONSENT CALENDAR)

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

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

- 7) Approve revenue agreement with the California Department of Food and Agriculture (State Agreement No. 22-0923-006-SF) for the Department of Agriculture/Weights & Measures to continue to provide inspection services related to the Dog Detector Team Program retroactively from July 1, 2022 through June 30, 2023, for a maximum reimbursement of \$189,971.
(Presenter: Angela Godwin, Agricultural Commissioner/Sealer, 387-2117)

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 revenue agreement with the California Department of Food and Agriculture (State Agreement No. 22-0294-018-SF) for the Department of Agriculture/Weights & Measures to continue to provide quarantine response and regulatory enforcement activities for the Asian Citrus Psyllid Bulk Citrus Regulatory Program from October 1, 2022 through September 30, 2023, for a maximum reimbursement in the amount of \$29,334.
(Presenter: Angela Godwin, Agricultural Commissioner/Sealer, 387-2117)

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

- 9) Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals (included and summarized in Attachments A through H):
1. Clinical Social Work
 2. Critical Care
 3. Facilities Management
- (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) 1. Approve increase of appropriation to Contract No. 20-1060 with Roche Diagnostics Corporation in the amount of \$8,500,000, for laboratory equipment, supplies, reagents, tests, software and related services, to increase the total contract amount from \$19,147,008 to \$27,647,008.
2. Direct the Clerk of the Board of Supervisors to assign the Master Agreement (Roche No. 113) with Roche Diagnostics Corporation, signed by the County Purchasing Agent on December 1, 2008, to Contract No. 20-1060 with a term effective August 17, 2009, and continuing until terminated by either party.
- (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 Non-Financial Affiliation Agreement with Keck Graduate Institute of Applied Life Sciences on behalf of KGI School of Pharmacy and Health Sciences, including a non-standard term, for its students to obtain clinical training at Arrowhead Regional Medical Center, retroactively effective on August 11, 2022 through August 10, 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) Approve Amendment No. 1 to Agreement No. 20-105 with CE Broker, Inc., for license and credential verification services, increasing the contract amount by \$70,000, from \$104,256 to \$174,256, updating contract language, and increasing the term by two years for a total contract period of March 10, 2020 through March 9, 2025.
- (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.

- 13) 1. Authorize the purchase of unbudgeted fixed assets for intensive care unit beds as detailed in Attachment A, in the amount of \$496,000.
2. Approve a budget increase to Capital Improvement Program Project No. 21-064 in the amount of \$294,823, from \$242,126 to \$536,949, for the Arrowhead Regional Medical Center's Sterrad Installation (WBSE 10.10.1065) for additional design services and Infrastructure construction for Point of Care for the two Sterrad sterilizers.
3. Approve a budget increase to Capital Improvement Program Project No. 21-065 in the amount of \$485,219, from \$390,534 to \$875,753, for the Arrowhead Regional Medical Center's Sonic Irrigation Replacement (WBSE 10.10.1066) for additional design services, equipment procurement, and Infrastructure construction for Point of Care for the three Sonic irrigators in the Sterile Processing Department.
4. Approve a budget increase to Capital Improvement Program Project No. 21-154 in the amount of \$4,970,857, from \$242,126 to \$5,212,983, for the Arrowhead Regional Medical Center's Sterilization System Installation (WBSE 10.10.1142) for additional design, equipment procurement, Mobile Sterile Processing Department trailer rental, and Infrastructure construction for both the trailer location and in the Sterile Processing Department.
5. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section, to the Arrowhead Regional Medical Center's 2022-2023 budget to fund the various costs and the purchase of

unbudgeted fixed assets (Four votes required).
(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

- 14) Adopt Resolution setting fiscal year 2022-23 property tax rates for local agencies within San Bernardino County (Attachment A).
(Presenter: John Johnson, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7004)

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

- 15) Approve Amendment No. 1 to Contract No. 20-285 with Social Science Services, Inc. dba Cedar House Life Change Center for the provision of residential recovery services for adults with co-occurring mental health and/or substance use disorders, updating standard contract language, and decreasing the total contract amount by \$400,000, from \$2,213,835 to \$1,813,835, with no change to the contract period of July 1, 2020 through June 30, 2025.
(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.

- 16) 1. Approve the following list of certified agencies to provide Deferred Entry of Judgement Program services for San Bernardino County, for the period of October 1, 2022 through September 30, 2023:
- High Desert Child, Adolescent & Family Services Center
 - Inland Behavioral & Health Services
 - Mental Health Systems
 - Valley Improvement Programs, Inc.
2. Approve the Letter of Certification template for Deferred Entry of Judgement Program in relation to the provision of services by certified agencies for San Bernardino County, effective October 1, 2022 through September 30, 2023, with one one-year option to extend the term of services.
3. Authorize the Assistant Executive Officer of Department Operations, the Deputy Executive Officer of Human Services, or the Director of the Department of Behavioral Health to execute the Letter of Certification template with the individual certified agencies, including any non-substantive changes to the Letter of Certification template in relation to the provision of Deferred Entry of Judgement Program services, for the period of October 1, 2022 through September 30, 2023, on behalf of the County, subject to review by County Counsel.
(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.

- 17) 1. Approve the following list of certified agencies to provide Driving Under the Influence

Program services for San Bernardino County, for the period of October 1, 2022 through September 30, 2023:

- a. Dalton & Associates
 - b. Jackson-Bibby Awareness Group
 - c. Mental Health Systems
 - d. Prodigy Healthcare, LLC
 - e. Rehabilitation Alcohol Program
 - f. Social Science Services, Inc. dba Cedar House Life
 - g. Valley Improvement Programs, Inc.
 - h. W & G Enterprises dba Alcohol Education and Recovery Services
2. Approve the Letter of Certification template for Driving Under the Influence Program in relation to the provision of services provided by certified agencies for San Bernardino County, effective October 1, 2022 through September 30, 2023, with one one-year option to extend the term of services.
 3. Authorize the Assistant Executive Officer of Department Operations, the Deputy Executive Officer of Human Services, or the Director of the Department of Behavioral Health to execute the Letter of Certification template with the individual certified agencies, including any non-substantive changes to the Letter of Certification template in relation to the provision of Driving Under the Influence Program services, for the period of October 1, 2022 through September 30, 2023, on behalf of the County, subject to review by County Counsel.
(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.

Children and Family Services

- 18) Approve Amendment No. 1 to Contract No. 19-306 with Walden Family Services to provide Independent Living Program Extended Care Services, updating standard contract language, increasing the amount by \$300,000, from \$975,000 to \$1,275,000, and extending the contract an additional year, for the total contract period of July 1, 2019 through September 30, 2023.
(Presenter: Jeany Zepeda, Director, 387-2792)

APPROVED (CONSENT CALENDAR)

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

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

- 19) Approve contract with Children's Fund, Incorporated, to support programs and projects for at-risk children and youth served by San Bernardino County, in an amount not to exceed \$1,199,243, for the period of September 21, 2022 through June 30, 2025.
(Presenter: Jeany Zepeda, Director, 387-2792)

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 Revitalization

- 20) Approve Amendment No. 1 to Contract No. 22-415 with Step Up on Second Street, Inc. for continued operation of Project Roomkey, the County's emergency sheltering program, replacing Attachment H - Program Budget with Attachment H1 - Program Budget to correct a typographical error, with no changes to the contract amount of \$573,482 or the contract period of July 1, 2022 through June 30, 2023.
(Presenter: Martha Zepeda, Deputy Executive Officer, 387-4438)

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) Approve contracts with the following agencies for the provision of Homeless Housing, Assistance and Prevention Program Round 2 services on behalf of the San Bernardino County Continuum of Care, in a combined amount not to exceed \$1,453,114, for the contract period of September 13, 2022, through June 30, 2026:
1. City of Montclair in the amount not to exceed \$41,085.
 2. Family Assistance Program in the amount not to exceed \$116,249.
 3. Mercy House Living Centers in the amount not to exceed \$123,256.
 4. Morongo Basin ARCH in the amount not to exceed \$131,094.
 5. Mountain Homeless Coalition in the amount not to exceed \$89,535.
 6. Step Up on Second Street, Inc. in the amount not to exceed \$208,438.
 7. The Blessing Center, Inc. in the amount not to exceed \$96,559.
 8. Victor Valley Family Resource Center in the amount not to exceed \$222,524.
 9. Water of Life Community Church in the amount not to exceed \$250,000.
- (Presenter: Martha Zepeda, Deputy Executive Officer, 387-4438)

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 Amendment No. 4 to Contract No. 21-123 with Orange Show Hospitality, Inc. for the continued provision of motel/hotel rooms for isolation capacity as a response to COVID-19 as part of Project Roomkey, increasing the total contract amount by \$851,000, from \$2,194,920 to a total amount not to exceed \$3,045,920, with no change to the total contract period of January 1, 2021 through June 30, 2023.
- (Presenter: Martha Zepeda, Deputy Executive Officer, 387-4438)

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

- 23) 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-006-RAN with the City of Rancho Cucamonga for the Family Resource Center Rehabilitation Project in the not-to-exceed amount of \$775,000 for the contract term of July 1, 2022 through December 31, 2026.
 2. Contract No. ARPA21-PRJW-013-CBD with the Chino Basin Water Conservation District for the Montclair Basins Spillway Project in the not-to-exceed amount of \$300,000 for the contract term of July 1, 2022 through December 31, 2026.
 3. Contract No. ARPA21-PRJC-015-FON with the City of Fontana for the Center Stage Theater Exterior Rehabilitation Project in the not-to-exceed amount of \$300,000 for the contract term of July 1, 2022 through December 31, 2026.
 4. Contract No. ARPA21-PRJC-014-FON with the City of Fontana for the Veterans Park Improvement Project in the not-to-exceed amount of \$530,000 for the contract term of July 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.

- 24) Adopt Resolution determining there will be no exchange of property tax revenues as a result of the pending jurisdictional change related to Local Agency Formation Commission proposal LAFCO 3258 - Reorganization to Include Annexation to the City of San Bernardino and San Bernardino County Fire Protection District, its Valley Service Zone and its Service Zone FP-5, and Detachment from the City of Redlands.
(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.

- 25) Approve Amendment No. 2 to Contract No. 19-389 with Inland Juvenile Panel Attorneys, to reflect the legal name change to Inland Juvenile Panel Attorneys, Inc., and updating the tax identification number, with no change to the terms and conditions of the contract, fee schedule, or term of July 1, 2019 through June 30, 2024, in an amount not to exceed \$2,804,000.
(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.

- 26) 1. Accept subaward (Subaward No. FH21 01 0360) in the amount of \$60,000 from the California Governor's Office of Emergency Services for the 2022 High Frequency Communications Equipment Program with a grant performance period of April 1, 2022 to October 31, 2023.
2. Authorize the Chief Executive Officer or Deputy Executive Officer overseeing the Office of Emergency Services to execute any non-substantive project modifications and amendments in relation to the 2022 High Frequency Communications Equipment Program grant, upon review by County Counsel.
3. Authorize the Chief Executive Officer or Deputy Executive Officer overseeing the Office of Emergency Services to act as signatory for grant reimbursement claims, performance reports, and other documents required to administer the 2022 High Frequency Communications Equipment Program grant.
4. Direct the Chief Executive Officer or Deputy Executive Officer overseeing the Office of Emergency Services to transmit the documents identified in Recommendation No. 2 to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Daniel Muñoz, Deputy Executive Officer, 388-5807)

APPROVED (CONSENT CALENDAR)

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

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

- 27) 1. Approve employment contract with Thomas Hernandez as a Chief Grant Officer, for an estimated annual cost of \$263,713 (\$162,365 Salary, \$101,348 Benefits), for the period of September 13, 2022 through September 30, 2025.
2. Authorize the Chief Executive Officer to execute amendments to extend the term of the contract for a maximum of two successive one-year periods on behalf of the County, subject to review by County Counsel.
3. Direct the Chief Executive Officer to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
(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.

- 28) Approve Contract with Carbon Canyon Fire Safe Council, to contribute to the costs associated with fire mitigation efforts within the Carbon Canyon Creek area of Chino Hills, in an amount not to exceed \$50,000, for the period of September 13, 2022, through September 13, 2023.
(Presenter: Leonard X. Hernandez, Chief Executive Office, 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.

District Attorney

- 29) 1. Approve grant application to the California Office of Emergency Services in the amount of \$942,718, which includes grant funds of \$754,174 and County matching funds of \$188,544, for the San Bernardino County Victim Services Program, for the period of January 1, 2023 through December 31, 2023.
2. Adopt a Resolution 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, and recognizing that the District Attorney is the major provider of comprehensive services to victims and witnesses in San Bernardino County, as required by Penal Code Section 13835.2, and authorized to receive funds in furtherance of this goal.
3. Direct the District Attorney to transmit all grant application documents and amendments in relation to this grant 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: Joe Baca, Jr./Janice Rutherford

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

- 30) 1. Approve Grant Agreement (No. DI23019) with the State of California, Office of Traffic Safety to receive \$891,577 for the San Bernardino County Alcohol and Drug Impaired Driver Vertical Prosecution Program for the period of October 1, 2022 through September 30, 2023.
2. Adopt a Resolution approving the Grant Agreement and authorizing the District Attorney's Office, as required by the California Office of Traffic Safety, to electronically sign and submit the Grant Agreement on behalf of the Board of Supervisors, and any subsequent non-substantive amendments, subject to review by County Counsel.
3. Authorize the addition of one new position classified as District Attorney Senior Investigator, Safety Employees' Salary Plan, Grade 20, (\$96,283.20 - \$146,224.00).
4. Approve appropriation and revenue adjustments of \$338,577 and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section (Four votes required).
5. Direct the District Attorney to submit all Grant Agreement documents, 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: Joe Baca, Jr./Janice Rutherford

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

Fleet Management

- 31) 1. Approve the non-financial Standard Student Facilities Use Agreement template with private schools/other institutions that establishes the terms and conditions for training and field experience of students, for the period of September 1, 2022 through June 30, 2025.
2. Authorize the Deputy Executive Officer or the Director of Fleet Management to execute the non-financial standard student facilities use agreement template with the individual private schools/other institutions and make any non-substantive changes to the non-financial student facilities use agreement template, on behalf of the County, subject to review by County Counsel.
- (Presenter: Michael Jimenez, Deputy Executive Officer, 387-4444)

APPROVED (CONSENT CALENDAR)

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

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

- 32) Approve Amendment No. 1 to Contract No. 19-740 with Quinn Power Systems, for Caterpillar replacement parts and equipment services, increasing the original contract of \$3,000,000 by \$1,300,000 for a new total aggregate amount of \$4,300,000, with no extension of the term beginning November 19, 2019 to November 18, 2024.
- (Presenter: Michael Jimenez, Deputy Executive Officer, 387-4444)

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) Authorize the Purchasing Agent to issue a non-competitive Purchase Order with KME Fire Apparatus for an annual amount of \$250,000, and an aggregate amount not to exceed \$1,250,000, for the period of September 13, 2022, through September 12, 2027, for the provision of vehicle and equipment parts.
- (Presenter: Michael Jimenez, Deputy Executive Officer, 387-4444)

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

- 34) Approve a Side Letter Agreement between San Bernardino County and Teamsters, Local 1932, representing employees in the Consolidated Memorandum of Understanding, increasing the Arrowhead Regional Medical Center Critical On-Call compensation.
- (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

- 35) Approve Amendment No. 1 to Employment Contract No. 22-171 between San Bernardino County, Children and Families Commission for San Bernardino County, and Jammy A. Gutierrez as a Staff Analyst II, updating the contract language to include Bilingual Compensation, for an estimated annual cost of \$92,243 (\$62,920 Salary, \$29,323 Benefits), with no change to the contract period of March 26, 2022 through March 25, 2025.
- (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

- 36) 1. Approve Software License Foundation Agreement, including non-standard terms, with CA, Inc., for software licenses, maintenance, and support for the total amount of \$1,309,578, for the period of September 30, 2022, through December 20, 2025.
2. Authorize the Purchasing Agent to issue Purchase Orders to CA, Inc. in amounts not to exceed \$500,000 aggregate to purchase additional software licenses, maintenance, and support for the period of September 30, 2022, through December 20, 2025.
- (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.

- 37) 1. Approve Terms of Service, including non-standard terms, with OPSWAT Inc. for cloud-based advanced threat prevention and malware analysis software, support and professional services for purchase amounts as authorized by County Policy, for the period of September 13, 2022, until terminated.
2. Approve License Agreement, including non-standard terms, with dtSearch Corp. for text retrieval software for purchase amounts as authorized by County Policy, for a term running concurrent with the OPSWAT Terms of Service.
- (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.

- 38) Approve non-financial Amendment No. 1 to Agreement No. 21-648, including non-standard terms, with SUSE LLC, which includes an Addendum, the SUSE Volume License Agreement, and the SUSE Linux Enterprise Server End User License Agreements, for SUSE license subscriptions for purchase amounts as authorized by County Policy, updating the terms and extending the period of the Agreement by one year for the total contract period of October 1, 2021, to September 30, 2023.
- (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.

Law and Justice Administration

- 39) 1. Approve contracts with the following agencies for the provision of Coronavirus Support Services in a total aggregate amount not to exceed \$431,700 for the contract period effective upon execution through January 31, 2023:
- a. Faith Advisory Council for Community Transformation
 - b. Tayba Foundation
 - c. Telecare Corporation
2. Authorize the Chief Executive Officer or the County Chief Financial Officer as the authorized official to approve and execute Monthly Services Projection forms under the terms of the contracts, subject to review by County Counsel, so long as the collective

aggregate reimbursement amounts do not exceed \$431,700 and do not extend the term of the contracts.

3. Authorize the Chief Executive Officer or the County Chief Financial Officer to execute amendments to the contracts to extend the term, if the grant or funding period is extended by the State, subject to review by County Counsel.
4. Direct the Chief Executive Officer or the County Chief Financial Officer to transmit all amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(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.

- 40) Approve Amendment No. 2 to Contract No. 18-686 with CorrectiveSolutions Holdings to provide a participant-paid, pre-charge, pre-trial and/or post-trial misdemeanor diversion program, exercising the option to extend the term for an additional year through September 30, 2023, for a total contract period of October 1, 2018 through September 30, 2023.
(Presenter: Edward Barry, Chair, 387-5656)

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

- 41) 1. Approve Grant Agreement with the State of California - Office of Traffic Safety, Intensive Probation Supervision for High-Risk Felony and Repeat DUI-Offenders (State Grant No. AL23018) in the amount of \$620,000, for the High-Risk Drunk Driving Supervision Program for the period of October 1, 2022 through September 30, 2023.
2. Authorize the Chief Probation Officer to electronically sign and submit the Grant Agreement, all subsequent quarterly performance reports and any subsequent non-substantive amendments to the California Office of Traffic Safety, subject to review by County Counsel.
3. Direct the Chief Probation Officer to transmit all documents and amendments in relation to the Grant Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section (Four votes required).
(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

- 42) 1. Approve the following Addenda to the bid documents for 800 MHz Generator Projects Sites Leased Through American Tower Projects - Padua, Mountain Pass, and Sandy:
- a. Addendum No. 1 dated July 5, 2022, which revised the bid date to Tuesday, July 12, 2022, at 2:00 P.M.
 - b. Addendum No. 2 dated July 6, 2022, which provided responses to bidders' questions and added the revised Special Conditions.
2. Award a construction contract to Proterra Builders, Inc. in the amount of \$279,622 for a contract period of 365 calendar days from the date of the issuance of the Notice to Proceed for the 800MHz Padua - Replacement Generator Project.
3. Award a construction contract to Proterra Builders, Inc. in the amount of \$265,789 for a contract period of 365 calendar days from the date of the issuance of the Notice to Proceed

for the 800MHz Mountain Pass - New Generator Project.

4. Award a construction contract to Proterra Builders, Inc. in the amount of \$294,589 for a contract period of 365 calendar days from the date of the issuance of the Notice to Proceed for the 800MHz Sandy - New Generator Project.
5. Authorize the Director of Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$26,481 for the 800MHz Padua - Replacement Generator Project, pursuant to Public Contract Code Section 20142.
6. Authorize the Director of Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$25,789 for the 800MHz Mountain Pass - New Generator Project, pursuant to Public Contract Code Section 20142.
7. Authorize the Director of Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$27,229 for the 800MHz Sandy - New Generator Project, pursuant to Public Contract Code Section 20142.
8. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.

(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.

- 43)
1. Find that there is substantial evidence that the major mechanical failure on August 22, 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 an urgent mechanical system overhaul or replacement at 157 and 175 West 5th Street in San Bernardino, to allow staff to continue to provide services and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services (Four votes required).
 2. Approve Resolution authorizing the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$2,000,000, for any emergency remediation, construction and modifications of internal and external structures related to the mechanical failures and find 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).
 3. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.

(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.

- 44)
1. 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.
 2. Approve Resolution amending Resolution No. 2022-131 adopted by the Board of

Supervisors on June 28, 2022 to increase the not to exceed amount from \$5,000,000 to \$8,000,000, and authorizing the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$8,000,000, for any remediation, construction, and modifications of internal and external structures related to the fire, and find 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

- 45) 1. Approve grant award agreement (Grant Agreement No. 22-10281) from the California Department of Public Health for the Women, Infants, and Children Nutrition Program, in the amount of \$41,727,837, for the period of October 1, 2022 through September 30, 2025.
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 Women, Infants, and Children Nutrition Program grant award agreement (Grant Agreement No. 22-10281) 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 Women, Infants, and Children Nutrition Program grant award agreement (Grant Agreement No. 22-10281) 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.

- 46) 1. Accept and approve an allocation (Allocation Award No. FoPH-039) from the California Department of Public Health for Future of Public Health funding to support public health workforce and infrastructure, in the amount of \$11,284,416, for the period of July 1, 2022 through June 30, 2023.
2. Approve and authorize the submission of the Acknowledgement of Allocation Letter, Annual Certification, Work Plan, and Spend Plan, as required by the California Department of Public Health in order to receive Future of Public Health funding for the period of July 1, 2022 through June 30, 2023.
3. 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 documents in relation to the Future of Public Health funding (Allocation Award No. FoPH-039) for the period of July 1, 2022 through June 30, 2023, on behalf of the County, subject to County Counsel review.
4. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of the Department of Public Health to transmit all documents in relation to the Future of Public Health funding (Allocation Award No. FoPH-039) 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-Solid Waste Management

- 47) 1. Approve Addendum No. 1, issued on May 19, 2022, Addendum No. 2, issued on June 9, 2022, Addendum No. 3, issued on June 13, 2022, Addendum No. 4, issued on June 16, 2022, Addendum No. 5, issued on June 22, 2022, and Addendum No. 6, issued on June 28, 2022, to the bid documents for the Final Closure Construction Project at the Colton Sanitary Landfill.
2. Award a construction contract to Sukut Construction, LLC (Santa Ana, California) in the amount of \$35,667,093 for the Final Closure Construction Project at the Colton Sanitary Landfill.
3. Authorize a contingency fund of \$3,566,709 for the Final Closure Construction Project at the Colton Sanitary Landfill.
4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$3,566,709 for verified quantity overruns for this unit priced construction contract.
5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$210,000 of the \$3,566,709 contingency fund, pursuant to Public Contract Code section 20142.
6. Approve Escrow Agreement for Security Deposits in Lieu of Retention with Sukut Construction, LLC and Banner Bank pursuant to Public Contract Code section 22300 for the Final Closure Construction Project at the Colton Sanitary Landfill.
7. Authorize the Director of the Department of Public Works to execute the Escrow Agreement and to provide and receive written notice under the agreement for the Final Closure Construction Project at the Colton Sanitary Landfill.
8. Direct the Director of the Department of Public Works to transmit all documents in relation to Escrow Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
9. 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.

- 48) Approve Amendment No. 1 to the following five-year contracts, retaining the original term from September 10, 2019 to September 9, 2024, but increasing the total aggregate not-to-exceed amount by \$5,000,000, from \$5,000,000 to a total of \$10,000,000 to provide on-call general engineering services for various County landfills and disposal sites:
1. Geo-Logic Associates, Inc. of Ontario, CA (Contract No. 19-621)
2. Geosyntec Consultants, Inc. of Huntington Beach, CA (Contract No. 19-622)
3. Merrell Johnson Engineering, Inc. of Apple Valley, CA (Contract No. 19-623)
4. Parikh Consultants, Inc. of Commerce, CA (Contract No. 19-624)
5. Project Partners, Inc. of Laguna Hills, CA (Contract No. 19-625)
6. SWT Engineering, Inc. of Ontario, CA (Contract No. 19-626)
7. Tetra Tech BAS of Diamond Bar, CA (Contract No. 19-627)
- (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.

- 49) 1. Approve the plans and specifications for the Unit 5 Pre-Development Investigation at the Mid-Valley Sanitary Landfill, as signed and sealed by a registered civil engineer.

2. Authorize the Director of the Department of Public Works to advertise the Unit 5 Pre-Development Investigation at the Mid-Valley Sanitary Landfill 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.

Public Works-Transportation

- 50)
1. Approve Addendum No. 1, issued on August 4, 2022, Addendum No. 2, issued on August 10, 2022, Addendum No. 3, issued on August 11, 2022, and Addendum No. 4, issued on August 12, 2022 to the bid documents for the Wabash Avenue and Other Roads Project in the Redlands, Mentone, and Yucaipa areas.
 2. Award a construction contract to Match Corporation (San Bernardino, CA) in the amount of \$3,336,334 for the Wabash Avenue and Other Roads Project in the Redlands, Mentone, and Yucaipa areas.
 3. Authorize a contingency fund of \$333,633 for the Wabash Avenue and Other Roads Project in the Redlands, Mentone, and Yucaipa areas.
 4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$333,633 for verified quantity overruns for this unit priced construction contract.
 5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$179,316 of the \$333,633 contingency fund, pursuant to Public Contract Code section 20142.
 6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: Brendon Biggs, Director, 387-7906)

APPROVED (CONSENT CALENDAR)

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

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

ABSTAIN: Dawn Rowe

- 51)
1. Find that the Southwest Del Rosa Area Americans with Disabilities Act Ramp Project is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15301(c) Class 1 (existing facilities) and Section 15302(c) Class 2 (replacement or reconstruction).
 2. Approve the Southwest Del Rosa Area Americans with Disabilities Act Ramp Project 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: Joe Baca, Jr./Janice Rutherford

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

- 52)
1. Approve Program Supplement Agreement No. F137 to Master Agreement No. 08-5954F15 with the State of California Department of Transportation, which allocates \$442,650 of federal Highway Bridge Program funds as reimbursement for the right-of-way phase of the Rock Springs Road Bridge Replacement Project over the Mojave River, in the Apple Valley area.
- (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.

- 53) 1. Approve and authorize the electronic submission of a grant application to the United States Department of Transportation in the amount of \$4,720,000 for the Safe Streets and Roads for All discretionary grant program call-for-projects to implement pedestrian infrastructure in the Trona, San Bernardino, and Muscoy areas.
2. Direct the Director of the Department of Public Works to transmit all documents in relation to the grant applications to the Clerk of the Board of Supervisors within 30 days of submission.

(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.

- 54) Approve Cooperative Agreement with the San Bernardino County Transportation Authority/San Bernardino Council of Governments, for development of the San Gabriel Mountains Recreation Opportunities Project through completion and closeout of the project or June 30, 2023, whichever occurs first.

(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

- 55) Approve Amendment No. 9 to Contract No. 12-677 with Storetrieve, LLC, for offsite record/data storage and retrieval services, extending the contract term for one year from September 15, 2022, through September 14, 2023, for a total contract period of September 11, 2012, through September 14, 2023, with no increase to the total contract amount of \$4,325,000.

(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.

- 56) 1. Approve Agreement with Brink's, Inc. to provide armored car service to County locations at fixed base rates for the period of September 26, 2022, through September 25, 2027.
2. Authorize the Director of Purchasing, subject to review by County Counsel, to approve non-substantive amendments to the Agreement for the purpose of updating service locations, service frequency, and rates as necessary, which could include contractual cost of living increases or rate adjustments reflective of County competitiveness in the marketplace.
3. Direct the Director of Purchasing to transmit all documents and non-substantive amendments in relation to this Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(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

- 57) 1. Approve a license agreement, including a non-standard term, with the City of Los Angeles, Department of Water and Power, for the use of approximately 23,670 square feet of land along Haven Avenue needed to construct road and drainage improvements for the Snowdrop Road Improvement Project, for a total fee in the amount of \$5,000, commencing upon mutual execution, and for a term of five years, or the recording of a permanent easement, whichever comes first.
2. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction, subject to County Counsel review.
- (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.

Regional Parks

- 58) Approve Revenue Interim Use Permit with Teamsters Local No. 1932 for the exclusive use of the Cucamonga-Guasti Regional Park on October 1, 2022, to hold an annual picnic event for a minimum total revenue in the amount of \$25,250.
- (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.

- 59) Approve Interim Use Permit with Belegarth Medieval Combat Society for the use of a portion of Prado Regional Park, located in the City of Chino, to hold Battle for the Ring Live Action Event occurring Thursday, January 12, 2023, through Monday, January 16, 2023, with related camping, set up, and tear down beginning January 11, 2023, through January 17, 2023, for minimum total revenue in the amount of \$11,020.
- (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.

- 60) 1. Approve Capital Improvement Program projects at the following four County Regional Parks:
- a. Capital Improvement Program Project No. 23-095, in the amount of \$803,782, for the Dry Campsite Path of Travel/Barrier Removal at Mojave Narrows Regional Park.
 - b. Capital Improvement Program Project No. 23-096, in the amount of \$419,965, for the South Beach Path of Travel at Lake Gregory Regional Park.
 - c. Capital Improvement Program Project No. 23-097, in the amount of \$658,726, for the Fishing Dock, Americans with Disabilities Act Parking, and Path of Travel at Glen Helen Regional Park.
 - d. Capital Improvement Program Project No. 23-098, in the amount of \$383,696, for the Path of Travel Lot 7 at Prado Regional Park.
2. Approve appropriation and revenue adjustments to fund the Capital Improvement Program projects 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: 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

- 61) 1. Approve the Terms of Service Agreement with OptimoRoute, Inc., including non-standard terms, for routing and dispatch application to manage logistics of election equipment, for purchase amounts as authorized by County Policy for a period beginning upon each access of the service and continuing during the period of use, until terminated by the County.
2. Authorize the Registrar of Voters and his designees to accept the Terms of Service, including substantive amendments, for a period of five years from September 13, 2022 through September 12, 2027.
- (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

- 62) Approve Amendment No. 4 to Contract No. 18-742 with Bureau of Office Services, Inc. for the provision of transcription services, replacing the current Deputy Report Transcription Services Cost Schedule - Attachment A, increasing the contract amount by \$300,000 for a new total not to exceed amount of \$1,300,000, and extending the contract term by one year for a total contract period of October 1, 2018 through September 30, 2023.
- (Presenter: Kelly Welty, Chief Deputy Director, 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.

- 63) 1. Approve affiliation agreement, including a non-standard term, with Loma Linda University School of Medicine to provide medical students a Forensic Pathology rotation at the Sheriff/Coroner/Public Administrator's Coroner Division from September 14, 2022 through June 30, 2025, with the option to extend the term for two additional one-year periods or one additional two-year period.
2. Authorize the Sheriff/Coroner/Public Administrator to execute amendments to extend the term of the agreement for two additional one-year periods or one additional two-year period, and approve any non-substantive amendments relating to the scope of services for the medical student Forensic Pathology rotation, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents and amendments in relation to this affiliation agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 64) 1. Approve affiliation agreement, including a non-standard term, with Loma Linda University Health Education Consortium for the Sheriff/Coroner/Public Administrator to provide a Forensic Pathology rotation for Pathology Residents at the Coroner's Division from September 14, 2022 through June 30, 2025, with the option to extend for two additional one-year periods, or one additional two-year period.
2. Authorize the Sheriff/Coroner/Public Administrator to:
- a. Execute a Program Letter of Agreement as required by Loma Linda University Health Education Consortium.
- b. Execute amendments to extend the term of the agreement for two additional one-year

periods or one additional two-year period, and to approve any non-substantive amendments relating to the scope of services of the Forensic Pathology rotation for Pathology Residents, subject to review by County Counsel.

3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents and amendments in relation to this affiliation agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 65)
1. Approve and authorize the submission of a grant application to the Office of National Drug Control Policy in the amount of \$1,149,330 for federal assistance from the High Intensity Drug Trafficking Areas program for the period of January 1, 2023 through December 31, 2024.
 2. Authorize the Sheriff/Coroner/Public Administrator to execute and submit the grant application, related assurances and certifications necessary, on behalf of the County, as requested by the Office of National Drug Control Policy, subject to review by County Counsel.
 3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this grant application to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 66)
1. Approve Amendment No. 1 to Agreement No. 4400012753 with Life Technologies Corporation, increasing the amount by \$40,000, from \$600,000 to an amount not to exceed \$640,000, for the provision of laboratory equipment consumables for the period of November 1, 2019 through October 31, 2022.
 2. Approve Agreement with Life Technologies Corporation, including non-standard terms, for the provision of laboratory equipment maintenance and consumables, in an amount not to exceed \$948,329 for the period of November 1, 2022 through October 31, 2025.
 3. Authorize the Sheriff/Coroner/Public Administrator or Chief Deputy Director of Sheriff's Administration to execute change orders to the agreement, as needed, subject to review by County Counsel, as long as the total aggregate amount of such change orders does not exceed 15% (\$142,250) of the maximum Agreement amount and the change orders do not amend the Agreement term.
 4. Direct the Sheriff/Coroner/Public Administrator or Chief Deputy Director of Sheriff's Administration to transmit all change orders to the Agreement to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 67)
1. Approve Memorandum of Understanding and Cost Reimbursement Agreement, including non-standard terms, with the Federal Bureau of Investigation, for an indefinite duration, but terminable with 30 days' prior written notice, for which the Sheriff/Coroner/Public Administrator will be reimbursed for overtime costs related to staff participation in the Inland Regional Child Exploitation and Human Trafficking Task Force, effective upon full execution of the agreement.

2. Authorize the Sheriff/Coroner/Public Administrator to sign and submit the Memorandum of Understanding and Cost Reimbursement Agreement, as required by the Federal Bureau of Investigation on behalf of San Bernardino County, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this agreement to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

APPROVED (CONSENT CALENDAR)

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

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

- 68) Approve the non-financial Wireless Communications Use and Maintenance Agreement, including non-standard terms, with the Interagency Communications Interoperability System, Joint Powers Authority, for access to its radio communications network for mutual aid and public safety operations for the term of September 14, 2022 through September 13, 2027.
(Presenter: Kelly Welty, Chief Deputy Director, 387-0640)

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

Bloomington Recreation and Park District

- 69) Acting as the governing body of the Bloomington Recreation and Park District, approve Amendment No. 1 to Construction Contract No. 22-503 with AD Improvements, Inc. in the amount of \$41,842, increasing the total contract amount from \$177,300 to \$219,142, to compensate the contractor for additional work required for completion of the Old Ayala Park Demolition Project.
(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.

San Bernardino County Fire Protection District

- 70) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 1 to Cooperative Fire Protection Agreement No. 21-747 with the United States Forest Service, San Bernardino National Forest to provide for reciprocal fire protection, including mutual aid, reimbursable assistance, and coordination for the prevention, detection, management, and suppression of wildland fires on property within the protection areas or jurisdiction of the parties, which updates the contact information, amends Section IV.B. concerning reciprocal (mutual aid) fire protection requirements, adds a Direct Protection Areas Map, and reduces the term, such that the contract term is from October 5, 2021, through December 31, 2024.
(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.

- 71) Acting as the governing body of the San Bernardino County Fire Protection District, approve a non-financial mutual aid agreement with the United States Department of the Navy, through the United States Marine Corps Logistics Base in Barstow that supersedes Agreement No. 16-190,

and is for mutual assistance on fire, rescue, emergency medical services, and response to hazardous materials incidents, for a period of 10 years effective upon execution by both parties.
(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.

- 72) Acting as the governing body of the San Bernardino County Fire Protection District, approve the following non-financial agreements with Citrix Systems, Inc., including non-standard terms, for software services associated with ADC VPX 200, Citrix Virtual Apps and Desktops, and Citrix Hypervisor, which shall remain in effect for as long as the San Bernardino County Fire Protection District continues to access or use the underlying software, or until terminated in accordance with the provisions of the agreements:

1. Citrix License Agreement; and
2. Citrix End User Services Agreement.

(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.

San Bernardino County Flood Control District

- 73) Acting as the governing body of the San Bernardino County Flood Control District, approve Agreement with Desert Environmental Resources, Inc., in the amount of \$407,500, for the purchase of credits for the mitigation of impacts from the Bandicoot Basin Project.

(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; Board Governed County Service Areas

- 74) 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 July 1, 2022 through July 31, 2022.
2. Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport, 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 July 1, 2022 through July 31, 2022.

(Presenter: James E. Jenkins, Director, 387-8810)

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; SUPERVISOR ROWE ABSTAINED FROM ITEM NO. 50

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

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

Deferred Items

Item No. 2 was deferred for discussion

County Administrative Office

- 75) 1. Conduct a public hearing on the proposed ordinance relating to San Bernardino County parking lots and electric vehicle charging station fees.
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 Sections 52.0130, 53.0603, 53.0604, 53.0605, and 53.0606, to add Sections 53.0607 and 53.0608 to Chapter 6 of Division 3 of Title 5, and to add Section 16.0209 to Chapter 2 of Division 6 of Title 1, all of the San Bernardino County Code, relating to County Parking Lots and Electric Vehicle Charging Station Fees.
4. Approve Capital Improvement Program Project No. 23-065, for the Countywide Electric Vehicle Charging Initiative Project, in the amount of \$100,000, for the planning of electric vehicle charging stations at strategic locations throughout San Bernardino County.
5. Approve appropriation and revenue adjustments to fund the Capital Improvement Program Project No. 23-065 and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary adjustments, as detailed in the Financial Impact Section (Four votes required).
6. SCHEDULE ORDINANCE FOR FINAL ADOPTION ON TUESDAY, SEPTEMBER 27, 2022, on the Consent Calendar.
(Presenter: Luther Snoke, Chief Operating Officer, 387-3101)

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.

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., Matthew Clifton, Judy Zulfiqar, Jane Hunt-Ruble

1:30 P.M.

DISCUSSION CALENDAR (cont'd)

Board of Supervisors

- 76) 1. Conduct interviews (Attachment A) for the appointment to fill the vacancy for the current unexpired term of Assessor/Recorder.
2. Consider appointment to fill the vacancy for the current unexpired term for the Assessor/Recorder.
3. Appoint selected applicant to the position of County Clerk through 11:59 a.m. on January 2, 2023.
(Presenter: Curt Hagman, Chairman and Fourth District Supervisor, 387-4866)

Public Comment: None

APPOINTED CHRISTOPHER WILHITE AS ASSESSOR/RECORDER FOR THE UNEXPIRED TERM

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

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

APPROVED RECOMMENDATION NO. 3

Motion/Second: Joe Baca, Jr./Col. Paul Cook (Ret.)

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

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

Vice Chair and Third District Supervisor Dawn Rowe stated there was a planning team that did a mobile resource fair in the Morongo Basin and the Assessor's Office was an integral part of that. She further recognized the Public Defender's Office for expungement, Third District staff, Copper Mountain College, and Veterans Affairs for their collaborative effort on the event as well. Supervisor Rowe thanked the Office of Emergency Services, County Fire, Public Works, Flood Control, Red Cross, Caltrans, California Highway Patrol, Redlands School District, and Animal Control for their efforts to assist with the flooding and mudslides in Forest Falls, Oak Glen and Crestline. She further thanked Edison for taking an email after hours to stop a planned outage in Angelus Oaks so first responders could do their job.

Chairman and Fourth District Supervisor Curt Hagman thanked all emergency services, Leonard and the management team.

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, SEPTEMBER 27, 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, September 13, 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