

CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING

Tuesday, January 8, 2019

ROBERT A. LOVINGOOD
CHAIRMAN

First District Supervisor



CURT HAGMAN
VICE CHAIRMAN

Fourth District Supervisor

JANICE RUTHERFORD
Second District Supervisor

DAWN ROWE
Third District Supervisor

JOSIE GONZALES
Fifth District Supervisor

Chief Executive Officer
Gary McBride

County Counsel
Michelle D. Blakemore

Clerk of the Board
Laura H. Welch

This is a consolidated agenda for the scheduled meeting of the San Bernardino County Board of Supervisors, also sitting as the Governing Board of the following: Successor Agency to the County of San Bernardino Redevelopment Agency; County Industrial Development Authority; Housing Authority of the County of San Bernardino; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; County Flood Control District; Board Governed County Service Areas; Inland Empire Public Facilities Corporation; San Bernardino County Financing Authority; San Bernardino County Fire Protection District; Big Bear Valley and Bloomington Recreation and Park Districts.

This consolidated agenda contains a brief description of each item of business to be considered at today's meeting. In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting on the official Board of Supervisors Bulletin Boards outside of the County Government Center, 385 North Arrowhead Avenue, San Bernardino, CA, the Bob Burke Joshua Tree Government Center, 63665 Twentynine Palms Highway, Joshua Tree, CA 92252 and the Jerry Lewis High Desert Government Center, 15900 Smoke Tree Street, Hesperia, CA 92345. The agenda, its supporting documents and all writings received by the Board related to these items are public records and available for review during regular business hours at the Clerk of the Board of Supervisors office on the 2nd floor of the County Government Center. The agenda and its supporting documents, along with live and archived video of the meeting, can be viewed online at <http://www.sbcounty.gov/cob>. However, the online agenda may not include all available supporting documents or the most current version of documents.

Unless otherwise required by Federal, State, or local law or regulation, an act of the Board of Supervisors is valid and/or binding if a majority of all the members of the Board concur. Any exception to the majority vote requirement will be noted as part of the recommended action in the Board item (e.g., "Four votes required").

Items listed on the Consent Calendar are expected to be routine and non-controversial and, unless the Board directs that an item be held for further discussion, the entire Consent Calendar will be acted upon as the first item of business on the Discussion Calendar (entitled "Action on Consent Calendar"). If the Board directs that an item listed on the Consent Calendar be held for further discussion, the item will be addressed under "Deferred Items," the second item listed on the Discussion Calendar.

In accordance with County Code section 12.0101, members of the public may address the Board on any item on the agenda and on any matter that is within the Board's jurisdiction. To address the Board regarding an item on the agenda, complete and submit the yellow form entitled "Calendared Item – Request to Speak." To address the Board regarding an item within its jurisdiction but not on today's agenda, complete and submit the white "Public Comment – Request to Speak" form. Requests must be submitted to the Clerk of the Board before the item is called for consideration. If the speaker wants the Board to consider any documentation, eight copies of the documentation should be submitted with the request. Submitted documents will become part of the public record and will not be returned to the speaker. The Chairman will call speakers forward to present their comments at the appropriate time. When called, approach the podium and be prepared to speak. Speakers may address the Board for up to three (3) minutes total on the consent calendar, up to three (3) minutes on each discussion item, and up to three (3) minutes total on Public Comment, not to exceed a total of twelve (12) minutes for the meeting, unless it is determined that a different limit is appropriate.

Speakers are to address the Board as a whole through the Chairman. Comments to individual Supervisors and/or staff are not permitted.

Alternate locations to address the Board - Any person interested in viewing or addressing the Board during a Board approved meeting ([click here](#) for list of scheduled meetings) by interactive video (the Board members may see as well as hear speakers) may do so at the Bob Burke Joshua Tree Government Center, located at 63665 Twentynine Palms Highway, Joshua Tree, CA 92252 or the Jerry Lewis High Desert Government Center, 15900 Smoke Tree Street, Hesperia, CA 92345. If any such person intends to submit documentation to the Board for its consideration prior to the meeting, eight copies of such documentation should be submitted to the Clerk of the Board of Supervisors, 385 North Arrowhead Avenue, 2nd Floor, San Bernardino, CA 92415-0130, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the alternate locations shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: These alternate locations are being offered as a courtesy for Board approved meetings (see above) and may be closed due to inclement weather or may not be available if technology fails. If the sites are closed due to inclement weather, a notice will be posted by 9:00 a.m. the day of the Board meeting.



*PLEASE SILENCE CELL PHONES AND OTHER ELECTRONIC
COMMUNICATION DEVICES UPON ENTERING THE CHAMBERS*

TO OBTAIN ADDITIONAL INFORMATION ON ANY ITEMS, PLEASE CONTACT THE PRESENTER LISTED UNDER EACH ITEM. YOU ARE ENCOURAGED TO OBTAIN ANY CLARIFYING INFORMATION PRIOR TO THE MEETING TO ALLOW THE BOARD TO MOVE EXPEDITIOUSLY IN ITS DELIBERATIONS

Except where noted, all scheduled items will be heard in the Temporary Covington Chambers of the Board of Supervisors, County Government Center, 385 North Arrowhead Avenue, First Floor, San Bernardino, California.

CLOSED SESSION

9:00 A.M. - CONVENE MEETING OF THE BOARD OF SUPERVISORS - Citrus Room, Fifth Floor, County Government Center

BOARD OF SUPERVISORS

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

1. Penny Pike, et al. v. County of San Bernardino, et al., United States District Court Case No. 5:17-cv-01680 JGB (KKx)
2. Michael Gomez Daly and Inland Empire United v. Board of Supervisors of San Bernardino County, et al., San Bernardino Superior Court Case No. CIVDS 1833846

Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation (Government Code section 54956.9(d)(2))

3. Two cases

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - Third District

Memorial Adjournments

- Board of Supervisors
 - Blake Brinkerhoff, 75, of Pinon Hills
 - John Deacon Emmens, 51, of Yucaipa
 - Rebecca Herrera de Vaughn, 77, of Upland

- First District – Supervisor Robert A. Lovingood
 - Pennie Kiyo Brennand, 70, of Silver Lakes
 - Ruby Jean Bryant, 74, of Apple Valley
 - Margaret Collins, 67, of Hesperia
 - Vonda Lee Mathews, 75, of Hesperia
 - Lenton Douglas “Mac” Mc Intosh, 79, of Phelan
 - Lee McPherson, 81, of Apple Valley
 - Dorothy “Dot” Morris, 80, of Phelan
 - Susan Anne Powless, 70, of Adelanto
 - Mary Patricia Valadez, 87, of Apple Valley
 - Donald Clyde White, 81, of Victorville
- Second District – Supervisor Janice Rutherford
 - Margaret “Marnie” Banks, 39, of Lake Arrowhead
 - Mary L. Garcia, 93, of Pomona
 - Isaiah Israel Hall, 46, of Arrowbear Lake
 - Marian M. Rogers, 91, of Alta Loma
- Third District – Supervisor Dawn Rowe
 - Bill Nessel, 76, of Grand Terrace
- Fourth District – Supervisor Curt Hagman
- Fifth District – Supervisor Josie Gonzales
 - David V. Avila, 98, of San Bernardino
 - John J. Dolan, 77, of Colton
 - Marian Louise Fairchild, 83, of Rialto
 - Aileen T. Leon, 93, of Rialto
 - Jacqueline Lopez Reyes, 68, of San Bernardino
 - Yvonne Pineda, 68, of San Bernardino
 - Raymond Roa, 88, of Colton
 - Frank S. Sanchez, 87, of San Bernardino
 - Georgia Ann Villalpando, 74, of Colton
 - Alan Walters, 91, of San Bernardino

Acknowledgement of San Bernardino County Newly Elected and Re-Elected Officials

Oath Administration of District Attorney Jason Anderson

ELECTION OF BOARD OF SUPERVISORS CHAIR AND VICE-CHAIR

Reports from County Counsel and Chief Executive Officer

Special Presentations, Resolutions and Proclamations - None

Presentation of the Agenda

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

CONSENT CALENDAR

COUNTY DEPARTMENTS

Board of Supervisors

- 1) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Ratify adoption of resolution (presented on 12/19/18) recognizing Mayor R. Carey Davis of the City of San Bernardino for his years of public service.

- 2) Appointments, reappointments and vacancies to Boards, Commissions and Committees:
- Approve the reappointment of Jonathan M. Weldy to the Workforce Development Board (Seat 2), First District.
 - Approve the reappointment of Troy W. Pennington to the Emergency Medical Care Committee (Seat 12), At Large.
 - Approve the reappointment of Neal A. Waner to the Board of Retirement (SBCERA) (Seat 4), At Large.
 - Approve the reappointment of Eileen Zorn to the Inland Empire Health Plan (Seat 5), At Large.
- 3)
- Approve an employment contract with Matthew Knox to provide support services to the Third District Supervisor as Chief of Staff, effective January 5, 2019, for an estimated annual cost of \$206,605 (Salary - \$121,826, Benefits - \$84,779).
 - Terminate Employment Contract No. 18-827 and approve new employment contract with Gayle Covey to provide support services to the Third District Supervisor as Deputy Chief of Staff, effective January 5, 2019, for an estimated annual cost of \$126,202 (Salary - \$75,254, Benefits - \$50,948).
 - Approve an employment contract with Mark Lundquist to provide support services to the Third District Supervisor as a Field Representative I, effective January 5, 2019, for an estimated annual cost of \$81,121 (Salary - \$68,827, Benefits - \$12,294).
 - Approve an employment contract with Christina Garcia to provide support services to the Third District Supervisor as a Supervisors Executive Aide II, effective January 5, 2019, for an estimated annual cost of \$35,758 (Salary - \$26,754, Benefits - \$9,004).
- (Presenter: Dawn Rowe, Third District Supervisor, 387-4855)

Aging and Adult Services

- 4) Approve Amendment No. 1, effective January 9, 2019, to Contract No. 18-238 with Council on Aging-Southern California to provide Health Insurance Counseling and Advocacy Program services, increasing the contract by \$26,878, from \$1,350,000 to an amount not to exceed \$1,376,878, and update contract language per state requirements, with no changes to the total contract period of July 1, 2018 through June 30, 2021.
(Presenter: Sharon Nevins, Director, 891-3917)
- 5)
- Approve Amendment No. 2, effective January 9, 2018, to County Contract No. 17-349 (State Revenue Contract No. HI-1718-20) with the California Department of Aging, for the Health Insurance Counseling and Advocacy Program, increasing the total contract amount by \$41,148, from \$1,082,147 to \$1,123,295, replacing Exhibit A; Exhibit B, Amendment 1; Exhibit D, Amendment 1; and Exhibit E, with no change to the existing term of July 1, 2017 through June 30, 2020.
 - Adopt a resolution authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of Department of Aging and Adult Services, as required by the California Department of Aging, to execute all documents, including any subsequent, non-substantive amendments, on behalf of the County, in relation to State Contract No. HI-1718-20, subject to review by County Counsel.

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 the State Contract No. HI-1718-20 to the Clerk of the Board within 30 days of execution.
(Presenter: Sharon Nevins, Director, 891-3917)

Arrowhead Regional Medical Center

- 6) Authorize Purchasing to electronically accept the Apple Developer License Agreement with Apple, Inc. for a five year period from the date of activation at no cost to use the Apple Developer Enterprise Program to publish in-house developed applications to Apple's proprietary Application Store for use.
Presenter: William L. Gilbert, Director (580-6150)
- 7) Approve changes within the following Membership and/or Clinical Privileges categories requested in Attachment A, as recommended by the Medical Executive Committee:
 1. Applications for Reappointment – Advanced Practice Professional(Presenter: William L. Gilbert, Director, 580-6150)

Auditor-Controller/Treasurer/Tax Collector

- 8) Approve Agreement with PFM Asset Management LLC for investment advisory services for the San Bernardino County Flood Control District at an annual fee of eight basis points (0.08%), from January 29, 2019, through January 28, 2024.
(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

Behavioral Health

- 9) Approve Amendment No. 1 to Revenue Agreement (County Contract No. 18-29) with the State of California Department of Health Care Services (State Agreement No. 17-94153), effective upon execution of the Amendment by the State of California Department of Health Care Services, for the Substance Use Disorder Prevention and Treatment Block Grant services, updating contract language and increasing the contract by \$440,537, from \$31,101,897 to \$31,542,434, for the period of July 1, 2017 through June 30, 2020.
(Presenter: Veronica Kelley, Director 388-0801)
- 10) Approve Amendment No. 1 to Revenue Agreement (County Contract 18-11) with the State of California Department of Health Care Services (State Agreement No. 17-94066), effective upon execution of the Amendment by the State of California Department of Health Care Services, for the Substance Use Disorder Drug Medi-Cal Organized Delivery System, updating contract language and increasing the agreement by \$16,681,768, from \$103,825,817 to \$120,507,585, for the total contract period of March 1, 2018 through June 30, 2020.
(Presenter: Veronica Kelley, Director 388-0801)

Children's Network

- 11) Approve Amendment No.1, effective January 8, 2019, to non-financial Memorandum of Understanding No. 12-778 between Children's Fund Inc., San Bernardino County Police Chief's Association, Loma Linda University Medical Center, and the County of San Bernardino on behalf of Department of Behavioral Health, Children and Family Services, Department of Public Health, Children's Network, District Attorney, and the San Bernardino County Sheriff's Department, reaffirming the public and private collaborative to provide forensic evaluations to child victims of physical and sexual abuse, and revising Partner Agency Responsibilities with Loma Linda University Medical Center and the San Bernardino County Sheriff's Office.
(Presenter: Kathy Turnbull, Network Officer, 383-9696)

County Administrative Office

- 12) Continue the Emergency Proclamation, originally proclaimed by the Director of Emergency Services on October 26, 2018 and ratified by the Board of Supervisors on October 31, 2018, resulting from the October 12-14, 2018 storm event affecting the communities of Flamingo Heights, Hidden River, Joshua Tree, Landers, Twentynine Palms, Yucca Valley and surrounding areas in San Bernardino County, which still exists and continues to be a local emergency, for an additional period in accordance with Government Code section 8630(c).
(Presenter: Michael Antonucci, Emergency Services Manager, 356-3998)
- 13) Approve a Memorandum of Understanding (MOU) with the San Bernardino County Probation Officer Association representing the employees in the Probation Unit for the period of December 18, 2018 through July 31, 2022.
(Presenter: Bob Windle, County Labor Relations Chief, 387-3101)
- 14) 1. Accept the First Quarter Budget Report (Report) – Maintenance and Capital Improvement Program for fiscal year 2018-19.
2. Approve the budget adjustments as listed in the Report and authorize the Auditor-Controller/Treasurer/Tax Collector to adjust appropriation and revenue as detailed in the Quarterly Budget Adjustments section of the Report and allow for minor technical changes limited to available budget within the budget unit, Pages 28-31 (Four votes required).
(Presenter: Gary McBride, Chief Executive Officer, 387-5417)
- 15) Appoint Bob Page (Principal Management Analyst) to act as the County of San Bernardino's representative and Andrew Silva (Government Relations Analyst) to act as the County of San Bernardino's alternate representative on the Agricultural, Non-Agricultural, and Appropriative Pool Committees of the Chino Basin Watermaster for the 2019 Calendar Year.
(Presenter: Gary McBride, Chief Executive Officer, 387-5418)
- 16) Adopt Resolution for the County of San Bernardino to participate in the Census 2020 Inland Empire Complete Count Committee to promote education, awareness, and participation in the 2020 United States Census.
(Presenter: Gary McBride, Chief Executive Officer, 387-5417)

County Counsel

- 17) Authorize the Purchasing Agent to increase Purchase Order No. 4100050777 with Meyers Nave by \$80,000 from \$200,000, to a not-to-exceed amount of \$280,000, in order to continue the provision of legal services in connection with three lawsuits initiated by the Inland Valley Development Agency concerning the distribution of funds pursuant to the Dissolution Act related to redevelopment law, and challenges to the distribution of Override Property Tax funds. (Four votes required).
(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

District Attorney

- 18) 1. Approve Grant Award Amendment No. 1 to Agreement No. 18-759 with the California Insurance Commissioner to accept an additional \$92,712 for a total award amount of \$792,328 to fund the San Bernardino County program for the investigation and prosecution of automobile insurance fraud cases for the period of July 1, 2018 through June 30, 2019.
2. Adopt Resolution, as required by the California Department of Insurance, approving the Grant Award Amendment and authorizing the District Attorney to execute and submit the Grant Award Amendment.
3. Direct the District Attorney to transmit all Grant Award Amendment documents to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

- 19) 1. Approve Grant Award Amendment No. 1 to Agreement No. 18-757 with the California Insurance Commissioner to accept an additional \$33,109 for a total award amount of \$415,173 to fund the Organized Automobile Fraud Activity Interdiction Program from July 1, 2018 through June 30, 2019.
2. Adopt Resolution, as required by the California Department of Insurance, approving the Grant Award Amendment and authorizing the District Attorney to execute and submit the Grant Award Amendment.
3. Direct the District Attorney to transmit all Grant Award Amendment documents to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Michael Fermin, Assistant District Attorney, 382-3662)
- 20) 1. Approve Grant Award Amendment No. 1 to Agreement No. 18-758 with the California Insurance Commissioner to accept an additional \$57,865 for a total award amount of \$2,123,715 to fund the San Bernardino County Workers' Compensation Insurance Fraud Program for the period of July 1, 2018 through June 30, 2019.
2. Adopt Resolution, as required by the California Department of Insurance, approving the Grant Award Amendment and authorizing the District Attorney to execute and submit the Grant Award Amendment.
3. Direct the District Attorney to transmit all Grant Award Amendment documents to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

Human Resources

- 21) Approve the County sponsored non-profit organization Friends of Regional Parks of San Bernardino to participate in the County's Annual Combined Giving Campaigns.
(Presenter: Deborah Caruso, Director of Human Resources, 387-5570)

Land Use Services

- 22) Approve Amendment No. 1 to San Bernardino County Contract No. 15-488 (Cooperative Agreement No. 15-1001282) for San Gabriel Mountains Recreation Opportunities Project (Project) with the San Bernardino County Transportation Authority to extend the term of the contract until completion and closeout of the Project or June 30, 2020, whichever is earlier in time.
(Presenter: Terri Rahhal, Director, 387-4431)

Preschool Services

- 23) Approve travel and related expenses in an amount not to exceed \$4,000 for five Preschool Services Department Policy Council members to attend the California Head Start Association's 2019 Annual Parent and Family Engagement Conference in Riverside, California, on February 4, 2019 and February 5, 2019.
(Presenter: Phalos Haire, Interim Director, 383-2005)

Public Health

- 24) Approve Amendment No. 2, effective March 1, 2019, to Contract No. 17-301 with Divine Truth Unity Fellowship Church, to provide support staff to the Inland Empire HIV Planning Council, increasing the total dollar amount by \$200,000 from \$350,000 to \$550,000, and extending the term an additional year, for the contract period of June 1, 2017 through February 29, 2020.
(Presenter: Trudy Raymundo, Director, 387-9146)
- 25) Accept a grant award (State Grant Agreement Number 18-10588) from the California Department of Public Health for one-time HIV Prevention Program funds to implement "Getting to Zero" HIV prevention strategies, in the amount of \$150,290, for the grant period of November 1, 2018 through June 30, 2019.
(Presenter: Trudy Raymundo, Director, 387-9146)

- 26) Accept an amendment to a grant award (State Amended Grant Agreement No. 16-10731, A01), effective July 1, 2018, from the California Department of Public Health for one-time sexually transmitted disease prevention and control funding to proactively address sexually transmitted diseases in San Bernardino County, increasing the grant award by \$97,122, from \$226,069 to \$323,191, for the grant period of July 1, 2016 through June 30, 2019.
(Presenter: Trudy Raymundo, Director, 387-9146)
- 27) 1. Accept a Planning Grant award (Grant Agreement No. 18-10638) from the California Department of Public Health for the California Perinatal Equity Initiative to address the causes of inequality and identify best practices to deal with disparities in Black infant mortality, in the amount of \$844,862, for the period of December 1, 2018 through September 30, 2019.
2. Authorize the Chairman of the Board of Supervisors, Chief Executive Officer, or the Director of the Department of Public Health to execute and submit all documents required by the California Department of Public Health to close out the Planning Grant award and receive the final payment.
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or the Director of the Department of Public Health to transmit all documents in relation to this Planning Grant award to the Clerk of the Board of Supervisors within 30 days of execution.
4. Approve contract with Harder+Company Community Research, in an amount not to exceed \$140,685, to provide consulting services, for the period of January 8, 2019 through September 30, 2019.
(Presenter: Trudy Raymundo, Director, 387-9146)
- 28) Accept an amendment to grant award (State Agreement No. 15-10263 A03), effective January 1, 2019, from the California Department of Public Health for sexually transmitted disease prevention and control funding revising the Scope of Work, modifying the 2018-19 budget, and terminating the Chlamydia and Gonorrhea Screening Project, decreasing the grant award by \$14,280, from \$652,990 to \$638,710, with no change to the grant award period of July 1, 2015 through June 30, 2019.
(Presenter: Trudy Raymundo, Director, 387-9146)

Public Works-Transportation

- 29) 1. Accept the Regional Transportation Development Mitigation Plan Financing Funds Annual Report and Five-Year Findings Report for 2017/18.
2. Adopt the findings as indicated in the Five-Year Findings section of the Regional Transportation Development Mitigation Plan Financing Funds Annual Report.
3. Accept the Local Area Transportation Facilities Plans Financing Funds Annual Report and Five-Year Findings Report for 2017/18.
4. Adopt the findings as indicated in the Five-Year Findings section of the Local Area Transportation Facilities Plans Financing Funds Annual Report.
5. Accept the Ad Hoc Transportation Development Impact Fees Annual Report and Five-Year Findings Report for 2017/18.
6. Adopt the findings as indicated in the Five-Year Findings section of the Ad Hoc Transportation Development Impact Fees Annual Report.
(Presenter: Mazin Kasey, Deputy Director, 387-7906)
- 30) 1. Find that the Americans with Disabilities Act ramp project along Silver Lakes Parkway and other roads in the Silver Lakes/Helendale area (Project) is exempt under the California Environmental Quality Act, Class 2, Section 15302 (replacement or reconstruction).
2. Approve Project as defined in the Notice of Exemption and direct the Clerk of the Board to file and post the Notice of Exemption.
(Presenter: Mazin Kasey, Deputy Director, 387-7906)

Purchasing

- 31) 1. Approve three contracts for armed and unarmed security services, at fixed hourly rates ranging from \$12.50 - \$33.00 (listed in each contract in Attachment A) for the period of March 1, 2019 through February 28, 2024 with the following contractors:
- Allied Universal Security Services
 - Contemporary Services Corporation
 - Cypress Private Security
2. Authorize the Director of Purchasing to amend the contracts for negotiated cost of living increases, and to add or delete classifications to meet departmental needs, as necessary.
(Presenter: Leo Gomez, Purchasing Manager, 387-2063)

Real Estate Services

- 32) Approve Amendment No. 5 to Lease Agreement No. 01-269 with NMSBPCSLDHB to extend the term of the lease three years by exercising an option for the period of April 1, 2019 through March 31, 2022, following a permitted four-month holdover for the period of December 1, 2018 through March 31, 2019, adjust the rental rate, add one five-year option to extend the term of the lease, and update standard lease agreement language for 25,514 square feet of office space for the Human Services Information Technology and Support Division located at 834 Hardt Street in San Bernardino in the amount of \$2,073,884.
(Presenter: Terry W. Thompson, Director, 387-5252)
- 33) Approve Amendment No. 5 to Lease Agreement No. 01-270 with NMSBPCSLDHB to extend the term of the lease three years by exercising an option for the period of April 1, 2019 through March 31, 2022, following a permitted four-month holdover for the period of December 1, 2018 through March 31, 2019, adjust the rental rate, add one five-year option to extend the term of the lease, and update standard lease agreement language for 25,514 square feet of office space for the Department of Children and Family Services located at 1504 Gifford Avenue in San Bernardino in the amount of \$2,073,368.
(Presenter: Terry W. Thompson, Director, 387-5252)
- 34) 1. Approve a Temporary Right-Of-Entry Permit to the Orange County Flood Control District from February 1, 2019 to January 31, 2021 granting access over a portion of County-owned property [Assessor Parcel Number (APN) 1033-082-08] consisting of approximately 21,127 square feet (0.485 Acres), improved with the Yorba and Slaughter Families' Adobe Museum located at 17127 Pomona-Rincon Road in Chino, to complete and maintain project improvements associated with the Santa Ana River Mainstem Project – Prado Dam Segment at no cost.
2. Authorize the Director of Real Estate Services to execute any documents necessary to complete this transaction.
(Presenter: Terry W. Thompson, Director, 387-5252)

Real Estate Services-Project Management Division

- 35) Approve Change Order No. 3 to Contract 17-930 with Hamel Contracting, in the amount of \$121,448 increasing the contract from \$5,393,492 to a total of \$5,514,940 due to changes in the construction drawings for the High Desert Fleet Service Center located at 15000 Tokay Street, in Victorville (Four votes required).
(Presenter: Terry W. Thompson, Director, 387-5252)
- 36) 1. Approve Amendment No. 1 to Job Order Contract No. 18-219 with Angeles Contractor, Inc. in the amount of \$1,000,000 increasing the contract from \$2,000,000 to a total of \$3,000,000, to provide General Building Job Order Contract services. (Four votes required).
2. Approve Amendment No. 1 to Job Order Contract No. 18-220 with Vincor Construction in the amount of \$1,000,000 increasing the contract from \$2,000,000 to a total of \$3,000,000, to provide General Building Job Order Contract services. (Four votes required).

3. Approve Amendment No. 1 to Job Order Contract No. 18-218 with SJD & B, Inc. in the amount of \$1,000,000 increasing the contract from \$2,000,000 to a total of \$3,000,000, to provide General Building Job Order Contract services. (Four votes required).
 4. Approve Amendment No. 1 to Job Order Contract No. 18-226 with D. Burke Mechanical in the amount of \$1,500,000 increasing the contract from \$2,000,000 to a total of \$3,500,000, to provide Mechanical Job Order Contract services. (Four votes required).
 5. Approve Amendment No. 1 to Job Order Contract No. 18-227 with Mesa Energy Systems, Inc. in the amount of \$1,500,000 increasing the contract from \$2,000,000 to a total of \$3,500,000, to provide Mechanical Job Order Contract services. (Four votes required).
- (Presenter: Terry W. Thompson, Director, 387-5252)

Sheriff/Coroner/Public Administrator

- 37) Authorize the addition of one new regular position classified as Deputy Sheriff, Safety Unit, R16 (\$64,605 - \$96,346 annually), to provide and expand collaboration with the Department of Behavioral Health's Homeless Outreach Support Team in the High Desert region, for the period of January 9, 2019 to December 31, 2020.
(Presenter: John Ades, Captain, 387-0640)

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

- 38) Election of Chair and Vice-Chair: Designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors and the Chair and Vice-Chair of the Board of Directors of the Big Bear Valley Recreation and Park District.

Bloomington Recreation and Park District

- 39) Election of Chair and Vice-Chair: Designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors and the Chair and Vice-Chair of the Board of Directors of the Bloomington Recreation and Park District.

Board Governed County Service Areas

- 40) Acting as the governing body of County Service Area 70 Zone CG (Cedar Glen), approve Amendment No. 1 to Contract No. 18-47 with Caliaqua, Inc. in the amount of \$27,999.28, increasing the total amount of the contract from \$454,836.77 to \$482,836.05 and adding an additional 91 calendar days to the contract time due to required unforeseen changes and conflicts with the existing plans discovered during construction of the County Service Area 70 Zone CG Hydro-Pneumatic System Equipping Project (Four votes required).
(Presenter: Luther Snoke, Interim Director, 386-8811)

County Industrial Development Authority (CoIDA)

- 41) Election of Chair and Vice-Chair: Designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors and the Chair and Vice-Chair of the Board of Directors of the County Industrial Development Authority (CoIDA)

Housing Authority of the County of San Bernardino

- 42) Acting as the governing body of the Housing Authority of the County of San Bernardino, accept the attached First Quarter Budget Report for fiscal year 2018-19.
(Presenter: Maria Razo, Executive Director, 890-0644)

In-Home Supportive Services Public Authority

- 43) Election of Chair and Vice-Chair: Designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors and the Chair and Vice-Chair of the Board of Directors of the In-Home Supportive Services Public Authority

Inland Empire Public Facilities Corporation

- 44) Election of Chair and Vice-Chair: Designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors and the Chair and Vice-Chair of the Board of Directors of the Inland Empire Public Facilities Corporation

San Bernardino County Financing Authority

- 45) Election of Chair and Vice-Chair: Designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors and the Chair and Vice-Chair of the Board of Directors of the San Bernardino County Financing Authority

San Bernardino County Fire Protection District

- 46) Acting as the governing body of the San Bernardino County Fire Protection District, approve an agreement with SDI Presence, LLC to provide consulting and analytical services from January 8, 2019 through June 30, 2019 in the amount not to exceed \$136,657 for determining the feasibility of establishing a secondary public safety answering point.
(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)

San Bernardino County Flood Control District

- 47) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve Amendment No. 1 to Agreement No. 18-205 with the City of Fontana (City) for work related to the design and construction of a City-owned and maintained West Fontana Channel storm drain lateral, increasing the City's costs by \$769,200 from \$1,077,300 to \$1,846,500.
 2. Approve Addendum No. 1, issued on October 17, 2018, Addendum No. 2, issued on November 9, 2018, and Addendum No. 3, issued on November 27, 2018 to the bid documents for the West Fontana Channel Project (Project).
 3. Award a contract to Sukut Construction, LLC (Santa Ana, CA), in the amount of \$59,849,214 for the Project in the Fontana area.
 4. Authorize a contingency fund of \$5,984,921 for the Project.
 5. Approve Escrow Agreement for Security Deposits in Lieu of Retention (Escrow Agreement) with Sukut Construction, LLC and Banner Bank pursuant to Public Contract Code section 22300.
 6. Authorize the Chief Flood Control Engineer to execute the Escrow Agreement and to provide and receive written notice under the agreement.
 7. Direct the Chief Flood Control Engineer to transmit all documents in relation to Escrow Agreement to the Clerk of the Board after execution.
 8. Authorize the Chief Flood Control Engineer to approve the expenditure of the contingency fund of \$5,984,921 for verified quantity overruns for this unit priced construction contract.
 9. Authorize the Chief Flood Control Engineer to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$150,000 of the \$5,984,921 contingency fund, pursuant to Public Contract Code section 21061(d).
 10. Authorize the Chief Flood Control Engineer to accept the work when 100% complete and execute and file the Notice of Completion.
- (Presenter: David Doublet, Deputy Flood Control Engineer, 387-7906)

- 48) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Approve Appraisal No. 16-12 prepared by Ader Appraisals, a copy of which is on file with Real Estate Services Department.
 2. Adopt Resolution declaring that the fee simple interest in the District-owned land consisting of approximately 19,877 square feet [Assessor Parcel Numbers (APNs) 1046-501-01, 1046-511-06 and 09], subject to the reservation of an easement interest within a portion of said District land consisting of approximately 5,988 square feet (portion of APNs 1046-511-06 and 09) for underground water drainage systems and water conservation purposes along with appurtenant surface structures, and a portion of the District's existing easement rights of approximately 2,837 square feet (a portion of APN 1046-511-07) on land owned by Upland 3 Acres, LP, a California Limited Partnership property, are no longer necessary to be retained for the specific uses and purposes of the District and that conveyance of said land in fee, subject to the reserved easement, and the release of said portion of said existing easement rights are in the public interest; and authorizing the conveyance of said District land, subject to the reserved easement, and the release of said portion of said easement rights by Quitclaim Deeds to Upland 3 Acres, LP, a California Limited Partnership in accordance with the San Bernardino County Flood Control Act, California Water Code Appendix, Chapter 43, Section 43-6 and County Policy 12-17, upon payment of \$183,000 to the District, plus reimbursement of incurred fees of approximately \$32,510.
 3. Authorize the acceptance of a perpetual Grant of Easement from Upland 3 Acres, LP to the District, consisting of 9,937 square feet within the easterly half width of Bodenhamer Street and lying between vacated Bowen Street and vacated Chaffee Street in the City of Upland for the continued operation of existing underground water drainage systems and water conservation purposes, together with appurtenant surface structures at no cost.
 4. Approve the Purchase and Sale Agreement and Escrow Instructions between the District and Upland 3 Acres, LP, a California Limited Partnership, and authorize the Chairman of the Board of Supervisors to execute Quitclaim Deeds to convey the District land with a reserved easement and to release the District's easement rights on Upland 3 Acres, LP, a California Limited Partnership land to said owner.
 5. Authorize the Director of the Real Estate Services Department to execute escrow instructions, and any other documents, necessary to complete this transaction.
 6. Adopt a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board to post the Notice of Exemption.

(Presenter: Terry W. Thompson, Director, 387-5252)

MULTIJURISDICTIONAL ITEMS

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

- 49)
1. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, County Industrial Development Authority, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District:
 - a. Accept each entity's First Quarter Budget Report (Report) for fiscal year 2018-19.
 2. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District:
 - a. Approve the budget adjustments as listed in each entity's Report and authorize the Auditor-Controller/Treasurer/Tax Collector to adjust appropriation, revenue, reserves, and use of net position as detailed in the Quarterly Budget Adjustments section of each entity's Report, allowing for minor technical changes limited to available budget within the budget unit (Four Votes Required).

3. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District:
 - a. Authorize the purchase of previously unbudgeted fixed assets, as detailed under each entity's Fixed Asset Detail Recommended Adjustments section of the Report.
4. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, and the San Bernardino County Fire Protection District:
 - a. Approve 2018-19 budgeted staffing changes as listed in each entity's Budgeted Staffing and Personnel Action Section of the Report.
 - b. Approve the following classification actions described in each entity's Budgeted Staffing Section of the Report:
 - i. Reclassify positions (Attachment A – Pages 78-85, Attachment B – Page 13, Attachment C – Page 18, and Attachment D – Page 9).
 - ii. Add new positions (Attachment A – Pages 66-77, Attachment C – Pages 16-17, Attachment D – Page 8).
 - iii. Establish the classification and salary for the new classifications (Attachment A – Page 86, Attachment B – Page 14, Attachment C – Page 19).
 - iv. Establish the classifications and salaries for the new classifications (Attachment A – Page 86, Attachment B – Page 14, Attachment C – Page 19), as a Minute Order Amendment to the Salary Ordinance.
 - v. Approve indicated Equity Adjustment for an existing classification (Attachment A – Page 89).
 - vi. Approve indicated Technical Title Changes for existing classifications (Attachment A – Pages 90, Attachment C – Page 20).
 - vii. Approve deleted classifications (Attachment A – Pages 86-89, Attachment C - 19)
 - viii. Direct the Clerk of the Board to amend the County Conflict of Interest Code List of Designated Employees to include the new classifications as detailed on Attachment A (Page 86), Attachment B (Page 14) and Attachment C (Page 19).

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

COUNTY OF SAN BERNARDINO ACTING AS SUCCESSOR AGENCY TO THE COUNTY OF SAN BERNARDINO REDEVELOPMENT AGENCY

- 50) Election of Chair and Vice-Chair: Designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors and the Chair and Vice-Chair of the Board of Directors of the Successor Agency to the County of San Bernardino Redevelopment Agency
- 51) Acting as the governing body of the Successor Agency to the County of San Bernardino Redevelopment Agency, approve the Recognized Obligation Payment Schedule for the period of July 1, 2019 through June 30, 2020, which outlines the outstanding contracts and obligations during this period.
(Presenter: Gary Hallen, Director 387-4411)

ORDINANCES FOR FINAL ADOPTION

- 52) Adopt Ordinance amending sections 14.0102, 14.0103, 14.0109 and 14.0115 of the San Bernardino County Code relating to approval authority of the Purchasing Agent, which was introduced on December 18, 2018, Item No. 98.
(Presenter: Laurie Rozko, Director, 387-2074)
- 53) Adopt ordinance amending the powers and duties of County Counsel that was introduced on December 18, 2018.
(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

DISCUSSION CALENDAR

Board of Supervisors

- 54) Action on Consent Calendar

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.

DISCUSSION CALENDAR (cont'd)

Board of Supervisors

- 55) Deferred Items

County Administrative Office

- 56) 1. Consider proposed ordinance relating to compensation and terms and conditions of County Officials and employees.
2. Approve the proposed Exempt Group salary tables (Attachment A).
3. Approve the proposed classification actions as described in Attachment B.
4. Make alterations, if necessary, to proposed ordinance.
5. Approve introduction of proposed ordinance.
6. Read title only of proposed ordinance; waive reading of the entire text and SCHEDULE FOR FINAL ADOPTION ON TUESDAY, JANUARY 29, 2019, on the Consent Calendar.
(Presenter: Gary McBride, Chief Executive Officer, 387-5418)

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

DUE TO TIME CONSTRAINTS AND THE NUMBER OF PERSONS WISHING TO GIVE ORAL TESTIMONY, TIME RESTRICTIONS MAY BE PLACED ON ORAL TESTIMONY REGARDING THE ABOVE PROPOSALS. YOU MAY WISH TO MAKE YOUR COMMENTS IN WRITING TO ASSURE THAT YOU ARE ABLE TO EXPRESS YOURSELF ADEQUATELY.

THE BOARD OF SUPERVISORS MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING, REQUESTS SHOULD BE MADE THROUGH THE CLERK OF THE BOARD AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE BOARD MEETING. THE CLERK'S TELEPHONE NUMBER IS (909) 387-3841 AND THE OFFICE IS LOCATED AT 385 NORTH ARROWHEAD AVENUE, 2ND FLOOR, SAN BERNARDINO, CA.

AGENDA AND SUPPORTING DOCUMENTATION IS AVAILABLE ON THE INTERNET: WWW.SBCOUNTY.GOV/COB

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THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JANUARY 29, 2019 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.