CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING

Tuesday, February 12, 2019

CURT HAGMAN
CHAIRMAN
Fourth District Supervisor

JOSIE GONZALES
VICE CHAIR
Fifth District Supervisor

ROBERT A. LOVINGOOD
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

DAWN ROWE
Third 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

BOARD OF SUPERVISORS

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

1. Jose Villegas, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1606504
2. Rafaela Perez-Frausto v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVDS1724915
3. Jose Luis Govea Peralta v. County of San Bernardino, et al., Riverside Superior Court Case No. RIC1723890
4. County of San Bernardino v. High Desert Partnership in Academic Excellence Foundation, Inc., San Bernardino Superior Court, Fontana District, Case No. UDFS 1800988

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

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 - Fifth District

Pastor Oliver Lambert of Missions for Jesus Christ Church of San Bernardino

Memorial Adjournments

- Board of Supervisors
- First District – Supervisor Robert A. Lovingood
    - Dorothy J. Crumrine, 90, of Helendale
    - Virginia Ann Dineen, 81, of Phelan
    - Jean Bernadette Nash, 81, of Apple Valley
    - Steven James Osborne, 33, of Apple Valley
    - Gordon Voeth Scott, 103, of Antioch
- Second District – Supervisor Janice Rutherford
    - Ronald Lafayette Ashworth, 77, of Rancho Cucamonga
    - Paul Revere Gardner, Jr., 94, of Upland
    - Marian A. Michael, 94, of Rancho Cucamonga
    - Nadine Rotolo, 99, of Fontana
    - Johnnie Tapia, 58, of Running Springs
- Third District – Supervisor Dawn Rowe
    - Donald Chauncey Clem (Navy), 93, of Redlands
    - Anthony Robert Du Bry (National Guard), 74, of Morongo Valley
    - Pedro (Pete) Muga (Air Force) (Army), 90, of San Bernardino
- Fourth District – Supervisor Curt Hagman
    - Sally Altomare, 88, of Chino Hills
    - Xavier Aphessetche, 86, of Chino
    - David C. Armstrong, 69, of Chino Hills
    - Alicia Barragan, 80, of Ontario
    - Noel Cabrera, 52, of Chino
    - Norma Ruth Clipperton, 92, of Upland
    - John A. Cortez, 84, of Chino
    - Irene Elizabeth Kader, 91, of Upland
    - Paul Daniel Leal, 53, of Ontario
    - Maria Ana Odain, 73, of Chino
    - Virginia A. Perez, 87, of Ontario
    - Audrey Plick, 88, of Montclair
    - Bessie Roussakis, 92, of Upland
    - Gloria Sifuentes Romero, 91, of Upland
    - Robert Edwin Sorrells, 87, of Ontario
- Fifth District – Supervisor Josie Gonzales
    - Maria Garcia Suchil, 82, of Colton
    - Cynthia Macias Castro, 69, of Rialto
    - Jessie A. Martinez, 98, of San Bernardino
    - Margarito G. Reyes, 82, of San Bernardino
    - Nina Nadine Rotolo, 99, of Fontana
    - Gloria “Lulu” Toro, of Colton

Reports from County Counsel and Chief Executive Officer

Special Presentations, Resolutions and Proclamations

- Chairman Hagman
    - Resolution recognizing Chief Mark Hartwig

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
Adopt and present resolution recognizing Chief Mark Hartwig upon his retirement for his many years of service to the County of San Bernardino.

Adopt resolution recognizing Liz Rodriguez-Gandara upon her retirement after 38 years of outstanding service to the County of San Bernardino.

Adopt resolution recognizing Gary Roth upon his retirement after 39 years of dedicated service to the County of San Bernardino.

Second and Fifth Districts
Adopt resolution thanking Lieutenant Ronald Koval for his service to the Fontana community and congratulating him on his retirement after a 30-year law enforcement career.

Adopt resolution thanking Corporal Michael Maddux for his service to the Fontana community and congratulating him on his retirement after a 30-year law enforcement career.

Adopt resolution thanking Officer Wayne Blessinger for his service to the Fontana community and congratulating him on his retirement after a 27-year law enforcement career.

Fourth District
Adopt resolution recognizing the 10th Year Anniversary of the James S. Thalman Chino Hills Branch Library.

2) Appointments, reappointments and vacancies to Boards, Commissions and Committees:

a. Approve the reappointment of Timothy M. Johnson to the San Bernardino County Housing Commission (Seat 2), Second District.

b. Approve the reappointment of Robert (Bob) Olin to the Fish & Game Commission (Seat 4), Second District.

c. Declare and post vacancy per Maddy Act for Sam Stavros of the Regional Parks Advisory Commission (Seat 4), Second District.

3) Approve Amendment No. 1 to Employment Contract No. 14-173 with Laura Mancha, to continue to provide support services to the Fifth District Supervisor as a Community Services Liaison, adding the option to participate in the 457(b) salary savings plan, with no County match, effective February 16, 2019, with no change to the estimated annual cost of $26,722 (Salary - $26,000, Benefits - $722).
(Presenter: Supervisor Josie Gonzales, Fifth District, 387-4565)

4) 1. Adopt Resolution creating the Lucerne Valley/Johnson Valley Municipal Advisory Council.
2. Direct the Clerk of the Board to post a notice of vacancy pursuant to the Maddy Act for members of the Lucerne Valley/Johnson Valley Municipal Advisory Council – 7 members.

(Presenter: Supervisor Dawn Rowe, Third District, 387-4855)

Aging and Adult Services

5) 1. Approve employment contracts for the Ombudsman Program with the following individuals for the period of February 16, 2019 through February 15, 2022:
   a. Theresa Guerrero, Field Coordinator, for the total annual cost of $41,418 ($26,400 Salary, $15,018 Benefits).
   b. Ruthy Cyrus-McAfee, Field Coordinator, for the total annual cost of $41,418 ($26,400 Salary, $15,018 Benefits).
   c. Kimberly Morrow, Field Coordinator, for the total annual cost of $43,818 ($28,800 Salary, $15,018 Benefits).
   d. Shawn Watson, Field Coordinator, for the total annual cost of $43,818 ($28,800 Salary, $15,018 Benefits).
   e. Barbara Figueroa, Office Manager, for the total annual cost of $44,723 ($29,203 Salary, $15,520 Benefits).
2. Authorize the Assistant Executive Officer of Human Services to execute amendments to extend the term of the contracts for a maximum of three successive one-year periods on behalf of the County, subject to review by County Counsel.
3. Direct the Assistant Executive Officer of Human Services to transmit all documents in relation to the contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Sharon Nevins, Director, 891-3917)

Arrowhead Regional Medical Center

6) Approve Revenue Agreement with Total Longterm Care, Inc., dba InnovAge California PACE-Inland Empire, from March 1, 2019 through February 29, 2024, for the provision of medical services at Arrowhead Regional Medical Center to members of the corporation's Medicare plan.
(Presenter: William L. Gilbert, Director, 580-6150)

7) Approve Amendment No. 1 to Agreement No. 17-818 with Radicalogic Technologies Inc. dba RL Solutions to increase amount by $97,557 from $393,118 to $490,675 to add the RL6: Feedback Module software to existing RL Solutions software at Arrowhead Regional Medical Center for risk management reporting software and support, for a total corrected contract period of October 31, 2017 through October, 30, 2022.
(Presenter: William L. Gilbert, Director, 580-6150)

8) Approve Amendment No. 1 to Agreement No. 16-614 with InService ROI, Inc. to increase amount by $260,000 from $300,000 to $560,000; and exercise the two-year extension option for a total contract period of September 1, 2016 through August 30, 2021, for medical record release of information and copying services.
(Presenter: Presenter: William L. Gilbert, Director, 580-6150)

9) Authorize Purchasing to increase Contract No. 4400004925 with ACCO Engineered Systems, Inc. by the amount of $350,000, from $1,200,000 to $1,550,000, with no changes to the contract period of December 1, 2015, through November 30, 2020, for unexpected repairs of the heating, ventilation, air condition and refrigeration systems.
(Presenter: William L. Gilbert, Director, 580-6150)

10) Approve Non-Financial Affiliation Agreement with San Bernardino Valley College Pharmacy Technician Program for Pharmacy Technician students to obtain clinical training at Arrowhead Regional Medical Center for the period of February 12, 2019 through February 11, 2024.
(Presenter: William L. Gilbert, Director, 580-6150)

11) Approve Contract with Roche Diagnostic Corporation in the amount of $565,921 for the period of April 8, 2019 through April 7, 2024, for blood glucose testing equipment, supplies, reagents, and services. (Presenter: William L. Gilbert, Director, 580-6150)

12)
1. Accept a donation of $350,000 from Arrowhead Regional Medical Center Foundation (Foundation) for continued funding towards development of a program for diagnosis of Human Immunodeficiency Virus and Hepatitis, and linkage of patients to follow-up care, based on the Gilead Focus Grant awarded to the Foundation for a third year of funding for the period of February 14, 2019 through February 13, 2020.
2. Approve Master Employment Agreement for contract Care Coordinator position to oversee and facilitate the HIV and Hepatitis screening at Arrowhead Regional Medical Center, for the period of February 14, 2019 through February 13, 2020, with a one-year extension option contingent on available funding.
3. Approve Master Employment Agreement for contract Medical Laboratory Technologist positions for the HIV and Hepatitis screening at Arrowhead Regional Medical Center, for the period of February 14, 2019 through February 13, 2020, with a one-year extension option contingent on available funding.
4. Authorize the Director of Arrowhead Regional Medical Center or Hospital Administrator to execute Master Employment Agreements and extensions for Recommendations No. 2 and 3, subject to County Counsel review and signature.

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

Auditor-Controller/Treasurer/Tax Collector

13)
1. Authorize the Auditor-Controller/Treasurer/Tax Collector to sell at public auction the tax-defaulted properties listed on the attached schedule.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to sell at a reduced minimum bid those properties which have been previously offered for tax sale at least once and did not receive a minimum bid.

(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

Behavioral Health

14) Approve amendments, effective February 12, 2019, to the following contracts reflecting the assignment of the contracts from Matrix Institute on Addictions, Inc. and Matrix Institute to CLARE Foundation, Inc. dba Matrix Institute on Addictions, Inc. and Matrix Institute, with no other changes to the contract terms and conditions:
1. Matrix Institute on Addictions, Inc., Contract No. 14-590 A-3, to provide Adult and Juvenile Non-Residential Drug Court services, for the period of July 1, 2014 through June 30, 2019.
2. Matrix Institute on Addictions, Inc., Contract No. 17-336 A-2, to provide Outpatient Treatment and Intensive Outpatient Treatment services, for the period of July 1, 2017 through June 30, 2020.
3. Matrix Institute, Inc., Contract No. 17-446 A-2, to provide Outpatient Treatment services to Children and Family Services clients, for the period of July 1, 2017 through June 30, 2019.

(Presenter: Veronica Kelley, Director, 388-0801)

15) Approve Amendment No. 3, effective March 1, 2018, to Contract No. 15-425 with Social Sciences Services, Inc. dba Cedar House Life Change Center, for Substance Use Disorder Residential Recovery Treatment Program Services, increasing the total contract amount by $3,754,350, from $6,893,513 to $10,647,863, with no change to the total contract period of July 1, 2015 through March 31, 2019. (Presenter: Veronica Kelley, Director, 388-0801)

16) 1. Approve Amendment No. 1, effective February 12, 2019, to the following contracts for Foster Family Agency mental health services, updating standard contract language, adding the provision of Therapeutic Foster Care services, exercising the first one-year option to extend, and increasing the total aggregate contract amount by $4,958,905, from $8,876,715 to $13,835,620, for the total contract period of July 1, 2016 through June 30, 2020:
    a. Aspiranet, Contract No. 16-524.
    b. ChildNet Youth and Family Services, Inc., Contract No. 16-525.
    c. Florence Crittenton Services of Orange County, Inc. dba Crittenton Services for Children and Families, Contract No. 16-527.
    d. Greater Hope Foundation for Children, Inc., Contract No. 16-528.
    e. Koinonia Family Services, Contract, No. 16-529.
    f. Nuevo Amanecer Latino Children's Services, Contract No. 16-530.
    g. Seneca Family of Agencies, Contract No. 16-532.
    h. Trinity Youth Services, Contract No. 16-533.
    i. Walden Family Services, Contract No. 16-534.
2. Approve Amendment No. 1, effective February 12, 2019, to Contract No. 16-531 with Rosemary's Children Services, for Foster Family Agency mental health services, reflecting the assignment of the contract from Rosemary's Children's Services to Victor Treatment Centers, Inc., updating standard contract language, adding the provision of Therapeutic Foster Care services, exercising the first one-year option to extend, and increasing the total aggregate contract amount by $4,958,905, from $8,876,715 to $13,835,620, for the total contract period of July 1, 2016 through June 30, 2020.

(Presenter: Veronica Kelley, Director, 388-0801)

<u>County Administrative Office</u>

17) Receive list of County Administrative Office approved Capital Improvement Program requests and short-term leases for the period of September 7, 2018 through January 6, 2019.
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

18) 1. Approve the designation of the San Bernardino County Fire Protection District (SBCFPD) Fire Chief and SBCFPD Interim Fire Chief as the County Fire Warden pursuant to Government Code Section 24008 to include the powers under the County Fire Warden, including the full powers of a Peace Officer as provided for by California Penal Code Section 830.37 (b) & (c), that are not currently included under the SBCFPD Fire Chief.
2. Approve the designation of the SBCFPD Deputy Fire Chiefs as Deputy County Fire Wardens pursuant to Government Code Section 24008 to include the powers under the Deputy County Fire Warden, including the full powers of a Peace Officer as provided for by California Penal Code Section 830.37 (b) & (c), that are not currently included under the SBCFPD Deputy Fire Chief.
3. Approve the designation of the SBCFPD Fire Marshal as Deputy County Fire Warden pursuant to Government Code Section 24008 to include the powers under the Deputy County Fire Warden, including the full powers of a Peace Officer as provided for by California Penal Code Section 830.37 (b) & (c), that are not currently included under the SBCFPD Fire Marshal.

(Presenter: Gary McBride, Chief Executive Officer, 387-5418)

19) 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)

County Counsel

20) 1. Approve waiver of potential conflict of interest arising out of the representation of the County of San Bernardino by Pillsbury Winthrop Shaw Pittman LLP.
2. Authorize the County Counsel or Chief Assistant County Counsel to execute the waiver of potential conflict of interest.
(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

District Attorney

21) Approve Amendment No. 1, to Contract No. 18-355 with Xpertdoc Technologies, Inc. to provide document design, creation, and automated document management services increasing the contract by $27,000, from $143,400 to an amount not to exceed $170,400 with no change in the period of June 12, 2018 through June 11, 2021, with two additional one-year options to extend the agreement.
(Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

Human Resources

22) 1. Approve an increase in capitalized computer software by decreasing professional services, in the amount of $300,000, in order to capitalize project costs directly related to the development, deployment, and testing of the Employee Management and Compensation System (EMACS) Upgrade (four votes required).
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the appropriation budget adjustments as detailed in the Financial Impact section.
(Presenter: Deborah Caruso, Director, 387-5570)

Law and Justice Administration

23) 1. Approve employment contract with Roger Chin to provide service and support to the Law and Justice Group as a Law and Justice Data Analyst for the period of March 2, 2019 through February 28, 2022, for an estimated annual cost of $123,123 (Salary - $75,210, Benefits - $47,913).
2. Authorize the County Chief Financial Officer to execute amendments to the contract to extend the contract term for a maximum of two successive one-year periods on behalf of the County, subject to review by County Counsel.
3. Direct the County Chief Financial Officer to transmit all amendments in relation to the contract to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

Library

24) Approve Amendment No. 2 to Revenue Contract No. 15-120 with the City of Victorville increasing total compensation by $56,100 from $209,472 to $265,572 and exercising the second of two one-year options to extend the contract from March 1, 2019 through February 29, 2020 whereby the County Library will continue to provide library circulation services to the City of Victorville.
(Presenter: Michael Jimenez, County Librarian, 387-2220)

Preschool Services

25) 1. Approve Amendment No. 1 to County Contract No. 17-647 (State Revenue Contract No. CSPP-8432) with the California Department of Education to provide California State Preschool Program services, increasing the total contract amount by $220,009, from $4,375,172 to $4,595,181, for the period of July 1, 2018 through June 30, 2019.

2. Adopt a resolution authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, the Assistant Executive Officer for Human Services, or the Interim Director of the Preschool Services Department to execute Amendment No. 1 to County Contract No. 17-647 (State Revenue Contract No. CSPP-8432) and any subsequent and non-substantive amendments, for the period of July 1, 2018 through June 30, 2019, on behalf of the County as required by the California Department of Education, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, the Assistant Executive Officer for Human Services or the Interim Director of the Preschool Services Department to transmit all documents and amendments in relation to County Contract No. 17-647 (State Revenue Contract No. CSPP-8432) to the Clerk of the Board within 30 days of execution.

(Presenter: Phalos Haire, Interim Director, 383-2005)

26) Approve non-financial Memorandum of Understanding with Los Angeles County Department of Children and Family Services to establish coordination of services for the period of February 13, 2019 through September 30, 2023.
(Presenter: Phalos Haire, Interim Director, 383-2038)

Probation

27) Approve Amendment No. 13 to contract No. 03-03 with AutoMon LLC, increasing the current contract amount by $20,000, for a total amount not to exceed $4,400,929, for additional maintenance and support of a pretrial module for Juvenile, Adult, and Institutional Case Management System (Caseload Explorer).
(Presenter: Michael Donahue, Department IS Administrator, 387-6034)

Public Defender

28) Authorize the Public Defender to enter into a non-financial agreement, which aligns with the County's Vision2Succeed initiative, with Claremont McKenna College to establish a student internship program for Claremont McKenna College students to acquire professional work experience, gain practical knowledge of the judicial system and complete academic requirements, effective February 12, 2019 to February 11, 2024.
(Presenter: G. Christopher Gardner, Public Defender, 382-3941)

Public Health

29) Accept a donation from the Animals aRe First Fund of 5,000 microchips valued at $27,000 to support the Department of Public Health, Animal Care and Control Program.
(Presenter: Brian Cronin, Chief of Animal Care and Control, 387-9152)

30)
1. Find that the 8th Annual Homeward Bound – Mega Pet Adoption Event is an event that assists in meeting the health and social service needs of the citizens of the County and supports the Countywide Vision.
2. Authorize the use of limited County resources to support and coordinate the 8th Annual Homeward Bound – Mega Pet Adoption Event, for the period of May 16, 2019 through May 20, 2019.
3. Authorize the Director of the Department of Public Health to apply for a Special Event Permit with the City of Yucaipa to hold this event and to endorse the Special Event Permit application on behalf of the County.
4. Authorize the Director of the Department of Public Health to adjust the dates for rescheduling of the 8th Annual Homeward Bound – Mega Pet Adoption Event, if necessary.

(Presenter: Brian Cronin, Chief of Animal Care and Control, 387-9152)

31) Approve Amendment No. 3, effective March 1, 2019, to Contract No. 14-100 with the San Bernardino County Superintendent of Schools, increasing the total contract amount by $50,000, from $250,000 to $300,000, and extending the term by one year for the total period of March 1, 2014 through February 29, 2020, for the provision of mental health assessment and counseling services at the Department of Public Health Adelanto and Hesperia Health Centers.
(Presenter: Corwin Porter, Assistant Director, 387-9146)

32)
1. Approve Amendment No. 2, effective February 12, 2019, to Contract No. 17-392 with Jacaranda Community Urgent Care, for the continued provision of physician clinical and administrative support and after-hours urgent care at the Adelanto and Hesperia Health Centers, increasing the total contract amount by $175,000, from $1,825,200 to $2,000,200, for the total contract period of July 1, 2017 through June 30, 2019.
2. Approve Amendment No. 2, effective February 12, 2019, to Contract No. 17-943 with CEP America – AUC, PC, for the continued provision of primary care physician services for the San Bernardino and Ontario Health Centers, increasing the total amount by $175,000, from $1,518,400 to $1,693,400, for the total contract period of January 1, 2018 through June 30, 2019.

(Presenter: Corwin Porter, Assistant Director, 387-9146)

33)
1. Accept a donation from the June Evelyn Adams Intervivos Trust dated March 11, 1997, in the amount of $89,808.49, for the benefit of the Devore Animal Shelter.
2. Authorize the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to sign the Release, Acknowledgement of Receipt and Approval of the Accounting and Receipt for Distribution documents, and any other documents, subject to review by County Counsel, that are necessary to accept the donation from the June Evelyn Adams Intervivos Trust dated March 11, 1997.

(Presenter: Brian Cronin, Chief of Animal Care and Control, 387-9152)

34)
1. Accept amended State Revenue Contract No. 15-11071 A02 (County Agreement No 16-574) from the California Department of Public Health, Office of AIDS, to provide Ryan White Part B Services, Human Immunodeficiency Virus Care and Support, increasing the amount by $205,779, from $2,889,841 to $3,095,620, for the agreement period of April 1, 2016 through March 31, 2019.
2. Approve amendments, effective February 12, 2019, to contracts with the following agencies to provide HIV Care Program and Part B Minority AIDS Initiative services, updating contract language, and increasing the total dollar amount by $205,779, from $2,168,069 to $2,373,848, with no change to the three-year contract period of April 1, 2017 through March 31, 2020:
    a. Borrego Community Health Foundation, Contract No. 17-91 A-1, no change to dollar amount of $150,000.
    b. Foothill AIDS Project, Contract No. 17-92 A-1, increasing by $157,652, from $1,770,000 to $1,927,652
    c. Young Scholars for Academic Empowerment dba TruEvolution, Contract No. 17-93 A-2, increasing by $48,127, from $248,069 to $296,196.

(Presenter: Corwin Porter, Assistant Director, 387-9146)

Public Works-Surveyor

35)
1. Accept and approve Parcel Map No. 19603, as certified and recommended by the County Surveyor, consisting of three parcels located at the corner of El Rivino Road and Kiningham Drive in the Agua Mansa area.
2. Accept a property tax security, in the amount of $300,800 (Surety) that guarantees the payment of all taxes and special assessments, which are a lien against any part of Parcel Map No. 19603 but which are not yet payable.
3. Adopt Resolution that finds and determines that the public road right-of-way along Canfield Way and Kiningham Drive in the Agua Mansa area is not required for street or highway purposes, is excess public road right-of-way, and may be vacated to achieve the public purpose of eliminating and clearing the public records of unnecessary road right-of-way.

(Presenter: Kevin Blakeslee, Director, 387-7906)

Public Works-Transportation

36) 1. Approve Addendum No 1, issued on January 7, 2019, to the bid documents for the Lone Pine Canyon Road Guardrail Reconstruction Project (Project) located in the Wrightwood area.
2. Award a construction contract to AZ Construction, Inc., dba Ace Fence Company (La Puente, CA), in the amount of $243,847 for the Project in the Wrightwood area.
3. Authorize a contingency fund of $24,384 for the Project.
4. Authorize the Director of Public Works to approve the expenditure of the contingency fund of $24,384 for verified quantity overruns for this unit priced construction contract.
5. Authorize the Director 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 $24,384 of the $24,384 contingency fund, pursuant to Public Contract Code section 20142.
6. Authorize the Director of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

(Presenter: Kevin Blakeslee, Director, 387-7906)

37) 1. Declare Equipment No. 028703, a 2010 Crane Carrier LET2-23 (VIN No. 1CYCAZ487AT049516) that is fully depreciated and has an estimated value of $25,000 as surplus and no longer necessary to meet the needs of the Department of Public Works.
2. Declare Equipment No. 051070, a 2000 Caterpillar 143H Grader (VIN No. 1AL00860) that is fully depreciated and has an estimated value of $60,000, as surplus and no longer necessary to meet the needs of the Department of Public Works.
3. Declare Equipment No. 051072, a 2001 Caterpillar 143H Grader (VIN No. 1AL01172) that is fully depreciated and has an estimated value of $60,000, as surplus and no longer necessary to meet the needs of the Department of Public Works.
4. Declare Equipment No. 051075, a 2000 Caterpillar 143H Grader (VIN No. CAT0143HL1AL01182) that is fully depreciated and has an estimated value of $60,000, as surplus and no longer necessary to meet the needs of the Department of Public Works.
5. Declare Equipment No. 051085, a 2000 Caterpillar 143H Grader (VIN No CAT0143HJAPN01003) that is fully depreciated and has an estimated value of $60,000, as surplus and no longer necessary to meet the needs of the Department of Public Works.
6. Authorize the sale of the fixed assets identified in Recommendations Nos. 1 through 5 to be coordinated through the Purchasing Department, Surplus Property Division.
7. Authorize the Director of Fleet Management to execute all necessary documentation to transfer title.
8. Authorize the Department of Public Works to retain the proceeds from the sale of the fixed assets identified in Recommendation Nos. 1 through 5 to be deposited into the Transportation Equipment Fund to offset costs of future equipment purchases.

(Presenter: Kevin Blakeslee, Director, 387-7906)

38) 1. Approve the contract specifications for future countywide traffic signal maintenance services, as signed and sealed by a registered civil engineer.
2. Authorize the Director of the Department of Public Works to advertise for competitive bids.

(Presenter: Kevin Blakeslee, Director, 387-7906)

Real Estate Services

39) Approve Amendment No. 2 to Lease Agreement No. 13-1046 with East LA Home Improvement, LLC, to reflect a change of property ownership from Laura M. Cook, Trustee of the Laura M. Cook Trust dated August 9, 1996, David W. Schmid, Trustee of the David W. Schmid Trust dated November 27, 2001, David W. Schmid, Trustee of the Daniel Walter Schmid Trust dated March 10, 1997; David W. Schmid, Trustee of the William Robert Schmid Trust dated December 30, 1998; and David W. Schmid, Trustee of the Andrew David Schmid Trust dated February 6, 2001, as Tenants in Common to East LA Home Improvement, LLC, for 30,000 square feet of office and clinic space at 606 East Mill Street in San Bernardino for the Department of Public Health at no additional cost.
(Presenter: Terry W. Thompson, Director, 387-5252)

40) Approve a five-year revenue License Agreement with Consolidated Fire Agencies for the period of March 1, 2019 through February 29, 2024 for communication rack space in the County-owned equipment shelter at the Emergency Operations Center in Rialto for total revenue in the amount of $177,755.
(Presenter: Terry W. Thompson, Director, 387-5252)

41)
1. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals as allowed per County Policy 12-02 – Leasing Privately Owned Real Property for County Use, to extend the term of Lease Agreement No. 05-1174 for three years from April 1, 2019 to March 31, 2022 with Empire Circle 183, LLC for the Assessor-Recorder-County Clerk in San Bernardino.
2. Approve Amendment No. 3 to Lease Agreement No. 05-1174 with Empire Circle 183, LLC, to extend the term of the lease three years for the period of April 1, 2019 through March 31, 2022, following a permitted month-to-month holdover for the period of February 1, 2019 through March 31, 2019, adjust the rent schedule, and update standard lease agreement language for 7,250 square feet of office and records storage space at 1808 Commercenter Drive West, Suite D, in San Bernardino for the Assessor-Recorder-County Clerk in the amount of $318,818.

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

42) Approve Amendment No. 3 to Lease Agreement No. 10-200 with Hope Through Housing Foundation to extend the term of the lease three years by exercising an option, for the period of March 1, 2019 through February 28, 2022, following a permitted eleven-month holdover from April 1, 2018 through February 28, 2019, adjust the rental rate and update the standard lease agreement language for exclusive use of approximately 2,694 square feet of classroom and office space, and approximately 1,914 square feet of playground area and the non-exclusive use of approximately 1,105 square feet of covered patio area for the Preschool Services Department in Victorville in the amount of $158,176.
(Presenter: Terry W. Thompson, Director, 387-5252)

Real Estate Services-Facilities Management Division

43)
1. Approve a five-year contract with Aqua-Serv Engineers, Inc. in an amount not to exceed $655,770, for the period of March 1, 2019 through February 29, 2024, to provide routine maintenance services for the water treatment system in County-owned facilities at 31 locations.
2. Approve a five-year on-call contract with Aqua-Serv Engineers, Inc. in an amount not to exceed $500,000, for the period of March 1, 2019 through February 29, 2024, to provide non-routine/unforeseen repair services for the water treatment system in County-owned facilities, no minimum amount of work guaranteed and prior written approval required.

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

Real Estate Services-Project Management Division

44)
1. Approve the bid documents for the General Building Job Order Contract Services and authorize the Deputy Director of the Real Estate Services Department – Project Management Division to advertise for competitive bids for three, one-year, not-to-exceed $4,600,000 each, General Building Job Order Contracts.
2. Approve the bid documents for the General Engineering Job Order Contract Services and authorize the Deputy Director of the Real Estate Services Department – Project Management Division to advertise for competitive bids for three, one-year, not-to-exceed $3,000,000 each, General Engineering Job Order Contracts.
3. Approve the bid documents for the Mechanical Job Order Contract Services and authorize the Deputy Director of the Real Estate Services Department – Project Management Division to advertise for competitive bids for two, one-year, not-to-exceed $3,000,000 each, Mechanical Job Order Contracts.
4. Approve the bid documents for the Painting and Flooring Job Order Contract Services and authorize the Deputy Director of the Real Estate Services Department – Project Management Division to advertise for competitive bids for two, one-year, not-to-exceed $1,500,000 each, Painting and Flooring Job Order Contracts.

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

Regional Parks

45) Approve Amendment No. 5 to Grant Revenue Agreement No. 13-001 (County Agreement No. 13-715) with the California Coastal Conservancy to extend the completion date from January 25, 2019 to January 25, 2020 and extend the termination date from April 25, 2019 to April 25, 2020 to complete the engineering, design, permits and acquisitions of easements from the City of Redlands and private landowners for 3.5 miles of the Santa Ana River Trail (Phase 4, Reach A) from California Street to Orange Street in the City of Redlands.
(Presenter: Beahta R. Davis, Director, 387-2340)

46) Approve request for relief from liability in the amount of $205, in accordance with Chapter 5 of the Auditor-Controller/Treasurer/Tax Collector's Internal Controls and Cash Manual.
(Presenter: Beahta R. Davis, Director, 387-2340)

Sheriff/Coroner/Public Administrator

47) Approve Contract with Law Search Associates LLC, dba Legal Research Associates, in the amount of $180,000 to provide legal research services for the period of March 1, 2019 through February 28, 2022, with the option for two one-year extensions to the original term length.
(Presenter: John Ades, Captain, 387-0640)

48)
1. Approve Amendment No. 3, effective February 13, 2019, to Revenue Agreement No. 18-147 (Federal Award No. G18LA0001A) with the Office of National Drug Control Policy (ONDCP) for the 2018 High Intensity Drug Trafficking Areas (HIDTA) program, accepting a supplemental grant award in the amount of $290,000 increasing the total award from $1,058,476 to $1,348,476, without change to the original performance period of January 1, 2018 through December 31, 2019.
2. Authorize the Sheriff/Coroner/Public Administrator to execute and submit the grant award amendment.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: John Ades, Captain, 387-0640)

Workforce Development Department

49)
1. Approve Employment Contract with Margaret Spencer to provide services to the Workforce Development Department as a Contract Workforce Development Specialist for the GenerationGo! Career Pathways Program pilot upon execution of the contract February 12, 2019 to February 29, 2020 at the hourly rate of $19.94 for an estimated total annual cost of $55,576.77 (Salary - $41,475.20, Benefits - $14,101.57).
2. Authorize the Deputy Executive Officer of Economic and Workforce Development or the Assistant Director of the Workforce Development Department to execute an amendment to this contract to extend the term for a maximum of two consecutive one-year periods, subject to review by County Counsel.
3. Direct the Deputy Executive Officer of Economic and Workforce Development or the Assistant Director of the Workforce Development Department to transmit all documents in relation to contract extensions to the Clerk of the Board within 30 days of execution.

(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

50) Acting as the governing body of the Big Bear Valley Recreation and Park District, approve Amendment No. 5 to Lease Agreement No. 10-110 with Sandra Nolan, a married woman as her sole and separate property, as to an undivided 26.00% interest and David A. Nolan as Co-Trustee and Sandra V. Nolan as Co-Trustee of the: (a) Jerry David Nolan Irrevocable Trust dated December 24, 2003 as to an undivided 18.5% interest; (b) Patrick Marc Nolan Irrevocable Trust dated December 24, 2003 as to an undivided 18.5% interest; (d) Sean Michael Nolan Irrevocable Trust dated December 24, 2003 as to an undivided 18.5% interest; and (d) Devin Kyle Nolan Irrevocable Trust dated December 24, 2003 as to an undivided 18.5% interest, all as Tenants-in-Common to extend the lease one year for the period of February 14, 2019 through February 13, 2020, adjust the rent payment and add one one-year option to extend the term of the lease with the ability for the District to terminate with 60-days notice within that period, for 2.53 acres of land in the City of Big Bear for the Big Bear Valley Recreation and Park District's Big Bear Alpine Zoo in the amount of $80,580.
(Presenter: Terry W. Thompson, Director, 387-5252)

Board Governed County Service Areas

51) Acting as the governing body of the Board Governed County Service Areas and Zones, approve Amendment No. 1 to Contract No. 16-472 with Tyler Technologies, Inc., increasing the total contract amount by $166,328 (from $281,017 to $447,345) for additional costs related to implementation and support of a Utility Billing System through 2021-22.
(Presenter: Luther Snoke, Interim Director, 386-8811)

Housing Authority of the County of San Bernardino

52) Acting as the governing body of the Housing Authority of the County of San Bernardino:
1. Approve Amendment No. 7 to Contract No 16-60, effective February 12, 2019, with Intergraded Security Management Group, for armed guard security services, increasing the current contract amount by $462,921, for a total amount not to exceed $1,291,078 and to extend the term of the contract by exercising the additional option year through February 28, 2020.
2. Authorize the Chairman of the Board of Governors or the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to execute and deliver ancillary documents necessary to implement the contract amendment.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all documents to the Secretary to the Board of Governors within 30 days of execution.

(Presenter: Maria Razo, Executive Director, 332-6305)

53) Acting as the governing body of the Housing Authority of the County of San Bernardino:
1. Approve the financing/lending team of Bank of America/Merrill Lynch and JP Morgan Chase & Co. to provide construction and permanent loans and Low Income Housing Tax Credit Equity Investment for the Arrowhead Grove Phase II & III mixed-income rental housing development.
2. Authorize the Chairman of the Board of Governors or Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to accept and sign ancillary documents or exhibits necessary or appropriate to facilitate the acceptance of lender terms and to satisfy program rules and regulations pursuant to state and/or federal requirements.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all documents to the Secretary to the Board of Governors within 30 days of execution.

(Presenter: Maria Razo, Executive Director, 332-6305)

In-Home Supportive Services Public Authority

54) Approve travel expenses, in a total amount not to exceed $500, for two In-Homes Supportive Services Advisory Committee members to attend the California Department of Social Services Assembly Bill 3082 meeting regarding the In-Home Supportive Services program in Sacramento, California, on February 22, 2019.
(Presenter: Myette Christian, Administrative Supervisor, 891-9102)

San Bernardino County Fire Protection District

55) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), approve Out-of-Country travel request for Robert Edie, Engineer/Training Officer to travel to Kigali, Rwanda from February 25, 2019 through March 2, 2019, at no cost to SBCFPD, for attendance at the Aviation Africa Summit and introductory meetings to discuss the potential of extending aircraft and rescue firefighting training for the greater Kigali area.
(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)

56) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), approve revenue agreement with the California Speedway Corporation wherein SBCFPD will provide onsite fire and life safety protection services for respective events held at the Auto Club Speedway in Fontana and receive compensation, at personnel and equipment rates specified in Exhibit B of the agreement, for providing such services for the term of February 12, 2019 through February 11, 2022.
(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)

57) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):
1. Accept a grant award and approve an agreement with the California Department of Fish and Wildlife, Office of Spill Prevention and Response (OSPR) for grant funds in the amount of $35,000 to purchase a trailer for deployment in the event of an oil spill.
2. Adopt resolution to accept the $35,000 grant from OSPR for purchase of the oil spill response trailer.
3. Authorize the Chairman of the Board of Directors, Chief Executive Officer, SBCFPD Fire Chief/Fire Warden, and/or SBCFPD Deputy Fire Chief to execute and submit all necessary grant related documents including any non-substantive amendments, subject to review by County Counsel.
4. Direct the officials listed in Recommendation No. 3 to transmit all grant related documents to the Secretary of the Board of Directors within 30 days of execution.

(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)

San Bernardino County Flood Control District

58) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Approve the acceptance of real property consisting of approximately 10 acres of vacant land [Assessor Parcel Number (APN) 0420-071-16] located off Hinkley Road in the unincorporated area of Hinkley for preservation of the Mojave River flood plain, donated by Socorro T. Foland in accordance with Water Code Appendix 43-3, Government Code Section 25355, and County Policy 06-01 and 06-01SP.
2. Approve the Real Property Donation Agreement and Joint Escrow Instruction between the San Bernardino County Flood Control District and Socorro T. Foland, to accept said donated real property upon payment of past due property taxes estimated to not exceed $500, authorize payment for escrow and title fees estimated at $1,000, and approve a gift acknowledgement letter.
3. Adopt a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board to post the Notice of Exemption.
4. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents, necessary to complete the acceptance of this real property.

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

59) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 1 to revenue License Agreement No. 13-824 with T-Mobile West LLC, to extend the term by exercising the first of three five-year options for the period of February 16, 2019 through February 15, 2024 following a permitted month-to-month holdover from November 16, 2018 through February 15, 2019 for the non-exclusive use of San Bernardino County Flood Control District land, to operate and maintain communications equipment within the Southern California Edison Company easement in the Day Creek Channel in Rancho Cucamonga, for total revenue in the amount of $114,707.
(Presenter: Terry W. Thompson, Director, 387-5252)

60) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 2 to License Agreement No. 05-776 with Sprint Communications Company LP, to extend the term of the revenue license agreement by the licensee's exercise of the final five-year option, extending the term for the period of March 1, 2019 through February 29, 2024, adjust the rental rate, and provide updates to the standard license agreement language for the non-exclusive use of 13,878 linear feet of San Bernardino County Flood Control District property, to operate and maintain two underground communications conduits located along the San Timoteo Creek Channel in the cities of San Bernardino and Loma Linda, for total revenue in the amount of $184,318.
(Presenter: Terry W. Thompson, Director, 387-5252)

61) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve contract with Tetra Tech BAS, in the amount of $618,111 to provide geotechnical and structural engineering services on the West Fontana Channel Project, from Hickory Basin to Banana Basin (Project).
2. Authorize the Chief Flood Control Engineer to add and/or delete services and reallocate funding between tasks as required to complete the Project.

(Presenter: Kevin Blakeslee, Chief Flood Control Engineer, 387-7906)

62) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve contract with Aspen Environmental Group, in the amount of $110,274 from February 12, 2019 to June 30, 2022 (Contract), for preparation of environmental documents, technical reports and regulatory permitting applications and supporting documentation for the proposed flood control improvements to West Fontana Channel between Banana Basin and Hickory Basin in the City of Fontana.
2. Authorize the Chief Flood Control Engineer to add and/or delete services and reallocate funding between tasks as required to complete the work outlined in the Contract without increasing the total cost of the Contract.

(Presenter: Kevin Blakeslee, Chief Flood Control Engineer, 387-7906)

63) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Approve the Southern California Stormwater Monitoring Coalition Cooperative Agreement, designating the District as a member for the purpose of continuing the implementation of the cooperative Stormwater Research Needs Program in Southern California in compliance with the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Phase I Permit.
2. Authorize the District funding share for the Southern California Stormwater Monitoring Coalition Budget and Workplan, in an amount not to exceed $100,000 per year under this Agreement from July 1, 2019 through June 30, 2024.

(Presenter: Kevin Blakeslee, Chief Flood Control Engineer, 387-7906)

64) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve Amendment No. 1 to Contract No. 15-676 with AECOM Technical Services, Inc. to:
    a. Increase the contract amount by $147,410, from $643,000 to $790,410 to provide for additional scope of work for the preparation of construction contract documents and professional engineering services for improvements to the Rimforest Drainage Restoration Project and extend the contract term to February 12, 2022.
    b. Modify the scope as set forth in the proposed amendment.

2. Authorize the Chief Flood Control Engineer to add and/or delete services and reallocate funding in Contract No. 15-676, as modified by Amendment No. 1, as may be required to complete the work outlined in the agreement.

(Presenter: Kevin Blakeslee, Chief Flood Control Engineer, 387-7906)

65) Acting as the governing body of the San Bernardino County Flood Control District (District):

1. Declare Equipment No. 051081, a 2003 Caterpillar Grader (VIN No. CAT0143HKAPN00383) that is fully depreciated and has an estimated value of $60,000, as surplus and no longer necessary to meet the needs of the District.
2. Authorize the sale of the fixed asset identified in Recommendation Number 1 to be coordinated through the Purchasing Department, Surplus Property Division.
3. Authorize the Director of Fleet Management to execute all necessary documentation to transfer title.
4. Authorize the District to retain the proceeds from the sale of the fixed asset identified in Recommendation Number 1 to be deposited into the District's Equipment Fund to offset costs of future equipment purchases.

(Presenter: Kevin Blakeslee, Chief Flood Control Engineer, 387-7906)

66) Acting as the governing body of the San Bernardino County Flood Control District (District):

1. Approve Appraisal No. 18-38, dated July 27, 2018, prepared by Newmark Knight Frank, and on file with the Real Estate Services Department.
2. Adopt Resolution declaring that the conveyance of fee simple interest consisting of approximately 1.55 acres [portion of Assessor Parcel Number (APN) 0228-091-07] is in the public interest, the interest in the property conveyed will not substantially conflict or interfere with the use of the property by the District and will have no impact nor interfere with flood protection in the region; and authorize the conveyance of said interest, located adjacent to the District's Etiwanda/San Sevaine Flood Control Channel in the City of Fontana, to the Stratham Company, in accordance with Water Code Appendix Section 43-6(a)(3) and County Policy 12-17 for a purchase price of $361,000.
3. Approve Amendment No. 4 to the Purchase and Sale Agreement, No. 14-892, with the Stratham Company authorizing the following revisions:
    a. Increase the amount of acreage to be sold to the Stratham Company by 1.55 acres from 19.99 acres to 21.54 acres, which is part of the District's larger 37.86-acre parcel, located east of the concrete-lined Etiwanda/San Sevaine Flood Control Channel that currently bisects the District's parcel [portion of Assessor Parcel Number (APN) 0228-091-07].
    b. Increase the purchase price from $5,703,507 to $6,064,507 to reflect the increase in the acreage to be sold.
    c. Allow the parties to mutually agree to a extend escrow for six months, from February 28, 2019 to August 31, 2019, upon Stratham's payment to the District of a $300,000 "Escrow Extension Fee", said fee shall be immediately payable to the District, will be non-refundable, and will be applicable to the purchase price.
4. Confirm a finding of exemption and direct the Clerk of the Board to post a Notice of Exemption as required under the California Environmental Quality Act.
5. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction.

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

67) Acting as the governing body of the San Bernardino County Flood Control District:

1. Certify that the Final Environmental Impact Report (SCH #2014011063) for the Master Storm Water System Maintenance Program (Program or Project) has been prepared in compliance with the California Environmental Quality Act (CEQA), that it was presented to the Board of Supervisors (Board) and was reviewed and considered prior to approving the Project, and that the report reflects the independent judgement of the Board.
2. Adopt the Facts and Findings relating to the Project Final Environmental Impact Report in compliance with CEQA.
3. Adopt the Mitigation Monitoring and Reporting Program for the Project

4. Direct the Clerk of the Board to file the Notice of Determination for the Project.
(Presenter: Kevin Blakeslee, Chief Flood Control Engineer, 387-7906)

DISCUSSION CALENDAR

Board of Supervisors

68) 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

69) Deferred Items

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, MARCH 12, 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.