

**NOTICE AND AGENDA FOR SPECIAL CLOSED SESSION
MEETING OF THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY**

TUESDAY, JULY 9, 2019

NOTICE IS HEREBY GIVEN that a Special Closed Session Meeting of the Board of Supervisors will be held on **TUESDAY, JULY 9, 2019 AT 8:30 A.M.** and will continue into regular Closed Session at 9:00 a.m. in the Magda Lawson Room, Fifth Floor, County Government Center, 385 North Arrowhead Avenue, San Bernardino, California. The Closed Session items are listed on the regular Board Agenda. Please note that the regularly scheduled Board of Supervisors Meeting will begin at 10:00 a.m.

**THE AGENDA FOR THE SPECIAL CLOSED SESSION
MEETING AND THE AGENDA FOR THE
REGULAR MEETING ARE ATTACHED**

CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING

Tuesday, July 9, 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 Covington Chambers of the Board of Supervisors, County Government Center, 385 North Arrowhead Avenue, First Floor, San Bernardino, California.

CLOSED SESSION

8:30 A.M. - CONVENE MEETING OF THE BOARD OF SUPERVISORS - Magda Lawson Room, Fifth Floor, County Government Center

BOARD OF SUPERVISORS

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

1. Valerie Weber v. County of San Bernardino, Workers' Compensation Appeals Board Case No. ADJ10686165

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation (Government Code section 54956.9(d)(4))

2. One case

Conference with Labor Negotiator (Government Code section 54957.6)

3. Agency designated representative: Bob Windle
Employee organizations:
 - San Bernardino County Sheriff's Employees' Benefits Association - Safety Unit and Safety Management Unit

Conference with Real Property Negotiator (Government Code section 54956.8)

4. Property: APNs 210-181-34, 210-181-44, 210-181-45
County Negotiator: Terry Thompson
Negotiating Party: Tanner Micheli, TopGolf
Under Negotiation: Price, Terms of Payment

Public Employee Appointment (Government Code section 54957)

5. Title: Clerk of the Board

SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT

Public Employee Appointment (Government Code section 54957)

6. Title: Fire Chief

PUBLIC SESSION

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

Invocation and Pledge of Allegiance - Third District

Memorial Adjournments

- Board of Supervisors
- First District – Supervisor Robert A. Lovingood
 - Linda Joyce (Clark) Cryderman, 75, of Apple Valley
 - Martha Ellen Orm, 74, of Apple Valley
 - Dennis Gayle Price, 71, of Yermo
 - Allan Eugene Pugh, 68, of Victorville
 - Charlotte Elaine Richey, 93, of Apple Valley
 - Norma Elaine Robison, 90, of Apple Valley
 - Leslie John Stein, 95, of Oak Hills
- Second District – Supervisor Janice Rutherford
 - Sally Brownsberger Prusia, 77, of Upland
- Third District – Supervisor Dawn Rowe
 - Ray Alexander, 95, of Redlands
 - Robin H. Ogan, 71, of Redlands
 - John Francis Quinn, 86, of Yucca Valley
 - Harold Y. Reynolds, 84, of Mentone
 - Patricia Lee Sloan, 81, of Redlands
 - Sik Thian Tjan, 79, of Ontario
- Fourth District – Supervisor Curt Hagman
 - Ogis Dean, 86, of Ontario
 - Ernestina Garcia Becerril, 61, of Ontario
 - John Arthur Heaton, 56, of Chino
 - Celso Sainz Gomez, 84, of Ontario
 - Ann C. Wiseman, 79, of Chino Hills
- Fifth District – Supervisor Josie Gonzales
 - Pat W. Franco, 69, of San Bernardino
 - Cecelia L. Good, 83, of San Bernardino
 - Edna Louise Irby, 78, of San Bernardino

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

Adopt proclamation recognizing the second week of August through the year 2024 as National Health Center Week in the County of San Bernardino.

Third District

Adopt resolution recognizing Liz Harris for her valuable service to the Community of the Big Bear Valley.

Fourth District

Adopt resolution recognizing and commending Chief Karen Comstock upon her retirement from the Chino Police Department after 30 years of valuable service.

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

- a. Approve the reappointment of Margaret B. Hill to the Children and Families Commission (First 5) (Seat 1), At Large.

- 3) Establish ad hoc committee consisting of Chairman of the Board of Supervisors and Second District Supervisor to review and propose amendments or revisions to modernize the County Charter. (Presenter: Curt Hagman, Chairman and Fourth District Supervisor, 387-4866)

Aging and Adult Services

- 4) Approve Amendment No. 1, effective July 1, 2019, to County Revenue Contract No. 18-702 (State Revenue Agreement No. MI-1819-20 A-1) with the California Department of Aging, for Medicare Improvements for Patients and Providers Act increasing the total contract amount by \$35,478, from \$121,594 to \$157,072, and updating Exhibit B – Budget, with no change to the existing term of October 1, 2018 through September 29, 2020. (Presenter: Sharon Nevins, Director, 891-3917)
- 5) 1. Approve Revenue Contract (State Agreement No. MS-1920-17) with the California Department of Aging, in the amount of \$1,182,660, for the period of July 1, 2019 through June 30, 2020, to provide funding for Multipurpose Senior Services Program.
2. Approve Revenue Contract (State Revenue Agreement No. AP-1920-20) with the California Department of Aging, in the amount of \$7,536,830, to provide Area Plan services, for the period of July 1, 2019 through June 30, 2020.
3. Approve Revenue Contract (State Revenue Agreement No. TV-1920-20) with the California Department of Aging, in the amount of \$329,850, to provide Senior Community Services Employment Program services, for the period of July 1, 2019 through June 30, 2020.
4. Adopt a Resolution, as required by the California Department of Aging, authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to execute all documents, including any subsequent non-substantive amendments, in relation to the following Revenue Contracts on behalf of the County, subject to review by County Counsel:
- a. State Revenue Agreement No. MS-1920-17 for the period of July 1, 2019 through June 30, 2020.
- b. State Revenue Agreement No. AP-1920-20 for the period of July 1, 2019 through June 30, 2020.

- c. State Revenue Agreement No. TV-1920-20 for the period of July 1, 2019 through June 30, 2020.
 - 5. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Aging and Adult Services to transmit all documents and amendments to the Clerk of the Board within 30 days of execution in relation to the following Revenue Contracts:
 - a. State Revenue Agreement No. MS-1920-17,
 - b. State Revenue Agreement No. AP-1920-20, and
 - c. State Revenue Agreement No. TV-1920-20.
- (Presenter: Sharon Nevins, Director, 891-3917)

Arrowhead Regional Medical Center

- 6) Approve Non-Financial Transfer Agreement with Central Neighborhood Health Foundation for the transfer of patients requiring specialized and/or higher level of care, from their San Bernardino clinic to Arrowhead Regional Medical Center, for the period of July 9, 2019 through July 8, 2024.
(Presenter: Presenter: William L. Gilbert, Director, 580-6150)
- 7) Approve Amendment No. 1 to Agreement 16-665, authorizing the assignment of the Agreement from Collaborative Alliance for Nursing Outcomes to Press Ganey Associates, Inc., increasing the contract amount by \$28,909 for a total contract amount of \$61,732, and exercising both one-year options for a total contract period of August 23, 2016 through August 22, 2021, for participation in the Nursing Quality Outcomes Registry.
(Presenter: Presenter: William L. Gilbert, Director, 580-6150)
- 8) Approve Amendment No. 4 to Agreement No. 17-910 with Press Ganey Associates, Inc., for patient, employee and physician satisfaction survey services, effective August 1, 2019, increasing the contract amount by \$338,101, from \$1,787,560 to \$2,125,661, increasing the number of providers by 100, from 151 to 251, in the physicians database maintained by Press Ganey Associates, Inc., with no other changes to the Agreement or the contract period of January 1, 2018 through December 31, 2022.
(Presenter: Presenter: William L. Gilbert, Director, 580-6150)

Auditor-Controller/Treasurer/Tax Collector

- 9) Approve Agreement with the CalSAWS Consortium, a California Joint Powers Authority, for the provision of, and payment for, Controller and Treasurer services provided by the Auditor-Controller/Treasurer/Tax Collector to commence July 19, 2019 upon approval from the CalSAWS Consortium Board of Directors.
(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

Behavioral Health

- 10)
 - 1. Approve and authorize the submission of a grant application to the California Department of Health Care Services for continued funding, in the amount of \$506,547, for the Federal McKinney Projects for Assistance in Transition from Homelessness program for the provision of services to individuals who have a serious mental illness, or who have co-occurring serious mental illness and substance use disorders, and who are homeless or at imminent risk of becoming homeless, for the period of July 1, 2019 through June 30, 2020.
 - 2. Designate the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign and submit the grant application documents for the Federal McKinney Projects for Assistance in Transition from Homelessness program, as required by the California Department of Health Care Services, on behalf of the County.
 - 3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit all grant application documents in relation to the Federal McKinney Projects for Assistance in Transition from Homelessness program to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Veronica Kelley, Director, 388-0801)

- 11) Approve travel, registration and related expenses, in an amount not to exceed \$5,064, for three San Bernardino County Behavioral Health Commissioners to attend the 2019 Southern Region Student Wellness Conference in Palm Desert, California, from July 22, 2019 through July 26, 2019.
(Presenter: Veronica Kelley, Director, 388-0801)
- 12) Approve Amendment No. 2, effective July 9, 2019, to Contract No. 16-429 with Lutheran Social Services of Southern California for General Mental Health Outpatient Services, adding the provision of transportation services for clients who are recipients of General Mental Health Outpatient Services, increasing the total contract amount by \$95,000, from \$2,968,000 to \$3,063,000, with no change to the total contract period of July 1, 2016 through June 30, 2020.
(Presenter: Veronica Kelley, Director, 388-0801)
- 13) Approve the purchase and distribution of prepaid bus passes to provide state mandated and court ordered support services to eligible Department of Behavioral Health clients, in an amount not to exceed \$119,762, for the period of July 9, 2019 through June 30, 2020.
(Presenter: Veronica Kelley, Director, 388-0801)

County Administrative Office

- 14)
 1. Adopt Resolution adding two tenant members to the Board of Governors of the Housing Authority of the County of San Bernardino and amending the Bylaws of the Housing Authority of the County of San Bernardino.
 2. Direct the Clerk of the Board to post a notice of vacancy pursuant to the Maddy Act for the two tenant members of the Board of Governors of the Housing Authority of the County of San Bernardino.
(Presenter: Gary McBride, Chief Executive Officer, 387-5417)

County Counsel

- 15)
 1. Approve Waiver and Consent that approves the waiver of actual or potential conflict of interest arising out of the representation of Defendant Harris & Associates by the Collins Collins Muir & Stewart law firm associated with the Glen Helen Grade Separation Project.
 2. Authorize the County Counsel or Chief Assistant County Counsel to execute the Waiver and Consent of the actual or potential conflict of interest.
(Presenter: Michelle D. Blakemore, County Counsel, 387-5455)

Finance and Administration

- 16) Approve contract with Equity Recovery Solutions, Inc. for consulting services to include audits of sales, use tax, and other types of payments made by the County to vendors and training for County staff to reduce overpayments, for the period July 9, 2019 through June 30, 2022, with an option to extend for two additional years.
(Presenter: Robert J. Saldana, Deputy Executive Officer, 387-5423)

Human Resources

- 17)
 1. Approve the contract with Blue Shield of California to provide group medical plan benefits for eligible employees, Consolidated Omnibus Budget Reconciliation Act participants, and all eligible dependents for plan years 2019-20 through 2021-22, with the option to extend for one additional two-year term.
 2. Approve the contract with Kaiser Foundation Health Plan, Inc. to provide group medical plan benefits for eligible employees, Consolidated Omnibus Budget Reconciliation Act participants, and all eligible dependents for plan years 2019-20 through 2021-22, with the option to extend for one additional two-year term.
(Presenter: Diane Rundles, Interim Director, 387-5570)

Human Services Administration

- 18) 1. Approve employment contracts between the County of San Bernardino and Children and Families Commission with the following individuals, effective July 21, 2019 through July 20, 2022:
- Cindy Faulkner as Assistant Director, for the total annual cost of \$179,958 (\$115,195 Salary, \$64,763 Benefits).
 - Debra Dickerson-Sims as Chief Financial Officer, for the total annual cost of \$164,279 (\$104,713 Salary, \$59,566 Benefits).
 - Ronald S. McGrath as Deputy Director of Systems and Impact, for the total annual cost of \$133,692 (\$84,344 Salary, \$49,348 Benefits).
 - Stacy Scranton as Business Support Manager, for the total annual cost of \$75,972 (\$51,667 Salary, \$24,305 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 County Counsel review.
3. Direct the Assistant Executive Officer of Human Services to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

Information Services

- 19) Approve Contract with Charter Communications Operating, LLC. on behalf of Spectrum, in an amount not to exceed \$400,000, for the period of July 9, 2019, through July 8, 2024, for countywide telecommunication services.
(Presenter: Jeff Carter, Division Chief, 388-5570)
- 20) Approve Contract with Mark Andy, Inc. in the amount of \$6,032 for the period of August 1, 2019, through July 31, 2024, for Formax sealer maintenance and support.
(Presenter: Joe Sutcliffe, Division Chief, 388-0533)

Preschool Services

- 21) 1. Approve Revenue Contract (State Contract No. CPKS-9077) with the California Department of Education to provide Prekindergarten and Family Literacy Program services in the amount of \$15,000 for the period of July 1, 2019 through June 30, 2020.
2. Approve Revenue Contract (State Contract No. CSPP-9431) with the California Department of Education to provide California State Preschool Program services in the amount of \$4,595,181 for the period of July 1, 2019 through June 30, 2020.
3. Adopt resolutions authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, the Assistant Executive Officer, Human Services or the Director of the Preschool Services Department to execute all documents, including any subsequent, non-substantive amendments, in relation to the following Revenue Contracts, for the period of July 1, 2019 through June 30, 2020, on behalf of the County, as required by the California Department of Education, subject to review by County Counsel:
- State Contract No. CPKS-9077
 - State Contract No. CSPP-9431
4. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Preschool Services Department to transmit all documents and amendments in relation to Revenue Contracts (State Contract Nos. CPKS-9077 and CSPP-9431) to the Clerk of the Board within 30 days of execution.
(Presenter: Phalos Haire, Director, 383-2005)

- 22) Approve Revenue Contract (EC036) with the Children and Families Commission for San Bernardino County for developmental coaching and mentoring of child care providers as part of the Early Head Start–Child Care Partnership Program, in the amount of \$528,000 for the period of July 1, 2019 through June 30, 2022.
(Presenter: Phalos Haire, Director, 383-2005)
- 23) 1. Approve Standard Program Supervisor Employment Contract Template, effective upon execution through June 30, 2020, for the Preschool Services Department Home Visiting Initiative Program to provide home visiting services as required by Revenue Memorandum of Understanding with the San Bernardino County Transitional Assistance Department.
2. Authorize the Director of Preschool Services Department to execute the employment contract and execute amendments to extend the term of the contract for a maximum of two successive one-year periods on behalf of the County, subject to review by County Counsel.
(Presenter: Phalos Haire, Director, 383-2005)

Public Health

- 24) 1. Accept amended grant award, Amendment No. 4 to County Agreement 15-551 (State Agreement No. 15-10109 A04), effective July 9, 2019, from the California Department of Public Health, for the Women, Infants, and Children Nutrition Program, shifting funds in Year 4 of Exhibit B – Budget Detail Worksheet in order to compensate the contractor for actual expenditures, within the four-year grant period, with no change to the total grant amount of \$52,295,592 or the total grant period of October 1, 2015 through September 30, 2019.
2. Designate the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Director of the Department of Public Health to execute any subsequent non-substantive grant award amendments in relation to the grant award (State Agreement No. 15-10109) on behalf of the County, 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 Public Health to transmit all documents and amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Trudy Raymundo, Director, 387-9146)
- 25) Approve revenue agreements for the Department of Public Health to provide nursing services to the following agencies, for an estimated aggregate amount of \$54,000 for the period of July 10, 2019 through June 30, 2020:
1. Baker Valley Unified School District
 2. Encore Education Corporation
 3. Lucerne Valley Unified School District
 4. Mt. Baldy Joint Elementary School District
 5. Needles Unified School District
 6. Trona Joint Unified School District
- (Presenter: Trudy Raymundo, Director, 387-9146)
- 26) Approve non-financial Memorandum of Understanding with Inland Empire Health Plan for the Department of Public Health to provide a variety of health presentations to educate the community for the period of August 1, 2019 through September 30, 2022.
(Presenter: Trudy Raymundo, Director, 387-9146)

Public Works-Solid Waste Management

- 27) 1. Approve the plans and specifications for the Unit 2 Phases 3-2 and 4 Groundwater Protection System Composite Liner Construction Project at the San Timoteo Sanitary Landfill (Project) as signed and sealed by a registered civil engineer.
2. Authorize the Director of the Public Works to advertise the Project for bids.
(Presenter: Harold Zamora, Deputy Director, 387-7906)
- 28) Approve a five-year contract, from July 9, 2019 to June 30, 2024, to Stearns, Conrad and Schmidt Consulting Engineers, Inc. dba SCS Engineers/SCS Field Services of Long Beach, in the amount of \$24,014,939.25 for routine operations, maintenance and monitoring of the landfill gas extraction and treatment systems located at various county landfills and disposal sites.
(Presenter: Harold Zamora, Deputy Director, 387-7906)
- 29) Award three five-year contracts, from July 9, 2019 to June 30, 2024, with the following vendors, in the total aggregate not-to-exceed amount of \$13,500,000, for non-routine operations, maintenance and monitoring of the landfill gas extraction and treatment systems and support services located at various county landfills and disposal sites:
1. Stearns, Conrad and Schmidt Consulting Engineers, Inc. dba SCS Engineers/SCS Field Services of Long Beach.
 2. Tetra Tech BAS, Inc. of Diamond Bar.
 3. Biogas Engineering, of Signal Hill.
- (Presenter: Harold Zamora, Deputy Director, 387-7906)

Public Works-Transportation

- 30) 1. Approve the addition of the following three vendors to the list of prequalified vendors that may provide the County road materials on future road projects for the period of July 9, 2019 through June 30, 2022.
- a. Advantage Sealing Systems, Inc. (Fontana, CA)
 - b. GuardTop (Dana Point, CA)
 - c. PB Loader Corporation (Fresno, CA)
2. Authorize the Purchasing Agent to add the vendors identified in Recommendation No. 1 to existing Contract No. 4400003262 for the provision of road materials.
3. Approve the Agreement template (Attachment A) which will be made part of the Contract for each vendor identified in Recommendation No. 1.
(Presenter: Brendon Biggs, Deputy Director, 387-7906)
- 31) 1. Find that the guardrail replacement project on Florida Street in the Mentone area (Project) is exempt under the California Environmental Quality Act, Class 1, Section 15301(c) (existing facilities).
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: Brendon Biggs, Deputy Director, 387-7906)
- 32) Approve the Project Funding Agreement between the County of San Bernardino and the San Bernardino County Transportation Authority for the County to receive reimbursement in an amount not to exceed \$1,456,938 from the San Bernardino County Transportation Authority for the Plans, Specifications, and Estimate, Right-of-Way, and construction phases relative to the Rock Springs Road Bridge Replacement project in the Apple Valley area.
(Presenter: Brendon Biggs, Deputy Director, 387-7906)

- 33) 1. Authorize the submission of a grant application in the amount of \$25 million and a local match of \$7 million to the U.S. Department of Transportation for the 2019 Better Utilizing Investments to Leverage Development transportation discretionary grants program for reconstruction of 16 of the 33 timber bridges that are 20 feet or less in length on National Trails Highway, from Daggett-Yermo Road to Mountain Springs Road, in the Ludlow, Amboy and Essex areas.
2. Authorize the Chief Executive Officer to sign the grant application, subject to review by County Counsel.
3. Direct the Chief Executive Officer to transmit all documents in relation to this grant application to the Clerk of the Board after submission.
- (Presenter: Brendon Biggs, Deputy Director, 387-7906)
- 34) 1. Approve Addendum No. 1, issued on June 3, 2019 to the bid documents for the Cajon Boulevard Guardrail Reconstruction project (Project) located in the Devore area.
2. Award a construction contract to Danny C. Hubbs Construction, Inc. (Yucaipa, CA) in the amount of \$375,989 for the Project in the Devore area.
3. Authorize a contingency fund of \$37,598 for the Project.
4. Authorize the Director of Public Works to approve the expenditure of the contingency fund of \$37,598 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 \$31,299 of the \$37,598 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: Brendon Biggs, Deputy Director, 387-7906)
- 35) 1. Approve the plans and specifications for the roadway reconstruction and rehabilitation on Crafton Avenue, Nice Avenue, Tourmaline Avenue and Beryl Avenue in the Mentone area (Project), as signed and sealed by a registered civil engineer.
2. Authorize the Director of the Department of Public Works to advertise the Project for bids.
- (Presenter: Brendon Biggs, Deputy Director, 387-7906)

Real Estate Services

- 36) 1. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals as allowed by County Policy 12-02 – Leasing Privately Owned Real Property for County Use, to procure a new five-year lease for the property located at 1151 Crestview Avenue in San Bernardino for the Preschool Services Department.
2. Approve a five-year lease agreement, with two five-year options to extend the term of the lease, with a retroactive commencement date of July 1, 2019 through June 30, 2024, with the Housing Authority of the County of San Bernardino for two buildings comprising a total of approximately 3,119 square feet of classroom and office space and land located at 1151 Crestview Avenue in San Bernardino for the Preschool Services Department in the amount of \$144,015.
- (Presenter: Jim Miller, Real Property Manager, 387-5252)

Real Estate Services-Facilities Management Division

- 37) **IT IS ANTICIPATED THAT THIS ITEM WILL BE TAKEN OFF CALENDAR - CONTINUED FROM TUESDAY, JUNE 25, 2019, ITEM NO. 50:**
- Approve a three-year contract with SCI California Funeral Services, Inc., dba Mt. View Mortuary & Cemetery in an amount not to exceed \$65,087.40 to provide full interment and grounds maintenance services for County owned Samaritan Park, also known as Samaritan Cemetery, a cemetery used for the burial of the unclaimed and indigent deceased, for the period of July 1, 2019 through June 30, 2022.
- (Presenter: Bill Ogg, Deputy Director, 387-5000)

Regional Parks

- 38) Approve Revenue Interim Use Permit with Teamsters Local #1932 for the use of a portion of Glen Helen Regional Park and the exclusive use of the swim complex to hold the Local #1932 2nd Annual Company Picnic on August 24, 2019, for total revenue in the amount of \$9,400. (Presenter: Beahta R. Davis, Director, 387-2340)
- 39) Approve Revenue Interim Use Permit with One Love Fest Finance, Inc. for a full park closure and exclusive use of Mojave River Forks Regional Park, located in the city of Hesperia, to hold the One Love Festival September 19, 2019 through September 22, 2019, for total revenue in the amount of \$32,054. (Presenter: Beahta R. Davis, Director, 387-2340)

Registrar of Voters

- 40) Approve Contract with Dominion Voting Systems, Inc. for the purchase of a new, State-certified Voting System including software and hardware components, licensing, maintenance, extended warranties, and election support services in an amount not to exceed \$31,939,045, for the 15-year period from July 9, 2019 through July 8, 2034, with one five-year renewal option. (Presenter: Bob Page, Registrar of Voters, 387-2100)

Risk Management

- 41) **CONTINUED FROM TUESDAY, JUNE 25, 2019, ITEM NO. 53.**
Approve contracts with the following firms to provide legal defense services for the County's self-insured workers' compensation program, at an hourly rate of \$190 for partners and senior associates, \$125 for hearing representatives, and \$120 for paralegals and law clerks, with an estimated aggregate cost of \$17 million, for the period of July 1, 2019 through June 30, 2024.
- Bredfeldt, Odukoya & Han, LLP
 - Goldman, Magdalin & Krikes, LLP
 - Kegel, Tobin & Truce, APC
 - Michael Sullivan & Associates, LLP
 - Parker & Irwin, APC
 - The Wenderoff Law Group, APC
 - Tobin Lucks, LLP
- (Four votes required)
(Presenter: LeAnna Williams, Director, 386-8621)

Sheriff/Coroner/Public Administrator

- 42)
 1. Accept grant award from the California Office of Emergency Services (Cal OES) for the 2018 Paul Coverdell Forensic Science Improvement Program in the amount of \$77,685 to provide training for the Sheriff/Coroner/Public Administrator Crime Lab personnel from January 1, 2019 through December 31, 2019.
 2. Designate the Chief Executive Officer to execute the grant award documents and any subsequent non-substantive amendments necessary, on behalf of the County, to comply with Cal OES requirements to designate an authorized official, subject to review by County Counsel.
 3. Direct the Chief Executive Officer to transmit all documents and amendments in relation to this award to the Clerk of the Board of Supervisors within 30 days of execution.(Presenter: John Ades, Captain, 387-0640)
- 43) Approve receipt of monetary donation from Sara's Way Foundation, in the amount of \$12,500, to support the Sheriff/Coroner/Public Administrator's Colorado River Station. (Presenter: John Ades, Captain, 387-0640)

- 44) Approve Memorandum of Understanding between the Sheriff/Coroner/Public Administrator and the California State Parks, Division of Boating and Waterways beginning July 1, 2019 through June 30, 2020 to reimburse the Sheriff/Coroner/Public Administrator, if funds are available, for personnel training costs related to boating safety and to the enforcement of boating safety laws and regulations.
(Presenter: John Ades, Captain, 387-0640)

San Bernardino County Employees' Retirement Association

- 45) Call an election on December 3, 2019 of membership of the San Bernardino County Employees' Retirement Association to elect one General Member, one Retired Member and one Alternate Retired Member to the Board of Retirement, pursuant to Government Code §31520.1 and Government Code §31520.5, respectively.
(Presenter: Deborah Cherney, Chief Executive Officer, 885-7980)

Special Districts

- 46) 1. Adopt resolution authorizing the continuing levy of special taxes within Community Facilities District 2003-1 (Citrus Plaza/Mountain Grove), as detailed in Exhibit A.
2. Adopt resolution authorizing the continuing levy of special taxes within Community Facilities District 2006-1 (Lytle Creek North), as detailed in Exhibit B.
3. Adopt resolution authorizing the continuing levy of special taxes within Community Facilities District 2010-1 (East Valley), as detailed in Exhibit C.
4. Direct the Auditor-Controller/Treasurer/Tax Collector to place the special taxes for these Community Facilities Districts, as detailed in Exhibits A – C, on the 2019-20 tax roll.
5. Direct the Clerk of the Board of Supervisors to publish a copy of each of the resolutions once in a newspaper of general circulation within the applicable Community Facilities District.
(Presenter: Luther Snoke, Interim Director, 386-8811)
- 47) 1. Approve Amendment No. 3 to Contract No. 18-54 with Rockforce Construction, LLC in the amount of \$600,000, increasing the total contract amount from \$12,329,068.62 to \$12,929,068.62, for required changes during construction to facilitate rehabilitation of Lake Gregory Dam (Four votes required).
2. Approve Change Order No. 3 to Contract No. 18-54 with Rockforce Construction, LLC in the amount of \$154,901.50, increasing the total contract amount from \$12,929,068.62 to \$13,083,970.12, for changes required to proceed with construction of the Lake Gregory Dam Rehabilitation Project (Four votes required).
(Presenter: Luther Snoke, Interim Director, 386-8811)

SEPARATED ENTITIES

Board Governed County Service Areas

- 48) Acting as the governing body of County Service Area 70 Zone CG (Cedar Glen), approve Amendment No. 1 to Contract No. 18-391 with Altmeyer Inc. dba Altmeyer Construction for the Cypress Tank Off-Site Piping Project, extending the Project completion to August 1, 2019, at no additional cost, due to unforeseen weather delays, permitting issues, and administrative change order work (Four votes required).
(Presenter: Luther Snoke, Interim Director, 386-8811)
- 49) Acting as the governing body of the Board Governed County Service Area 60 – Apple Valley Airport (CSA 60):
1. Authorize the Department of Airports (Department) to:
 - a. Use portions of CSA 60's Apple Valley Airport (Airport) for the "Apple Valley Airshow 2019" (2019 Airshow) to be held on October 12, 2019 from 9:00 a.m. – 3:00 p.m.;
 - b. Use portions of the Airport for the period of October 11, 2019 through October 13, 2019 for set-up, tear down, and cleanup work for the 2019 Airshow;

- c. Charge an entry fee of \$8.00 per general attendee (ages 12 and over), a discount entry fee of \$5.00 per military attendee, and a concessionaire fee of \$150 per 10'x10' vendor space within portions of the Airport for the 2019 Airshow (Four Votes Required); and
 - 2. Authorize the Department of Airports (Department) to:
 - a. Use portions of CSA 60's Apple Valley Airport (Airport) for the "Apple Valley Airshow 2020" (2020 Airshow) to be held on October 10, 2020 from 9:00 a.m. – 3:00 p.m.;
 - b. Use portions of the Airport for the period of October 9, 2020 through October 11, 2020 for set-up, tear down, and cleanup work for the 2020 Airshow;
 - c. Charge an entry fee of \$8.00 per general attendee (ages 12 and over), a discount entry fee of \$5.00 per military attendee, and a concessionaire fee of \$150 per 10'x10' vendor space within portions of the Airport for the 2020 Airshow (Four Votes Required); and
 - 3. Authorize the Department of Airports (Department) to:
 - a. Use portions of CSA 60's Apple Valley Airport (Airport) for the "Apple Valley Airshow 2021" (2021 Airshow) to be held on October 9, 2021 from 9:00 a.m. – 3:00 p.m.;
 - b. Use portions of the Airport for the period of October 8, 2021 through October 10, 2021 for set-up, tear down, and cleanup work for the 2021 Airshow;
 - c. Charge an entry fee of \$8.00 per general attendee (ages 12 and over), a discount entry fee of \$5.00 per military attendee, and a concessionaire fee of \$150 per 10'x10' vendor space within portions of the Airport for the 2021 Airshow (Four Votes Required); and
- (Presenter: James E. Jenkins, Director, 387-8810)

Housing Authority of the County of San Bernardino

- 50) Acting as the governing body of the Housing Authority of the County of San Bernardino:
- 1. Approve a five-year Lease Agreement with the County of San Bernardino with a retroactive lease term commencing on July 1, 2019, ending on June 30, 2024, for approximately 3,119 square feet of office and classroom space and approximately 11,881 square feet of land for a playground area at 1151 Crestview Ave, buildings A and B in San Bernardino in the amount of \$144,015 for the County of San Bernardino Preschool Services Department.
 - 2. Authorize the Chairman of the Board of Governors, Chief Executive Officer or the 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 to implement the Lease Agreement.
 - 3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all documents to the Secretary within 30 days of execution.
- (Presenter: Maria Razo, Executive Director, 332-6305)

San Bernardino County Flood Control District

- 51) Acting as the governing body of the San Bernardino County Flood Control District (District):
- 1. Approve the Maintenance Consent Letter agreement between the District and Union Pacific Railroad Company for railway work related to the construction of Rialto Channel Project (Project), in an amount not to exceed \$200,000.
 - 2. Authorize the Chief Flood Control Engineer of the District to add and/or delete services and apply compensation as required to complete the project.
- (Presenter: Brendon Biggs, Deputy Director, 387-7906)

MULTIJURISDICTIONAL ITEMS

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

- 52)
1. Acting as the governing body of the Inland Counties Emergency Medical Agency, approve the following:
 - a. Memorandum of Understanding with Arrowhead Regional Medical Center in the amount of \$320,605.00 for distribution of the Emergency Medical Services Pediatric Trauma Fund.
 - b. Contract with Loma Linda University Medical Center in the amount of \$660,330.75 for distribution of the Emergency Medical Services Pediatric Trauma Fund.
 2. Acting as the governing body of the County of San Bernardino, approve a revenue contract, in the amount of \$320,605.00, with Inland Counties Emergency Medical Agency for distribution of the Emergency Medical Services Pediatric Trauma Fund.
 3. Acting as the governing body of the County of San Bernardino, direct the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments as indicated in the Financial Impact section to the Inland Counties Emergency Medical Agency budget (Four votes required).
- (Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

Multijurisdictional Item with the following entities: Board Governed County Services Areas; Big Bear Valley recreation and Park District; Bloomington Recreation and Park District

- 53)
1. Acting as the governing body of County Service Areas and Zones, approve Amendment No. 1 to the following contracts for on-call professional civil engineering services, exercising the option to extend the term by two years (from November 1, 2019 through October 31, 2021) and increasing each contract's not-to-exceed amount by \$600,000 (from \$900,000 to \$1,500,000):
 - a. Albert A. Webb Associates (Contract 16-833)
 - b. Engineering Resources of Southern California, Inc. (Contract 16-834)
 - c. Kimley Horn & Associates, Inc. (Contract 16-835)
 - d. Krieger & Stewart, Inc. (Contract 16-836)
 2. Acting as the governing body of Big Bear Valley Recreation and Park District, approve Amendment No. 1 to the following contracts for on-call professional civil engineering services, exercising the option to extend the term by two years (from November 1, 2019 through October 31, 2021) and increasing each contract's not-to-exceed amount by \$600,000 (from \$900,000 to \$1,500,000):
 - a. Albert A. Webb Associates (Contract 16-833)
 - b. Engineering Resources of Southern California, Inc. (Contract 16-834)
 - c. Kimley Horn & Associates, Inc. (Contract 16-835)
 - d. Krieger & Stewart, Inc. (Contract 16-836)
 3. Acting as the governing body of Bloomington Recreation and Park District, approve Amendment No. 1 to the following contracts for on-call professional civil engineering services, exercising the option to extend the term by two years (from November 1, 2019 through October 31, 2021) and increasing each contract's not-to-exceed amount by \$600,000 (from \$900,000 to \$1,500,000):
 - a. Albert A. Webb Associates (Contract 16-833)
 - b. Engineering Resources of Southern California, Inc. (Contract 16-834)
 - c. Kimley Horn & Associates, Inc. (Contract 16-835)
 - d. Krieger & Stewart, Inc. (Contract 16-836)
- (Presenter: Luther Snoke, Interim Director, 386-8811)

- 54) 1. Acting as the governing body of County Service Areas and Zones, approve agreements with the following consultants for on-call construction management related services with a total not-to-exceed amount of \$1,500,000 per agreement for the period of July 10, 2019 through July 9, 2023:
- a. Griffin Structures, Inc.
 - b. Cumming Construction Management, Inc.
 - c. Kitchell/CEM, Inc.
 - d. Vanir Construction Management, Inc.
2. Acting as the governing body of Big Bear Valley Recreation and Park District, approve agreements with the following consultants for on-call construction management related services with a total not-to-exceed amount of \$1,500,000 per agreement for the period of July 10, 2019 through July 9, 2023:
- a. Griffin Structures, Inc.
 - b. Cumming Construction Management, Inc.
 - c. Kitchell/CEM, Inc.
 - d. Vanir Construction Management, Inc.
3. Acting as the governing body of Bloomington Recreation and Park District, approve agreements with the following consultants for on-call construction management related services with a total not-to-exceed amount of \$1,500,000 per agreement for the period of July 10, 2019 through July 9, 2023:
- a. Griffin Structures, Inc.
 - b. Cumming Construction Management, Inc.
 - c. Kitchell/CEM, Inc.
 - d. Vanir Construction Management, Inc.
- (Presenter: Luther Snoke, Interim Director, 386-8811)

ORDINANCES FOR FINAL ADOPTION

- 55) Adopt ordinance relating to the monitoring, control and elimination of pollutants into the storm drain system amending County Code sections 35.0116 and 35.0121, which was introduced on June 25, 2019, Item No. 80.
(Presenter: Brendon Biggs, Deputy Director, 387-7906)

DISCUSSION CALENDAR

Board of Supervisors

- 56) 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

- 57) Deferred Items

Public Works-Transportation

- 58) 1. Conduct a public hearing on the proposed updated Transportation Impact Study Guidelines for the County of San Bernardino to assess the potential transportation impacts of proposed development projects and to address vehicle miles traveled per Senate Bill 743.

2. Adopt a resolution that:
 - a. Adopts updated Transportation Impact Study Guidelines for the County of San Bernardino to assess the potential transportation impacts of proposed development projects and to address vehicle miles traveled per Senate Bill 743.
 - b. Establishes a 4% reduction threshold in vehicle miles traveled within the County to comply with Senate Bill 743.
 - c. Continues utilizing Level of Service analysis as the method for identifying infrastructure improvements.
 - d. Authorizes the Department of Public Works to continue to condition development to mitigate their impacts and collect fair share cost for County roads.
 - e. Directs the Road Commissioner to perform such acts as are necessary to implement the recommendations identified above.

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

Public Works-Solid Waste Management

- 59)
 1. Conduct a public hearing regarding placement of franchise hauler identified delinquent solid waste handling service fees on the property tax assessment roll.
 2. Adopt the report of delinquent fees on file with the Clerk of the Board.
 3. Authorize the Director of Public Works to amend the report of delinquent fees to remove those accounts that are paid in full, or adjust the amounts owed due to the revision of the penalties and the fees and/or partial payment of the delinquent charges, prior to the report being submitted to the Auditor-Controller/Treasurer/Tax Collector for placement on the 2019 property tax roll and to the Assessor-Recorder-County Clerk for the recording of liens against the parcels.

(Presenter: Harold Zamora, Deputy Director, 387-7906)

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

#####

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JULY 23, 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.