

CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING

Tuesday, January 24, 2017

ROBERT A. LOVINGOOD
CHAIRMAN
First District Supervisor



CURT HAGMAN
VICE CHAIRMAN
Fourth District Supervisor

JANICE RUTHERFORD
Second District Supervisor

JAMES RAMOS
Third District Supervisor

JOSIE GONZALES
Fifth District Supervisor

Chief Executive Officer
Gregory C. Devereaux

County Counsel
Jean-Rene Basle

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; Economic and Community Development Corporation; 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 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

9:00 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. Karen Michele Fusilier v. County of San Bernardino, et al., San Bernardino Superior Court, Case No. CIVDS 1313206
2. Crystal Lagunas Lara v. County of San Bernardino, et al., San Bernardino Superior Court, Case No. CIVDS 1514285

Conference with Labor Negotiator (Government Code section 54957.6)

3. Unrepresented employee representative: Robert A. Lovingood, Chairman of the Board of Supervisors
Unrepresented employee: Chief Executive Officer, Gregory C. Devereaux

Public Employee Appointment (Government Code section 54957(b)(1))

4. Title: Chief Executive Officer

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 - Fourth District

Memorial Adjournments

- Board of Supervisors: County Employee
 - Ronald Buttram, 58, of Beaumont
- Board of Supervisors
- First District – Supervisor Robert A. Lovingood
 - John R. Cardoza, 96, of Apple Valley
 - Kenneth Marren Day, 69, of Hesperia
 - Eugene Halsey Doucett, 73, of Apple Valley
 - David K. Hegna, 79, of Hesperia
 - Randy Joe Heinrichs, 65, of Victorville
 - Joseph Eugene Mintun, 77, of Yermo
 - Dorothy Marie Oberg, 91, of Oro Grande
 - Randall Morgan Pratt, 57, of Hesperia
 - Helen Chuchvara Stewart, 89, of Apple Valley
 - William “Bill” Van Kirk of Apple Valley
 - George William Veale III, 47, of Apple Valley
- Second District – Supervisor Janice Rutherford
 - Cordelia Ennis, 94, of Pasadena
 - Lisa Angela McLelland, 56, of Lake Arrowhead
 - Folehsa Parker-Iverson, 52, of Fontana
 - Kathleen Shumway, 82, of Rancho Cucamonga
 - Dennis Williams, 63, of Rancho Cucamonga
- Third District – Supervisor James Ramos
- Fourth District – Supervisor Curt Hagman
 - Shizuye Akiyama, 98, of Chino
 - Philip Alvin Benson, 82, of Ontario
 - Mirio Victoriano Cecilio, 89, of Ontario
 - Yu Huey Lee Chen, 80, of Chino Hills
 - Ralph Everette Clark, 73, of Chino
 - Teresa Coterio, 36, of Ontario
 - Ted Edward Darland, 67, of Ontario
 - John Peter De Vries, 76, of Ontario
 - Maria G. Gandara, 87, of Ontario
 - Eliseo “Cheyo” Guillen, 89, of Chino
 - Josefina B. Law, 99, of Ontario
 - Lenna Limono, 54, of Chino
 - William Glenn Locke, 92, of Chino Hills
 - Daryl H. Love, 52, of Chino Hills
 - Mary Josephine Martyn, 76, of Chino Hills
 - Ramon Medina, 84, of Ontario
 - Leopoldo Armando Morales, 70, of Ontario
 - Carol Jean Negra, 72, of Chino Hills
 - Dorothy Jane Palmer, 73, of Ontario
 - Jose Torres, 79, of Ontario
 - Marian H. Vanderham, 88, of Ontario
 - Guillermo Grijalva Vazquez, 63, of Ontario
 - Daniel Jason Wechsler, 34, of Chino Hills
- Fifth District – Supervisor Josie Gonzales
 - John M. Acosta, 92, of Colton
 - Feliciano Diaz, 90, of Colton
 - Patricia Figgins, 70, of Bloomington
 - Bobby Jamerson, 83, of Fontana

- Agnes M. Johnson, 81, of San Bernardino
- Iva J. Loomis, 97, of Colton
- Louis Pappas, 82, of San Bernardino
- Olga L. Walek, 92, of Rialto
- Betty Wyatt, 92, of Fontana

Reports from County Counsel and Chief Executive Officer

Special Presentations, Resolutions and Proclamations

- Chairman Lovingood
 - Resolution recognizing Ray Laciste
 - Financial Awards to the Auditor-Controller/Treasurer/Tax-Collector

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

Present financial awards to the County of San Bernardino Auditor-Controller/Treasurer/Tax Collector for Outstanding Achievement in Popular Annual Financial Reporting, Achievement for Excellence in Financial Reporting and State Controller's Award for Counties Financial Transactions Reporting.

Adopt and present resolution recognizing Ray Laciste upon his retirement after 36 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing Regina Dalton upon her retirement after more than 29 years of valuable service to the County of San Bernardino.

Second District

Adopt resolution thanking Carol Banner for her service to her community and congratulating her on being named a Lifetime Honorary Board Member of the Lake Arrowhead Communities Chamber of Commerce.

Adopt resolution congratulating Penny Shubnell on being named the 2016 Citizen of Year and thanking her for her work on behalf of mountain residents.

Adopt resolution congratulating the UCLA Lake Arrowhead Conference Center on being named the 2016 Business of the Year and thanking the Conference Center for its support of many beneficial mountain programs.

Adopt resolution congratulating the Lake Arrowhead Classical Ballet Company on being named the 2016 Non-Profit of the Year and thanking the organization for its work to promote dancing as an art form in the mountain communities.

Adopt resolution thanking Bill Dickson for his leadership and many years of service and leadership on the Lake Arrowhead Dam Committee.

Second and Fourth Districts

Adopt resolution congratulating Kathy Dutton upon her retirement and thanking her for her work to increase and enhance job training in the County of San Bernardino.

Adopt resolution recognizing Dr. Min-Lee Cheng upon his retirement for his many years of service to the West Valley Mosquito and Vector Control District.

- 2) Appointments, reappointments and vacancies to Boards, Commissions and Committees:
 - a. Approve the appointment of James L. Grant to the Lake Arrowhead Dam Advisory Committee (CSA 70 D-1) (Seat 3), Second District.
 - b. Approve the appointment of Lorane R. Abercrombie to the Lucerne Valley/Johnson Valley Municipal Advisory Council (Seat 6), Third District.
 - c. Approve the appointment of Jacqueline S. Cox to the Bloomington Municipal Advisory Council (Seat 4), Fifth District.
 - d. Approve the appointment of Gary J. Grossich to the Bloomington Municipal Advisory Council (Seat 5), Fifth District.

- 3)
 1. Acknowledge the participation of designated members of the Board of Supervisors serving as representatives of the County on multi-jurisdictional and County boards, listed as Designated Membership on Attachment A.
 2. Appoint members of the Board of Supervisors to serve as representatives of the County on multi-jurisdictional boards, listed as Discretionary Appointments on Attachment A.
 3. Direct the Clerk of the Board of Supervisors to file an updated Form 806 for Designated Membership and/or Discretionary Appointments if required, in accordance with California Fair Political Practices Commission Regulation 18705.5.
(Presenter: Robert A. Lovingood, Chairman and First District Supervisor, 387-4830)

- 4) Approve employment contract between the County of San Bernardino and Dillon Lesovsky to provide support services to the First District Supervisor as a Field Representative I, effective January 21, 2017, for an estimated annual cost of \$70,418 (Salary - \$30,576, Benefits - \$39,842).
(Presenter: Robert A. Lovingood, First District Supervisor, 387-4830)

- 5)
 1. Terminate previous Employment Contract No. 15-202 and approve new employment contract between the County of San Bernardino and Michael Miller to provide support services to the Fourth District as a Field Representative I, effective January 21, 2017, for an estimated annual cost of \$49,844 (Salary - \$38,516, Benefits - \$11,328).
 2. Terminate previous Employment Contract No. 15-71 and approve new employment contract between the County of San Bernardino and Chad Schnitger to provide support services to the Fourth District as a Special Projects Coordinator, effective January 21, 2017, for an estimated annual cost of \$40,544 (Salary - \$31,231, Benefits - \$9,313).
 3. Terminate previous Employment Contract No. 15-73 and approve new employment contract between the County of San Bernardino and Suzette Dang to provide support services to the Fourth District as a Field Representative I, effective January 21, 2017, for an estimated annual cost of \$51,721 (Salary - \$30,156, Benefits - \$21,565).
(Presenter: Supervisor Curt C. Hagman, Fourth District, 387-4866)

Aging and Adult Services

- 6) Approve Assumption Agreement with the San Bernardino County Superintendent of Schools to transfer processing of School-Based Medi-Cal Administrative Activities claims from the County of San Bernardino to the San Bernardino County Superintendent of Schools for all Deferred Invoices previously submitted by the County to the California Department of Health and Human Services.
(Presenter: Sharon Nevins, Interim Director, 891-3917)

Airports

- 7) 1. Approve license agreement with Planes of Fame Air Museum, permitting use of portions of the Chino Airport for the "Planes of Fame Airshow 2017" event, for the period May 1, 2017 through May 9, 2017 for a use fee of \$8,500 plus 20% of net income earned in excess of \$325,000.
2. Find that permitting the Planes of Fame Air Museum to use portions of Chino Airport for its Airshow 2017 event for the period from May 1, 2017 through May 9, 2017 for a use fee of \$8,500 plus 20% of net income earned in excess of \$325,000, serves a public purpose of promoting economic value through community entertainment and aviation-themed concessions.
(Presenter: James E. Jenkins, Director, 387-8810)

Arrowhead Regional Medical Center

- 8) Approve Amendment No. 4 to Agreement No. 06-141, which includes Amendment to Contract Supplement No. 1-1C7WBF with McKesson Technologies Inc. reducing the price for software license and support of the Medical Imaging Picture Archiving and Communication System and Cardiology Picture Archiving and Communication System by \$50,436, from \$8,349,068 to \$8,298,632, with no change to the current expiration of May 18, 2020.
(Presenter: William L. Gilbert, Director, 580-6150)
- 9) Accept the Joint Conference Committee meeting minutes of the meeting held on September 30, 2016, and direct the Clerk of the Board to maintain as confidential closed session documents pursuant to Evidence Code Sections 1157 et seq.
(Presenter: William L. Gilbert, Director, 580-6150)
- 10) Authorize the Purchasing Agent to increase Master Blanket Purchase Order No. 133823 with W.W. Grainger Inc. by \$100,000, from \$839,750 to \$939,750, with no change to the current expiration of July 31, 2017, for the purchase of building and equipment parts and supplies.
(Presenter: William L. Gilbert, Director, 580-6150)
- 11) Accept and approve the report of the review and certification of the Arrowhead Regional Medical Center Medical Staff Policy Manual (Attachments A, B, and C).
(Presenter: William L. Gilbert, Director, 580-6150)
- 12) Accept and approve the Arrowhead Regional Medical Center Statement of Institutional Commitment to Graduate Medical Education.
(Presenter: William L. Gilbert, Director, 580-6150)
- 13) 1. Approve and authorize submission of Agreements with the California Department of Health Care Services to implement the Medi-Cal County Inmate Program for inpatient services, for the periods of April 1, 2017, through June 30, 2017, and July 1, 2017, through June 30, 2018.
2. Designate the Director of Arrowhead Regional Medical Center, as required by the California Department of Health Care Services, to execute the Agreements (Attachments A through G) and any non-substantive revisions and amendments necessary on behalf of the County, subject to review by County Counsel.

3. Direct the Director of Arrowhead Regional Medical Center to transmit all documents and amendments in relation to the Medi-Cal County Inmate Program to the Clerk of the Board of Supervisors within 30 days of execution.

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

Auditor-Controller/Treasurer/Tax Collector

- 14) Approve Amendment No. 1 to Agreement 14-568 with PFM Asset Management LLC for investment advisory services for the San Bernardino County Flood Control District, at an annual fee of 12 basis points (0.12%), exercising a one-year option to extend from January 29, 2017 to January 28, 2018.
(Presenter: Oscar Valdez, Auditor-Controller/Treasurer/Tax Collector, 382-7000)
- 15) Approve Amendment No. 6 to Contract 04-921 with CGI Technologies and Solutions Inc. in the amount of \$330,377, to extend the proprietary maintenance of the County's Financial Accounting System for the two-year period of March 1, 2017 to February 28, 2019.
(Presenter: Oscar Valdez, Auditor-Controller/Treasurer/Tax Collector, 382-7000)
- 16) Approve Agreement with PFM Asset Management in the maximum amount of \$171,500 per year for a total not to exceed amount of \$514,500, for the provision investment advisory and accounting services to the San Bernardino County Treasurer's Office for the period of January 29, 2017, to January 28, 2020, with an option to extend two one-year periods.
(Presenter: Oscar Valdez, Auditor-Controller/Treasurer/Tax Collector, 382-7004)

Behavioral Health

- 17)
 1. Accept the grant award, in the amount of \$506,792, from the California Department of Health Care Services for continued funding of the Federal McKinney Projects for Assistance in Transition from Homelessness program, which provides mental health services to individuals who have a severe mental illness and are homeless or at risk of becoming homeless, for the period of July 1, 2016 through June 30, 2017.
 2. Designate the Director of Behavioral Health, as the County Mental Health Director, to execute and submit the grant award documents including any subsequent non-substantive amendments, as required by the California Department of Health Care Services, on behalf of the County, subject to review by County Counsel.
 3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit all documents and amendments 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)
- 18) Approve non-financial mandated County Performance Contract (State Agreement No. 16-93137) with the California Department of Health Care Services outlining conditions and requirements for funding, for the period of July 1, 2016 through June 30, 2017.
(Presenter: Veronica Kelley, Director, 388-0801)

Child Support

- 19)
 1. Approve non-financial Plan of Cooperation with the California Department of Child Support Services for the period of October 1, 2016, through September 30, 2017.
 2. Authorize the Director of the Department of Child Support Services to sign and submit the Plan of Cooperation and any future non-substantial amendments, subject to review by County Counsel, on behalf of the County, as required by the State.
 3. Direct the Director of the Department of Child Support to transmit the fully executed contract to the Clerk of the Board within 30 days of execution.
(Presenter: Marie Girulat, Director, 478-7459)

Children and Family Services

- 20) Approve Amendment No. 3, effective February 1, 2017, to non-financial Memorandum of Understanding (County Agreement No. 09-1137) with Inland Empire Health Plan to provide Open Access managed health care services for Medi-Cal eligible foster care children, updating contract language, and extending the Memorandum of Understanding an additional five years for a total contract period of February 1, 2017 through January 31, 2022.
(Presenter: Marlene Hagen, Director, 388-0242)

Clerk of the Board

- 21) Accept the recommendations of various departments and approve the Hotel/Motel Business License for Trina Brettmann DBA Sleepy Hollow Cabins and Motels (Community: Crestline).
(Presenter: Laura H. Welch, Clerk of the Board of Supervisors, 387-3848)

County Administrative Office

- 22) Continue the Emergency Proclamation, originally proclaimed by the Board of Supervisors on December 15, 2015, relating to the existence of a local emergency resulting from the December 2, 2015 Act of Terrorism referred to as the Waterman Incident, as described in the Emergency Proclamation, which still exists and continues to be an emergency, for an additional period in accordance with government code section 8630(c).
(Presenter: Michael Antonucci, Emergency Services Manager, 356-3998)
- 23) Continue the Emergency Proclamation, originally proclaimed by the Director of Emergency Services on August 16, 2016 and ratified by the Board of Supervisors on August 23, 2016, relating to the existence of a local emergency resulting from the Blue Cut Fire, as described in the Emergency Proclamation, which still exists and continues to be an emergency, for an additional period in accordance with Government Code section 8630(c).
(Presenter: Michael Antonucci, Emergency Services Manager, 356-3998)
- 24) Continue the Emergency Proclamation, originally proclaimed by the Board of Supervisors on August 5, 2014, relating to the existence of a local drought emergency resulting from record dry conditions, as described in the Emergency Proclamation, which still exists and continues to be an emergency, for an additional period in accordance with Government Code section 8630(c).
(Presenter: Michael Antonucci, Emergency Services Manager, 356-3998)
- 25)
 1. Ratify Fire Code Ordinance 2016-02 of the Chino Valley Independent Fire District, which includes adoption of the 2016 California Fire Code and the 2015 International Fire Code with local amendments.
 2. Direct the Clerk of the Board to file Fire Code Ordinance 2016-02 of the Chino Valley Independent Fire District Fire Code with the California Building Standards Commission and the California Department of Housing and Community Development.
(Presenter: Mike Horton, Fire Marshal, 386-8410)
- 26) Adopt the 2017 State Legislative Platform, which advocates the County of San Bernardino's State legislative, public policy and funding priorities.
(Presenter: Josh Candelaria, Governmental and Legislative Affairs Director, 387-4821)
- 27) Approve contract with CPARS Consulting, Inc. in the amount of \$168,690, for the period of January 24, 2017 through January 23, 2018, for documentation of the County of San Bernardino's organizational response to the December 2, 2015 terrorist attack.
(Presenter: Gregory C. Devereaux, Chief Executive Officer, 387-5418)

- 28) 1. Approve proposed Side Letter Agreement with the California Nurses Association, representing employees in the Nurses Unit and Per Diem Nurses Unit.
2. Approve the following classification actions as described in the Classification Actions Summary (Attachment A) in accordance with the agreed upon language in the Side Letter Agreement:
- a. Establish the classifications and salaries for the new classifications, as a Minute Order Amendment to the Salary Ordinance (as detailed on Page 1).
 - b. Approve reallocation of positions and incumbents into the new classifications (as detailed on Page 2).
- (Presenter: Bob Windle, County Labor Relations Chief, 387-3101)

District Attorney

- 29) 1. Approve grant application to the California Office of Emergency Services (Cal OES) in the amount of \$175,000 for the San Bernardino County Unserved/Underserved Victim Advocacy and Outreach Program for the period April 1, 2017 to March 31, 2018.
2. Adopt resolution, as required by Cal OES, authorizing the District Attorney to sign and submit the grant application and any non-substantive grant application amendments, subject to review by County Counsel.
3. Direct the District Attorney to transmit all grant application documents to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

Land Use Services

- 30) Approve Amendment No. 1 to Employment Contract No. 14-40 with Jerry Blum, in the compensation amount not to exceed \$196,838, for the provision of services to the County as the Countywide Plan Coordinator for the extended three-year term of February 12, 2017 through February 11, 2020.
- (Presenter: Terri Rahhal, Planning Director, 387-4431)

Preschool Services

- 31) Approve Amendment No. 3, effective January 25, 2017, to Contract No. 15-121 with Child Care Resource Center to provide services to Early Head Start families that qualify for subsidized child care, as part of the Early Head Start–Child Care Partnership services, clarifying requirements per the new Head Start Program Performance Standards for the total contract period of March 4, 2015 through June 30, 2019.
- (Presenter: Jacquelyn Greene, Deputy Director, 383-2005)
- 32) Approve non-financial Memorandum of Understanding with the Children and Families Commission for San Bernardino County to provide an online High School Diploma and career certificate program for parents of enrolled Preschool Services Department children, for the period of January 25, 2017 through December 1, 2018.
- (Presenter: Jacquelyn Greene, Deputy Director, 383-2005)
- 33) Approve non-financial Memorandum of Understanding with the San Bernardino County Superintendent of Schools to provide training to Preschool Services Department teachers in nutrition education and health promotion for low income families, for the period of January 25, 2017 through January 24, 2020.
- (Presenter: Jacquelyn Greene, Deputy Director, 383-2005)

Probation

- 34) Approve Amendment No. 2 to Agreement No. 14-33 with Professional Tutors of America for General Educational Development preparation programming for adult offenders, extending the contract term by one year (from February 1, 2017 through January 31, 2018) and increasing the contract amount by \$185,000 (from \$521,000 to \$706,000).
(Presenter: Tracy Reece, Deputy Chief Probation Officer, 387-5656)

Public Health

- 35) Approve Amendment No. 1 to Contract No. 16-730, effective February 1, 2017, to Reach Out West End, to provide nutrition education and obesity prevention services, updating contract language and adding an additional work plan and budget, and increasing the total contract amount by \$339,792, from \$283,160 to \$622,952, for the contract period of October 1, 2016 through September 30, 2019.
(Presenter: Trudy Raymundo, Director, 387-9146)
- 36) Approve revenue contract with Loma Linda University Medical Center for the Department of Public Health to provide laboratory testing services for the period of January 25, 2017 through December 31, 2019.
(Presenter: Trudy Raymundo, Director, 387-9146)
- 37) Accept a grant award (Grant Agreement No. 16-10881) from the California Department of Public Health, Emergency Preparedness Office, for Zika Preparedness and Response funding, in the amount of \$40,000, to support Zika Virus Disease Preparedness and Response, for the period of July 1, 2016 through June 30, 2018.
(Presenter: Trudy Raymundo, Director, 387-9146)
- 38)
 1. Approve employment contract with Jessica Edney, Wellness Coordinator, for a total annual cost not to exceed \$100,050 (\$65,645 Salary, \$34,405 Benefits), for the period of February 4, 2017 through February 3, 2019.
 2. Authorize the Assistant Executive Officer of Human Services to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review.
 3. Direct the Director of the Department of Public Health to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Trudy Raymundo, Director, 387-9146)

Public Works-Transportation

- 39)
 1. Approve Addendum No 1, issued on December 8, 2016, and Addendum No. 2 issued on December 14, 2016, to the bid documents for the South Bloomington Americans with Disabilities Act Ramp Improvements Project (Project).
 2. Award contract to Gentry General Engineering, Inc. (Rancho Cucamonga) in the amount of \$589,775 for the construction of the Project.
 3. Authorize a contingency fund of \$58,977 for the Project.
 4. 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 \$36,988 pursuant to Public Contract Code section 20142.
 5. Authorize the Director of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
(Presenter: Gerry Newcombe, Director, 387-7906)

- 40) 1. Approve Program Supplement Agreement No. F116 to Master Agreement No. 08-5954F15, between the County of San Bernardino and the State of California Department of Transportation, which allocates \$606,000 of federal Public Lands Highways funds toward the \$606,000 costs for the construction phase of Needles Highway Segment N, from "N" Street to 600 feet north of Balboa Place, in the City of Needles (Project).
2. Authorize the Chairman of the Board of Supervisors to sign the Agreement, as requested by the State of California Department of Transportation.
(Presenter: Gerry Newcombe, Director, 387-7906)
- 41) 1. Approve Program Supplement Agreement No. F115 to Master Agreement No. 08-5954F15, between the County of San Bernardino and the State of California Department of Transportation, which allocates \$4,651,000 of federal Public Lands Highways funds toward the \$4,651,000 costs for the construction phase of Needles Highway Segment 1A, from 600 feet north of Balboa Place to 500 feet south of Park Road, in the City of Needles.
2. Authorize the Chairman of the Board of Supervisors to sign the Agreement, as requested by the State of California Department of Transportation.
(Presenter: Gerry Newcombe, Director, 387-7906)
- 42) 1. Approve a Cooperative Agreement between the County of San Bernardino and the City of Victorville, wherein each agency shall contribute \$2,058,837 and \$1,073,558, respectively, towards the \$3,132,395 estimated cost to reconstruct the pavement on Luna Road, located in the Victorville area.
2. Authorize the Director of the Department of Public Works to increase the Cooperative Agreement contract amount by up to 25 percent (from \$3,132,395 to \$3,915,494), should design and/or construction costs dictate such an increase.
3. Find that the reconstruction project on Luna Road, from Amethyst Road to Amargosa Road, in the Victorville area, is exempt under the California Environmental Quality Act, Class 2, Section 15302 (c) (replacement or reconstruction).
4. Approve the Project as defined in the Notice of Exemption and direct the Clerk of the Board to file and post the Notice of Exemption.
(Presenter: Gerry Newcombe, Director, 387-7906)
- 43) Approve a mutual aid agreement between the County of San Bernardino, through its Department of Public Works (County), and the City of Fontana (City) for the County to perform maintenance and emergency work on City streets on a project-by-project basis and for the City to perform maintenance and emergency work on County streets on a project-by-project basis, for the period of January 24, 2017 through June 30, 2019, in an amount not to exceed \$100,000 per year.
(Presenter: Gerry Newcombe, Director, 387-7906)

Real Estate Services

- 44) 1. Approve the Real Estate Exchange Agreement and Escrow Instructions with the State of California Department of Fish and Wildlife (State) for the County to accept in fee 7.32 acres of State-owned land [portions of Assessor Parcel Numbers (APNs) 0444-011-24, 0479-131-04, 0480-031-04, and 0480-031-06] for the Yates Road/Yucca Loma Road/Green Tree Boulevard Transportation Improvement Project, and to convey in fee 7.37 acres of County-owned land (APNs 0480-021-62, 0479-131-08 and 0480-031-03) to the State to meet mandated State Parkland conversion requirements, and authorize the Chairman to execute three Grant Deeds to convey said 7.37 acres to the State for park purposes.
2. Adopt a resolution pursuant to California Streets and Highways Code section 1704 that declares the following street in the Town of Apple Valley is no longer a County Highway; the portion of Yucca Loma Bridge located in the Town of Apple Valley and accepted as a County Highway by the Board of Supervisors on August 1, 2011 (Item No. 2) for the purpose of right-of-way acquisition.

3. Approve conveying in fee simple titled 3.49 acres of County-owned property (portions of APNs 0444-011-24, 0481-031-04 and -06) to the Town of Apple Valley for portions of Yates Road and Yucca Loma Bridge per the terms of Cooperative Agreement No. 11-238, and authorize the Chairman of the Board of Supervisors to execute three grant deeds for said conveyance.
4. Approve the Third Amendment to the Cooperative Agreement No. 11-238 with the California Department of Fish and Wildlife, formerly the California Department of Fish and Game, acting by and through the Wildlife Conservation Board, to realign the footprint of the leased area for the County's Mojave Narrows Regional Park and the Mojave Wildlife area to remove the 7.32 acres now within the Yates Road and Yucca Loma Road right-of-way, and to incorporate the 7.37 acres of park conversion land into the Mojave Narrows Regional Park leased area.
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)

- 45)
1. Approve a 10-year lease agreement with Del Rosa ARMC, LLC, with an expected term commencing on December 1, 2017 and ending on November 30, 2027, for approximately 30,484 square feet of clinic and office space located at 1499 E. Highland Avenue in San Bernardino for an Arrowhead Regional Medical Center family health center in the amount of \$11,925,312.
 2. Authorize the Purchasing Department to issue purchase orders, as necessary, for a total amount not to exceed \$45,000, for any contingencies and/or minor change orders that may arise in order to complete the tenant improvements (Four votes required).
(Presenter: Terry W. Thompson, Director, 387-5252)

Real Estate Services-Project Management Division

- 46)
1. Approve Amendment No. 1 to construction Contract No. 16-667 with Jergensen Construction in the amount of \$35,165, increasing the total contract from \$1,728,000 to \$1,763,165, for an additional scope of work for unforeseen removal and replacement of unsuitable soils and concrete debris for the Sheriff's Training Center Range Lead Traps - Phase II Project (Four votes required).
 2. Approve Change Order No. 1 to construction Contract No. 16-667 with Jergensen Construction in the amount of \$90,237, increasing the total contract from \$1,763,165 to \$1,853,402 for the Sheriff's Training Center Range Lead Traps - Phase II Project (Four votes required).
(Presenter: Terry W. Thompson, Director, 387-5252)
- 47)
1. Approve Addendum No. 1 to the bid documents dated September 29, 2016, which provided clarifications to contractor questions and added specifications for the West Valley Detention Center 800 MHz Antenna Site Upgrade Project.
 2. Approve Addendum No. 2 to the bid documents dated October 6, 2016, which revised the bid opening date for the West Valley Detention Center 800 MHz Antenna Site Upgrade Project.
 3. Find the bid proposal submitted by Diamond Construction, Inc., of Moreno Valley to be nonresponsive for failing to provide the Non-Collusion Declaration as required by the bid documents.
 4. Award a construction contract in the amount of \$584,890 to Dalke & Sons Construction, Inc. for the West Valley Detention Center 800 MHz Antenna Site Upgrade Project.
 5. Authorize the Director of the Real Estate Services Department to order any necessary changes or additions in the work being performed under the contract for a total not to exceed \$41,744 pursuant to Public Contract Code Section 20142.
 6. Authorize the Director of the Real Estate Services Department to accept the work when 100% complete and execute and file the Notice of Completion.
(Presenter: Terry W. Thompson, Director, 387-5252)

- 48) Continue the finding originally made by the Board of Supervisors on May 5, 2015 (Item No. 5), that there is substantial evidence that the damage and failure of the structural supports for the roof at the Apple Valley Library, located at 14901 Dale Evans Parkway in Apple Valley, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of health, property, and service to the public, and did not permit the delay resulting from a formal competitive solicitation of bids to replace the failing and damaged roof (Four votes required).
(Presenter: Terry W. Thompson, Director, 387-5252)
- 49) Continue the original finding made by the Board of Supervisors on December 4, 2015, that there is substantial evidence that the terrorist attack on December 2, 2015 at the Inland Regional Center, located at 1365 S. Waterman Avenue in San Bernardino, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential service to the public, necessitating the remodel/renovations of portions of the County Government Center located at 385 North Arrowhead Avenue, San Bernardino, the Old Hall of Records located at 172 West 3rd Street, San Bernardino, the County Office Building located at 8575 Haven Avenue, Rancho Cucamonga, the Rancho Cucamonga Courthouse located at 8303 Haven Avenue, Rancho Cucamonga, and repairs/renovations at other County facilities required for security and to allow staff to provide services, and delegating authority to the Chief Executive Officer to direct the Purchasing Agent to issue Purchase Orders for the repairs or improvements, further detailed in additional findings by the Board of Supervisors on December 7, 2015 (Four votes required).
(Presenter: Terry W. Thompson, Director, 387-5252)

Sheriff/Coroner/Public Administrator

- 50) 1. Rescind a Memorandum of Agreement for mutual aid assistance from the County of Los Angeles, Sheriff's Department to the County of San Bernardino, Sheriff's Department related to the Blue Cut Fire that was approved by the Board of Supervisors on November 15, 2016 (Item No. 53).
2. Approve Memorandum of Agreement with the County of Los Angeles for the Los Angeles County Sheriff's Department's law enforcement mutual aid assistance related to the Blue Cut Fire.
3. Authorize Sheriff/Coroner/Public Administrator to execute this Memorandum of Agreement on behalf of the County of San Bernardino.
(Presenter: Samuel Fisk, Captain, 387-0640)
- 51) Approve Amendment No. 2 to Revenue Agreement No 11-467 with Keefe Commissary Network, LLC, to provide commissary services to County detention facilities, extending the term on a month-to-month basis, not to exceed three months, from February 1, 2017 through April 30, 2017.
(Presenter: Samuel Fisk, Captain, 387-0640)

Special Districts

- 52) 1. Accept petition from D.R. Horton CA3, Inc., to annex Assessor's Parcel Number 0239-063-03-0000 into Community Facilities District 2006-1 (Lytle Creek North).
2. Adopt Resolution declaring the Board of Supervisors' intention to annex Assessor's Parcel Number 0239-063-03-0000 into Community Facilities District 2006-1 (Lytle Creek North) for the purpose of financing certain public facilities and services as defined in Exhibit A; approving the boundary map and directing the recordation; scheduling March 7, 2017, as the date for a public hearing regarding the proposed annexation into the Community Facilities District; and directing the Clerk of the Board to give notice of this public hearing.
(Presenter: Jeffrey O. Rigney, Director, 387-5967)

SEPARATED ENTITIES

Bloomington Recreation and Park District

- 53) Acting as the governing body of the Bloomington Recreation and Park District (BRPD):
1. Adopt Resolution declaring the conveyance of fee interest of BRPD-owned property containing 0.30 acres [Assessor Parcel Number (APN) 0257-091-15] and improved with an approximate 2,379 square foot building, located at 18604 Jurupa Avenue in the unincorporated Bloomington area, to Western Realco, LLC, is in the public interest; and authorize the conveyance of said fee interest in accordance with Public Resources Code Section 5786.1, upon payment of \$350,000 plus administrative fees and relocation costs estimated at \$29,800.
 2. Approve the Purchase and Sale Agreement and Escrow Instructions with Western Realco, LLC to convey said BRPD-owned property to Western Realco, LLC and authorize the Chairman of the Board of Directors of the BRPD to execute the Grant Deed to convey said real property to Western Realco, LLC.
 3. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents necessary to complete this transaction.
- (Presenter: Terry W. Thompson, Director, 387-5252)

Board Governed County Service Areas

- 54) Acting as the governing body of County Service Area 120 (North Etiwanda Preserve) (CSA 120):
1. Approve the License Agreement with Los Angeles Department of Water and Power (LADWP) for a five-year term commencing February 1, 2017 for CSA 120's use of approximately 2.38 acres of LADWP land [portion of Assessor Parcel Number (APN) 1087-061-14] for parking to service the North Etiwanda Preserve upon payment of a one-time fee of \$2,000.
 2. Approve the License Agreement with Southern California Edison (SCE) for a five-year term commencing February 1, 2017 for CSA 120's use of approximately 1.74 acres of SCE land (portion of APN 1087-081-03) for parking to service the North Etiwanda Preserve upon payment of an annual fee for a total of \$23,784.93.
 3. 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)

Housing Authority of the County of San Bernardino

- 55) Acting as the governing body of the Housing Authority of the County of San Bernardino (HACSB):
1. Approve contracts with A-Advantage Plumbing; Big Mike's Rooter & Plumbing, Inc.; Montgomery Plumbing, Inc.; and Option One Plumbing for on-call plumbing maintenance and repair services with an aggregate amount not to exceed \$1,122,210, each for a term of five years, beginning January 25, 2017 through January 24, 2022.
 2. Authorize the Executive Director of HACSB to execute contracts with A-Advantage Plumbing; Big Mike's Rooter & Plumbing, Inc.; Montgomery Plumbing, Inc.; and Option One Plumbing.
 3. Direct the Executive Director of HACSB to transmit all executed documents to the Secretary within 30 days of execution.
- (Presenter: Maria Razo, Executive Director, 890-0644)

- 56) Acting as the governing body of the Housing Authority of the County of San Bernardino (HACSB):
1. Approve contracts with CSR Air Conditioning & Heating, Inc. and Neighborly Heating & Cooling, Inc. for on-call hourly HVAC maintenance services with an aggregate amount of \$464,740, each for a term of five years, beginning January 25, 2017 through January 24, 2022.
 2. Authorize the Executive Director of HACSB to execute contracts with CSR Air Conditioning & Heating, Inc. and Neighborly Heating & Cooling, Inc.
- (Presenter: Maria Razo, Executive Director, 890-0644)
- 57) Acting as the governing body of the Housing Authority of the County of San Bernardino, adopt resolution approving the Housing Authority of the County of San Bernardino's 2016-17 Annual Moving to Work Plan, Amendment 1.
- (Presenter: Maria Razo, Executive Director, 332-6305)
- 58) Acting as the governing body of the Housing Authority of the County of San Bernardino (HACSB):
1. Approve Appraisal No. 16055 dated November 23, 2016, prepared by Smothers Appraisal and on file with the HACSB Development Department.
 2. Adopt Resolution declaring surplus approximately 1.83 acres of HACSB-owned residential vacant land located on Sequoia Street in the City of Hesperia (Assessor Parcel Number 0415-036-10) and authorize its sale to Rim Properties for a purchase price of \$152,070 pursuant to Health and Safety Code Section 34312.3(b) (Four votes required).
 3. Approve the Purchase and Sale Agreement and Joint Escrow Instructions with Rim Properties and authorize the Chairman of the Board of Governors to execute the Grant Deed prior to the close of escrow to convey said property to Rim Properties.
 4. Confirm a finding of exemption and direct the Secretary to post the Notice of Exemption as required under the California Environmental Quality Act.
 5. Authorize the Executive Director of HACSB to execute escrow instructions and any other documents necessary to complete this transaction.
- (Presenter: Maria Razo, Executive Director, 332-6305)

San Bernardino County Fire Protection District

- 59) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Authorize the Purchasing Agent to increase Master Blanket Purchase Order No. 151859 with Inland Overhead Door Company by \$200,000 (from \$100,000 to \$300,000), effective January 24, 2017, for repair and maintenance service on fire station bay doors for the period of November 1, 2014 through October 31, 2017.
 2. Authorize the Purchasing Agent to increase Master Blanket Purchase Order No. 151951 with Commercial Door Company, Inc. by \$150,000 (from \$100,000 to \$250,000), effective January 24, 2017, for repair and maintenance service on fire station bay doors for the period of November 1, 2014 through October 31, 2017.
- (Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5952)

San Bernardino County Flood Control District

- 60) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 4 to Common Use Agreement No. 06-764 with the City of Redlands to include additional portions of Mission Channel and Zanja Creek within the trail system.
- (Presenter: Gerry Newcombe, Director, 387-7906)

- 61) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Adopt Resolution declaring the conveyance in fee of a 50-foot wide strip of District-owned property containing 1.54 total acres [Assessor Parcel Numbers (APNs) 0257-091-11, 0257-091-24, and a portion of 0257-081-07], situated north of Jurupa Avenue and west of Cedar Avenue in the unincorporated Bloomington area, to Western Realco, LLC is in the public interest; the interest in the land conveyed will not substantially conflict or interfere with flood protection in the region; and authorize conveyance of said fee interest in accordance with the San Bernardino County Flood Control Act, California Water Code Appendix, Chapter 43, Section 43-6 and County Policy 12-17, upon payment of \$128,000 and conveyance to the District of a replacement easement for a subterranean flood control system.
 2. Approve the Purchase and Sale Agreement and Escrow Instructions with Western Realco, LLC to convey said District property to Western Realco, LLC, authorize the Chairman of the Board of Supervisors to execute the Quitclaim Deed to convey the fee interest to Western Realco, LLC, and accept a replacement easement containing 1.16 acres (portions of APNs 0257-091-26, -07, -19, -20, -23, -11), along with certain drainage improvements within said easement area.
 3. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents necessary to complete this transaction.
- (Presenter: Terry W. Thompson, Director, 387-5252)
- 62) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Adopt Resolution declaring the conveyance of a pipeline easement over District property [portions of Assessor Parcel Numbers (APNs) 0218-321-24 and 0218-321-25 and Riverside County APN 164-010-020] consisting of approximately 80,612 square feet, located along the San Bernardino-Riverside county line between Archibald and Sumner Avenues, in the City of Ontario and in the City of Eastvale in the County of Riverside, is in the public interest; the interest in the land 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 pipeline easement interest, for subterranean pipeline purposes in accordance with the San Bernardino County Flood Control Act, California Water Code Appendix, Chapter 43, Section 43-6 and County Policy 12-17, upon payment of \$311,000 plus administrative fees estimated to not exceed \$30,000.
 2. Authorize the Chairman of the Board of Supervisors to execute the Easement Deed to convey a pipeline easement to the Chino Basin Desalter Authority.
 3. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents necessary to complete this transaction.
 4. Adopt a finding of exemption under the California Environmental Quality Act under Section 15282(k) and direct the Clerk of the Board to post the Notice of Exemption.
- (Presenter: Terry W. Thompson, Director, 387-5252)

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

- 63) Acting as the governing body of the Successor Agency to the County of San Bernardino Redevelopment Agency, approve the Recognized Obligation Payment Schedule for the period of July 1, 2017 through June 30, 2018, which outlines the outstanding contracts and obligations during this period.
- (Presenter: Dena Fuentes, Director 387-4411)

ORDINANCES FOR FINAL ADOPTION

- 64) Adopt ordinance relating to the repeal of Section 13.0617I of the San Bernardino County Code, which was introduced on January 10, 2017, Item No. 57.
- (Presenter: Bob Windle, County Labor Relations Chief, 387-3101)

DISCUSSION CALENDAR

Board of Supervisors

- 65) 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

- 66) Deferred Items

Real Estate Services

- 67) **IT IS ANTICIPATED THAT THIS ITEM WILL BE TAKEN OFF CALENDAR**

1. Conduct a public hearing to consider proposed ordinance relating to granting a water franchise to Golden State Water Company for the period commencing on the effective date of the ordinance granting the franchise and terminating 15 years thereafter for the continued operation of a pipeline system within County of San Bernardino road right-of-way for the distribution of water in the unincorporated areas of Barstow, Wrightwood, Morongo Valley, Apple Valley and Lucerne Valley.
2. Make alterations, if necessary, to the proposed ordinance.
3. Approve introduction of proposed ordinance.
4. Read title only of proposed ordinance; waive reading of the entire text and **SCHEDULE FOR FINAL ADOPTION ON TUESDAY, FEBRUARY 14, 2017**, on the Consent Calendar.
(Presenter: Terry W. Thompson, Director, 387-5252)

San Bernardino County Fire Protection District

- 68) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Conduct a public hearing on proposed ordinance relating to adoption and amendment of the 2016 California Fire Code and 2016 California Residential Code.
 2. Make alterations, if necessary, to proposed ordinance.
 3. Approve introduction of proposed ordinance.
 4. Read title only of proposed ordinance; waive reading of entire text and **SCHEDULE FOR FINAL ADOPTION ON TUESDAY, FEBRUARY 14, 2017** on the Consent Calendar.
(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)

Board Governed County Service Areas

- 69) Acting as the governing body of the Board Governed County Service Area 70 Zone R-19 (Copper Mountain Mesa) (CSA 70 R-19), conduct a public hearing to:
1. Adopt a Resolution authorizing an election of property owners in CSA 70 R-19 to increase the current service charge by \$40, from \$20 per parcel, per year, to \$60 per parcel, per year, with an annual inflationary increase of up to 2.5% annually for the provision of road grading and road maintenance services, and authorizing the election to be voted on by the property owners within CSA 70 R-19 through an independent election service provider.
 2. Establish May 2, 2017 as the date for a public hearing for the Board of Supervisors to certify the election results of CSA 70 R-19 and if successful, authorize the Auditor-Controller/Treasurer/Tax Collector to place the \$60 service charge on the 2017-18 property tax bill.

3. Approve budget adjustments as detailed in the Financial Impact section and direct the Auditor-Controller/Treasurer/Tax Collector to increase the budget by \$12,000, from \$41,290 to \$53,290, for the cost of the election (Four votes required).
(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Community Development and Housing

- 70)
 1. Consider a proposed ordinance adding Chapter 10 of Title 1 of the County Code, authorizing Economic Development activities including land acquisition, land disposal, and financing in collaboration with private sector partners.
 2. Make alterations, if necessary, to proposed ordinance.
 3. Approve introduction of the proposed ordinance.
 4. Read title only of proposed ordinance; waive reading of the entire text and **SCHEDULE FOR FINAL ADOPTION ON TUESDAY, FEBRUARY 14, 2017**, on the Consent Calendar.
 5. Find that the adoption of this ordinance is exempt from the California Environmental Quality Act and direct the Clerk of the Board to file a Notice of Exemption.
(Presenter: Dena Fuentes, Director, 387-4111)

ADDITIONAL CONSENT ITEM

Board of Supervisors

- 71)
 1. Approve an out-of-country travel request for Vice Chairman Curt Hagman; Fourth District Chief of Staff, Katherine Kolcheva; and Economic Development Manager, Marissa Rivera, to travel to Wuxi and Taiwan, China February 16-25, 2017, to represent the County in the official signing of a Memorandum of Understanding (MOU) with Wuxi, China and a Sister City Agreement with Taoyuan, China.
 2. Approve a Sister City Agreement with Taoyuan, China and authorize the Vice Chairman of the Board of Supervisors to sign the agreement on behalf of the County.
 3. Authorize the Vice Chairman to sign the MOU with Wuxi, China on behalf of the County.
 4. Direct the Vice Chairman to provide an executed copy of the MOU and Sister City Agreement to the Clerk of the Board within 30 days of execution.
(Presenter: Curt Hagman, Vice Chairman and Fourth District Supervisor, 387-4866)

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, FEBRUARY 14, 2017 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.