

**A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF
SAN BERNARDINO**

TO BE HELD AT 715 EAST BRIER DRIVE
SAN BERNARDINO, CA 92408
FEBRUARY 11, 2020 AT 3:00 P.M.

AGENDA

PUBLIC SESSION

- 1) Call to Order and Roll Call
- 2) Additions or deletions to the agenda
- 3) General Public Comment - Any member of the public may address the Board of Commissioners on any matter not on the agenda that is within the subject matter jurisdiction of the Board.
- 4) Receive Board Building Presentation for February 11, 2020 – (MTW Overview). (Page 1)

DISCUSSION CALENDAR

(Public comment is available for each item on the discussion calendar)

- 5) Receive the Executive Director's Report dated February 11, 2020. (Page 2)
- 6) Adopt Resolution No. 77 approving revision to the Administrative Plan governing the Housing Authority of the County of San Bernardino's rental assistance program. (Pages 3-16)
- 7) Approve of an amended Conflict of Interest Code pursuant to the Political Reform Act of 1974. (Pages 17-22)
- 8) Approve, confirm and ratify all action from May 6, 2014 to July 9, 2019 heretofore taken by the Board of Governors of the Housing Authority of the County of San Bernardino, and the officers, employees and agents of the Housing Authority of the County of San Bernardino are authorized and directed, for and in the name and on behalf of the Housing Authority of the County of San Bernardino, to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements, assignments, and other documents, which they, or any of them, may deem necessary or advisable in order to consummate and to effectuate the actions, including but not limited to the following:
 - a. Moving to Work Annual Plans and Agreements
 - b. Moving to Work Agreement and Amendments
 - c. Agency wide Annual Budgets and Amendments
 - d. Housing Services Administrative Plans
 - e. Admission and Continued Occupancy Policy
 - f. Contracts and/or Agreements executed in the exercise of its powers delineated under

Section 34310 et seq. of the California Health & Safety Code (pages 23-206)

9) 1- Approve Loan Agreement between the Housing Authority of the County of San Bernardino and Desert Haven Victorville, L.P. for the remaining construction costs at Desert Haven Apartments in the amount not-to-exceed \$1,100,000 at zero percent interest and with a maturity date of December 31, 2020. (Pages 207-213)

2- Approve conversion of the existing \$1,500,000 carry-back acquisition loan to Desert Haven Victorville, L.P. to a temporary bridge loan once City of Victorville funds are received and the acquisition loan is reconveyed.

10) Approve a Loan Agreement between the Housing Authority of the County of San Bernardino and Golden Apartments San Bernardino, L.P. for the remaining construction and stabilization operating costs at Golden Apartments in the amount not-to-exceed \$1,200,000 at zero percent interest and with a maturity date of August 1, 2020. (Pages 214-220)

11) 1- Approve Amendment No. 2 to Contract No. PC935 with Tree Pros. Inc., West Coast Arborist, Inc., and Mariposa Landscapes, Inc. for on-call tree trimming services, exercising the option to extend one additional two (2) year term from May 22, 2020 through May 21, 2022. (Pages 221-225)

2- Approve an increase in appropriations for tree trimming services, by \$393,000 for an overall amount not to exceed \$712,000 through May 21, 2022.

3- Authorize and direct the Executive Director to execute and deliver the contract amendments to Tree Pros, Inc., West Coast Arborist, Inc., and Mariposa Landscapes, Inc., and, upon consultation with Legal Counsel, to approve any non-substantive revision necessary to complete the transaction.

12) 1- Approve Amendment No. 10 to Contract No. PC897 with Integrated Security Management Group, for armed guard security services increasing the current contract amount by \$374,163.12 for a total contract amount not to exceed \$1,399,226.12 and exercising the option to extend the term through February 28, 2021. (Pages 226-250)

2- Authorize and direct the Executive Director to execute and deliver the contract amendment to Intergraded Security Management Group, and, upon consultation with Legal Counsel, to approve any non-substantive revisions necessary to complete the transaction.

CONSENT CALENDAR

13) APPROVAL OF CONSENT ITEMS: # 14-16

- 14) Approve the meeting minutes for the Board of Commissioners of the Housing Authority of the County of San Bernardino Regular Meeting held on January 14, 2020. (Pages 251-258)
- 15) Approve vacated tenant accounts for December 2019 for the Affordable Housing Program to be written off to collection loss. (Pages 259-264)
- 16) Approve vacated tenant accounts for the Authority Owned Portfolio to be written off as collection losses for the month ending in December 2019. (Pages 265-270)
- 16) Individual Board member Comments
- 17) Adjourn

This agenda contains a brief description of each item of business to be considered at the meeting. In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting at the Housing Authority of the County of San Bernardino (HACSB) Building located at 715 East Brier Drive, San Bernardino, California, 92408. The agenda, its supporting documents and all writings received by the Board related to these items are generally public records and available for review during regular HACSB business hours. The agenda and its supporting documents can be viewed online at <http://www.hacsbs.com>. However, the online agenda may not include all available supporting documents or the most current version of documents.

If you challenge any decision regarding any of the above proposal 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 Commissioners 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.

It is the intention of the HACSB to comply with the Americans with Disabilities Act (ADA). If you require special assistance, HACSB will attempt to accommodate you in every reasonable manner. Please contact Sylvia Robles at (909) 890-6318 at least 48 hours prior to the meeting to inform us of your particular needs.

HACSB ofrece asistencia idiomática gratis. Para ayuda con este documento, por favor llámenos al (909) 890-0644.

**REPORT/RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO AND RECORD
OF ACTION**

February 11, 2020

FROM

MARIA RAZO, Executive Director, Housing Authority of the County of San Bernardino

SUBJECT

Board Building Presentation for February 11, 2020

RECOMMENDATION(S)

Receive the board building presentation for February 11, 2020.
(Presenter: Maria Razo, Executive Director, 332-6305)

GOALS & OBJECTIVES

Operate in a Fiscally-Responsible and Business-Like Manner.

FINANCIAL IMPACT

Approval of this item will not result in a financial impact to the Housing Authority of the County of San Bernardino (HACSB) as there is no financial impact associated with this item.

BACKGROUND INFORMATION

Per the United States Department of Housing and Urban Development's (HUD) Commissioner Lead the Way Training, a requirement for all Board of Commissioners (Board), board building is required to provide the Board with information regarding ongoing initiatives of HACSB's strategic plan, Moving to Work (MTW) activities, overall agency updates, as well as other initiatives federally regulated by HUD.

This month's board building presentation will be on Moving to Work overview; Loma Linda University research updates; and Golden Apartment updates.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by Legal Counsel (Julie J. Surber, Principal Assistant County Counsel, 387-5455) on January 27, 2020.

**REPORT/RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO AND RECORD
OF ACTION**

February 11, 2020

FROM

MARIA RAZO, Executive Director, Housing Authority of the County of San Bernardino

SUBJECT

Executive Director's Report for February 11, 2020

RECOMMENDATION(S)

Receive the Executive Director's Report dated February 11, 2020.
(Presenter: Maria Razo, Executive Director, 332-6305)

GOALS & OBJECTIVES

Operate in a Fiscally-Responsible and Business-Like Manner.

FINANCIAL IMPACT

Approval of this item will not result in a financial impact to the Housing Authority of the County of San Bernardino (HACSB) as there is no financial impact associated with this item.

BACKGROUND INFORMATION

The Executive Director's report summarizes ongoing initiatives of the HACSB's strategic plan, Moving to Work activities, overall agency updates, as well as other initiatives federally regulated by the United States Department of Housing and Urban Development.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by Legal Counsel (Julie J. Surber, Principal Assistant County Counsel, 387-5455) on January 27, 2020.

REPORT/RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO AND RECORD OF ACTION

February 11, 2020

FROM

MARIA RAZO, Executive Director, Housing Authority of the County of San Bernardino

SUBJECT

Revisions to the Administrative Plan Governing the Housing Authority of the County of San Bernardino's Rental Assistance Programs.

RECOMMENDATION(S)

Adopt Resolution No. 77 approving revisions to the Administrative Plan governing the Housing Authority of the County of San Bernardino's rental assistance programs.
(Presenter: Maria Razo, Executive Director, 332-6305)

GOALS & OBJECTIVES

HACSB has secured the resources needed for accomplishing its mission.

HACSB communication is open, honest and consistent.

HACSB clients, programs, and properties are embraced by all communities.

HACSB clients live in safe and desirable homes and communities where they can develop and prosper.

FINANCIAL IMPACT

Approval of the proposed revisions to the Administrative Plan will have no direct financial impact to the Housing Authority of the County of San Bernardino's (HACSB) annual budget.

BACKGROUND INFORMATION

HACSB's Administrative Plan outlines the adopted policies that govern the Housing Choice Voucher program as well as other HACSB rental assistance programs. These programs provide rental subsidies for low-income families leasing homes in the private rental market. The Administrative Plan is required by all Housing Authorities that administer a Housing Choice Voucher program and is reviewed and updated as needed to maintain compliance with Public and Indian Housing Notices (PIH), Federal Register Notices as issued by the United States Department of Housing and Urban Development (HUD), and HACSB's Moving to Work (MTW) activities. As a result of an internal review, a compliance assessment performed by third party consultant Nan McKay and Associates (NMA) and a recent award of 77 Mainstream Vouchers, the Administrative Plan requires revisions to chapters 1, 2, 3, 16 and 19.

The first policy update is to clarify compliance with the Fair Housing Act (FHA). While HACSB's Administrative Plan is compliant with FHA, NMA has recommended that additional language should be added to Section 1.6 Rules and Regulations.

The second update is under Section 1.7 Fair Housing Policy. This update is to remove a reference to the Ontario office which is now closed and add the Upland office as a location accessible to persons with disabilities.

The third policy update is under Section 2.2.8.1 Income Targeting. This update is related to the Quality Housing and Work Responsibility Act (QHWRA) and funding awards for a specified

category of families on the waiting list. Changes to language referencing that HACSB reserves a minimum of 75% of its new admissions for extremely low-income families whose income does not exceed 30% of the area median income should be changed to very low-income families whose income does not exceed 50% of the area median income, pursuant to the agency's MTW Agreement with HUD. HUD may award funding for a specified category of families and we must use this funding only to assist families within the specified category and may need to skip families on the waiting list that do not qualify for the targeted funding category.

The fourth policy update is to add additional criteria to the Disabled at-Risk Preference in Section 2.2.8.3.2. This would include persons who previously experienced homelessness and are currently participating in permanent supportive housing or rapid rehousing. This targeted population provided HACSB with additional points on the latest Mainstream Notice of Funding Availability (NOFA) and assisted in the award of 77 additional vouchers.

The fifth policy update is to comply with notification requirements to provide applicants who are denied assistance with a Violence Against Women's Act (VAWA) Notice of Occupancy Rights and VAWA Certification form at the time the participant is denied. These notices have been added under Section 3.13.2 Notification.

The sixth policy update is to remain in compliance with the Fair Housing Act and add the regulation and language to Section 16. Introduction. If the family includes a person with disabilities, the Housing Authority's decision to terminate the family's assistance is subject to consideration of reasonable accommodation.

The last update is to Section 19.5 Incoming Portability Families. It requires a revision to omit incorrect verbiage in the second sentence. The proper wording should reflect "On or after November 1, 2017, families where the head of household, spouse or co-head is under fifty-seven (57) years of age and is not disabled will participate in the Term-Limited Lease Assistance program."

Attached to this item are the redline policy changes to the applicable sections of the Administrative Plan.

To ensure alignment with HUD regulations and HACSB's Moving to Work Annual Plans it is recommended the Board of Commissioners to adopt the resolution to approve the proposed changes to the Administrative Plan.

PROCUREMENT

Not applicable

REVIEW BY OTHERS

This item has been reviewed by Legal Counsel (Julie J. Surber, Principal Assistant County Counsel, 387-5455) on January 27, 2020

HOUSING AUTHORITY RESOLUTION NO. 2020-77

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE
COUNTY OF SAN BERNARDINO APPROVING REVISIONS TO THE ADMINISTRATIVE PLAN
GOVERNING THE HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO'S RENTAL
ASSISTANCE PROGRAMS**

RECITALS

WHEREAS, the Housing Authority of the County of San Bernardino (HACSB) is required to maintain an Administrative Plan which outlines regulations necessary to administer the Housing Choice Voucher subsidized programs on behalf of the United States Department of Housing and Urban Development (HUD); and

WHEREAS, HUD requires public housing agencies to amend their Administrative Plan to incorporate changes and define policy relative to administration of the Housing Choice Voucher subsidized programs; and

WHEREAS, HACSB desires to amend its policies and procedures as they relate to a recent compliance assessment performed by a third party and a recent award of 77 Mainstream Vouchers.

OPERATIVE PROVISIONS

**NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE COUNTY OF SAN BERNARDINO DOES RESOLVE AS FOLLOWS:**

Section 1. The Board of Commissioners finds that all of the facts set forth in the Recitals are true and correct, and are incorporated herein by reference.

Section 2. The Board of Commissioners hereby approves the revisions to the Administrative Plan governing the Housing Authority of the County of San Bernardino's rental assistance programs, attached hereto as Exhibit "A" and incorporated by reference herein.

Section 3. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Commissioners of the Housing Authority of the County of San Bernardino, by the following vote:

AYES: COMMISSIONER:

NOES: COMMISSIONER:

ABSENT: COMMISSIONER:

STATE OF CALIFORNIA)
)
COUNTY OF SAN BERNARDINO)

I, _____, Secretary of the Board of Commissioners of the Housing Authority of the County of San Bernardino, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Commissioners, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of Tuesday, _____, 20____.

Secretary

By _____
Deputy

- **Traditional, Regulatory Assistance for Special Purpose Programs** – Certain HUD programs are not eligible for inclusion in the Moving to Work Demonstration. These programs are administered in accordance with federal regulations and the specific criteria established by the special purpose program. HACSB's MTW Agreement and MTW Plans do not apply to any of these program types. These programs include:
 - **Veteran's Affairs Supportive Housing (VASH)** – Assists homeless veterans with severe psychiatric or substance abuse disorders. The Housing Authority and Veterans Administration Medical Center have partnered to provide rental voucher and supportive services to eligible veterans.
 - **Mainstream Five** – Provides rental assistance for persons with disabilities to enable them to rent suitable and accessible housing in the private market.
 - **Shelter Plus Care** – Provides rental assistance for hard to serve homeless persons with disabilities in connection with supportive services funded from sources outside the program.
 - **Housing Opportunities for People with AIDS (HOPWA)** – HACSB has partnered with the Foothill AIDS Project to offer rental assistance and supportive services to persons with HIV or AIDS.
 - **Master Leasing Program** – Funded by the State of California Mental Health, this program serves mentally ill or developmentally disabled families in a group home setting. Case management and comprehensive support services are provided for participants of this program.

1.6 Rules and Regulations

This Administrative Plan is set forth to define the Housing Authority's local policies for operation of the housing programs in the context of Federal laws and regulations. All issues related to the Housing Services program not addressed in this document are governed by the HACSB's MTW Agreement, MTW Plans, federal regulations, HUD memos, notices and guidelines, state and local laws, and other applicable laws. Applicable regulations include:

- CFR Part 5: General Program Requirements
- 24 CFR Part 8: Nondiscrimination
- 24 CFR Part 35: Lead-Based Paint
- 24 CFR Part 100: Fair Housing Act

- 24 CFR Part 982: Section 8 Tenant-Based Assistance: Housing Choice Voucher Program
- 24 CFR Part 983: Project-Based Vouchers
- 24 CFR Part 985: The Section 8 Management Assessment Program (SEMAP)

1.7 Fair Housing Policy [24 CFR 982.54(d)(6)]

The Housing Authority is committed to nondiscrimination in housing and does not discriminate on the basis of race, color, religion, sex, national origin, age, familial status, and disability. The Housing Authority complies with all federal, state, and local nondiscrimination laws, and with rules and regulations governing fair housing and equal opportunity in housing and employment, including:

- Title VI of the Civil Rights Act of 1964
- Title VIII of the Civil Rights Act of 1968 (as amended by the Community Development Act of 1974 and the Fair Housing Amendments Act of 1988)
- Executive Order 11063
- Section 504 of the Rehabilitation Act of 1973
- The Age Discrimination Act of 1975
- Title II of the Americans with Disabilities Act (to the extent that it applies, otherwise Section 504 and the Fair Housing Amendments govern)
- Violence Against Women Reauthorization Act of 2013 (VAWA 2013)
- The Equal Access to Housing in HUD Programs Regardless of Sexual Orientation or Gender Identity Final Rule, published in the Federal Register February 3, 2012
- Any applicable state laws or local ordinances and any legislation protecting individual rights of tenants, applicants, or staff that may subsequently be enacted

When more than one civil rights law applies to a situation, the laws will be read and applied together.

The Housing Authority shall not deny any family or individual the opportunity to apply for or receive assistance under the program on the basis of race, color, sex, religion, creed, national or ethnic origin, age, familial or marital status, handicap, disability, gender identity or sexual orientation. The Housing Authority will not use any of these factors to:

- Deny to any family the opportunity to apply for housing, nor deny to any qualified applicant the opportunity to participate
- Provide housing that is different from that provided to others
- Subject anyone to segregation or disparate treatment

All Housing Authority staff will be required to attend fair housing training and informed of the importance of affirmatively furthering fair housing and providing equal opportunity to all families, including providing reasonable accommodations to persons with disabilities. Fair housing signage is posted throughout the Housing Authority's office/s, including in the lobby and interview rooms and the equal opportunity logo will be used on all outreach materials. Staff will attend local fair housing update training sponsored by HUD and other local organizations to keep current with new developments and/or regulations.

Except as otherwise provided in 24 CFR 8.21(c)(1), 8.24(a), 8.25, and 8.31, no individual with disabilities shall be denied the benefits of, be excluded from participation in, or otherwise be subjected to discrimination because the Housing Authority's facilities are inaccessible to or unusable by persons with disabilities. Posters and housing information are displayed in locations throughout the Housing Authority's office in such a manner as to be easily readable from a wheelchair.

The San Bernardino, [OntarioUpland](#), and Victorville offices are accessible to persons with disabilities. In order to provide accessibility for persons who are deaf, hard-of-hearing or speech impaired, the Housing Authority utilizes the national 711 telecommunications relay services.

1.8 Reasonable Accommodations Policies and Procedures [24 CFR 8.24]

The Housing Authority's policies and practices are designed to provide assurances that all persons with disabilities will be provided reasonable accommodation so that they may fully access and utilize the housing program and related services. The availability of specific accommodations will be made known by including notices on Housing Authority forms and letters to all families.

The Housing Authority will make a reasonable accommodation or modification for individuals with disabilities when necessary to ensure equal access to HACSB's property and property amenities, programs, services and activities. Reasonable modifications include changes to a building, grounds or an individual apartment and reasonable accommodations include changes to policies, programs, services and procedures. HACSB will provide accommodations or modifications as requested unless doing so is unreasonable. A request is unreasonable if it is structurally infeasible, would result in a fundamental alteration in the nature of a HACSB program, or would result in an undue financial and administrative burden. If a request is unreasonable, HACSB will work with the individual to try to accommodate his or her needs.

If a letter is returned by the Post Office, the applicant will be removed from the waiting list without further notice. The returned envelope and original letter will be maintained in the file.

When a family is removed from the waiting list during the update process for failure to respond, no informal review will be offered. Such failures to act on the part of the applicant prevent the HACSB from making an eligibility determination; therefore no informal review is required.

Applicants who are removed from the waiting list for failure to respond are not entitled to reinstatement on the waiting list, unless:

- The Housing Authority verifies a family/health/work emergency, or
- The applicant failed to respond because of a family member's disability

Periodically, applicants will call to check their status on the waiting list and learn that they have been cancelled because mail was returned as undeliverable. In extenuating circumstances, such as a long-term illness or other family emergency, the applicant may be reinstated. However, the registrant must be able to provide documentation of the circumstances. Such requests will be reviewed and approved (or denied) on a case-by-case basis.

2.2.8 Selection from the Waiting List [24 CFR 982.204]

When funding is available, families will be selected from the waiting list in their determined sequence, regardless of family size, subject to income targeting and comparable mix under the Moving to Work demonstration requirements. When there is insufficient funding available for the applicant at the top of the list, the Housing Authority will not admit any other applicant until funding is available for the first applicant.

Based on the Housing Authority's turnover and the availability of funding, groups of families will be selected from the waiting list to form a final eligibility "pool."

2.2.8.1 Income Targeting [24 CFR 982.201(b)(2)]

In accordance with the Quality Housing and Work Responsibility Act (QHWRA) of 1998Housing Authority's Moving To Work Agreementcontract, each fiscal year the Housing Authority will reserve a minimum of seventy-five percent (75%) of its Housing Services program new admissions for families whose income does not exceed thirtyfifty percent (530%) of the area median income. HUD refers to these families as "veryextremely low-income families." The Housing Authority will admit families who qualify

families." The Housing Authority will admit families who qualify under the veryextremely low-income limit to meet the income targeting requirement, regardless of preference.

HUD may award HACSB funding for a specified category of families on the waiting list. HACSB must use this funding only to assist the families within the specified category. In order to assist families within a targeted funding category, HACSB may skip families on the waiting list that do not qualify within the targeted funding category. Within this category of families, the order in which such families are assisted is determined according to the policies provided in Section 2.2.8. Selection from the Waiting List [24 CFR 982.204].

The Housing Authority's targeting requirement does not apply to low income families continuously assisted as provided for under the 1937 Housing Act. The Housing Authority is also exempted from this requirement where the Housing Authority is providing assistance to low or moderate income families entitled to preservation assistance under the tenant-based program as a result of a mortgage prepayment or opt-out.

2.2.8.2 Comparable Mix [Moving to Work Standard Agreement]

The Housing Authority may also target families on the waiting list in order to meet the terms of its Moving to Work Agreement with HUD. The Housing Authority is required to, "maintain a comparable mix of families by family size, as would have been served or assisted had the amounts not been used under the demonstration."

2.2.8.3 Wait List Preferences

HACSB will select applicants from the waiting list using the local admission preferences described in the following sections.

2.2.8.3.1 Veteran Preference

As required by California Health and Safety Code (§34322.2), HACSB will give priority to families of veterans and servicemen within each preference category.

2.2.8.3.2 *Disabled At-Risk Preference*

HACSB will give a preference to non-elderly persons with disabilities who are transitioning out of institutional or other segregated settings, at serious risk of institutionalization, homeless, or at risk of becoming homeless, or persons who previously experienced homelessness and are currently a clientparticipant in a permanent supportive housing or rapid rehousing projectprogram. For the above preference categories the Housing Authority is using The definitions stated in the the Notice of Funding Availability (NOFA) are used for the Disabled At-Risk preference definitions.

Homeless is defined as lacking a fixed or regular nighttime residence, and either 1) having a primary nighttime residence that is a supervised publically or privately-operated shelter designed to provide temporary living accommodation, or 2) residing in a public or private place not designed for, or ordinarily used as, a regular sleeping accommodation for human beings.

At risk of becoming homeless is defined as being in receipt of a judgement for eviction, as ordered by the court.

This preference applies to the Mainstream 811 program only and is limited to 13255 vouchers.

2.2.9 Verification of Preferences

Any preference claimed on the pre-application or while the family is on the waiting list will be verified in accordance with the Housing Authority's verification policies after the family is selected from the waiting list and prior to completing the full application described in this Chapter. The qualification for the preference must exist at the time the preference is claimed and at the time of verification because a claim of preference determines placement on the waiting list. If the Housing Authority denies a preference, the Housing Authority will notify the applicant in writing of the reasons why the preference was denied and return the applicant to the waiting list without the benefit of the preference. Families who are returned to the waiting list for not meeting the claimed preference are not entitled to an informal review as they have not been found ineligible. . Applicants may exercise other rights if they believe they have been discriminated against.

2.3 Completion of a Full Application and Required Initial Eligibility Interview [HCV GB, p. 4-16]

After an applicant is selected from the waiting list, and any preference is verified (if applicable), a full application will be mailed to the applicant in advance of a required interview for completion. All adult members of an applicant's household will be required to participate in a full application interview with a Housing Authority representative. During this interview, the household will be required to furnish complete and accurate information verbally as requested by the interviewer.

The Housing Authority uses the full application and eligibility interview to discuss the family's circumstances in greater detail, to clarify information which has been provided by the family and to ensure that the information is complete. The interview is also used as a

domestic or family violence laws of the jurisdiction receiving grant monies, or by any other person against an adult or youth victim who is protected from that person's acts under the domestic or family violence laws of the jurisdiction.

The term *dating violence* means violence committed by a person who is or has been in a social relationship of a romantic or intimate nature with the victim; and where the existence of such a relationship shall be determined based on a consideration of the following factors: The length of the relationship, the type of relationship and the frequency of interaction between the persons involved in the relationship

The term *stalking* means:

Engaging in a course of conduct directed at a specific person that would cause a reasonable person to:

- Fear for the person's individual safety or the safety of others; or
- Suffer substantial emotional distress

The term *affiliated* means:

With respect to an individual, as a spouse, parent, brother, sister, or child of that individual, or an individual to whom that individual stands in loco parentis (in place of a parent), or any individual, tenant, or lawful occupant living in the household of that individual.

3.13.2 Notification

The Housing Authority acknowledges that a victim of domestic violence, dating violence, sexual assault, or stalking may have an unfavorable history (e.g., a poor credit history, a record of previous damage to an apartment, a prior criminal record) that would warrant denial under the Housing Authority's policies. Therefore, if the Housing Authority makes a determination to deny admission to an applicant family, the Housing Authority will include in its notice of denial:

- [VAWA form 5382 \(VAWA Certification form\)](#)
- [VAWA form 5380 \(Notice of Occupancy Rights\)](#)
- A statement of the protection against denial provided by VAWA
- A description of Housing Authority confidentiality requirements

Formatted: List Paragraph, Bulleted + Level: 1 + Aligned at: 0.25" + Indent at: 0.5"

CHAPTER 16: TERMINATION OF ASSISTANCE AND INFORMAL HEARING POLICIES

16. Introduction [24 CFR 982.552(a) and (c)(2)(iv)]

The Housing Authority may terminate assistance for a family because of the family's action or failure to act. The Housing Authority will provide families with a written description of the family obligations under the program, the grounds under which the Housing Authority can terminate assistance, and the Housing Authority's informal hearing procedures. This chapter describes when the Housing Authority is required to terminate assistance, the Housing Authority's policies for the denial of a new commitment of assistance, and grounds for termination of assistance of an existing contract.

The Housing Authority reserves the right, with HUD approval, to use criminal history records maintained by law enforcement agencies as a means of determining prior criminal activity of participants and applicants for its assisted housing programs.

The Housing Authority will terminate housing assistance to any participant for any of the grounds specified in the Code of Federal Regulations which relate to the applicable assisted housing program. Decisions on whether to terminate assistance for a participant family will be based on a preponderance of evidence. If the family includes a person with disabilities, the Housing Authority's decision to terminate the family's assistance is subject to consideration of a reasonable accommodation.

16.1 Mandatory Termination of Assistance [24 CFR 982.225(b), 982.312, 982.552, 982.553, 24 CFR 5.2005(c)(1)]

HUD requires the Housing Authority to terminate assistance for certain reasons. Each of these reasons, and the only mitigating circumstances that may be considered for these mandatory terminations, are included below.

16.1.1 *Failure to Supply Information or Attend Appointments* [24 CFR 982.552(b)(3)]

Participants must supply information, documentation, and certifications as needed for the Housing Authority to complete required processes. The Housing Authority schedules appointments and sets deadlines in order to obtain the required information. Failure to supply requested information or keep scheduled appointments can result in termination of assistance.

- The initial term will expire before the portable family will be issued a voucher by the receiving PHA;
- The family decides to return to the Housing Authority's jurisdiction and search for a unit there;
- The family decides to search for a unit in a third PHA's jurisdiction. In such cases, the policies on extensions set forth in the Chapter 8 of this Administrative Plan will apply, including the requirement that the family apply for an extension in writing prior to the expiration of the initial term.

To receive or continue receiving assistance under the Housing Authority's Housing Services program, a family that moves to another PHA's jurisdiction under portability must be under contract in the receiving PHA's jurisdiction within sixty (60) days following the expiration date of the Housing Authority's voucher or family obligations agreement term (including any extensions).

19.4 Billing Procedures [Notice PIH 2011-03]

As receiving PHA, the Housing Authority will initiate billing by submitting to the initial Housing Authority form HUD-52665, Part II-B as well as a copy of the initial HUD-50058 form. The billing cycle for other amounts, including administrative fees will be monthly unless requested otherwise by the initial Housing Authority.

The receiving Housing Authority will bill one hundred percent (100%) of the payment to the owner, and the lesser of eighty percent (80%) \ of the administrative fee (at the initial Housing Authority's rate, pro-rated if applicable) or one-hundred percent (100%) of the receiving Housing Authority administrative fee (pro-rated if applicable) for each "portability" unit leased as of the first day of the month.

The receiving Housing Authority will notify the initial Housing Authority of changes in subsidy amounts and will provide, on an annual basis and for any interims, a copy of the family's HUD-50058 and HUD 52665 form and will expect the initial Housing Authority to notify the receiving Housing Authority of changes in the administrative fee amount to be billed.

19.5 Incoming Portability Families

After November 1, 2014, all elderly and/or disabled incoming portability families, with the exception of participants in Traditional, Regulatory Assistance for Special Purpose programs, will become participants in the Streamlined Lease Assistance program. On or after November 1, 2017, families where the head of household, spouse or co-head is

under fifty-seven (57) years of age ~~or older and/or~~ is not disabled will participate in the Term-Limited Lease Assistance program.⁵²

All incoming portability families must attend a briefing. Prior to the Housing Authority scheduling the briefing, the Housing Authority must receive all required documentation, including HUD Form 52665, the Voucher or Family Obligations Agreement, the most recent 50058 and supporting documentation for income. Although income is not redetermined for eligibility, all adult members eighteen (18) years and older must pass the Housing Authority's criminal background screening criteria in accordance with Chapter 3 of this Administrative Plan.

19.5.2 Terminations of Inbound Portability Families

The Housing Authority will notify the initial Housing Authority in writing of any termination of assistance within ten (10) days of the termination. If an informal hearing is required and requested by the family, the hearing will be conducted by the Housing Authority, following the established hearing procedures included in this plan.

⁵² The FY 2009 Moving to Work Annual Plan including Activity 8: Local Policies for Portability which allows HACSB to apply its MTW flexibility to inbound portability families.

**REPORT/RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO AND RECORD
OF ACTION**

February 11, 2020

FROM

MARIA RAZO, Executive Director, Housing Authority of the County of San Bernardino

SUBJECT

Amended Conflict of Interest Code

RECOMMENDATION(S)

Approve of an amended Conflict of Interest Code pursuant to the Political Reform Act of 1974.
(Presenter: Maria Razo, Executive Director, 332-6305)

GOALS & OBJECTIVES

**HACSB leaders and supporters are innovative policy makers and influencers of legislation.
HACSB is a leading developer and provider of affordable housing in the County of San
Bernardino.**

HACSB is adequately staffed with well trained and fully developed employees.

HACSB communication is open, honest and consistent.

HACSB employees have a high level of morale.

FINANCIAL IMPACT

Approval of the item will not result in a financial impact to the Housing Authority of the County of San Bernardino's (HACSB) as there are no financial impacts associated with this item.

BACKGROUND INFORMATION

The State of California enacted the Political Reform Act of 1974 (Act), Government Code section 81000 et seq., which contains provisions relating to conflicts of interest which potentially affect all offices, employees, and consultants. Pursuant to the Act, the HACSB Board of Commissioners adopted a Conflict of Interest Code that was last amended on November 12, 2010. The HACSB Board of Governors amended the code in January 2015.

Since the last amendment, there have been adjustments to personnel positions and titles based on the needs of the agency. As a result, the Conflict of Interest Code is being amended to accurately reflect staff titles and to add positions that fall within the reporting requirements.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by Legal Counsel (Julie J. Surber, Principal Assistant County Counsel, 387-5455) on January 29, 2020

CONFLICT OF INTEREST CODE

OF THE

HOUSING AUTHORITY OF THE COUNTY OF SAN

BERNARDINO

(Amended February 11, 2020)

The Political Reform Act (Gov. Code § 81000, et seq.), requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. § 18730) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing Regulation 18730 may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This incorporation page, Regulation 18730 and the attached Appendix designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the **Housing Authority of the County of San Bernardino (the “Authority”)**.

All officials and designated positions required to submit a Statement of Economic Interests shall file their statement with the **Executive Assistant** as the Authority's Filing Officer. The **Executive Assistant** shall retain the originals of such statements. The **Executive Assistant** shall retain the statements of all other designated positions and make the statements available for public inspection and reproduction during regular business hours. (Gov. Code § 81008.)

APPENDIX

CONFLICT OF INTEREST CODE OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO

(Amended February 11, 2020)

EXHIBIT “A”

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

Authority Officials who manage public investments, as defined by 2 Cal. Code of Regs. § 18701(b), are NOT subject to Authority's Code, but must file disclosure statements under Government Code section 87200 et seq. [Regs. § 18730(b)(3)] These positions are listed here for informational purposes only.

It has been determined that the positions listed below are officials who manage public investments:¹

Members of the Board of Commissioners for the Housing Authority of the County of San Bernardino
Executive Director
Deputy Executive Director
Financial Consultant

¹ Individuals holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by § 87200.

February 11, 2020

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>DESIGNATED POSITIONS'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
Accounting Supervisor	5
Assistant Director of Housing Services	2, 5
Community Manager	2, 5
Director of Human Resources	
Director of Operations	2, 5
Director of Policy & Public Relations	2, 5
Finance Manager	1, 2
Homeownership Specialist	1, 2
Housing Services Manager	2, 3, 4
Housing Services Supervisor	2, 5
Information Services Manager	2, 5
Legal Counsel	5
Management Analyst	1, 2
Procurement & Contracts Supervisor	1, 2
	1, 2

February 11, 2020

Procurement Officer	4
Project Manager	2, 3, 5
Property Manager	2, 5
Real Estate Development Manager	1, 2
Real Estate Services Manager	1, 2
Sr. Regional Communities Manager	5
Sr. Management Analyst	1, 2
Rehab Project Coordinator	2, 3, 5
Sr. Rehab Project Coordinator	2, 3, 5

Consultants and New Positions²

² Individuals providing services as a Consultant defined in Regulation 18701 or in a new position created since this Code was last approved that makes or participates in making decisions shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation:

The Executive Director may determine that, due to the range of duties or contractual obligations, it is more appropriate to assign a limited disclosure requirement. A clear explanation of the duties and a statement of the extent of the disclosure requirements must be in a written document. (Gov. Code Sec. 82019; FPPC Regulations 18219 and 18734.) The Executive Director's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code. (Gov. Code Sec. 81008.)

February 11, 2020

EXHIBIT “B”

The disclosure categories listed below identify the types of economic interests the designated position must disclose for each disclosure category to which he or she is assigned.³

CATEGORY 1: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that are located in, do business in, or own real property within the jurisdiction of the Authority.

CATEGORY 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the Authority.

CATEGORY 3: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the Authority.

CATEGORY 4: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type purchased or leased by the Authority.

CATEGORY 5: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type purchased or leased by the designated position’s department, unit, or division.

³ This Conflict of Interest Code does not require the reporting of gifts from outside this agency’s jurisdiction if the source does not have some connection with or bearing upon the functions or duties of the position. (Reg. 18730.1)

February 11, 2020

**REPORT/RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO AND RECORD
OF ACTION**

February 11, 2020

FROM

MARIA RAZO, Executive Director, Housing Authority of the County of San Bernardino

SUBJECT

Ratification of Prior Actions of the Board of Governors for the Housing Authority of the County of San Bernardino

RECOMMENDATION(S)

1. Approve, confirm and ratify all actions from May 6, 2014 to July 9, 2019 heretofore taken by the Board of Governors of the Housing Authority of the County of San Bernardino, and the officers, employees and agents of the Housing Authority of the County of San Bernardino are authorized and directed, for and in the name and on behalf of the Housing Authority of the County of San Bernardino, to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements, assignments, and other documents, which they, or any of them, may deem necessary or advisable in order to consummate and to effectuate the actions, including but not limited to the following:
 - a. Moving to Work Annual Plans and Amendments
 - b. Moving to Work Agreement and Amendments
 - c. Agency wide Annual Budgets and Amendments
 - d. Housing Services Administrative Plans
 - e. Admission and Continued Occupancy Policy
 - f. Contracts and/or Agreements executed in the exercise of its powers delineated under Section 34310 et seq. of the California Health & Safety Code

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

GOALS & OBJECTIVES

Operate in a Fiscally-Responsible and Business-Like Manner.

FINANCIAL IMPACT

Approval of this item will not result in a financial impact to the Housing Authority of the County of San Bernardino (HACSB) as there are no financial impacts associated with this item.

BACKGROUND INFORMATION

Approval of this item will confirm and ratify all actions from May 6, 2014 to July 9, 2019 taken by the Board of Governors of the HACSB (Board of Governors).

On May 6, 2014 (Item No. 80), the Board of Supervisors for the County of San Bernardino declared itself to be the commissioners of HACSB who were referred to as the Board of Governors and amended the Bylaws of the HACSB. The Board of Supervisors also adopted an ordinance (adding Chapter 47 of Division 2 of Title 1 to the County Code) to create the Housing Commission to be an advisory body subordinate to the Board of Governors. Under the County Code, the Housing Commission consisted of five non-tenant members and two tenant members.

On May 20, 2014 (Item No. 43), July 25, 2017 (Item No. 23) and August 22, 2017 (Item No. 28), the Board of Supervisors delegated to the Housing Commission the ability to approve certain

Ratification of Prior Actions of the Board of Governors and Housing Commission for the Housing Authority of the County of San Bernardino
February 11, 2020

items, but the Board of Governors retained full authority over budget, vouchers, legal counsel and legal actions, bonds and the acquisition and disposition of real property.

On July 9, 2019 (Item No. 14), the Board of Supervisors approved the addition of two tenant members to the Board of Governors pursuant to Title 42 of the United States Code section 1437, Title 24 of the Code of Regulations section 964.415 and California Health and Safety Code section 34271. The two tenant board members were appointed, took their oaths of office and assumed their seats as full members of the Board of Governors.

On August 6, 2019 (Item No. 54), the Board of Supervisors approved a proposed ordinance to repeal Chapter 47 of Division 2 of Title 1 of the County Code of Ordinances (final adoption was on August 20, 2019, Item No. 68), thereby dissolving the Housing Commission, and adopted a resolution repealing the delegation of authority to the Housing Commission.

On October 22, 2019 (Item No. 15), the Board of Supervisors re-established an independent HACSB governance structure that consists of a Board of Supervisors appointed seven member Board of Commissioners with five non-tenant commissioners and two tenant commissioners. The new HACSB governance structure went into effect January 6, 2020.

Approval of this item will approve, confirm and ratify all actions (both closed and open session items) from May 6, 2014 to July 9, 2019 of the Board of Governors, for the purpose of ensuring/confirming/guaranteeing the appropriate approval of such prior actions. This action has been requested by the United States Department of Housing and Urban Development. Attachment A is a list of the Board of Governors meeting dates and the agendas.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by Legal Counsel (Julie J. Surber, Principal Assistant County Counsel, 387-5455) on January 27, 2020

Meeting Dates Starting May 6, 2014 to Present from the BOG

* There are items on this meeting agenda that were not reviewed for recommended approval by the Housing Commission.

CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING

Tuesday, July 8, 2014

JANICE RUTHERFORD
CHAIR
Second District Supervisor



GARY C. OVITT
VICE CHAIR
Fourth District Supervisor

ROBERT A. LOVINGOOD
First 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 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.sbccounty.gov/cob>. However, the online agenda may not include all available supporting documents nor the most current version of documents.

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 the Rules Applicable to Board of Supervisors Meetings (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 that is on the agenda, complete and submit the yellow form entitled "Calendared Item-Request to Speak." To address the Board regarding an item that is within their jurisdiction, but not on today's agenda, complete and submit the white "Public Comment – Request to Speak" form. These requests must be submitted to the Clerk of the Board prior to the time the item is called for consideration. The Chairman will call speakers forward to present their comments at the appropriate time. When called, approach the podium and please state your name before giving your presentation. 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)

53) Approve revenue agreements with the following four agencies for emergency dispatch services provided by the Sheriff/Coroner/Public Administrator, for a total of \$84,491, for a three-year term July 1, 2014 through June 30, 2017.

- a. BNSF Railway Company in the amount of \$32,496 for Fiscal Year (FY) 2014-15.
- b. Hesperia Unified School District in the amount of \$19,498 for FY 2014-15.
- c. San Bernardino Community College District in the amount of \$19,498 for FY 2014-15.
- d. Snowline Joint Unified School District in the amount of \$12,999 for FY 2014-15.

(Presenter: Steve Higgins, Captain, 387-0640)

54) Approve Amendment No. 17 to Revenue Contract No. 99-376 with the City of Needles for the Sheriff/Coroner/Public Administrator to provide law enforcement services, in the amount of \$1,997,847, which represents a net increase of \$100,849, for the period of July 1, 2014 through June 30, 2015.

(Presenter: Steve Higgins, Captain, 387-0640)

Workforce Development

55) Approve travel request for Workforce Investment Board members Tony Myrell, William Sterling, Audrey Mathews, Phil Cothran, Mike Gallo, and Jonathan Weldy to attend the California Workforce Association Meeting of the Minds Conference in Monterey, California from September 1, 2014 through September 4, 2014 at an estimated cost of \$7,674.

(Presenter: Sandra Harmsen, Director, 387-9862)

SEPARATED ENTITIES

Board Governed County Service Areas

56) Acting as the governing body of the Board Governed County Service Area 70, Zone R-5 Sugarloaf:

1. Direct the Auditor-Controller/Treasurer/Tax Collector to make necessary budget adjustments as indicated in the Financial Information section to the operating account of County Service Area 70, Zone R-5 (CSA 70 R5) to fully fund the Road Slurry Seal Project including design, engineering, and contingencies (Four votes required).
2. Approve Addendum No. 1 issued on May 7, 2014, revising the bid documents for the Road Slurry Seal Project in the Sugarloaf area.
3. Approve agreement with American Asphalt South, Inc. of Fontana in the amount of \$446,213.12 for the Road Slurry Seal Project for CSA 70 R5 in the unincorporated community of Sugarloaf.
4. Authorize the Director of the Special Districts Department to order any necessary changes or additions to the work being performed under the contract for a total amount not to exceed \$34,810.66 pursuant to Public Contract Code section 20142.
5. Authorize the Director of the Special Districts Department to file a Notice of Completion with the Assessor-Recorder-County Clerk once all work is satisfactorily completed.
6. Direct the Assessor-Recorder-County Clerk to record the Notice of Completion.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Housing Authority of the County of San Bernardino

57) Acting as the governing body of the Housing Authority of the County of San Bernardino, adopt a resolution of the Board of Governors of the Housing Authority of the County of San Bernardino amending the bylaws of the Housing Authority to specify the designation of Chair and Vice-chair.

(Presenter: Gregory C. Devereaux, Chief Executive Officer, 387-5418)

58) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve a consent to representation and waiver of potential conflict of interest arising out of the representation of the County of San Bernardino by Goldfarb & Lipman LLP with respect to the Horizons at Yucaipa affordable housing project.
2. Authorize Legal Counsel to execute the consent to representation and waiver of potential conflict of interest.

(Presenter: Robert Messinger, Legal Counsel, 387-5455)

Inland Counties Emergency Medical Agency

59) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve a revenue contract with North Coast Emergency Medical Services, in the amount of \$10,000 annually after the initial term, to extend access to the Inland Counties Emergency Medical Agency data system for statewide inclusion into the national database and the Health Information Exchange project, for the period of July 8, 2014 to June 30, 2015, with the option to extend for two (2) additional one-year periods by mutual written agreement of the parties.
(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

San Bernardino County Fire Protection District

60) Acting as the governing body of the San Bernardino County Fire Protection District, accept grant award in the amount of \$88,733.25 from the 2013-14 Indian Gaming Special Distribution Fund to purchase rescue/emergency equipment for the San Bernardino County Fire Protection District and the County of San Bernardino Sheriff Air Operations program.
(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)

San Bernardino County Flood Control District

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

1. Adopt Resolution that:
 - a. Finds and declares that the conveyance of a conservation easement over District property, Easement Parcel 140 (APN 0321-141-05), encompassing approximately 2.0 acres of District land located in Oak Glen Creek just south of Oak Glen Road and east of Bryant Street in the City of Yucaipa (City), will not interfere with flood protection in the region, the conveyance of said easement is in the public interest, the interest in land conveyed will not substantially conflict or interfere with the use of the property by the District, and the conveyance of the easement at no charge supports a District purpose as it satisfies a United States Army Corps of Engineers' environmental mitigation permit requirement for the Oak Glen Creek Basin Project (Project) and is a part of the District's overall contribution to the cost of the Project as provided in the District's agreement with the City and the Yucaipa Valley Water District (County Contract No. 08-30); and
 - b. Authorizes the conveyance of said easement at no charge to the Inland Empire Resource Conservation District and the City in accordance with the San Bernardino County Flood Control Act, California Water Code Appendix, Chapter 43, Section 43-6 and California Government Code section 25526.6 (Four votes required).
2. Approve the Conservation Easement Deed and authorize the Chair to execute said document.
3. Authorize the Director of the District to execute any other documents necessary to complete this transaction.

(Presenter: Gerry Newcombe, Director, 387-7906)

CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING

Tuesday, October 7, 2014

JANICE RUTHERFORD
CHAIR
Second District Supervisor



GARY C. OVITT
VICE CHAIR
Fourth District Supervisor

ROBERT A. LOVINGOOD
First 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 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.sbccounty.gov/cob>. However, the online agenda may not include all available supporting documents nor the most current version of documents.

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 the Rules Applicable to Board of Supervisors Meetings (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 that is on the agenda, complete and submit the yellow form entitled "Calendared Item-Request to Speak." To address the Board regarding an item that is within their jurisdiction, but not on today's agenda, complete and submit the white "Public Comment – Request to Speak" form. These requests must be submitted to the Clerk of the Board prior to the time the item is called for consideration. The Chairman will call speakers forward to present their comments at the appropriate time. When called, approach the podium and please state your name before giving your presentation. 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)

Housing Authority of the County of San Bernardino

45) Acting as the governing body of the Housing Authority of the County of San Bernardino: Adopt a Resolution Approving the Payment Standard Changes for the Moving to Work Housing Choice Voucher Program and the Traditional Regulatory Assistance for Special Purpose Programs.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

Inland Counties Emergency Medical Agency

46) IT IS ANTICIPATED THAT THIS MATTER WILL BE TAKEN OFF CALENDAR CONTINUED FROM TUESDAY, SEPTEMBER 23, 2014, ITEM #67
Acting as the governing body of the Inland Counties Emergency Medical Agency:

1. Approve Amendment No. 4 to Contract No. 12-254 with American Medical Response to allow for up to six three-month extensions of the contract term, for the period of January 1, 2015, through June 30, 2016.
2. Authorize the Chief Executive Officer to execute said amendment and exercise options to extend under this amendment, subject to County Counsel review.
3. Direct the Chief Executive Officer to transmit all documents in relation to execution of an amendment to Agreement No. 12-254, as well as exercise of subsequent extensions, to the Secretary of the Board within 30 days of execution.

(Presenter: Thomas G. Lynch, Administrator, 388-5830)

San Bernardino County Fire Protection District

47) Acting as the governing body of the San Bernardino County Fire Protection District: Approve the proposed Memorandum of Understanding between the San Bernardino County Professional Firefighters, IAFF, Local 935, AFL-CIO, CLC, representing the employees in the Professional Firefighters Unit, and San Bernardino County Fire Protection District for a two-year period beginning October 7, 2014.
(Presenter: Gregory C. Devereaux, Chief Executive Officer, 387-5418)

San Bernardino County Flood Control District

48) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 2 to License Agreement No. 94-1193 with Verizon California, Inc., as a result of the Licensee exercising the second of four ten-year options to extend the term from November 22, 2014 to November 21, 2024 for 9,000 square feet of unimproved land in Big Bear City for total revenue in the amount of \$4,802.
(Presenter: Terry W. Thompson, Director, 387-5252)

MULTIJURISDICTIONAL ITEMS

Multijurisdictional Item with the following entities: San Bernardino County Flood Control District; Board Governed County Service Areas

49)

1. Acting as the governing body of the San Bernardino County Flood Control District (District), adopt Resolution approving the Mojave Integrated Regional Water Management Plan.
2. Acting as the governing body of the following Board Governed County Service Areas, adopt Resolution approving the Mojave Integrated Regional Water Management Plan:
 - a. County Service Area 42 - Oro Grande
 - b. County Service Area 64 - Spring Valley Lake
 - c. County Service Area 70 Zone J - Oak Hills

CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING

Tuesday, November 18, 2014

JANICE RUTHERFORD
CHAIR
Second District Supervisor



GARY C. OVITT
VICE CHAIR
Fourth District Supervisor

ROBERT A. LOVINGOOD
First 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 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.sbccounty.gov/cob>. However, the online agenda may not include all available supporting documents nor the most current version of documents.

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 the Rules Applicable to Board of Supervisors Meetings (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 that is on the agenda, complete and submit the yellow form entitled "Calendared Item-Request to Speak." To address the Board regarding an item that is within their jurisdiction, but not on today's agenda, complete and submit the white "Public Comment – Request to Speak" form. These requests must be submitted to the Clerk of the Board prior to the time the item is called for consideration. The Chairman will call speakers forward to present their comments at the appropriate time. When called, approach the podium and please state your name before giving your presentation. 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)

Superintendent of Schools

52) Receive the Williams Settlement 2013-14 Annual Report from Dr. Gary S. Thomas, San Bernardino County Superintendent of Schools, as required pursuant to Section 1240 (c) (2) (F) of the Education code describing the state of the schools in the county that are ranked in Deciles 1-3, currently based on the 2012 base Academic Performance Index (API).
(Presenter: Gary S. Thomas, Superintendent, 386-2407)

Transitional Assistance

53) 1. Approve purchase of six California Statewide Automated Welfare System Consortium IV wireless barcode readers, as coordinated by the C-IV Project, from Accenture, LLP, to include hardware maintenance and support services, in an amount not to exceed \$168,997, for the period of December 31, 2014 through October 31, 2019.
2. Authorize the Purchasing Agent to sign the California Statewide Automated Welfare System Consortium IV - Wireless Barcode Readers (County Purchase SB-07-2014) document.
(Presenter: Nancy Swanson, Director, 388-0245)

SEPARATED ENTITIESBoard Governed County Service Areas

54) Acting as the governing body of County Service Area 70, approve Agreement with California Watershed Engineering, Corp. of Fullerton, in the amount of \$214,166 to provide professional design services for the preparation of design plans, specifications, and management plan for the Lake Gregory Sediment and Bio-Retention Basin Project at Lake Gregory Regional Park in Crestline, for a term of November 18, 2014 to June 30, 2016.
(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Housing Authority of the County of San Bernardino

55) Acting as the governing body of the Housing Authority of the County of San Bernardino:
1. Approve consent to joint representation and waiver of potential conflict of interest arising out of the representation of the County of San Bernardino by Goldfarb & Lipman LLP with respect to the Val 9 Apartments (San Bernardino) affordable housing project.
2. Authorize Legal Counsel to execute the consent to representation and waiver of potential conflict of interest.
(Presenter: Robert F. Messinger, Legal Counsel, 387-5455)

56) Acting as the governing body of the Housing Authority of the County of San Bernardino:
1. Approve preliminary Memorandum of Understanding with the County of San Bernardino, the City of San Bernardino, the National Community Renaissance of California, San Bernardino City Unified School District, Loma Linda University, and the Institute of Public Strategies to provide a mutual understanding of the agencies that are collectively working to prepare and submit the Promise Zone designation application and if so designated, complete the implementation of the Promise Zone.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino to execute the preliminary Memorandum of Understanding.
(Presenter: Gregory C. Devereaux, Chief Executive Officer, 387-5417)

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, December 2, 2014

JANICE RUTHERFORD
CHAIR
Second District Supervisor



**ROBERT A.
LOVINGOOD**
First District Supervisor

JAMES RAMOS
Third District
Supervisor

CURT HAGMAN
Fourth 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 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.sbccounty.gov/cob>. However, the online agenda may not include all available supporting documents nor the most current version of documents.

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 the Rules Applicable to Board of Supervisors Meetings (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 that is on the agenda, complete and submit the yellow form entitled "Calendared Item-Request to Speak." To address the Board regarding an item that is within their jurisdiction, but not on today's agenda, complete and submit the white "Public Comment – Request to Speak" form. These requests must be submitted to the Clerk of the Board prior to the time the item is called for consideration. The Chairman will call speakers forward to present their comments at the appropriate time. When called, approach the podium and please state your name before giving your presentation. Speakers may address the Board for up to three (3) minutes

Workforce Development

43) Approve travel for Workforce Investment Board members Tony Myrell and Audrey Mathews to attend the Skills Summit 2015 in Washington, D.C. from February 7, 2015 through February 10, 2015, at an estimated cost of \$3,141.
(Presenter: Sandra Harmsen, Director, 387-9862)

SEPARATED ENTITIESBoard Governed County Service Areas

44) Acting as the governing body for all County Service Areas and their Zones, approve Amendment No. 1 to the following contracts to provide professional laboratory testing and reporting services and to exercise the first one-year option to extend the term of the contracts from January 10, 2015 to January 9, 2016, in an amount not to exceed \$150,000, per fiscal year, per contract, for an annual aggregate amount not to exceed \$300,000:

1. Clinical Laboratory of San Bernardino, Inc. of San Bernardino, CA (Contract No. 12-18).
2. E.S. Babcock and Sons, Inc. of Riverside, CA (Contract No. 12-19).

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

45) Acting as the governing body of County Service Area 64 – Spring Valley Lake, approve design plans and specifications for the drilling of Well 7 in County Service Area 64 – Spring Valley Lake, and authorize the Special Districts Department to advertise for competitive bids.
(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Housing Authority of the County of San Bernardino

46) Approve contract with Knowledge, Education for Your Success, Inc. (KEYS) to provide Housing Navigator Services for the California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program Services, in an amount not to exceed \$1,026,906, for the period of January 1, 2015 through June 30, 2015.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

47) Approve revenue contract with the County of San Bernardino, to provide California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program Services, in an amount not to exceed \$1,075,906, for the period of January 1, 2015 through June 30, 2015.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

In-Home Supportive Services Public Authority

48) Acting as the governing body of the In-Home Supportive Services Public Authority:

1. Approve agreement with Health Care Employees/Employer Medical & Dental Trust Group to provide health insurance coverage for enrolled San Bernardino County In-Home Supportive Services care providers at a total cost not to exceed \$13,744,300 for the period of January 1, 2015 through June 30, 2018.
2. Authorize the In-Home Supportive Services Public Authority Executive Director to sign the group application, Exhibit D, of the agreement with Health Care Employees/Employer Medical & Dental Trust Group, on behalf of the In-Home Supportive Services Public Authority.

(Presenter: Rosa Hidalgo, Executive Director, 891-9102)

San Bernardino County Flood Control District

49) Acting as the governing body of the San Bernardino County Flood Control District (District), award contract to H & T Cultural Resource Management, Inc., (dba CRM Tech) from December 2, 2014 to December 2, 2017 in the amount of \$189,240 to provide cultural

58) Deferred Items

Housing Authority of the County of San Bernardino

59) 1. Authorize the Executive Director to enter into a loan agreement and loan related documents with Prudential Mortgage Capital Company and/or its affiliates in the approximate amount of \$16,000,000, said agreement and documents to be executed in substantially the form on file with the Board, with such changes therein as may be necessary or as the Executive Director may approve, upon consultation with Legal Counsel, as being in the best interests of the Housing Authority of the County of San Bernardino, such approved to be evidenced conclusively by the execution and delivery thereof.

2. Authorize the Executive Director to execute and deliver such other documents required to be executed pursuant to the loan agreement, upon consultation with Legal Counsel, as being in the best interests of the Housing Authority of the County of San Bernardino, and to deliver such documents in accordance with the loan agreement.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

Public Works - Transportation

60) 1. Conduct a public hearing on the proposed termination of road maintenance of King Street, from 0.15 mile south of Fifth Street to 0.35 mile south of Fifth Street, in the Mentone area (hereinafter referred to as the "terminated limits").

2. Find that King Street, within the terminated limits, is unnecessary for the public convenience because traffic is intermittent and of low volume.

3. Adopt resolution terminating road maintenance of King Street, within the terminated limits, and remove the subject reach of King Street from the County Maintained Road System.

4. Direct the Clerk of the Board to record the certified copy of the resolution in the Office of the County Assessor-Recorder-County Clerk.

(Presenter: Gerry Newcombe, Director, 387-7906)

Land Use Services

61) 1. Conduct a public hearing to consider an ordinance to amend the Glen Helen Specific Plan to incorporate the references and terminology of the County Development Code adopted in 2007, and to make minor updates to the plan;

2. Make alterations, if necessary, to proposed ordinance;

3. Approve introduction of proposed ordinance;

4. Read title only of proposed ordinance; waive reading of the entire text; and adopt the ordinance and findings; and

5. Direct Clerk of the Board to file a Notice of Exemption.

(Presenter: Terri Rahhal, Planning Director, 387-4110)

Board of Supervisors

62) Discuss adopting/implementing "Rosenberg's Rules of Order" as the general guidelines for conducting meetings of the San Bernardino County Board of Supervisors.

(Presenter: Janice Rutherford, Second District Supervisor, 387-4833)

PUBLIC COMMENT

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

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, January 27, 2015

**JAMES RAMOS
CHAIRMAN**
Third District Supervisor



**ROBERT A. LOVINGOOD
VICE CHAIRMAN**
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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 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.sbccounty.gov/cob>. However, the online agenda may not include all available supporting documents nor the most current version of documents.

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 the Rules Applicable to Board of Supervisors Meetings (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 that is on the agenda, complete and submit the yellow form entitled "Calendared Item-Request to Speak." To address the Board regarding an item that is within their jurisdiction, but not on today's agenda, complete and submit the white "Public Comment – Request to Speak" form. These requests must be submitted to the Clerk of the Board prior to the time the item is called for consideration. The Chairman will call speakers forward to present their comments at the appropriate time. When called, approach the podium and please state your name before giving your presentation. 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

Recreation, Office of Grants and Local Services through the Land and Water Conservation Fund in the amount of \$200,000 to develop trails, informational kiosks, and parking areas for the Desert View Recreational Trails Project.

2. Adopt a Resolution designating the Chair of the Board of Supervisors, the Chief Executive Officer or the Director of Special Districts Department to execute all documents and non-substantive amendments in relation to the grant application for the Desert View Recreational Trails project upon review and approval of the Chief Executive Officer and County Counsel.
3. Direct Chair of the Board of Supervisors or Chief Executive Officer or Director of Special Districts Department to transmit all documents and amendments in relation to this application to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Housing Authority of the County of San Bernardino

72) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve the amended Conflict of Interest Code for the Housing Authority of the County of San Bernardino.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

73) Acting as the governing body of the Housing Authority of the County of San Bernardino, adopt resolution approving Amendment No. 1 to the Fiscal Year 2014-2015 Annual Moving to Work Plan.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

Inland Counties Emergency Medical Agency

74) Acting as the governing body of the Inland Counties Emergency Medical Agency:

1. Approve a revenue contract with the State of California, Emergency Medical Services Authority, in the amount of \$51,512, for the period of January 1, 2015 through September 30, 2015, to provide funding for the transition to National Emergency Medical Services Information System Version 3 standards,
2. Approve a revenue contract with the State of California, Emergency Medical Services Authority, in the amount of \$114,979, for the period of January 1, 2015 through September 30, 2015, to provide funding to develop an infrastructure and process to integrate Emergency Medical Services data into the Health Information Exchange.

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

75) Acting as the governing body of the Inland Counties Emergency Medical Agency:

1. Approve non-financial Memorandum of Understanding for Mutual Aid Emergency Medical Services between Marine Corps Logistics Base, Desert Ambulance, and Inland Counties Emergency Medical Agency, effective January 27, 2015 through January 27, 2017, with an option to renew, on a biannual basis, upon mutual written agreement of the parties.
2. Authorize the Executive Officer of Inland Counties Emergency Medical Agency to extend the Memorandum of Understanding, upon mutual written agreement of the parties.

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5823)

76) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve a revenue contract with the State of California, Emergency Medical Services Authority, in the amount of \$80,000 to provide support services related to the State Emergency Medical Services Data Repository, for the period of November 1, 2014 through September 30, 2015.
(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, March 3, 2015

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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 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.sbccounty.gov/cob>. However, the online agenda may not include all available supporting documents nor the most current version of documents.

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 the Rules Applicable to Board of Supervisors Meetings (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 that is on the agenda, complete and submit the yellow form entitled "Calendared Item-Request to Speak." To address the Board regarding an item that is within their jurisdiction, but not on today's agenda, complete and submit the white "Public Comment – Request to Speak" form. These requests must be submitted to the Clerk of the Board prior to the time the item is called for consideration. The Chairman will call speakers forward to present their comments at the appropriate time. When called, approach the podium and please state your name before giving your presentation. 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

a variable rate of \$175 - \$550 per transport based upon distance traveled.
(Presenter: Shannon Dicus, Captain, 387-0640)

Special Districts

64) Approve the plans and specifications for replacement of a 14-inch steel underground waterline with 12-inch PVC pipe at the Juvenile Hall Complex located on Gilbert Street in the City of San Bernardino and authorize the Special Districts Department to advertise for competitive bids.
(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Transitional Assistance

65) 1. Approve purchase of software maintenance and support services for the California Statewide Automated Welfare System Consortium IV Oracle software, as coordinated by the C-IV Project, from Accenture, LLP, in an amount not to exceed \$630,000, for the period of April 15, 2015 through April 15, 2016.
2. Authorize the Purchasing Agent to sign the California Statewide Automated Welfare System Consortium IV Oracle software support document (County Purchase SB-03-2015).
(Presenter: James Locurto, Deputy Director, 388-0245)

Workforce Development

66) Approve travel for Workforce Investment Board members Tony Myrell, Audrey Mathews, William Sterling, Phil Cothran, and Mike Gallo to attend the 2015 California Workforce Association Spring Conference in Anaheim, CA from May 12, 2015 through May 14, 2015, at an estimated cost of \$5,273.
(Presenter: Sandra Harmsen, Director, 387-9862)

SEPARATED ENTITIES

Housing Authority of the County of San Bernardino

67) Acting as the governing body of the Housing Authority of the County of San Bernardino:
1. Adopt Resolution authorizing the Executive Director of the Housing Authority of the County of San Bernardino to enter into a loan commitment letter agreement with Waterman Gardens B, L.P. (Borrower) for the construction of a development known as "Waterman Gardens B"; said letter agreement to be executed in substantially the form on file with the Secretary, with such changes therein as may be necessary or as the Executive Director may approve, upon consultation with Legal Counsel, as being in the best interests of the Housing Authority of the County of San Bernardino, such approval to be evidenced conclusively by the execution and delivery thereof.
2. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all documents and amendments in relation to this loan commitment letter agreement to the Secretary within 30 days of execution.
(Presenter: Daniel Nackerman, Executive Director, 332-6304)

68) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Authorize the Executive Director of the Housing Authority of the County of San Bernardino to enter into a loan agreement and execute loan related documents with Val 9 Housing Partners, L.P. (Borrower) for the construction of a development known as "Val 9 Apartments" (Project) and authorize disbursement of loan proceeds not to exceed \$1,000,000, said agreement and documents to be executed in substantially the form on file with the Secretary, with such changes therein as may be necessary or as the Executive Director may approve, upon consultation with Legal Counsel, as being in the best interests of the Housing Authority of the County of San Bernardino, such approval to be evidenced conclusively by the execution and delivery thereof.
2. Authorize the Executive Director of the Housing Authority of the County of San

Bernardino, upon consultation with Legal Counsel, to make modifications to the Loan Agreement and the documents or exhibits attached to the Loan Agreement in order to conform to the transaction and funding for the Project (State tax credit transaction) and to execute all other documents or certificates which are necessary or appropriate to carry out and close the transaction as contemplated in the Loan Agreement.

3. Authorize the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to execute a subordination agreement as authorized in the Loan Agreement to facilitate the construction or permanent financing loan to the Borrower for the Project.
4. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all documents and amendments in relation to this loan agreement to the Secretary within 30 days of execution.

(Presenter: Daniel Nackerman, Executive Director, 332-6304)

San Bernardino County Fire Protection District

69) [Acting as the governing body of the San Bernardino County Fire Protection District \(SBCFPD\):](#)

1. Approve Amendment No. 1 to Revenue Agreement 12-228 with Live Nation Worldwide, Inc. to extend the original contract term by 120 days, from March 1, 2015 to June 30, 2015, for continued onsite fire and life safety protection services provided by SBCFPD for respective events held at the San Manuel Amphitheater in Devore at existing compensation rates as specified in Exhibit "B" of the agreement.
2. Approve Amendment No. 1 to Revenue Agreement No. 12-229 by and amongst the Fontana Fire Protection District, SBCFPD, and the California Speedway Corporation to extend the original contract term by 120 days, from March 1, 2015 to June 30, 2015, for continued onsite fire and life safety protection services provided by SBCFPD for respective events held at the Auto Club Speedway in Fontana at existing compensation rates as specified in Exhibit "B" of the agreement.

(Presenter: James Johnstone, Deputy Fire Chief, 387-5508)

San Bernardino County Flood Control District

70) [Acting as the governing body of the San Bernardino County Flood Control District \(District\), direct the Clerk of the Board to substitute the correct version of Agreement No. 13-619 with the California Department of Forestry and Fire Protection, reflecting the Contract No. "3CA02162" on all pages and reflecting the State's Non-Reimbursable CAL FIRE In-Kind Service amounts totaling \\$997,870 with no change to the scope of work or to the District's cost share in the amount of \\$405,600, and substitute the correct version of the Agreement for the original Agreement in the Clerk's records.](#)

(Presenter: Gerry Newcombe, Director, 387-7906)

71) [Acting as the governing body of the San Bernardino County Flood Control District \(District\):](#)

1. Adopt Resolution, as required by the California Department of Water Resources, supporting a grant application submitted to Department of Water Resources, authorizing the District Director or the Flood Control Deputy Director, to continue to process the necessary data, conduct investigations, sign, and file such application and take such other actions necessary or appropriate to obtain the grant funding.
2. Direct the District Director or the Flood Control Deputy Director to transmit all documents in relation to this grant application and any subsequent award to the Clerk of Board of Supervisors within 30 days of execution.
3. Find that the project qualifies for a Class II Categorical Exemption under CEQA guidelines and direct the Clerk of the Board to post and file the Notice of Exemption.

(Presenter: Gerry Newcombe, Director, 387-7906)

MULTIJURISDICTIONAL ITEMS

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, March 17, 2015

**JAMES RAMOS
CHAIRMAN**
Third District Supervisor



**ROBERT A. LOVINGOOD
VICE CHAIRMAN**
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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 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.sbccounty.gov/cob>. However, the online agenda may not include all available supporting documents nor the most current version of documents.

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 the Rules Applicable to Board of Supervisors Meetings (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 that is on the agenda, complete and submit the yellow form entitled "Calendared Item-Request to Speak." To address the Board regarding an item that is within their jurisdiction, but not on today's agenda, complete and submit the white "Public Comment – Request to Speak" form. These requests must be submitted to the Clerk of the Board prior to the time the item is called for consideration. The Chairman will call speakers forward to present their comments at the appropriate time. When called, approach the podium and please state your name before giving your presentation. 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

(Presenter: Samuel Fisk, Lieutenant, 387-0640)

54) Approve attendance of Inmate Welfare Committee Chairman Dario Juarez and Member Jack Fisher to the American Jail Association's 34th Annual Training Conference and Jail Expo in Charlotte, North Carolina from April 18, 2015 to April 23, 2015, at an estimated cost of \$4,273.
(Presenter: Samuel Fisk, Lieutenant, 387-0640)

Workforce Development

55) Approve the San Bernardino County Workforce Investment Board's Application to the California Workforce Investment Board for Initial Local Workforce Development Area Designation and corresponding Initial Local Workforce Development Board Certification under the Workforce Innovation and Opportunity Act for Program Years 2015-16 and 2016-17, July 1, 2015 through June 30, 2017.
(Presenter: Sandra Harmsen, Director, 387-9862)

SEPARATED ENTITIES

Board Governed County Service Areas

56) Acting as the governing body of County Service Area 70 M - Wonder Valley, declare surplus equipment number 051921, 1997 John Deere Motor Grader, Vehicle Identification Number DW670CX561241.
(Presenter: Jeffrey O. Rigney, Director, 387-5967)

57) Acting as the governing body of the Board Governed County Service Areas: Approve the proposed Memorandum of Understanding between the International Brotherhood of Electrical Workers, Local #47, representing the employees in the Water and Sanitation Unit, and the Board Governed County Service Areas for a two-year period beginning March 21, 2015.
(Presenter: Gregory C. Devereaux, Chief Executive Officer, 387-5418)

Housing Authority of the County of San Bernardino

58) Acting as the governing body of the Housing Authority of the County of San Bernardino:
1. Approve the award of Project Based Voucher Program Contracts to the following three entities to provide 40 site units strategically placed throughout the county to support the No Child Left Unsheltered Program for a five-year period:
a. Housing Authority of the County of San Bernardino
b. HPI Property Acquisitions LLC
c. Summit Place LLC
2. Authorize the Executive Director to execute the three Project Based Voucher Program Contracts to comply with U.S. Department of Housing and Urban Development requirements to designate an authorized official.
3. Authorize the Executive Director to approve such non-substantive changes to the Project Based Voucher Program Contracts as he determines, in consultation with Legal Counsel, to be in the best interests of the Housing Authority of the County of San Bernardino, approval of such changes to be conclusively evidenced by the execution and delivery of the Project Based Voucher Program Contracts.
4. Direct the Executive Director to transmit all documents and amendments in relation to these contracts to the Secretary of the Board of Governors within 30 days of execution.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

59) 1. Acting as the governing body of the Housing Authority of the County of San Bernardino, adopt resolution approving the Third Amendment to the Moving to Work Agreement between the U.S. Department of Housing and Urban Development and the Housing Authority of the County of San Bernardino to adjust how Federal funds will be spent

without changing the total amount of funds.

2. Authorize the Executive Director to execute and deliver such other documents required to be executed pursuant to the Third Amendment to the Moving to Work Agreement, upon consultation with Legal Counsel, as being in the best interests of the Housing Authority of the County of San Bernardino, and to deliver such documents in accordance with the Third Amendment to the Moving to Work Agreement.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

60) Acting as the governing body of the Housing Authority of the County of San Bernardino, adopt a resolution approving revisions to the Housing Services Administrative Plan governing the Housing Choice Voucher Subsidized Programs to align the plan with Federal regulations and policies and the Housing Authority of the County of San Bernardino's 2015 Moving to Work Annual Plan.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

61) Acting as the governing body of the Housing Authority of the County of San Bernardino, adopt a resolution approving revisions to the Admissions and Continued Occupancy Policy governing the Affordable Housing (public housing subsidized) Program to align the policy with Federal regulations and policies and the Housing Authority of the County of San Bernardino's 2015 Moving to Work Annual Plan.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

San Bernardino County Fire Protection District

62) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 5 to Lease Agreement No. 02-37 with Alois Krickl and Setsuko Krickl, Co-Trustees of the Krickl Family Trust, to extend the term from April 1, 2015 to March 31, 2018 for 21,977 square feet of office space at 620 E Street in San Bernardino for the San Bernardino County Fire Protection District, Office of the Fire Marshal, in the amount of \$687,075.
(Presenter: Terry W. Thompson, Director, 387-5252)

63) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), approve revenue agreement with the Consolidated Fire Protection District of Los Angeles County in which SBCFPD will provide fire protection/emergency medical services for an area adjacent to Wrightwood located in the County of Los Angeles and receive, as compensation, a portion of the property tax revenue collected in the Wrightwood area that falls within Los Angeles County boundaries, commonly known as the "Wrightwood Zone", effective July 1, 2015 through June 30, 2020 with automatic renewal each year thereafter until terminated.
(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)

San Bernardino County Flood Control District

64) Acting as the governing body of the San Bernardino County Flood Control District (District), approve the agreement with the United States Geological Survey in which they will transfer the Gaging Station Infrastructure located at the northwest corner of Ely Basin No. 3 to the District.
(Presenter: Gerry Newcombe, Director, 387-7906)

65) Acting as the governing board of the San Bernardino County Flood Control District (District), approve Memorandum of Understanding between the District and the San Bernardino County Sheriff's Department (Sheriff) for participation in the Sheriff's Work Release Program.
(Presenter: Gerry Newcombe, Director, 387-7906)

66) Acting as the governing body of the San Bernardino County Flood Control District (District), authorize the Director of the District, or designee, to approve and submit Temporary Entry Permit Applications to Southern California Edison for work within their right-of-way.
(Presenter: Gerry Newcombe, Director, 387-7906)

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, May 5, 2015

**JAMES RAMOS
CHAIRMAN**
Third District Supervisor



**ROBERT A. LOVINGOOD
VICE CHAIRMAN**
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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 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.sbccounty.gov/cob>. However, the online agenda may not include all available supporting documents nor the most current version of documents.

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 the Rules Applicable to Board of Supervisors Meetings (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 that is on the agenda, complete and submit the yellow form entitled "Calendared Item-Request to Speak." To address the Board regarding an item that is within their jurisdiction, but not on today's agenda, complete and submit the white "Public Comment – Request to Speak" form. These requests must be submitted to the Clerk of the Board prior to the time the item is called for consideration. The Chairman will call speakers forward to present their comments at the appropriate time. When called, approach the podium and please state your name before giving your presentation. 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

Transitional Assistance

49) 1. Approve purchase of California Statewide Automated Welfare System Consortium IV Visual Interactive Voice Response system enhancements, from Accenture, LLP, as coordinated by the C-IV Project, to further enable system functionality, in an amount not to exceed \$618,337, for the period of May 18, 2015 through May 31, 2016.
2. Authorize the Purchasing Agent to sign the California Statewide Automated Welfare System Consortium IV Visual Interactive Voice Response document (County Purchase SB-04-2015).
(Presenter: Gilbert Ramos, Assistant Director, 388-0245)

50) 1. Approve purchase of California Statewide Automated Welfare System Consortium IV Additional Production Operations for the Customer Service Center, from Accenture, LLP, as coordinated by the C-IV Project, increasing the monthly baseline number of minutes by 1,816,250, in an amount not to exceed \$585,900, for the period of June 1, 2015 through May 31, 2016.
2. Authorize the Purchasing Agent to sign the California Statewide Automated Welfare System Consortium IV Additional Production Operations for Customer Service Center document (County Purchase SB-06-2015).
(Presenter: Gilbert Ramos, Assistant Director, 388-0245)

SEPARATED ENTITIESBoard Governed County Service Areas

51) Acting as the governing body of County Service Area 20 - Joshua Tree, approve Amendment No. 1 to Revenue Contract No. 13-623 between Children and Families Commission of San Bernardino County and County Service Area 20 - Joshua Tree, extending the term from June 30, 2015 to June 30, 2016, and increasing the amount of the grant \$20,701, from \$53,447 to \$74,148.
(Presenter: Jeffrey O. Rigney, Director, 387-5967)

52) Acting as the governing body of County Service Area 64:
1. Approve budget adjustments as detailed in the Financial Impact section and direct the Auditor-Controller/Treasurer/Tax Collector to increase the project budget \$173,180, from \$751,820 to \$925,000, for increased project management, hydrological monitoring, and specialty inspection services, for the Well No. 7 Drilling Project (Four votes required).
2. Approve Addendum No. 1 issued on December 18, 2014, which revised the bid documents by rescheduling the mandatory pre-bid meeting and the bid opening date for the Well No. 7 Drilling Project.
3. Award a construction contract in the amount of \$767,500 to Best Drilling and Pump, Inc. for the Well No. 7 Drilling Project.
4. Authorize the Director of the Special Districts Department to order any necessary changes or additions to the work being performed under the contract for a total amount not to exceed \$50,875 pursuant to Public Contract Code section 20142.
5. Authorize the Director of the Special Districts Department to accept the work when 100% complete and execute and file a Notice of Completion.
(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Housing Authority of the County of San Bernardino

53) Acting as the governing body of the Housing Authority of the County of San Bernardino, adopt

resolution approving Amendment No. 2 to the Housing Authority of the County of San Bernardino's 2015 Moving to Work Annual Plan.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

In-Home Supportive Services Public Authority

54) Acting as the governing body of the In-Home Supportive Services Public Authority, approve contract with RTZ Associates, Inc. in not to exceed amount of \$115,500, to provide web-based HOMCare 2 and Provider Enrollment Tracking System computer application services, for the period of March 26, 2015 through June 30, 2017.
(Presenter: Rosa Hidalgo, Executive Director, 891-9102)

San Bernardino County Fire Protection District

55) Acting as the governing body of the San Bernardino County Fire Protection District, authorize the Purchasing Agent to issue a blanket purchase order to Target Solutions in the annual amount of \$70,000 (for a total of \$210,000) to provide proprietary software maintenance, licensing, and membership for the period of January 1, 2015 through December 31, 2017.
(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)

56) Acting as the governing body of the San Bernardino County Fire Protection District, approve revenue agreement with the City of Needles (City) in the amount of \$6,158 per year for the City's participation in the Household Hazardous Waste Collection Program from July 1, 2015 through June 30, 2021.
(Presenter: Ionie Wallace, Deputy Fire Marshal, 386-8418)

San Bernardino County Flood Control District

57) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 1 to the Purchase and Sale Agreement, No. 14-892, with the Stratham Company to sell 31.66 acres of San Bernardino County Flood Control District-owned surplus property on Victoria Street in the City of Fontana (portion of Assessor Parcel Number (APN) 0228-091-07) to extend the due diligence period for sixty days from the current expiration date of May 15, 2015 to July 14, 2015.
(Presenter: Terry W. Thompson, Director, 387-5252)

58) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment to Contract No. 14-52 with Christopher Danyow as Contract Flood Control Arborist at an approximate cost of \$104,125 per year (Salary - \$67,891 and Benefits - \$36,234) extending the termination date to June 30, 2017.
(Presenter: Gerry Newcombe, Director, 387-7906)

MULTIJURISDICTIONAL ITEMS

Multijurisdictional Item with the following entities: County of San Bernardino; San Bernardino County Flood Control District; Board Governed County Service Areas; San Bernardino County Fire Protection District; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District

59) 1. Acting as the governing body of the County of San Bernardino, adopt Resolution and approve and adopt the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriation limits for fiscal year 2014-2015 for the County General Fund and Library.
2. Acting as the governing body of the San Bernardino County Flood Control District, adopt Resolution and approve and adopt the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriation limits for fiscal year 2014-2015.

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, May 19, 2015

**JAMES RAMOS
CHAIRMAN**
Third District Supervisor



**ROBERT A. LOVINGOOD
VICE CHAIRMAN**
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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 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.sbccounty.gov/cob>. However, the online agenda may not include all available supporting documents nor the most current version of documents.

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 the Rules Applicable to Board of Supervisors Meetings (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 that is on the agenda, complete and submit the yellow form entitled "Calendared Item-Request to Speak." To address the Board regarding an item that is within their jurisdiction, but not on today's agenda, complete and submit the white "Public Comment – Request to Speak" form. These requests must be submitted to the Clerk of the Board prior to the time the item is called for consideration. The Chairman will call speakers forward to present their comments at the appropriate time. When called, approach the podium and please state your name before giving your presentation. 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

69) Acting as the governing body of the County Service Area 20 (Joshua Tree), approve Modification Seven to the Encroachment Protection Agreement No. 11-677 between the U.S. Department of the Navy, Mojave Desert Land Trust, County Service Area 20 (Joshua Tree), Trust for Public Land, The Conservation Fund, and State of California Department of Parks and Recreation extending the term an additional five years from June 7, 2015 to June 6, 2020.
(Presenter: Jeffrey O. Rigney, Director, 387-5967)

70) Acting as the governing body of the Board Governed County Service Area 56 – Wrightwood: Approve Amendment No. 2 to Lease Agreement No. 03-401 with California Bank & Trust dba Antelope Valley Bank to mutually terminate the lease agreement effective November 26, 2014, for 16 parking spaces on the County Service Area 56-owned parking lot located at 1275 Highway 2 in Wrightwood.
(Presenter: Janet Lowe, Assistant Director, Real Estate Services Department, 387-5252)

Housing Authority of the County of San Bernardino

71) Acting as the governing body of the Housing Authority of the County of San Bernardino, adopt resolution approving revisions to the Housing Services Administrative Plan governing the Housing Choice Voucher Subsidized Programs.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

72) Acting as the governing body of the Housing Authority of the County of San Bernardino:
1. Approve the Commitment of 20 Project-Based Vouchers to Bloomington II Housing Partners LP, a limited partnership developing the Bloomington Family Housing Phase II project, for a term of 15 years with an automatic 15-year renewal, for a total term of 30 years, subject to federal government appropriation.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to execute all other documents or certificates which are necessary or appropriate to carry out the commitment and to satisfy program rules and regulations pursuant to federal requirements.
(Presenter: Dan Nackerman, Executive Director, 332-6304)

73) Acting as the governing body of the Housing Authority of the County of San Bernardino:
1. Adopt a Resolution Accepting the Housing Functions and Assets of the former Redevelopment Agency of the City of Redlands.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to establish the Housing Asset Fund and to execute all documentation necessary or appropriate for the transfer of the assets of the former Redevelopment Agency of the City of Redlands to the Housing Authority and to secure reimbursement by the City of Redlands for all costs associated with management of the Housing Assets and Functions of the former Redevelopment Agency of the City of Redlands.
(Presenter: Dan Nackerman, Executive Director, 332-6304)

74) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve Amendment No. 1, effective July 1, 2015, to Contract No. 14-962 with the County of San Bernardino, to provide California Work Opportunity and Responsibility to Kids Housing Support Program Services, updating standard contract language, extending the contract an additional year, and increasing the total contract amount by \$1,075,906, from a total amount of \$1,075,906 to \$2,151,812, for the total contract period of January 1, 2015 through June 30, 2016.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

75) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve Amendment No. 1, effective July 1, 2015, to the contract with Knowledge, Education for Your Success, Inc., to provide Housing Navigator Services for the California Work Opportunity and Responsibility to Kids Housing Support Program Services, increasing the total contract amount by \$1,026,906, from a total cost of \$1,026,906 to \$2,053,812, and extending the contract for one additional year for a total contract period of January 1, 2015 through June 30, 2016.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

In-Home Supportive Services Public Authority

76) **CONTINUED FROM TUESDAY, MAY 5, 2015, ITEM #54**

Acting as the governing body of the In-Home Supportive Services Public Authority, approve contract with RTZ Associates, Inc. in not to exceed amount of \$115,500, to provide web-based HOMCare 2 and Provider Enrollment Tracking System computer application services, for the period of April 26, 2015 through June 30, 2017.

(Presenter: Rosa Hidalgo, Executive Director, 891-9102)

Inland Counties Emergency Medical Agency

77) Acting as the governing body of the Inland Counties Emergency Medical Agency:

1. Approve Amendment No. 1 to Contract No. 14-786 with the California Department of Public Health, Emergency Preparedness Office, effective May 19, 2015, to allow the rollover of unspent funds from 2014-15 to 2015-16 and changes to the payment criteria for the Hospital Preparedness Program, which improves and enhances community and healthcare system preparedness for medical and public health emergencies, for the period of July 1, 2014, through June 30, 2017.
2. Approve Amendment No. 1 to Contract No. 14-787 with the California Department of Public Health, Emergency Preparedness Office, effective May 19, 2015, to allow changes to the payment criteria, for regional disaster planning activities, for the period of July 1, 2014 through June 30, 2017.

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

San Bernardino County Fire Protection District

78) Acting as the governing body of the San Bernardino County Fire Protection District, approve

Amendment No. 2 to Revenue Agreement No. 04-1235 for the provision of fire prevention, investigation and suppression, hazardous materials, and rescue services to the City of Needles in which this amendment will:

1. Extend the agreement for an additional one year term through May 31, 2016;
2. Replace six (6) Limited Term Firefighter positions with three (3) full time Firefighters; and
3. Decrease the contract annual budget by \$7,614 from the current amount of \$620,065 to \$612,451 for the period of June 1, 2015 through May 31, 2016.

(Presenter: Don Trapp, Assistant Chief 387-5749)

79) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), adopt resolution, effective May 19, 2015, for portal to portal emergency incident pay for SBCFPD personnel away from their official duty station and assigned to an emergency incident.

(Presenter: Don Trapp, Assistant Chief 387-5749)

80) Acting as the governing body of the San Bernardino County Fire Protection District, approve

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, June 16, 2015

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

70) 1. Approve employment contract between the County of San Bernardino and Rena Heath to provide services to the Workforce Development Department as a Workforce Development Specialist for the period of June 29, 2015 through June 30, 2018, as required by a revenue Memorandum of Understanding with the County of San Bernardino Probation Department, at an initial hourly rate of \$19.55, for an estimated total annual cost of \$61,024 (Salary - \$40,821, Benefits - \$20,203).
2. Authorize the Director of the Workforce Development Department to execute amendments to this contract to extend the term for a maximum of three successive one-year periods, subject to review by County Counsel.
3. Direct the Director of the Workforce Development Department to transmit all documents in relation to contract extensions to the Clerk of the Board within 30 days of execution.
(Presenter: Sandra Harmsen, Director, 387-9862)

71) Approve Amendments No. 2 to three County contracts, effective July 1, 2015, for the purpose of providing business process improvement services to eligible County businesses under the Workforce Investment Act and the Workforce Innovation and Opportunity Act, by extending the term for one additional year, for a total contract period of September 10, 2013 through June 30, 2016, and increasing the contracts by an aggregate amount of \$200,000 as follows:
a. Deisell Consultants, LLC: an increase of \$100,000, from \$170,000 to an amount not to exceed \$270,000 (Agreement No. 13-744).
b. California Manufacturing Technology Consulting: an increase of \$70,000, from \$130,000 to an amount not to exceed \$200,000 (Agreement No. 13-745).
c. Voice Marketing/Voice of the Inland Empire: an increase of \$30,000, from \$50,000 to an amount not to exceed \$80,000 (Agreement No. 13-746).
(Presenter: Sandra Harmsen, Director, 387-9862)

SEPARATED ENTITIES

Board Governed County Service Areas

72) Acting as the governing body of the Board Governed County Service Area 82 (Searles Valley), approve a three-year contract with Caraway Construction, Inc., of Trona, to provide on-call and emergency sewer maintenance services from July 1, 2015 through June 30, 2018, with an option to extend for one additional two-year period, for an annual not-to-exceed amount of \$100,000, and a total aggregate amount of \$300,000.
(Presenter: Jeffrey O. Rigney, Director, 387-5967)

73) Acting as the governing body of the Board Governed County Service Areas and their Zones, authorize the Purchasing Department to issue a master blanket purchase order to Aqua Metric Sales Company of Riverside in the total amount of \$270,000 for the three-year period from July 1, 2015 to June 30, 2018, for the purchase of Sensus brand water meters, replacement parts and appurtenances.
(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Housing Authority of the County of San Bernardino

74) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Adopt resolution authorizing the issuance of up to \$8,200,000 in tax-exempt multi-family housing revenue bonds to fund construction of the "Horizons at Yucaipa" affordable senior housing development (Project), to be located at 12279 Third Street, Yucaipa, 92399; approving a Master Pledge and Assignment, a Master Agency Agreement, a Regulatory Agreement, a Loan Agreement; and designate the Executive Director of the Housing Authority of the County of San Bernardino to approve non-substantive modifications to such documents, subject to review by Legal Counsel.
2. Direct the Executive Director of the Housing Authority of the County of San Bernardino

to transmit all documents to the Clerk of the Board within 30 days of execution.
(Presenter: Daniel Nackerman, Executive Director, 332-6304)

75) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve resolution adopting the Housing Authority of the County of San Bernardino's Annual Moving to Work Plan for 2015-16.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

76) Acting as the governing body of the Housing Authority of the County of San Bernardino, adopt resolution approving revisions to the Housing Authority Employee Personnel Policy.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

San Bernardino County Fire Protection District

77) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), adopt the following resolutions pertaining to the 2015-16 temporary transfer of funds:

1. Resolution approving a request for the temporary transfer of funds totaling \$9,214,578, as detail in the Financial Impact section, from the County of San Bernardino to SBCFPD.
2. Resolution authorizing temporary borrowing between funds of SBCFPD.
3. Resolution stating that all SBCFPD funds are solely in the custody of the San Bernardino County Treasurer.

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

78) Acting as the governing body of the San Bernardino County Fire Protection District:

1. Adopt the following resolutions to continue special taxes, which were previously approved by the voters, for 2015-16 with no increases from previous year:
 - a. Resolution setting special taxes for Service Zone PM-1 (Lake Arrowhead) at \$17 per parcel, per Attachment A.
 - b. Resolution setting special taxes for Service Zone PM-2 (unincorporated Highland) at \$19 per individual dwelling unit and \$38 per commercial unit, per Attachment B.
 - c. Resolution setting special taxes for Service Zone PM-3 (unincorporated Yucaipa) at \$24 per individual dwelling unit and \$35 per commercial unit, per Attachment C.
 - d. Resolution setting special taxes for Service Zone PM-4 (Crestline) at \$24.50 per undeveloped parcel, \$39.50 per individual dwelling unit, and \$45 per commercial unit, per Attachment D.
 - e. Resolution setting special taxes for Service Zone FP-1 (Red Mountain) at \$171 per parcel, per attachment E.
 - f. Resolution setting special taxes for Service Zone FP-2 (Windy Acres) at \$80 per parcel, per Attachment F.
 - g. Resolution setting special taxes for Service Zone FP-3 (El Mirage) at \$9 per parcel, per Attachment G.
 - h. Resolution setting special taxes for Service Zone FP-4 (Wonder Valley) at \$33.30 per parcel, per Attachment H.
 - i. Resolution setting special taxes for Service Zone FP-5 (Helendale/Silver Lakes) at \$139.72 per parcel, per Attachment I.
 - j. Resolution setting special taxes for Service Zone FP-6 (Havasu Lake) at \$124.02 per parcel, per Attachment J.
2. Direct the Secretary of the Board of Directors to publish a copy of each of these resolutions once in a newspaper of general circulation within the service zone.

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

County Industrial Development Authority99) Acting as governing body of the County Industrial Development Authority:

1. Conduct a public hearing on the San Bernardino County Industrial Development Authority 2015-16 Recommended Budget.
2. Approve and adopt the San Bernardino County Industrial Development Authority 2015-16 Budget as shown in Attachment A, including changes to the Recommended Budget that the Board of Directors may direct, if any, and authorize adjustments based upon the final fund balance (in the event that the Board makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required).

(Presenter: Mary Jane Olhasso, Assistant Executive Officer, 387-4599)

Economic and Community Development Corporation100) Acting as governing body of the Economic and Community Development Corporation:

1. Conduct a public hearing on the San Bernardino County Economic and Community Development Corporation 2015-16 Recommended Budget.
2. Approve and adopt the San Bernardino County Economic and Community Development Corporation 2015-16 Budget as shown in Attachment A, including changes to the Recommended Budget that the Board of Directors may direct, if any, and authorize adjustments based upon the final fund balance (in the event that the Board makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required).

(Presenter: Mary Jane Olhasso, Assistant Executive Officer, 387-4599)

Housing Authority of the County of San Bernardino101) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve resolutions adopting the Housing Authority of the County of San Bernardino's 2015-16 Recommended Consolidated Budget and 2015-16 Recommended Public Housing Budget by Asset Management Projects.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

In-Home Supportive Services Public Authority102) Acting as the governing body of the In-Home Supportive Services Public Authority:

1. Conduct a public hearing on the In-Home Supportive Services Public Authority's 2015-16 Recommended Budget.
2. Adopt a Resolution to approve and adopt:
 - a. The In-Home Supportive Services Public Authority's 2015-16 Budget, including appropriation, operating transfers out, contribution to reserves, budgeted staffing, and authorization for adjustments for final fund balance as listed in Attachment A; and
 - b. Any changes to the Recommended Budget that the Board of Directors may direct.

(In the event that the Board of Directors makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board is required.)

(Presenter: Rosa Hidalgo, Executive Director, 891-9102)

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, June 23, 2015

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

amount not to exceed \$388,520 (Agreement No. 14-220)

3. Colton Redlands Yucaipa ROP in the amount of \$206,650, from \$423,150 to an amount not to exceed \$629,800 (Agreement No. 14-221)
4. First Institute in the amount of \$681,945, from \$1,004,400 to an amount not to exceed \$1,686,345 (Agreement No. 14-223)
5. Goodwill Industries Victorville in the amount of \$165,320, from \$412,795 to an amount not to exceed \$578,115 (Agreement No. 14-224)
6. Mental Health Systems-Needles in the amount of \$165,320, from \$327,091 to an amount not to exceed \$492,411 (Agreement No. 14-225)
7. Operation New Hope in the amount of \$268,645, from \$468,720 to an amount not to exceed \$737,365 (Agreement No. 14-226)
8. Provisional Educational Services in the amount of \$206,650, from \$297,200 to an amount not to exceed \$503,850 (Agreement No. 14-227)

(Presenter: Sandra Harmsen, Director, 387-9862)

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

91) Acting as the governing body of the Big Bear Valley Recreation and Park District, approve a two-year revenue license agreement with the Friends of the Big Bear Alpine Zoo for approximately 841 square feet of shared office space from July 1, 2015 to June 30, 2017 in the City of Big Bear Lake for total revenue in the amount of \$6,000.
(Presenter: Terry W. Thompson, Director, 387-5252)

Housing Authority of the County of San Bernardino

92) Acting as the governing body of the Housing Authority of the County of San Bernardino, ratify contract with Cohen & Grigsby, P.C., in the initial amount of \$18,000, for the provision of specialized legal representation, and increase the contract by \$9,000 to a maximum amount of \$27,000, for the contract period of May 6, 2015 through December 31, 2015.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

Inland Counties Emergency Medical Agency

93) Acting as the governing body of the Inland Counties Emergency Medical Agency:

1. Authorize the Inland Counties Emergency Medical Agency to issue an annual permit to Air Methods Inc., doing business as Mercy Air, to provide Emergency Medical Service Aircraft services, for the period of July 1, 2015 through June 30, 2016.
2. Authorize the Inland Counties Emergency Medical Agency to issue an annual permit to Upland Fire Department, to provide Emergency Medical Service Aircraft services, for the period of July 1, 2015 through June 30, 2016.
3. Authorize the Inland Counties Emergency Medical Agency to issue an annual permit to San Bernardino County Sheriff - Aviation Division, to provide Emergency Medical Service Aircraft services, for the period of July 1, 2015 through June 30, 2016.
4. Authorize the Inland Counties Emergency Medical Agency to issue an annual permit to California Highway Patrol, to provide Emergency Medical Service Aircraft services, for the period of July 1, 2015 through June 30, 2016.

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

San Bernardino County Fire Protection District

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, July 28, 2015

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

\$10,000.

2. Authorize the Sheriff's Department to retain the proceeds of the sale to pay for various Services and Supplies expenditures.
3. Authorize the Purchasing Agent to issue a purchase order to Radiological Specialists, Inc. in the amount of \$536,856.25, for the purchase of one Lodox Statscan Digital Imaging System, accessories, and warranty.

(Presenter: Wendy Britt, Administrative Manager, 387-0640)

79) Authorize the Purchasing Agent to issue a Purchase Order to Vector Aerospace USA in the amount of \$190,000 for additional repairs of an existing Sheriff's Department Bell 212 helicopter and perform an annual aircraft inspection required by the Federal Aviation Administration.

(Presenter: Wendy Britt, Sheriff's Administrative Manager, 387-0640)

Special Districts

80) 1. Approve Addendum No. 1 issued on June 26, 2015, which provided answers to bidder questions, distributed geotechnical information relative to investigative borings, and added construction of a trash rack to the discharge pipes as well as clarify other minor details for the Lake Gregory Dam Outlet Valve Replacement Project.

2. Award a construction contract in the amount of \$1,440,000 to Pro-Craft Construction, Inc. of Redlands for the Lake Gregory Dam Outlet Valve Replacement Project.

3. Authorize the Director of the Special Districts Department to order any necessary changes or additions to the work being performed under the contract for a total amount not to exceed \$84,500 pursuant to Public Contract Code section 20142.

4. Authorize the Director of the Special Districts Department to accept the work when 100% complete and execute and file a Notice of Completion.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

81) No Item

82) No Item

Workforce Development

83) Approve travel for Workforce Investment Board Chair Tony Myrell to attend the State Slingshot Convening in San Mateo, California August 3, 2015 through August 4, 2015 at an estimated cost of \$1,015.

(Presenter: Sandra Harmsen, 387-9862)

SEPARATED ENTITIES

Housing Authority of the County of San Bernardino

84) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Authorize the Executive Director of the Housing Authority of the County of San Bernardino to negotiate and execute an agreement with J.P. Morgan/Chase Bank and Alden Torch, subject to review by Legal Counsel, that commits Housing Authority of the County of San Bernardino rental subsidies to the Horizons at Yucaipa affordable senior housing development project, to be located at 12279 Third Street, in the City of Yucaipa, for a period not to exceed 20 years from the date of execution, even in the event the U.S. Department of Housing and Urban Development eliminates its Housing Choice Voucher program funding.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino to execute all other documents necessary to evidence the commitment of rental subsidies,

and authorize the Executive Director to approve non-substantive modifications to such documents, subject to review by Legal Counsel.

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: Daniel Nackerman, Executive Director, 332-6304)

85) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve a consent to joint representation and waiver of potential conflict of interest arising out of the representation of the Housing Authority of the County of San Bernardino by Ballard Spahr LLP (Ballard Spahr) with respect to the Horizons at Yucaipa affordable housing project.
2. Authorize Legal Counsel to execute the consent to representation and waiver of potential conflict of interest.

(Presenter: Robert F. Messinger, Legal Counsel, 387-5455)

Inland Counties Emergency Medical Agency

86) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve a revenue contract with the Sacramento County Emergency Medical Services Agency, in the amount of \$35,000, to extend access to the Inland Counties Emergency Medical Agency data system for statewide inclusion into the national database and the Health Information Exchange project, effective once executed by both parties through June 30, 2016.
(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

87) Acting as the governing body of the Inland Counties Emergency Medical Agency, accept a grant award from the State of California, Emergency Medical Services Authority, in the amount of \$298,938, to provide funding for continued maintenance of the regional Emergency Medical Services system in San Bernardino, Inyo and Mono Counties for the period of July 1, 2015 to June 30, 2016.

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

San Bernardino County Fire Protection District

88) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), approve agreement with the San Bernardino County Sheriff's Department to provide pre-employment polygraph examinations for SBCFPD at a rate of \$150.00 per examination, effective upon execution of both parties through June 30, 2020.
(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)

89) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), approve the "Designation of Applicant's Agent Resolution for Non-State Agencies" from the California Emergency Management Agency (Cal EMA Form 130), authorizing the SBCFPD Fire Chief/Fire Warden, Deputy Chief, and Finance Manager to execute reimbursement claims on behalf of SBCFPD for the purpose of obtaining federal and/or state financial assistance as compensation for costs resulting from all open and future disasters for a period of up to three years.

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

San Bernardino County Flood Control District

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

1. Adopt Resolution declaring the conveyance of San Bernardino County Flood Control District (District) property [portions of Assessor's Parcel Numbers (APN) 0218-131-42, 0218-191-09, 0218-191-21, 0218-191-23, and 0218-231-04] consisting of three easement interests for a combined total of 88,413 square feet in the City of Ontario is in the public

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, August 11, 2015

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

37) Acting as the governing body of the Board Governed County Service Areas 42, (Oro Grande), 64 (Spring Valley Lake), 70F (Little Morongo), 70J (Oak Hills), 70 W-3 (Hacienda Heights), 70 W-4 (Pioneer Town), and 70CG (Cedar Glen):

1. Approve education and rebate programs for customers beginning August 12, 2015 through June 12, 2016.
2. Accept \$9,700 from Mojave Water Agency for Strategic Partner Program funds to go toward water conservation education programs.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Housing Authority of the County of San Bernardino

38) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve contract with the County of San Bernardino Workforce Development Department, in the amount of \$200,000, to provide Housing Authority Youth Employment Program services for the one-year period of September 1, 2015 through August 31, 2016.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

San Bernardino County Fire Protection District

39) Acting as the governing body of the San Bernardino County Fire Protection District: Approve a side letter agreement with the Association of San Bernardino County Fire Managers to extend overtime compensation at the forty hour rate to all newly hired/promoted unit employees.
(Presenter: Gregory C. Devereaux, Chief Executive Officer, 387-5418)

40) Acting as the governing body of the San Bernardino County Fire Protection District:

1. Rescind action taken on June 16, 2015 (Item No. 78) that adopted Resolution No. 2015-111 through Resolution No. 2015-120 to continue special taxes for named Service Zones for 2015-16 with no increases from the previous year.
2. Adopt the following Resolutions to continue special taxes, which were previously approved by the voters, for 2015-16 with certain inflationary increases as indicated below:
 - a. Resolution setting special taxes for Service Zone PM-1 (Lake Arrowhead) at \$17 per parcel, per Attachment A (no increase from previous year).
 - b. Resolution setting special taxes for Service Zone PM-2 (unincorporated Highland) at \$19 per individual dwelling unit and \$38 per commercial unit, per Attachment B (no increase from previous year).
 - c. Resolution setting special taxes for Service Zone PM-3 (unincorporated Yucaipa) at \$24 per individual dwelling unit and \$35 per commercial unit, per Attachment C (no increase from previous year).
 - d. Resolution setting special taxes for Service Zone PM-4 (Crestline) at \$24.50 per undeveloped parcel, \$39.50 per individual dwelling unit, and \$45 per commercial unit, per Attachment D (no increase from previous year).
 - e. Resolution setting special taxes for Service Zone FP-1 (Red Mountain) at \$176.13 per parcel, per attachment E (3% increase from previous year).
 - f. Resolution setting special taxes for Service Zone FP-2 (Windy Acres) at \$82.40 per parcel, per Attachment F (3% increase from previous year).
 - g. Resolution setting special taxes for Service Zone FP-3 (El Mirage) at \$9 per parcel, per Attachment G (no increase from previous year).
 - h. Resolution setting special taxes for Service Zone FP-4 (Wonder Valley) at \$33.80 per parcel, per Attachment H (1.5% increase from previous year).
 - i. Resolution setting special taxes for Service Zone FP-5 (Helendale/Silver Lakes) at \$143.92 per parcel, per Attachment I (3% increase from previous year).

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, September 1, 2015

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

1. Authorize the Department of Airports to use portions of County Service Area 60 (Apple Valley Airport) for the "Apple Valley Airshow 2015" (Event) for the period of October 8, 2015 through October 11, 2015 for set-up, tear down and cleanup work, with the Event to be held on October 10, 2015, from 9:00 a.m. – 3:00 p.m.
2. Authorize the Department of Airports to charge an entry fee of \$5.00 per attendee (ages 12 and over) and a concessionaire fee of \$100.00 per 10'x10' space within portions of County Service Area 60 (Apple Valley Airport) for the Event to be held on October 10, 2015, from 9:00 a.m. – 3:00 p.m. (Four votes required).

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

Housing Authority of the County of San Bernardino

47) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve First Loan Modification Agreement, and all related loan documents to increase loan with Redlands Valencia Grove I Associates L.P., a California limited partnership, in the amount of \$3,200,000, for a total loan amount of \$5,200,000, for the construction of the 85-unit first phase of a 238-unit affordable family housing development in the City of Redlands.
2. Designate the Executive Director of the Housing Authority of the County of San Bernardino, subject to review by Legal Counsel, to make necessary non-substantive modifications to the documents attached to the Loan Modification Agreement to conform to the transaction and execute all required documents related to this transaction.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all related documents to the Secretary within 30 days of execution.

(Presenter: Daniel Nackerman, Executive Director, 332-6304)

San Bernardino County Fire Protection District

48) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), adopt resolution requesting the Local Agency Formation Commission to commence proceedings for reorganization of the Hesperia Fire Protection District for annexation to SBCFPD.

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

San Bernardino County Flood Control District

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

1. Declare Equipment No. 027981, a 2001 Sterling 10yd Dump Truck (VIN No. 2FZHAZAN71AB43991) that is fully depreciated and has an estimated value of \$25,000, as surplus and no longer necessary to meet the needs of the District.
2. Declare Equipment No. 027982, a 2001 Sterling 10yd Dump Truck (VIN No. 2FZHAZAN91AB43992) that is fully depreciated and has an estimated value of \$25,000, as surplus and no longer necessary to meet the needs of the District.
3. Declare Equipment No. 027983, a 2001 Sterling 10yd Dump Truck (VIN No. 2FZHAZAN21AB43994) that is fully depreciated and has an estimated value of \$25,000, as surplus and no longer necessary to meet the needs of the District.
4. Declare Equipment No. 027601, a 2005 International 5600 6x6 Dump Truck (VIN No. 1HTXGAHT75J005845) that is fully depreciated and has an estimated value of \$10,000, as surplus and no longer necessary to meet the needs of the District.
5. Declare Equipment No. 019700, 2004 International Multibody Dump Truck (VIN No. 1HTWYATT94J017381) that is fully depreciated and has an estimated value of \$15,000,

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, September 15, 2015

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

70) 1. Approve purchase of California Statewide Automated Welfare System Consortium IV system enhancements, from Accenture, LLP, as coordinated by the C-IV Project, adding Welfare-to-Work forms to the system, in an amount not to exceed \$516,380, for the period of October 1, 2015 through June 30, 2016.
2. Authorize the Purchasing Agent to sign the California Statewide Automated Welfare System Consortium IV Welfare-to-Work forms document (County Purchase SB-13-2015).
(Presenter: Gilbert Ramos, Assistant Director, 388-0245)

Workforce Development

71) Approve Amendment No. 2 to revenue Memorandum of Understanding (Agreement No. 13-207) with the Housing Authority of the County of San Bernardino, increasing the agreement amount by \$465,652 from \$910,963 to a maximum reimbursement not to exceed \$1,376,615 and extending the agreement through December 31, 2019, for the Workforce Development Department to provide job development services for the federal Jobs Plus Pilot Program; contingent upon the award of the Jobs Plus Pilot Program grant funds.
(Presenter: Sandra Harmsen, Director, 387-9862)

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

72) Acting as the governing body of the Big Bear Valley Recreation and Park District:
1. Terminate Lease Agreement No. 10-109 and related amendments with the Big Bear City Community Services District.
2. Approve Lease Agreement with Big Bear City Community Services District in the amount of \$40.00 for a 40-year term (with the option to extend for 10 additional years), for approximately 5.48 acres of vacant land (as described in Exhibit A) in the unincorporated area of Big Bear City for continued use as a park by the Big Bear Valley Recreation and Park District.
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, Real Estate Services Department, 387-5252)

Housing Authority of the County of San Bernardino

73) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve revisions to the Housing Services Administrative Plan governing the Housing Choice Voucher Subsidized Programs.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

74) Acting as the governing body of the Housing Authority of the County of San Bernardino, adopt resolution approving revisions to the Housing Authority Employee Compensation Philosophy and Administrative Guidelines.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

75) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve the 2015 Language Access Plan which has been updated with population data, service data and recommendations in regards to written translations.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

76) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve Amendment No. 2, effective September 15, 2015, to the Memorandum of Understanding with the County of San Bernardino Workforce Development Department

(Contract No. 13-207), increasing the contract amount by \$465,652, from \$910,963 to \$1,376,615, extending the term through December 31, 2019, for the addition of job development and placement services for the Jobs Plus Pilot Program, subject to award of the federal Jobs Plus Pilot Program grant.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

San Bernardino County Fire Protection District

77) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), accept the following settlement funds totaling \$740,000 from the Office of the California Attorney General as stipulated in the Final Judgment and Injunction resulting from the statewide hazardous materials enforcement case "The People of the State of California v. Phillips 66 Company and ConocoPhillips Company":

1. Civil penalties paid to SBCFPD's Hazardous Materials Division in the amount of \$700,000.
2. Restitution paid to SBCFPD's Hazardous Materials Division in the amount of \$40,000.

(Presenter: Mike Horton, Fire Marshal 386-8410)

78) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):

1. Approve Amendment No. 1 to Letter of Agreement (LOA) with Inland Empire Health Plan (IEHP) that extends the term of the LOA through September 30, 2016 to allow SBCFPD to receive supplemental payments for any Medi-Cal managed care capitation rate range increases related to providing ground emergency medical transport to Medi-Cal recipients enrolled with IEHP occurring during the State-established claim period of October 1, 2013 through June 30, 2014; direct the Secretary of the Board of Directors to maintain confidentiality of the LOA pursuant to Health and Safety Code Section 1457(c)(1).
2. Approve Amendment No. 1 to Memorandum of Understanding (MOU) with Molina Healthcare of California Partner Plan, Inc. (Molina) that extends the term of the MOU through September 30, 2016 to allow SBCFPD to receive supplemental payments for any Medi-Cal managed care capitation rate range increases related to providing ground emergency medical transport to Medi-Cal recipients enrolled with Molina occurring during the State-established claim period of October 1, 2013 through June 30, 2014; direct the Secretary of the Board of Directors to maintain confidentiality of the MOU pursuant to Health and Safety Code Section 1457(c)(1).
3. Approve agreement with the California Department of Health Care Services (DHCS) allowing SBCFPD to receive a rate range increase in Medi-Cal managed care services, by means of the intergovernmental transfer program, for Medi-Cal managed care patients enrolled with IEHP during the State-established claim period of October 1, 2013 through June 30, 2014 for a term effective October 1, 2013 through June 30, 2016.
4. Approve agreement with DHCS allowing SBCFPD to receive a rate range increase in Medi-Cal managed care services, by means of the intergovernmental transfer program, for Medi-Cal managed care patients enrolled with Molina during the State-established claim period of October 1, 2013 through June 30, 2014 for a term effective October 1, 2013 through June 30, 2016.
5. Approve agreement with DHCS authorizing an assessment fee, representing 20% of the supplemental payments received by SBCFPD for the State-established claim period of October 1, 2013 through June 30, 2014, payable to DHCS for administrative costs of operating the intergovernmental transfer program with IEHP.
6. Approve agreement with DHCS authorizing an assessment fee, representing 20% of the supplemental payments received by SBCFPD for the State-established claim period of October 1, 2013 through June 30, 2014, payable to DHCS for administrative costs of operating the intergovernmental transfer program with Molina.
7. Authorize the SBCFPD's Fire Chief/Fire Warden and Finance Manager to execute the

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, October 6, 2015

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

Housing Authority of the County of San Bernardino69) Acting as the governing body of the Housing Authority of the County of San Bernardino

1. Award a contract to Reliant Asset Management Solutions to provide Housing Quality Standard Inspection services, in an amount of \$710,754 for a two-year initial contract period with a one-year option to extend, effective December 1, 2015.
2. Authorize the Executive Director to execute the option to extend, upon consultation with Legal Counsel, with no change to the total contract amount.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all related documents to the Secretary within 30 days of execution.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

70) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Adopt resolution authorizing the issuance of up to \$700,000 in supplemental tax-exempt multifamily housing revenue bonds to fund construction of the "Horizons at Yucaipa" affordable senior housing development to be located at 12279 3rd Street, Yucaipa.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino to execute the First Supplement to the Master Pledge and Assignment and related documents (principal bond documents) with JPMorgan Chase Bank, N.A. for the construction of the Project and authorize disbursement of supplemental bond proceeds, not to exceed \$700,000; said principal bond documents to be executed in substantially the form on file with the Board of Governors, with such changes therein as may be necessary or as the Executive Director may approve, upon consultation with Legal Counsel, to carry out and close the transaction(s).
3. Authorize the Executive Director of the Housing Authority of the County of San Bernardino to execute the First Amendment to the Regulatory Agreement and Declaration of Restrictive Covenants with UHC 00539 Yucaipa, L.P., and, upon consultation with Legal Counsel, to make non-substantive modifications to the Agreement and documents or exhibits attached to the Agreement in order to conform to the transaction and funding for the Project (State tax credit and tax-exempt bond transactions) and to execute all other documents or certificates which are necessary or appropriate to carry out and close the transaction(s) as contemplated in the principal bond documents.
4. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all related documents to the Secretary within 30 days of execution.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

71) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Adopt resolution approving an Amendment to the Moving to Work Agreement between the U.S. Department of Housing and Urban Development and the Housing Authority of the County of San Bernardino to adjust how Federal funds will be spent with no change to the total amount of the agreement.
2. Authorize the Executive Director to execute and deliver such other documents required to be executed pursuant to the Amendment to the Moving to Work Agreement, upon consultation with Legal Counsel, and to deliver such documents in accordance with the Fourth Amendment to the Moving to Work Agreement.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all related documents to the Secretary within 30 days of execution.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, October 20, 2015

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

Board Governed County Service Areas

63) Acting as the governing body of County Service Area 29 (Lucerne Valley), accept a grant award of \$20,000 from the Mojave Water Agency for County Service Area 29 (Lucerne Valley) Visalia Park Renovation project.
(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Housing Authority of the County of San Bernardino

64) 1. Acting as the governing body of the Housing Authority of the County of San Bernardino, approve an employment contract with Daniel J. Nackerman to provide services as the Executive Director, effective October 20, 2015 through October 18, 2018, for an estimated annual cost of \$279,317 (Salary - \$182,245, Benefits - \$97,072).
2. Authorize the Chief Executive Officer of the Housing Authority of the County of San Bernardino to exercise the option to extend the term of this contract for a maximum of three successive one-year periods, upon consultation with Legal Counsel.
3. Direct the Chief Executive Officer of the Housing Authority of the County of San Bernardino to transmit all related documents to the Secretary within 30 days of execution.
(Presenter: Gregory C. Devereaux, Chief Executive Officer, 387-5418)

65) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve the commitment of eight Project-Based Vouchers to BHC College Park II, L.P., to support the development of the Ivy at College Park II family Apartments in the City of Chino, for a term of 15 years with an automatic 15-year renewal, for a total term of 30 years, subject to federal government appropriation.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to execute all other documents or certificates which are necessary or appropriate to carry out the commitment and to satisfy program rules and regulations pursuant to federal requirements.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all related documents, if applicable, to the Secretary within 30 days of execution.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

66) Acting as the governing body of the Housing Authority of the County of San Bernardino, adopt Resolution approving the proposed payment standards for the Moving to Work Housing Choice Voucher and Traditional Regulatory Assistance for Special Purpose programs.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

67) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve a Memorandum of Understanding between the County of San Bernardino, the Housing Authority of the County of San Bernardino, and the U.S. Department of Housing and Urban Development – Office of Inspector General, providing for interagency cooperation in the investigation of criminal fraud violations in the County's affordable housing programs, for the period of November 1, 2015 through October 31, 2018.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

San Bernardino County Fire Protection District

68) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, November 3, 2015

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

35) Acting as the governing body of the Board Governed County Service Area 70:

1. Approve a three-year license agreement with Arrowhead Lake Association commencing upon full execution for an expected term from November 3, 2015 to November 2, 2018, for storage of dredging materials and K-rail barricades on Lot F, comprising approximately 1.59 acres of County Service Area 70 Zone D-1-owned land (a portion of APN 0330-011-43) in Lake Arrowhead, for total revenue in the amount of \$81,072.
2. Terminate License Agreement No.12-253 with Arrowhead Lake Association for storage of dredging materials and K-rail barricades on Lot E-2, that comprises approximately 1 acre of County Service Area 70 Zone D-1-owned land (a portion of APN 0330-011-43) in Lake Arrowhead, effective on the day immediately prior to the commencement date of the new three-year license agreement for Lot F.

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

Housing Authority of the County of San Bernardino36) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve contract with the County of San Bernardino Department of Community Development & Housing to accept \$100,000 and administer an Enhanced Security Deposit Fund in support of the County's initiative to house homeless veterans, for the period of November 3, 2015 through June 30, 2017.
2. Authorize and direct the Executive Director, in consultation with County Counsel, to perform ministerial acts as necessary to implement the Enhanced Security Deposit Fund.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

In-Home Supportive Services Public Authority37) Acting as the governing body of In-Home Supportive Services Public Authority, approve Amendment No. 1 to Lease Agreement No. 08-1265 with Mill Street Tenant in Common Group to extend the term from July 1, 2016 to June 30, 2019, and update various lease provisions for 3,534 square feet of office space at 686 E. Mill Street in San Bernardino for In-Home Supportive Services Public Authority in the amount of \$204,828.
(Presenter: Rosa E. Hidalgo, Executive Director, 891-9110)San Bernardino County Flood Control District38) Acting as the governing body of the San Bernardino County Flood Control District:

1. Approve Appraisal No. 15-30, dated August 17, 2015, performed by Flavia Krieg and Associates, a copy of which is on file with the Real Estate Services Department.
2. Authorize the Real Estate Services Department to acquire nine parcels in fee (Assessor Parcel Numbers (APNs) 3046-101-21, 3046-101-57, 3046-101-34, 3046-101-58, 3046-101-36, 3046-101-37, 3046-101-25, 3046-131-04, and 3046-131-06), a portion of one parcel in fee (APN 3046-131-03), and easements for drainage and road purposes over one parcel (APN 3046-101-18), located along Bandicoot Trail between Palm and Joshua Streets in the unincorporated area of Oak Hills and the City of Hesperia, and authorize the commencement of relocation advisement to one property owner for site improvements and personal property (APN 3046-131-03), for the Bandicoot Basin Flood Control Project.
3. Authorize the Director of the Real Estate Services Department to execute any documents necessary to complete this transaction.

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

DISCUSSION CALENDAR

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, December 15, 2015

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

Bloomington Recreation and Park District

83) Acting as the governing body of the Bloomington Recreation and Park District, approve revenue lease agreement with The REC Center of Bloomington in the amount of \$26,248.20 for 1,500 square feet (and 14 parking spaces) located at 18604 Jurupa Avenue in Bloomington for use as a community resource center for the period of December 31, 2015 to December 31, 2020.
(Presenter: Terry W. Thompson, Director, 387-5252)

Board Governed County Service Areas

84) Acting as the governing body of the Board Governed County Service Area 70:

1. Find that the rights, title and interest in vehicles and equipment as detailed in Attachment A are required to be transferred to the Bighorn Desert View Water Agency in accordance with the Local Agency Formation Commission (LAFCO) Resolution No. 3197, which as a result of LAFCO 3181, dissolved County Service Area 70 Zone W-1 (Landers) effective July 1, 2015.
2. Approve the transfer of the rights, title and interest in the vehicles and equipment as specified in Attachment A.
3. Authorize the Director of the Special Districts Department, or his designee, to execute the titles to convey the vehicles and equipment on Attachment A to Bighorn Desert View Water Agency.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Housing Authority of the County of San Bernardino

85) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve Amendment No. 2 to Contract No. 14-962, with the Transitional Assistance Department, effective December 16, 2015, increasing the total contract amount by \$683,200, from \$2,151,812 to \$2,835,012, to provide California Work Opportunity and Responsibility to Kids Housing Support Program Services, for the total contract period of January 1, 2015 through June 30, 2016.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

86) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve the Commitment of 60 Project-Based Vouchers for a term of up to five years, for the special purpose of assisting homeless veterans in support of the County's initiative to house homeless veterans; subject to federal government appropriation.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to execute all other documents or certificates which are necessary or appropriate to carry out the commitment and to satisfy program rules and regulations pursuant to federal requirements.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

87) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve Amendment No. 2 to the contract with Knowledge, Education for Your Success, Inc., effective December 16, 2015, increasing the total contract amount by \$662,200, from \$2,053,812 to a total cost of \$2,716,012, to provide Housing Navigator Services for the California Work Opportunity and Responsibility to Kids Housing Support Program Services, for a total contract period of January 1, 2015 through June 30, 2016, subject to the approval of Amendment No. 2 to Contract 14-962 between the County of San Bernardino Transitional Assistance Department and the Housing Authority of the County of San Bernardino.
2. Authorize the Executive Director of the Housing Authority of the County of San

3. **Bernardino, upon consultation with Legal Counsel, to execute all documents related to this contract amendment.**

3. **Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all related documents to the Secretary within 30 days of execution.**

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

Inland Counties Emergency Medical Agency

88) **Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Amendment No. 1 to Agreement No. 11-352 with Medcor, Inc. to terminate the non-financial agreement for authorization to provide Advanced Life Support services, per Title 22 of the California Code of Regulations, effective December 15, 2015.**

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

89) **Acting as the governing body of the Inland Counties Emergency Medical Agency, approve a mutual non-disclosure agreement with the Society of Cardiovascular Patient Care for the period of December 15, 2015 to December 15, 2017.**

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

90) **Acting as the governing body of the Inland Counties Emergency Medical Agency (ICEMA):**

1. Approve contract with St. Bernardino Medical Center, in the annual amount of \$19,045, for the period of December 15, 2015 through June 30, 2016, with the option to extend the term for an additional three (3) years, for designation as a Neurovascular Stroke Receiving Center.
2. Authorize the Executive Officer of ICEMA to exercise option to extend under the stated terms of the contract, subject to determination by the EMS Administrator that the hospital has satisfactorily performed all obligations and satisfied the Neurovascular Stroke Receiving Center Standards.
3. Direct the EMS Administrator to transmit all documents in relation to the option to extend to the Secretary of the Board within 30 days of execution.

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

San Bernardino County Fire Protection District

91) **Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), adopt resolution requesting the Local Agency Formation Commission to commence proceedings for reorganization of the City of Needles fire protection services to include annexation to SBCFPD.**

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

92) **Acting as the governing body of the San Bernardino County Fire Protection District, approve agreement with AP Triton, LLC in the not to exceed amount of \$229,500, for the one year period of January 1, 2016 through December 31, 2016, to analyze various options for the delivery of emergency ambulance services within San Bernardino County.**

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

San Bernardino County Flood Control District

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

1. Approve contract with Ninyo & Moore (Irvine, CA) in the not-to-exceed amount of \$260,017 for the preparation of the Preliminary Environmental Assessment and Removal Action Workplan for the anticipated sale of Flood Control District surplus property (Property) (Portion of APN 0228-091-07), in Fontana, California.
2. Authorize the Director of Public Works to add and/or delete services and apply

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, January 12, 2016

**JAMES RAMOS
CHAIRMAN**
Third District Supervisor



**ROBERT A. LOVINGOOD
VICE CHAIRMAN**
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

2. Authorize County officials and employees to solicit funds and provide administrative support during work hours, when necessary, and utilize County resources for the 5-Lap Slap 25K Baton Relay to be held at the Sheriff's Frank Bland Regional Training Center on February 20, 2016.

(Presenter: Samuel Fisk, Lieutenant, 387-0640)

41) Approve Letter of Consent – Swift Water Rescue Training from The Metropolitan Water District of Southern California to allow the Sheriff's Department to utilize a portion (Parcel No. 140-6-10) of the facilities located at the Lake Mathews Inlet Channel to conduct swift water rescue training for two days, February 17, 2016 and February 18, 2016, at no cost to the County.

(Presenter: Samuel Fisk, Lieutenant, 387-0640)

42) 1. Approve the submission of a grant application to the Office of National Drug Control Policy for federal assistance in the amount of \$1,008,476 from the High Intensity Drug Trafficking Areas program for the period of January 1, 2016 through December 31, 2017.
2. Authorize the Sheriff/Coroner/Public Administrator to execute and submit the grant application, related assurances, and certifications necessary on behalf of the County as requested by the Office of National Drug Control Policy, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this application to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Samuel Fisk, Lieutenant, 387-0640)

43) Approve contract with Liberty Healthcare Corporation to provide comprehensive mental health and programing services in the County's correctional facilities, at a cost not to exceed \$3,047,314 for the period of January 12, 2016 through January 11, 2017 with the option to renew for two additional one-year periods.

(Presenter: Samuel Fisk, Lieutenant, 387-0640)

Workforce Development

44) Approve travel for Workforce Development Board Interim Chair Tony Myrell to attend the 2016 Workforce Innovation and Opportunity Act National Convening in Washington, D.C. from January 25, 2016 through January 29, 2016, at an estimated cost of \$2,981.
(Presenter: Sandra Harmsen, Director, 387-9862)

SEPARATED ENTITIES

Housing Authority of the County of San Bernardino

45) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve the commitment of 87 Project-Based Vouchers to META Housing Corporation, a limited partnership, developing the Loma Linda Vets project, for a term of 15 years subject to federal government appropriation.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to execute all other documents or certificates which are necessary or appropriate to carry out the commitment and to satisfy program rules and regulations pursuant to federal requirements.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all related documents to the Secretary within 30 days of execution.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

46) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Award a contract to RP Landscape to provide Landscape Services at multiple sites as

listed in the Procurement section, in an aggregate amount not-to-exceed \$677,640 for a two-year contract period effective February 1, 2016 through January 31, 2018.

2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to execute all documents related to this contract.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all related documents to the Secretary within 30 days of execution.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, February 9, 2016

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

\$47,000 for the Transaction Management Virtual Server Pilot Program to process Iris identification verification requests sent from field personnel via handheld, multimodal units.

2. Authorize the purchasing agent to issue a purchase order to Tascent, Inc. in the amount of \$47,000 to develop the Transaction Management Server Pilot Program that will allow submission of fingerprint and Iris identification requests for validation from officers in the field using handheld units.
3. Authorize the Auditor-Controller/Treasurer/Tax Collector to make appropriation and revenue adjustments to the Sheriff's Regional CAL-ID (NKA-708) budget for 2015-16, in the amount of \$47,000.00. (Four votes required).

(Presenter: Samuel Fisk, Captain, 387-0640)

Transitional Assistance

52) 1. Approve purchase of California Statewide Automated Welfare System Consortium IV Remote Customer Service Center Worker equipment, software, maintenance and recurring production operations services for five additional remote Customer Service Center workers, as coordinated by the C-IV Project, from Accenture, LLP, in an amount not to exceed \$225,511, for the period of March 1, 2016 through October 31, 2019.

2. Authorize the Purchasing Agent to sign the California Statewide Automated Welfare System Consortium IV – Additional Remote Customer Service Center Worker equipment, software, maintenance and recurring production operations services (County Purchase SB-01-2016) document.

(Presenter: Gilbert Ramos, Assistant Director, 388-0245)

Workforce Development

53) Approve travel from March 1, 2016 through March 3, 2016, for Workforce Development Board members Tony Myrell, Phil Cothran, William Sterling, and Jon Novack to attend the 2016 California Workforce Association Day at the Capitol event on March 2, 2016, in Sacramento, CA at an estimated cost of \$5,449.

(Presenter: Sandra Harmsen, Director, 387-9862)

SEPARATED ENTITIES

Board Governed County Service Areas

54) Acting as the governing body of County Service Area 120 (North Etiwanda Preserve), approve Amendment No. 2 to the Memorandum of Understanding (No. 13-609) with the Inland Empire Resource Conservation District to extend the term from February 16, 2016 to June 30, 2017 for continued development and implementation of school group wildlife education programs at the North Etiwanda Preserve under a \$100,000 Habitat Conservation Fund grant awarded to County Service Area 120.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Housing Authority of the County of San Bernardino

55) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Authorize the Housing Authority of the County of San Bernardino to enter into Development, Ground Lease, and Rental Assistance Demonstration (RAD) New Construction Agreements and to execute Loan, Lease, and RAD related documents with Waterman Partners 1, L.P., for the construction of a development known as "Waterman Gardens Phase 1 Apartments" (Project), said agreements and documents to be executed in substantially the form on file with the Secretary, such approval to be evidenced conclusively by the execution and delivery thereof.
2. Authorize the Executive Director of the Housing Authority of the County of San

Bernardino, upon consultation with Legal Counsel, to make modifications to the Development Loan, Ground Lease, and RAD New Construction Agreements and the documents or exhibits attached to the Agreements in order to conform to the transaction and funding for the Project (State tax credit and HUD Rental Assistance Demonstration program transaction) and to execute all documents or certificates which are necessary or appropriate to carry out and close the transaction as contemplated in the Agreements.

3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all documents and amendments to the Secretary within 30 days of execution.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

56) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve the commitment of eight Project-Based Vouchers to Housing Partners I, Inc., a limited partnership and an affiliate non-profit, developing the Fontana affordable family project, for a term of 15 years, subject to federal government appropriation.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to execute all other documents or certificates which are necessary or appropriate to carry out the commitment and to satisfy program rules and regulations pursuant to federal requirements.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all related documents to the Secretary within 30 days of execution.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

57) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Award a contract to Intergraded Security Management Group to provide Armed Guard Services, effective March 1, 2016 to February 28, 2018, with the option to extend for three additional one-year periods, in an aggregate amount not to exceed \$372,471, for the initial two-year period.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to execute all documents related to this contract.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all related documents to the Secretary within 30 days of execution.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

58) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve preliminary Memorandum of Understanding between the Housing Authority of the County of San Bernardino, the City of San Bernardino, the National Community Renaissance of California, the County of San Bernardino, San Bernardino City Unified School District, Loma Linda University, and the Institute of Public Strategies to provide a mutual understanding of the agencies that are collectively working to prepare and submit the Promise Zone designation application and if so designated, complete the implementation of the Promise Zone.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to modify and execute the preliminary Memorandum of Understanding.
3. Direct the Executive Director to transmit all related documents to the Secretary within 30 days of execution.

(Presenter: Gregory C. Devereaux, Chief Executive Officer, 387-5418)

59) Acting as the governing body of the Housing Authority of the County of San Bernardino, adopt Resolution designating the Chief Executive Officer and the Executive Director of the Housing Authority of the County of San Bernardino its agents for filing Federal and State Disaster Reimbursement Claims on behalf of the Housing Authority of the County of San Bernardino with the California State Governor's Office of Emergency Services and the United States Department of Homeland Security Federal Emergency Management Agency.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

Inland Counties Emergency Medical Agency

60) Acting as the governing body of the Inland Counties Emergency Medical Agency, adopt Resolution designating the Chief Executive Officer and the EMS Administrator of Inland Counties Emergency Medical Agency its agents for filing Federal and State Disaster Reimbursement Claims on behalf of the Inland Counties Emergency Medical Agency with the California State Governor's Office of Emergency Services and the United States Department of Homeland Security Federal Emergency Management Agency.
(Presenter: Thomas G. Lynch, EMS Administrator, 387-5830)

San Bernardino County Flood Control District

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

1. Approve Memorandum of Agreement with the U.S. Army Corps of Engineers (USACE) to provide funding in the amount of \$255,000 for USACE to conduct expedited reviews and issue Section 408 Permit for the Lytle Development project in Lytle Creek.
2. Authorize the District Director to amend appendix A of the Memorandum of Agreement to include additional projects as needed by other Permittees and the District at a later

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, March 22, 2016

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

82) Approve the San Bernardino County Workforce Development Board's Application to the California Workforce Development Board for Local Board Recertification under the Workforce Innovation and Opportunity Act for Program Years 2016-18, July 1, 2016 through June 30, 2018.
(Presenter: Sandra Harmsen, Director, 387-9862)

83) 1. Approve and authorize the submission of a grant application to the United States Department of Labor Employment and Training Administration in the amount of \$2,000,000 for the San Bernardino County Workforce Development Department's Career Pathways for Youth Program for the period of May 1, 2016 to April 30, 2018.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer or Director of the Workforce Development Department to execute the grant application documents and any subsequent non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.
3. Direct the Director of Workforce Development Department to transmit all grant application documents to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Sandra Harmsen, Director, 387-9862)

SEPARATED ENTITIES

Board Governed County Service Areas

84) Acting as the governing body of Board Governed County Service Area 70, Zone EV-1 (East Valley), approve Amendment No. 1 to Agreement No. 08-1071 with Mountain Grove Partners, LLC, that adds two additional parcels, decreases the per-acre reimbursement amounts, and extends the term by ten years (from October 28, 2018 to October 28, 2028) for an agreement in which County Service Area 70, Zone EV-1 (East Valley) provides reimbursement for costs associated with construction of the Alabama Street storm drain in the Redlands Citrus Plaza area.
(Presenter: Jeffrey O. Rigney, Director, 387-5967)

85) **IT IS ANTICIPATED THAT THIS ITEM WILL BE CONTINUED TO TUESDAY, APRIL 5, 2016**
- Acting as the governing body of the Board Governed County Service Area 70 GH (Glen Helen), continue the finding originally made by the Board of Supervisors on February 17, 2016 (Item No. 2), that there is substantial evidence that the mechanical failure of two wastewater clarifiers at the County Service Area 70 GH (Glen Helen) Wastewater Treatment Plant, located at 18101 Institution Road 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 health, property, and service to the public, and did not permit the delay resulting from a formal competitive solicitation of bids to remove the solids located in the aeration basins/oxidation ditches and drying beds that caused the failure (Four votes required).
(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Housing Authority of the County of San Bernardino

86) **Acting as the governing body of the Housing Authority of the County of San Bernardino:**

1. Approve the commitment of 47 Project-Based Vouchers to the Housing Authority of the County of San Bernardino and its affiliate Housing Partners I, Inc., for a term of up to 20 years, for the special purpose of providing rental assistance to the residents of Waterman Gardens that elect to move to an area of opportunity.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to execute all documents or certificates which are necessary or appropriate to carry out the commitment and to satisfy program rules and regulations pursuant to federal requirements.

3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all related documents to the Secretary within 30 days of execution.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

Inland Counties Emergency Medical Agency

87) Acting as the governing body of the Inland Counties Emergency Medical Agency, authorize the Purchasing Agent to issue a purchase order to ImageTrend, Inc., for access and maintenance fees for the Electronic Patient Care Record management system, through June 30, 2017, in an amount not to exceed \$40,000.
(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

88) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Amendment No. 2 to Contract No. 14-786 with the California Department of Public Health, Emergency Preparedness Office, effective March 22, 2016, allowing the rollover of \$56,000 in unspent funds from 2014-15 to 2015-16 for the completion of the services outlined in the original scope of work modifying the payment criteria and reducing the maximum amount of total grant by \$3,240, from \$1,665,513 to \$1,662,273, for the period of July 1, 2014 through June 30, 2017, for the Hospital Preparedness Program, which improves and enhances community and healthcare system preparedness for medical and public health emergencies.
(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

San Bernardino County Fire Protection District

89) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):

1. Approve a Memorandum of Understanding between SBCFPD and the Fontana Fire Protection District for grant administration and assistance related to the 2015 Assistance to Firefighters Grant Program.
2. Authorize the SBCFPD Fire Chief/Fire Warden to execute all necessary documentation related to the Memorandum of Understanding.

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

90) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 6 to Lease Agreement No. 02-37 with Lakeside RE Holdings, LLC to reflect a change in ownership from Alois Krickl and Setsuko Krickl, Co-Trustees of the Krickl Family Trust to Lakeside RE Holdings, LLC, and to provide updates to standard lease language effective January 1, 2016 for 21,977 square feet of office space at 620 E Street in San Bernardino for the San Bernardino County Fire Protection District.
(Presenter: Terry W. Thompson, Director, 387-5252)

San Bernardino County Flood Control District

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

1. Approve Appraisal No. 15-56, dated October 9, 2015, prepared by Wood & Associates, a copy of which is on file with the Real Estate Services Department.
2. Authorize the Real Estate Services Department to acquire nine parcels in fee [Assessor Parcel Numbers (APNs) 0357-511-43, 0357-511-42, 0357-511-41, 0357-511-45, 0354-511-44, 0357-511-26, 0357-511-25, 0357-511-24, and 0357-511-23], and two partial acquisitions in fee from two parcels (APNs 0357-511-21 and 0357-511-32) located north of Ranchero Road between Foley Road and Escondido Avenue in the unincorporated area of Oak Hills for the Oak Hills Basin Project for an aggregate purchase price of \$866,500, plus escrow and title fees estimated not to exceed \$6,000.
3. Authorize the Director of the Real Estate Services Department to execute any documents necessary to complete this transaction.

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, April 19, 2016

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

Housing Authority of the County of San Bernardino

81) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve a non-financial Memorandum of Understanding with the San Bernardino County Department of Behavioral Health for the Veterans Housing Program, for the term of April 19, 2016 through June 30, 2017.
(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

San Bernardino County Fire Protection District

82) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 6 to Agreement No. 10-355 with Wittman Enterprises, LLC, effective May 1, 2016, increasing the contract amount by \$140,000 (from \$1,715,500 to \$1,855,500) for additional emergency ambulance transport billing services with no change to the overall contract period of July 1, 2010 through December 31, 2016.
(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden)

83) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 8 to Lease Agreement No. 95-365 with San Bernardino International Airport Authority to extend the term of the lease for one year, for the period of May 1, 2016 through April 30, 2017, and to provide updates to standard lease agreement language for 29,978 square feet of hangar space and 1.75 acres of land at the San Bernardino International Airport in San Bernardino for the San Bernardino County Fire Protection District in the amount of \$100,368.
(Presenter: Terry W. Thompson, Director, 387-5252)

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, May 24, 2016

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

Housing Authority of the County of San Bernardino175) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve an amendment to the Project Based Voucher contract between the Housing Authority of the County of San Bernardino and the Ontario Housing Authority, effective May 24, 2016, for the Shelter Plus Care Project Based Voucher Program, Project Gateway, extending the term for one additional year, from the current expiration on September 30, 2016, for a total contract term of October 1, 2011 through September 30, 2017.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to execute the amendment to the Project Based Voucher contract.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all executed documents to the Secretary within 30 days of approval.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

176) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve Amendment No. 3, effective May 24, 2016, to the contract with Knowledge, Education for Your Success, Inc., to provide Housing Navigator Services for the California Work Opportunity and Responsibility to Kids Housing Support Program Services, increasing the total contract amount by \$1,689,106, from a total cost of \$2,716,012 to \$4,405,118, and extending the contract period for one additional year, for a total contract period of January 1, 2015 through June 30, 2017.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to execute Amendment No. 3 to the contract with Knowledge, Education for Your Success, Inc.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all executed documents to the Secretary within 30 days of approval.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

177) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve Amendment No. 3 to revenue Contract No. 14-962, effective July 1, 2016, with the San Bernardino County Transitional Assistance Department to provide California Work Opportunity and Responsibility to Kids Housing Support Program Services, updating standard contract language, increasing the total contract amount by \$1,759,106, from \$2,835,012 to \$4,594,118, and extending the contract for an additional one-year period for a total contract period of January 1, 2015 through June 30, 2017.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

178) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve Amendment No. 1 to the contract with Goldfarb & Lipman, LLP to provide real estate and tax credit legal advice, increasing the contract amount by \$92,000, from \$150,000 to \$242,000, and extending the term for one additional one-year period, for a total contract period of May 14, 2014 through May 13, 2017 (Four votes required).

(Presenter: Jean-Rene Basle, County Counsel, 387-5455)

179) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve Amendment No. 1, effective July 1, 2016, to Agreement No. 15-173, a non-financial Memorandum of Understanding with the San Bernardino County Department of Behavioral Health for the No Child Left Unsheltered program, extending the contract term for one year, for a total contract term of April 7, 2015 through June 30, 2017.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

180) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Adopt resolution ratifying certain acts and execution of certain agreements relating to the Waterman Gardens Apartments Phase I RAD transaction, including:
 - a. Establishment of a limited liability company, Waterman Affordable 2 LLC, with affiliate non-profit Housing Partners 1, Inc. and HACSB as members;
 - b. Authorization of the Waterman Affordable 2 LLC to serve as a limited partner within the Development partnership, Waterman Gardens Partners 1, L.P., that will receive the Low Income Housing Tax Credits and all other funding to complete the project; and,
 - c. Execution of all agreements necessary to consummate the role of the Waterman Affordable 2 LLC in the partnership, including the Operating Agreement, Partnership Agreement, Fee Agreement, and Option Agreement.
2. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all executed documents to the Secretary within 30 days of adoption of this Resolution.

(Presenter: Daniel J. Nackerman, Executive Director, 332-6304)

Inland Counties Emergency Medical Agency

181) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Amendment No. 1 to Revenue Contract No. 13-344 with State of California Emergency Medical Services Authority by executing the State of California Agreement Amendment No. EMS-1304 to extend the agreement for an additional one-year period, effective July 1, 2016 through June 30, 2017, and increase the total amount of the contract by \$180,494 from \$611,216 to \$791,710.

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

182) Acting as the governing body of the Inland Counties Emergency Medical Agency:

1. Approve Amendment No. 5 to Contract No. 12-254 with American Medical Response to allow for two, three-month extensions to the current contract term date of June 30, 2016.
2. Authorize the Executive Officer of the Inland Counties Emergency Medical Agency to exercise the options to extend under this amendment, subject to review by County Counsel.
3. Direct the Executive Officer of the Inland Counties Emergency Medical Agency to transmit all documents in relation to the exercising the options to extend to the Secretary of the Board of Directors within 30 days of execution.

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

183) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Amendment No. 1 to Revenue Contract No. 15-158 with the Department of California Highway Patrol by executing the State of California Agreement Amendment No. 14C018003 to increase the total contract amount by \$3,500 from \$4,500 to \$8,000 and extend the agreement for one additional one-year period, effective July 1, 2016 through June 30, 2017.

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

San Bernardino County Fire Protection District

184) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 3 to Revenue Agreement No. 04-1235 for the provision of fire prevention, investigation and suppression, hazardous materials and rescue services to the City of Needles in which this amendment will:

1. Extend the agreement term by one additional year (from June 1, 2016 through May 31,

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, June 14, 2016

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

- Fifth District – Supervisor Josie Gonzales
 - Tony Avila, 79, of Colton
 - Early Davis, 82, of Redlands
 - Shawn O'Connell, 48, of Rialto
 - Raymond Segarra, 60, of Fontana
 - Shirley Terrell, 91, of San Bernardino

Reports from County Counsel and Chief Executive Officer

Special Presentations, Resolutions and Proclamations

- Chairman Ramos:
 - Resolution recognizing Daniel Nackerman
 - Resolution recognizing the Wuxi Municipal People's Government, Jiangsu Province, China

Presentation of the Agenda

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

CONSENT CALENDAR

COUNTY DEPARTMENTS

Board of Supervisors

1) Adoption of Resolutions and Proclamations:

Board of Supervisors

Adopt and present resolution recognizing Daniel Nackerman upon his retirement after 8 years of valuable service to the Housing Authority of the County of San Bernardino.

Adopt and present resolution recognizing the establishment of a cooperative relationship between the County of San Bernardino, California, and the Wuxi Municipal People's Government, Jiangsu Province, China, to strengthen communication in order to expand trade and investment.

Adopt resolution recognizing Leo Stager upon his retirement after 29 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing Carrie Hyke upon her retirement after 20 years of valuable service to the County of San Bernardino.

Adopt resolution recognizing Gary Carlson upon his retirement after more than 28 years of valuable service to the San Bernardino City Unified School District.

Adopt resolution recognizing Dr. Marti Baum as the 123rd President of the San Bernardino County Medical Society.

122) Acting as the governing body of the Board Governed County Service Area 70 GH (Glen Helen):

1. Approve the budget adjustments as detailed in the Financial Impact section and authorize the Auditor-Controller/Treasurer/Tax Collector to make the necessary adjustments (Four votes required).
2. Terminate the finding originally made by the Board of Supervisors on February 17, 2016 (Item No. 2) that there was substantial evidence that the mechanical failure of two wastewater clarifiers at the County Service Area 70 GH (Glen Helen) Wastewater Treatment Plant, located at 18101 Institution Road in San Bernardino, created an emergency pursuant to Public Contract Code section 22050 as stated above (Four votes required).

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

123) Acting as the governing body of County Service Area 70, Zone P-6 (El Mirage):

1. Adopt a Resolution of Intent to add streetlight services to County Service Area 70 Zone P-6 in the unincorporated community of El Mirage.
2. Establish July 12, 2016 as the date for a public hearing for the Board to consider the addition of the streetlight services to County Service Area 70 Zone P-6 and to hear any protests.
3. Direct the Clerk of the Board to:
 - a. Publish a notice of the July 12, 2016 hearing pursuant to Section 6061 of the Government Code;
 - b. Mail the notice at least 20 days before the date of the hearing to all owners of property within the proposed zone;
 - c. Mail the notice at least 20 days before the date of the hearing to each city and special district or sphere in the proposed zone; and
 - d. Post a notice in at least three public places within the territory or the zone.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Housing Authority of the County of San Bernardino

124) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Adopt resolution adopting the Housing Authority of the County of San Bernardino's Annual Moving to Work Plan for 2016-17.
2. Execute the Annual Moving to Work Plan Certifications of Compliance.

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

125) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve the commitment of eight Project-Based Vouchers to a limited partnership, Rialto Metrolink South Housing Partners, L.P, developing a new Rialto affordable family project of 64 total units, for a term of 15 years, subject to federal government appropriation.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to execute all other documents or certificates which are necessary or appropriate to carry out the commitment and to satisfy program rules and regulations pursuant to federal requirements.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all executed documents to the Secretary within 30 days of approval.

(Presenter: Gus Joslin, Assistant Deputy Executive Director, 332-6306)

Inland Counties Emergency Medical Agency

126) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve

159) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve resolutions adopting the Housing Authority of the County of San Bernardino's 2016-17 Recommended Consolidated Budget and 2016-17 Recommended Public Housing Budget by Asset Management Projects.
(Presenter: Maria Razo, Deputy Executive Director, 332-6304)

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, August 9, 2016

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

1. Approve the Purchase and Sale Agreement and Escrow Instructions with Alder 02 Trust to acquire two parcels in fee [Assessor Parcel Numbers (APN) 0330-175-02 and 03] consisting of approximately 0.94 acres of vacant land, located on Alder Road in the unincorporated area of Cedar Glen, for a purchase price of \$31,000, plus escrow and title fees estimated to be \$1,000, for the purposes of providing access to existing water infrastructure improvements acquired by County Service Area 70, Zone CG from the former Arrowhead Manor Water Company.
2. Authorize the Director of the Real Estate Services Department to execute any other documents or take any actions necessary to complete this transaction.

(Presenter: Janet Lowe, Assistant Director, 387-5252)

Housing Authority of the County of San Bernardino

47) Acting as the governing body of the Housing Authority of the County of San Bernardino adopt a Resolution approving revisions to the Housing Services Administrative Plan governing the Housing Choice Voucher Subsidized Programs.
(Presenter: Maria Razo, Interim Executive Director, 332-6305)

48) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Ratify incurred contract costs above the amount of the original contract for the contract with H.M. Carpet, Inc. for flooring services in the amount of \$211,677.
2. Authorize the Interim Executive Director to execute an amendment to the contract with H.M. Carpet, Inc. in the amount of \$246,677, increasing the original contract from \$460,000 to a total contract amount not to exceed \$706,677, with no change to the contract end date of October 12, 2016.
3. Direct the Interim Executive Director of the Housing Authority of the County of San Bernardino to transmit all executed documents to the Secretary within 30 days of approval.

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

49) Acting as the governing body of the Housing Authority of the County of San Bernardino adopt a Resolution approving revisions to the Admissions and Continued Occupancy Policy governing the Public Housing Program.
(Presenter: Maria Razo, Interim Executive Director, 332-6305)

San Bernardino County Fire Protection District

50) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):

1. Adopt resolution to continue the special tax for Service Zone FP-5, which was previously approved by voters, for those parcels annexed into SBCFPD, Service Zone FP-5, Subzone City of Needles by the issuance of the Certificate of Completion for Local Agency Formation Commission (LAFCO) No. 3206 and set the amount of the special tax of \$148.23 per parcel for 2016-17, which includes a 3% inflationary increase, to fund fire protection and emergency medical response services as outlined in the Certificate of Completion for LAFCO No. 3206 and direct the Auditor-Controller/Treasurer/Tax Collector to place the special tax on the 2016-17 Tax Roll for the parcels annexed into SBCFPD included in the legal description of the Certificate of Completion for LAFCO No. 3206, as contained in Exhibit A.
2. Direct the Secretary of the Board of Directors to publish a copy of this resolution once in a newspaper of general circulation within the service zone.

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

51) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):

1. Approve submittal of New Application for Eligibility to the State of California, Department

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, August 23, 2016

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

94) Acting as the governing body of the Board Governed County Service Area 60 - Apple Valley Airport:

1. Authorize the Department of Airports to use portions of County Service Area 60 - Apple Valley Airport (CSA 60) for the "Apple Valley Airshow 2016" (Event) for the period of October 6, 2016 through October 10, 2016 for set-up, tear down and cleanup work, with the Event to be held on October 8, 2016, from 9:00 a.m. – 3:00 p.m.
2. Authorize the Department of Airports to charge an entry fee of \$5.00 per attendee (ages 12 and over) and a concessionaire fee of \$100 per 10'x10' space within portions of CSA 60 for the Event (Four votes required).
3. Authorize the Department of Airports to obtain a temporary petty cash change fund from the Auditor-Controller/Treasurer/Tax Collector in the amount of \$10,000 to provide change at the admission gates for the Event.
4. Approve a use permit with Frank Tanner, Trustee of the Tanner Family Trust dated July 11, 1983, in the amount of \$200, for the use of approximately 7.52 acres of vacant land located west of the Apple Valley Airport to serve as overflow parking for the Event for the 72-hour period of October 7, 2016 through October 9, 2016.
5. Approve use permit with Frank Tanner, Trustee of the Tanner Family Trust dated May 10, 1962, in the amount of \$200, for the use of approximately 6.2 acres of vacant land located west of the Apple Valley Airport to serve as overflow parking for the Event for the 72-hour period of October 7, 2016 through October 9, 2016.

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

Housing Authority of the County of San Bernardino95) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve resolution authorizing the Housing Authority of the County of San Bernardino to accept the administration and funding of the Housing Choice Voucher and the Public Housing Programs from Upland Housing Authority subject to (a) the resolution of outstanding Upland Housing Authority liability issues to the satisfaction of the Housing Authority of the County of San Bernardino prior to the divestment effective date, and (b) the approval of U.S. Department of Housing and Urban Development.
2. Authorize the Interim Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to take such actions and execute documents as deemed necessary to implement the foregoing resolution.
3. Approve interim management agreement between the Housing Authority of the County of San Bernardino and the Upland Housing Authority.
4. Authorize the Interim Executive Director of the Housing Authority of the County of San Bernardino to execute the interim management agreement.
5. Direct the Interim Executive Director of the Housing Authority of the County of San Bernardino to transmit all executed interim management agreement documents to the Secretary within 30 days of execution.

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

Inland Counties Emergency Medical Agency96) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Amendment No. 2 to Agreement No. 13-695 with the California Office of Administrative Hearings to continue to conduct appeal hearings pursuant to the California Administrative Procedure Act, increasing the total contract amount by \$216,000 for a total contract amount not-to-exceed \$312,000, with no change to the total contract period of September 10, 2013 through September 10, 2018.

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, September 27, 2016

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

45) Authorize the Purchasing Agent to issue a purchase order with IVA Solutions, Inc. in the amount of \$17,629.67 for proprietary hardware and software maintenance for the period of November 14, 2016 through September 13, 2019.
(Presenter: Samuel Fisk, Captain, 387-0640)

46) Approve Amendment No. 2 to Contract No. 14-744 with MorphoTrust USA, Inc. to extend the term for the one-year period of October 1, 2016 through September 30, 2017, and increase the contract amount by \$97,090 (from \$137,590 to \$234,680) for proprietary maintenance of the County's CAL-ID Integrated Biometric Identification System-Extreme mobile fingerprinting equipment.
(Presenter: Samuel Fisk, Captain, 387-0640)

47) Approve affiliation agreement with Loma Linda University School of Medicine for the Sheriff's Coroner Division to provide a Pathologists' Assistant Program rotation for students for the period of September 27, 2016 through June 30, 2017, with the option to extend two additional one-year periods.
(Presenter: Samuel Fisk, Captain, 387-0640)

48) Authorize the Purchasing Agent to issue a Purchase Order with BMI Imaging Systems, Inc. in the amount of \$237,545, for the proprietary upgrade and remote data hosting services of the Sheriff's Department Technical Services and Records Divisions' digital image storage system, for the period of December 1, 2016 through November 30, 2019.
(Presenter: Samuel Fisk, Captain, 387-0640)

Transitional Assistance

49) 1. Approve purchase of four additional California Statewide Automated Welfare System Consortium IV Facilitated Access Control Tablets and ongoing system support charges, as coordinated by the C-IV Project, from Accenture, LLP, in an amount not to exceed \$108,774, for the period of November 1, 2016 through October 31, 2019.
2. Authorize the Purchasing Agent to sign the California Statewide Automated Welfare System Consortium IV Facilitated Access Control Tablet document (County Purchase SB-11-2016).
(Presenter: Gilbert Ramos, Director, 388-0245)

SEPARATED ENTITIES

Board Governed County Service Areas

50) Acting as the governing body of County Service Area 70 D-1 (Lake Arrowhead):
1. Approve the Real Property Exchange Agreement and authorize the Chairman of the Board of Supervisors to execute the Grant Deed to convey property to the San Bernardino Mountains Community Hospital District, a public body corporate and politic.
2. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction.
3. Adopt a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board to post the Notice of Exemption.
(Presenter: Terry W. Thompson, Director, 387-5252)

Housing Authority of the County of San Bernardino

51) 1. Acting as the governing body of the Housing Authority of the County of San Bernardino, approve an employment contract with Maria Razo to provide services as the Executive Director of the Housing Authority of the County of San Bernardino, effective September 27, 2016 through September 26, 2019 for an estimated initial annual cost of \$269,010 (Salary

- \$175,520, Benefits – \$93,490).

2. Authorize the Chief Executive Officer of the Housing Authority of the County of San Bernardino to exercise the option to extend the term of this contract for a maximum of three successive one-year periods.
3. Direct the Chief Executive Officer of the Housing Authority of the County of San Bernardino to transmit all related documents to the Secretary within 30 days of execution.
(Presenter: Gregory C. Devereaux, Chief Executive Officer, 387-5418)

(52) No Item

San Bernardino County Fire Protection District

53) Acting as the governing body of the San Bernardino County Fire Protection District, approve the acceptance of a \$20,000 cash donation from the Supreme Master Ching Hai International Association for use in promoting firefighter wellness and reducing injuries.
(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)

San Bernardino County Flood Control District

54) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 2 to License Agreement No. 06-1004 with BRE Paragon MF Sunridge Pines CA I LLC to reflect a change in licensee from Sunridge Pines Apartments I, LLC, extend the term of the revenue license agreement by the Licensee exercising the final five-year option, for the period of October 1, 2016 to September 30, 2021, add four five-year options to extend the term, provide an updated fee schedule, and provide updates to standard license agreement language for the non-exclusive use of approximately 10,350 square feet of San Bernardino County Flood Control District land to operate and maintain existing parking improvements in Rancho Cucamonga for total revenue in the amount of \$4,937.
(Presenter: Terry W. Thompson, Director, 387-5252)

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

1. Adopt the Mitigated Negative Declaration for the construction and maintenance of the West Fontana Channel Flood Control Improvement Project (Project).
2. Adopt the mitigation monitoring and reporting program for the Project.
3. Approve the Project as defined in the Subsequent Initial Study/Mitigated Negative Declaration.
4. Direct the Clerk of the Board to file the Notice of Determination for the Project.

(Presenter: Gerry Newcombe, Director, 387-7906)

56) Acting as the governing body of the San Bernardino County Flood Control District, approve contract with WEST Consultants, Inc., in the amount of \$128,154 from September 28, 2016 through March 27, 2018 to prepare Dam Inundation Studies for Daley, Harrison, Lemon, and Little Sand Canyon Basins.
(Presenter: Gerry Newcombe, Director, 387-7906)

57) Acting as the governing body of the San Bernardino County Flood Control District (District), authorize the Purchasing Department to issue a non-competitive Blanket Purchase Order to Water & Earth Technologies, Inc. (WET), in an amount not to exceed \$164,623, from September 27, 2016 through September 26, 2019, for the annual inspection and maintenance of the District's Countywide system of gauges and repeater sites, and to upgrade 25 of the District's Automated Location Evaluation in Real Time (ALERT) gauges to ALERT2 protocol.
(Presenter: Gerry Newcombe, Director, 387-7906)

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, October 4, 2016

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

Workforce Development

42) Accept Wells Fargo Economic Opportunities Grant award in the amount of \$40,000 to provide pre-employment preparation and on-the-job assistance to San Bernardino County transitional foster youth in a collaborative with the iFoster Jobs Program for the period October 5, 2016 through June 30, 2017.
(Presenter: Mariann Ruffolo, Deputy Director, 387-9841)

SEPARATED ENTITIESHousing Authority of the County of San Bernardino

43) Acting as the governing body of the Housing Authority of the County of San Bernardino:
1. Authorize the Executive Director to enter into an agreement with Staples Advantage in an amount not to exceed \$405,000, for the purchase of office supplies for the three-year period of October 20, 2016 through October 31 2019, with the option to extend for an additional two-year period.
2. Direct the Executive Director to transmit all executed documents to the Secretary within 30 days of execution.
(Presenter: Maria Razo, Executive Director, 890-0644)

44) Acting as the governing body of the Housing Authority of the County of San Bernardino:
1. Approve Amendment No. 1 to Housing Authority Contract No. PC817, with AppleOne Employment Services increasing the contract by \$265,000, for a total contract amount of \$484,932 with no change to contract end date of June 7, 2018 for temporary help services.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino to execute the contract amendment with AppleOne Employment Services.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all executed documents to the Secretary within 30 days of execution.
(Presenter: Maria Razo, Executive Director, 890-0644)

45) Acting as the governing body of the Housing Authority of the County of San Bernardino:
1. Approve the Intergovernmental Agreement between the Housing Authority of the County of San Bernardino and the County of San Bernardino from October 5, 2016 through October 4, 2019.
2. Authorize the Executive Director to enter into the Intergovernmental Agreement with the County of San Bernardino, to amend procurement provisions in the agreement as needed based on policies or procedures, and to exercise the option to extend for one additional two-year term.
3. Direct the Executive Director to transmit all in relation to this agreement to the Secretary within 30 days of execution.
(Presenter: Maria Razo, Executive Director, 890-0644)

46) Acting as the governing body of the Housing Authority of the County of San Bernardino:
1. Approve contracts with the following vendors for the provision of flooring services on an as-needed basis, per the fee schedule (Exhibit A - Scope of Services – Fee Schedule) for the period of October 13, 2016 through October 12, 2019, with the option to extend for additional one-year periods:
a. Singer Carpets
b. Mike's Custom Flooring
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino to execute the contracts with Singer Carpets and Mike's Custom Flooring.

3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all executed documents to the Secretary within 30 days of execution.
(Presenter: Maria Razo, Executive Director, 890-0644)

47) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve Revenue Contract with WASH Multifamily Laundry Systems, LLC., to provide coin laundry services for 55% of the revenue share, estimated at \$322,500, for the period of November 1, 2016 through October 31, 2019, with the option to extend for one additional two-year term through October 31, 2021.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino to execute the Revenue Contract with WASH Multifamily Laundry Systems, LLC.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all executed documents to the Secretary within 30 days of execution.

(Presenter: Maria Razo, Executive Director, 890-0644)

San Bernardino County Fire Protection District

48) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):

1. Approve the purchase of an unbudgeted Transit Connect Wagon Vehicle in the amount not to exceed \$30,000 for the Household Hazardous Waste Program.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to adjust SBCFPD's 2016-17 budget, as identified in the Financial Impact section, for purchase of the unbudgeted fixed asset (Four votes required).

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

49) Approve the proposed Memorandum of Understanding between the Sheriff's Employees' Benefit Association, representing employees in the Specialized Fire Services Unit, and the San Bernardino County Fire Protection District through October 4, 2019.
(Presenter: Gregory C. Devereaux, Chief Executive Officer, 387-5418)

San Bernardino County Flood Control District

50) Acting as the governing body of the San Bernardino County Flood Control District (District), approve Agreement with Brown and Caldwell, in an amount not to exceed \$250,000, from October 1, 2016 through December 31, 2018, to provide monitoring and sampling services for the Areawide Stormwater Program and the District.
(Presenter: Gerry Newcombe, Director, 387-7906)

51) No Item

MULTIJURISDICTIONAL ITEMS

Multijurisdictional Item with the following entities: County of San Bernardino; San Bernardino County Fire Protection District

52) 1. Acting as the governing body of the County of San Bernardino, adopt resolution:

- a. Approving the Joint Community Facilities Agreement between the County of San Bernardino and San Bernardino County Fire Protection District, as required by the Mello-Roos Community Facilities Act of 1982, in substantially the form submitted, to allow financing of a future fire station and fire equipment with funding from Community Facilities District 2006-1 (Lytle Creek North) bond proceeds.
- b. Authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, the Deputy Executive Officer, the Director of the Special Districts Department, and the Fiscal Services Division Manager of the Special Districts Department to execute and deliver the Joint Community Facilities Agreement, in the form submitted with non-substantive changes that may be required to implement the

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, October 18, 2016

**JAMES RAMOS
CHAIRMAN**
Third District Supervisor



**ROBERT A. LOVINGOOD
VICE CHAIRMAN**
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

application for the Ayala Park Recreational Facilities project upon review and approval of the Chief Executive Officer and County Counsel.

3. Direct the Chair of the Board of Supervisors or Chief Executive Officer or Director of Special Districts Department to transmit all documents and amendments in relation to this application to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Housing Authority of the County of San Bernardino

61) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve Amendment No. 2 to Contract No. 16-311 with Goldfarb & Lipman, LLP to ratify incurred costs of \$51,305 and increase the contract by \$173,805 for a total increase of \$225,110 for a total contract of \$467,110 through May 13, 2017 (Four votes required).
(Presenter: Jean-Rene Basle, County Counsel, 387-5455)

62) Acting as the governing body of the Housing Authority of the County of San Bernardino, adopt a Resolution approving the Payment Standard Updates for the Moving to Work Housing Choice Voucher Program and the Traditional Regulatory Assistance for Special Purpose Programs effective November 1, 2016.
(Presenter: Maria Razo, Executive Director, 890-0644)

63) Acting as the governing body of the Housing Authority of the County of San Bernardino (HACSB):

1. Approve a contract with United Adjustment Corporation for collection agency services for an initial one-year term beginning approximately November 1, 2016 through October 31, 2017 with the option to extend two additional terms of two years each until October 31, 2021.
2. Authorize the Executive Director of HACSB to execute a contract with United Adjustment Corporation.
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)

64) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve Memorandum of Understanding with Foothill AIDS Project to administer in partnership the Housing Opportunity for Persons with AIDS program, retroactively to July 1, 2016 through June 30, 2017.
(Presenter: Maria Razo, Executive Director, 890-0644)

65) Acting as the governing body of the Housing Authority of the County of San Bernardino, adopt Resolution authorizing the Executive Director to execute Certificates of Acceptance for conveyances of real property that have been approved by the Board of Governors on behalf of the Housing Authority of the County of San Bernardino.
(Presenter: Gus Joslin, Acting Deputy Executive Director, 332-6306)

San Bernardino County Fire Protection District

66) Acting as the governing body of the San Bernardino County Fire Protection District, authorize the Purchasing Agent to increase Purchase Order No. 165062 with Arrow International by \$230,000 (from \$120,000 to \$350,000), effective October 18, 2016, for the purchase of EZ-IO intraosseous vascular access equipment/supplies for the period of August 12, 2015 through August 12, 2018.
(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5952)

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, December 6, 2016

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

70) 1. Authorize the Purchasing Agent to issue a five-year blanket purchase order to Taser International, in the amount of \$2,151,143.28, for the purchase of 1,525 conducted electrical weapons (CEWs) and accessories.
2. Authorize the Purchasing Agent to approve the "Taser 60 Terms and Conditions" to allow for payment of CEWs and accessories in annual installments over the five-year period (as detailed in the Financial Impact Section).
3. Authorize the Purchasing Agent to issue change orders to the five-year blanket purchase order to provide for the addition of up to 600 units to the "Taser 60 Plan" for the replacement of remaining CEW's upon expiration of each units existing warranty and procurement of additional units, as needed, at a rate of \$312, per unit, per year.
(Presenter: Trevis Newport, Lieutenant, 387-0640)

Transitional Assistance

71) Approve Amendment No. 4 to Contract No. 14-962 with Housing Authority of the County of San Bernardino effective December 7, 2016, updating standard contract language and increasing the total contract amount by \$540,894 to provide California Work Opportunity and Responsibility to Kids Housing Support Program Services for the total contract period of January 1, 2015 through June 30, 2017.
(Presenter: Gilbert Ramos, Director, 388-0245)

Workforce Development

72) Approve Special Services Agreement with the Fresno Regional Workforce Development Board to accept the Accelerator 3.0 Grant award from the State of California Employment Development Department in collaboration with the Fresno Regional Workforce Development Board in the amount of \$12,500, to provide Job Placement Accelerator Pilot services for the period December 7, 2016 through June 30, 2017.
(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

73) Approve Amendment No. 1 to Contract No. 15-82, with the Riverside County Workforce Development Board, effective July 1, 2016, extending the contract term by nine months through March 31, 2017, with no changes to the original contract amount of \$858,626.
(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

SEPARATED ENTITIES

Housing Authority of the County of San Bernardino

74) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve Amendment No. 4, to Contract with Knowledge, Education for Your Success, Inc. (KEYS), effective December 7, 2016, increasing the contract by \$540,894, from \$4,405,118 to \$4,946,012, for the provision of Housing Navigator Services for the California Work Opportunity and Responsibility to Kids Housing Support Program Services for the total contract period of January 1, 2015 through June 30, 2017.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to execute Amendment No. 4 to the contract with Knowledge, Education for Your Success, Inc.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all executed documents to the Secretary within 30 days of approval.

(Presenter: Maria Razo, Executive Director, 890-0644)

75) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve Amendment No. 1 to the Management Agreement with the Upland Housing for the Housing Authority of the County of San Bernardino to manage the Upland Housing Authority's Public Housing and Voucher Program assets, functions and responsibilities through June 30, 2017.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino to execute Amendment No. 1 to the Management Agreement with the Upland Housing Authority.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all executed documents to the Secretary within 30 days of execution.

(Presenter: Maria Razo, Executive Director, 332-890-0644)

76) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve Contracts with the following for the provision of legal services on an "as-needed" basis for the period of December 1, 2016 through November 30, 2019, with the option to extend for an additional one-year period, in the aggregate not to exceed total amount of \$230,000 (Four votes required):

1. Liebert Cassidy Whitmore, in an amount not to exceed \$100,000.
2. Hawkins Delafield & Wood LLP - in an amount not to exceed \$100,000.
3. Reno & Cavanaugh, PLLC – in an amount not to exceed \$30,000.

(Presenter: Jean-Rene Basle, County Counsel, 387-5455)

77) Acting as the governing body of the Housing Authority of the County of San Bernardino (HACSB), approve Amendment No. 4 to Contract (County Contract 14-962) with the San Bernardino County Transitional Assistance Department, effective December 7, 2016, increasing the contract \$540,894, from \$4,594,118 to \$5,135,012, for HACSB to provide California Work Opportunity and Responsibility to Kids Housing Support Program Services for the total contract period of January 1, 2015 through June 30, 2017.

(Presenter: Maria Razo, Executive Director, 890-0644)

78) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve Amendment No. 1 to Contract No. PC845 with Kimball, Tirey and St. John LLP, increasing the contract by the not-to-exceed amount of \$50,000 (for a total contract of \$112,500) and extending the term one-year effective December 1, 2016 through November 30, 2017 for Landlord/tenant and Real Estate Legal and Consulting services (Four votes required).

(Presenter: Jean-Rene Basle, County Counsel, 387-5455)

79) Acting as the governing body of the Housing Authority of the County of San Bernardino, accept the attached First Quarter Budget Report for fiscal year 2016-17.

(Presenter: Maria Razo, Executive Director, 890-0644)

Inland Counties Emergency Medical Agency

80) Acting as the governing body of the Inland Counties Emergency Medical Agency:

1. Approve Amendment No. 3 to Contract No. 14-786 with the California Department of Public Health, Emergency Preparedness Office, revising the Scope of Work and Budget (decreasing the total maximum grant award amount by \$2,534, from \$1,662,273 to \$1,659,739, for the period of July 1, 2014 through June 30, 2017) for the Hospital Preparedness Program that improves and enhances community and healthcare system preparedness for medical and public health emergencies.
2. Approve Amendment No. 3 to Contract No. 14-787 with the California Department of Public Health, Emergency Preparedness Office, revising the Scope of Work and Budget

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, December 20, 2016

JAMES RAMOS
CHAIRMAN
Third District Supervisor



ROBERT A. LOVINGOOD
VICE CHAIRMAN
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

CURT HAGMAN
Fourth 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.sbccounty.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

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

91) 1. Approve a revenue contract with the Housing Authority of the County of San Bernardino, which will reimburse the County Workforce Development Department up to \$400,000 for providing employment services to youths participating in Housing Authority of the County of San Bernardino housing programs for the period of December 21, 2016, through November 30, 2018, with the option to renew at up to \$400,000 per year for an additional two-year term.
2. Approve contracts in a total amount not to exceed \$371,970 with the following three agencies to provide Housing Authority Youth Employment Program services to eligible youth for the period of December 21, 2016, through November 30, 2018.
a. Colton-Redlands-Yucaipa ROP in an amount not to exceed \$74,394.
b. First Institute Training and Management in an amount not to exceed \$148,788.
c. Goodwill Industries Southern California in an amount not to exceed \$148,788.

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

SEPARATED ENTITIES

Board Governed County Service Areas

92) Acting as the governing body of the Board Governed County Service Area 70 Zone D-1, approve Amendment No. 1 to revenue License Agreement No. 16-163 with Sierra Tree Service, LLC to extend the term of the license agreement one year for the period of January 1, 2017 through December 31, 2017, for the use of approximately 2.07 acres of land in Lake Arrowhead [a portion of Assessor Parcel No. (APN) 0330-011-36] for total revenue in the amount of \$18,132.
(Presenter: Terry W. Thompson, Director, 387-5252)

93) Acting as the governing body of the Board Governed County Service Area 70 Zone D-1, approve Amendment No. 1 to revenue License Agreement No. 16-85 with The Original Mowbray's Tree Service, Inc. to extend the term of the license agreement one year for the period of January 1, 2017 through December 31, 2017, for the use of approximately 0.91 acres of land in Lake Arrowhead [a portion of Assessor Parcel No. (APN) 0330-011-43] for total revenue in the amount of \$8,520.
(Presenter: Terry W. Thompson, Director, 387-5252)

94) Acting as the governing body of the Board Governed County Service Area 70 Zone D-1, approve Amendment No. 1 to revenue License Agreement No. 16-134 with Justin Cecil to extend the term of the license agreement one year for the period of January 1, 2017 through December 31, 2017, for the use of approximately 2.0 acres of land in Lake Arrowhead [a portion of Assessor Parcel No. (APN) 0330-011-43] for total revenue in the amount of \$16,956.
(Presenter: Terry W. Thompson, Director, 387-5252)

Housing Authority of the County of San Bernardino

95) Acting as the governing body of the Housing Authority of the County of San Bernardino:
1. Approve the Commercial Property Purchase Agreement and Joint Escrow Instructions between the Housing Authority of the County of San Bernardino and Patrick Yu Hsin Chien and Hsui L. Chien for HACSB's acquisition of 61 room motel located at 16959 Stoddard Wells Road in the City of Victorville, upon payment of up to \$1,688,000 and in accordance with Health and Safety Code Section 34315.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino to execute any other documents and take any actions necessary to

3. complete this transaction.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all executed documents to the Secretary within 30 days of close of escrow.
(Presenter: Maria Razo, Executive Director, 332-6304)

96) Acting as the governing body of the Housing Authority of the County of San Bernardino, adopt resolution amending the Housing Services Administrative Plan governing the Housing Choice Voucher Subsidized Programs.
(Presenter: Maria Razo, Executive Director, 332-6305)

97) Acting as the governing body of the Housing Authority of the County of San Bernardino, adopt resolution amending the Housing Authority of the County of San Bernardino Statement of Procurement Policy.
(Presenter: Maria Razo, Executive Director, 332-6302)

98) Acting as the governing body of the Housing Authority of the County of San Bernardino: Adopt Section 15 (relating to debt policies) of the County of San Bernardino Policy Manual added by the Board of Supervisors of the County on December 20, 2016 which includes:

1. 15-01 Debt Management
2. 15-02 Debt Issuance
3. 15-03 Debt Structure
4. 15-04 Debt Advisory Committee
5. 15-05 Continuing Disclosure Policy

(Presenter: Gary McBride, County Chief Financial Officer, 387-4599)

99) 1. Approve Amendment No. 1, Contract 15-803, with the Department of Community Development & Housing to:

- a. Extend the contract for two additional years through June 30, 2019.
- b. Expand the homeless populations being served to include non-veteran families and individuals who meet the definition for chronic homeless.
- c. Expand the scope of services to include holding deposits, vacated unit retention, and excessive property damage repairs.

2. Authorize and direct the Executive Director, in consultation with County Counsel, to execute the proposed contract amendment and perform ministerial acts as necessary to implement the Enhanced Security Deposit Fund.

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

100) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve a contract with the County of San Bernardino in an amount not to exceed \$400,000 for the County Workforce Development Department to provide employment services to youths participating in Housing Authority of the County of San Bernardino housing programs for the period of December 21, 2016 through November 30, 2018, with the option to extend for one additional two-year term.
(Presenter: Maria Razo, Executive Director, 890-6304)

San Bernardino County Fire Protection District

101) Acting as the governing body of the San Bernardino County Fire Protection District, authorize the Purchasing Agent to increase Master Blanket Purchase Order No. 167287 with Wolfpack Solutions by \$200,000 (from \$100,000 to \$300,000), effective December 20, 2016 through February 28, 2019, for additional purchases of Tablet Command, an incident management software, and the related configuration of this software with existing computer devices.
(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5952)

102) Acting as the governing body of the San Bernardino County Fire Protection District, adopt

**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.sbccounty.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

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 Areas54) **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 Bernardino55) **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)

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, February 14, 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.sbccounty.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

of San Bernardino 800 Megahertz communication facility for a term of 20 years commencing upon full execution of the Communications Use Lease through December 31, 2037, at no cost to County Service Area 40 (Elephant Mountain).
(Presenter: Terry W. Thompson, Director, 387-5252)

78) Acting as the governing body of County Service Area 70 Zones W-3 (Hacienda Heights), W-4 (Pioneertown), and F (Little Morongo):

1. Approve grant funding agreements with the State Water Resources Control Board under the State Water Pollution Cleanup and Abatement Account for the provision of bottled drinking water for the grant period of September 1, 2016 through April 1, 2019 for the following County Service Areas and Zones:
 - a. County Service Area 70 W-3 (Hacienda Heights) in an amount not to exceed \$303,942 (State Agreement No. D16-11-004 C/A 385).
 - b. County Service Area 70 W-4 (Pioneertown) in an amount not to exceed \$206,559 (State Agreement No. D16-11-003 C/A 385).
 - c. County Service Area 70 F (Morongo Valley), in an amount not to exceed \$150,176 (State Agreement No. D16-11-005 C/A 385).
2. Adopt Resolution designating the Chair of the Board of Supervisors, as required by the State Water Resources Control Board, to execute the agreements and non-substantive amendments subject to review by County Counsel and designating the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of Special Districts Department to carry out the responsibilities under the agreements, including approving and signing invoices and requests for reimbursement for costs.
3. Designate the Chair of the Board of Supervisors as required by the State Water Resources Control Board, to execute the agreements and non-substantive amendments subject to review by County Counsel and designating the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of Special Districts Department to carry out the responsibilities under the agreements, including approving and signing invoices and requests for reimbursement for costs.
4. Direct the Chair of the Board of Supervisors or Chief Executive Officer or the Director of Special Districts Department to transmit all documents and amendments in relation to the agreements to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

79) Acting as the governing body of County Service Area 53 Zone B (CSA 53B) (FawnSkin), approve Refund Agreement with Marina Point Development Associates and Irving Okovita, Trustee of the Okovita Family Revocable Trust (Applicant) under which the Applicant will receive reimbursement of \$89,832.64 for the cost of constructing a sewer mainline relocation, in the form of a credit toward future sewer connection fees for a term which shall terminate at the earlier of either ten years or the date upon which Applicant is fully reimbursed.
(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Housing Authority of the County of San Bernardino

80) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve the commitment of 20 Project-Based Vouchers to AMCAL Las Terrazas Fund, L.P. for the Las Terrazas affordable housing project, for a term of 20 years, subject to federal government appropriation.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to execute all other documents or certificates which are necessary or appropriate to carry out the commitment and to satisfy program rules and regulations pursuant to federal requirements.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all related documents to the Secretary within 30 days of execution.

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

81) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve the commitment of 68 Project-Based Vouchers to A Community of Friends, the managing general partner of a limited partnership developing the Liberty Lane Veterans Housing Project, for a term of 15 years subject to federal government appropriation.
2. Authorize the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to execute all other documents or certificates which are necessary or appropriate to carry out the commitment and to satisfy program rules and regulations pursuant to federal requirements.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all related documents to the Secretary within 30 days of execution.

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

San Bernardino County Fire Protection District

82) Acting as the governing body of the San Bernardino County Fire Protection District, approve Declaration for Acceptance of Funds from Final Judgment in People v. BP West Coast Products LLC, et al for civil penalties funds in the amount of \$220,000 as stipulated in the Final Judgment and Injunction.

(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 397-5779)

83) Acting as the governing body of the San Bernardino County Fire Protection District, approve the proposed Memorandum of Understanding between the Association of San Bernardino County Fire Managers, representing the employees in the Fire Management Unit, through July 31, 2019.

(Presenter: Bob Windle, County Labor Relations Chief, 387-3101)

San Bernardino County Flood Control District

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

1. Approve contract with Jacobs Engineering Group Inc. in the amount of \$408,180 for the period of February 14, 2017 to February 14, 2019 with one additional one-year period by mutual agreement, for structural engineering services for the West Fontana Channel Flood Control Improvement Project.
2. Authorize the Director of the District to add and/or delete services and reallocate funding between tasks as required to complete the work outlined in the contract.

(Presenter: Gerry Newcombe, Director, 387-7906)

85) Acting as the governing body of the San Bernardino County Flood Control District (District), approve Common Use Agreement with the City of Fontana (City) that consents to the City's to construction, reconstruction, operation, and maintenance of another segment of the multiuse recreational trail (Trail) on a portion of the District's right-of-way along the San Sevaine Channel.

(Presenter: Gerry Newcombe, Director, 387-7906)

86) Acting as the governing body of the San Bernardino County Flood Control District, authorize a Change Order to Blanket Purchase Order 1410768 with Dudek in the amount of \$12,060, and extend the Purchase Order through June 30, 2018 for additional services necessary to update a biological technical report for the Bandicoot Basin Flood Control Improvement Project.

(Presenter: Gerry Newcombe, Director, 387-7906)

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

1. Authorize the acceptance of grant funding from the State Water Resources Control

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, March 7, 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.sbccounty.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

64) 1. Approve grant application to the Office of Statewide Health Planning and Development in the amount of \$1,050,000 for the Education Capacity-Psychiatric Mental Health Nurse Practitioner Grant effective May 15, 2017 to June 30, 2019.
2. Authorize the Workforce Development Department Deputy Executive Officer to sign and submit the grant application, subject to County Counsel review.
(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

SEPARATED ENTITIES

Housing Authority of the County of San Bernardino

65) Acting as the governing body of the Housing Authority of the County of San Bernardino, accept the attached Second Quarter Budget Report for fiscal year 2016-17.
(Presenter: Maria Razo, Executive Director, 890-0644)

San Bernardino County Fire Protection District

66) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):
1. Approve Cooperative Fire Protection Agreement with United States Department of the Interior's Bureau of Land Management (California Desert District) and National Park Service (Joshua Tree National Park and Mojave National Preserve) to provide cooperation in the prevention, detection and suppression of wildland fires, fuels treatments and prescribed fires within the desert areas of San Bernardino County, as defined in the cooperative agreement's annual operating plan, for a period of five years effective upon approval of all parties.
2. Authorize the SBCFPD Fire Chief/Fire Warden or SBCFPD Deputy Fire Chief to proceed with the following actions on behalf of SBCFPD, subject to review by County Counsel, in relation to the Cooperative Fire Protection Agreement:
a. Execute and file documents with the Bureau of Land Management and National Park Service.
b. Act as signatories for any future changes to the Annual Operating Plan.
3. Direct the SBCFPD Fire Chief/Fire Warden or SBCFPD Deputy Fire Chief to transmit all amendments to the Cooperative Fire Protection Agreement to the Secretary of the Board of Directors within 30 days of execution.
(Presenter: Don Trapp, Deputy Fire Chief 387-5779)

San Bernardino County Flood Control District

67) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 3 to License Agreement No. 02-298 with the Yucaipa Valley Water District to extend the term of the revenue license agreement by exercising the final five-year option for the period of April 1, 2017 through March 31, 2022, add two five-year options to extend the term and provide updates to standard license agreement language for the non-exclusive use of approximately 2,500 square feet of San Bernardino County Flood Control District land to operate and maintain an existing water well site in Yucaipa for total revenue in the amount of \$11,411.
(Presenter: Terry W. Thompson, Director, 387-5252)

68) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 1 to License Agreement No. 13-229 with West Valley Water District to install, operate and maintain additional improvements consisting of: (1) approximately 200 feet of a 24-inch potable water line, (2) approximately 123 feet in three separate locations of a 10-inch water line and (3) approximately 355 feet of concrete encased electrical duct bank running parallel to San Bernardino County Flood Control District right-of-way in Cactus Basin No. 2

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, March 28, 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 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

Housing Authority of the County of San Bernardino

62) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve Amendment No. 5, effective March 29, 2017, to Contract No. 14-962 with the San Bernardino County Transitional Assistance Department, updating standard contract language and increasing the contract by \$200,000, from \$5,135,012 to \$5,335,012, for the provision of Housing Navigator Services for the California Work Opportunity and Responsibility to Kids Housing Support Program Services for the total contract period of January 1, 2015 through June 30, 2017.

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

63) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve amendment No. 5, to Contract with Knowledge, Education for Your Success, Inc. effective March 29, 2017, increasing the contract by \$200,000 from \$4,946,012 to \$5,146,012, for the provision of Housing Navigator Services for the California Work Opportunity and Responsibility to Kids Housing Support Program Services for the total contract period of January 1, 2015 through June 30, 2017.
2. Authorize the Chief Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with County Counsel, to accept and sign ancillary documents or exhibits necessary to implement the amendment.
3. Direct the Chief Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino to transmit all documents to the Clerk of the Board within 30 days of execution.

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

Inland Counties Emergency Medical Agency

64) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve contract with Schaefer Ambulance Service, Inc. to provide Advanced Life Support and Basic Life Support special event transportation services within San Bernardino County for a period of 10 years effective March 28, 2017.

(Presenter: Thomas G. Lynch, 388-5823)

San Bernardino County Flood Control District

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

1. Find the bids for the San Sevaine Basins East Levee Embankment Reconfiguration project (Project) from Crew, Inc. and Granite Construction Company to be non-responsive.
2. Approve Addendum No. 1, issued on January 25, 2017, and Addendum No. 2, issued on February 13, 2017, to the bid documents for the Project.
3. Award a contract to Jeremy Harris Construction, Inc. (Riverside, CA) in the amount of \$468,836 for the Project.
4. Authorize a contingency fund of \$46,883 for the Project.
5. Authorize the Director of the District to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$35,941 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: Gerry Newcombe, Director, 387-7906)

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

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, April 18, 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

Interim Chief Executive Officer
Dena M. Smith

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 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

North Bay in the Blue Jay area), at \$500 per parcel, per Attachment G (no increase from previous year).

- h. Resolution setting a special tax for County Service Area 70, Zone R-42 (Windy Pass in the Barstow Heights area), at \$750 per parcel, per Attachment H (no increase from previous year).
- i. Resolution setting a special tax for County Service Area 70, Zone G (Wrightwood), at \$375 per parcel, per Attachment I (no increase from previous year).
- j. Resolution setting a special tax for County Service Area 70, Zone R-44 (Sawpit Canyon), at \$1,000 per parcel, per Attachment J (no increase from previous year).
- k. Resolution setting a special tax for County Service Area 70, Zone R-5 (Sugarloaf), at \$76.82 per parcel, per Attachment K (includes the electorate-approved annual 2.5% inflationary increase).
- l. Resolution setting a special tax for County Service Area 79, Zone R-1 (Green Valley Lake), at \$450.60 per parcel, per Attachment L (includes the electorate-approved annual 2.5% inflationary increase).
- m. Resolution setting a special tax for County Service Area 70, Zone R-2 (Twin Peaks), at \$281 per parcel, per Attachment M (includes the electorate-approved annual 2.5% inflationary increase).
- n. Resolution setting a special tax for County Service Area 70, Zone CG (Cedar Glen), at \$84 per parcel, per Attachment N (no increase from previous year).
- o. Resolution setting a special tax for County Service Area 70, Zone R-46 (South Fairway Drive), at \$367.72 per parcel, per Attachment O (includes the electorate-approved annual 2.5% inflationary increase).
- p. Resolution setting a special tax for County Service Area 59 (Deer Lodge Park) at \$255.13 per parcel, per Attachment P (includes the electorate-approved annual 2.5% inflationary increase).
- q. Resolution setting a special tax for Zone A of County Service Area 70, Zone M (Wonder Valley), at \$30.75 per parcel, per Attachment Q (includes the electorate-approved 2.5% inflationary increase).

2. Direct the Clerk of the Board to publish a copy of each of these Resolutions once in a newspaper of general circulation within the district.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Housing Authority of the County of San Bernardino

63) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Adopt resolution approving the Program Transfer Agreement between the Housing Authority of the County of San Bernardino and the Housing Authority of the City of Upland.
2. Approve the Program Transfer Agreement between the Housing Authority of the County of San Bernardino and the Housing Authority of the City of Upland.
3. Authorize the 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 Program Transfer Agreement.
4. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all executed ancillary Program Transfer Agreement documents to the Secretary within 30 days of execution.

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

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, May 2, 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

Interim Chief Executive Officer
Dena M. Smith

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 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

3. Authorize the Department of Airports to continue using a temporary petty cash account in the amount of \$10,000, to provide change at the admission gates for the annual event.
4. Approve a use permit with Frank Tanner, Trustee of the Tanner Family Trust dated July 11, 1983, in the amount of \$200, for the use of approximately 7.52 acres of vacant land located west of the Apple Valley Airport to serve as overflow parking for the Event for the period from October 13, 2017 through October 15, 2017.
5. Approve use permit with Frank Tanner, Trustee of the Tanner Family Trust dated May 10, 1962, in the amount of \$200, for the use of approximately 6.2 acres of vacant land located west of the Apple Valley Airport to serve as overflow parking for the Event for the period from October 13, 2017 through October 15, 2017.

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

68) Acting as the governing body of the Board Governed County Service Area 53-B (FawnSkin) and County Service Area 79 (Green Valley Lake), approve a special use permit agreement with, and commencing upon execution by the United States, acting through the Department of Agriculture - Forest Service (USFS), to terminate December 31, 2046, for the use of approximately 7,057 feet of USFS-controlled land (a portion of Assessor Parcel Numbers (APNs) 0304-083-05, 0304-361-01, 0304-351-01, and 0306-251-01 in FawnSkin and approximately 8,025 feet of USFS-controlled land (a portion of APNs 0327-011-05, 0327-011-06, 0328-061-01, and 0328-071-06) in Green Valley Lake for the operation and maintenance of sanitation lines for County Service Area 53-B and County Service Area 79 at no cost.
(Presenter: Terry W. Thompson, Director, 387-5252)

Housing Authority of the County of San Bernardino

69) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve Amendment No. 1 to non-financial Memorandum of Understanding (Agreement No. 16-164) with the San Bernardino County Department of Behavioral Health for the Veterans Housing Program, extending the original term of the contract three additional years, effective July 1, 2017 for a total contract term of April 7, 2015 through June 30, 2020, and revising the option to extend for three-year periods.
2. Authorize the Chief Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino to exercise the option to extend the term of the non-financial Memorandum of Understanding for three-year periods, subject to review by County Counsel.
3. Direct the Chief Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino to transmit all documents relating to this amendment to the Clerk of the Board within 30 days of execution.

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

70) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve Amendment No. 2 to non-financial Memorandum of Understanding (Agreement No. 15-173) with the County of San Bernardino for the No Child Left Unsheltered Program, extending the original term of the contract three additional years, for a total contract term of April 7, 2015 through June 30, 2020, and revising the option to extend from one year to three-year periods.
2. Authorize the Chief Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino, to exercise the option to extend the term of the non-financial Memorandum of Understanding for three-year periods, subject to review by County Counsel.
3. Direct the Chief Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino to transmit all documents and amendments relating to this Memorandum of Understanding to the Clerk of the Board within 30 days of

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

Inland Counties Emergency Medical Agency

71) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Amendment No. 3 to Contract No. 11-810 with ImageTrend, Inc., increasing the total contract amount by \$172,200 (from \$866,660 to \$1,038,860) and extending the term from May 1, 2017 to June 30, 2018 for Electronic Patient Care Record software support.
(Presenter: Thomas G. Lynch, EMS Administrator, 388-5823)

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, May 23, 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

Interim Chief Executive Officer
Dena M. Smith

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 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

8. Mission Career College
9. Private Security Training Center
10. San Bernardino Community College District
11. Skyway Trucking School

(Presenter: Gilbert Ramos, Director, 388-0245)

Workforce Development

136) Approve travel for Workforce Development Board Chair Tony Myrell to attend the National Association of Workforce Boards Quarterly Board Meetings July 19 through July 22, 2017 in Bentonville, Arkansas and two additional meeting dates as required (with dates and location to be determined during the period of October 2017 and January 2018), at total estimated cost of \$8,892.
(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

137) Approve Amendment No. 1 to the following contracts effective July 1, 2017, extending the contract term for an additional year, for a total contract period of July 1, 2016, through June 30, 2018, and increasing the contracts amounts by an aggregate total of \$220,000, from \$190,000 to \$410,000, for the provision of Business Process Improvement Consulting Services:

- a. DI Solutions/Deisell Consultants, LLC: an increase of \$50,000 for an aggregate total not to exceed \$120,000 (Agreement No. 16-288)
- b. California Manufacturing Technology Consulting: an increase of \$70,000 for an aggregate total not to exceed \$120,000 (Agreement No. 16-289)
- c. Instructional Access, Inc./Rapid 3D Manufacturing Consulting Group: an increase of \$50,000 for an aggregate total not to exceed \$70,000 (Agreement No. 16-290)
- d. Voice Marketing/Voice of the Inland Empire: an increase of \$50,000 for an aggregate total not to exceed \$80,000 (agreement No. 16-291)

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

SEPARATED ENTITIES

Housing Authority of the County of San Bernardino

138) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve the Emergency Transfer Plan for Victims of Domestic Violence, Dating Violence, Sexual Assault, or Stalking.
2. Adopt Resolution approving revisions to the Admissions and Continued Occupancy Policy governing the Public Housing Program.
3. Adopt Resolution approving revisions to the Housing Services Administrative Plan governing the Housing Choice Voucher Programs.

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

139) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve a contract with Semilla Landscape Corporation in the estimated amount of \$285,000 for janitorial services for the period of June 1, 2017 through May 31, 2020, with an option to extend one additional two year term through May 31, 2022.
(Presenter: Maria Razo, Executive Director, 332-6305)

140) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve Amendment No. 6, effective July 1, 2017, to Contract No. 14-962 with the San Bernardino County Transitional Assistance Department, extending the contract for an additional one-year period, and increasing the contract by \$2,300,000, from \$5,335,012, to \$7,635,012, for the provision of the California Work Opportunity and Responsibility to Kids

Housing Support Program housing navigator services for the total contract period of January 1, 2015 through June 30, 2018.
(Presenter: Maria Razo, Executive Director, 332-6305)

141) **Acting as the governing body of the Housing Authority of the County of San Bernardino:**

1. Approve amendment No. 6 to contract number 14-1027, effective July 1, 2017, with Knowledge, Education for Your Success, Inc., increasing the total dollar amount by \$2,300,000 from \$5,146,012 to a total contract amount not to exceed \$7,446,012, extending the contract for one additional year for the provision of Housing Navigator Services for the California Work Opportunity and Responsibility to Kids Housing Support Program Services for the total contract period of January 1, 2015 through June 30, 2018.
2. Authorize the Chief Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with County Counsel, to accept and sign ancillary documents or exhibits necessary to implement the amendment.
3. Direct the Chief Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino to transmit all documents to the Clerk of the Board within 30 days of execution.

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

Inland Counties Emergency Medical Agency

142) **IT IS ANTICIPATED THAT THIS ITEM WILL BE TAKEN OFF CALENDAR - CONTINUED FROM TUESDAY, APRIL 4, 2017, ITEM NO. 48**

Acting as the governing body of the Inland Counties Emergency Medical Agency, approve contract with Schaefer Ambulance Service, Inc. authorizing Advanced Life Support and Basic Life Support special event transportation services within San Bernardino County for a period of 10 years effective May 23, 2017.
(Presenter: Thomas G. Lynch, 388-5823)

San Bernardino County Fire Protection District

143) **Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 9 to Lease Agreement No. 95-365 with San Bernardino International Airport Authority to extend the term of the lease one year, for the period of June 1, 2017 through May 31, 2018, following a permitted one-month holdover from May 1, 2017 through May 31, 2017, and provide updates to standard lease agreement language for 29,978 square feet of hangar space and 1.75 acres of land at the San Bernardino International Airport in San Bernardino for the San Bernardino County Fire Protection District in the amount of \$108,732.**
(Presenter: Janet Lowe, Assistant Director, 387-5252)

144) **Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 9 to Lease Agreement No. 07-578 with San Bernardino International Airport Authority, extending the term of the lease one year, for the period of June 1, 2017 through May 31, 2018, following a permitted one-month holdover from May 1, 2017 through May 31, 2017, and provide updates to standard lease agreement language for 4,338 square feet of hangar space at the San Bernardino International Airport in San Bernardino for the San Bernardino County Fire Protection District in the amount of \$20,865.**
(Presenter: Janet Lowe, Assistant Director, 387-5252)

145) **Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):**

1. Approve Amendment No. 3 to Letter of Agreement (Agreement No. 15-704) (LOA) with Inland Empire Health Plan (IEHP), extending the term of the LOA by one year through

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, June 13, 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

Interim Chief Executive Officer
Dena M. Smith

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 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

1. Find that the Road Rehabilitation Project is exempt under the California Environmental Quality Act Guidelines, Section 15301(c) existing highways and streets.
2. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the Road Rehabilitation Project as required under the California Environmental Quality Act.
3. Approve the plans and specifications for the Road Rehabilitation Project.
4. Authorize the Assistant Regional Manager of the Special Districts Department to advertise and solicit for competitive bids for the Road Rehabilitation Project.

(Presenter: Jeffrey O. Rigney, Director, 387-5967

108) [Acting as the governing body of County Service Area 59 \(Deer Lodge Park\):](#)

1. Find that the Road Rehabilitation Project is exempt under the California Environmental Quality Act Guidelines, Section 15301(c) existing highways and streets.
2. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the Road Rehabilitation Project as required under the California Environmental Quality Act.
3. Approve the plans and specifications for the Road Rehabilitation Project.
4. Authorize the Assistant Regional Manager of the Special Districts Department to advertise and solicit for competitive bids for the Road Rehabilitation Project.

(Presenter: Jeffrey O. Rigney, Director, 387-5967

109) [Acting as the governing body of the Board Governed County Service Areas:](#)

1. Approve the conveyance of seven parcels owned by County Service Area 56 (Wrightwood) forming five properties consisting of: the Old Fire Station Museum [Assessor Parcel Number (APN) 0355-165-03]; the Veterans Park (APN 0355-162-08 and 17); the Skate Park (APN 0355-161-22 and 23); the Community Center (APN 0355-162-15); and, the Community Center Parking Lot (APN 0355-162-20) to the Wrightwood Community Services District in accordance with the Local Agency Formation Commission for San Bernardino County Resolution No. 3227.
2. Find that the rights, title and interest in equipment as detailed in Attachment A are required to be transferred to the Wrightwood Community Service District in accordance with the Local Agency Formation Commission Resolution No. 3227.
3. Approve the transfer of rights, title and interest in the equipment as specified in Attachment A.
4. Authorize the Director of the Special Districts Department, or his designee, to execute the titles to convey the equipment on Attachment A to the Wrightwood Community Service District.
5. Authorize the Chairman of the Board of Supervisors to execute the six Grant Deeds to convey the seven parcels in fee simple interest in and to the Wrightwood Community Services District.
6. Confirm a finding of exemption and direct the Clerk of the Board to post the Notice of Exemption as required under the California Environmental Quality Act.
7. Authorize the Director of Real Estate Services Department to execute any documents necessary to complete this transaction.

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

Housing Authority of the County of San Bernardino

110) [Acting as the governing body of the Housing Authority of the County of San Bernardino, adopt Resolution approving Amendment No. 2 to the Housing Authority of the County of San Bernardino's 2016-17 Annual Moving to Work Plan.](#)

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

Inland Counties Emergency Medical Agency

111) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve agreement with the State of California, Emergency Medical Service Authority to receive grant funds in the amount of \$498,190 for the purpose of reimbursing local emergency medical services providers for the cost of purchasing electronic mobile devices, device accessories and electronic patient care report (ePCR) software from June 13, 2017 through September 30, 2017.

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5823)

San Bernardino County Fire Protection District

112) Acting as the governing body of the San Bernardino County Fire Protection District:

1. Approve agreement with the Victor Valley Community College District to provide students with field internship experience for the term of July 1, 2017 through June 30, 2020.
2. Authorize the appointing authority of the San Bernardino County Fire Protection District to execute individual supplemental agreements with student interns pursuant to the agreement with Victor Valley Community College District.

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

113) Acting as the governing body of the San Bernardino County Fire Protection District:

1. Approve employment contract with Michael Wakoski as Wildland Program Coordinator for a total annual cost not to exceed \$80,000 (Salary - \$80,000) for the period of July 1, 2017 through June 30, 2019, with the option to extend for an additional one-year period.
2. Authorize the Fire Chief/Fire Warden to execute an amendment to the employment contract to extend the term for a one-year period.
3. Direct the Fire Chief/Fire Warden to transmit all documents in relation to the contract extension to the Secretary of the Board of Directors within 30 days of execution.

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

114) Acting as the governing body of the San Bernardino County Fire Protection District, approve agreement with the California Governor's Office of Emergency Services to receive reimbursement in the amount of \$43,954.50 for training costs from June 13, 2017 through June 30, 2018 related to the Hazardous Materials by Rail Program.

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

115) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), approve Amendment No. 10 to Revenue Agreement 04-335 with the Hesperia Fire Protection District (District) for the continued provision of fire protection and emergency medical services, extending the agreement on a monthly basis in the amount of \$877,571.92 per month until completion of proposed annexation of the District to SBCFPD.

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

116) Acting as the governing body of the San Bernardino County Fire Protection District, approve "Request for Relief from Liability" of \$300.00 related to petty cash account from dissolution of the Crest Forest Fire Protection District.

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

Housing Authority of the County of San Bernardino139) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Conduct a public hearing on the Housing Authority of the County of San Bernardino 2017-18 Recommended Budget.
2. Adopt Resolution to approve and adopt:
 - a. The Housing Authority of the County of San Bernardino 2017-18 Budget, including appropriation, operating transfers out, contributions to net position, and budgeted staffing, as listed on Attachment A;
 - b. Any changes to the Recommended Budget that the Board may direct. (In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.)

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

In-Home Supportive Services Public Authority140) Acting as the governing body of the In-Home Supportive Services Public Authority:

1. Conduct a public hearing on the In-Home Supportive Services Public Authority's 2017-18 Recommended Budget.
2. Adopt a Resolution to approve and adopt:
 - a. The In-Home Supportive Services Public Authority's 2017-18 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves, budgeted staffing and authorization for adjustments for final fund balance as listed in Attachment A; and
 - b. Any changes to the Recommended Budget that the Board of Directors may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board is required.

(Presenter: Rosa Hidalgo, Executive Director, 891-9102)

Inland Counties Emergency Medical Agency141) Acting as the governing body of the Inland Counties Emergency Medical Agency (ICEMA):

1. Conduct a public hearing on ICEMA's 2017-18 Recommended Budget.
2. Adopt resolution to approve and adopt:
 - a. ICEMA's 2017-18 Budget, including appropriation, operating transfers out, contributions to reserves, available reserves and budgeted staffing, and authorization for final fund balance adjustments for the budget unit listed in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors (Board) may direct. (In the event additions or deletions are made after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.)
3. Approve the following classification actions described in the Summary of Classification and Reclassification Actions included in the 2017-18 Recommended Budget (Attachment B):

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, June 27, 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

Interim Chief Executive Officer
Dena M. Smith

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 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

61) Acting as the governing body of Board Governed County Service Area 70, approve Amendment No. 1 to Contract No. 14-917 with California Watershed Engineering, Corp., increasing the total not-to-exceed contract amount by \$111,102, from \$214,166 to \$325,268 and retroactively extend the contract expiration date from July 1, 2016 to June 30, 2018, to provide professional design and consultant services for the Lake Gregory Sediment Management and Bio-Retention Project.
(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Housing Authority of the County of San Bernardino

62) Acting as the governing body of the Housing Authority of the County of San Bernardino:
1. Adopt Resolution approving the Fiscal Year 2018 Moving to Work Annual Plan.
2. Approve Certifications of Compliance certifying the submission to the Department of Housing and Urban Development of the Fiscal Year 2018 Moving to Work Annual Plan.
(Presenter: Maria Razo, Executive Director, 332-6305)

63) Acting as the governing body of the Housing Authority of the County of San Bernardino adopt a resolution approving the Agreement Regarding Retirement Program between the Housing Authority of the County of San Bernardino, the Housing Authority of the City of Upland and the City of Upland.
(Presenter: Maria Razo, Executive Director, 332-6305)

64) Acting as the governing body of the Housing Authority of the County of San Bernardino:
1. Approve the commitment of eight Project-Based Vouchers to Day Creek Senior Housing Partners, Limited Partnership developing the Day Creek Villas project, for a term of 20 years, subject to federal government appropriation, and the inclusion of Housing Partners I, Inc. within the Day Creek Senior Housing Partners, Limited Partnership.
2. Authorize the Chief Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to execute all other documents or certificates which are necessary or appropriate to carry out the commitment and to satisfy program rules and regulations pursuant to federal requirements.
3. Direct the Chief Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino to transmit all other executed documents or certificates to the Clerk of the Board within 30 days of execution.
(Presenter: Maria Razo, Executive Director, 332-6305)

65) Acting as the governing body of the Housing Authority of the County of San Bernardino:
1. Approve a 15-year Lease Agreement with the County of San Bernardino with a lease term commencing on June 27, 2017 through July 31, 2032, for approximately 7,642 square feet of classroom and office space and a five-bedroom house and approximately 19,900 square feet of land for existing modular buildings and a playground area at 821 W. Sun Avenue in Redlands in the amount of \$1,123,308 for Preschool Services Department.
2. Authorize the 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 Chief Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino to transmit all documents to the Clerk of the Board within 30 days of execution.
(Presenter: Maria Razo, Executive Director, 332-6305)

66) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve a 15-year Lease Agreement with the County of San Bernardino with a lease term commencing on June 27, 2017, ending on July 31, 2032, for approximately 1,512 square feet of office and classroom space and approximately 18,100 square feet of land for two modular units and a playground area at 1755 Maple Street in San Bernardino in the amount of \$504,048 for the County of San Bernardino Preschool Services Department.
2. Authorize the 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 Chief Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino to transmit all documents to the Clerk of the Board within 30 days of execution.

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

67) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve a 15-year Lease Agreement with the County of San Bernardino with a lease term commencing on June 27, 2017, ending on July 31, 2032, for approximately 2,992 square feet of office and classroom space and approximately 1,500 square feet of land for a playground area at 125 Horizon Avenue in Redlands in the amount of \$335,328 for the County of San Bernardino Preschool Services Department.
2. Authorize the 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 Chief Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino to transmit all documents to the Clerk of the Board of Supervisors within 30 days of execution.

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

68) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve a Memorandum of Understanding with Foothill AIDS Project relating to the Housing Opportunity for Persons with AIDS program, effective July 1, 2017 through June 30, 2018 in an amount not to exceed \$350,000, subject to successive one-year extensions upon agreement by the parties.

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

69) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve purchase orders with Home Depot U.S.A. Inc., and HD Supply Facilities Maintenance Ltd., for a four year period beginning August 1, 2017 through July 31, 2021 for the purchase of maintenance, repair, operating, and industrial supplies and other related products through a cooperative agreement with U.S. Communities Government Purchasing Alliance in a total not to exceed \$2,489,834.

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

70) Acting as the governing body of the Housing Authority of the County of San Bernardino adopt Resolution approving revisions to the Housing Services Administrative Plan governing the Housing Choice Voucher Subsidized Programs.

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

Inland Counties Emergency Medical Agency

71) Acting as the governing body of the Inland Counties Emergency Medical Agency (ICEMA):

1. Approve revenue contract with Sierra - Sacramento Valley Emergency Medical Services Agency to receive \$105,000 (\$35,000 per year) for providing access to ICEMA's Emergency Medical Services (EMS) data system for the term July 1, 2017 through June

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, July 25, 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

Interim Chief Executive Officer
Dena M. Smith

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 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

Transitional Assistance

51) Approve contract with Citadel Community Development Corporation in the amount of \$45,564 to operate a CalFresh Employment and Training Pilot Program for the period of July 26, 2017 through September 30, 2017.
(Presenter: Gilbert Ramos, Director, 388-0245)

Workforce Development Department

52) Approve travel for Workforce Development Board Chair Tony Myrell, Vice-Chair Phil Cothran, Second Vice-Chair William Sterling, and Committee Chair B.J. Patterson to attend the California Workforce Association Meeting of the Minds Conference in Monterey, California from September 4, 2017 through September 8, 2017, at an estimated cost of \$8,261.
(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

53) Accept a subgrant award and approve Subgrant Revenue Agreement No. K8106659 with the State of California Employment Development Department, in the amount of \$5,796,594, for the period of April 1, 2017 to June 30, 2019, to initiate Workforce Innovation and Opportunity Act Services for Program Year 2017-18.
(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

54) Approve retroactive travel request for Workforce Development Board Chair Tony Myrell, to attend the Department of Labor 2017 WIOA National Convening in San Diego, California on May 9, 2017, at an estimated cost of \$309.00.
(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

SEPARATED ENTITIES**Housing Authority of the County of San Bernardino**

55) Acting as the governing body of the Housing Authority of the County of San Bernardino:
1. Adopt Resolution amending the Bylaws of the Housing Authority of the County of San Bernardino to add the Deputy Executive Officer to Article II Officers and Personnel.
2. Approve a Cooperative Agreement with the County of San Bernardino for \$120,000 a year for three years, July 25, 2017 to July 24, 2020, for operational, programmatic and administrative support services for a total amount not to exceed \$360,000.
(Presenter: Maria Razo, Executive Director, 332-6305)

Inland Counties Emergency Medical Agency

56) Acting as the governing body of the Inland Counties Emergency Medical Agency (ICEMA), approve revenue contract with Sacramento County Emergency Medical Services Agency to receive \$105,000 (\$35,000 per fiscal year) for providing access to ICEMA's Emergency Medical Services data system from July 1, 2017 through June 30, 2020 for statewide inclusion into the national database and the Health Information Exchange project.
(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

57) Acting as the governing body of the Inland Counties Emergency Medical Agency:
1. Approve an employment contract with Loreen Gutierrez as an Emergency Medical Services Specialty Care Coordinator to provide oversight and support of specialty care programs for the period of August 5, 2017 through June 30, 2020, with the option to extend for a maximum of three successive one-year periods, at an estimated annual cost of \$150,079 (Salary - \$104,000, Benefits - \$46,079).
2. Authorize the EMS Administrator to execute amendments to the contract to extend the

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, August 22, 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

Interim Chief Executive Officer
Dena M. Smith

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 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

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

Regional Parks

52) Receive list of Regional Parks approved Interim Use Permits, Short-term Leases, and Solicitation of Proposals, executed consistent with County Policy No. 12-05, for the period between May 1, 2017 and June 30, 2017.
(Presenter: Maureen A. Snelgrove, Interim Director, 387-2340)

Sheriff/Coroner/Public Administrator

53) Declare the following fixed asset equipment as surplus to the County's needs: Hobart Dishwasher Model FT900, equipment No. 250480, with an estimated fair market value of \$17,000.
(Presenter: Robert O'Brine, Captain, 387-0640)

54) Approve a Volunteer Service Program for the Sheriff's Explorer Scout Program to provide youth with a hands-on introduction to careers in law enforcement.
(Presenter: Robert O'Brine, Captain, 387-0640)

55) 1. Approve revenue agreement with the U.S. Department of Justice, Drug Enforcement Administration whereby the Sheriff's Department will be reimbursed up to \$49,861 for salary and overtime costs related to participation in the Riverside Task Force for the period of October 1, 2017 through September 30, 2018.
2. Authorize the Chair of the Board of Supervisors and Sheriff/Coroner/Public Administrator to sign and submit the agreement, and the required certifications as required by the Drug Enforcement Administration and Riverside Task Force protocol.
(Presenter: Robert O'Brine, Captain, 387-0640)

SEPARATED ENTITIES

Housing Authority of the County of San Bernardino

56) Acting as the governing body of the Housing Authority of the County of San Bernardino adopt a Resolution approving the sale of real property located at 2312, 2324 and 2336 North Golden Avenue, San Bernardino to Golden Apartments San Bernardino, L.P., and approving the acquisition documents, a loan and loan documents; and authorizing the Executive Director upon consultation with, and review and approval as to form by, HACSB Legal Counsel, to enter into any other contract, certification or agreement, and to take any other actions, necessary to enable the Partnership's acquisition of the Property from the Authority, and the financing of the Project, and to do any and all other activities contemplated in the Resolution.
(Presenter: Maria Razo, Executive Director, 332-6305)

Inland Counties Emergency Medical Agency

57) Acting as the governing body of the Inland Counties Emergency Medical Agency:
1. Accept a grant award from the California Department of Public Health, Emergency Preparedness Office, in the amount of \$2,761,540, for the Hospital Preparedness Program to improve and enhance community and healthcare system preparedness for medical and public health emergencies, for the period of July 1, 2017 through June 30, 2022.
2. Accept a grant award from the California Department of Public Health, Emergency Preparedness Office, in the amount of \$280,635, for regional disaster planning activities, for the period of July 1, 2017 through June 30, 2022.

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, September 12, 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

Interim Chief Executive Officer
Dena M. Smith

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 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

SEPARATED ENTITIES

Board Governed County Service Areas

69) Acting as the governing body of Board Governed County Service Area 70 (CSA 70):

1. Approve Interim Service Agreement between CSA 70 and the newly formed Wrightwood Community Services District (WCSD), as successor to County Service Area 56 (Wrightwood), allowing CSA 70 to provide WCSD with operations and maintenance staff support on an interim basis retroactively from July 5, 2017 to December 31, 2017 at the compensation rate of \$16.00 per hour.
2. Authorize the Director of Special Districts Department to terminate the Interim Service Agreement, extend the term by up to an additional six months, and execute any non-substantive amendments subject to review by County Counsel.
3. Direct the Director of Special Districts Department to transmit all amendments in relation to this Interim Service Agreement to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

70) Acting as the governing body of Board Governed County Service Area 42 (Oro Grande):

1. Approve and authorize the submittal of a grant application to the State Water Resources Control Board under the Drinking Water State Revolving Fund, requesting \$500,000 for design, engineering and construction costs to add a reservoir.
2. Adopt resolution designating the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of Special Districts Department, on behalf of County Service Area 42, to execute all documents and non-substantive amendments in relation to the grant application upon review by County Counsel.
3. Direct the Chair of the Board of Supervisors, the Chief Executive Officer, or the Director of Special Districts Department to transmit all documents and amendments in relation to this grant application to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Housing Authority of the County of San Bernardino

71) Acting as the governing body of the Housing Authority of the County of San Bernardino

approve a five-year agreement with the County of San Bernardino Fleet Management Department to provide maintenance, repair services and replacement parts for its vehicles and equipment for a total amount of \$750,000 for the period October 1, 2017 through September 30, 2022 with an option to extend for two additional one-year periods by mutual agreement of the parties.

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

72) Acting as the governing body of the Housing Authority of the County of San Bernardino

approve amendment No. 2 effective September 12, 2017 to Contract with Reliant Asset Management Solutions extending the contract for an additional one-year period, and increasing the contract by \$605,437 from \$710,754 to \$1,316,191 for the provision of Housing Quality Standards Inspections and Project Based Voucher contract administration for Housing Authority of the County of San Bernardino owned properties.

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

73) Acting as the governing body of the Housing Authority of the County of San Bernardino

approve an amendment to Contract No. 16-310 with Ontario Housing Authority for the Shelter Plus Care Project Based Voucher Program, Project Gateway, extending the term four

additional years effective October 1, 2017 through September 30, 2021 for a total contract term of 10 years.
(Presenter: Maria Razo, Executive Director, 332-6305)

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, October 17, 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

Interim Chief Executive Officer
Dena M. Smith

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 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

Community Services Group, or the Director of Special Districts Department to execute all documents and non-substantive amendments in relation to the grant application upon review by County Counsel.

3. Direct the Chief Executive Officer, Deputy Executive Officer for the Community Services Group, or the Director of Special Districts Department to transmit all documents and amendments in relation to the grant application to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

SEPARATED ENTITIES

Bloomington Recreation and Park District

- 28) Acting as the governing body of the Bloomington Recreation and Park District, approve revenue lease agreement with The REC Center of Bloomington for 3,800 square feet located at 18313 Valley Boulevard in Bloomington for use as a community resource center for the period of November 1, 2017 through October 31, 2020 for total maximum revenue in the amount of \$15,708.

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

Housing Authority of the County of San Bernardino

- 29) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Authorize a three year Software License and Service Agreement with Yardi Systems Inc., under a General Services Agreement Schedule 70 contract for Yardi Enterprise Management Software system and associated implementation services, in the amount not to exceed \$820,795 for a three year term commencing on October 17, 2017 with two additional one-year extension options at \$272,482 per year, for an overall amount not to exceed \$1,365,758.32 over the five year term.
2. Authorize the Chief Executive Officer, Deputy Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino to execute amendments in one year increments, subject to approval as to form by Legal Counsel.
3. Authorize the Chief Executive Officer, Deputy Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to execute all other documents or certificates which are necessary to carry out the agreement and satisfy program rules and regulations pursuant to federal requirements.
4. Direct the Chief Executive Officer, Deputy Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino to transmit all other executed documents or certificates to the Clerk of the Board within 30 days of execution.

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

San Bernardino County Fire Protection District

- 30) Acting as the governing body of the San Bernardino County Fire Protection District:

1. Approve Amendment No. 6 to Revenue Agreement 08-805 with the Fontana Fire Protection District, increasing the 2017-18 contract amount by \$347,644 (from \$27,573,980 to \$27,921,624) primarily for the addition of three Firefighter-Emergency Medical Technician (EMT) positions to provide an increased level of service for the Fontana Fire Protection District.
2. Authorize the addition of three new positions classified as Firefighter with EMT, San Bernardino County Professional Firefighters-Local 935, Salary Range FFE (\$53,086 – \$70,762) that are needed for the contract with the Fontana Fire Protection District.

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

- 31) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD),

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, December 5, 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
Gary McBride

County Counsel
Michelle 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; 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 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

Special Districts

57) Adopt the updated Sewer System Management Plan developed by the County of San Bernardino Special Districts Department on behalf of the County of San Bernardino Sheriff/Coroner/Public Administrator for the wastewater collection system located at the Glen Helen Rehabilitation Center in Devore.
(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Transitional Assistance

58) 1. Approve the purchase of California Statewide Automated Welfare System Consortium IV Proactive Text Message Notifications enhancement, as coordinated by the C-IV Project, from Accenture, LLP, for the one-time purchase amount of \$290,112, for the period of December 6, 2017 through June 30, 2018.
2. Authorize the Purchasing Agent to sign the California Statewide Automated Welfare System Consortium IV Proactive Text Message Notifications document (County Purchase SB-12-2017).
(Presenter: Gilbert Ramos, Director, 388-0245)

59) Approve a non-financial Memorandum of Understanding with Inland Empire Health Plan for the exchange of information regarding mutual customers to promote retention and successful renewals for Medi-Cal coverage, for the period of December 6, 2017 through December 5, 2020.
(Presenter: Gilbert Ramos, Director, 388-0245)

Workforce Development Department

60) Approve travel for Executive Workforce Development Board members Tony Myrell, Phil Cothran, B.J. Patterson and William Sterling, to attend the 2018 California Workforce Association Youth Conference in Sacramento, California from January 9, 2018 through January 11, 2018, at an estimated cost of \$7104
(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

SEPARATED ENTITIESBoard Governed County Service Areas

61) Acting as the governing body of County Service Area 29 (Lucerne Valley), accept grant award of \$12,000 from the Mojave Water Agency for improvements at Russell Park.
(Presenter: Jeffery O. Rigney, Director, 387-5967)

Housing Authority of the County of San Bernardino

62) Acting as the governing body of the Housing Authority of the County of San Bernardino, accept the attached First Quarter Budget Report for fiscal year 2017-18.
(Presenter: Maria Razo, Executive Director, 890-0644)

San Bernardino County Flood Control District

63) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Approve Corrective Appraisal Review 16-40A, dated November 18, 2016, prepared by the Real Estate Services Department, a copy of which is on file with the Real Estate Services Department.

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, December 19, 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
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; 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 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

period of January 1, 2018 through June 30, 2018, for the use of approximately 0.91 acres of land in Lake Arrowhead [a portion of Assessor Parcel No. (APN) 0330-011-43] for total revenue in the amount of \$4,350.

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

75) Acting as the governing body of the Board Governed County Service Area 70 Zone D-1, approve Amendment No. 2 to revenue License Agreement No. 16-163 with Sierra Tree Service, LLC to extend the term of the license agreement six months, for the period of January 1, 2018 through June 30, 2018, for the use of approximately 2.07 acres of land in Lake Arrowhead [a portion of Assessor Parcel Number (APN) 0330-011-36] for total revenue in the amount of \$9,348.

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

76) Acting as the governing body of County Service Area 70, Zone P-8 (CSA 70 P-8) (Tract No. 15305, unincorporated area east of Fontana):

1. Adopt resolution declaring the intention to dissolve CSA 70 P-8.
2. Direct the Clerk of the Board of Supervisors to:
 - a. Schedule a public hearing on January 23, 2018 at 10:00 a.m. to hear testimony of all interested parties for or against the dissolution of CSA 70 P-8.
 - b. Publish a notice of hearing one time in a newspaper of general circulation prior to the hearing, pursuant to Government Code Section 6061.
 - c. Mail notice of the hearing to all property owners within CSA 70 P-8 at least 20 days prior to the public hearing.
 - d. Post the notice of hearing in at least three public places within the territory of CSA 70 P-8, pursuant to Government Code Section 25217.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

77) Acting as the governing body of the Board Governed County Service Area 70 Zone D-1, approve Amendment No. 2 to revenue License Agreement No. 16-134 with Justin Cecil to extend the term of the license agreement six months, for the period of January 1, 2018 through June 30, 2018, for the use of approximately 2.0 acres of land in Lake Arrowhead [a portion of Assessor Parcel No. (APN) 0330-011-43] for total revenue in the amount of \$8,718.

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

Housing Authority of the County of San Bernardino

78) Acting as the governing body of the Housing Authority of the County of San Bernardino approve Amendment No. 6 to Contract No. 16-60 with Intergraded Security Management Group effective December 19, 2017 extending the term through February 28, 2019, and increasing the current contract for armed guard security services by \$487,436 for a total contract amount not to exceed \$828,157.

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

79) Acting as the governing body of the Housing Authority of the County of San Bernardino authorize the Housing Authority of the County of San Bernardino to pay the cost of legal fees incurred by the Housing Authority of the City of Upland for legal representation by Fox Rothschild, LLP regarding the voluntary transfer of the Housing Choice Voucher and Public Housing programs from the Housing Authority of the City of Upland to the Housing Authority of the County of San Bernardino.

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

80) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve the Acknowledgement and Consent to Fox Rothschild, LLP's Concurrent Representation of the Housing Authority of the County of San Bernardino and the

2. Housing Authority of the City of Upland;
2. Authorize the County Counsel or Chief Assistant County Counsel to execute the consent to representation and waiver of potential conflict of interest.

(Presenter: Michelle D. Blakemore, Legal Counsel, 387-5455)

In-Home Supportive Services Public Authority

81) Acting as the governing body of the In-Home Supportive Services Public Authority, approve non-financial Memoranda of Understanding with the following agencies to coordinate care for In-Home Supportive Services recipients, for the period of January 1, 2018 through December 31, 2022:

1. Inland Empire Health Plan and Inland Empire Health Plan Health Access.
2. Molina Health Care of California.

(Presenter: Rosa Hidalgo, Director, 891-9102)

San Bernardino County Fire Protection District

82) Acting as the governing body of the San Bernardino County Fire Protection District, authorize the donation of surplus self-contained breathing apparatuses to the Crafton Hills Community College – Fire Science Program.
(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)

San Bernardino County Flood Control District

83) 1. Acting as the governing body of the San Bernardino County Flood Control District, authorize the Director of the Real Estate Services Department to exercise the termination option in License Agreement No. 98-304 by providing 90 days' termination notice to the Al and Eleanor Ferguson Family Trust prior to the scheduled expiration date for approximately 2,000 square feet of Flood Control District land located on the north side of Pennsylvania Avenue, east of Pine Knot Avenue, in the City of Big Bear Lake.
2. Acting as the governing body of the San Bernardino County Flood Control District, waive the annual license fee of \$700 for the period of May 12, 2017 through May 11, 2018.
(Presenter: Terry W. Thompson, Director, 387-5252)

84) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 1 to revenue License Agreement No. 12-793, with West Valley MRF, LLC to extend the term of the license five years, for the period of January 6, 2018 through January 5, 2023, for approximately 2,352 square feet of unimproved land in Fontana for total revenue in the amount of \$8,775.
(Presenter: Terry W. Thompson, Director, 387-5252)

85) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 4 to revenue Lease Agreement No. 87-955, with Mobile Park Investment, Inc. to extend the term of the lease agreement as a result of the tenant exercising the final 10-year option, for the period of November 2, 2017 through November 1, 2027, add one 10-year option to extend the term of the lease, and update standard lease agreement language for the use of approximately 0.274 acres of unimproved land in the City of Rancho Cucamonga for total revenue in the amount of \$149,961.
(Presenter: Terry W. Thompson, Director, 387-5252)

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

1. Approve Agreement with the City of Loma Linda and the City of Redlands for the

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, January 9, 2018

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
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; 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 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

Board of Equalization assessment roll, as the case may be.

Direct the Clerk of the Board of Supervisors to file the Preliminary Engineer's Report and original boundary map in the Clerk of the Board's Office in addition to filing a copy of the boundary map of Assessment District No. 2018-1 with the County Assessor-Recorder-County Clerk within 15 days.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Workforce Development Department

36) [Approve travel for Workforce Development Board Chair Tony Myrell to attend the STEPS For Taking It To The Next Level event at The Pacific Institute in Seattle, Washington January 29, 2018 through February 2, 2018, at the total estimated cost of \\$2,724.](#)
(Presenter: Reg Javier, Deputy Executive Office, 387-4460)

37) [Approve a Memorandum of Understanding with the San Bernardino City Unified School District to fund a School District Workforce Development Coordinator at a total cost to the County not to exceed \\$300,000 for the period of January 10, 2018 through December 31, 2020, with the option to extend it for two additional one-year periods.](#)
(Presenter: Reg Javier, Deputy Executive Officer, 387-4395)

SEPARATED ENTITIES

Housing Authority of the County of San Bernardino

38) [Acting as the governing body of the Housing Authority of the County of San Bernardino:](#)

1. Adopt a Resolution:
 - a. Committing federal funds in an amount not to exceed \$1,000,000 to National Community Renaissance to finance, in part, the construction of 184 multi-family housing units.
 - b. Committing Housing Authority of the County San Bernardino local unrestricted reserve funds in an amount not to exceed \$1,512,000 to National Community Renaissance to finance, in part, the construction of 184 multi-family housing units.
 - c. Committing to ground lease the project site located at Baseline and Waterman Gardens in the City of San Bernardino to National Community Renaissance subject to receipt of a California State Affordable Housing Sustainable Communities grant program award, receipt of a California Tax Credit Allocation Committee four percent (4%) Low-Income Housing Tax Credit allocation, and approval of the ground lease agreement by the Board of Governors.
 - d. Committing all Rental Assistance Demonstration project-based voucher subsidy previously designated for the former Waterman Gardens public housing site to be reassigned to Arrowhead Grove phases II and III.
 - e. Approving a Memorandum of Understanding between HACSB (or HACSB controlled entity) and National Community Renaissance relating to ownership interests and financial participation in the development of Arrowhead Grove phase II and III.
 - f. Authorizing the Executive Director upon consultation with Legal Counsel, to execute certain agreements and documents relating to the project.
2. Direct the Executive Director to transmit all documents to the Secretary within 30 days of execution.

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

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, January 23, 2018

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
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; 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 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

(Presenter: Tim Millington, Division Manager, 387-5967)

Board Governed County Service Areas

55) Acting as the governing body of County Service Area 70 Zone CG (Cedar Glen):

1. Award a construction contract to Caliagua, Inc. in the amount of \$436,146 for the Hydro-Pneumatic System Equipping Project.
2. Authorize the Director of the Special Districts Department to order any necessary changes or additions to work performed under the contract for a total amount not to exceed \$34,307 pursuant to Public Contract Code section 20142.
3. Authorize the Director of the Special Districts Department to accept the work when 100% complete and execute and file the Notice of Completion.

(Presenter: Tim Millington, Division Manager, 387-5967)

Housing Authority of the County of San Bernardino

56) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Adopt a Resolution:
 - a. Approving the formation of Hillcrest Court Apartments, LLC, to serve as the ownership entity for Hillcrest Court Apartments.
 - b. Approving the purchase of Hillcrest Court Apartments located at 15430 Culebra Road, in the City of Victorville for total consideration of \$7,427,647 (consisting of cash payments of \$804,489 and assumption of a loan in the approximate amount of \$6,623,158).
 - c. Approving the Purchase and Sale Agreement and Joint Escrow Instructions, by and between AMCAL Hillcrest Court Fund, L.P. and Hillcrest Court Apartments, LLC.
 - d. Approving the Assignment and Assumption Agreement, by and among the County of San Bernardino, the City of Victorville, AMCAL Hillcrest Court Fund, L.P., and Hillcrest Court Apartments, LLC.
 - e. Authorizing a loan, in an amount not to exceed \$804,489, to Hillcrest Court Apartments, LLC, to fully repay an existing loan from the former Redevelopment Agency of the City of Victorville and to pay other financial obligations.
2. Authorize the Executive Director, to make any necessary non-substantive, conforming modifications and to execute all required certificates and related documents to enable the purchase by Hillcrest Court Apartments, LLC of Hillcrest Court Apartments, upon consultation with Legal Counsel.

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

San Bernardino County Fire Protection District

57) Acting as the governing body of the San Bernardino County Fire Protection District, approve acceptance of a \$44,768 cash donation from the San Manuel Band of Mission Indians for assistance in purchasing fire equipment to support the Old Cajon Hand Crew in fire mitigation and fire suppression operations.

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

58) Acting as the governing body of the San Bernardino County Fire Protection District, approve a revenue agreement with the City of Victorville for participation in the Household Hazardous Waste Collection Program effective retroactively from September 10, 2017 through September 10, 2022 in the amount not to exceed \$671,258.

(Presenter: Michael Horton, Fire Marshal, 386-8410)

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, February 13, 2018

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
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; 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 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

1 owned land to be conveyed in fee is no longer necessary to be retained for the specific uses and purposes of CSA 70 D-1; and authorize the conveyance of approximately 4.45 acres of said land in fee by Grant Deed, approximately 0.32 acres of said land in easement for access by Easement Deed, and approximately 1.84 acres of said land in easement for sewer and water pipelines by Easement Deed to Lake Arrowhead Community Services District in accordance with Government Code Section 25365 and County Policy 12-17 upon payment of \$100,000 to CSA 70 D-1 and execution of a utility improvement agreement to install said pipelines (Four votes required).

2. Approve the Purchase and Sale Agreement and Joint Escrow Instructions between CSA 70 D-1 and Lake Arrowhead Community Services District and authorize the Chairman of the Board of Supervisors to execute upon closing the Grant Deed for land in fee, the Easement Deed for an access easement, and the Easement Deed for a sewer and water pipeline easement to Lake Arrowhead Community Services District pursuant to Government Code Section 25365 and County Policy 12-17 (Four votes required).
3. Approve the Utility Improvement Agreement between CSA 70 D-1 and Lake Arrowhead Community Services District wherein Lake Arrowhead Community Services District shall, at its sole cost, construct a sewer main pipeline and a water main pipeline on the pipeline easement areas (portions of APN 0330-011-46 and 47) and CSA 70 D-1 shall have the right to connect to the main pipelines without connection or capacity fees to provide sewer and water services to CSA 70 D-1's MacKay Park located to the west of the land to be conveyed in fee and authorize the Chairman of the Board of Supervisors to execute the Utility Improvement Agreement upon closing for the fee and easement interests in CSA 70 D-1 land.
4. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents with Lake Arrowhead Community Services District necessary to complete the transaction.
5. Adopt a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board to post the Notice of Exemption.

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

Housing Authority of the County of San Bernardino

77) Acting as the governing body of the Housing Authority of the County of San Bernardino (HACSB):

1. Award a contract to Hi Desert Gardens Inc. for landscaping, grounds keeping and irrigation maintenance services at HACSB's high desert locations for a two-year term beginning March 1, 2018 through February 28, 2020 in an amount not to exceed \$170,000, with two single-year options to extend through February 28, 2022.
2. Award a contract to Landscape West Management Services, Inc. for landscaping, grounds keeping and irrigation maintenance services at HACSB's locations in the southern region of the county for a two-year term beginning March 1, 2018 through February 28, 2020 in an amount not to exceed \$780,000, with two single-year options to extend through February 28, 2022.

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

Inland Counties Emergency Medical Agency

78) Acting as the governing body of the Inland Counties Emergency Medical Agency, authorize issuance of permit to Big Bear Fire Authority doing business as Big Bear Fire Department to provide Emergency Medical Services (EMS) Aircraft services for the period February 13, 2018

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, March 13, 2018

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
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; 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 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

Housing Authority of the County of San Bernardino

58) Acting as the governing body of the Housing Authority of the County of San Bernardino:
Approve Amendment No. 1 to Lease Agreement No. 17-466 with the County of San Bernardino to change the Lease Contingency date from July 1, 2017 to July 1, 2018, add a commencement date confirmation certificate and update standard lease agreement language for approximately 1,512 square feet of office and classroom space and approximately 18,100 square feet of land for two modular buildings and a playground area at 1755 Maple Street in San Bernardino for Preschool Services Department.
(Presenter: Maria Razo, Executive Director, 332-6305)

59) Acting as the governing body of the Housing Authority of the County of San Bernardino:
Approve Amendment No. 1 to Lease Agreement No. 17-465 with the County of San Bernardino to change the Lease Contingency date from July 1, 2017 to July 1, 2018, add a commencement date confirmation certificate and update standard lease agreement language for approximately 2,992 square feet of office and classroom space and approximately 1,500 square feet of land for a playground area at 125 Horizon Avenue in Redlands for Preschool Services Department.
(Presenter: Maria Razo, Executive Director, 332-6305)

San Bernardino County Fire Protection District

60) Acting as the governing body of the San Bernardino County Fire Protection District, accept the donation of three Community Emergency Response Team trailers from the City of Twentynine Palms.
(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)

61) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), approve a revenue agreement with the California Department of State Hospitals – Patton in which SBCFPD shall be compensated up to \$10,000 annually for providing emergency medical services from July 1, 2018 through June 30, 2023.
(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)

MULTIJURISDICTIONAL ITEMS

Multijurisdictional Item with the following entities: County of San Bernardino; San Bernardino County Fire Protection District

62) 1. Acting as the governing body of the County of San Bernardino (County):
a. Find that allowing the use of County vehicles and communication equipment for County public safety employees participating in the annual Baker to Vegas Challenge Cup Relay will serve the purpose of promoting employee morale through camaraderie, physical fitness, teamwork and competition in the law enforcement community.
b. Approve the use of County vehicles and communication equipment, as detailed in the Background Information section, for the 2018 Baker to Vegas Challenge Cup Relay for the period of March 17– 18, 2018.

2. Acting as the governing body of the San Bernardino County Fire Protection District (County Fire):
a. Find that allowing the use of County Fire vehicles and communication equipment for County public safety employees participating in the annual Baker to Vegas

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, April 3, 2018

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
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; 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 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

42) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve grants of easement and right of way to Southern California Edison Company to construct, use and maintain underground electrical supply systems on real properties owned by the Housing Authority of the County of San Bernardino at:
 - a. 760 E. Virginia Way in the City of Barstow
 - b. 8181 Redwood Terrace in the City of Fontana
 - c. 15188 Sequoia Street in the City of Hesperia
 - d. 17426 Sequoia Street in the City of Hesperia
2. Authorize the Chief Executive Officer or Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to accept and sign ancillary documents or exhibits necessary to finalize and record the grants of easement with the County Recorder.
3. Direct the Chief Executive Officer or 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)

43) Acting as the governing body of the Housing Authority of the County of San Bernardino, accept the attached Second Quarter Budget Report for fiscal year 2017-18.

(Presenter: Maria Razo, Executive Director, 890-0644)

San Bernardino County Fire Protection District44) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):

1. Approve the purchase of an unbudgeted Mobile Live Fire Training Unit in the amount of \$406,000 from Mallory Safety & Supply for the purpose of enhancing SBCFPD training capabilities.
2. Authorize the Auditor-Controller/Treasure/Tax Collector to adjust SBCFPD's 2017-18 budget, as identified in the Financial Impact section, needed for purchase of the Mobile Live Fire Training Unit (Four Votes Required).

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

MULTIJURISDICTIONAL ITEMS

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

45) 1. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, County Industrial Development Authority, Economic & Community Development Corporation, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District:

- a. Accept each entity's Second Quarter Budget Report (Report) for fiscal year 2017-18.
2. Acting as the governing body of the County of San Bernardino, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, In-Home Supportive Services Public Authority, and the San Bernardino County Fire Protection District:
 - a. Approve the budget adjustments as listed in each entity's Report and authorize the

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, April 17, 2018

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
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; 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 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

Transitional Assistance

49) Approve Amendment No. 7, effective April 18, 2018, to Contract No. 14-962 with the Housing Authority of the County of San Bernardino, updating standard contract language and increasing the total contract amount by \$750,000, from \$7,635,012 to \$8,385,012, for the provision of California Work Opportunity and Responsibility to Kids Housing Support Program Services, for the total contract period of January 1, 2015 through June 30, 2018.
(Presenter: Gilbert Ramos, Director, 388-0245)

SEPARATED ENTITIESBoard Governed County Service Areas

50) Acting as the governing body of the Board Governed County Service Area 70 – TV5 (CSA 70-TV5): Adopt Resolution authorizing the sale of property owned by CSA 70-TV5, located at 73658 Old Dale Road in the City of Twentynine Palms, consisting of approximately 14,410 square feet of land, improved with an 801 square foot office building [Assessor Parcel Number (APN) 0617-125-17], by public auction to be conducted by the Real Estate Services Department and to be held on May 31, 2018 for a minimum opening bid of \$73,000, as authorized by Section 25526 of the Government Code (Four votes required).
(Presenter: Terry W. Thompson, Director, 387-5252)

51) Acting as the governing body of the Board Governed County Service Area CSA 70 Zone P-10 (CSA 70 P-10):

1. Adopt a Resolution declaring the conveyance of two permanent easements of approximately 376 combined square feet and two temporary construction easements of approximately 366 combined square feet for a period of 24 months from the period June 1, 2018 to June 1, 2020 with an option to extend for up to one year [portions of Assessor Parcel Numbers (APNs) 0298-421-25 and 0298-421-26] located at the intersection of Crafton Avenue and Sierra Pine Drive in the unincorporated area of Mentone to the County of San Bernardino for highway and roadway purposes at no cost is in the public interest; the interest in the land conveyed will not substantially conflict or interfere with the use of the property by CSA 70 P-10 and will have no impact nor interfere with services provided by CSA 70 P-10 in the community; and authorize the conveyance of said easement interests in accordance with Government Code Section 25365 at no cost (Four votes required).
2. Approve the waiver of all rights to just compensation in the amount of \$6,076 and authorize the Chairman of the Board of Supervisors to execute the Consent and Waiver of Just Compensation Rights, two Grant of Easements and two Temporary Construction Easements to convey the necessary easement interests to the County of San Bernardino at no cost.
3. Authorize the Director of the Real Estate Services Department to execute, upon County Counsel review, an amendment to exercise the option to extend for up to one year for the temporary construction easements if needed, and any other documents necessary to complete this transaction.

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

Housing Authority of the County of San Bernardino

52) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve seventh Amendment, effective April 18, 2018, with Knowledge, Education for Your Success, Inc., updating standard contract language and increasing the total

contract amount by \$750,000, from \$7,446,012 to \$8,196,012 for the provision of Housing Navigator Services for the California Work Opportunity and Responsibility to Kids Housing Support Program Services for the total contract period of January 1, 2015 through June 30, 2018.

2. Authorize the Chief Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with County Counsel, to accept and sign ancillary documents or exhibits necessary to implement the amendment.
3. Direct the Chief Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino to transmit all documents to the Clerk of the Board within 30 days of execution.

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

53) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve seventh Amendment, effective April 18, 2018, to Contract No. 14-962 with the San Bernardino County Transitional Assistance Department, updating standard contract language and increasing the contract amount by \$750,000, from \$7,635,012, to \$8,385,012, for the provision of the California Work Opportunity and Responsibility to Kids Housing Support Program housing navigator services for the total contract period of January 1, 2015 through June 30, 2018.

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

54) Acting as the governing body of the Housing Authority of the County of San Bernardino, award a construction contract to Resource Environmental, Inc. for abatement and demolition services for the vacant buildings at Waterman Gardens in the City of San Bernardino for the period of May 1, 2018 through April 30, 2019, for an amount not to exceed \$1,493,830.

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

San Bernardino County Fire Protection District

55) Acting as the governing body of the San Bernardino County Fire Protection District, approve the purchase of 12 AutoPulse units, as unbudgeted fixed assets, in the aggregate amount of \$186,000 from Zoll Medical for automated cardiopulmonary resuscitation to victims of sudden cardiac arrest.

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

San Bernardino County Flood Control District

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

1. Approve the plans and specifications for construction of the Sand Creek/Warm Creek Confluence Channel Project, in the City of San Bernardino and the City of Highland, as signed and sealed by a registered civil engineer.
2. Approve an Agreement with the Riverside-Corona Resource Conservation District for the Sale of Credits In-Lieu Fee Program, in the amount of \$88,665 for services related to the mitigation of impacts from the Sand Creek/Warm Creek Confluence Channel Project.
3. Authorize the Chief Flood Control Engineer of the District to advertise for bids.

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

ORDINANCES FOR FINAL ADOPTION

57) Adopt ordinance relating to the levy of special taxes within certain territory annexed to

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, May 1, 2018

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
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; 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 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

55) Approve travel for Workforce Development Board Chair to attend the National Association of Workforce Boards Quarterly Board Meetings from July 18, 2018 through July 21, 2018 in San Francisco, California and three additional meetings anticipated to occur in Washington D.C (as required) during the periods of October 2018, January 2019 and April 2019, with total travel costs estimated at \$12,436.
(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

56) Approve travel for Workforce Development Board Chair, Tony Myrell, to attend the California Workforce Association Executive Committee and Quarterly Board Meetings in September 2018, December 2018, March 2019 and June 2019, which will be held in Sacramento, California at the total estimated cost of \$7,258.
(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

57) Acting as the governing body of the Big Bear Valley Recreation and Park District, approve Amendment No. 4 to Lease Agreement No. 10-110 with (i) Sandra Nolan as to an undivided 26% interest; and (ii) David A. Nolan and Sandra V. Nolan, as Co-Trustees of the (a) Jerry David Nolan Irrevocable Trust dated December 24, 2003, as to an undivided 18.5% interest; (b) the Patrick Marc Nolan Irrevocable Trust dated December 24, 2003, as to an undivided 18.5% interest; (c) the Sean Michael Nolan Irrevocable Trust dated December 24, 2003, as to an undivided 18.5% interest; and (d) the Devin Kyle Nolan Irrevocable Trust dated December 24, 2003, as to an undivided 18.5% interest, all as Tenants-In-Common, to reflect a change of property ownership for 2.53 acres of land in the City of Big Bear for the Big Bear Valley Recreation and Park District's Big Bear Alpine Zoo.
(Presenter: Terry W. Thompson, Director, 387-5252)

Board Governed County Service Areas

58) Acting as the governing body of County Service Area 70, Zone CG - Cedar Glen:
1. Approve plans and specifications for the Cypress Tank Booster Station and Onsite Piping Project.
2. Authorize the Special Districts Department to advertise for competitive bids.
(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Housing Authority of the County of San Bernardino

59) Acting as the governing body of the Housing Authority of the County of San Bernardino:
1. Approve the commitment of 38 Project-Based Vouchers to Golden Apartments San Bernardino, LP, a Limited Partnership developing the Golden Apartments project, for a term of 20 years, subject to federal government appropriations.
2. Authorize the Chief Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to execute all other documents or certificates which are necessary or appropriate to carry out the commitment and to satisfy program rules and regulations pursuant to federal requirements.
3. Direct the Chief Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino to transmit all other executed documents or certificates to the Secretary within 30 days of execution.
(Presenter: Maria Razo, Executive Director, 332-6305)

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, May 22, 2018

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
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; 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 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

d. Voice Marketing/Voice of the Inland Empire, increase Agreement No. 16-291 by \$50,000 for Program Year 2017-18 and \$50,000 for Program Year 2018-19 for an amended total contract amount not to exceed \$180,000
(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

135) Approve contract with ICF Incorporated in an amount not to exceed \$250,000 for development of a community asset mapping and environmental scan, for the contract period of May 23, 2018, through May 22, 2019.
(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

SEPARATED ENTITIES

Board Governed County Service Areas

136) Acting as the governing body of County Service Area 70 CG (Cedar Glen):

1. Adopt a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board to post the Notice of Exemption for the Pine Ridge Horizontal Well and Alder Lane Waterline Extension Project.
2. Approve plans and specifications for the Pine Ridge Horizontal Well and Alder Lane Waterline Extension Project and authorize the Special Districts Department to advertise for competitive bids.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

137) Acting as the governing body of County Service Area 68 (Valley of the Moon):

1. Adopt a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board to post the Notice of Exemption for the Road Pavement Rehabilitation Project.
2. Approve the plans and specifications for the Road Pavement Rehabilitation Project and authorize the Special Districts Department to advertise for competitive bids.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

138) Acting as the governing body of the Board Governed County Service Area 60 – Apple Valley Airport:

1. Authorize the Department of Airports to use portions of County Service Area 60 – Apple Valley Airport (CSA 60) for the “Apple Valley Airshow 2018” (Event) for the period of October 12, 2018 through October 14, 2018 for set-up, tear down and cleanup work, with the Event to be held on October 13, 2018, from 9:00 a.m. – 3:00 p.m.
2. Authorize the Department of Airports to charge an entry fee of \$8.00 per attendee (ages 12 and over), offer a military discount entry fee of \$5.00 per attendee and a concessionaire fee of \$150 per 10’x10’ space within portions of CSA 60 for the Event (Four votes required).

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

Housing Authority of the County of San Bernardino

139) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve eighth amendment to Contract No. 14-1027, effective July 1, 2018, with Knowledge, Education for Your Success, Inc., extending the contract for a one-year period and increasing the total contract amount by \$3,000,000, from \$8,196,012 to \$11,196,012 for the provision of Housing Navigator Services for the California Work Opportunity and Responsibility to Kids Housing Support Program Services for the total contract period of January 1, 2015 through June 30, 2019.
2. Authorize the Chief Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with County Counsel, to execute and deliver ancillary documents necessary to implement the amendment.

3. Direct the Chief Executive Officer or 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)

140) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve eighth amendment to Contract No. 14-962, effective July 1, 2018, with the San Bernardino County Transitional Assistance Department extending the contract for an additional one-year period, and increasing the total contract amount by \$3,000,000, from \$8,385,012 to \$11,385,012, for the provision of California Work Opportunity and Responsibility to Kids Housing Support Program Services, for the total contract period of January 1, 2015 through June 30, 2019.
2. Authorize the Chief Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with County Counsel, to execute and deliver ancillary documents necessary to implement the amendment.
3. Direct the Chief Executive Officer or 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 Fire Protection District

141) Acting as the governing body of the San Bernardino County Fire Protection District, approve agreement with the San Manuel Band of Mission Indians (SMBMI) to provide a reciprocal exchange of fire, rescue, and emergency medical services, which includes a \$7.0 million payment from SMBMI to assist with the cost of replacing two fire stations within the City of San Bernardino, for a ten-year term from July 1, 2018 through June 30, 2028.
(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)

142) Acting as the governing body of the San Bernardino Fire Protection District, approve a Memorandum of Understanding with the City of Upland for use of the Upland City Yard (Fire prop area), at no cost, to provide fire related drills and training exercises for a term of ten years commencing upon execution by both parties through June 30, 2028.
(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)

143) Acting as the governing body of the San Bernardino County Fire Protection District:

1. Adopt resolutions to continue the following special taxes, which were previously approved by the voters, and set the amounts for 2018-19 as indicated:
 - a. Service Zone PM-1 (Lake Arrowhead) at \$17 per parcel (no increase from prior year).
 - b. Service Zone PM-2 (unincorporated Highland) at \$19 per individual dwelling unit and \$38 per commercial unit (no increase from prior year).
 - c. Service Zone PM-3 (unincorporated Yucaipa) at \$24 per individual dwelling unit and \$35 per commercial unit (no increase from prior year).
 - d. Service Zone PM-4 (Crestline) at \$24.50 per undeveloped parcel, \$39.50 per individual dwelling unit, and \$45 per commercial unit (no increase from prior year).
 - e. Service Zone FP-1 (Red Mountain) at \$192.47 per parcel (3% increase from prior year).
 - f. Service Zone FP-2 (Windy Acres) at \$90.04 per parcel (3% increase from prior year).
 - g. Service Zone FP-3 (El Mirage) at \$9 per parcel (no increase from prior year).
 - h. Service Zone FP-4 (Wonder Valley) at \$35.34 per parcel (1.5% increase from prior year).

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, June 12, 2018

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
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; 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 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

hourly rate of \$19.36 for an estimated total annual cost of \$53,960.19 (Salary - \$40,268.80, Benefits - \$13,691.39).

2. Authorize the Deputy Executive Officer of Economic and Workforce Development or the Director of the Workforce Development Department to execute an amendment to this contract to extend the term for a maximum of two consecutive one-year periods, subject to review by County Counsel.
3. Direct the Deputy Executive Officer of Economic and Workforce Development or the Director of the Workforce Development Department to transmit all documents in relation to contract extensions to the Clerk of the Board within 30 days of execution.

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

96) Approve funding and contract with Dignity Health Foundation Inland Empire in a total amount not to exceed \$600,000 for incumbent worker training from June 13, 2018 through June 30, 2019.

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

SEPARATED ENTITIES

Board Governed County Service Areas

97) Acting as the governing body of County Service Area 53 Zone B (FawnSkin), approve Amendment No. 6 to the Joint Powers Agreement (Agreement No. 74-120) for the Big Bear Area Regional Wastewater Agency, extending the term of the agreement from an expiration date of March 22, 2024 to perpetuity or until terminated by mutual written consent of the parties.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

98) Acting as the governing body of County Service Area 53 Zone B (FawnSkin), approve Amendment No. 5 to Operating Agreements No. 1 and No. 2 (Agreement Nos. 77-264 and 77-265) for the Big Bear Area Regional Wastewater Agency, extending the term of the agreement from an expiration date of May 3, 2027 to perpetuity or until terminated by mutual written consent of the parties.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Housing Authority of the County of San Bernardino

99) Acting as the governing body of the Housing Authority of the County of San Bernardino adopt a resolution approving the amended Agreement Regarding Retirement Program between the Housing Authority of the County of San Bernardino, the Housing Authority of the City of Upland, and the City of Upland.

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

In-Home Supportive Services Public Authority

100) Acting as the governing body of the In-Home Supportive Services Public Authority, approve contract with Health Care Employees/Employer Medical & Dental Trust Fund to provide health insurance coverage for enrolled San Bernardino County In-Home Supportive Services care providers, at a total cost not to exceed \$25,282,944, for the period of July 1, 2018 through June 30, 2023.

(Presenter: Rosa Hidalgo, Executive Director, 891-9102)

Inland Counties Emergency Medical Agency

101) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Amendment No. 7 to Contract No. 12-254 with American Medical Response for ground

the Recommended Budget that the Board of Directors may direct, if any, and authorize adjustments based upon the final fund balance.

- a. In the event that the Board makes any additions or deletions to the Budget after the public hearing; and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.

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

Housing Authority of the County of San Bernardino

130) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Conduct a public hearing on the Housing Authority of the County of San Bernardino 2018-19 Recommended Budget.
2. Adopt Resolution to approve and adopt:
 - a. The Housing Authority of the County of San Bernardino 2018-19 Budget, including appropriation, operating transfers out, contributions to net position, and budgeted staffing as listed on Attachment A;
 - b. Any changes to the Recommended Budget that the Board may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.

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

In-Home Supportive Services Public Authority

131) Acting as the governing body of the In-Home Supportive Services Public Authority:

1. Conduct a public hearing on the In-Home Supportive Services Public Authority's 2018-19 Recommended Budget.
2. Adopt a Resolution to approve and adopt:
 - a. The In-Home Supportive Services Public Authority's 2018-19 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves, budgeted staffing and authorization for adjustments for final fund balance as described in Attachment A; and
 - b. Any changes to the Recommended Budget that the Board of Directors (Board) may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board is required.

(Presenter: Rosa Hidalgo, Executive Director, 891-9102)

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, June 26, 2018

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
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; 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 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

SEPARATED ENTITIES**Board Governed County Service Areas**68) **Acting as the governing body of County Service Area 70, Zone W-4 (Pioneertown):**

1. Reject all bids submitted for the Pioneertown Water Pipeline Project and find they are nonresponsive for omitting one or more of the specialty contractors licenses as required by the bid documents.
2. Approve revised plans and specifications for the Pioneertown Water Pipeline Project and authorize the Special Districts Department to advertise for competitive bids.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

69) **Acting as the governing body of County Service Area 70 Zone CG (Cedar Glen):**

1. Approve Addendum No. 1, dated March 30, 2018, to bid documents revising the plans, specifications and bid proposal for the Cypress Tank Offsite Piping Project.
2. Award a construction contract to Altmeyer, Inc. dba Altmeyer Construction in the amount of \$552,378 for the Cypress Tank Offsite Piping Project.
3. Authorize the Director of the Special Districts Department to order any necessary changes or additions to the work performed under the contract for a total amount not to exceed \$40,118 pursuant to Public Contract Code section 20142.
4. Authorize the Director of the Special Districts Department to accept the work when 100% complete and execute and file the Notice of Completion.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

70) **Acting as the governing body of County Service Area 70 HL (Havasu Lake), approve Amendment No. 2 to Contract No. 14-602 with HHB&H, LLC to extend the term of the use permit two years, for the period of July 1, 2018 through June 30, 2020, for use of approximately 0.49 acres of land [Assessor Parcel Nos. (APNs) 0649-212-16 and 0649-212-17] used as a refuse collection site at Lake Boulevard and Havasu Lake Road in Havasu Lake in the amount of \$13,260.**

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

Housing Authority of the County of San Bernardino71) **Acting as the governing body of the Housing Authority of the County of San Bernardino:**

1. **Adopt a Resolution:**
 - a. Approving the formation of Desert Haven Victorville, L.P., to serve as the ownership entity for Desert Haven Apartments (formerly known as Queen's Motel).
 - b. Approving the sale of real property located at 16959 Stoddard Wells Road in the City of Victorville to Desert Haven Victorville, L.P. for a purchase price of \$1,500,000.
 - c. Approving the acquisition documents, a loan and loan documents.
2. **Authorize the Executive Director, to make any necessary non-substantive, conforming modifications and to execute all required certifications and related ancillary documents to enable the purchase by Desert Haven Victorville, L.P., upon consultation with Housing Authority of the County of San Bernardino Legal Counsel.**
3. **Direct the Chief Executive Officer or 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)

72) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Adopt a Resolution:

- a. Committing federal funds in an amount not to exceed \$2,500,000 to National Community Renaissance of California to finance, in part, the construction of either 120 or 136 multi-family housing units.
- b. Committing the Housing Authority of the County San Bernardino local unrestricted reserve funds in an amount not to exceed \$2,702,000 to National Community Renaissance of California to finance, in part, the construction of either 120 or 136 multi-family housing units.
- c. Committing to ground lease the project site located at Baseline and Waterman Gardens in the City of San Bernardino to National Community Renaissance of California subject to receipt of a California Tax Credit Allocation Committee nine percent (9%) Low-Income Housing Tax Credit allocation and approval of the ground lease agreement by the Board of Governors.
- d. Committing all Rental Assistance Demonstration, project-based voucher subsidy previously designated for the former Waterman Gardens public housing site to be reassigned to the second phase of Arrowhead Grove (116 units), plus three (3) traditional project-based vouchers.

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

Inland Counties Emergency Medical Agency73) Acting as the governing body of the Inland Counties Emergency Medical Agency:

1. Approve a revenue contract between Loma Linda University Medical Center and the Inland Counties Emergency Medical Agency for Trauma Center designation, for the period of July 1, 2018 through June 30, 2021.
2. Approve a revenue contract between Loma Linda University Children's Hospital and the Inland Counties Emergency Medical Agency for Trauma Center designation, for the period of July 1, 2018 through June 30, 2021.

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

74) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Amendment No. 4 to Contract No. 11-810 with ImageTrend, Inc., increasing the total contract amount by \$172,200 (from \$1,038,860 to \$1,211,060) and extending the term from June 30, 2018 to June 30, 2019 for Electronic Patient Care Record software support.
(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)75) Acting as the governing body of the Inland Counties Emergency Medical Agency, authorize issuance of permits to the following entities to provide Emergency Medical Services Aircraft services for the period July 1, 2018 through June 30, 2019:

1. Air Methods Inc., doing business as Mercy Air
2. Air Methods Inc., doing business as Big Bear Fire Protection Authority
3. San Bernardino County Sheriff - Aviation Division
4. San Bernardino County Fire Protection District
5. REACH Air Medical Services, doing business as Sierra Air Medical Transport
6. California Highway Patrol

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5823)

76) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve a revenue contract with the State for California, Highway Patrol Air Operations, to receive \$12,000 (\$4,000 per year), for providing access to the ICEMA's Emergency Medical Services data system for the term July 1, 2018 to June 30, 2021, for statewide inclusion into the

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, July 24, 2018

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
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; 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 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

San Bernardino County Employees' Retirement Association

48) Call an election on December 4, 2018 of membership of the San Bernardino County Employees' Retirement Association to elect one General Member, one Safety Member and one Alternate Safety Member to the Board of Retirement, pursuant to Government Code §31520.1.
(Presenter: Louis Fiorino, Managing Trustee, 885-7980)

SEPARATED ENTITIESBoard Governed County Service Areas

49) Acting as the governing body of County Service Area 70 HL (Havasu Lake), approve Amendment No. 2 to Contract No. 14-602 with HHB&H, LLC extending the term of the use permit for two years, for the period retroactive to July 1, 2018 through June 30, 2020, for the continued use of approximately 0.49 acres of land [Assessor Parcel Number (APNs) 0649-212-16 and 17] used as a refuse collection site at Lake Boulevard and Havasu Lake Road in Havasu Lake in the amount of \$13,260.
(Presenter: Terry W. Thompson, Director, 387-5252)

50) Acting as the governing body of the Board Governed County Service Area 42 (CSA 42):
1. Approve the quitclaim of one permanent easement, consisting of a strip of land of approximately 1,530 square feet (over a portion of Assessor Parcel Number [APN] 0468-181-20), to the underlying fee owner, Unique Gourmet Rotisserie Catering, LLC, a California Limited Liability Company, in exchange for the acquisition of a new permanent easement, consisting of approximately 1,558 square feet (over portions of APNs 0468-211-33 and 0468-181-20) from said owner, located in the unincorporated area of Oro Grande, for an existing underground sewer pipeline, in order to correct the legal description and at no cost.
2. Authorize the Chairman of the Board of Supervisors to execute the quitclaim deed to release CSA 42's interest in the existing easement to Unique Gourmet Rotisserie Catering, LLC, a California Limited Liability Company.
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

51) Acting as the governing body of the Housing Authority of the County of San Bernardino to amend Resolution 2018-01 by increasing the federal funding commitment from \$1,000,000 to \$2,300,000 to be combined with \$1,512,000 in previously approved unrestricted reserve funds, for an aggregate total commitment not to exceed \$3,812,000 to National Community Renaissance of California to finance, in part, the construction of 184 multi-family housing units.
(Presenter: Maria Razo, Executive Director, 332-6305)

San Bernardino County Fire Protection District

52) Approve a Side Letter Agreement with the Association of San Bernardino County Fire Managers, representing the employees in the Fire Management Unit.
(Presenter: Bob Windle, County Labor Relations Chief, 387-3101)

53) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), approve a revenue agreement with the San Bernardino International Airport Authority for

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, August 7, 2018

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
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; 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 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

100% complete and execute and file the Notice of Completion.
(Presenter: Jeffrey O. Rigney, Director, 387-5967)

32) [Acting as the governing body of County Service Area 70, Zone CG \(Cedar Glen\):](#)

1. Approve Addendum No. 1, dated May 23, 2018, to the bid documents changing the pre-bid meeting date to June 14, 2018 for the Pine Ridge Horizontal Well and Alder Lane Waterline Extension Project.
2. Award a construction contract to Altmeyer, Inc. dba Altmeyer Construction in the amount of \$428,378 for the Pine Ridge Horizontal Well and Alder Lane Waterline Extension Project.
3. Authorize the Director of the Special Districts Department to order any necessary changes or additions to the work performed under the contract for a total amount not to exceed \$33,918 pursuant to Public Contract Code section 20142.
4. Authorize the Director of the Special Districts Department to accept the work when 100% complete and execute and file the Notice of Completion.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

[Housing Authority of the County of San Bernardino](#)

33) [Acting as the governing body of the Housing Authority of the County of San Bernardino:](#)

1. Adopt a Resolution approving the Housing Authority of the County of San Bernardino's Bond Issuance Policy to conform to California Debt Limit Allocation Committee Regulations Section 5031(c).
2. Adopt a Resolution relating to the proposed issuance by the Housing Authority of the County of San Bernardino of its tax-exempt Multifamily Housing Revenue Bonds for Arrowhead Grove Phases II and III that:
 - a. Declares the official intent of the Housing Authority of the County of San Bernardino to issue up to \$60,000,000 in Multifamily Housing Revenue Bonds for the construction of Arrowhead Grove Phases II and III.
 - b. Authorizes an application (and subsequent applications, if necessary) to the California Debt Limit Allocation Committee for an allocation of authority to issue tax-exempt private activity bonds in an amount up to \$60,000,000 for Arrowhead Grove Phases II and III.
 - c. Approves the financing team of Ballard Spahr as Bond Counsel and CSG Advisors Incorporated as Financial Advisor.
3. Direct the Executive Director to transmit all documents to the Secretary within 30 days of execution.

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

[San Bernardino County Fire Protection District](#)

34) 1. [Acting as the governing body of the San Bernardino County Fire Protection District, approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals as allowed per County Policy 12-02 – Leasing Privately Owned Real Property for County Use, to extend the term of the lease one year for the period of August 15, 2018 through August 14, 2019, add one three-year option to extend the term of Lease Agreement No. 95-702 with Mark J. Westling and Margaret M. Shaffner in Yucca Valley.](#)

2. Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 13 to Lease Agreement No. 95-702 with Mark J. Westling and Margaret M. Shaffner, to extend the term of the lease one year for the period of August 15, 2018 through August 14, 2019, add one three-year option to extend the term of the lease, and update the standard lease agreement language for 2,812 square feet of office space for the San Bernardino County Fire Protection District located at 57485 Aviation Avenue,

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, November 6, 2018

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
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; 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 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

Memorandum of Understanding to reflect changes in the law.
(Presenter: Bob Windle, County Labor Relations Chief, 387-3101)

Housing Authority of the County of San Bernardino

64) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Award a construction contract to Edra Construction Corporation for the renovation of two original public housing duplexes at Waterman Gardens in the City of San Bernardino for the purpose of a new Head Start Preschool Campus in an amount not to exceed \$919,000 effective November 11, 2018.
2. Authorize the Chairman and/or the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to execute and deliver ancillary documents necessary to implement the contract.
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

65) No Item

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

1. Approve Appraisal 17-36 by Ader Appraisals and Amended Appraisal Review #17-37A, copies of which are on file with the Real Estate Services Department.
2. Adopt Resolution declaring that District-owned land [a portion of Assessor Parcel Number (APN) 0270-143-01], containing 1,059 square feet in the unincorporated area outside the City of San Bernardino, is no longer necessary for the uses and purposes of the District and that conveyance of the District land is in the public interest and authorizing the sale of the District land to Mr. Robert C. Clark, Jr., the only adjoining property owner, in accordance with San Bernardino County Flood Control Act, California Water Code Appendix, Chapter 43, Section 43-6(a)(3), California Government Code Section 25526.5, and County Policy 12-17 for \$2,330.
3. Authorize the Chairman of the Board of Supervisors to execute the Grant Deed to convey the District-owned land to the adjacent property owner, Robert C. Clark, Jr.
4. Authorize the Director of the Real Estate Services Department to execute any and all other documents necessary to complete this transaction.
5. Confirm a finding of exemption pursuant to Sections 15305 and 15312 of the California Environmental Quality Act Guidelines and direct the Clerk of the Board to post the Notice of Exemption.

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

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

Adopt Resolution declaring the intention to sell property, part of the Demens Basin II, Parcel 266, owned by the District, located south of Hillside Road, on the west side of Hellman Avenue, in the City of Rancho Cucamonga, consisting of approximately 2.99 acres of land [portion of Assessor Parcel Number (APN) 1061-621-301 and authorizing a sale by public auction to be conducted by the Real Estate Services Department to be held on December 17, 2018 for a minimum opening bid of \$1,350,000, in accordance with Section 25526 of the Government Code (Four votes required).

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

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

1. Declare Equipment No. 051304, a 2005 Caterpillar Grader (VIN No. CAT0143HTAPN00655) that has a fully depreciated, estimated value of \$60,000, as

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, December 4, 2018

ROBERT A. LOVINGOOD
CHAIRMAN
First District Supervisor



CURT HAGMAN
VICE CHAIRMAN
Fourth District Supervisor

JANICE RUTHERFORD
Second District Supervisor

VACANT
Third District Supervisor

JOSIE GONZALES
Fifth District Supervisor

Chief Executive Officer
Gary McBride

County Counsel
Michelle D. Blakemore

Clerk of the Board
Laura H. Welch

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

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

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

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

In accordance with County Code section 12.0101, members of the public may address the Board on any item on the agenda and on any matter that is within the Board's jurisdiction. To address the Board regarding an item on the agenda, complete and submit the yellow form entitled "Calendared Item – Request to Speak." To address the Board regarding an item within its jurisdiction but not on today's agenda, complete and submit the white "Public Comment – Request to Speak" form. Requests must be submitted to the Clerk of the Board before the item is called for consideration. If the speaker wants the Board to consider any documentation, eight copies of the documentation should be submitted with the request. Submitted documents will become part of the public record and will not be returned to the speaker. The Chairman will call speakers forward to present their comments at the appropriate time. When called, approach the podium

69) Approve travel for Workforce Development Board members Tony Myrell, Phil Cothran, William Sterling, B.J. Patterson, Jon Novack and Anita Tuckerman to attend the 2019 California Workforce Association Youth Conference in Long Beach, California from January 22, 2019 through January 24, 2019, at an estimate cost of \$9,855.
(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

70) 1. Authorize the Deputy Executive Officer of Economic and Workforce Development or the Director of the Workforce Development Department to execute data sharing agreements, including non substantive amendments and amendments to extend the terms of such agreements with San Bernardino County school district and post-secondary educational institution partners, so long as such agreements:
a. Are consistent with County Policy 11-07 and 11-07SP, pertaining to indemnification and insurance,
b. Are limited in scope to data sharing in compliance with applicable law, including the Family Educational Rights and Privacy Act, and
c. Are subject to review and approval by County Counsel.
2. Direct the Deputy Executive Officer of Economic and Workforce Development or the Director of the Workforce Development Department to provide any executed data sharing agreements to the Clerk of the Board within 30 days of execution.
(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

SEPARATED ENTITIES

Housing Authority of the County of San Bernardino

71) Acting as the governing body of the Housing Authority of the County of San Bernardino:
1. Approve grants of easement and right of way to Southern California Edison Company to construct, use and maintain underground electrical supply systems on real properties owned by the Housing Authority of the County of San Bernardino at 1650 16th Street in the City of San Bernardino.
2. Authorize the Chairman of the Board of Governors or Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to accept and sign ancillary documents or exhibits necessary to finalize and record the grants of easement with the County Recorder.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all documents to the Secretary to the Board of Governors within 30 days of execution.
(Presenter: Maria Razo, Executive Director, 332-6305)

San Bernardino County Fire Protection District

72) Acting as the governing body of the San Bernardino County Fire Protection District (District):
1. Approve Appraisal No. 18-24, dated May 24, 2018, prepared by the Santolucito Dore Group, Inc. and on file with the Real Estate Services Department.
2. Adopt Resolution declaring the intention to sell property owned by the District, located at 1640 Kendall Drive in the City of San Bernardino [Assessor Parcel Number (APN) 0266-601-03], consisting of approximately 0.52 acres and improved with a 4,356 square foot building that was the site of former fire station #225, and authorizing a sale by public auction to be conducted by the Real Estate Services Department to be held on January 23, 2019 for a minimum opening bid of \$136,000, in accordance with Section 25526 of the Government Code (Four votes required).
3. Adopt a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board to post the Notice of Exemption.

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, December 18, 2018

ROBERT A. LOVINGOOD
CHAIRMAN
First District Supervisor



CURT HAGMAN
VICE CHAIRMAN
Fourth District Supervisor

JANICE RUTHERFORD
Second District Supervisor

VACANT
Third District Supervisor

JOSIE GONZALES
Fifth District Supervisor

Chief Executive Officer
Gary McBride

County Counsel
Michelle D. Blakemore

Clerk of the Board
Laura H. Welch

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

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

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

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

In accordance with County Code section 12.0101, members of the public may address the Board on any item on the agenda and on any matter that is within the Board's jurisdiction. To address the Board regarding an item on the agenda, complete and submit the yellow form entitled "Calendared Item – Request to Speak." To address the Board regarding an item within its jurisdiction but not on today's agenda, complete and submit the white "Public Comment – Request to Speak" form. Requests must be submitted to the Clerk of the Board before the item is called for consideration. If the speaker wants the Board to consider any documentation, eight copies of the documentation should be submitted with the request. Submitted documents will become part of the public record and will not be returned to the speaker. The Chairman will call speakers forward to present their comments at the appropriate time. When called, approach the podium

(Presenter: Gilbert Ramos, Director, 388-0245)

Workforce Development Department

78) 1. Approve a standard agreement template for Individual Training Account agreements for utilization between San Bernardino County Workforce Development Department and eligible training providers registered on the State of California Eligible Training Providers List, authorizing any non-substantive changes thereto approved by County Counsel.
2. Authorize the Deputy Executive Officer of Economic and Workforce Development, or the Director of the Workforce Development Department, or their designees to execute the Individual Training Account agreements with eligible training providers registered on the State of California Eligible Training Providers List on behalf of the County, as such agreements may be modified with non-substantive changes approved by County Counsel.
(Presenter: Reg Javier, Deputy Executive Officer, 387- 4460)

SEPARATED ENTITIES

Board Governed County Service Areas

79) Acting as the governing body of the Board Governed County Service Area 70 (CSA 70), approve a five-year revenue License Agreement with Southern California Gas Company for the period of January 1, 2019 through December 31, 2023, for rack and antenna space within the CSA 70-owned equipment shelter at Pinto Mountain near Twentynine Palms [a portion of Assessor Parcel Number (APN) 0592-021-14] for total revenue in the amount of \$196,257.
(Presenter: Terry W. Thompson, Director, 387-5252)

80) Acting as the governing body of County Service Area 70 Zone TV-5 Mesa, approve Communications Use Lease with the United States Department of the Interior, Bureau of Land Management (BLM) for continued use of Pinto Mountain, as a transmission site for low power television service, effective upon approval by BLM and continuing through December 31, 2029 at an annual fee amount of \$164.09, subject to future annual adjustments based on fair market value, inflation and/or changes in tenancy.
(Presenter: Luther Snode, Interim Director, 386-8811)

Housing Authority of the County of San Bernardino

81) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve the First Amended and Restated Intergovernmental Agreement No. 16-771 between the County of San Bernardino and the Housing Authority of the County of San Bernardino authorizing use of common or shared services.
(Presenter: Maria Razo, Executive Director, 332-6305)

82) Acting as the governing body of the Housing Authority of the County of San Bernardino, approve amendment No. 9 to Contract No. 14-1027, effective December 19, 2018, with Knowledge, Education for Your Success, Inc., increasing the total contract amount by \$1,140,000, from \$11,385,012 to \$12,525,012, for the provision of Housing Navigator Services for the California Work Opportunity and Responsibility to Kids Housing Support Program Services for the total contract period of January 1, 2015 through June 30, 2019.
(Presenter: Maria Razo, Executive Director, 332-6305)

83) Acting as the governing body of the Housing Authority of the County of San Bernardino:
1. Approve amendment No. 9, effective December 19, 2018, to Contract No. 14-962 with the San Bernardino County Transitional Assistance Department, increasing the contract amount by \$1,140,000, from \$11,385,012 to \$12,525,012, for the provision of the

California Work Opportunity and Responsibility to Kids Housing Support Program housing navigator services for the total contract period of January 1, 2015 through June 30, 2019.

2. Authorize the Chief Executive Officer or the Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with County Counsel, to accept and sign ancillary documents or exhibits necessary to implement the amendment.
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)

Inland Counties Emergency Medical Agency

84) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve revenue contract with Imperial County Public Health Department to receive \$22,500 (\$15,000 per fiscal year) for providing access to ICEMA's Emergency Medical Services data system from January 1, 2019 through June 30, 2020, for statewide inclusion into the national database and the Health Information Exchange project.
(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

85) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve agreement with Premier Medical Transportation, Inc. authorizing Basic Life Support Special Event transportation services and Basic Life Support interfacility transfer transportation services within non-exclusive operating areas in San Bernardino County for a period of one year, effective December 23, 2018, but may be renewed for four additional one-year periods for a total contract term of five years upon approval by the Board of Directors. .
(Presenter: Thomas G. Lynch, EMS Administrator 388-5823)

86) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve a revenue contract between St. Mary Medical Center and Inland Counties Emergency Medical Agency for designation as a Neurovascular Stroke Receiving Center, in the amount of \$19,045 annually, for the period of December 18, 2018, through June 30, 2020.
(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

San Bernardino County Fire Protection District

87) Acting as the governing body of the San Bernardino County Fire Protection District, approve Memorandum of Understanding with the Consolidated Fire Protection District of Los Angeles County (LACOFD) for reciprocal (mutual aid) fire protection and emergency medical services response effective upon execution by both parties and continuing through June 30, 2023.
(Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)

88) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):

1. Authorize lease purchase agreement with Stryker Medical (Stryker) to acquire battery-powered hydraulic patient lifting and loading system for six annual payments totaling \$1,043,259.
2. Approve a seven-year service plan with Stryker for the battery-powered hydraulic patient lifting and loading system that includes annual payments of \$62,525.57 from January 1, 2019 through December 31, 2025 totaling \$437,679.
3. Authorize the Purchasing Agent to execute the Certificate of Acceptance with Stryker for equipment related to this lease purchase.
4. Authorize the Purchasing Agent, on behalf of SBCFPD, to execute any non-substantive changes concerning the lease purchase and service plan documents, subject to County Counsel review, should they become necessary during the term of these agreements.
5. Direct the Purchasing Agent to transmit all documents regarding the lease purchase and service plan to the Secretary of the Board of Directors within 30 days of execution.

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, January 8, 2019

ROBERT A. LOVINGOOD
CHAIRMAN
First District Supervisor



CURT HAGMAN
VICE CHAIRMAN
Fourth District Supervisor

JANICE RUTHERFORD
Second District Supervisor

DAWN ROWE
Third District Supervisor

JOSIE GONZALES
Fifth District Supervisor

Chief Executive Officer
Gary McBride

County Counsel
Michelle D. Blakemore

Clerk of the Board
Laura H. Welch

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

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

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

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

In accordance with County Code section 12.0101, members of the public may address the Board on any item on the agenda and on any matter that is within the Board's jurisdiction. To address the Board regarding an item on the agenda, complete and submit the yellow form entitled "Calendared Item – Request to Speak." To address the Board regarding an item within its jurisdiction but not on today's agenda, complete and submit the white "Public Comment – Request to Speak" form. Requests must be submitted to the Clerk of the Board before the item is called for consideration. If the speaker wants the Board to consider any documentation, eight copies of the documentation should be submitted with the request. Submitted documents will become part of the public record and will not be returned to the speaker. The Chairman will call speakers forward to present their comments at the appropriate time. When called, approach the podium

5. Approve Amendment No. 1 to Job Order Contract No. 18-227 with Mesa Energy Systems, Inc. in the amount of \$1,500,000 increasing the contract from \$2,000,000 to a total of \$3,500,000, to provide Mechanical Job Order Contract services. (Four votes required).

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

Sheriff/Coroner/Public Administrator

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

SEPARATED ENTITIES

Big Bear Valley Recreation and Park District

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

Bloomington Recreation and Park District

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

Board Governed County Service Areas

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

County Industrial Development Authority (CoIDA)

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

Housing Authority of the County of San Bernardino

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

In-Home Supportive Services Public Authority

- 43) Election of Chair and Vice-Chair: Designate the Chair and Vice-Chair of the San Bernardino County Board of Supervisors and the Chair and Vice-Chair of the Board of Directors of the In-

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, February 12, 2019

**CURT HAGMAN
CHAIRMAN**
Fourth District Supervisor



**JOSIE GONZALES
VICE CHAIR**
Fifth District Supervisor

ROBERT A. LOVINGOOD
First District Supervisor

JANICE RUTHERFORD
Second District Supervisor

DAWN ROWE
Third District Supervisor

Chief Executive Officer
Gary McBride

County Counsel
Michelle D. Blakemore

Clerk of the Board
Laura H. Welch

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

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

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

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

In accordance with County Code section 12.0101, members of the public may address the Board on any item on the agenda and on any matter that is within the Board's jurisdiction. To address the Board regarding an item on the agenda, complete and submit the yellow form entitled "Calendared Item – Request to Speak." To address the Board regarding an item within its jurisdiction but not on today's agenda, complete and submit the white "Public Comment – Request to Speak" form. Requests must be submitted to the Clerk of the Board before the item is called for consideration. If the speaker wants the Board to consider any documentation, eight copies of the documentation should be submitted with the request. Submitted documents will become part of the public record and will not be returned to the speaker. The Chairman will call speakers forward to present their comments at the appropriate time. When called, approach the podium

SEPARATED ENTITIES**Big Bear Valley Recreation and Park District**

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

Board Governed County Service Areas

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

Housing Authority of the County of San Bernardino

52) Acting as the governing body of the Housing Authority of the County of San Bernardino:

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

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

53) Acting as the governing body of the Housing Authority of the County of San Bernardino:

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

3. state and/or federal requirements.
3. Direct the Executive Director of the Housing Authority of the County of San Bernardino to transmit all documents to the Secretary to the Board of Governors within 30 days of execution.

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

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, March 19, 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

extend the contract term from April 1, 2019 through March 31, 2020.
(Presenter: John Ades, Captain, 387-0640)

40) Approve Amendment No. 4 to Revenue Agreement 15-338 with the San Bernardino Community College District to provide training courses at the Sheriff's Frank Bland Regional Training Center, increasing the maximum contract revenue by \$714,474 from \$3,107,255 to \$3,821,729; with no change to the contract term of July 1, 2015 through June 30, 2020.
(Presenter: John Ades, Captain, 387-0640)

Special Districts

41) 1. Adopt the Mitigated Negative Declaration for construction of the Snowdrop Road Project (Project).
2. Adopt the Mitigation Monitoring and Reporting Program for the Project.
3. Approve the Project as defined in the Initial Study/Mitigated Negative Declaration.
4. Direct the Clerk of the Board to file the Notice of Determination.
(Presenter: Luther Snone, Interim Director, 386-8811)

SEPARATED ENTITIES

Board Governed County Service Areas

42) Acting as the governing body of County Service Area 70 W-4 Pioneertown, approve an indemnity agreement with the Mojave Water Agency to allow County Service Area 70 W-4 to receive funding in the amount of \$46,053.50 from the Mojave Water Agency, through a Proposition 1 Integrated Regional Water Management grant, for design of Booster Station No. 2 on the Pioneertown Pipeline Project.
(Presenter: Luther Snone, Interim Director 386-8811)

43) Acting as the governing body of the Board Governed County Service Area, 70-HL (CSA 70-HL):

1. Approve Appraisal No. 18-07, dated September 10, 2018, prepared by Thompson Appraisals, Inc. and on file with the Real Estate Services Department.
2. Adopt a Resolution declaring property owned by CSA 70-HL located at 12198 Sunbonnet Road in the unincorporated community of Havasu Lake [Assessor Parcel Number (APN) 0649-201-44], consisting of approximately 1.30 acres of land improved with a 3,000 square foot building, surplus and no longer necessary for the uses and purposes for which it was acquired pursuant to County Policy 12-17, and declaring the Board's intention to sell said property pursuant to Section 25526 of the Government Code (Four votes required).
3. Authorize the Real Estate Services Department to conduct a public auction to sell said property pursuant to 25526 et seq of the Government Code in accordance with the terms and conditions described in the Resolution in the event no public agency or authorized non-profit organization offers to purchase the property as set forth in Section 54222 of the Government Code (Four votes required).
4. Adopt a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board to post the Notice of Exemption.
5. Authorize the Director of the Real Estate Services Department to execute any other documents and take any actions necessary to complete this transaction.

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

Housing Authority of the County of San Bernardino

44) Acting as the governing body of the Housing Authority of the County of San Bernardino,

accept the attached Second Quarter Budget Report for fiscal year 2018-19.
(Presenter: Maria Razo, Executive Director, 890-0644)

Inland Counties Emergency Medical Agency

45) Acting as the governing body of the Inland Counties Emergency Medical Agency, authorize issuance of a permit to REACH Air Medical Services doing business as REACH Air to provide Emergency Medical Services Aircraft services for the period March 19, 2019 through June 30, 2019.
(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

46) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Amendment No. 8 to Contract No. 12-254 with American Medical Response of Inland Empire for ground ambulance services in various County Exclusive Operating Areas, extending the contract term three years, for the period of April 1, 2019 through March 31, 2022, with the option to reopen for long-term projects that enhance ambulance service.
(Presenter: Gary McBride, Chief Executive Officer, 387-5418)

San Bernardino County Fire Protection District

47) Acting as the governing body of the San Bernardino County Fire Protection District, approve revenue agreement with Live Nation Worldwide, Inc. to provide onsite fire and life safety protection services for respective events held at the Glen Helen Amphitheater in Devore, at compensation rates as specified in Exhibit B of the agreement, for the period commencing March 19, 2019 through June 30, 2021.
(Presenter: Don Trapp, Interim Fire Chief/Fire Warden, 387-5779)

48) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):
1. Approve the sale of SBCFPD property located at 1640 Kendall Drive in the City of San Bernardino, consisting of approximately 22,511 square feet (0.52 acres) of land improved with an approximately 4,356 square foot building, which is the site of a former fire station [Assessor Parcel Number (APN) 0266-601-03], to The Way World Outreach Ministries, the highest bidder resulting from a public auction held on January 23, 2019, pursuant to Government Code Sections 25526 and 25363 (Four votes required).
2. Authorize the Chairman of the Board of Directors to execute the Purchase and Sale Agreement and Escrow Instructions for Auction Sales and Grant Deed to convey said property to The Way World Outreach Ministries for a purchase price of \$255,000.
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)

San Bernardino County Flood Control District

49) Acting as the governing body of the San Bernardino County Flood Control District (District), approve Amendment No. 5 to revenue Lease Agreement No. 99-152 with Kiro Pacific Realty, LLC to extend the term of the lease by exercising the last five-year option for the period of April 1, 2019 through March 31, 2024, following a permitted month-to-month holdover for the period of November 1, 2018 through March 31, 2019, adjust the rental rate and update standard lease agreement language for the use of two District-owned parcels totaling approximately 0.14 acres for ingress and egress and parking lot uses in Rancho Cucamonga for revenue in the amount of \$19,536.
(Presenter: Terry W. Thompson, Director, 387-5252)

MULTIJURISDICTIONAL ITEMS

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, May 21, 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.sbccounty.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

SEPARATED ENTITIES**Housing Authority of the County of San Bernardino****124) Acting as the governing body of the Housing Authority of the County of San Bernardino:**

1. Redirect the previous Commitment of 20 Project-Based Vouchers from the Las Terrazas affordable housing development and approve the Commitment of up to 20 Project-Based Vouchers to Bloomington III Housing Partners LP, a limited partnership developing the Bloomington Housing Phase III project, for a term of 20 years with an automatic 20 year renewal, for a total term of 40 years, subject to federal government appropriations and secured financing of the development of the Bloomington Housing Phase III project.
2. Authorize the Chairman of the Board of Governors, Chief Executive Officer, or Executive Director of the Housing Authority of the County of San Bernardino, upon consultation with Legal Counsel, to accept and sign ancillary documents or exhibits necessary or appropriate to carry out the commitment and to satisfy program rules and regulations pursuant to federal requirements.
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)

125) Acting as the governing body of the Housing Authority of the County of San Bernardino to adopt a Resolution to approve and adopt revisions to the 2018-19 Consolidated Budget (Four votes required).

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

126) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve Amendment No. 10 to Contract No. 14-962, effective May 21, 2019, with the San Bernardino County Transitional Assistance Department extending the contract for a one-year period and increasing the total contract amount by \$4,732,950, from \$12,525,012 to \$17,257,962, for the provision of the California Work Opportunity and Responsibility to Kids Housing Support Program Housing Navigator Services for the total contract period of January 1, 2015 through June 30, 2020.
2. Authorize the Chairman of the Board of Governors, Chief Executive Officer or the Executive Director, upon consultation with County Counsel, to execute and deliver ancillary documents necessary to implement the amendment.
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)

127) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve Amendment No. 10 to Contract No. 14-1027, effective May 22, 2019 with Knowledge, Education for Your Success, Inc. by extending the contract for a one-year period and increasing the total contract amount by \$4,732,950, from \$12,525,012 to \$17,257,962, for the provision of the California Work Opportunity and Responsibility to Kids Housing Support Program Housing Navigator Services for the total contract period of January 1, 2015 through June 30, 2020.
2. Authorize the Chairman of the Board of Governors, Chief Executive Officer or the Executive Director, upon consultation with County Counsel, to execute and deliver ancillary documents necessary to implement the amendment.
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)

128) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Award a contract to Beacon Property Management, Inc. for property management services, including the authority to retain legal counsel for legal actions necessary to regain possession of apartments or collect unpaid rents/judgments, for a three year base term beginning June 1, 2019 through May 31, 2022 with two additional one-year extension options through May 31, 2024.
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 execute and deliver ancillary documents necessary to implement the contract.
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 Fire Protection District**129) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 11 to Lease Agreement No. 95-365 with San Bernardino International Airport Authority to extend the term of the lease one year, exercising the first of two one-year options to extend for the period of June 1, 2019 through May 31, 2020, for 29,978 square feet of hangar space and 3.95 acres of land at the San Bernardino International Airport for the San Bernardino County Fire Protection District in San Bernardino in the amount of \$146,364.**

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

130) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 11 to Lease Agreement No. 07-578 with San Bernardino International Airport Authority to extend the term of the lease one year, exercising the first of two one-year options for the period of June 1, 2019 through May 31, 2020, for 4,338 square feet of hangar space at the San Bernardino International Airport for the San Bernardino County Fire Protection District in San Bernardino in the amount of \$19,260.

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

131) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 6 to Lease Agreement No. 02-08 with Havasu Lake Firebelles, Inc., to extend the term of the lease three years for the period of June 1, 2019 through May 31, 2022 following a permitted four month holdover for the period of February 1, 2019 through May 31, 2019, adjust the rent schedule, add one one-year option to extend the term, and update standard lease agreement language for 2,300 square feet of office space and apparatus bays for Fire Station No. 18 located at 148808 Havasu Lake Road in Havasu Lake, in the amount of \$43,000.

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

132) Acting as the governing body of the San Bernardino County Fire Protection District (District):

1. Adopt Resolution declaring the conveyance of a permanent easement consisting of approximately 574 square feet and the conveyance of a temporary construction easement for construction purposes, consisting of approximately 3,876.70 square feet and for a term of 24 months to begin upon commencement of construction on the property and to terminate no later than December 31, 2021, over District-owned property located at 120 S. D Street in the City of San Bernardino [portions of Assessor Parcel Numbers (APN) 0136-122-89 and 0136-122-90], 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; authorizing the conveyance of said easements to the San Bernardino County Transportation Authority for the construction and improvements

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, June 11, 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.sbccounty.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

SEPARATED ENTITIES**Housing Authority of the County of San Bernardino**

87) Acting as the governing body of the Housing Authority of the County of San Bernardino, adopt a Resolution to approve and adopt revisions to the 2018-19 Consolidated Budget (Four votes required).

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

88) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve the termination of the lease between the Housing Authority of the County of San Bernardino and Vista International, Inc. for the 45-unit apartment community located at 3943 North H. Street, San Bernardino.
2. Authorize the Chairman of the Board of Governors, Chief Executive Officer or the Executive Director, upon consultation with County Counsel, to execute all documents necessary to terminate the lease.

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

89) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Adopt a Resolution that:
 - a. Declines to exercise the Right of First Refusal in the Declaration of Covenants, Conditions and Restrictions for 227 Mulvihill Avenue in Redlands.
 - b. Approves the Amendment to the Declaration of Covenants, Conditions and Restrictions for 227 Mulvihill Avenue in Redlands.
 - c. Approves the Release of the Property from Declaration of Covenants, Conditions and Restrictions and the release of the Deed of Trust securing the Declaration of Covenants, Conditions and Restrictions.
 - d. Approves the Substitution of Trustee and Full Reconveyance.
 - e. Authorizes 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 execute and deliver documents necessary to implement the Amendment and Release of the Declaration of Covenants, Conditions and Restrictions and the Deed of Trust.
2. 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)

Inland Counties Emergency Medical Agency

90) Acting as the governing body of the Inland Counties Emergency Medical Agency, authorize issuance of permits to the following entities to provide Emergency Medical Services Aircraft services for the period July 1, 2019 through June 30, 2020:

1. Mercy Air Service, Inc.
2. Mercy Air Service, Inc., doing business as Big Bear Fire Authority
3. San Bernardino County Sheriff
4. San Bernardino County Fire Protection District
5. REACH Air Medical Services, doing business as REACH Air
6. REACH Air Medical Services, doing business as Sierra Lifeflight
7. State of California, doing business as California Highway Patrol - Inland Division Air Operations

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

91) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve

Authority 2019-20 Recommended Budget.

2. Approve and adopt the San Bernardino County Industrial Development Authority 2019-20 Budget including appropriations as described in Attachment A, including changes to the Recommended Budget that the Board of Directors may direct, if any, and authorize adjustments based upon the final fund balance.
 - a. In the event that the Board makes any additions or deletions to the Budget after the public hearing; and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.

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

Housing Authority of the County of San Bernardino

111) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Conduct a public hearing on the Housing Authority of the County of San Bernardino 2019-20 Recommended Budget.
2. Adopt a Resolution to approve and adopt:
 - a. The Housing Authority of the County of San Bernardino 2019-20 Budget, including appropriation, operating transfers in/out, contributions to net position, and budgeted staffing as listed on Attachment A;
 - b. Any changes to the Recommended Budget that the Board may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board is required.

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

In-Home Supportive Services Public Authority

112) Acting as the governing body of the In-Home Supportive Services Public Authority:

1. Conduct a public hearing on the In-Home Supportive Services Public Authority's 2019-20 Recommended Budget.
2. Adopt a Resolution to approve and adopt:
 - a. The In-Home Supportive Services Public Authority's 2019-20 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves, budgeted staffing and authorization for adjustments for final fund balance as listed in Attachment A; and
 - b. Any changes to the Recommended Budget that the Board of Directors (Board) may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board is required.

(Presenter: Rosa Hidalgo, Executive Director, 891-9102)

Inland Counties Emergency Medical Agency

113) Acting as the governing body of the Inland Counties Emergency Medical Agency (ICEMA):

1. Conduct a public hearing on ICEMA's 2019-20 Recommended Budget.
2. Adopt Resolution to approve and adopt:
 - a. The 2019-20 Budget for ICEMA, including appropriation, operating transfers out, contributions to reserves, available reserves and budgeted staffing, and authorization for final fund balance adjustments as described in Attachment A.

**CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING**

Tuesday, June 25, 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

policies, and

- c. that Sheriff/Coroner/Public Administrator provides annual training to relevant personnel on the maintenance, sustainment, and appropriate use of controlled property.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this application to the Clerk of the Board of Supervisors within 30 days of execution.

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

Workforce Development Department

58) 1. Approve Master Employment Agreement for a Workforce Development Specialist contract position to provide employment related services such as interviewing, screening, counseling to Housing Authority of the County of San Bernardino residents, effective upon execution through June 30, 2022.
2. Authorize the Deputy Executive Officer of Economic and Workforce Development or the Assistant Director of the Workforce Development Department to execute the employment contract template with individual contract employees and to extend the term for a maximum of two consecutive one-year periods, upon the execution through June 30, 2022, subject to review by County Counsel.

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

59) Approve Amendment No. 1 to Contract No. 16-467 for professional communication and media coordination services with The 20/20 Network, LLC to extend the contract term for an additional year, for a total contract period of July 1, 2016 through June 30, 2020, and increase the contract amount by \$120,000 from \$360,000 to \$480,000.
(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

60) 1. Approve the Cooperative Agreement with the City of Ontario, under which the County shall contribute \$25,515.36 as "leverage funds" for the Workforce Development Department's receipt of \$238,271 in State sub-grant funds to administer the Workforce Development Plan under the Transformative Climate Communities Program, effective July 1, 2019 through June 30, 2022.
2. Approve Master Employment Agreement for contract position to provide employment services as required by the Cooperative Agreement upon execution through June 30, 2022.
3. Authorize the Deputy Executive Officer of the Economic and Workforce Development or the Assistant Director of the Workforce Development Department to execute the employment contract template with individual contract employees and to extend the term for a maximum of two consecutive one-year periods, upon the execution through June 30, 2022, subject to review by County Counsel.

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

SEPARATED ENTITIES

Board Governed County Service Areas

61) Acting as the governing body of County Service Areas 42 (Oro Grande), 64 (Spring Valley Lake), 70 CG (Cedar Glen), 70 F (Morongo Valley), 70 J (Oak Hills), 70 W-3 (Hacienda) and 70 W-4 (PioneerTown), approve continued education and rebate programs for customers from July 1, 2019 through June 30, 2020 to advance water conservation efforts.
(Presenter: Luther Snoke, Interim Director, 386-8811)

Housing Authority of the County of San Bernardino

62) Acting as the governing body of the Housing Authority of the County of San Bernardino:

1. Approve a Joint Development Agreement between National Community Renaissance of California (acting through its affiliated entity WG Partners 2 MGP, LLC), Clancy Company LLC (acting through a to-be-formed California limited liability company), Housing Partners I, Inc. and the Housing Authority of the County of San Bernardino (acting through Waterman Affordable 3 LLC) for the development of Arrowhead Grove combined Phases II and III.
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 execute and deliver ancillary documents necessary to implement the 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)

Inland Counties Emergency Medical Agency

63) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve Amendment No. 5 to Contract No. 11-810 with ImageTrend, Inc., increasing the total contract amount by \$172,200 (from \$1,211,060 to \$1,383,260) and extending the termination date from June 30, 2019 to June 30, 2020 for Electronic Patient Care Record software support.
(Presenter: Thomas G. Lynch, EMS Administrator, 388-5830)

San Bernardino County Fire Protection District

64) Acting as the governing body of the San Bernardino County Fire Protection District, approve Amendment No. 2 to Revenue Agreement No. 18-354 with the Fontana Fire Protection District, increasing the annual compensation amount for fire protection and emergency medical services by \$627,553 (from \$29,716,127 to \$30,343,680) with all other terms of the contract remaining in effect until June 30, 2038.
(Presenter: Don Trapp, Interim Fire Chief/Fire Warden, 387-5779)

65) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):

1. Approve Amendment No. 1 to Agreement No. 16-489 with Stericycle Environmental Solutions, Inc., extending the term by one year (from July 1, 2019 through June 30, 2020) and increasing the maximum amount of the contract by \$400,000 (from \$1,200,000 to \$1,600,000) for the continued provision of countywide household hazardous waste disposition services.
2. Approve revenue agreement with Gold'n West Surplus for the provision of electronic waste (E-Waste) disposition services with a reimbursement rate to SBCFPD of \$.15 per pound for Cathode Ray Tubes/LCD screens and at no cost/reimbursement for all other E-Waste for the contract period of July 1, 2019 through June 30, 2020.

(Presenter: Don Trapp, Interim Fire Chief/Fire Warden, 387-5779)

66) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), adopt the following resolutions pertaining to the 2019-20 temporary transfer of funds:

1. Resolution approving request for the temporary transfer of funds totaling \$40,915,771, as detailed in the Financial Impact Section, from the County of San Bernardino to SBCFPD.
2. Resolution authorizing temporary borrowing between funds of SBCFPD.
3. Resolution stating that all SBCFPD funds are solely in the custody of the San Bernardino County Treasurer.

(Presenter: Don Trapp, Interim Fire Chief/Fire Warden, 387-5779)

67) Acting as the governing body of the San Bernardino County Fire Protection District, approve

**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

- 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

**REPORT/RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO AND RECORD
OF ACTION**

February 11, 2020

FROM

MARIA RAZO, Executive Director, Housing Authority of the County of San Bernardino

SUBJECT

Construction Bridge Loans for Desert Haven Apartments Development

RECOMMENDATION(S)

1. Approve a Loan Agreement between the Housing Authority of the County of San Bernardino and Desert Haven Victorville, L.P. for the remaining construction costs at Desert Haven Apartments in the amount not-to-exceed \$1,100,000 at zero percent interest and with a maturity date of December 31, 2020.
2. Approve conversion of the existing \$1,500,000 carry-back acquisition loan to Desert Haven Victorville, L.P. to a temporary bridge loan once City of Victorville funds are received and the acquisition loan is reconveyed.

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

GOALS & OBJECTIVES

HACSB has secured the resources needed for accomplishing its mission.

HACSB is a leading developer and provider of affordable housing in the County of San Bernardino.

HACSB clients, programs, and properties are embraced by all communities.

HACSB clients live in safe and desirable homes and communities where they can develop and prosper.

FINANCIAL IMPACT

Approval of this action authorizes the Housing Authority of the County of San Bernardino (HACSB) to provide a short-term bridge loan in an amount not-to exceed \$1,100,000 to Desert Haven Victorville, L.P. to assist in the construction completion of the Desert Haven Apartments permanent supportive housing project (the Project). HACSB closed escrow for the acquisition of the Project on March 8, 2017 for the purchase price of \$1,500,000 (Authorized by action No. 95 of the HACSB Board of Governors on Dec. 20, 2016). The acquisition was funded utilizing HACSB authority owned portfolio reserves, which will also be the source for the short-term bridge loan. Upon construction completion of the Project, staff will return for Board of Commissioner's (Board)approval to reconcile all Project costs and convert any existing HACSB loan to a long term permanent loan, now projected to be approximately \$2 million. The bridge loan uses are proposed as follows:

Construction Costs	Construction Soft Costs	Unit Furnishings
\$790,000	\$230,000	\$80,000

BACKGROUND INFORMATION

The Project consists of three detached buildings with 61 rooms. The rehabilitation will convert the existing 61 rooms into 31 new permanent supportive housing units for the chronically homeless. The property will also include a large community space that will be used for on-site

social services to better serve the various needs of the residents. Exterior renovation will include asphalt resurfacing, ADA accessibility, landscaping, fencing, new lighting, wood and stucco repair, and exterior paint. The units will consist of 24 one bedroom units with one bathroom, kitchen and a living area and seven smaller efficiency units with one bathroom, kitchenette and combined living/sleeping area.

In 2016, HACSB purchased the Project, formally known as Queen's Motel, in the City of Victorville to house chronically homeless individuals as part of countywide efforts to address homelessness. As in the majority of our past affordable housing development projects, HACSB is partnering with its affiliate non-profit, Housing Partners I, Inc. (HPI). As a 501(c)(3) nonprofit, HPI has the ability to solicit and accept funding from local jurisdictions to support affordable housing development. The City of Victorville (City) originally approached the County to partner on the conversion of the motel to permanent supportive housing for chronic homeless, which prompted HACSB's acquisition of the Project.

On October 1, 2019, the City approved Neighborhood Stabilization Program (NSP) funds in the amount of \$1,509,505 to cover the acquisition costs of the Project. On December 17, 2019 (Item No. 18), the County of San Bernardino Board of Supervisors approved an allocation of Mental Health Services Act (MHSA) funding in the amount of \$2,173,699 for construction and development related costs. Both the City NSP and County MHSA funding will be payable via residual payments. To develop the Project, HACSB and HPI each formed a Limited Liability Company (LLC) (Desert Haven HACSB, LLC and Desert Haven HPI, LLC), who in turn entered into a Limited Partnership called Desert Haven Victorville, L.P. (the LP).

On June 26, 2018 (Item No. 71), the Board of Governors of HACSB approved the sale of the property from HACSB to the LP, with HACSB carrying back a \$1.5 million loan for the acquisition cost. Due to the urgent need for permanent supportive housing for the homeless, the LP proceeded to finalize planning and building department approvals and commence construction while simultaneously soliciting funding from the local jurisdiction(s). While the LP was successful in securing \$3,683,174 in funding from the County and City, the LP has not yet had access to those funds as they have only very recently been awarded as noted above. HPI has therefore been carrying a bridge loan to the LP to facilitate construction to date. At this time, HPI has reached its' capacity to carry such debt. The LP is therefore requesting that HACSB assist with providing a bridge loan to insure that construction is not interrupted for lack of funds.

The development team anticipates that construction of the Project will be completed by the end of the second quarter of 2020. Staff therefore expects to return to the Board to reconcile final and total development costs of the Project in July or August 2020, and to request approval of the conversion of the HACSB bridge loan(s) to a long term permanent, residual receipts loan for the Project (projected to be approximately \$2 million). A complete cost breakdown, identifying all sources and uses of the funding will be provided at that time. Total development cost of the Project is now projected to be \$178,000 per unit, or less than half the cost of our most recent new construction, tax credit projects.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by Legal Counsel (Julie J. Surber, Principal Assistant County Counsel, 387-5455) on January 27, 2020

LOAN AGREEMENT

This loan agreement (hereinafter “the Agreement”) is entered into and shall become effective as of February 12, 2020 by and between the following parties: Desert Haven Victorville, L.P., (hereinafter the “Borrower”), of 715 East Brier Drive, San Bernardino, CA. 92408; and the Housing Authority of the County of San Bernardino (herein after the “Lender”) of 715 East Brier Drive, San Bernardino, CA. 92408.

LOAN SPECIFICS

AMOUNT: Not to exceed One Million One Hundred Thousand Dollars (\$1,100,000)

MATURITY DATE: December 31, 2020

INTEREST: Zero Percent

RECITALS

Borrower seeks to borrow money in the form of a loan from Lender, and Lender seeks to lend money as a loan to Borrower, as further described herein.

LOAN TERMS

For value received, the Borrower, as evidenced by Borrower’s signature below, hereby unconditionally promises to pay to the order of the Lender at the address identified herein or at such other address as the Lender in writing may direct, without any right of deduction, set-off or abatement whatsoever, the principal sum of up to One Million One Hundred Thousand Dollars (\$1,100,000) (the "Principal"), with interest accrued, at the rate of Zero Percent per annum, to become due and payable in full on December 31, 2020 (the “Maturity Date”).

The parties hereto understand, acknowledge and agree that the loan set forth in this Agreement is being made to Borrower in order that Borrower may engage in the following business venture: This loan is intended to be used as a line of credit to cover reimbursable expenses related to the Development and Rehab of Desert Haven Victorville, L.P. Once draw reimbursements are received, the line of credit amount used by Borrower will be paid back to the Lender (the “Business”); and it is a condition of the loan that the moneys paid hereunder be used exclusively for that purpose.

1. Borrower hereby promises to pay the Principal and the interest accrued to Lender in installments equal to the amount of the reimbursement received from The County of San Bernardino commencing on and continuing with each and every draw with a final installment of Principal and interest due and payable by the Maturity Date.
2. The entire amount of Principal outstanding hereunder and any accrued interest thereon may become due and payable, without notice or demand, in the event of any one or more following events of default:

- A. any monthly installment of Principal and interest not paid when due and which remains unpaid for a period of days thereafter; or
- B. any bankruptcy or insolvency proceedings that are brought by or against the Borrower; or
- C. discontinuance by Borrower or otherwise a failure by Borrower to continue to operate the Business as same is operated as described within this Agreement.

3. Should any amount(s) that become due under this Agreement not be paid in full in accordance with its terms and provisions, the Borrower hereby agrees to pay to Lender all reasonable associated costs, fees and expenses (including without limitation, reasonable attorneys' fees) for the collection of same.
4. In the event of failure to make a scheduled payment of principal and/or interest or any other amounts secured by this Agreement within days of the due date for such payment or upon the bankruptcy or insolvency of the Borrower or upon the filing of a petition in bankruptcy against the Borrower or upon the making of a proposal in bankruptcy by the Borrower (whether or not such bankruptcy or insolvency filing is by the Borrower personally or by the Business set forth herein), the whole of the monies (or any part thereof) secured by this Agreement remaining unpaid shall, at the option of the Lender, forthwith become due and payable and all the powers in and by the Agreement or by law conferred in case of default shall become exercisable.
5. No course of dealing between the Borrower and Lender or any delay on the part of Lender in exercising any rights hereunder or waiver of any instance of breach shall operate as a waiver of any rights of Lender. All of the covenants, stipulations, promises and agreements contained in this Agreement made by or on behalf of the Borrower shall bind his or her heirs, executors, administrators, successors and assigns, whether so expressed or not.
6. Lender may assign any or all of its rights hereunder to any other party without any consent by Borrower. The rights of Lender to receive payment hereunder shall be payable to Lender's heirs, executors, administrators, successors and assigns, as the case may be, in the event of Lender's death. Borrower shall not be relieved of the obligation to pay hereunder in the event of Lender's death.
7. The Borrower covenants and agrees not to assign any of the obligations under this Note, except by prior express, written consent of Lender. An assignment without the prior written consent of Lender shall be absolutely null and void and shall, at Lender's option, terminate this Note. In the event of same, at Lender's option in its sole discretion, all principal and interest due under this Note may become immediately due and payable in full.
8. The Borrower may, at any time, without notice, bonus or penalty, prepay or cause to be prepaid the whole or any part of the principal and the interest accrued amount remaining unpaid hereunder. Any payments made in excess of any interest only payment due shall be applied first to any late charges then due and owing, then to any non-sufficient fund charges then due and owing, then to any interest then due and owing. The remainder of any such excess payment shall then be applied to the principal.

9. Any notice required, permitted to be given, or otherwise given hereunder may be effectively given by letter delivered either by personal delivery, registered mail certified return receipt requested or by overnight delivery service, or may be sent via facsimile machine with a hardcopy sent via first class mail and in the case of delivery by facsimile transmission shall be deemed delivered upon receipt by the sender of a written confirmation of receipt from the recipient, or by email or other electronic means so long as the recipient has acknowledged receipt in writing (for the purposes of this section a confirmation email sent from the recipient's email address shall qualify as being "in writing" but an automatically generated receipt confirmation does not qualify as acknowledgement of receipt), addressed to the recipient as follows:

In the case of Borrower:

Desert Haven Victorville, L.P.
715 East Brier Drive
San Bernardino, CA. 92408

In the case of Lender:

Housing Authority of the County of San Bernardino
715 East Brier Drive
San Bernardino, CA. 92408

10. This Agreement shall be governed and construed in accordance with the applicable laws of the State of California as they apply to agreements entered into and to be performed entirely within California between California residents, without regard to conflict of law provisions and shall be treated, in all respects, as a(n) California contract. The Parties further agree that the venue of any legal action or claim hereunder shall be exclusively in and with a court having jurisdiction over County of San Bernardino County, California. The Parties further agree and hereby consent to, and waive all defenses of lack of personal jurisdiction and forum *non conveniens* with respect to, venue and jurisdiction in County of San Bernardino County.
11. Both parties agree that this Agreement is the complete and exclusive statement of the mutual understanding of the parties and supersedes and cancels all previous written and oral agreements and communications relating to the subject matter of this Agreement. Any change to this Agreement, other than a change in Lender's address, shall be in a writing signed by both parties.
12. In the event of litigation or arbitration relating to the subject matter of this Agreement, the prevailing party shall have the right to collect from the other party its reasonable costs and necessary disbursements and attorneys' fees incurred in enforcing this Agreement.
13. This Agreement or any subsequent amendment or modification hereto may be executed by facsimile and/or in one or more counterparts, each of which when so executed and delivered shall be deemed an original, but all of which taken together shall constitute but one and the same original. Each party shall accept any such signed faxed counterpart as full execution of this Agreement or any subsequent amendment or modification thereto.

14. If any provision of this Agreement shall be adjudged by any court of competent jurisdiction to be unenforceable or invalid, that provision shall be limited or eliminated to the minimum extent necessary so that this Agreement shall otherwise remain in full force and effect and enforceable.

In witness whereof, the parties have executed this Agreements on _____, 2020.

BORROWER: Desert Haven Victorville, L.P.

Name: Anthony Perez

Title: Manager

LENDER: Housing Authority of the County of San Bernardino

Name: Maria Razo

Title: Executive Director

**REPORT/RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO AND RECORD
OF ACTION**

February 11, 2020

FROM

MARIA RAZO, Executive Director, Housing Authority of the County of San Bernardino

SUBJECT

Construction and Operating Bridge Loan for Golden Apartments Development

RECOMMENDATION(S)

Approve a Loan Agreement between the Housing Authority of the County of San Bernardino and Golden Apartments San Bernardino, L.P. for the remaining construction and stabilization operating costs at Golden Apartments in the amount not-to-exceed \$1,200,000 at zero percent interest and with a maturity date of August 1, 2020.

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

GOALS & OBJECTIVES

HACSB has secured the resources needed for accomplishing its mission.

HACSB is a leading developer and provider of affordable housing in the County of San Bernardino.

HACSB clients, programs, and properties are embraced by all communities.

HACSB clients live in safe and desirable homes and communities where they can develop and prosper.

FINANCIAL IMPACT

Approval of this action authorizes the Housing Authority of the County of San Bernardino (HACSB) to provide a short-term bridge loan in an amount not-to exceed \$1,200,000 to Golden Apartments San Bernardino, L.P. to assist in the construction completion and stabilization (full occupancy) of the Golden Apartments permanent supportive housing project (the Project). HACSB acquired the property in September 2016 for the purchase price of \$2,035,000. The acquisition was funded utilizing HACSB authority owned portfolio reserves, which is also to be the source for the short-term bridge loan. Upon full occupancy and operational stabilization of the Project, staff will return to the Board of Commissioners (Board) for approval to reconcile all Project costs and convert the HACSB existing loans to a long term permanent loan now projected to be approximately \$3 million. The bridge loan uses are proposed as follows:

Construction Costs	Construction Soft Costs	Operating Reserve
\$1,100,000	\$18,000	\$82,000

BACKGROUND INFORMATION

The Project consists of the complete renovation of three existing, detached buildings containing 21 two-story townhome style apartment homes. Nineteen of these units are converted into 38 one bedroom stacked-flats, while the other two are reconfigured as the property manager's residence and a common community facility/management office. The converted units will serve as permanent supportive housing for chronically homeless individuals and will further the County of San Bernardino's (County) efforts to address chronic homelessness. Each unit consists of a furnished one bedroom, one bathroom, kitchen and a living area. In addition to creating a quality

living space, the purpose of this Project is also to provide extended social services on-site, in order to better serve the needs of the residents.

As in the majority of our past affordable housing development projects, HACSB is partnering with its affiliate non-profit, Housing Partners I, Inc. (HPI) a Community Housing Development Organization (CHDO), for the purposes of accepting HOME funds from the County, approved for the Project by the Board of Supervisors on July 25, 2017 (Item No. 22) in the amount of \$3,158,308. In addition to the County's HOME funds, the City of San Bernardino (City) also invested HOME funds into the Project in the amount of \$880,000, which were allocated toward the acquisition costs. Both HOME fund loans from the County and City will be payable via residual payments.

At the outset of the Project, it was anticipated that the combination of the County and City Home funds (\$4,038,308) with HACSB's original acquisition investment (\$2,035,000) would be sufficient to complete the Project (total available: \$6,073,308). The majority of the construction was slated to be primarily interior, converting the 19, two bedroom townhome units into 38 one bedroom stacked-flats. Exterior renovation was to be limited to removal and replacement of existing asphalt, wood and stucco repair, and exterior paint, as required. However, as not uncommon for residential rehabilitation, demolition revealed underlying conditions throughout the Project, and the scope of work increased substantially. Some major building components, not readily visible or inspectable prior to demolition, were found to require repair and/or replacement. This included the main under-slab sewer lateral for each of the three buildings, and multiple locations where building structural components had been compromised by either water intrusion, or substandard work during previous renovations. The development team also deemed it in the best interest of the Project to upgrade all building exteriors and all systems, and the additional scope of work subsequently triggered the requirement to install a fire sprinkler system which required upgrades to the main water supply. Similarly, ADA site improvements were made throughout the Project to provide an accessible route to every ground floor unit. As a result of such additions, the construction budget increased in excess of \$1 million, thereby necessitating additional funding be added to the budget. The end product however, is far superior to the basic renovation originally envisioned. The housing units now being occupied are "as-new", with up-to-date systems and technology which reduce initial maintenance expenses and increase expected lifespan of the units. This is all accomplished at approximately \$185,000 per unit, or less than one-half the cost of our most recent new construction, tax credit projects.

The development team anticipates that the Project will achieve full occupancy and stabilization by the end of the first quarter of 2020. Staff therefore expects to return to the Board to reconcile final and total development costs of the Project in April or May 2020, and to request approval of the conversion of the acquisition and bridge loans to a long term permanent, residual receipts loan for the Project. A complete cost breakdown, identifying all sources and uses of the funding will be provided at that time.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

Construction and Operating Bridge Loan for Golden Apartments Development
February 11, 2020

This item has been reviewed by Legal Counsel (Julie J. Surber, Principal Assistant County Counsel, 387-5455) on January 27, 2020

LOAN AGREEMENT

This loan agreement (hereinafter “the Agreement”) is entered into and shall become effective as of February 12, 2020 by and between the following parties: Golden Apartments San Bernardino, L.P., (hereinafter the “Borrower”), of 715 East Brier Drive, San Bernardino, CA. 92408; and the Housing Authority of the County of San Bernardino (herein after the “Lender”) of 715 East Brier Drive, San Bernardino, CA. 92408.

LOAN SPECIFICS

AMOUNT: Not to exceed One Million, Two Hundred Thousand dollars (\$1,200,000)

MATURITY DATE: August 1, 2020

INTEREST: Zero Percent

RECITALS

Borrower seeks to borrow money in the form of a loan from Lender, and Lender seeks to lend money as a loan to Borrower, as further described herein.

LOAN TERMS

For value received, the Borrower, as evidenced by Borrower’s signature below, hereby unconditionally promises to pay to the order of the Lender at the address identified herein or at such other address as the Lender in writing may direct, without any right of deduction, set-off or abatement whatsoever, the principal sum of up to One Million Two Hundred Thousand Dollars (\$1,200,000) (the "Principal"), with interest accrued, at the rate of Zero Percent per annum, to become due and payable in full on August 1, 2020 (the “Maturity Date”).

The parties hereto understand, acknowledge and agree that the loan set forth in this Agreement is being made to Borrower in order that Borrower may engage in the following business venture: This loan is intended to be used as a line of credit to cover reimbursable expenses related to the Development and Rehab of Golden Apartment San Bernardino, L.P. Once draw reimbursements are received, the line of credit amount used by Borrower will be paid back to the Lender (the “Business”); and it is a condition of the loan that the moneys paid hereunder be used exclusively for that purpose.

1. Borrower hereby promises to pay the Principal and the interest accrued to Lender in installments equal to the amount of the reimbursement received from The County of San Bernardino commencing on and continuing with each and every draw with a final installment of Principal and interest due and payable by the Maturity Date.
2. The entire amount of Principal outstanding hereunder and any accrued interest thereon may become due and payable, without notice or demand, in the event of any one or more following events of default:

- A. any monthly installment of Principal and interest not paid when due and which remains unpaid for a period of days thereafter; or
- B. any bankruptcy or insolvency proceedings that are brought by or against the Borrower; or
- C. discontinuance by Borrower or otherwise a failure by Borrower to continue to operate the Business as same is operated as described within this Agreement.

3. Should any amount(s) that become due under this Agreement not be paid in full in accordance with its terms and provisions, the Borrower hereby agrees to pay to Lender all reasonable associated costs, fees and expenses (including without limitation, reasonable attorneys' fees) for the collection of same.
4. In the event of failure to make a scheduled payment of principal and/or interest or any other amounts secured by this Agreement within days of the due date for such payment or upon the bankruptcy or insolvency of the Borrower or upon the filing of a petition in bankruptcy against the Borrower or upon the making of a proposal in bankruptcy by the Borrower (whether or not such bankruptcy or insolvency filing is by the Borrower personally or by the Business set forth herein), the whole of the monies (or any part thereof) secured by this Agreement remaining unpaid shall, at the option of the Lender, forthwith become due and payable and all the powers in and by the Agreement or by law conferred in case of default shall become exercisable.
5. No course of dealing between the Borrower and Lender or any delay on the part of Lender in exercising any rights hereunder or waiver of any instance of breach shall operate as a waiver of any rights of Lender. All of the covenants, stipulations, promises and agreements contained in this Agreement made by or on behalf of the Borrower shall bind his or her heirs, executors, administrators, successors and assigns, whether so expressed or not.
6. Lender may assign any or all of its rights hereunder to any other party without any consent by Borrower. The rights of Lender to receive payment hereunder shall be payable to Lender's heirs, executors, administrators, successors and assigns, as the case may be, in the event of Lender's death. Borrower shall not be relieved of the obligation to pay hereunder in the event of Lender's death.
7. The Borrower covenants and agrees not to assign any of the obligations under this Note, except by prior express, written consent of Lender. An assignment without the prior written consent of Lender shall be absolutely null and void and shall, at Lender's option, terminate this Note. In the event of same, at Lender's option in its sole discretion, all principal and interest due under this Note may become immediately due and payable in full.
8. The Borrower may, at any time, without notice, bonus or penalty, prepay or cause to be prepaid the whole or any part of the principal and the interest accrued amount remaining unpaid hereunder. Any payments made in excess of any interest only payment due shall be applied first to any late charges then due and owing, then to any non-sufficient fund charges then due and owing, then to any interest then due and owing. The remainder of any such excess payment shall then be applied to the principal.

9. Any notice required, permitted to be given, or otherwise given hereunder may be effectively given by letter delivered either by personal delivery, registered mail certified return receipt requested or by overnight delivery service, or may be sent via facsimile machine with a hardcopy sent via first class mail and in the case of delivery by facsimile transmission shall be deemed delivered upon receipt by the sender of a written confirmation of receipt from the recipient, or by email or other electronic means so long as the recipient has acknowledged receipt in writing (for the purposes of this section a confirmation email sent from the recipient's email address shall qualify as being "in writing" but an automatically generated receipt confirmation does not qualify as acknowledgement of receipt), addressed to the recipient as follows:

In the case of Borrower:

Golden Apartments San Bernardino, L.P.
715 East Brier Drive
San Bernardino, CA. 92408

In the case of Lender:

Housing Authority of the County of San Bernardino
715 East Brier Drive
San Bernardino, CA. 92408

10. This Agreement shall be governed and construed in accordance with the applicable laws of the State of California as they apply to agreements entered into and to be performed entirely within California between California residents, without regard to conflict of law provisions and shall be treated, in all respects, as a(n) California contract. The Parties further agree that the venue of any legal action or claim hereunder shall be exclusively in and with a court having jurisdiction over County of San Bernardino County, California. The Parties further agree and hereby consent to, and waive all defenses of lack of personal jurisdiction and forum *non conveniens* with respect to, venue and jurisdiction in County of San Bernardino County.
11. Both parties agree that this Agreement is the complete and exclusive statement of the mutual understanding of the parties and supersedes and cancels all previous written and oral agreements and communications relating to the subject matter of this Agreement. Any change to this Agreement, other than a change in Lender's address, shall be in a writing signed by both parties.
12. In the event of litigation or arbitration relating to the subject matter of this Agreement, the prevailing party shall have the right to collect from the other party its reasonable costs and necessary disbursements and attorneys' fees incurred in enforcing this Agreement.
13. This Agreement or any subsequent amendment or modification hereto may be executed by facsimile and/or in one or more counterparts, each of which when so executed and delivered shall be deemed an original, but all of which taken together shall constitute but one and the same original. Each party shall accept any such signed faxed counterpart as full execution of this Agreement or any subsequent amendment or modification thereto.

14. If any provision of this Agreement shall be adjudged by any court of competent jurisdiction to be unenforceable or invalid, that provision shall be limited or eliminated to the minimum extent necessary so that this Agreement shall otherwise remain in full force and effect and enforceable.

In witness whereof, the parties have executed this Agreements on _____, 2020.

BORROWER: Golden Apartments San Bernardino, L.P.

Name: Anthony Perez

Title: Manager

LENDER: Housing Authority of the County of San Bernardino

Name: Maria Razo

Title: Executive Director

**REPORT/RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO AND RECORD
OF ACTION**

February 11, 2020

FROM

MARIA RAZO, Executive Director, Housing Authority of the County of San Bernardino

SUBJECT

Contract Amendment with Tree Pros, Inc., West Coast Arborist, Inc., and Mariposa Landscapes, Inc. for Tree Trimming Services

RECOMMENDATION(S)

1. Approve Amendment No. 2 to Contract No. PC935 with Tree Pros, Inc., West Coast Arborist, Inc., and Mariposa Landscapes, Inc. for on-call tree trimming services, exercising the option to extend one additional two (2) year term from May 22, 2020 through May 21, 2022.
2. Approve an increase in appropriations for tree trimming services by \$393,000 for an overall amount not to exceed \$712,000 through May 21, 2022.
3. Authorize and direct the Executive Director to execute and deliver the contract amendments to Tree Pros, Inc., West Coast Arborist, Inc., and Mariposa Landscapes, Inc., and, upon consultation with Legal Counsel, to approve any non-substantive revisions necessary to complete the transaction.

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

GOALS & OBJECTIVES

HACSB is a leading developer and provider of affordable housing in the County of San Bernardino.

HACSB residents live in safe and desirable homes and communities where they can develop and prosper.

HACSB has secured the resources needed for accomplishing its mission.

FINANCIAL IMPACT

This item is not expected to exceed a multi-year amount of \$712,000 of which will be funded through the Housing Authority of the County of San Bernardino's (HACSB) property operations budget. The amount for Fiscal Year Ending 2020 is included in the budget and will be included in subsequent fiscal year budgets.

BACKGROUND INFORMATION

HACSB currently owns and self manages approximately 1,300 units of multi-family housing in the County of San Bernardino. Some of these developments have a large footprint including vast quantities of mature trees. In order to keep the sites safe for residents and maintain curb appeal, HACSB currently contracts with multiple tree maintenance vendors for all 1,300 units. These vendors perform services that are not part of HACSB's routine landscape service contracts such as tree trimming, tree removal and stump and root removal.

Due to HACSB's large portfolio of properties and large quantity of mature trees this is an ongoing and sometime unpredictable need. The current vendors have been responsive and produced acceptable services. HACSB would like to continue contracting with its three current vendors via a contract extension.

Contract Amendment with Tree Pros, Inc., West Coast Arborist, Inc., and Mariposa Landscapes, Inc. for Tree Trimming Services
February 11, 2020

PROCUREMENT

The Procurement and Contracts Department released Request for Proposal (RFP) PC935 on March 6, 2017. Outreach efforts included advertisement in four local newspapers, email invitations to 27 vendors, and posting on the agency's website. Four proposals were received in response to this RFP. The proposals were evaluated per the requirements of the RFP in which Tree Pros, Inc., West Coast Arborists, Inc., and Mariposa Landscapes, Inc. were the most qualified, best priced, and most responsive vendors selected to provide these services to the agency.

On May 9, 2017, the Housing Commission (Item No. 11) approved authorization to contract with Tree Pros, Inc., West Coast Arborists, Inc., and Mariposa Landscapes, Inc. for a three year period beginning May 22, 2017 through May 21, 2020, with an option to extend one additional two year term ending May 21, 2022, and an appropriation amount not to exceed \$150,000 for tree trimming services.

On November 13, 2018, the Housing Commission (Item No. 14) approved authorization to increase appropriations for tree trimming services in an amount of \$140,000 for an overall amount not to exceed \$290,000 through May 22, 2020.

REVIEW BY OTHERS

This item has been reviewed by Legal Counsel (Julie J. Surber, Principal Assistant County Counsel, 387-5455) on January 27, 2020



AMENDMENT # 2 TO CONTRACT FOR TREE TRIMMING SERVICES (PC935)

BETWEEN

**THE HOUSING AUTHORITY OF THE
COUNTY OF SAN BERNARDINO**

And

MARIPOSA LANDSCAPES, INC.

The effective date of this amendment is May 22, 2020 and will remain in effect until May 21, 2022 unless otherwise terminated by either party, according to the General Contract Conditions included within the original contract documents dated May 22, 2017. ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT REMAIN IN FULL FORCE AND EFFECT.

The following change(s) are ordered:

Item No. 1:

Exercise option to extend one additional two (2) year contract term through May 21, 2022, per Article 3 of contract PC935.

This amendment, consisting of one (1) page, is executed by the persons signing below who warrant they have the authority to execute the amendment under the original contract.

IN WITNESS WHEREOF, the Housing Authority of the County of San Bernardino and Mariposa Landscapes, Inc.

MARIPOSA LANDSCAPES, INC

Signature

Title

Date

**HOUSING AUTHORITY OF THE
COUNTY OF SAN BERNARDINO**

Signature

Maria Razo
Executive Director

Date



AMENDMENT # 2 TO CONTRACT FOR TREE TRIMMING SERVICES (PC935)

BETWEEN

**THE HOUSING AUTHORITY OF THE
COUNTY OF SAN BERNARDINO**

And

TREE PROS, INC.

The effective date of this amendment is May 22, 2020 and will remain in effect until May 21, 2022 unless otherwise terminated by either party, according to the General Contract Conditions included within the original contract documents dated May 22, 2017. ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT REMAIN IN FULL FORCE AND EFFECT.

The following change(s) are ordered:

Item No. 1:

Exercise option to extend one additional two (2) year contract term through May 21, 2022, per Article 3 of contract PC935.

This amendment, consisting of one (1) page, is executed by the persons signing below who warrant they have the authority to execute the amendment under the original contract.

IN WITNESS WHEREOF, the Housing Authority of the County of San Bernardino and Tree Pros, Inc.

TREE PROS, INC

Signature

Title

Date

**HOUSING AUTHORITY OF THE
COUNTY OF SAN BERNARDINO**

Signature

Maria Razo
Executive Director

Date



AMENDMENT # 2 TO CONTRACT FOR TREE TRIMMING SERVICES (PC935)

BETWEEN

**HOUSING AUTHORITY OF THE
COUNTY OF SAN BERNARDINO**

And

WEST COAST ARBORIST, INC.

The effective date of this amendment is May 22, 2020 and will remain in effect until May 21, 2022 unless otherwise terminated by either party, according to the General Contract Conditions included within the original contract documents dated May 22, 2017. ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT REMAIN IN FULL FORCE AND EFFECT.

The following change(s) are ordered:

Item No. 1:

Exercise option to extend one additional two (2) year contract term through May 21, 2022, per Article 3 of contract PC935.

This amendment, consisting of one (1) page, is executed by the persons signing below who warrant they have the authority to execute the amendment under the original contract.

IN WITNESS WHEREOF, the Housing Authority of the County of San Bernardino and West Coast Arborists, Inc.

WEST COAST ARBORISTS, INC.

Signature

Title

Date

**HOUSING AUTHORITY OF THE
COUNTY OF SAN BERNARDINO**

Signature

Maria Razo
Executive Director

Date

**REPORT/RECOMMENDATION TO THE SAN BERNARDINO COUNTY BOARD OF
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN
BERNARDINO AND RECORD OF ACTION**

February 11, 2020

FROM

MARIA RAZO, Executive Director, Housing Authority of the County of San Bernardino

SUBJECT

Contract Amendment with Intergraded Security Management Group for Armed Guard Security Services

RECOMMENDATION(S)

1. Approve Amendment No. 10 to Contract No. PC867 with Intergraded Security Management Group, for armed guard security services increasing the current contract amount by \$374,163.12, for a total contract amount not to exceed \$1,399,226.12 and exercising the option to extend the term through February 28, 2021.
2. Authorize and direct the Executive Director to execute and deliver the contract amendment to Intergraded Security Management Group, and, upon consultation with Legal Counsel, to approve any non-substantive revisions necessary to complete the transaction.

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

GOALS & OBJECTIVES

HACSB has secured the resources needed for accomplishing its mission.

HACSB clients, programs, and properties are embraced by all communities.

HACSB clients live in safe and desirable homes and communities where they can develop and prosper.

FINANCIAL IMPACT

Approval of this amendment will increase the current total amount by \$374,163.12 for a total contract amount not expected to exceed \$1,399,226.12 which is funded by the Housing Authority of the County of San Bernardino (HACSB) property operations budget. The amount for Fiscal Year 2020 is included in the budget and will be included in subsequent fiscal year budgets.

BACKGROUND INFORMATION

HACSB currently contracts with Intergraded Security Management Group (ISMG) for armed guard security services to patrol several properties which include our affordable housing sites and scattered sites primarily throughout the cities of San Bernardino and Victorville. Furthermore, due to the ongoing redevelopment of the Arrowhead Grove site, there are currently several vacant units which are scheduled for demolition in the coming months of which the proposed contract amendment will allow for continued increased security as an effective deterrent at this site. Approval of the proposed contract amendment will also account for ongoing expenses at the other affordable housing sites in the cities of San Bernardino and Victorville.

PROCUREMENT

HACSB previously issued a Request for Proposal (RFP) PC867 for Armed Guard Security Services on October 19, 2015 which resulted in the receipt of seven proposals. Proposals were evaluated per the requirements of the RFP and ISMG was selected as the most qualified, better priced, and most responsive vendor to provide these services to HACSB.

Contract Amendment with Intergraded Security Management Group for Armed Guard Security Services

February 11, 2020

The attached proposed amended contract includes information on all amendments to this contract.

REVIEW BY OTHERS

This item has been reviewed by Legal Counsel (Julie J. Surber, Principal Assistant County Counsel, 387-5455) on January 27, 2020



**AMENDMENT #10 TO CONTRACT FOR ARMED GUARD SECURITY SERVICES
(PC867)**

BETWEEN

**THE HOUSING AUTHORITY OF THE
COUNTY OF SAN BERNARDINO**

And

INTERGRADED SECURITY MANAGEMENT GROUP (ISMG)

This Amendment No. 10, dated February 11, 2020 ("Tenth Amendment"), to Contract for Armed Guard Security Services (PC867), is entered into by and between the Housing Authority of the County of San Bernardino, a California public body, corporate and politic ("Authority") and Intergraded Security Management Group, Inc., a California corporation ("Contractor").

RECITALS

WHEREAS, the Authority and Contractor entered into that certain Consulting, Services, and Non-Routine Maintenance Related Services Agreement (Non-Construction), dated March 1, 2016, relating to armed guard security services ("Contract") with an Agreement Price of \$372,471.00;

WHEREAS, the Authority and Contractor entered into Amendment No. 1 to the Contract for Armed Guard Security Services, dated March 21, 2016, adding Redlands Community as an additional property at a monthly rate of \$3,100.00 for an increase in the Agreement Price of \$6,200.00;

WHEREAS, the Authority and Contractor entered into Amendment No. 2 to the Contract for Armed Guard Security Services, dated June 1, 2016, deleting Waterman Gardens as a property receiving services for a decrease in the Agreement Price of \$95,794.23;

WHEREAS, the Authority and Contractor entered into Amendment No. 3 to the Contract for Armed Guard Security Services, dated May 22, 2016, extending services to Redlands Community for an increase in the Agreement Price of \$3,100.00;

WHEREAS, the Authority and Contractor entered into Amendment No. 4 to the Contract for Armed Guard Security Services, dated March 1, 2017, adding 4181 East E Street, San Bernardino, California, as an additional property at a monthly rate of \$950.00 for an increase in the Agreement Price of \$11,400.00;

WHEREAS, the Authority and Contractor entered into Amendment No. 5 to the Contract for Armed Guard Security Services, dated June 1, 2017, adding 202 East Sharon Road, Redlands, California as an additional property at a monthly rate of \$3,612.00 for an increase in the Agreement Price of \$43,344.00;

WHEREAS, the Authority and Contractor entered into Amendment No. 6 to the Contract for Armed Guard Security Services, dated December 19, 2017, exercising the first of three one year options to extend the term of the Agreement, extending services at Redlands-Lugonia for an increase in the Agreement Price of \$77,744.00, and adding Waterman Gardens as an additional property for an increase in the Agreement Price of \$409,692.00;

WHEREAS, the Authority and Contractor entered into Amendment No. 7 to the Contract for Armed Guard Security Services, dated February 12, 2019, exercising the second of three one year options to extend the term of the Agreement, extending services at Waterman Gardens for an increase in the Agreement Price of \$450,921.00, and adding Andalusia Apartments as an additional property for an increase in the Agreement Price of \$12,000.00;

WHEREAS, the Authority and Contractor entered into Amendment No. 8 to the Contract for Armed Guard Security Services, dated March 1, 2019, decreasing services at Waterman Gardens from 24 hour patrols to 4 foot patrols (including well documented reports for each patrol) from 10am to 4am at \$1,310 per week (\$5,895 per month) for a deduction in the Agreement Price of \$217,260.00; and

WHEREAS, the Authority and Contractor entered into Amendment No. 9 to the Contract for Armed Guard Security Services, dated April 1, 2019, terminating services at Barstow Affordable Housing property (421 S. 7th Street, Barstow, CA) for a deduction in the Agreement Price of \$48,755.08.

OPERATIVE PROVISIONS

NOW, THEREFORE, the foregoing Recitals being true and correct, and in consideration of the mutual covenants and obligations contained in this Tenth Amendment by the Parties and other consideration, the sufficiency of which is hereby expressly acknowledged, the Parties hereto agree as follows:

Section 1. Article 1, Statement of Work, of the Agreement is amended to read as follows:

“Article 1. Statement of Work. Contractor shall furnish all labor, materials, tools, equipment, and supervision to perform all work required in the Statement of Work set forth on Exhibit “A-1”, attached hereto and incorporated herein by this reference and as may be amended by the Parties from time to time (the “Work”). In connection with its performance of the Work, Contractor shall comply with all of the Contract Documents (as hereinafter defined).”

Section 2. References to Exhibit “A” shall mean Exhibits “A-1” and “A-2”, attached hereto and incorporated herein by this reference.

Section 3. Pursuant to Article 3 of the Agreement, the Authority is hereby exercising the final option year commencing on March 1, 2020 and expiring on February 28, 2021.

Section 4. Article 4 of the Agreement is amended to read as follows:

“Article 4. Price. HACSB agrees to pay Contractor for the provision of the Work the total not-to-exceed sum as shown in the Contract Price set forth on Exhibit “A-2”, and as may be amended by the Parties from time to time (the “Agreement Price”).

Section 5. The effective date of this amendment is February 11, 2020.

EXCEPT AS AMENDED HEREBY ALL OTHER TERMS AND CONDITIONS OF THE AGREEMENT REMAIN IN FULL FORCE AND EFFECT.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the Housing Authority of the County of San Bernardino and Intergraded Security Management Group (ISMG) have signed the amendment.

**INTERGRADED SECURITY MANAGEMENT
GROUP (ISMG)**

By: _____

Name: _____

Title: _____

Date: _____

**HOUSING AUTHORITY OF THE COUNTY OF
SAN BERNARDINO**

By: _____

Name: Maria Razo _____

Title: Executive Director _____

Date: _____

Exhibit A-1

Statement of Work

All work is to be performed according to industry standards, according to federal, state, and local legal requirements, and to the satisfaction of HACSB. The Contractor will provide security patrol services with market patrol vehicles, utilizing armed guards.

The repeated failure of any Contractor to provide satisfactory service shall result in termination of Contractor's contract for nonperformance. The HACSB shall document failure to respond, and the Contractor may not be permitted to participate in future contracts for these services.

These services shall include the following:

Organizations shall provide patrol service with a marked patrol vehicle, armed security officers, and provide amounts of visits contracted. Officers shall provide heavy visibility and patrols (foot patrols are preferred behind buildings and dark areas where any activity is noticed) of all common areas of Housing Authority properties.

Contractor shall provide standing guard and intermittent patrol services, seven nights a week, four times each night. Contractor shall provide a 24 hour call response.

The coverage for Waterman Gardens is:

Overnight standing guard for vacant units and parcel and daytime patrol visits (including foot patrol). Also, 24 hour call response, seven days a week. All patrol visits shall be on a rotating random basis. Patrols should not be at the same time on any given evening or day of the week.

The coverage for Maplewood Homes is:

Four patrol visits, (including foot patrols) seven nights a week and two extra patrol standbys at Johnson Hall or the Maplewood Homes Community Building, five nights a week; plus sweeps with two or more officers two to three times per week. Also, 24 hour call response seven days a week. All patrol visits shall be on a rotating random basis. Patrols should not be at the same time on any given evening or day of the week.

The coverage for the scattered sites:

Four patrol visits, (including foot patrols) seven nights a week plus sweeps with two or more officers two to three times per week. Also, 24 hour call response seven days a week. All patrol visits shall be on a rotating random basis. Patrols should not be at the same time on any given evening or day of the week.

The coverage for Andalusia Apartments is:

Patrol services shall be performed seven (7) nights per week, three (3) times each night after sunset and before sunup. Patrols should not be at the same time on any given evening or day of the week. All patrol visits shall be on a rotating random basis. Organizations shall have a 24 hour call response.

Services for the complexes shall at a minimum include:

Communication System

Contractor shall provide daily reports of all patrols and activities for each site within 24 hours of patrol noting condition of properties, any actions taken, etc. Also in the event of illegal activities, a full report will be made available to property manager within 12 hours of event. Photos are also to be included in reports.

Contractor shall have and maintain a staffed central dispatch station on a 24 hour basis. Guards shall be able to communicate directly with the dispatch station at all times.

Contractor shall provide a toll free or local telephone contact number. Also, must maintain a data base for historical retrieval of information.

Parking Enforcement

Order and Enforcement – See Communication System

Contractor shall provide a plan to combat trespassing, loitering and substance abuse.

Inoperable Vehicles

Contractor shall provide a system to document, photograph, notify vehicle owner/residents, and keep track of problem vehicles and provide and issue citations for inoperable vehicles. Also, will contract with HACSB approved towing service and with approval from HACSB remove previously identified inoperable vehicles or vehicles that are in an unsafe condition and/or parked in red fire lanes according to local codes.

Servicing of Notices

Contractor shall provide, on an as-needed basis the service of notices. Service of notices shall be initiated within a minimum of 24 hours from receipt of request for service and submit copy of proof of service no later than 48 hours from date of service.

Maintenance Requests

Contractor shall, during their patrol, note in writing any possible maintenance problems with in the community to the property manager the following business day during normal business hours. Items to be included in this are broken windows, burned out lights, burned out security lighting, broken gates, etc. Emergency items should be called in to the On Call Maintenance Person as needed.

Vacant Apartment Inspections

HACSB will provide a list of vacant apartment/units for inspection to the contractor. The contractor shall conduct a nightly inspection of the vacant units. Contractor shall look for instances of vandalism, forced entry or other maintenance related issues and provide documentation to the property manager.

Service Locations

Services are to be provided at the following locations:

Service Sites:

Waterman Gardens (Arrowhead Grove site) 425 Crestview San Bernardino, CA 92410 Service Site also includes: Head Start Facility and Central Maintenance Shop	Maplewood Homes (299 units) 1738 West 9 th St. San Bernardino, CA 92411 Service Site also includes: Management Office, Community Centers and all other common area buildings within the Maplewood Community (Whitney Young Clinic and Garage)	Andalusia Apartments (168 units) 13520 Third Ave. Victorville, CA 92395
---	--	---

Scattered Sites:

740-756 W. 7 th St. (6 units) San Bernardino, CA 92410	755-765 W. 8 th St. (6 units) San Bernardino, CA 92410	2165 W. Mill St. (10 units) San Bernardino, CA 92410
753 West Evans St. (25 units) San Bernardino, CA 92410	4181 N. E Street (24 units) San Bernardino, CA 92407	776 N. Berkeley St. San Bernardino, CA 92410
1470 E. Lynwood (15) San Bernardino, CA 92404	2165 West Mill St. (10 units) San Bernardino, CA 92410	

If additional sites are added at a future date, a separate cost proposal will be obtained for the additional site.

EQUAL EMPLOYMENT OPPORTUNITIES

During the performance of this agreement, Contractor/Firm shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, or handicap.

APPROPRIATE LICENSE

Contractor shall be licensed in accordance with provisions of the Business and Professions Code: Private Security Services Act, Article 3 Section 7582. Additionally all guards must possess the appropriate license as a guard and firearm permit issued by the State of California BSIS and local law enforcement. Contractor's employees are preferably prior law enforcement training and include Peace Officer Standards and Training POST. Contractor shall detail in their proposal what their recordkeeping procedure is for ensuring that employees are current on all licensing requirements.

All Contractors/Firms will be required to obtain the required business license.

PREVAILING WAGES

The work to be done is being financed by the Department of Housing and Urban Development (HUD) and is subject to the Davis-Bacon Act, the Copeland Anti-Kick Back Act, the Equal Employment Opportunity requirements and the Contract Work Hours and Safety Standards Act.

Provisions of the Davis-Bacon Act requires wages and benefits be paid in accordance with those published in the Federal Register and are made a part of the Request for Proposals.

SECURITY PERSONNEL

All security personnel shall meet the requirements established for private security services and firearm permitting by the State of California Bureau of Security and Investigative Services. Contractor shall detail the training, background investigation process for their officers.

Exhibit A-2
Work Authorization

Schedule Dates:

Start Date: March 1, 2016
Completion Date: February 28, 2021

Total Contract Cost: **Not to exceed \$1,399,226.12**

Location	Monthly Cost FY20	Monthly Cost FY21
Maplewood Homes	\$5,507.76	\$5,782.76
Maplewood Scattered Sites	\$1,872.00	\$1,965.00
Waterman Gardens/Arrowhead Grove site	\$18,770.00	
Waterman Scattered Sites	\$3,250.00	\$3,351.00
660 East Orange St. San Bernardino (Maintenance Shop)	\$573.00	\$602.00
Andalusia Apartments	\$1,000.00	\$1,000.00

Statement of Work (“Exhibit A-1”)

Work Authorization (“Exhibit A-2”)

General Conditions for Non-construction work (“Exhibit B”)

Additional General Provisions (“Exhibit C”)

General Conditions for Non-Construction Contracts

Section I – (With or without Maintenance Work)

U.S. Department of Housing and Urban Development

Office of Public and Indian Housing

Office of Labor Relations

OMB Approval No. 2577-0157 (exp. 1/31/2017)

Public Reporting Burden for this collection of information is estimated to average 0.08 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Reports Management Officer, Office of Information Policies and Systems, U.S. Department of Housing and Urban Development, Washington, D.C. 20410-3600; and to the Office of Management and Budget, Paperwork Reduction Project (2577-0157), Washington, D.C. 20503. Do not send this completed form to either of these addressees.

Applicability. This form HUD-5370-C has 2 Sections. These Sections must be inserted into non-construction contracts as described below:

- 1) **Non-construction contracts (without maintenance) greater than \$100,000 - use Section I;**
- 2) **Maintenance contracts (including nonroutine maintenance as defined at 24 CFR 968.105) greater than \$2,000 but not more than \$100,000 - use Section II; and**
- 3) **Maintenance contracts (including nonroutine maintenance), greater than \$100,000 – use Sections I and II.**

Section I - Clauses for All Non-Construction Contracts greater than \$100,000

1. Definitions

The following definitions are applicable to this contract:

- (a) "Authority or Housing Authority (HA)" means the Housing Authority.
- (b) "Contract" means the contract entered into between the Authority and the Contractor. It includes the contract form, the Certifications and Representations, these contract clauses, and the scope of work. It includes all formal changes to any of those documents by addendum, Change Order, or other modification.
- (c) "Contractor" means the person or other entity entering into the contract with the Authority to perform all of the work required under the contract.
- (d) "Day" means calendar days, unless otherwise stated.
- (e) "HUD" means the Secretary of Housing and Urban development, his delegates, successors, and assigns, and the officers and employees of the United States Department of Housing and Urban Development acting for and on behalf of the Secretary.

2. Changes

- (a) The HA may at any time, by written order, and without notice to the sureties, if any, make changes within the general scope of this contract in the services to be performed or supplies to be delivered.
- (b) If any such change causes an increase or decrease in the hourly rate, the not-to-exceed amount of the contract, or the time required for performance of any part of the work under this contract, whether or not changed by the order, or otherwise affects the conditions of this contract, the HA shall make an equitable adjustment in the not-to-exceed amount, the hourly rate, the delivery schedule, or other affected terms, and shall modify the contract accordingly.
- (c) The Contractor must assert its right to an equitable adjustment under this clause within 30 days from the date of receipt of the written order. However, if the HA decides that the facts justify it, the HA may receive and act upon a

proposal submitted before final payment of the contract.

- (d) Failure to agree to any adjustment shall be a dispute under clause Disputes, herein. However, nothing in this clause shall excuse the Contractor from proceeding with the contract as changed.
- (e) No services for which an additional cost or fee will be charged by the Contractor shall be furnished without the prior written consent of the HA.

3. Termination for Convenience and Default

- (a) The HA may terminate this contract in whole, or from time to time in part, for the HA's convenience or the failure of the Contractor to fulfill the contract obligations (default). The HA shall terminate by delivering to the Contractor a written Notice of Termination specifying the nature, extent, and effective date of the termination. Upon receipt of the notice, the Contractor shall: (i) immediately discontinue all services affected (unless the notice directs otherwise); and (ii) deliver to the HA all information, reports, papers, and other materials accumulated or generated in performing this contract, whether completed or in process.
- (b) If the termination is for the convenience of the HA, the HA shall be liable only for payment for services rendered before the effective date of the termination.
- (c) If the termination is due to the failure of the Contractor to fulfill its obligations under the contract (default), the HA may (i) require the Contractor to deliver to it, in the manner and to the extent directed by the HA, any work as described in subparagraph (a)(ii) above, and compensation be determined in accordance with the Changes clause, paragraph 2, above; (ii) take over the work and prosecute the same to completion by contract or otherwise, and the Contractor shall be liable for any additional cost incurred by the HA; (iii) withhold any payments to the Contractor, for the purpose of off-set or partial payment, as the case may be, of amounts owed to the HA by the Contractor.
- (d) If, after termination for failure to fulfill contract obligations (default), it is determined that the Contractor had not failed, the termination shall be deemed to have been effected for the convenience of the HA, and the Contractor shall be entitled to payment as described in paragraph (b) above.
- (e) Any disputes with regard to this clause are expressly made subject to the terms of clause titled Disputes herein.

4. Examination and Retention of Contractor's Records

- (a) The HA, HUD, or Comptroller General of the United States, or any of their duly authorized representatives shall, until 3 years after final payment under this contract, have access to and the right to examine any of the Contractor's directly pertinent books, documents, papers, or other records involving transactions related to this contract for the purpose of making audit, examination, excerpts, and transcriptions.

(b) The Contractor agrees to include in first-tier subcontracts under this contract a clause substantially the same as paragraph (a) above. "Subcontract," as used in this clause, excludes purchase orders not exceeding \$10,000.

(c) The periods of access and examination in paragraphs (a) and (b) above for records relating to:

- (i) appeals under the clause titled Disputes;
- (ii) litigation or settlement of claims arising from the performance of this contract; or,
- (iii) costs and expenses of this contract to which the HA, HUD, or Comptroller General or any of their duly authorized representatives has taken exception shall continue until disposition of such appeals, litigation, claims, or exceptions.

5. Rights in Data (Ownership and Proprietary Interest)

The HA shall have exclusive ownership of, all proprietary interest in, and the right to full and exclusive possession of all information, materials and documents discovered or produced by Contractor pursuant to the terms of this Contract, including but not limited to reports, memoranda or letters concerning the research and reporting tasks of this Contract.

6. Energy Efficiency

The contractor shall comply with all mandatory standards and policies relating to energy efficiency which are contained in the energy conservation plan issued in compliance with the Energy Policy and Conservation Act (Pub.L. 94-163) for the State in which the work under this contract is performed.

7. Disputes

- (a) All disputes arising under or relating to this contract, *except for disputes arising under clauses contained in Section III, Labor Standards Provisions*, including any claims for damages for the alleged breach thereof which are not disposed of by agreement, shall be resolved under this clause.
- (b) All claims by the Contractor shall be made in writing and submitted to the HA. A claim by the HA against the Contractor shall be subject to a written decision by the HA.
- (c) The HA shall, with reasonable promptness, but in no event in no more than 60 days, render a decision concerning any claim hereunder. Unless the Contractor, within 30 days after receipt of the HA's decision, shall notify the HA in writing that it takes exception to such decision, the decision shall be final and conclusive.
- (d) Provided the Contractor has (i) given the notice within the time stated in paragraph (c) above, and (ii) excepted its claim relating to such decision from the final release, and (iii) brought suit against the HA not later than one year after receipt of final payment, or if final payment has not been made, not later than one year after the Contractor has had a reasonable time to respond to a written request by the HA that it submit a final voucher and release, whichever is earlier, then the HA's decision shall not be final or conclusive, but the dispute shall be determined on the merits by a court of competent jurisdiction.
- (e) The Contractor shall proceed diligently with performance of this contract, pending final resolution of any request for relief, claim, appeal, or action arising under the contract, and comply with any decision of the HA.

8. Contract Termination; Debarment

A breach of these Contract clauses may be grounds for termination of the Contract and for debarment or denial of participation in HUD programs as a Contractor and a subcontractor as provided in 24 CFR Part 24.

9. Assignment of Contract

The Contractor shall not assign or transfer any interest in this contract; except that claims for monies due or to become due from the HA under the contract may be assigned to a bank, trust company, or other financial institution. If the Contractor is a partnership, this contract shall inure to the benefit of the surviving or remaining member(s) of such partnership approved by the HA.

10. Certificate and Release

Prior to final payment under this contract, or prior to settlement upon termination of this contract, and as a condition precedent thereto, the Contractor shall execute and deliver to the HA a certificate and release, in a form acceptable to the HA, of all claims against the HA by the Contractor under and by virtue of this contract, other than such claims, if any, as may be specifically excepted by the Contractor in stated amounts set forth therein.

11. Organizational Conflicts of Interest

- (a) The Contractor warrants that to the best of its knowledge and belief and except as otherwise disclosed, it does not have any organizational conflict of interest which is defined as a situation in which the nature of work under this contract and a contractor's organizational, financial, contractual or other interests are such that:
 - (i) Award of the contract may result in an unfair competitive advantage; or
 - (ii) The Contractor's objectivity in performing the contract work may be impaired.
- (b) The Contractor agrees that if after award it discovers an organizational conflict of interest with respect to this contract or any task/delivery order under the contract, he or she shall make an immediate and full disclosure in writing to the Contracting Officer which shall include a description of the action which the Contractor has taken or intends to take to eliminate or neutralize the conflict. The HA may, however, terminate the contract or task/delivery order for the convenience of the HA if it would be in the best interest of the HA.
- (c) In the event the Contractor was aware of an organizational conflict of interest before the award of this contract and intentionally did not disclose the conflict to the Contracting Officer, the HA may terminate the contract for default.
- (d) The terms of this clause shall be included in all subcontracts and consulting agreements wherein the work to be performed is similar to the service provided by the prime Contractor. The Contractor shall include in such subcontracts and consulting agreements any necessary provisions to eliminate or neutralize conflicts of interest.

12. Inspection and Acceptance

- (a) The HA has the right to review, require correction, if necessary, and accept the work products produced by the Contractor. Such review(s) shall be carried out within 30 days so as to not impede the work of the Contractor. Any

product of work shall be deemed accepted as submitted if the HA does not issue written comments and/or required corrections within 30 days from the date of receipt of such product from the Contractor.

(b) The Contractor shall make any required corrections promptly at no additional charge and return a revised copy of the product to the HA within 7 days of notification or a later date if extended by the HA.

(c) Failure by the Contractor to proceed with reasonable promptness to make necessary corrections shall be a default. If the Contractor's submission of corrected work remains unacceptable, the HA may terminate this contract (or the task order involved) or reduce the contract price or cost to reflect the reduced value of services received.

13. Interest of Members of Congress

No member of or delegate to the Congress of the United States of America or Resident Commissioner shall be admitted to any share or part of this contract or to any benefit to arise there from, but this provision shall not be construed to extend to this contract if made with a corporation for its general benefit.

14. Interest of Members, Officers, or Employees and Former Members, Officers, or Employees

No member, officer, or employee of the HA, no member of the governing body of the locality in which the project is situated, no member of the governing body in which the HA was activated, and no other public official of such locality or localities who exercises any functions or responsibilities with respect to the project, shall, during his or her tenure, or for one year thereafter, have any interest, direct or indirect, in this contract or the proceeds thereof.

15. Limitation on Payments to Influence Certain Federal Transactions

(a) Definitions. As used in this clause:

"Agency", as defined in 5 U.S.C. 552(f), includes Federal executive departments and agencies as well as independent regulatory commissions and Government corporations, as defined in 31 U.S.C. 9101(1).

"Covered Federal Action" means any of the following Federal actions:

- (i) The awarding of any Federal contract;
- (ii) The making of any Federal grant;
- (iii) The making of any Federal loan;
- (iv) The entering into of any cooperative agreement; and,
- (v) The extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

Covered Federal action does not include receiving from an agency a commitment providing for the United States to insure or guarantee a loan.

"Indian tribe" and "tribal organization" have the meaning provided in section 4 of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450B). Alaskan Natives are included under the definitions of Indian tribes in that Act.

"Influencing or attempting to influence" means making, with the intent to influence, any communication to or appearance before an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any covered Federal action.

"Local government" means a unit of government in a State and, if chartered, established, or otherwise recognized by a State for the performance of a governmental duty, including a local public authority, a special district, an intrastate district, a council of governments, a sponsor group representative organization, and any other instrumentality of a local government.

"Officer or employee of an agency" includes the following individuals who are employed by an agency:

- (i) An individual who is appointed to a position in the Government under title 5, U.S.C., including a position under a temporary appointment;
- (ii) A member of the uniformed services as defined in section 202, title 18, U.S.C.;
- (iii) A special Government employee as defined in section 202, title 18, U.S.C.; and,
- (iv) An individual who is a member of a Federal advisory committee, as defined by the Federal Advisory Committee Act, title 5, appendix 2.

"Person" means an individual, corporation, company, association, authority, firm, partnership, society, State, and local government, regardless of whether such entity is operated for profit or not for profit. This term excludes an Indian tribe, tribal organization, or other Indian organization with respect to expenditures specifically permitted by other Federal law.

"Recipient" includes all contractors, subcontractors at any tier, and subgrantees at any tier of the recipient of funds received in connection with a Federal contract, grant, loan, or cooperative agreement. The term excludes an Indian tribe, tribal organization, or any other Indian organization with respect to expenditures specifically permitted by other Federal law.

"Regularly employed means, with respect to an officer or employee of a person requesting or receiving a Federal contract, grant, loan, or cooperative agreement, an officer or employee who is employed by such person for at least 130 working days within one year immediately preceding the date of the submission that initiates agency consideration of such person for receipt of such contract, grant, loan, or cooperative agreement. An officer or employee who is employed by such person for less than 130 working days within one year immediately preceding the date of submission that initiates agency consideration of such person shall be considered to be regularly employed as soon as he or she is employed by such person for 130 working days.

"State" means a State of the United States, the District of Columbia, the Commonwealth of Puerto Rico, a territory or possession of the United States, an agency or instrumentality of a State, and a multi-State, regional, or interstate entity having governmental duties and powers.

(b) Prohibition.

- (i) Section 1352 of title 31, U.S.C. provides in part that no appropriated funds may be expended by the recipient of a Federal contract, grant, loan, or cooperative agreement to pay any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any of the following covered Federal actions: the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- (ii) The prohibition does not apply as follows:

(1) Agency and legislative liaison by Own Employees.

(a) The prohibition on the use of appropriated funds, in paragraph (i) of this section, does not apply in the case of a payment of reasonable compensation made to an officer or employee of a person requesting or receiving a Federal contract, grant, loan, or cooperative agreement, if the payment is for agency and legislative activities not directly related to a covered Federal action.

(b) For purposes of paragraph (b)(i)(1)(a) of this clause, providing any information specifically requested by an agency or Congress is permitted at any time.

(c) The following agency and legislative liaison activities are permitted at any time only where they are not related to a specific solicitation for any covered Federal action:

(1) Discussing with an agency (including individual demonstrations) the qualities and characteristics of the person's products or services, conditions or terms of sale, and service capabilities; and,

(2) Technical discussions and other activities regarding the application or adaptation of the person's products or services for an agency's use.

(d) The following agency and legislative liaison activities are permitted where they are prior to formal solicitation of any covered Federal action:

(1) Providing any information not specifically requested but necessary for an agency to make an informed decision about initiation of a covered Federal action;

(2) Technical discussions regarding the preparation of an unsolicited proposal prior to its official submission; and

(3) Capability presentations by persons seeking awards from an agency pursuant to the provisions of the Small Business Act, as amended by Public Law 95-507 and other subsequent amendments.

(e) Only those activities expressly authorized by subdivision (b)(ii)(1)(a) of this clause are permitted under this clause.

(2) Professional and technical services.

(a) The prohibition on the use of appropriated funds, in subparagraph (b)(i) of this clause, does not apply in the case of-

(i) A payment of reasonable compensation made to an officer or employee of a person requesting or receiving a covered Federal action or an extension, continuation, renewal, amendment, or modification of a covered Federal action, if payment is for professional or technical services rendered directly in the preparation, submission, or negotiation of any bid, proposal, or application for that Federal action or for meeting requirements imposed by or pursuant to law as a condition for receiving that Federal action.

(ii) Any reasonable payment to a person, other than an officer or employee of a person requesting or receiving a covered Federal action or an extension, continuation, renewal, amendment, or modification of a covered Federal action if the payment is for professional or technical services rendered directly in the preparation, submission, or negotiation of any bid, proposal, or application for that Federal action or for meeting requirements imposed by or pursuant to law as a condition for receiving that Federal action. Persons other than officers or employees of a person requesting or receiving a covered Federal action include consultants and trade associations.

(b) For purposes of subdivision (b)(ii)(2)(a) of this clause, "professional and technical services" shall be limited to advice and analysis directly applying any professional or technical discipline.

(c) Requirements imposed by or pursuant to law as a condition for receiving a covered Federal award include those required by law or regulation, or reasonably expected to be required by law or regulation, and any other requirements in the actual award documents.

(d) Only those services expressly authorized by subdivisions (b)(ii)(2)(a)(i) and (ii) of this section are permitted under this clause.

(iii) Selling activities by independent sales representatives.

(c) The prohibition on the use of appropriated funds, in subparagraph (b)(i) of this clause, does not apply to the following selling activities before an agency by independent sales representatives, provided such activities are prior to formal solicitation by an agency and are specifically limited to the merits of the matter:

(i) Discussing with an agency (including individual demonstration) the qualities and characteristics of the person's products or services, conditions or terms of sale, and service capabilities; and

(ii) Technical discussions and other activities regarding the application or adaptation of the person's products or services for an agency's use.

(d) Agreement. In accepting any contract, grant, cooperative agreement, or loan resulting from this solicitation, the person submitting the offer agrees not to make any payment prohibited by this clause.

(e) Penalties. Any person who makes an expenditure prohibited under paragraph (b) of this clause shall be subject to civil penalties as provided for by 31 U.S.C. 1352. An imposition of a civil penalty does not prevent the Government from seeking any other remedy that may be applicable.

(f) Cost Allowability. Nothing in this clause is to be interpreted to make allowable or reasonable any costs which would be unallowable or unreasonable in accordance with Part 31 of the Federal Acquisition Regulation (FAR), or OMB Circulars dealing with cost allowability for recipients of assistance agreements. Conversely, costs made specifically unallowable by the requirements in this clause will not be made allowable under any of the provisions of FAR Part 31 or the relevant OMB Circulars.

16. Equal Employment Opportunity

During the performance of this contract, the Contractor agrees as follows:

- (a) The Contractor shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin.
- (b) The Contractor shall take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, religion, sex, or national origin. Such action shall include, but not be limited to (1) employment; (2) upgrading; (3) demotion; (4) transfer; (5) recruitment or recruitment advertising; (6) layoff or termination; (7) rates of pay or other forms of compensation; and (8) selection for training, including apprenticeship.
- (c) The Contractor shall post in conspicuous places available to employees and applicants for employment the notices to be provided by the Contracting Officer that explain this clause.
- (d) The Contractor shall, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin.
- (e) The Contractor shall send, to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding, the notice to be provided by the Contracting Officer advising the labor union or workers' representative of the Contractor's commitments under this clause, and post copies of the notice in conspicuous places available to employees and applicants for employment.
- (f) The Contractor shall comply with Executive Order 11246, as amended, and the rules, regulations, and orders of the Secretary of Labor.
- (g) The Contractor shall furnish all information and reports required by Executive Order 11246, as amended and by rules, regulations, and orders of the Secretary of Labor, or pursuant thereto. The Contractor shall permit access to its books, records, and accounts by the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
- (h) In the event of a determination that the Contractor is not in compliance with this clause or any rule, regulation, or order of the Secretary of Labor, this contract may be canceled, terminated, or suspended in whole or in part, and the Contractor may be declared ineligible for further Government contracts, or federally assisted construction contracts under the procedures authorized in Executive Order 11246, as amended. In addition, sanctions may be imposed and remedies invoked against the Contractor as provided in Executive Order 11246, as amended, the rules, regulations, and orders of the Secretary of Labor, or as otherwise provided by law.
- (i) The Contractor shall include the terms and conditions of this clause in every subcontract or purchase order unless exempted by the rules, regulations, or orders of the Secretary of Labor issued under Executive Order 11246, as amended, so that these terms and conditions will be binding upon each subcontractor or vendor. The Contractor shall take such action with respect to any subcontractor or purchase order as the Secretary of Housing and Urban Development or the Secretary of Labor may direct as a means of enforcing such provisions, including sanctions for noncompliance; provided that if the

Contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction, the Contractor may request the United States to enter into the litigation to protect the interests of the United States.

17. Dissemination or Disclosure of Information

No information or material shall be disseminated or disclosed to the general public, the news media, or any person or organization without prior express written approval by the HA.

18. Contractor's Status

It is understood that the Contractor is an independent contractor and is not to be considered an employee of the HA, or assume any right, privilege or duties of an employee, and shall save harmless the HA and its employees from claims suits, actions and costs of every description resulting from the Contractor's activities on behalf of the HA in connection with this Agreement.

19. Other Contractors

HA may undertake or award other contracts for additional work at or near the site(s) of the work under this contract. The contractor shall fully cooperate with the other contractors and with HA and HUD employees and shall carefully adapt scheduling and performing the work under this contract to accommodate the additional work, heeding any direction that may be provided by the Contracting Officer. The contractor shall not commit or permit any act that will interfere with the performance of work by any other contractor or HA employee.

20. Liens

The Contractor is prohibited from placing a lien on HA's property. This prohibition shall apply to all subcontractors.

21. Training and Employment Opportunities for Residents in the Project Area (Section 3, HUD Act of 1968; 24 CFR 135)

- (a) The work to be performed under this contract is subject to the requirements of section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (section 3). The purpose of section 3 is to ensure that employment and other economic opportunities generated by HUD assistance or HUD-assisted projects covered by section 3, shall, to the greatest extent feasible, be directed to low- and very low-income persons, particularly persons who are recipients of HUD assistance for housing.
- (b) The parties to this contract agree to comply with HUD's regulations in 24 CFR Part 135, which implement section 3. As evidenced by their execution of this contract, the parties to this contract certify that they are under no contractual or other impediment that would prevent them from complying with the Part 135 regulations.
- (c) The contractor agrees to send to each labor organization or representative of workers with which the contractor has a collective bargaining agreement or other understanding, if any, a notice advising the labor organization or workers' representative of the contractor's commitments under this section 3 clause, and will post copies of the notice in conspicuous places at the work site where both employees and applicants for training and employment positions can see the notice. The notice shall describe the section 3 preference, shall set forth minimum number and job titles subject to hire, availability of

apprenticeship and training positions, the qualifications for each; and the name and location of the person(s) taking applications for each of the positions; and the anticipated date the work shall begin.

(d) The contractor agrees to include this section 3 clause in every subcontract subject to compliance with regulations in 24 CFR Part 135, and agrees to take appropriate action, as provided in an applicable provision of the subcontract or in this section 3 clause, upon a finding that the subcontractor is in violation of the regulations in 24 CFR Part 135. The contractor will not subcontract with any subcontractor where the contractor has notice or knowledge that the subcontractor has been found in violation of the regulations in 24 CFR Part 135.

(e) The contractor will certify that any vacant employment positions, including training positions, that are filled (1) after the contractor is selected but before the contract is executed, and (2) with persons other than those to whom the regulations of 24 CFR Part 135 require employment opportunities to be directed, were not filled to circumvent the contractor's obligations under 24 CFR Part 135.

(f) Noncompliance with HUD's regulations in 24 CFR Part 135 may result in sanctions, termination of this contract for default, and debarment or suspension from future HUD assisted contracts.

22. Procurement of Recovered Materials

(a) In accordance with Section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act, the Contractor shall procure items designated in guidelines of the Environmental Protection Agency (EPA) at 40 CFR Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition. The Contractor shall procure items designated in the EPA guidelines that contain the highest percentage of recovered materials practicable unless the Contractor determines that such items: (1) are not reasonably available in a reasonable period of time; (2) fail to meet reasonable performance standards, which shall be determined on the basis of the guidelines of the National Institute of Standards and Technology, if applicable to the item; or (3) are only available at an unreasonable price.

(b) Paragraph (a) of this clause shall apply to items purchased under this contract where: (1) the Contractor purchases in excess of \$10,000 of the item under this contract; or (2) during the preceding Federal fiscal year, the Contractor: (i) purchased any amount of the items for use under a contract that was funded with Federal appropriations and was with a Federal agency or a State agency or agency of a political subdivision of a State; and (ii) purchased a total of in excess of \$10,000 of the item both under and outside that contract.

ADDITIONAL GENERAL PROVISIONS

1. **DEFINITIONS:** The following terms shall be given the meaning shown, unless context requires otherwise or a unique meaning is otherwise specified.
 - a. **Business Entity**" means any individual, business, partnership, joint venture, corporation, S-corporation, limited liability corporation, limited liability partnership, sole proprietorship, joint stock company, consortium, or other private legal entity recognized by statute.
 - b. **Contractor**" means the Business Entity with whom the Housing Authority of the County of San Bernardino enters into this Agreement. Contractor shall be synonymous with "supplier", "vendor" or other similar term.
 - c. **Firm Price**" means the Agreement requires the delivery of products or services at a specific price, fixed at the time of the Agreement and not subject to any adjustment on the basis of Contractor's cost experience in performing under the terms of the Agreement.
 - d. **HACSB**" means the Housing Authority of the County of San Bernardino, its employees and authorized representatives, including without limitation any department, agency, or other unit of HACSB.
 - e. **Non-routine maintenance**" means duties or tasks that ordinarily would be performed on a regular basis in the course of upkeep of property, but have become substantial in scope because they have been put off, and involve expenditures that would otherwise materially distort the level trend of maintenance expenses. Replacement of equipment and materials rendered unsatisfactory because of normal wear and tear by items of substantially the same kind does qualify, but reconstruction, substantial improvement in the quality or kind of original equipment and materials, or remodeling that alters the nature or type of housing units does not qualify.
2. **COMPLIANCE WITH STATUTES AND REGULATIONS:** Contractor warrants and certifies that in the performance of this Agreement, it will comply with all applicable statutes, rules, regulations and orders of the United States, the State of California and HACSB and agrees to indemnify HACSB against any loss, cost, damage or liability by reason of Contractor's violation of this provision.
3. **CONTRACTOR'S POWER AND AUTHORITY:** Contractor warrants that it has full power and authority to enter into and perform its obligations under this Agreement, and will hold HACSB harmless from and against any loss, cost, liability, and expense (including reasonable attorney fees) arising out of any breach of this Agreement. Further, Contractor agrees that it will not enter into any arrangement with any third party which might abridge any rights of HACSB under this Agreement.
4. **TRANSPORTATION COSTS AND OTHER FEES OR EXPENSES:** No charge for delivery, express, parcel post, packing, cartage, insurance, license fees, permits, cost of bonds, or for any other purpose will be paid by HACSB unless expressly included and itemized in the Agreement.
 - a. Contractor must strictly follow Agreement requirements regarding Free on Board (F.O.B.), freight terms and routing instructions. HACSB may permit use of an alternate carrier at no additional cost to HACSB with advance written authorization of HACSB.
 - b. If "prepay and add" is selected, supporting freight bills are required when over \$50, unless an exact freight charge is approved by HACSB and a waiver is granted in writing and in advance of shipping.
 - c. On "F.O.B. Shipping Point" transactions, should any shipments under the Agreement be received by HACSB in a damaged condition and any related freight loss and damage claims filed against the carrier or carriers be wholly or partially declined by the carrier or carriers with the inference that damage was the result of the act of the shipper such as inadequate packaging or loading or some inherent defect in the equipment and/or material, contractor, on request of HACSB, shall at Contractor's own expense assist HACSB in establishing carrier liability by supplying evidence that the equipment and/or material was properly constructed, manufactured, packaged, and secured to withstand normal transportation conditions.
5. **TIME IS OF THE ESSENCE:** Time is of the essence in this Agreement.
6. **DELIVERY:** Contractor shall strictly adhere to the delivery and completion schedules specified in the Agreement. Time, if stated as a number of days, shall mean calendar days unless otherwise specified. The quantities specified herein are the only quantities required. If Contractor delivers in excess of the quantities

specified herein, HACSB shall not be required to make any payment for the excess goods, and may return them to Contractor, at Contractor's expense, or utilize any other rights available to HACSB at law or in equity.

7. **SUBSTITUTIONS:** Substitution of goods may not be tendered, without advance written consent of HACSB. Contractor shall not use any specification in lieu of those contained in the Agreement, without written consent of HACSB.

8. **INSPECTION, ACCEPTANCE AND REJECTION:**

- a. Contractor and its subcontractors will provide and maintain a quality assurance system acceptable to HACSB covering goods and services under this Agreement and will tender to HACSB only those goods that have been inspected and found to conform to the requirements of this Agreement. Contractor will keep records evidencing inspections and their result, and will make these records available to HACSB during performance of the Work and for three years after final payment. Contractor shall permit HACSB to review procedures, practices, processes and related documents to determine the acceptability of Contractor's quality assurance system or other business practices related to performance of the Work.
- b. All goods may be subject to inspection and test by HACSB or its authorized representatives.
- c. Contractor and its subcontractors shall provide all reasonable facilities for the safety and convenience of inspectors at no additional cost to HACSB. Contractor shall furnish to inspectors all information and data as may be reasonably required to perform their inspection.
- d. All goods to be delivered hereunder may be subject to final inspection, test and acceptance by HACSB at destination, notwithstanding any payment or inspection at source.
- e. HACSB shall give written notice of rejection of goods delivered or services performed hereunder within a reasonable time after receipt of such goods or performance of such services. Such notice of rejection will state the respects in which the goods do not substantially conform to their specifications. If HACSB does not provide such notice of rejection within thirty (30) days, unless otherwise specified in the Statement of Work, of delivery, such goods and services will be deemed to have been accepted. Acceptance by HACSB will be final and irreversible, except as it relates to latent defects, fraud, and gross mistakes amounting to fraud. Acceptance shall not be construed to waive any warranty rights that HACSB might have at law or by express reservation in this Agreement with respect to any nonconformity.

9. **SAMPLES:**

- a. Samples of items may be required by HACSB for inspection and specification testing and must be furnished free of expense to HACSB. The samples furnished must be identical in all respects to the products bid and/or specified in the Agreement.
- b. Samples, if not destroyed by tests, may, upon request made at the time the sample is furnished, be returned at Contractor's expense.

10. **WARRANTY:** Unless otherwise specified, the warranties contained in this Agreement begin after acceptance has occurred.

- a. Contractor warrants that goods and services furnished hereunder will conform to the requirements of this Agreement (including all descriptions, specifications and drawings made a part hereof), and such goods will be merchantable, fit for their intended purposes, free from all defects in materials and workmanship and to the extent not manufactured pursuant to detailed designs furnished by HACSB, free from defects in design. HACSB's approval of designs or specifications furnished by Contractor shall not relieve Contractor of its obligations under this warranty.
- b. All warranties, including special warranties specified elsewhere herein, shall inure to HACSB, its successors, assigns, customer agencies and users of the goods or services.

11. **SAFETY AND ACCIDENT PREVENTION:** In performing the Work under this Agreement on HACSB premises, Contractor shall conform to any specific safety requirements contained in the Agreement or as required by law or regulation. Contractor shall take any additional precautions as HACSB may reasonably require for safety and accident prevention purposes. Any violation of such rules and requirements, unless promptly corrected, shall be grounds for termination of this Agreement in accordance with the default provisions hereof.

12. **ACCIDENT PREVENTION:** Precaution shall be exercised at all times for the protection of persons (including employees) and property. The safety provisions of applicable laws, building and construction codes shall be

observed. Machinery, equipment, and other hazards shall be guarded or eliminated in accordance with the safety provisions issued by the Industrial Accident Commission of the State of California.

13. **INSURANCE:** Contractor shall not commence Work under this Agreement until all insurance required under this paragraph has been obtained and such insurance has been approved by HACSB, nor shall Contractor allow any subcontractor to commence work on a subcontract until all similar insurance required of the subcontractor has been so obtained and approved. Contractor shall furnish HACSB with satisfactory proof of the carriage of insurance required, and there shall be a specific contractual liability endorsement extending Contractor's coverage to include the contractual liability assumed by Contractor pursuant to this Agreement. Any policy of insurance required of Contractor under this Agreement shall also contain an endorsement providing that thirty (30) days' notice must be given in writing to HACSB of any pending change in the limits of liability or of any cancellation or modification of the policy. All insurance required hereunder shall be issued by a California admitted insurance carrier. Insurance requirements Per Exhibit F in the original RFP document issued October 19, 2015.

The insurance required to be carried by Contractor hereunder shall include:

- a. Compensation Insurance and Employer's Liability Insurance. Contractor shall take out and maintain during the entire term of this Agreement, Workers' Compensation Insurance and Employer's Liability Insurance for all of employees employed at the site of the project and, in case any work is sublet, Contractor shall require the subcontractor similarly to provide Workers' Compensation Insurance and Employer's Liability Insurance for all of the latter's employees unless such employees are covered by the protection afforded by Contractor.

In signing this Agreement, Contractor makes the following certification, required by Section 1861 of the Labor Code:

"I am aware of the provision of Section 3700 of the Labor Code which require every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and I will comply with such provisions before commencing the performance of the work of this contract."

- b. General Liability Insurance. Contractor, at its own cost and expense, shall maintain personal injury liability and property damage insurance for the entire term of this Agreement in the amount of Three Million and No/100 Dollars (\$3,000,000.00) per occurrence for Bodily Injury, Personal Injury, and Property Damage which shall include coverage under the policy for the armed operations of all security guard personnel. If the use of firearms is covered under a special insurance policy, the Housing Authority of the County of San Bernardino will be named as an Additional Insured on the policy. Such coverage shall include, but shall not be limited to, protection against claims arising from, and damage to property resulting from, activities contemplated under this Agreement. Such insurance shall be with insurers and under forms of policies satisfactory in all respects to HACSB and shall provide that notice must be given to HACSB at least thirty (30) days prior to cancellation or material change. The following endorsements shall be attached to the policy:

Policy shall cover on an "occurrence" basis. Policy must cover personal injuries as well as bodily injuries. Exclusion of contractual liability must be eliminated from personal injury endorsement.

Broad form property damage endorsement must be attached. HACSB is to be named as an additional insured on any contracts of insurance under this paragraph b. Coverage shall not extend to any indemnity coverage for the active negligence of the additional insured in any case where an agreement to indemnify the additional insured would be invalid under Subdivision (b) of Section 2782 of the Civil Code. The policies of insurance shall be considered primary insurance before any policies of insurance maintained by HACSB. Contractor shall be named as an additional insured with respect to such general liability insurance policy.

- c. Automobile Liability. Contractor, at its own cost and expense, shall maintain automobile insurance for the period covered by the Contract in the amount of One Million and No/100 Dollars (\$1,000,000.00) combined single limit coverage. Contractor shall be named as an additional insured with respect to such automobile liability insurance policy.
- d. Worker's Compensation (statutory) and Employer's Liability: \$1,000,000 per accident for Bodily Injury or Disease.
- e. Professional Errors and Omissions Liability insurance for armed security guards: limit not less than \$3,000,000 general aggregate.

14. FORCE MAJEURE: Contractor shall be excused for performing the Work hereunder in the event that Contractor is unable to perform the Work for one of the following reasons:

- a. Acts of God or of the public enemy, and
- b. Acts of the federal, state or local government in either its sovereign or contractual capacity.

Such delay shall be for the period of time that Contractor is delayed from performing the Work as a direct result of one of the foregoing reasons. Contractor shall provide HACSB notice within three (3) days of any such force majeure event.

15. CONTRACTOR'S LIABILITY FOR INJURY TO PERSONS OR DAMAGE TO PROPERTY:

- a. Contractor shall be liable for damages arising out of injury to the person and/or damage to the property of HACSB, employees of HACSB, persons designated by HACSB for training, or any other person(s) other than agents or employees of Contractor, designated by HACSB for any purpose, prior to, during, or subsequent to delivery, installation, acceptance, and use of the goods either at Contractor's site or at HACSB's place of business, provided that the injury or damage was caused by the fault or negligence of Contractor.
- b. Contractor shall not be liable for damages arising out of or caused by an alteration or an attachment not made or installed by Contractor, or for damage to alterations or attachments that may result from the normal operation and maintenance of the goods provided by Contractor during the Agreement.

16. INVOICES: Unless otherwise specified, invoices shall be sent to the address set forth herein. Invoices shall be submitted in triplicate and shall include the contract number; release order number (if applicable); item number; unit price, extended item price and invoice total amount. The State of California ad other sales tax and/or use tax shall be itemized separately and added to each invoice as applicable.

17. REQUIRED PAYMENT DATE: Payment will be made in accordance with the provisions of the Agreement for work completed through the date of invoice. HACSB will pay properly submitted, undisputed invoices not more than thirty (30) days after (i) the date of acceptance of goods or performance of services; or (ii) receipt of an undisputed invoice, whichever is later.

18. TAXES: HACSB will only pay for any state or local sales or use taxes on the services rendered or goods supplied to HACSB pursuant to this Agreement.

19. NEWLY MANUFACTURED GOODS: All goods furnished under this contract shall be newly manufactured goods; used or reconditioned goods are prohibited, unless otherwise specified.

20. NEWS RELEASES: Unless otherwise exempted, news releases pertaining to this Agreement shall not be made without prior written approval of HACSB.

21. PATENT, COPYRIGHT and TRADE SECRET INDEMNITY:

- a. Contractor shall hold HACSB, its officers, agents and employees, harmless from liability of any nature or kind, including costs and expenses, for infringement or use of any copyrighted or uncopied copyrighted composition, secret process, patented or unpatented invention, article or appliance furnished or used in connection with the Agreement.
- b. Contractor may be required to furnish a bond to HACSB against any and all loss, damage, costs, expenses, claims and liability for patent, copyright and trade secret infringement.
- c. Contractor, at its own expense, shall defend any action brought against HACSB to the extent that such action is based upon a claim that the goods or software supplied by Contractor or the operation of such goods pursuant to a current version of Contractor supplied operating software infringes a United States patent or copyright or violates a trade secret. Contractor shall pay those costs and damages finally awarded against HACSB in any such action. Such defense and payment shall be conditioned on the following:
 - i. That Contractor shall be notified within a reasonable time in writing by HACSB of any notice of such claim; and,
 - ii. That Contractor shall have the sole control of the defense of any action on such claim and all negotiations for its settlement or compromise, provided, however, that when principles of government or public law are involved, HACSB shall have the option to participate in such action at its own expense.
- d. Should the goods or software, or the operation thereof, become, or in Contractor's opinion are likely to become, the subject of a claim of infringement of a United States patent or copyright or a trade

secret, HACSB shall permit Contractor at its option and expense either to procure for HACSB the right to continue using the goods or software, or to replace or modify the same so that they become non-infringing. If none of these options can reasonably be taken, or if the use of such goods or software by HACSB shall be prevented by injunction, Contractor agrees to take back such goods or software and make every reasonable effort to assist HACSB in procuring substitute goods or software. If, in the sole opinion of HACSB, the return of such infringing goods or software makes the retention of other goods or software acquired from Contractor under this Agreement impractical, HACSB shall then have the option of terminating such Agreement, or applicable portions thereof, without penalty or termination charge. Contractor agrees to take back such goods or software and refund any sums HACSB has paid Contractor.

- e. Contractor shall have no liability to HACSB under any provision of this clause with respect to any claim of patent, copyright or trade secret infringement which is based upon:
 - i. The combination or utilization of goods furnished hereunder with equipment or devices not made or furnished by Contractor; or,
 - ii. The operation of equipment furnished by Contractor under the control of any operating software other than, or in addition to, the current version of Contractor-supplied operating software; or
 - iii. The modification by HACSB of the equipment furnished hereunder or of the software; or
 - iv. The combination or utilization of software furnished hereunder with non-Contractor supplied software.
- f. Contractor certifies that it has appropriate systems and controls in place to ensure that HACSB funds will not be used in the performance of this Agreement for the acquisition, operation or maintenance of computer software in violation of copyright laws.
- g. The foregoing states the entire liability of Contractor to HACSB with respect to infringement of patents, copyrights or trade secrets.

22. STOP WORK:

- a. HACSB may, at any time, by written Stop Work order ("Stop Work Order") to Contractor, require Contractor to stop all, or any part, of the Work called for by this Agreement for a period up to ninety (90) days after the Stop Work Order is delivered to Contractor, and for any further period to which the parties may agree. The Stop Work Order shall be specifically identified as such and shall indicate it is issued under this clause. Upon receipt of the Stop Work Order, Contractor shall immediately comply with its terms and take all reasonable steps to minimize the incurrence of costs allocable to the work covered by the Stop Work Order during the period of work stoppage. Within a period of ninety (90) days after a Stop Work Order is delivered to Contractor, or within any extension of that period to which the parties shall have agreed, HACSB shall either:
 - i. Cancel the Stop Work Order; or
 - ii. Terminate the Work covered by the Stop Work Order as provided for in the termination for default or the voluntary termination provision of this Agreement.
 - iii. If a Stop Work Order issued under this clause is canceled or the period of the Stop Work Order or any extension thereof expires, Contractor shall resume work. HACSB shall make an equitable adjustment in the delivery schedule, the price, or both, and the Agreement shall be modified, in writing, accordingly:
 - 1. The Stop Work Order results in an increase in the time required for, or in Contractor's cost properly allocable to the performance of any part of this Agreement; and
 - 2. Contractor asserts its right to an equitable adjustment within thirty (30) days after the end of the period of work stoppage; provided that if HACSB decides the facts justify the action, HACSB may receive and act upon a proposal submitted at any time before final payment under this Agreement.
- b. If a Stop Work Order is not canceled and the Work covered by the Stop Work Order is terminated in accordance with the provision entitled Voluntary Termination, HACSB shall allow reasonable costs resulting from the Stop Work Order in arriving at the termination settlement.

c. HACSB shall not be liable to Contractor for loss of profits because of a Stop Work Order issued under this clause.

23. **COVENANT AGAINST GRATUITIES:** Contractor warrants that it complies with the Copeland "Anti-Kickback" Act (18 U.S.C. 874) as supplemented in Department of Labor regulations (29 CFR Part 3), and that no gratuities (in the form of entertainment, gifts, or otherwise) were offered or given by Contractor, or any agent or representative of Contractor, to any officer or employee of HACSB with a view toward securing the Agreement or securing favorable treatment with respect to any determinations concerning the performance of the Agreement. For breach or violation of this warranty, HACSB shall have the right to terminate the Agreement, either in whole or in part, and any loss or damage sustained by HACSB in procuring on the open market any items which Contractor agreed to supply shall be borne and paid for by Contractor. The rights and remedies of HACSB provided in this clause shall not be exclusive and are in addition to any other rights and remedies provided by law or in equity.

24. **COMPLIANCE WITH DAVIS-BACON ACT:** For construction agreements in excess of \$2,000, Contractor certifies that it complies with the Davis-Bacon Act (40 U.S.C. 276a to 276a-7) as supplemented by Department of Labor regulations (29 CFR Part 3). Unless otherwise indicated in the Statement of Work, Contractors of HACSB are required, pursuant to 24 CFR 85.36(h)(5), to pay Davis-Bacon wage rates for all "construction contracts and related subcontracts in excess of \$2000," which means, for such jobs, the wage rates paid must be equal to or exceed the listed applicable Davis-Bacon wage rate. Compliance with this clause also means that Contractor may be subject to completing certain reports and to audits by HACSB and the Department of Housing and Urban Development. Such reports and information relating to compliance can be obtained at the Internet website: <http://www.gpo.gov/davisbacon/>. Contractor shall include the wage provisions of this clause in all subcontracts to perform work under this Agreement.

HACSB shall have the right to audit Contractor, at any time, in order to ensure compliance with the requirements of this Section. In connection therewith, Contractor agrees to maintain accurate books and records in connection with the Work, and all payments made or received by Contractor pursuant to this Agreement, and to provide such information to HACSB, within five (5) business days of any request by HACSB. In addition, Contractor shall provide, upon two (2) business days request, information to HACSB of each and every employee retained by Contractor in connection with the Work, and shall permit HACSB to interview any such employees, contractors or subcontractors. Contractor agrees that all maintenance laborers and mechanics employed by it in connection with the performance of the Work shall be paid unconditionally and not less often than semi-monthly, and without subsequent deduction (except as otherwise provided by law or regulations), the full amount of wages due at time of payment computed at rates not less than those contained in the wage determination of the Secretary of Housing and Urban Development. Such laborers and mechanics shall be paid the appropriate wage rate on the wage determination for the classification of work actually performed, without regard to skill. Laborers or mechanics performing work in more than one classification may be compensated at the rate specified for each classification for the time actually worked therein; provided, that Contractor's payroll records accurately set forth the time spent in each classification in which the work is performed. The wage determination, including any additional classifications and wage rates approved by HUD shall be posted at all times by Contractor and its subcontractors at the site of the Work in a prominent and accessible place where it can be easily seen by the workers.

25. **CALIFORNIA PREVAILING WAGE (IF AGREEMENT PRICE IS LESS THAN \$2,000):** In the event the Agreement Price is less than \$2,000, Contractor agrees to comply with all prevailing rate requirements of the California Labor Code. HACSB shall have the right to audit and inspect Contractor's books and records, and interview Contractor's employees, contractors and subcontractors, all according to the same provisions set forth in Section 26 above.

26. **EQUAL EMPLOYMENT OPPORTUNITY:** For all construction agreements in excess of \$10,000, Contractor certifies its compliance with Executive Order 11246 of September 24, 1965, entitled "Equal Employment Opportunity," as amended by Executive Order 11375 of October 13, 1967, and as supplemented in Department of Labor regulations (41 CFR Chapter 60).

27. **NONDISCRIMINATION CLAUSE:**

a. During the performance of this Agreement, Contractor and its subcontractors shall not unlawfully discriminate, harass or allow harassment, against any employee or applicant for employment because of sex, sexual orientation, race, color, ancestry, religious creed, national origin, disability (including HIV and AIDS), medical condition (cancer), age, marital status, and denial of family care leave. Contractor and subcontractors shall insure that the evaluation and treatment of their employees and applicants for employment are free from such discrimination and harassment. Contractor and subcontractors shall comply with the provisions of the Fair Employment and Housing Act (Government Code, Section 12990 et seq.) and the applicable regulations promulgated

thereunder (California Code of Regulations, Title 2, Section 7285.0 et seq.). The applicable regulations of the Fair Employment and Housing Commission implementing Government Code Section 12990 (a-f), set forth in Chapter 5 of Division 4 of Title 2 of the California Code of Regulations are incorporated into this Agreement by reference and made a part hereof as if set forth in full. Contractor and its subcontractors shall give written notice of their obligations under this clause to labor organizations with which they have a collective bargaining or other agreement.

b. Contractor shall include the nondiscrimination and compliance provisions of this clause in all subcontracts to perform work under the Agreement.

28. **NATIONAL LABOR RELATIONS BOARD CERTIFICATION:** Contractor swears under penalty of perjury that no more than one final, unappealable finding of contempt of court by a federal court has been issued against Contractor within the immediately preceding two-year period because of Contractor's failure to comply with an order of the National Labor Relations Board. This provision is required by, and shall be construed in accordance with, Public Contract Code Section 10296.

29. **DRUG-FREE WORKPLACE CERTIFICATION:** Contractor certifies under penalty of perjury under the laws of the State of California that Contractor will comply with the requirements of the Drug-Free Workplace Act of 1990 (Government Code Section 8350 et seq.) and will provide a drug-free workplace by taking the following actions:

a. Publish a statement notifying employees that unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance is prohibited and specifying actions to be taken against employees for violations, as required by Government Code Section 8355(a).

b. Establish a Drug-Free Awareness Program as required by Government Code Section 8355(b) to inform employees about all of the following:

i. the dangers of drug abuse in the workplace;

ii. the person's or organization's policy of maintaining a drug-free workplace;

iii. any available counseling, rehabilitation and employee assistance programs; and,

iv. penalties that may be imposed upon employees for drug abuse violations.

c. Provide, as required by Government Code Section 8355(c), that every employee who works on the proposed or resulting agreement:

i. will receive a copy of the company's drug-free policy statement; and,

ii. will agree to abide by the terms of the company's statement as a condition of employment on the agreement.

30. **RECYCLING:** Contractor shall certify in writing under penalty of perjury, compliance with Public Contract Code Section 12200, in products, materials, goods, or supplies offered or sold to HACSB regardless of whether the product meets the requirements of Section 12209.

31. **COMPLIANCE WITH CONTRACT WORK HOURS AND SAFETY STANDARDS ACT:** For agreements in excess of \$2,000, and in excess of \$2500 for other agreements which involve the employment of mechanics or laborers, Contractor certifies that it complies with Sections 103 and 107 of the Contract Work Hours and Safety Standards Act (40 U.S.C. 327-330) as supplemented by Department of Labor regulations (29 CFR Part 5).

32. **CHILD SUPPORT COMPLIANCE ACT:** For any contract in excess of \$100,000, Contractor acknowledges in accordance with Public Contract Code Section 7110, that:

a. Contractor recognizes the importance of child and family support obligations and shall fully comply with all applicable State of California and Federal laws relating to child and family support enforcement, including, but not limited to, disclosure of information and compliance with earnings assignment orders, as provided in Chapter 8 (commencing with Section 5200) of Part 5 of Division 9 of the Family Code; and

b. Contractor, to the best of its knowledge is fully complying with the earnings assignment orders of all employees and is providing the names of all new employees to the New Hire Registry maintained by the California Employment Development Department.

33. **ELECTRONIC WASTE RECYCLING ACT OF 2003:** Contractor certifies that it complies with the requirements of the Electronic Waste Recycling Act of 2003, Chapter 8.5, Part 3 of Division 30, commencing with Section

42460 of the Public Resources Code, relating to hazardous and solid waste. Contractor shall maintain documentation and provide reasonable access to its records and documents that evidence compliance.

34. **ENVIRONMENTAL REGULATIONS:** For agreements in excess of \$100,000, Contractor certifies that it complies with the requirements issued under section 306 of the Clean Air Act (42 U.S.C. 1857(h)), section 508 of the Clean Water Act (3 U.S.C. 1368), Executive Order 11738, and Environmental Protection Agency regulations (40 C.F.R. part 15).
35. **USE TAX COLLECTION:** In accordance with PCC Section 10295.1, Contractor certifies that it complies with the requirements of Section 7101 of the Revenue and Taxation Code. Contractor further certifies that it will immediately advise HACSB of any change in its retailer's seller's permit or certification of registration or applicable affiliate's seller's permit or certificate of registration as described in subdivision (a) of PCC Section 10295.1.
36. **DOMESTIC PARTNERS:** For agreements over \$100,000 executed or amended after January 1, 2007, Contractor certifies that Contractor is in compliance with Public Contract Code section 10295.3

**REPORT/RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO AND RECORD
OF ACTION**

February 11, 2020

FROM

MARIA RAZO, Executive Director, Housing Authority of the County of San Bernardino

SUBJECT

Regular Meeting Minutes for Meeting Held on January 14, 2020

RECOMMENDATION(S)

Approve the meeting minutes for the Board of Commissioners of the Housing Authority of the County of San Bernardino Regular Meeting held on January 14, 2020.
(Presenter: Maria Razo, Executive Director, 332-6305)

GOALS & OBJECTIVES

HACSB communication is open, honest and consistent.

FINANCIAL IMPACT

Approval of this item will not result in a financial impact to the Housing Authority of the County of San Bernardino (HACSB) as there are no financial impacts associated with this item.

BACKGROUND INFORMATION

The HACSB Board of Commissioners (Board) Regular Meeting took place on January 14, 2020, and attached are the comprehensive minutes for review and approval by the Board.

PROCUREMENT

Not applicable

REVIEW BY OTHERS

This item has been reviewed by Legal Counsel (Julie J. Surber, Principal Assistant County Counsel, 387-5455) on January 31, 2020

**MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE
HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO
January 14, 2020**

The Board of Commissioners of the Housing Authority of the County of San Bernardino met in a regular meeting at 715 East Brier Drive, San Bernardino, California at 3:01 p.m. on January 14, 2020.

The meeting was called to order, and upon roll call, the following were present:

Commissioner Cooper
Commissioner Johnson
Commissioner MacDuff
Commissioner Miller
Commissioner Muñoz
Commissioner Pinedo

Also in attendance were: Maria Razo, Executive Director; Gus Joslin, Deputy Executive Director; Ana Gamiz, Director of Policy & Public Relations; Rishad Mitha, Director of Operations; Jennifer Dawson, Director of Human Resources; Judy David, Real Estate Project Manager; Claudia Hurtado, Executive Assistant.

Also present: Julie Surber, Principal Assistant County Counsel to the Housing Authority.

Commissioner Tarango entered the meeting at 3:03 p.m.

The Executive Director called for the election of Board of Commissioners Chairman and Vice Chairman for 2020.

Commissioner MacDuff moved to nominate Commissioner Johnson for Chairman for 2020, which motion was duly seconded by Commissioner Miller, and upon roll call, the Ayes and Nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Commissioner Cooper	
Commissioner MacDuff	
Commissioner Miller	
Commissioner Muñoz	
Commissioner Pinedo	
Commissioner Tarango	

The Chairman called for the election of Board of Commissioners Vice-Chair.

Commissioner MacDuff moved to nominate Commissioner Miller for Vice-Chair, which motion was duly seconded by Commissioner Muñoz. Chairman moved to nominate Commissioner Cooper for Vice-Chair, which motion was duly seconded by Commissioner Miller. Commissioner Miller withdraws her candidacy and would like to vote in favor of Commissioner

Minutes of a Special Meeting of the Board of Governors of the Housing Authority of the County

of San Bernardino

February 11, 2020

Page 2

Cooper as Vice-Chair, Commissioner MacDuff withdraws nomination for Commissioner Miller as Vice-Chair. Board of Commissioners nominate Commissioner Cooper for Vice-Chair, upon roll call, the Ayes and Nays were as follows:

Ayes

Commissioner Johnson
Commissioner MacDuff
Commissioner Miller
Commissioner Muñoz
Commissioner Pinedo
Commissioner Tarango

Nays

The Chairman called for additions or deletions to the January 14, 2020 agenda, there were none.

The Chairman provided an opportunity for members of the public to address the Board of Commissioners. Secretary of the Board, declared of a public comment present.

Public comment was presented by Mario Saucedo, regarding demolition of the Head Start at the Brockton and Texas Affordable Housing site. Mr. Saucedo would like to know why it is going to be demolished and what can be done to avoid the demolition to continue to offer the Head Start and/or daycare resources to the families and community.

Executive Director to provide an update for Mr. Saucedo and also to the board, at the February 11, 2020 Board of Commissioner meeting in the Executive Director's Report.

The Chairman called for the board building presentation on the History of Housing Authorities to be presented.

Executive Director presented the board building presentation on the History of Housing Authorities.

The Chairman requested for the discussion and feedback on future board building topics. Chairman gave the board a brief description of what the board building topics entail. Executive Director explained the item and the order of the suggested topics.

Executive Director's report was presented by the Executive Director.

Introduction of the Board of Commissioners and The Housing Authority of the County of San Bernardino (HACSB) staff was requested.

Approval for the discussion Calendar item number 8, to Adopt Resolution No. 75 approving the Bylaws of the Housing Authority of the County of San Bernardino, was requested.

Executive Director explained the item.

Minutes of a Special Meeting of the Board of Governors of the Housing Authority of the County

of San Bernardino

February 11, 2020

Page 3

Commissioner Miller moved to approve the discussion calendar item number 8, to adopt Resolution No. 75 approving the Bylaws of the Housing Authority of the County of San Bernardino, which motion was duly seconded by Commissioner Muñoz, and upon roll call, the Ayes and Nays were as follows:

Ayes

Commissioner Cooper
Commissioner Johnson
Commissioner MacDuff
Commissioner Miller
Commissioner Muñoz
Commissioner Pinedo
Commissioner Tarango

Nays

Approval for the discussion calendar item number 6, to approve an intergovernmental Agreement with the County of San Bernardino for the provision of procured goods and services from January 28, 2020 through January 27, 2023 with two, one year extensions, was requested.

Executive Director explained the item.

Commissioner Muñoz moved to approved the discussion calendar item number 9, to approve an Intergovernmental Agreement with the County of San Bernardino for the provision of procured goods and services from January 28, 2020 through January 27, 2023 with two, one year extensions, which motion was duly seconded by Commissioner Miller, and upon roll call, the Ayes and Nays were as follows:

Ayes

Commissioner Cooper
Commissioner Johnson
Commissioner MacDuff
Commissioner Miller
Commissioner Muñoz
Commissioner Pinedo
Commissioner Tarango

Nays

Approval for the discussion calendar item number 10, to 1) Award a construction contract, effective January 15, 2020, to Interior Demolition, Inc. for abatement and demolition services for the vacant buildings at Waterman Gardens, Phase IV, in the city of San Bernardino in an amount not to exceed \$322,336, 2) to authorize and direct the Executive Director to execute and deliver the contract to Interior Demolition, Inc., and, upon consultation with Legal Counsel, to approve any non-substantive revision necessary to complete the transaction, was requested.

Executive Director explained the item.

Minutes of a Special Meeting of the Board of Governors of the Housing Authority of the County of San Bernardino
February 11, 2020
Page 4

Commissioner Muñoz moved to approve the discussion calendar item number 9, to 1) Award a construction contract, effective January 15, 2020, to Interior Demolition, Inc. for abatement and demolition services for the vacant buildings at Waterman Gardens, Phase IV, in the city of San Bernardino in an amount not to exceed \$322,336, 2) to authorize and direct the Executive Director to execute and deliver the contract to Interior Demolition, Inc., and, upon consultation with Legal Counsel, to approve any non-substantive revision necessary to complete the transaction, which motion was duly seconded by Commissioner Miller, and upon roll call, the Ayes and nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Commissioner Cooper	
Commissioner Johnson	
Commissioner MacDuff	
Commissioner Miller	
Commissioner Muñoz	
Commissioner Pinedo	
Commissioner Tarango	

Approval for discussion calendar item number 11, to 1) Award a construction contract, effective January 14, 2020, to U. S National Corp. for exterior painting and stucco repair services at the Barstow Affordable housing community located in Barstow, CA in an amount not to exceed \$348,700, 2) to authorize and direct the Executive Director to execute and deliver the contract to U. S National Corp., and, upon consultation with Legal Counsel, to approve any non-substantive revisions necessary to complete the transaction, was requested.

Executive Director explained the item.

Commissioner Miller moved to approve the discussion calendar item number 11, to 1) Award a construction contract, effective January 14, 2020, to U. S National Corp. for exterior painting and stucco repair services at the Barstow Affordable housing community located in Barstow, CA in an amount not to exceed \$348,700, 2) to authorize and direct the Executive Director to execute and deliver the contract to U. S National Corp., and, upon consultation with Legal Counsel, to approve any non-substantive revisions necessary to complete the transaction, which motion was duly seconded by Commissioner MacDuff, and upon roll call, the Ayes and Nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Commissioner Cooper	
Commissioner Johnson	
Commissioner MacDuff	
Commissioner Miller	
Commissioner Muñoz	
Commissioner Pinedo	
Commissioner Tarango	

Minutes of a Special Meeting of the Board of Governors of the Housing Authority of the County

of San Bernardino

February 11, 2020

Page 5

Approval for discussion calendar item number 12, to 1) Award a construction contract, effective January 14, 2020, to Shipley Construction and Plumbing for interior plumbing re-pipe service at the Barstow Affordable Housing community located in Barstow, CA in an amount not to exceed \$870,000, 2) to authorize and direct the Executive Director to execute and deliver the contract to Shipley Construction and Plumbing, and, upon consultation with Legal Counsel, to approve any non-financial revision necessary to complete the transaction, was requested.

Executive Director explained the item.

Commissioner Miller moved to approve the discussion calendar item number 12, to 1) Award a construction contract, effective January 14, 2020, to Shipley Construction and Plumbing for interior plumbing re-pipe service at the Barstow Affordable Housing community located in Barstow, CA in an amount not to exceed \$870,000, 2) to authorize and direct the Executive Director to execute and deliver the contract to Shipley Construction and Plumbing, and, upon consultation with Legal Counsel, to approve any non-financial revision necessary to complete the transaction, which motion was duly seconded by Commissioner MacDuff, and upon roll call, the Ayes and Nays were as follows:

Ayes

Commissioner Cooper
Commissioner Johnson
Commissioner MacDuff
Commissioner Miller
Commissioner Muñoz
Commissioner Pinedo
Commissioner Tarango

Nays

Approval for discussion calendar item number 13, to 1) adopt Resolution No. 76 revising the Housing Authority of the County of San Bernardino Statement of Procurement Policy as Follows: a) Increase the Micro-Purchase Threshold to \$10,000, b) Increase the Simplified Acquisition (Small Purchase) Threshold to \$250,000, c) Increase the expenditure and contracting authority of the Executive Director to procure goods, services and construction in an amount not to exceed \$250,000; and professional services, consultants, architects and engineers in an amount not to exceed \$75,000, d) Authorize the Executive Director to approve change orders for Board of Commissioners approved procurements up to 10% of the Board approved amount, not to exceed \$250,000, e) delete references to the Board of Governors due to the reorganization of the Housing Authority of the County of San Bernardino, was requested.

Executive Director explained the item.

Commissioner Miller moved to approve the discussion calendar item number 13, to 1) adopt Resolution No. 76 revising the Housing Authority of the County of San Bernardino Statement of Procurement Policy as Follows: a) Increase the Micro-Purchase Threshold to \$10,000, b) Increase the Simplified Acquisition (Small Purchase) Threshold to \$250,000, c) Increase the expenditure and contracting authority of the Executive Director to procure goods, services and construction in an amount not to exceed \$250,000; and professional services, consultants,

Minutes of a Special Meeting of the Board of Governors of the Housing Authority of the County of San Bernardino
February 11, 2020
Page 6

architects and engineers in an amount not to exceed \$75,000, d) Authorize the Executive Director to approve change orders for Board of Commissioners approved procurements up to 10% of the Board approved amount, not to exceed \$250,000, e) Delete references to the Board of Governors due to the reorganization of the Housing Authority of the County of San Bernardino, which motion was duly seconded by Commissioner MacDuff, and upon roll call, the Ayes and Nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Commissioner Cooper	
Commissioner Johnson	
Commissioner MacDuff	
Commissioner Miller	
Commissioner Muñoz	
Commissioner Pinedo	
Commissioner Tarango	

Approval of the consent calendar number 14 for items number , 15) to approve vacated tenant accounts for November 2019 for the Affordable Housing Program to be written off to collection loss, and 16) to approve vacated accounts for the Authority Owned Portfolio to be written off as collection losses for the month ending in November 2019, was requested.

Commissioner MacDuff moved to approve the consent calendar number 14 for items number, 15) to approve vacated tenant accounts for November 2019 for the Affordable Housing Program to be written off to collection loss, and 16) to approve vacated accounts for the Authority Owned Portfolio to be written off as collection losses for the month ending in November 2019, which motion was duly seconded by Commissioner Miller, and upon roll call, the Ayes and Nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Commissioner Cooper	
Commissioner Johnson	
Commissioner MacDuff	
Commissioner Miller	
Commissioner Muñoz	
Commissioner Pinedo	
Commissioner Tarango	

Chairman provided an opportunity for individual Board member comments. The board showed appreciation of returning.

Minutes of a Special Meeting of the Board of Governors of the Housing Authority of the County of San Bernardino
February 11, 2020
Page 7

There being no other business, Chairman moved for the regular meeting of Tuesday, January 14, 2020 to be adjourned, which motion was duly seconded by Commissioner Muñoz, and upon roll call, the Ayes and Nays were as follows:

Ayes

Commissioner Cooper
Commissioner Johnson
Commissioner MacDuff
Commissioner Miller
Commissioner Muñoz
Commissioner Pinedo
Commissioner Tarango

Nays

The meeting adjourned at 4:40 p.m.

Tim Johnson, Chair

Cassie MacDuff

Jessie Muñoz

Bobby Tarango

Beau Cooper, Vice Chair

Sylvia Miller

Dr. Ciriaco "Cid" Pinedo

Attest:

Secretary

**REPORT/RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO AND RECORD
OF ACTION**

February 11, 2020

FROM

MARIA RAZO, Executive Director, Housing Authority of the County of San Bernardino

SUBJECT

Vacated Tenant Accounts for the Affordable Housing Program to be Written Off to Collection Loss for December 2019

RECOMMENDATION(S)

Approve vacated tenant accounts for December 2019 for the Affordable Housing Program to be written off to collection loss.

(Presenter: Maria Razo, Executive Director, 332-3605)

GOALS & OBJECTIVES

Operate in a Fiscally-Responsible and Business-Like Manner.

FINANCIAL IMPACT

The accounts receivable losses for the month ending December 31, 2019 is \$3,427.08 as summarized below. The Housing Authority of the County of San Bernardino (HACSB) included the collection losses in their annual budget process and these monthly losses are in line with budgeted projected losses.

BACKGROUND INFORMATION

On a monthly basis, HACSB records vacated tenant accounts for the Affordable Housing Program for the purpose of being written off to collection losses. These reports are summarized by the agency's properties, also known as management points and must be received and approved by HACSB Board of Commissioners (Board). Despite the agency's reasonable efforts to collect the debts listed in the attached reports, it has been determined that such debts are uncollectible. However, collection efforts will continue with the agency's contracted collection agency.

Historically, the amounts can vary greatly from month to month especially if tenants are evicted, as opposed to tenants moving out, with unpaid rent and maintenance charges assessed for damage of the units. Based on the last six months, the monthly collection losses for Affordable Housing range from \$6,682-\$18,099. The total write off for the month of December 2019 is \$3,427.08 as delineated in the table below.

SUMMARY PER MANAGEMENT POINT		
December-19		
MGMT. POINT	NO. OF VACATED ACCOUNTS	TOTAL
03-San Bernardino (Maplewood Homes)	0	-
05-Redlands (Lugonia)	0	-

Vacated Tenant Accounts for the Affordable Housing Program to be Written Off to Collection Loss for December 2019
February 11, 2020

SUMMARY PER MANAGEMENT POINT December-19		
MGMT. POINT	NO. OF VACATED ACCOUNTS	TOTAL
06-Colton/Chino (Ontario/Rancho Cucamonga/Montclair)	0	-
07-High Desert/Barstow	1	\$1,693.00
Miscellaneous Charges		\$80.91
Maintenance Charges		\$1,153.17
Legal Charges		\$1,300.00
Security Deposit Applied		(\$800.00)
NET TOTAL WRITE OFF	1	\$3,427.08

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by Legal Counsel (Julie J. Surber, Principal Assistant County Counsel, 387-5455) on January 27, 2020.

The Housing Authority of the County of San Bernardino
 COLLECTION WRITE-OFFS - AFFORDABLE HOUSING PROGRAM

Management Point: 203
 Month End: 12/31/2019

Item #	Last Name	First Name	ID No.	Reason	MONTHLY RENT		UNPAID RENT (*)		UNPAID MIS.C. (**)		MAINT. FEES	LEGAL FEES	TOTAL OWED	LESS DEPOSIT		NET DUE
					\$	-	\$	-	\$	-				\$	-	
1																
2																
3																
4																
5																
					TOTALS:		\$	-	\$	-	\$	-	\$	-	\$	-
Item #	Type of Notice	Date Notice Served	Posted or Hand Delivered	Date File Sent to Attorney	Attorney Filed in Court	Date Filed by Tenant (Y or N)	Response	Date	Attorney Filed in Court	Court Date	Lock Out Date	Vacate Date				
1																
2																
3																
4																
5																

COMMENTS: Provide detailed information regarding excessive balances in any category listed above and process related delays

No Collection Loss for December 2019

Submitted by:

Eduardo Martinez

Reviewed by:

Gus Joslin

Date: 1/13/2020

*Reasons:

E = Eviction
S = Skip
V = Voluntary
T = Terminated Tenancy

**Unpaid Misc.:

Stipulated agreements for rent, maintenance charges, late charges, etc.

The Housing Authority of the County of San Bernardino
COLLECTION WRITE-OFF - AFFORDABLE HOUSING PROGRAM

Management Point:
Month End:

205
12/31/2019

Item #	Last Name	First Name	ID No.	REASON	MONTHLY RENT	UNPAID RENT (*)	UNPAID MISC. (**)	MAINT. FEES	LEGAL FEES	TOTAL OWED	LESS DEPOSIT	NET DUE
1					\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2												
3												
4												
5												
6												
					TOTALS:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Item #	Type of Notice Served	Date Notice Served	Posted or Hand Delivered	Date File Sent to Attorney	Date File Attorney	Attorney Filed in Court	Court Date	Lock Out Date				Vacate Date
1												
2												
3												
4												
5												
6												

COMMENTS: Provide detailed information regarding excessive balances in any category listed above and process related delays

No Collection Loss for December 2019

Submitted by:

Laurie Herrera

Date: 1/13/2020

Reviewed by: Gus Joslin

Date:

*Reasons: E = Eviction
S = Skip
V = Voluntary
T = Terminated Tenancy

**Unpaid Misc.:
Stipulated agreements for rent, maintenance charges, late charges, etc.

The Housing Authority of the County of San Bernardino
COLLECTION WRITE-OFFS - AFFORDABLE HOUSING PROGRAM

Management Point:
Month End:

206
12/31/2019

Item #	Last Name	First Name	ID No.	REASON	MONTHLY RENT		UNPAID RENT (*)		UNPAID MIS.C. (**)		MAINT. FEES	LEGAL FEES	TOTAL OWED	LESS DEPOSIT	NET DUE
					\$	-	\$	-	\$	-					
1															
2															
3															
4															
5															
6															
				TOTALS:		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
				Date	Attorney Filed in Court	Response Filed by Tenant or N	Court Date	Lock Out Date		Vacate Date					
1	Type of Notice	Date Notice Served	Posted or Hand Delivered												
2															
3															
4															
5															
6															

COMMENTS: Provide detailed information regarding excessive balances in any category listed above and process related delays

No Collection Loss for December 2019

Submitted by:

Mayra Camacho

Date: 1/13/2020

Reviewed by:

Gus Joslin

Date:

*Reasons:

E = Eviction
S = Skip
V = Voluntary
T = Terminated Tenancy

**Unpaid Misc.:
Stipulated agreements for rent, maintenance charges, late charges, etc.

**REPORT/RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO AND RECORD
OF ACTION**

February 11, 2020

FROM

MARIA RAZO, Executive Director, Housing Authority of the County of San Bernardino

SUBJECT

Vacated Tenant Accounts for the Authority Owned Portfolio to be Written Off as Collection Loss for the Month Ending December 2019

RECOMMENDATION(S)

Approve vacated tenant accounts for the Authority Owned Portfolio to be written off as collection losses for the month ending in December 2019.

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

GOALS & OBJECTIVES

Operate in a Fiscally-Responsible and Business-Like Manner.

FINANCIAL IMPACT

The accounts receivable losses for the month ending December 31, 2019 is \$29,735.26. The Housing Authority of the County of San Bernardino (HACSB) projects and anticipates collection losses in their annual budget. The monthly losses as detailed below are in line with the budgeted losses and historical trends.

BACKGROUND INFORMATION

On a monthly basis, HACSB records vacated tenant accounts for the Authority Owned Portfolio for the purpose of being written off to collection losses. The agency's Authority Owned Portfolio units are owned by HACSB and were either acquired or developed through a variety of partnerships with local governments and/or HACSB's non-profit affiliate Housing Partners I, Inc. Despite the agency's reasonable efforts to collect the debts listed in the attached reports, it has been determined that such debts are uncollectible. However, collection efforts will continue with the agency's contracted collection agency. As part of HACSB's standard property management business practices, Board of Commissioners approval is requested to write off these accounts as accounts receivable losses to the Authority Owned Portfolio. The total write off for the month of December 2019 is \$29,735.26 as delineated in the table below. Attached is a worksheet that itemizes the individual accounts.

SUMMARY BY PROPERTY MANAGEMENT		
PROPERTY	NO. VACATED	TOTAL
403 – Summit Walk	3	\$1,126.00
407 – Sunset Pointe	7	\$5,785.00
408 – Sunrise Vista	2	\$2,850.00
408 – Andalusia	1	\$1,277.00
423 – Mesa Gardens	1	\$845.00
426 – Sunnyside	2	\$5,256.00

Vacated Tenant Accounts for the Authority Owned Portfolio to be Written Off as Collection Loss
for the Month Ending December 2019
February 11, 2020

SUMMARY BY PROPERTY MANAGEMENT		
PROPERTY	NO. VACATED	TOTAL
434c – Bahia	1	-
434a – Third	1	-
467 – Hillcrest	4	(\$241.00)
Concessions Write Off		-
TOTAL RENT WRITE OFF	22	\$16,898.00
Miscellaneous Charges		\$356.00
Maintenance Charges		\$19,458.26
Legal Charges		\$3,000.00
Security Deposits Applied		(\$9,977.00)
NET TOTAL WRITE OFF		\$29,735.26

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by Legal Counsel (Julie J. Surber, Principal Assistant County Counsel, 387-5455) on January 27, 2020.

The Housing Authority of the County of San Bernardino

COLLECTION WRITE-OFFS - AUTHORITY OWNED PORTFOLIO PROGRAM

Month End: 12/31/19

***U_T = ***Reasons: E = Eviction S = Skip V = Voluntary T = Terminated Tenancy

Stipulated agreements for rent, maintenance charges, late charges, etc.

The Housing Authority of the County of San Bernardino

COLLECTION WRITE-OFFS - AUTHORITY OWNED PORTFOLIO PROGRAM

COLLECTION WRITE-OFFS - AUTHORITY OWNED PORTFOLIO PROGRAM

Month End: 12/31/19

4423 - Mesa Gardens						
14	D.	L.	V	845.00	845.00	780.00
			TOTALS:	845.00	845.00	780.00
268	Item #	Type of Notice	Date Notice Served	Posted or Hand Delivered	Date File Sent to Attorney	Date Attorney Filed in Court
14	30 Day Notice		11/06/19			Court Date
						Lock Out Date
						Vacate Date
						11/30/19

*** Financial Missionaries

Scientific] stand] a numerous counts from most recent up to present lots shown at

The Housing Authority of the County of San Bernardino

COLLECTION WRITE-OFFS - AUTHORITY OWNED PORTFOLIO PROGRAM

COLLECTION WRITE-OFFS - AUTHORITY OWNED PORTFOLIO PROGRAM

Month End: 12/31/19

***UnPaid Misc.: ***#*Reasons:** E = Eviction S = Skip V = Voluntary T = Terminated Tenancy

Stipulated agreements for rent, maintenance charges, late charges, etc.

