

June 17, 2014

STATEMENT OF PROCEEDINGS

The Minutes of the

***REGULAR MEETING OF THE
BOARD OF SUPERVISORS***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, JUNE 17, 2014, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

REGULAR SESSION – Regular Meeting was called to order at 9:00 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Ron Roberts; Dave Roberts; also Thomas J. Pastuszka, Clerk.

Invocation was led by Pastor Jaysen Brown of Victory Baptist Church in El Cajon.

Pledge of Allegiance was led by Nolan Brown.

Approval of Statement of Proceedings/Minutes for the meeting of May 20, 2014.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor R. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of May 20, 2014.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcountry.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	EVALUATING AND ENHANCING FIRE PROTECTION IN THE REGION
	2.	LOCAL EMERGENCY REVIEW: MAY 2014 WILDFIRES

- Public Safety
3. SHERIFF'S DEPARTMENT – REQUEST TO APPLY FOR AND ACCEPT THE FISCAL YEAR 2014 COPS HIRING PROGRAM (CHP) AND TO APPLY FOR AND ACCEPT CHP FUNDING IN SUBSEQUENT YEARS
 4. SHERIFF - REQUEST FOR APPROVAL OF OUT OF COUNTRY TRAVEL
 5. SHERIFF - REQUEST FOR APPROVAL OF OUT OF COUNTRY TRAVEL TO MEXICO
[FUNDING SOURCE(S): GENERAL PURPOSE REVENUE]
 6. PROBATION DEPARTMENT – REQUEST FOR PROPOSALS FOR REHABILITATIVE PROGRAMS AND SERVICES FOR YOUTHFUL OFFENDERS
[FUNDING SOURCE(S): STATE OF CALIFORNIA, LOCAL REVENUE FUND 2011, ALLOCATED TO THE COUNTY LOCAL REVENUE FUND 2011, YOUTHFUL OFFENDER BLOCK GRANT SPECIAL ACCOUNT]
- Community Services
7. HEALTH AND HUMAN SERVICES AGENCY – CHILD WELFARE SERVICES MID-CITY CONSOLIDATION - APPROVAL OF NEW LEASE AGREEMENT AT 4305 UNIVERSITY AVENUE, SAN DIEGO WITH PRICE CHARITIES AND ESTABLISH APPROPRIATIONS FOR LEASEHOLD IMPROVEMENTS
[FUNDING SOURCE(S) FOR ONE TIME COSTS THAT INCLUDE FURNITURE, FIXTURES AND EQUIPMENT, AND OTHER ANCILLARY MOVING COSTS: SOCIAL SERVICES ADMINISTRATIVE REVENUE, REALIGNMENT AND HHSA FUND BALANCE;
FUNDING SOURCE(S) FOR COSTS AND REVENUE FOR LEASEHOLD IMPROVEMENTS: OPERATING TRANSFER FROM THE GENERAL FUND]
(4 VOTES)
- Health and Human Services
8. SENIOR SERVICES REVENUE AGREEMENTS FOR FISCAL YEAR 2014-2015
[FUNDING SOURCE(S): STATE GENERAL FUND, TITLES III, V, AND VII OF THE OLDER AMERICANS ACT, FEDERAL AND STATE HICAP FUNDS, TITLE XIX MEDICAID, MANAGED CARE HEALTH PLANS, UNIVERSITY OF MARYLAND/LEGACY CORPS, TITLE II CORPORATION FOR NATIONAL & COMMUNITY SERVICE AND SAN DIEGO GAS & ELECTRIC]

9. FISCAL YEAR 2014-15 TUBERCULOSIS (TB) CONTROL REVENUES AND SERVICES
[FUNDING SOURCE(S): CENTERS FOR DISEASE CONTROL AND PREVENTION AND THE STATE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]
- Financial and General Government 10. NEIGHBORHOOD REINVESTMENT PROGRAM (DISTRICT: 1)
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE]
(4 VOTES)
11. JOBS AND ECONOMIC RECOVERY: SUPPORT FOR STATE ASSEMBLY BILL 1839
12. AMENDMENTS TO THE COMPENSATION ORDINANCE AND CIVIL SERVICE RULES (6/17/2014 – FIRST READING; 6/24/2014 – SECOND READING)
13. RETIREMENT BOARD ELECTIONS – SECOND SEAT (GENERAL) MEMBER, EIGHTH SEAT (RETIRED) MEMBER AND ALTERNATE EIGHTH SEAT (RETIRED) MEMBER
- Communications Received 14. COMMUNICATIONS RECEIVED
- Financial and General Government 15. SUPPORT FOR AB 922: INCOME TAX DISASTER RELIEF FOR SAN DIEGO COUNTY RESIDENTS
16. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE]
17. ALLOCATION OF NEIGHBORHOOD REINVESTMENT PROGRAM FUNDS (DISTRICT: 4)
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE]
18. NEIGHBORHOOD REINVESTMENT GRANTS AND COMMUNITY ENHANCEMENT AMENDMENT (DISTRICT: 5)
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE AND GENERAL PURPOSE REVENUES]

Appointments	19.	APPOINTMENTS: VARIOUS
Closed Session	20.	CLOSED SESSION
Presentations/ Awards	21.	PRESENTATIONS/AWARDS
Public Communication	22.	PUBLIC COMMUNICATION

1. **SUBJECT: EVALUATING AND ENHANCING FIRE PROTECTION IN THE REGION (DISTRICTS: ALL)**

OVERVIEW:

As the wildfires this past May made painfully clear, the San Diego region is home to a year-round fire threat. In just over a decade, San Diego County has battled numerous major wildfires. Of additional concern, fire experts predict this upcoming fall to be the worst fire season in years.

Since the 2003 Cedar Fire, the County has invested approximately \$285 million to bolster our fire protection efforts. Among other important fire protection assets, these funds have led to the creation of the reverse-911 system, two firefighting helicopters and a unified command of approximately 700-800 firefighters through the creation of the San Diego County Fire Authority and our partnership with CAL FIRE.

Although we have made major improvements over the years to improve our coordination, response and recovery, more can always be done. Today's action will provide for a presentation of the After Action Report for the May 2014 Wildfires, convene a workshop to develop recommendations to enhance fire protection in the region, and hold a meeting with fire and public land management agencies in the region to standardize policies and regulations during red flag events and extreme fire conditions.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN DIANNE JACOB

1. Receive a presentation of the After Action Report for the May 2014 Wildfires.
2. Direct the Chief Administrative Officer (CAO) to work with the Chair to convene a workshop with elected officials and fire officials at the local, state and federal level, including tribal nations and the military, to develop recommendations on next steps to further enhance fire protection in the San Diego region and set a date for the workshop within 45 days.
3. Direct the CAO to hold a meeting with CAL FIRE, the Sheriff's Department, tribal nations, and representatives from public land management agencies at the local, state and federal level to standardize policies and regulations during red flag events and extreme fire conditions for consistency throughout the region and report back to the board with recommendations within 90 days.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board took the following action:

- Received presentation of the After Action Report for the May 2014 Wildfires and approved the 21 recommendations outlined in the report.
- Directed the Chief Administrative Officer (CAO) to work with the Chair to convene a workshop with elected officials and fire officials at the local, state and federal level, including tribal nations and the military, to develop recommendations on next steps to further enhance fire protection in the San Diego region and set a date for the workshop within 45 days.
- Directed the CAO to hold a meeting with CAL FIRE, the Sheriff's Department, tribal nations, and representatives from public land management agencies at the local, state and federal level to standardize policies and regulations during red flag events and extreme fire conditions for consistency throughout the region and report back to the board with recommendations within 90 days.
- Directed the CAO to refer the following items to the CAO Budget Change Letter:
 - Increase by \$500,000 the "Call When Needed" program budget in order to better support the County Office of Emergency Services' ability to deploy pre-positioned aerial firefighting resources in emergency situations based on General Fund fund balance.
 - Increase by \$400,000 the County Office of Emergency Services budget for a comprehensive wildfire preparedness outreach campaign to promote individual, family and business preparedness, with a special emphasis on defensible space based on General Fund fund balance.
 - Increase by \$50,000 the San Diego County Fire Authority budget to purchase the FLIR cameras for thermal imaging capabilities during wildland fire based on General Fund fund balance.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**2. SUBJECT: LOCAL EMERGENCY REVIEW: MAY 2014 WILDFIRES
(DISTRICTS: ALL)**

OVERVIEW:

On May 14, 2014, the Chief Administrative Officer, serving as the County's Director of Emergency Services and as Coordinator of the Unified San Diego County Emergency Services Organization, issued a Proclamation of Local Emergency as a result of the fires in multiple locations throughout the County. On May 20, 2014 (19), the Board of Supervisors ratified the Proclamation of Local Emergency. This is a request to continue the local emergency until no longer needed, subject to the review provisions of California Government Code Section 8630(c).

The local emergency needs to be continued because the majority of the unincorporated area with residences destroyed by the Cocos Fire remains without electricity and water and nearly all of the debris remains in place, posing an immediate health and safety threat and a potential public nuisance.

FISCAL IMPACT:

There is no fiscal impact associated with this request.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Find that there is a need for continuing the local emergency and that the local emergency shall continue subject to review requirements until terminated pursuant to California Government Code Section 8630(c).

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

3. **SUBJECT: SHERIFF'S DEPARTMENT – REQUEST TO APPLY FOR AND ACCEPT THE FISCAL YEAR 2014 COPS HIRING PROGRAM (CHP) AND TO APPLY FOR AND ACCEPT CHP FUNDING IN SUBSEQUENT YEARS (DISTRICTS: ALL)**

OVERVIEW:

This is a request to authorize the Sheriff to submit a grant application to the U. S. Department of Justice, Office of Community Oriented Policing Services (COPS), for the Fiscal Year 2014 COPS Hiring Program and to accept the grant funding if awarded and there are no material changes to the grant terms. The COPS Hiring Program (CHP) provides funding directly to law enforcement agencies to hire and/or rehire career law enforcement officers in an effort to increase their community policing capacity and crime prevention efforts over a three-year grant period. The estimated grant award is \$2,241,848 for a three-year period of October 1, 2014 through September 30, 2017. If awarded, the Sheriff will return to the Board of Supervisors for authorization to appropriate any awarded funds and request additional positions.

This is also a request to authorize the Sheriff to apply for and accept grant funding for the CHP in subsequent years, provided there are no material changes to the grant terms and funding levels.

FISCAL IMPACT:

There is no fiscal impact associated with the grant application. If approved and awarded, this request will result in total costs of \$2,989,104 and revenue of \$2,241,828 over the three-year project period and eight (8.0) additional staff years. There is a 25 percent (\$747,276) local match requirement for this grant that will be satisfied by in-kind salaries and benefits. If approved and awarded, the Sheriff's Department will return to the Board of Supervisors to establish appropriations and request to add eight (8.0) staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts, as these grant programs do not recover full cost.
2. Authorize the Sheriff to submit a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), for the Fiscal Year 2014 COPS Hiring Program for the project period October 1, 2014 through September 30, 2017, and if awarded, to accept the estimated amount of \$2,241,848 in grant funds, provided there are no material changes to the grant terms or funding levels.
3. Authorize the Sheriff to apply for and accept grant funding from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), for the COPS Hiring Program in subsequent years, provided there are no material changes to the grant terms and funding levels.
4. Authorize the Sheriff to review and execute all required grant and grant-related documents, including agreements with other government and non-government agencies for the distribution and/or reimbursement of grant funds where necessary to carry out the purposes of the grant, and any annual extension, amendments, and/or revisions thereof that do not materially impact or alter the services or funding levels.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

4. SUBJECT: SHERIFF - REQUEST FOR APPROVAL OF OUT OF COUNTRY TRAVEL (DISTRICTS: ALL)

OVERVIEW:

In accordance with Board of Supervisors Policy D-7, Out-of-County Business and Related Guidelines and Processes, this is a request for one (1) Sheriff's Commander to attend the 2014 Law Enforcement Exchange Program (LEEP) in Israel from July 19 to July 28, 2014, sponsored by The Jewish Institute for National Security Affairs (JINSA).

FISCAL IMPACT:

Funds for this request are included in the Sheriff's Department Fiscal Year 2014-15 CAO Recommended Operational Plan. All costs associated with this travel request, estimated at \$9,000, will be covered by The Jewish Institute for National Security Affairs. The Sheriff's Commander will receive regular salaries and benefit costs, and no overtime will be incurred as a result of this trip. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Approve travel for one (1) Sheriff's Commander to attend the 2014 Law Enforcement Exchange Program in Israel from July 19 to July 28, 2014.
2. In accordance with Administrative Code Section 66 and Board of Supervisors Policy A-112, accept the gift estimated at \$9,000 from The Jewish Institute for National Security Affairs for one (1) Sheriff's Commander to attend the 2014 Law Enforcement Exchange Program in Israel.
3. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to The Jewish Institute for National Security Affairs.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

5. **SUBJECT: SHERIFF - REQUEST FOR APPROVAL OF OUT OF COUNTRY TRAVEL TO MEXICO (DISTRICTS: ALL)**

OVERVIEW:

In accordance with Board of Supervisors Policy D-7, Out-of-County Business and Related Guidelines and Processes, this is a request for two (2) Deputy Sheriffs to attend the 2014 Policia Internacional Sonora-Arizona (PISA) Conference in San Carlos, Sonora, Mexico from June 23 to June 26, 2014.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-14 Operational Plan for the Sheriff's Department. If approved, this request will result in approximately \$1,776 current year costs. The funding source is General Purpose Revenue. The Deputy Sheriffs will receive regular salaries and benefits and no overtime will be incurred as a result of this trip. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

Approve travel and per diem to San Carlos Sonora, Mexico, for two (2) Deputy Sheriffs to attend the 2014 Policia Internacional Sonora-Arizona (PISA) Conference from June 23 to June 26, 2014.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

6. **SUBJECT: PROBATION DEPARTMENT – REQUEST FOR PROPOSALS FOR REHABILITATIVE PROGRAMS AND SERVICES FOR YOUTHFUL OFFENDERS (DISTRICTS: ALL)**

OVERVIEW:

The Probation Department receives state funds to provide rehabilitative services for certain youthful offenders in detention facilities. The Probation Department's contracts for cognitive behavioral, work readiness and vocational services for these youth will expire in September 2014 and June 2015.

The Probation Department requests authorization for the Department of Purchasing and Contracting to issue a Competitive Solicitation to procure juvenile rehabilitative programs and services for certain youthful offenders in detention facilities who are the responsibility of the County pursuant to 2007 Juvenile Justice Realignment. The new contracts would expand services to provide an expanded

scope of juvenile program services including a combination of cognitive behavioral educational services, life skills training, literacy programs, vocational and educational preparation, mental health services, psychosocial educational services, and substance abuse education program services.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-16 CAO Recommended Operational Plan for the Probation Department. If approved, this request will result in costs and revenue of \$605,780 in Fiscal Year 2014-15 and costs and revenue of \$1,086,146 in Fiscal Year 2015-16. The funding source is the State of California, Local Revenue Fund 2011, allocated to the County Local Revenue Fund 2011, Youthful Offender Block Grant Special Account. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for juvenile rehabilitative programs and program services, and upon successful negotiations and determination of a fair and reasonable price, award contracts for an initial term of nine months, October 1, 2014 through June 30, 2015, with up to six option years and up to an additional six months, if needed, and to amend the contracts as needed to reflect changes to services and funding.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

7. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY – CHILD WELFARE SERVICES MID-CITY CONSOLIDATION - APPROVAL OF NEW LEASE AGREEMENT AT 4305 UNIVERSITY AVENUE, SAN DIEGO WITH PRICE CHARITIES AND ESTABLISH APPROPRIATIONS FOR LEASEHOLD IMPROVEMENTS (DISTRICT: 4)**

OVERVIEW:

On February 25, 2014 (10), the Board of Supervisors approved in principle the lease of 25,000 to 35,000 square feet in the Mid-City area of the City of San Diego for the consolidation of the Health and Human Services Agency's Child Welfare Services programs and related services. The Board also authorized the Director, Department of General Services to negotiate the lease of a property that would meet this requirement for Board consideration at a subsequent meeting.

The Health and Human Services Agency's Mid-City Child Welfare Services office is currently in 15,000 square feet of older lease space at 5385 El Cajon Boulevard, San Diego. The current lease expires December 31, 2014 and there are no extension options. Child Welfare Services also occupies an 18,000 square-foot office in the Mills Building at 1255 Imperial Avenue, San Diego. To better serve client needs, it is proposed that these two offices be combined into one larger facility in the Mid-City area of San Diego. The 18,000 square feet to be vacated by Child Welfare Services will provide for the expansion of staff and services to accommodate clients served by the Mills Building Family Resource Center and other eligibility functions.

Staff has conducted a site search of available space in the Mid-City San Diego market and has identified approximately 32,767 square feet of available office space in the Price Charities Building at 4305 University Avenue, San Diego as the most suitable choice for this proposed use. This six-story class "A" building, constructed in 2003 and comprising 119,210 square feet, meets the location, size, and parking requirements of the Health and Human Services Agency.

The Board is requested to approve a new 10-year lease, with one 5-year option to extend the term, with Price Charities, a California nonprofit public benefit corporation, for approximately 32,767 square feet of office space (18,485 square feet on the second floor and 14,282 square feet on the fourth floor). The building has an initial base rent of \$63,896 per month (\$1.95 per square foot), subject to a 3% annual adjustment that includes all operating expenses except utilities. Utilities and on-site parking charges will be paid by the County. This rent is within the range of recent transactions for comparable space in San Diego County. The County will also make a one-time contribution of approximately \$1,000,000 for tenant improvement costs to meet the County's space and occupancy requirements.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Years 2014-16 CAO Recommended Operational Plan for the Health and Human Services Agency. If approved, this request will result in costs of \$534,100 for Fiscal Year 2014-15 and \$915,600 for Fiscal Year 2015-16. In addition, estimated one-time costs of \$1,615,000 will be incurred in Fiscal Year 2014-15. These one-time costs include furniture, fixtures and equipment, and other ancillary moving costs. The one-time costs associated with the furniture purchase would have occurred regardless as part of a planned furniture refresh. The funding sources are Social Services Administrative Revenue, Realignment and HHS Fund Balance.

Funds for the County-paid tenant improvements that need to be made are not included in the Fiscal Year 2013-14 Operational Plan in the Capital Outlay Fund. If approved, this request will result in costs and revenue of \$1,000,000 for leasehold improvements. The funding source is an operating transfer from the General Fund. The total tenant improvement costs are estimated to be approximately \$2.3 million. The Lessor is providing a tenant improvement allowance of \$1,310,680, at no cost to the County, which is \$1,000,000 less than the total estimated improvement costs. A portion of these additional costs

(\$491,505), at the discretion of the County, may be amortized over the initial term of the lease, and any amount not amortized will be invoiced by Lessor to the County for payment.

There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

The County's lease of this property for a Child Welfare Services office, and the services provided at this location to the public, will generate additional positive economic benefits to building ownership, surrounding businesses, and the local economy.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines, that this project is categorically exempt from the provisions of CEQA review because it involves the lease of existing facilities with negligible or no expansion of existing use.
2. Approve and authorize the Director, Department of General Services, to execute three copies of the lease agreement for 4305 University Avenue, San Diego with Price Charities, a California nonprofit public benefit corporation.
3. Authorize the Director, Department of General Services, to exercise the options to extend the lease prior to its expiration, if appropriate.
4. Transfer appropriations of \$1,000,000 from Health and Human Services Agency, Services and Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out to provide funding for Capital Project 1019115, Mid-City CWS Consolidation Leasehold Improvements.
5. Establish appropriations of \$1,000,000 in the Capital Outlay Fund for Capital Project 1019115, Mid-City CWS Consolidation Leasehold Improvements, to fund construction of the improvements, based on an Operating Transfer from the General Fund. (4 VOTES)

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

8. SUBJECT: SENIOR SERVICES REVENUE AGREEMENTS FOR FISCAL YEAR 2014-2015 (DISTRICTS: ALL)

OVERVIEW:

The Board of Supervisors has demonstrated a long-term commitment to enhancing programs focused on the safety and welfare of older adults and persons with

disabilities, as well as military veterans and their families. The County's Health and Human Services Agency, Aging & Independence Services (AIS), administers these programs. On June 18, 2013 (7), the Board approved the Fiscal Year 2013-14 revenue agreements to fund various programs supporting seniors and persons with disabilities. These services allow seniors and those with disabilities to remain safely in their homes and to access needed community resources. This item requests Board authorization to accept \$13,778,539 of federal, State, managed care health plan and local funds for Fiscal Year 2014-15 to support these programs and services.

This item supports the County's *Live Well San Diego* initiative by ensuring that older adults and persons with disabilities are provided with the necessary services to maintain their independence.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-16 CAO Recommended Operational Plan for the Health and Human Services Agency. If approved, this request will result in Fiscal Year 2014-15 costs of \$14,565,159 and revenue of \$13,778,539. There is a required match of \$786,620 which will be funded by County General Purpose Revenue. The funding sources for the \$13,778,539 are the State General Fund, Titles III, V, and VII of the Older Americans Act, federal and State HICAP funds, Title XIX Medicaid, Managed Care Health Plans, University of Maryland/Legacy Corps, Title II Corporation for National & Community Service and San Diego Gas & Electric. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29: Fees, Grants, Revenue Contracts - Department Responsibility for Full Cost Recovery.
2. Authorize the Clerk of the Board to execute, upon receipt, the following revenue agreements:
 - California Department of Aging
 - Area Plan Grant (Agreement #: AP-1415-23)
 - Health Insurance Counseling and Advocacy Program (Agreement #: HI-1415-23)
 - Title V Senior Employment Program (Agreement #: TV-1415-23)
 - Multipurpose Senior Services Program (Agreement #: MS-1415-07)
 - Supplemental Nutrition Assistance Program – Education (Agreement #: SP-1415-23)
 - Managed Care Health Plans
 - Multipurpose Senior Services Program
 - University of Maryland/Legacy Corps
 - Corporation for National & Community Service
 - San Diego Gas & Electric

3. Authorize the Clerk of the Board, subject to the approval of the Director of the Health and Human Services Agency or designee, to execute subsequent amendments and renewals to the revenue agreements and grant awards in Recommendation 2 when those documents are received from the funding sources.
4. Authorize the Director of the Health and Human Services Agency or designee, to identify and apply for grants for the purpose of obtaining financial assistance for programs serving seniors and adults with disabilities.
5. Adopt the resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENTS.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-061, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENTS.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

9. **SUBJECT: FISCAL YEAR 2014-15 TUBERCULOSIS (TB) CONTROL REVENUES AND SERVICES (DISTRICTS: ALL)**

OVERVIEW:

The County of San Diego provides for the prevention and control of tuberculosis (TB) through a combination of federal, state and local funding.

Pursuant to authority provided by the Board of Supervisors on March 16, 1999 (3), which authorized the Health and Human Services Agency (HHS) Director to seek additional external funding to build capacity and enhance programs for threats to public health, HHS has been awarded grants from the Centers for Disease Control and Prevention and the State of California Department of Public Health for countywide TB treatment and control, and refugee health assessment services.

Today's action requests Board approval to accept revenue awarded by the Centers for Disease Control and Prevention and the State of California Department of Public Health in the amounts of \$2,591,126 for the period of July 1, 2014 through June 30, 2015, for TB control and treatment services; and \$1,127,274 for the period of October 1, 2014 through September 30, 2015, for the Refugee Health Assessment Program/Refugee Preventative Health Program. Today's action also requests continued authority to seek and apply for grant opportunities to further enhance TB control in the region.

This item supports the *Live Well San Diego* initiative by building a better service delivery system to reduce the spread of disease and improve health outcomes in the San Diego region.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-16 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in Fiscal Year 2014-15 costs of \$5,045,901 and revenues of \$3,718,400. The funding sources are the Centers for Disease Control and Prevention and the State of California Department of Public Health. If additional appropriations are required, the Health and Human Services Agency will return to the Board to request approval. A waiver of Board Policy B-29 is requested because the funding does not fully offset all costs, and the public health benefits associated with TB treatment and control activities far outweigh the non-reimbursed costs. The B-29 costs of \$1,327,501 will be funded with Health Realignment. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery.
2. Approve and authorize the Clerk of the Board of Supervisors to execute, upon receipt, the acceptance of an award from the Centers for Disease Control and Prevention in the amount of \$1,751,222, for tuberculosis control and treatment services for the period of July 1, 2014 through June 30, 2015, and any additional or supplemental funding during the grant term that does not materially impact either the program or funding level.
3. Approve and authorize the Clerk of the Board of Supervisors to execute, upon receipt, the acceptance of an award from the State of California Department of Public Health in the amount of \$839,904, for tuberculosis control and treatment services for the period of July 1, 2014 through June 30, 2015 and any additional or supplemental funding during the grant term that does not materially impact either the program or funding level. The \$839,904 includes \$552,113 in base funding; \$83,648 in Food, Shelter, Incentives and Enablers (FSIE); \$123,570 for Tuberculosis Epidemiologic Studies; and \$80,573 for tuberculosis control along the border.
4. Approve and authorize the Clerk of the Board of Supervisors to execute, upon receipt, the acceptance of an award from the State of California Department of Public Health in the amount of \$1,127,274 for the Refugee Health Assessment Program/Refugee Preventative Health Program (RHAP/RPHP) for the period October 1, 2014 through September 30, 2015, and any additional or supplemental funding during the grant term that does not materially impact either the program or funding level.
5. Authorize the Director, Health and Human Services Agency, to seek and apply for grants to funding to support efforts that build capacity and enhance programs for early detection, prevention, and care and treatment of tuberculosis.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**10. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM
(DISTRICT: 1)**

OVERVIEW:

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$234,645. Funds for this request are included in the Fiscal Year 2013-2014 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX

1. Allocate \$11,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Point Loma Summer Concerts for the purchase and installation of public bleachers at Point Loma Park for use during their summer concerts, the Point Loma Little League and other public events.
2. Allocate \$27,252 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Workforce Partnership to provide one-time support for the San Diego Youth Opportunity Pathways Initiative (PATHWAYS) including the purchase of 3 MacBook computers and software, 1 color copier and printer, the design and printing of brochures, banners, posters, signs and other outreach materials, and cameras, lenses and paint supplies.
3. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The Ocean Foundation (Ocean Connectors project) for the purchase of a passenger van, laptop computer, shade canopy, t-shirts, outdoor informational signs, and an enviroscape watershed modeling set.
4. Allocate \$6,393 from the Neighborhood Reinvestment Program budget (Org 15650) to the Urban Corps of San Diego County for the purchase of three tool trailers.

5. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Border Angels to cover the costs of printing educational materials for their anti-bullying and diversity programs.
6. Allocate \$160,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the County Library for material, furniture, fixtures, and equipment for the new Imperial Beach branch library.
7. Transfer appropriations of \$160,000 from the District 1 Neighborhood Reinvestment Program, Services and Supplies to the Contribution to Library Fund, Operating Transfer Out, for materials, furniture, fixtures, and equipment for the new Imperial Beach branch library.
8. Establish appropriations of \$160,000 in the County Library, Services and Supplies, for the purchase of library materials and furniture, fixtures, and equipment for the new Imperial Beach Library based on an Operating Transfer from the General Fund. **(4 VOTES)**
9. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
10. Find that the grant awards described above have a public purpose.
11. Find that the allocation to Point Loma Summer Concerts is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

11. SUBJECT: JOBS AND ECONOMIC RECOVERY: SUPPORT FOR STATE ASSEMBLY BILL 1839 (DISTRICTS: ALL)

OVERVIEW:

The film industry has been a mainstay of the California economy, creating jobs, generating spending, and producing tax revenue. Studios and independent filmmakers spend over a billion dollars annually in the state. It is a clean industry and employs hundreds of thousands of people.

But filming in the state – including San Diego - is in dramatic decline. Texas and other states are actively pursuing the film industry. They are offering financial incentives to lure the film industry away. More films today are being filmed outside the State of California than at any other time in the history of the industry.

This is even more acute in San Diego where the Film Commission no longer exists.

Assembly Bill 1839 – which passed the State Assembly and has now moved to the Senate - creates a new Motion Picture Credit program for taxable years beginning on or after January 1, 2016, and authorizes the California Film Commission (CFC) to administer the program and to allocate the tax credits for the 2016-17 fiscal year and each fiscal year (FY) thereafter, through and including the FY 2020-21.

Specifically, the bill allows a qualified taxpayer (under both the Personal Income Tax (PIT) and the Corporation Tax) a Motion Picture credit equal to an applicable percentage of the qualified expenditures for the production of a motion picture in California. The credit is allowed for taxable years beginning on or after January 1, 2016. The bill also makes certain a Motion Picture credit for qualified expenditures cannot be claimed if a tax credit claim has appeared elsewhere under some other category.

FISCAL IMPACT:

There is an undetermined fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS

Direct the Chief Administrative Officer to draft a letter communicating the Board of Supervisors' support for State Assembly Bill 1839 to San Diego County's legislative delegation in Sacramento and to the appropriate members of the State Legislature and Administration.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

12. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE AND CIVIL SERVICE RULES (6/17/2014 – FIRST READING; 6/24/2014 – SECOND READING) (DISTRICTS: ALL)**

OVERVIEW:

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable and diverse workforce dedicated to sustaining operational excellence and serving the public. This action 1) amends the Compensation Ordinance by establishing four (4) new job codes/classifications in the classified service and one (1) job code/classification in the unclassified service; 2) amends compensation for five (5) job

codes/classifications in the unclassified service; 3) amends the class characteristics for one (1) job code/classification in the classified service; 4) retitles one (1) job code/classification in the classified service; 5) removes the "Terminal" designation from one (1) job code/classification; 6) designates nine (9) job codes/classifications as "Terminal"; 7) deletes seven (7) job codes/classifications; and 8) amends sections of the Compensation Ordinance to reflect the actions taken in the prior sections.

In addition to the Compensation Ordinance amendments, this action presents a proposed amendment to the Civil Service Rules (CSR). The amendment pertains to Section 3.2.5 Reemployment Lists. Subsection (d) of Section 3.2.5 is being changed to define the allowable amount of time for reemployment of retired employees. This amendment was heard and approved by the Civil Service Commission on April 2, 2014.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Years 2014-15 and 2015-16 CAO Recommended Operational Plan. There will be no increase in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve the introduction of the Ordinance (first reading), read title and waive further reading of the Ordinance:

AN ORDINANCE AMENDING THE COMPENSATION
ORDINANCE AND ESTABLISHING COMPENSATION.

2. If, on June 17, 2014, the Board takes action as recommended in item 1 then, on June 24, 2014 (second reading):

Submit ordinance for further Board consideration and adoption on June 24, 2014 (second reading).

3. Adopt revised Civil Service Rule.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on June 24, 2014.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

13. **SUBJECT: RETIREMENT BOARD ELECTIONS – SECOND SEAT (GENERAL) MEMBER, EIGHTH SEAT (RETIRED) MEMBER AND ALTERNATE EIGHTH SEAT (RETIRED) MEMBER (DISTRICTS: ALL)**

OVERVIEW:

This is a request to declare the results of the election for the second (General) member of the Board of Retirement held May 6, 2014 in accordance with election procedures established by the Board of Supervisors to satisfy requirements of the California Government Code.

This is also a request for the Board of Supervisors to order no election to fill the three-year term for the eighth and alternate eighth (retired) members of the Board of Retirement, and to declare Earl F. “Skip” Murphy unanimously elected to the eighth seat and James W. Feeley unanimously elected to the alternate eighth seat in compliance with Section 31523 of the California Government Code.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF EXECUTIVE OFFICER, SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION (SDCERA)

1. Declare candidate Samantha Begovich, elected as second (General) member of the Board of Retirement for a three-year term, commencing on July 1, 2014 and expiring on June 30, 2017.
2. Order that no election be held to fill the regular three-year term of the eighth (retired) member of the Board of Retirement, commencing July 1, 2014 and expiring June 30, 2017. Direct the Clerk of the Board to cast a unanimous ballot for the one duly nominated member, Earl F. “Skip” Murphy.
3. Order that no election be held to fill the regular three-year term of the alternate eighth (retired) member of the Board of Retirement, commencing July 1, 2014 and expiring June 30, 2017. Direct the Clerk of the Board to cast a unanimous ballot for the one duly nominated member, James W. Feeley.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

14. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports, which need to be brought to the attention of the Board of Supervisors yet not requiring action, are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Note and file.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

15. SUBJECT: SUPPORT FOR AB 922: INCOME TAX DISASTER RELIEF FOR SAN DIEGO COUNTY RESIDENTS (DISTRICTS: ALL)

OVERVIEW:

The fires in May of 2014 marked the beginning of what could be one of the most devastating fire seasons in San Diego County. In nearly three weeks, roughly 29,000 acres burned across the county from 14 separate fires. It is estimated that these fires cost nearly \$30 million in damage and destruction to personal and private property and another \$30 million to fight the fires. In response to the string of fires throughout the county, on May 15, 2014 Governor Jerry Brown declared a State of Emergency in San Diego County. In addition, State Assembly Member Brian Maienschein introduced State Assembly Bill 922 to provide relief to victims of these fires.

Current law allows for the carryover to specified taxable years of losses sustained as a result of certain disasters. AB 922 would add the May 2014 fires in San Diego County to the list of specified disasters eligible for this type of income tax deduction. It would expedite payment to residents of San Diego County who suffered losses to their homes and businesses during the wildfires. This agenda item asks the Board's support of AB 922 which would provide disaster relief for San Diego County residents who lost property in the recent fires.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS AND VICE-CHAIRMAN BILL HORN

Direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for State Assembly Bill 922 to San Diego County's legislative representatives in Sacramento.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**16. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 3)**

OVERVIEW:

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2013-2014 Adopted Operational Plan in order to further public purposes throughout San Diego County.

FISCAL IMPACT:

This fiscal impact of these recommendations is **\$15,314.13**. Funds for this request are included in the Fiscal Year 2013-2014 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS

1. Allocate \$11,314.13 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Burn Institute to print 50,000 copies of a special 24-page, stand-alone publication to address emergency preparedness for businesses in our community.
2. Allocate \$4,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Department of Parks and Recreation (52806) for materials, such as Plexiglas, locks, lumber and other hardware needed to construct and install informational kiosks at San Dieguito County Park.

3. Transfer \$4,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Department of Parks and Recreation (52806) for materials, such as Plexiglas, locks, lumber and other hardware needed to construct and install informational kiosks at San Dieguito County Park.
4. Amend the purpose of the 8/6/2013 (21) Neighborhood Reinvestment Grant allocation of \$4,500 to Encinitas Historical Society to include costs for relocating and improving the irrigation system. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
5. Amend the purpose of the 1/28/14 (9) Neighborhood Reinvestment Grant allocation of \$9,500 to Kiwanis Foundation of Tierrasanta to include costs for t-shirts for the 67th Annual High School Basketball Tournament. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
6. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
7. Find that the grant awards described above have a public purpose.
8. Find that the amendment to the allocation to the Encinitas Historical Society is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15031.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

17. SUBJECT: ALLOCATION OF NEIGHBORHOOD REINVESTMENT PROGRAM FUNDS (DISTRICT: 4)

OVERVIEW:

The County's fiscal condition has enabled it to reinvest taxpayer money in our communities for the benefit of the public. These recommended actions propose allocations to new projects from the County of San Diego's Neighborhood Reinvestment Project Funds.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$285,584. Funds for this request are partially included in the Fiscal Year 2013-2014 Operation Plan for the Neighborhood Reinvestment Program (15665). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR RON ROBERTS

1. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the American Lung Association to assist in the cost of replacing its existing front door with an ADA compliant door featuring a push bar, automatic access control system and intercom at 2750 Fourth Avenue, San Diego.
2. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Any Body Can-ABC-Youth Boxing Foundation to assist in renovating its facility with a new water fountain and kitchen sink basin, carpet, slip resistant rubber flooring and vinyl flooring, along with repairing the heating/air conditioning unit and installing a video monitoring system.
3. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Balboa Park Online Collaborative to assist in phase two of the Balboa Park Wi-Fi Project by connecting fourteen buildings in the park through the installation of wireless network hardware and equipment.
4. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Girl Scouts of San Diego and Imperial County to contribute toward its capital project to demolish and reconstruct Cabin #3 on its Balboa Park Campus.
5. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the La Jolla Historical Society to contribute toward the installation of a new lighting project for three galleries in the Wisteria Cottage.
6. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to La Maestra Community Health Centers to purchase dental chairs, curved operating lights, doctor's stools and assistant's stools for the La Maestra Dental Clinic in City Heights at 4060 Fairmont Avenue.
7. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Old Town Chamber of Commerce to assist in the cost of replacing three Old Town San Diego Community Information Kiosks.
8. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Audubon Society to assist in the purchase of computers, computer hardware and software, auxiliary computer equipment and office furniture to support Audubon's staff, interns and volunteers at 4010 Morena Boulevard.
9. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Museum of Art to purchase a new digital security system for the museum.

10. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Museum of Man to assist in the purchase of computers, computer hardware and software and auxiliary computer equipment, an Egyptian Child's Sarcophagus exhibit case, shelving for collections, a digital projector and mount, projector screen, storage cabinets, blinds, and a high-yield paper cutter for the museum.
11. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Natural History Museum for its purchase of digital touchscreens for the "Where Are We" kiosks tablet hardware and software, and auxiliary tablet equipment for the Coast to Cactus exhibition.
12. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Ysidro Health Center to assist in the purchase of new furniture, the construction of a new bathroom, replacing old flooring, and adding a new multi-purpose conference room for client use and staff meetings at their HIV/AIDS Care Center on Euclid Avenue.
13. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the SHARP Healthcare Foundation to assist with the purchase of new patient furniture for its Older Adult Care Unit at Sharp Mesa Vista to better serve the growing needs of its senior patients.
14. Allocate \$10,584 from the Neighborhood Reinvestment Program Budget (org 15665) to the University Heights Community Association to assist in the cost to design, fabricate and install street pole banners.
15. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the George E. Barnes Family Junior Tennis Center: Youth Tennis San Diego to assist in the cost to replace and repair poles and canisters that support light structures in its parking lot and tennis courts, replace carpeting in its youth activity room, purchase computers in three classrooms and replace chairs and tables in its multipurpose room.
16. Find that the allocations to the American Lung Association, Any Body Can-ABC-Youth Boxing Foundation, Balboa Park Online Collaborative, Girl Scouts of San Diego and Imperial County, La Jolla Historical Society, Old Town Chamber of Commerce, San Ysidro Health Center, and George F. Barnes Family Junior Tennis Center are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

18. **SUBJECT: NEIGHBORHOOD REINVESTMENT GRANTS AND
COMMUNITY ENHANCEMENT AMENDMENT
(DISTRICT: 5)**

OVERVIEW:

Neighborhood Reinvestment Program funding assists non-profit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of North County.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$131,545.71 for Neighborhood Reinvestment and \$3,000 for Community Enhancement. Funds for this request are partially included in the Fiscal Year 2013-2014 Operational Plan for the Neighborhood Reinvestment Program (15760) and the Community Enhancement Program (12900). The funding source is General Fund fund balance and General Purpose Revenues. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR BILL HORN

1. Allocate \$14,198.71 from Neighborhood Reinvestment budget (15670) to Mainly Mozart to purchase printed brochures, portable box office stations, speakers, projectors, computers, monitors, a van and office equipment such as phones, music printer, music library storage, and a music library.
2. Allocate \$13,000 from Neighborhood Reinvestment budget (15670) to the Oceanside Museum of Art to purchase and install a 12 camera security system at 704 Pier View Way in Oceanside.
3. Allocate \$5,000 from Neighborhood Reinvestment budget (15670) to San Marcos Unified School District to purchase new string instruments.
4. Allocate \$65,000 from Neighborhood Reinvestment budget (15670) to Smarty Patch Foundation, Inc. to help renovate the early learning center for preschoolers in Vista, including removing and replacing the playground surface, replacing the playground structure, adding shade structures, outdoor blocks, tables, benches and new plant materials, and constructing a new children's garden area, located at 990 Vale Terrace, Vista CA 92084.
5. Allocate \$12,700 from Neighborhood Reinvestment budget (15670) to the Vista Art Foundation for print advertising, printing of banners/posters/programs, and supplies to create an art sculpture at the first Alley Art Festival in Vista.

6. Allocate \$19,147 from Neighborhood Reinvestment budget (15670) to the Women's Resource Center to help purchase and install a new computer based telephone system at 1963 Apple Street in Oceanside.
7. Allocate \$2,500 from Neighborhood Reinvestment budget (15670) to the Sheriff's Department (39560) to help renovate the Vista Station Gym by purchasing new weight equipment, TV, and accessories such as rubber mats, medicine ball sets, and mirrors
8. Transfer appropriations of \$2,500 from Neighborhood Reinvestment budget (15670) to the Sheriff's Department (39560) to help renovate the Vista Station Gym by purchasing new weight equipment, TV, and accessories such as rubber mats, medicine ball sets, and mirrors.
9. Rescind the 6/25/2013 (8) allocation of \$3,000 from the Community Enhancement program budget (12900) to Camp Pendleton Historical Society for reallocation to other projects.
10. Allocate \$3,000 from Community Enhancement Program budget (12900) to the Fallbrook Chamber of Commerce for the purpose of supporting Fallbrook tourism and opening a Visitor Center in North County.
11. Authorize the Chief Financial Officer to execute a grant agreement with the organizations listed above, establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
12. Find that these grant awards have a public purpose.
13. Find that the allocation to the Oceanside Museum of Art, Smarty Patch Foundation, Inc., and the Women's Resource Center are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

19. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

OVERVIEW:

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," and Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election."

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

VICE-CHAIRMAN BILL HORN

Appoint Orrin W. Miller to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat No. 1, for a term to expire January 2, 2017.

Appoint Robert Peterson to the TWIN OAKS VALLEY SPONSOR GROUP, Seat No. 7, for a term to expire January 2, 2017.

Appoint Mark DiVecchio to the RAINBOW COMMUNITY PLANNING GROUP, Seat No. 5, for a term to expire January 2, 2017.

Appoint Paul T. Georgantas to the RAINBOW COMMUNITY PLANNING GROUP, Seat No. 7, for a term to expire January 2, 2017.

Re-appoint Maria Rosino-Miracco to the ASSESSMENT APPEALS BOARD 1 (AAB), Seat No. 5, for a term to expire September 1, 2014.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Shannon D. Lehman to the ASSESSMENT APPEALS BOARD 4 (AAB), Seat No. 5, for a term to expire September 5, 2016.

Re-appoint Eric Kroesche to the AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE, Seat No. 5, for a term to expire January 5, 2015.

Re-appoint John Salazar to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 5, for a term to expire January 5, 2015.

Re-appoint Hadley Johnson to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat No. 7, for a term to expire January 5, 2015.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Claudia Johnson to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 1, for a term to expire January 1, 2018.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint George A. Martin to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 3, for a term to expire January 1, 2018.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Henry T. Weldon to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 5, for a term to expire January 1, 2018.

SUPERVISOR RON ROBERTS

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Beverly Miller to the ASSESSMENT APPEALS BOARD 1 (AAB), Seat No. 4, for a term to expire September 7, 2015.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Timothy J. Cassidy to the ASSESSMENT APPEALS BOARD 2 (AAB), Seat No. 4, for a term to expire September 7, 2015.

CHIEF ADMINISTRATIVE OFFICER

Re-appoint Tim Smith to the HIV HEALTH SERVICES PLANNING COUNCIL, SD COUNTY, Seat No. 19, for a term to expire March 23, 2018.

Re-appoint Delores A. Jacobs to the HIV HEALTH SERVICES PLANNING COUNCIL, SD COUNTY, Seat No. 22, for a term to expire April 13, 2018.

Re-appoint Regina Y. Underwood to the HIV HEALTH SERVICES PLANNING COUNCIL, SD COUNTY, Seat No. 25, for a term to expire June 17, 2018.

Re-appoint Douglas Flaker to the HIV HEALTH SERVICES PLANNING COUNCIL, SD COUNTY, Seat No. 44 for a term to expire March 23, 2018.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

20. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Craig Johnson v. County of San Diego, Workers' Compensation Appeals Board Case No. ADJ6708296

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Craig Bell v. County of San Diego, Workers' Compensation Appeals Board Case No. ADJ9080087, ADJ8432623

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of
Government Code section 54956.9: (Number of Potential Cases – 1)

ACTION:

County Counsel reported that there were no reportable matters.

21. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)

OVERVIEW:

Chairwoman Dianne Jacob and Vice-Chairman Bill Horn presented a proclamation declaring June 17, 2014, United States Navy and Marine Corps Day throughout the County of San Diego.

Chairwoman Dianne Jacob and Vice-Chairman Bill Horn presented a proclamation declaring June 17, 2014, YMCA of San Diego Day throughout the County of San Diego.

Supervisor Dave Roberts presented a proclamation declaring June 17, 2014, Gabrielle Posard Day throughout the County of San Diego.

Chairwoman Dianne Jacob introduced the Retired Employees of San Diego County who presented the 2014 RESDC scholarships.

Supervisor Ron Roberts presented a proclamation declaring June 17, 2014, Urban Corps/*Live Well San Diego* Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring June 17, 2014, Qualcomm Day throughout the County of San Diego.

Chairwoman Dianne Jacob announced that the County of San Diego received 34 of the National Association of Counties (NACo) Achievement Awards.

22. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Sean Scott spoke to the Board regarding Red Guide to Recovery.

ACTION:

Heard, referred to the Chief Administrative Officer.

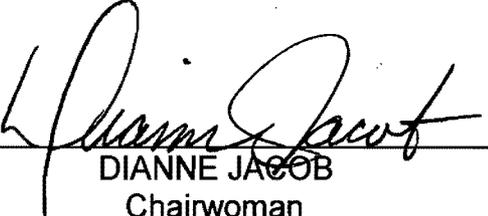
There being no further business, the Board adjourned at 11:35 a.m. in memory of Weldon Donaldson, Tony Gwynn, Rene Collette and Allan McAllister.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

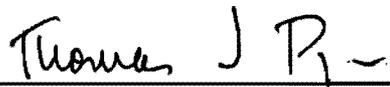
Consent: Gomez
Discussion: Panfil

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors, on Tuesday, June 24, 2014.


DIANNE JACOB
Chairwoman

Attest:


THOMAS J. PASTUSZKA
Clerk of the Board

06/17/14