

December 3, 2013

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, DECEMBER 03, 2013, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Regular Meeting was called to order at 9:05 a.m.

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

Invocation was led by Dr. Wendy Patrick, a San Diego County Deputy District Attorney.

Pledge of Allegiance was led by Jose Montaña, a Make a Wish recipient.

Approval of Statement of Proceedings/Minutes for meeting of November 5, 2013.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Jacob, the Board of Supervisors approved the Statement of Proceedings/Minutes for meeting of November 5, 2013.

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.

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	NOTICED PUBLIC HEARING: ADOPT AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE ESTABLISHMENT OF SAN DIEGO COUNTY FIRE AUTHORITY FEES AND CHARGES.

2. SHERIFF – ACCEPT AND ESTABLISH APPROPRIATIONS FOR THE 2013 OPERATION STONEGARDEN GRANT
[FUNDING SOURCE(S): GRANT REVENUE FROM THE U. S. DEPARTMENT OF HOMELAND SECURITY, THROUGH THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES), 2013 OPERATION STONEGARDEN GRANT]
(4 VOTES)
3. SHERIFF – REQUEST TO ESTABLISH APPROPRIATIONS FOR THE REGIONAL COMMUNICATIONS SYSTEM MICROWAVE TRANSPORT NETWORK
[FUNDING SOURCE(S): REVENUE FROM THE REGIONAL COMMUNICATIONS SYSTEM (RCS) TRUST FUND]
(4 VOTES)
4. DISTRICT ATTORNEY – RESOLUTION ON THE JURISDICTIONS UNIFIED FOR DRUG GANG ENFORCEMENT WITH THE BOARD OF STATE AND COMMUNITY CORRECTIONS
[FUNDING SOURCE(S): REVENUE FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, THROUGH THE STATE OF CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS]
5. DISTRICT ATTORNEY – REQUEST TO APPLY FOR A GRANT TO ENCOURAGE ARREST POLICIES AND ENFORCEMENT OF PROTECTION ORDERS PROGRAM
[FUNDING SOURCE(S): U.S. DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN, GRANTS TO ENCOURAGE ARREST POLICIES AND ENFORCEMENT OF PROTECTION ORDERS PROGRAM]
6. APPROVAL OF THE AGREEMENT BETWEEN AND AMONG THE COUNTY OF SAN DIEGO AND PARTICIPATING CITIES AND JURISDICTIONS REGARDING THE NEXT GENERATION REGIONAL COMMUNICATIONS SYSTEM
7. SAN DIEGO COUNTY FIRE AUTHORITY – ACCEPTANCE OF DONATION FROM SAN DIEGO REGIONAL FIRE FOUNDATION AND ESTABLISH APPROPRIATIONS
[FUNDING SOURCE(S): DONATION FROM THE SAN DIEGO REGIONAL FIRE FOUNDATION]
(4 VOTES)

8. SUNSET REVIEW OF REGULATORY CODE PROVISIONS APPLICABLE TO THE PUBLIC SAFETY GROUP
- Health and
Human Services
9. COMPETITIVE PROCUREMENT OF ADVANCED LIFE SUPPORT SERVICES FOR THE ZONE 2 RURAL AND OTAY MESA SERVICE AREA
[FUNDING SOURCE(S): MADDY EMERGENCY MEDICAL SERVICES (EMS) FUND; REVENUE AGREEMENTS WITH THE GEORGE F. BAILEY DETENTION FACILITY, CORRECTIONS CORPORATION OF AMERICA, AND CALIFORNIA FORENSIC MEDICAL GROUP; REIMBURSEMENT FOR TRANSPORTS AT R.J. DONOVAN CORRECTIONAL FACILITY; AND REALIGNMENT]
10. 2013 ANNUAL REPORT - FIRST 5 SAN DIEGO
11. MEDICAL SERVICES GROUP FOR PSYCHIATRIC SERVICES COVERAGE AT SAN DIEGO COUNTY PSYCHIATRIC HOSPITAL
[FUNDING SOURCE(S): REALIGNMENT, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA), AND FEDERAL FINANCIAL PARTICIPATION]
12. PUBLIC HEALTH ACCREDITATION
[FUNDING SOURCE(S): CENTERS FOR DISEASE CONTROL & PREVENTION NATIONAL PUBLIC HEALTH IMPROVEMENT INITIATIVE (NPHII) GRANT]
13. HIV/AIDS STATE REVENUE AGREEMENT AND PROCUREMENT OF HIV/AIDS EXPANDED TESTING SERVICES
[FUNDING SOURCE(S): CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF AIDS AND REALIGNMENT]
(4 VOTES)
14. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: GENERAL RELIEF PROGRAM MODIFICATIONS
[FUNDING SOURCE(S): GENERAL PURPOSE REVENUE]
15. HEALTH AND HUMAN SERVICES AGENCY BOARD POLICIES AND ADMINISTRATIVE CODE SUNSET REVIEW PROCESS

- | | |
|----------------------------------|---|
| Community Services | <p>16. DISTRICT ATTORNEY- SECOND AMENDMENT TO LEASE AGREEMENT WITH U.S. BANK NATIONAL ASSOCIATION - 333 H STREET CHULA VISTA</p> <p>17. EAST MESA DETENTION FACILITY - APPROVAL IN PRINCIPLE TO NEGOTIATE A FOURTH AMENDMENT TO THE LEASE AGREEMENT WITH CORRECTIONS CORPORATION OF AMERICA</p> <p>18. SALE OF REAL PROPERTY - 22.15-ACRES AND 11.13-ACRES ON COTTONWOOD AVENUE, SANTEE - COUNTY PARCEL NO. 2013-0090-A AND 2013-0091-A (12/3/2013 - SURPLUS DECLARATION/RESOLUTION OF INTENT TO SELL; 1/7/2014 - BID OPENING)
(4 VOTES)</p> <p>19. SHERIFF – LICENSE AGREEMENT WITH VERIZON FOR SHERIFF’S REGIONAL COMMUNICATIONS SYSTEM, HENDRIX PEAK
[FUNDING SOURCE(S): REGIONAL COMMUNICATIONS SYSTEM REVENUE BUDGETED IN THE SHERIFF'S DEPARTMENT]</p> <p>20. COUNTY LIBRARY - ACCEPTANCE OF GIFTS AND DONATIONS, ESTABLISH APPROPRIATIONS OF GRANT FUNDS FOR THE SAN DIEGO COUNTY LIBRARY, AND AUTHORIZATION TO SUBMIT AND ACCEPT GRANT APPLICATIONS
[FUNDING SOURCE(S): CONSULATE THROUGH THE INSTITUTE FOR MEXICANS ABROAD FELLOWSHIP PROGRAM]
(4 VOTES)</p> <p>21. GENERAL SERVICES - ESTABLISH JOB ORDER CONTRACT CAPACITY AND AUTHORIZE THE DIRECTOR OF PURCHASING AND CONTRACTING TO ADVERTISE AND AWARD JOB ORDER CONTRACTS</p> |
| Financial and General Government | <p>22. NEIGHBORHOOD REINVESTMENT PROGRAM (DISTRICT: 1)
(4 VOTES)</p> <p>23. SUPPORTING A BID BY THE SAN DIEGO 2024 EXPLORATORY COMMITTEE TO BRING THE 2024 SUMMER OLYMPIC AND PARALYMPIC GAMES TO THE SAN DIEGO MEGA-REGION</p> |

24. PROMOTING VOLUNTEERISM FOR THE ANNUAL POINT-IN-TIME HOMELESS COUNT
[FUNDING SOURCE(S): COMBINATION OF GENERAL PURPOSE REVENUES AND PROGRAM REVENUES]
25. ADOPT A RESOLUTION DECLARING SUPPORT FOR EMPOWER AMERICA AND THE EMPLOYMENT OF VETERANS
26. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF ST. PAUL'S EPISCOPAL HOME, INC., ST. PAUL'S RETIREMENT HOMES FOUNDATION, ST. PAUL'S VILLA, INC. AND COMMUNITY ELDERCARE OF SAN DIEGO IN AN AGGREGATE AMOUNT NOT TO EXCEED \$50,000,000
27. DELEGATION OF INVESTMENT AUTHORITY, TREASURER'S INVESTMENT POLICY, APPOINTMENT OF OVERSIGHT COMMITTEE MEMBERS
28. AMENDMENT TO CHAPTER VIII AGREEMENT NO. 7037 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION
29. AMENDMENT TO CHAPTER VIII AGREEMENT NO. 7044 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION
30. APPROVE A PUBLIC ORAL AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY

31. FISCAL YEAR 2013-14 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS
[FUNDING SOURCE(S): FUNDS FOR A PORTION OF REQUESTS: GENERAL FUND FISCAL YEAR 2012-13 FUND BALANCE, UNANTICIPATED REVENUE FROM THE CAL-ID EQUIPMENT REPLACEMENT/SYSTEM ENHANCEMENT TRUST FUND, UNANTICIPATED REVENUE FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY, UNANTICIPATED REVENUE FROM THE FEDERAL ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE, UNANTICIPATED REVENUE FROM THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) REVENUE FROM THE CALIFORNIA BORDER ALLIANCE GROUP, UNANTICIPATED REVENUE FROM THE REGIONAL COMMUNICATION SYSTEM TRUST FUND, UNANTICIPATED REVENUE FROM THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY, UNANTICIPATED REVENUE FROM THE CALIFORNIA OFFICE OF EMERGENCY SERVICES, UNANTICIPATED REVENUE FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, UNANTICIPATED REVENUE FROM THE FISCAL YEAR 2012 EMERGENCY MANAGEMENT PERFORMANCE GRANTS, UNANTICIPATED REVENUE FROM THE CITY OF SAN DIEGO MUNICIPAL SPECIAL ELECTION AND MISCELLANEOUS OTHER SOURCES; IN ALL OTHER FUNDS COMBINED - AIRPORT ENTERPRISE FUND FUND BALANCE, ROAD FUND FUND BALANCE, FACILITIES MANAGEMENT INTERNAL SERVICE FUND FUND BALANCE, SHERIFF'S ASSET FORFEITURE FUND FUND BALANCE, COUNTY LIBRARY FUND FUND BALANCE, PURCHASING AND CONTRACTING FUND FUND BALANCE, UNANTICIPATED REVENUE FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT, AND MISCELLANEOUS OTHER SOURCES]
(4 VOTES)

32. 2014 LEGISLATIVE PROGRAM

33. SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE TENTATIVE AGREEMENT WITH THE ASSOCIATION OF SAN DIEGO COUNTY EMPLOYEES - CM UNIT
[FUNDING SOURCE(S): COMBINATION OF GENERAL PURPOSE REVENUES, AVAILABLE GENERAL FUND FUND BALANCE, AND VARIOUS PROGRAM REVENUES]

34. AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE TENTATIVE AGREEMENT WITH THE ASSOCIATION OF SAN DIEGO COUNTY EMPLOYEES - CR UNIT
[FUNDING SOURCE(S): COMBINATION OF GENERAL PURPOSE REVENUES, AVAILABLE GENERAL FUND FUND BALANCE, AND VARIOUS PROGRAM REVENUES]
35. RETIREMENT BOARD ELECTION – SEVENTH SEAT (SAFETY) MEMBER AND ALTERNATE MEMBER
36. AMENDMENTS TO THE COMPENSATION ORDINANCE, ADMINISTRATIVE CODE AND CIVIL SERVICE RULES (12/3/2013 – FIRST READING; 1/7/2014 – SECOND READING)
[FUNDING SOURCE(S): COMBINATION OF GENERAL PURPOSE REVENUES AND PROGRAM REVENUES]
37. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES AND COUNTY ADMINISTRATIVE CODE ARTICLES ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT GROUP, AND CHANGES TO THE RULES AND PROCEDURES OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS
- Communications Received 38. COMMUNICATIONS RECEIVED
- Appointments 39. APPOINTMENTS: VARIOUS
- Financial and General Government 40. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)
[FUNDING SOURCE(S): NEIGHBORHOOD REINVESTMENT PROGRAM (ORG 15660)]
41. ALLOCATION AND AMENDMENT OF NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT FUNDS (DISTRICT: 4)
[FUNDING SOURCE(S): NEIGHBORHOOD REINVESTMENT BUDGET (15665)]
(4 VOTES)
42. EMPOWERING CITIZEN HEROES WITH A SMARTPHONE APP

Closed Session	43.	CLOSED SESSION
Presentations/ Awards	44.	PRESENTATIONS/AWARDS
Public Communication	45.	PUBLIC COMMUNICATION

1. **SUBJECT: NOTICED PUBLIC HEARING:
ADOPT AN ORDINANCE AMENDING THE SAN DIEGO
COUNTY ADMINISTRATIVE CODE RELATING TO THE
ESTABLISHMENT OF SAN DIEGO COUNTY FIRE
AUTHORITY FEES AND CHARGES (DISTRICTS: 2, 5)**

OVERVIEW:

This is a request to adopt an Ordinance amending the San Diego County Administrative Code, adding provisions to recover the actual cost of services provided by the San Diego County Fire Authority, including fire plan reviews, inspections and other technical work. The San Diego County Fire Authority is proposing a cost recovery program that includes fees based on costs in the Fiscal Year 2013-14 Adopted Operational Plan. Adoption of this Ordinance will establish fees in an amount that reflects full cost recovery for services provided by the San Diego County Fire Authority, pursuant to Board Policy B-29 pertaining to Fees, Grants and Revenue Contracts, with the exception of certain waivers identified in this Ordinance.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2013-14 Operational Plan for the Public Safety Group Executive Office, San Diego County Fire Authority. The proposed fees ensure full cost recovery for services related to fire plan reviews, inspections and other technical work, with certain exceptions for which a waiver of Board Policy B-29 is requested. It is unknown how many services will be requested where costs are recoverable. Accordingly, the San Diego County Fire Authority is not estimating revenue related to this proposal at this time. The San Diego County Fire Authority will monitor the number of requests and adjust the budget, as necessary. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

The proposed fees will have an impact on the business community. Services have previously been provided to individual applicants without full cost recovery. The proposed fees have been found to be fair and comparable with fees assessed by other agencies for similar services.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15273 of the CEQA Guidelines. Approve the findings in Attachment E pursuant to CEQA Guidelines Section 15273(c).
2. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Full Cost Recovery as it relates to authorized fee waivers, such as structures damaged or destroyed by natural disaster, and plan check and inspection fees for the Homeowner and Business Owner Relief Act permits.

3. Adopt the Ordinance entitled:

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE ESTABLISHMENT OF SAN DIEGO COUNTY FIRE AUTHORITY FEES AND CHARGES.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board closed the Hearing and took action as recommended, on Consent, adopting Ordinance No. 10301 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE ESTABLISHMENT OF SAN DIEGO COUNTY FIRE AUTHORITY FEES AND CHARGES.

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

2. **SUBJECT: SHERIFF – ACCEPT AND ESTABLISH APPROPRIATIONS FOR THE 2013 OPERATION STONEGARDEN GRANT (DISTRICTS: ALL)**

OVERVIEW:

This is a request to authorize the Sheriff to accept grant funds in the amount of \$6,660,699 and establish appropriations of \$3,819,230 based on the award of 2013 Operation Stonegarden grant funds for the project period September 1, 2013 to May 31, 2015, from the U.S. Department of Homeland Security, passed through the Governor's Office of Emergency Services, and to adopt a resolution for the 2013 Operation Stonegarden Grant.

FISCAL IMPACT:

Funds for this request in the amount of \$2,841,469 are included in the Fiscal Year 2013-14 Operational Plan for the Sheriff's Department. If approved, this request will result in additional current year costs and revenue of \$3,819,230, bringing total costs and revenue to \$6,660,699 (\$3,355,699 for the Sheriff, \$100,000 for Probation, and \$3,205,000 passed through to participating agencies). The grant award recovers all Sheriff Department direct costs but does not include costs associated with administrative support. The funding source is grant revenue from the U. S. Department of Homeland Security, through the Governor's Office of Emergency Services (Cal OES), 2013 Operation Stonegarden Grant. There will be no change in net General Fund cost and no additional 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, as this grant program does not recover full cost.
2. Authorize the Sheriff's Department to accept and administer the 2013 Operation Stonegarden (OPSG) grant funds in the amount of \$6,660,699 from the Governor's Office of Emergency Services (Cal OES) for the period September 1, 2013 to May 31, 2015.
3. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR 2013 OPERATION STONEGARDEN GRANT.
4. Establish appropriations of \$3,819,230 in the Sheriff's Department to support salaries and benefits for overtime (\$1,855,673), fixed assets (\$1,294,500), and services and supplies (\$669,057), for the Sheriff and local law enforcement agencies within the San Diego County region, as well as the Sheriff's Departments in Orange, Los Angeles, Ventura, Santa Barbara, and San Luis Obispo Counties working on OPSG, based on unanticipated grant revenue received from the Cal OES OPSG grant. **(4 VOTES)**
5. Authorize the Sheriff to enter into expenditure contracts related to the OPSG grant program to reimburse overtime, equipment, mileage, vehicle and equipment maintenance, flight, and travel costs, not to exceed \$3,305,000 incurred collectively by participating law enforcement agencies performing grant activities during the period September 1, 2013 to May 31, 2015. Individual agencies are as follows: San Diego County Probation Department; Carlsbad Police Department; Chula Vista Police Department; Coronado Police Department; El Cajon Police Department; Escondido Police Department; La Mesa Police Department; National City Police Department; Oceanside Police Department; San Diego Harbor Police; San Diego Police Department; San Diego State University Police Department; University of California San Diego Police Department; Los Angeles County Sheriff's Department; Orange County Sheriff's Department; Ventura County Sheriff's Office; Santa Barbara County Sheriff's Office; San Luis Obispo County Sheriff's Office; California Highway Patrol; California Department of Fish and Wildlife; California Department of Motor Vehicles; California State Parks and Recreation; and California Department of Corrections, Office of Correctional Safety.
6. Authorize the Sheriff to review and execute all required 2013 OPSG grant and grant-related documents, including agreements with other government agencies for the distribution of grant funds where necessary to carry out the purposes of the grant, including any annual extension, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 13-160, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE FISCAL YEAR 2013 OPERATION STONEGARDEN GRANT.

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

3. **SUBJECT: SHERIFF – REQUEST TO ESTABLISH APPROPRIATIONS FOR THE REGIONAL COMMUNICATIONS SYSTEM MICROWAVE TRANSPORT NETWORK (DISTRICTS: ALL)**

OVERVIEW:

On June 25, 2013 (1), the Board of Supervisors authorized the issuance of a Request for Proposals (RFP) to replace the Regional Communications System (RCS) Microwave Transport Network. At that time, the project cost was estimated to be \$12,000,000 supported by \$7,000,000 in Homeland Security Grant Funds and \$5,000,000 from the RCS Trust Fund. The Microwave Transport Network provides the transport for the RCS and other critical public safety communications systems. This will replace the County's existing microwave transport network and include parts, training, and support.

On October 22, 2013 (5), the Board of Supervisors established appropriations of \$6,859,950 in the Sheriff's Department to upgrade the RCS Microwave Transport Network based on unanticipated revenue from the California Governor's Office of Emergency Services (Cal OES).

This is a request to establish appropriations of \$5,000,000 in the Sheriff's Department to support the project cost of the RCS Microwave Transport Network based on RCS Trust Fund revenue.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2013-14 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs and revenue of \$5,000,000. The funding source is revenue from the Regional Communications System (RCS) Trust Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

Establish appropriations of \$5,000,000 in the Sheriff's Department, Wireless Services Division, for services and supplies, based on revenue from the Regional Communications System Trust Fund. (4 VOTES)

ACTION:

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

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

4. **SUBJECT: DISTRICT ATTORNEY – RESOLUTION ON THE JURISDICTIONS UNIFIED FOR DRUG GANG ENFORCEMENT WITH THE BOARD OF STATE AND COMMUNITY CORRECTIONS (DISTRICTS: ALL)**

OVERVIEW:

This request is to adopt a resolution authorizing the District Attorney's Office to accept a grant award in the amount of \$689,373 for the period October 1, 2013 to September 30, 2014 for the Jurisdictions Unified for Drug/Gang Enforcement (JUDGE) Program. The JUDGE program is a multi-jurisdictional law enforcement effort that focuses on apprehension and prosecution of gang members involved in drug use and sales.

On July 10, 2012 (1), the Board of Supervisors approved the request of the District Attorney's Office to apply for and accept grant funding from the State of California's Board of State and Community Corrections (BSCC) for the JUDGE Anti-Drug Abuse (ADA) Enforcement Team Program. The granting agency requires a project specific resolution in order to complete the award process.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-2014 Operational Plan in the District Attorney's Office. If approved, this request will result in Fiscal Year 2013-14 costs and revenue of \$517,030 and Fiscal Year 2014-15 costs and revenue of \$172,343. The funding source is revenue from the U.S. Department of Justice, Bureau of Justice Assistance, through the State of California Board of State and Community Corrections. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

DISTRICT ATTORNEY

Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE SAN DIEGO COUNTY DISTRICT ATTORNEY'S JURISDICTIONS UNIFIED FOR DRUG GANG ENFORCEMENT AGREEMENT WITH THE BOARD OF STATE AND COMMUNITY CORRECTIONS.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 13-161, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE SAN DIEGO COUNTY DISTRICT ATTORNEY'S JURISDICTIONS UNIFIED FOR DRUG GANG ENFORCEMENT AGREEMENT WITH THE BOARD OF STATE AND COMMUNITY CORRECTIONS.

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

5. **SUBJECT: DISTRICT ATTORNEY – REQUEST TO APPLY FOR A GRANT TO ENCOURAGE ARREST POLICIES AND ENFORCEMENT OF PROTECTION ORDERS PROGRAM (DISTRICTS: ALL)**

OVERVIEW:

This is a request to submit a grant application for the U. S. Department of Justice (USDOJ), Office on Violence Against Women (OVW) Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program for the two-year period of January 1, 2014 through December 31, 2015. These funds support services provided by the North County Family Violence Prevention Center (NCFVPC). NCFVPC, located in San Marcos, offers coordinated and comprehensive intervention services to families experiencing domestic violence, sexual assault or stalking in Northern San Diego County. If authorized, the District Attorney will return to the Board of Supervisors to request authorization to accept the award and appropriate the awarded funds as necessary.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-14 Operational Plan in the District Attorney's Office. If approved and awarded, this request will result in an estimated current year costs and revenue of \$250,000, Fiscal Year 2014-15 estimated costs and revenue of \$500,000, and Fiscal Year 2015-16 estimated cost and revenue of \$250,000. The funding source is the U.S. Department of Justice, Office on Violence Against Women, Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program. Staff will return to the Board to request the authorization to accept and appropriate funds if necessary. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
DISTRICT ATTORNEY**

Authorize the District Attorney to submit a grant application in the estimated amount of \$1,000,000 for the two-year period of January 1, 2014 through December 31, 2015 to the U. S. Department of Justice, Office on Violence Against Women, Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program.

ACTION:

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

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

6. **SUBJECT: APPROVAL OF THE AGREEMENT BETWEEN AND AMONG THE COUNTY OF SAN DIEGO AND PARTICIPATING CITIES AND JURISDICTIONS REGARDING THE NEXT GENERATION REGIONAL COMMUNICATIONS SYSTEM (DISTRICTS: ALL)**

OVERVIEW:

On March 7, 1995, the Board of Supervisors approved the Regional Communications System Participating Agency Agreement which established the Regional Communications System. The County procured and constructed the system, and continues to operate the system for the use and benefit of the County, cities, and other jurisdictions that are parties to the 1995 Regional Communications System Participating Agency Agreement.

The Regional Communications System infrastructure is approaching the end of life and must be replaced. The County has been working with Regional Communication System partner agencies to plan for the next generation regional communications system. The first major milestone in system replacement is the execution of a new agreement between the County and agencies that desire to participate in the next generation regional communications system. This new agreement establishes the cost apportionment model for all participants and will serve as the operating and business agreement between the parties.

This is a request for the Board to approve the Agreement Between and Among the County of San Diego and Participating Cities and Jurisdictions Regarding the Next Generation Regional Communications System.

FISCAL IMPACT:

There is no current year fiscal impact as the result of this request. The estimated cost of the Next Generation Regional Communications System infrastructure of the San Diego/Imperial County Region for the planning needs of the parties is \$105,000,000. The actual cost of the system infrastructure as determined following a future competitive procurement will be shared by all the parties to the Agreement Between and Among the County of San Diego and Participating Cities

and Jurisdictions Regarding the Next Generation Regional Communications System (NextGen RCS Agreement), including the County of San Diego, based on the cost apportionment model established by the NextGen RCS Agreement. The NextGen RCS Agreement provides that a financing mechanism will be determined and made available by the County. Following the procurement process, any required financial agreements and recommendations for funding for the County's approximately 40% share of the San Diego County total cost will be brought to the Board. The cost to operate the new system is not yet known; however, the cost will be allocated across all system users by charging a per-radio operating fee similar to the current Regional Communications System business model. Today's request to the Board will result in no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve and authorize the Clerk of the Board to execute the Agreement Between and Among the County of San Diego and Participating Cities and Jurisdictions Regarding the Next Generation Regional Communications System and authorize the Chief Administrative Officer to execute the First Amendment to the Agreement which will amend Exhibit C to reflect the system costs and cost apportionment per party once this information is finalized.

ACTION:

Noting for the record that an Errata sheet has been submitted which changed the radio count and costs as reflected in changes to Exhibit C (including C-1 and C-2) of the Agreement Between and Among the County of San Diego and Participating Cities and Jurisdictions Regarding the Next Generation Regional Communications System; ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent.

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

7. **SUBJECT: SAN DIEGO COUNTY FIRE AUTHORITY – ACCEPTANCE OF DONATION FROM SAN DIEGO REGIONAL FIRE FOUNDATION AND ESTABLISH APPROPRIATIONS (DISTRICTS: ALL)**

OVERVIEW:

County of San Diego Administrative Code Section 66 and Board of Supervisors' Policy A-112, Acceptance of Gifts and Donations, permits the acceptance of gifts and donations upon approval by the Board of Supervisors. This is a request to approve the acceptance of a donation in the amount of \$29,820 from the San Diego Regional Fire Foundation to be used for the purchase of rescue equipment.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2013-14 Operational Plan in the Public Safety Group Executive Office, San Diego County Fire Authority. If approved, this request will result in current year costs and revenue of \$29,820. The funding source is a donation from the San Diego Regional Fire Foundation. 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. In accordance with Administrative Code Section 66 and Board Policy A-112, authorize the acceptance of a donation from the San Diego Regional Fire Foundation in the amount of \$29,820 to be used for the purchase of rescue equipment.
2. 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 San Diego Regional Fire Foundation.
3. Establish appropriations of \$29,820 in the Public Safety Group Executive Office, San Diego County Fire Authority, services and supplies, for the purchase of rescue equipment based on a donation from the San Diego Regional Fire Foundation. **(4 VOTES)**

ACTION:

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

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

8. **SUBJECT: SUNSET REVIEW OF REGULATORY CODE PROVISIONS APPLICABLE TO THE PUBLIC SAFETY GROUP (DISTRICTS: ALL)**

OVERVIEW:

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Public Safety Group periodically reviews certain Board policies and provisions of the County Administrative Code to ensure that obsolete policies and Administrative Code provisions are deleted and remaining policies reflect current Board standards and practices. The actions requested represent minor changes to align with current practices and terminology. The actions requested in Recommendations 2 through 4 require two steps: approval of the first reading of the Ordinances on December 3, 2013, and adoption of the Ordinance on January 7, 2014.

FISCAL IMPACT:

There is no fiscal impact associated with the recommended actions.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Determine no change is necessary and approve the sunset review date of December 31, 2020, for the following chapters of the County Regulatory Codes:

Title II: Division 1, Chapters 1, 3, 4, 6, 9-11, 14, 15, 18, 19, 21-24

Title III: Division 1, Chapters 1-3;

Title III: Division 2, Chapters 2-5, 7-13;

Title III: Division 3, Chapter 2;

Title III: Divisions 4-6;

Title III: Division 7, Chapters 1 and 3.

2. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:

AN ORDINANCE AMENDING TITLE II OF THE COUNTY OF SAN DIEGO REGULATORY CODE RELATING TO LICENSES, BUSINESS REGULATIONS AND BUSINESS TAXES.

3. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:

AN ORDINANCE AMENDING TITLE III OF THE COUNTY OF SAN DIEGO REGULATORY CODE RELATING TO PUBLIC SAFETY, MORALS AND WELFARE.

If, on December 3, 2013, the Board takes action on Recommendations 2-3, then on January 7, 2014 (Second Reading):

Submit the Ordinances listed in Recommendations 2-3 for further Board consideration and adoption (Second Reading) and approve the sunset review date of December 31, 2020, for these Ordinances.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, introducing the Ordinances for further Board consideration and adoption on January 7, 2014.

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

9. **SUBJECT: COMPETITIVE PROCUREMENT OF ADVANCED LIFE SUPPORT SERVICES FOR THE ZONE 2 RURAL AND OTAY MESA SERVICE AREA (DISTRICTS: 1, 2)**

OVERVIEW:

The County of San Diego is responsible for providing Advanced Life Support (ALS) ambulance and paramedic services to the Zone 2 Rural and Otay Mesa Service Area. In 2009, the County executed a contract with American Medical Response Ambulance Service, Inc. (AMR) to provide ALS services to this area. The contract with AMR will expire on June 30, 2014.

Today's action will authorize the Director of the Department of Purchasing and Contracting to issue a competitive solicitation for ALS ambulance and paramedic services to the area.

This item supports the *Live Well San Diego* initiative to assure the public's health and safety by providing high-quality and timely ambulance services to the residents and visitors of the region.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-2015 Operational Plan for the Health and Human Services Agency. If approved, this request will result in Fiscal Year 2014-2015 costs and revenue up to \$1,050,000. The funding sources are the Maddy Emergency Medical Services (EMS) Fund; revenue agreements with the George F. Bailey Detention Facility, Corrections Corporation of America, and California Forensic Medical Group; reimbursement for transports at R.J. Donovan Correctional Facility; and 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

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 Advanced Life Support ambulance and paramedic services for the Zone 2 Rural and Otay Mesa Service Area, and upon successful negotiations and determination of a fair and reasonable price, award a contract for the period July 1, 2014 through June 30, 2018, with four (4) optional one-year term extensions and up to an additional six (6) months, if needed, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the Director, Health and Human Services Agency.

ACTION:

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

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

10. **SUBJECT: 2013 ANNUAL REPORT - FIRST 5 SAN DIEGO
(DISTRICTS: ALL)**

OVERVIEW:

The California Children and Families Act (Proposition 10) was passed by voters in November 1998. The First 5 Commission of San Diego (Commission) uses revenue from voter-approved taxes on cigarettes and tobacco products to promote early childhood development for children ages 0 to 5.

The Commission recently completed and approved its year-end report, providing a summary of the Commission's activities for Fiscal Year 2012-13. Today, your Board is requested to receive the First 5 Commission of San Diego Annual Report Fiscal Year 2012-13.

This item supports the *Live Well San Diego* initiative by seeking to improve early childhood health in the San Diego region as well as the Commission's long-term goal to ensure that "all children in San Diego County enter school ready to learn."

FISCAL IMPACT:

There is no fiscal impact as a result of this action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Receive the First 5 Commission of San Diego Annual Report Fiscal Year 2012-13.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board received the First 5 Commission of San Diego Annual Report Fiscal Year 2012-13.

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

11. **SUBJECT: MEDICAL SERVICES GROUP FOR PSYCHIATRIC
SERVICES COVERAGE AT SAN DIEGO COUNTY
PSYCHIATRIC HOSPITAL (DISTRICTS: ALL)**

OVERVIEW:

The Health and Human Services Agency's (HHSA) San Diego County Psychiatric Hospital (SDCPH) contracts with *locum tenens* companies to ensure sufficient coverage by qualified psychiatrists. These *locum tenens* companies provide temporary staffing of psychiatrist positions, and are used to address coverage gaps created by staff vacancies, vacations, or increased psychiatrist staffing needs. This heavy reliance on temporary psychiatrists has resulted in a psychiatric work force in continual flux, increasing potential risk associated with a transient workforce.

To address psychiatrist staffing coverage needs, HHSA proposes to procure a medical services group ensuring more consistent and standardized quality of care for patients of the Psychiatric Hospital.

Today's action, if approved, will authorize the Director, Department of Purchasing and Contracting, to authorize the competitive solicitation of a new contract with a medical services group to provide all evening, night, and weekend psychiatric services, and psychiatric services for other gaps in coverage, at SDCPH. This action will improve the consistency of patient care. Additionally, this action supports the *Live Well San Diego* initiative by providing necessary psychiatric evaluation and crisis intervention services to the adult residents of San Diego County.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-15 Operational Plan for the Health and Human Services Agency. If approved, this request will result in annual costs and revenue of \$3.5 million. The funding sources are Realignment, Substance Abuse and Mental Health Services Administration (SAMHSA), and Federal Financial Participation. 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 XIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a Competitive Solicitation for psychiatric staffing services with a single medical services group, and upon successful negotiations and determination of a fair and reasonable price, award a contract for an initial term of two years, with up to five (5) option years and up to an additional six months, if needed, subject to the availability of funds; and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the Director, Health and Human Services Agency.

ACTION:

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

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

12. SUBJECT: PUBLIC HEALTH ACCREDITATION (DISTRICTS: ALL)

OVERVIEW:

Today's action will authorize the Health and Human Services Agency (HHSA) to pursue national public health accreditation through the Public Health Accreditation Board (PHAB). If granted accreditation, the status will last five years before

reapplication is required. Undertaking this process allows the County of San Diego to attain recognition, validity, and accountability for performance excellence in delivering public health programs and services. Public health accreditation also supports the *Live Well San Diego* strategies of Building Better Health and Living Safely, as well as exemplifies the County's required disciplines for operational excellence.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-15 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenues of \$63,600 for Fiscal Year 2013-14. The funding source is the Centers for Disease Control & Prevention National Public Health Improvement Initiative (NPHII) grant. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve and authorize application to the Public Health Accreditation Board for national voluntary public health accreditation of the County of San Diego Health and Human Services Agency.

ACTION:

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

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

13. **SUBJECT: HIV/AIDS STATE REVENUE AGREEMENT AND PROCUREMENT OF HIV/AIDS EXPANDED TESTING SERVICES (DISTRICTS: ALL)**

OVERVIEW:

For the past 19 years, the Board has approved the California Department of Public Health (CDPH), AIDS Master Grant Agreement to provide services to reduce the transmission of HIV/AIDS in San Diego County, and to improve health outcomes for people living with HIV/AIDS. On October 25, 2011 (5) the Board authorized a combined amended agreement for Fiscal Year 2011-12 for \$5,124,388 and Fiscal Year 2012-13 for \$5,380,407, which represented funding for prevention, including HIV Counseling and Testing, HIV Education and Prevention and Expanded HIV Testing in Healthcare Settings (EHTH). Effective July 1, 2013, the CDPH separated the AIDS Master Grant into individual HIV/AIDS revenue agreements. On August 6, 2013 (6), the Board authorized ratification of a separate six-month agreement for EHTH from July 1, 2013 through December 31, 2013 in anticipation of the funding ending on December 31, 2013. Subsequently, on August 19, 2013, CDPH notified the County of San Diego that the agreement for EHTH would be extended for 12 additional months through December 31, 2014.

Today's action requests the Board to approve and ratify, and to authorize the Clerk of the Board, upon receipt, to execute a revenue agreement for EHTH, effective January 1, 2014 through December 31, 2014 for a twelve-month total of \$962,628. This represents a six percent reduction from the previous annual award.

Today's action also requests the Board to extend five sole source contracts for Expanded HIV Testing in Healthcare Settings.

This item supports the *Live Well San Diego* initiative by providing access to high quality prevention, testing and medical care that leads to improved physical and behavioral health. Approval of this item will improve the treatment and health of persons with HIV/AIDS in San Diego County.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2013-15 Operational Plan for the Health and Human Services Agency. If approved, this request will result in Fiscal Year 2013-14 costs and revenue of up to \$962,628, and B-29 unrecoverable costs of \$36,552, for a total of \$962,628 in costs and \$962,628 in revenues over the term of the agreement. The funding source is the California Department of Public Health, Office of AIDS and Realignment. There will be no change in net General Fund cost and no additional staff years. Staff will return to the Board to request establishment of additional appropriations if needed.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fee, Grants, Revenue Contracts - Department Responsibility for Cost Recovery.
2. Establish appropriations of \$962,628 in the Health and Human Services Agency, services and supplies, for Expanded HIV Testing in Healthcare Settings based on unanticipated revenue from the California Department of Public Health, Office of AIDS. **(4 VOTES)**
3. Ratify and authorize the Clerk of the Board, upon receipt, to execute an agreement with the California Department of Public Health to provide HIV/AIDS related services for Expanded HIV Testing in Healthcare Settings for January 1, 2014 through December 31, 2014, at an amount up to \$962,628, and to execute subsequent amendments, extensions, and renewals that do not materially impact or alter the program or funding level.

4. In accordance with Board Policy A-87 Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Vista Community Clinic, North County Health Services, Family Health Centers of San Diego Inc., Christie's Place, and San Ysidro Health Center and subject to successful negotiations and determination of a fair and reasonable price, extend existing sole source contracts per funding source requirements to conduct Expanded HIV Testing in Healthcare Settings, for the term January 1, 2014 through December 31, 2014, including up to six additional months if necessary, pending availability of funds, and to amend the contracts as needed to reflect changes in services and funding, subject to approval of the Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.

ACTION:

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

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

14. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: GENERAL RELIEF PROGRAM
MODIFICATIONS (DISTRICTS: ALL)**

OVERVIEW:

On November 5, 2013 (3), the Board introduced the Ordinance for further consideration and adoption on December 3, 2013.

In accordance with Board of Supervisors Policy A-76, Sunset Review, the Health and Human Services Agency periodically reviews Board policies and Administrative Code articles to ensure that policies and Code provisions reflect current standards and policies. Today's action seeks Board approval to revise the Administrative Code, Article XV-C, General Relief program.

General Relief is a state-mandated, County funded public assistance program providing cash assistance to eligible low-income county residents who are not supported by other State or federal programs, or other resources. Today's item seeks approval to increase the maximum cash aid payment, modify the work requirement, raise the liquid asset limitation and increase the exemption value for a vehicle. If modifications to the Code are approved, the Ordinance revising Administrative Code Article XV-C will return to the Board for a second reading and adoption on December 3, 2013.

Today's action supports *Live Well San Diego* as these modifications to the Code will strengthen the General Relief program to assist in advancing a county that is healthy, safe, and thriving.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-15 Operational Plan for the Health and Human Services Agency. If approved this request will result in costs of approximately \$1,750,000 in Fiscal Year 2013-14 and costs of \$3,500,000 in Fiscal Year 2014-15. The funding source is General Purpose Revenue. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinance entitled:

AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE XV-C RELATING TO THE GENERAL RELIEF PROGRAM.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Ordinance No. 10302 (N.S.) entitled: AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE XV-C RELATING TO THE GENERAL RELIEF PROGRAM.

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

15. SUBJECT: HEALTH AND HUMAN SERVICES AGENCY BOARD POLICIES AND ADMINISTRATIVE CODE SUNSET REVIEW PROCESS (DISTRICTS: ALL)

OVERVIEW:

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Health and Human Services Agency periodically reviews Board Policies and Administrative Code articles to ensure that Policies and Code provisions reflect current standards and policies.

Today's action seeks Board approval to revise the following:

- Board Policy K-14, Healthy Choice Options in Vending Machines on County Property
- Board Policy E-014, Expenditure of Tobacco Settlement Revenue in San Diego County
- Board Policy A-119, Outcome-Based Measures for Health and Human Services Contracts
- Administrative Code, Article XV and XXIIa, related to the Office of Public Administrator and Public Guardian and Office of the Public Conservator
- Administrative Code, Article XVI, related to the Child Care and Development Planning Council

Today's action also seeks approval for a new sunset review date of December 31, 2020 for Article IIIc, County of San Diego In-Home Supportive Services Public Authority and Article IIIp, First 5 Commission of San Diego of the Administrative Code.

If approved, today's action will begin the process to amend the Administrative Code, revising Articles XXIIa, XV and XVI, by introducing ordinances for their First Reading. The ordinances will then return to the Board for a second reading and adoption on January 28, 2014.

Today's action supports the *Live Well San Diego* initiative, as these policies and codes assist to advance a county that is healthy, safe and thriving.

FISCAL IMPACT:

There is no fiscal impact as a result of these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve revisions and amendments to Board Policy K-14: Healthy Choice Options in Vending Machines on County Property, E-014: Expenditure of Tobacco Settlement Revenue in San Diego County, A-119: Outcome-Based Measures for Health and Human Services Contracts, and update the sunset review dates to December 31, 2020.
2. Determine no change is necessary and approve the sunset review date of December 31, 2020 for the following articles of the County Administrative Code:
Article IIIc, County of San Diego In-Homes Supportive Services Public Authority
Article IIIp, First 5 Commission of San Diego
3. Approve the introduction of the Ordinance (First Reading), read title, and waive reading of the Ordinance:

AN ORDINANCE AMENDING ARTICLES XV AND XXIIa OF THE COUNTY OF SAN DIEGO ADMINISTRATIVE CODE RELATING TO THE OFFICE OF THE PUBLIC ADMINISTRATOR AND PUBLIC GUARDIAN AND THE OFFICE OF THE PUBLIC CONSERVATOR.

4. Approve the introduction of the Ordinance (First Reading), read title, and waive reading of the Ordinance:

AN ORDINANCE AMENDING ARTICLE XVI OF THE
COUNTY OF SAN DIEGO ADMINISTRATIVE CODE
RELATING TO THE SAN DIEGO CHILD CARE AND
DEVELOPMENT PLANNING COUNCIL.

If on December 3, 2013, the Board takes action on Recommendations 3 and 4 as recommended then, on January 28, 2014:

Submit the Ordinances listed in Recommendations 3 and 4 for further Board consideration and adoption (Second Reading) and approve the sunset review date of December 31, 2020 for Administrative Code Articles XVI and XXIIa.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, introducing the Ordinances for further Board consideration and adoption on January 28, 2014.

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

16. **SUBJECT: DISTRICT ATTORNEY - SECOND AMENDMENT TO LEASE AGREEMENT WITH U.S. BANK NATIONAL ASSOCIATION - 333 H STREET, CHULA VISTA (DISTRICT: 1)**

OVERVIEW:

On January 30, 2007, the Board of Supervisors approved a seven-year lease for 24,853 square feet of office space for the District Attorney at 333 "H" Street, Chula Vista, with two five-year extension options. The lease space functions as the primary South Bay office for the District Attorney. The District Attorney desires to remain at this location and extend the current lease, which is set to terminate on June 30, 2014. The landlord, U.S. Bank National Association, has submitted a proposal to negotiate an extension prior to the termination date that provides terms and conditions favorable to the County.

The Board is requested to approve a Second Amendment with U.S. Bank National Association to extend the lease term for an additional five years, reduce the existing lease rental rate effective as of October 1, 2013, and reduce the annual cost-of-living adjustment from 3.75 percent to 3 percent. The Second Amendment also includes a \$125,000 refurbishment allowance.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-14 Operational Plan for the District Attorney. If approved, this request will result in current year costs of \$808,584 for rent and parking, which is a reduction of \$263,257 over budgeted costs of \$1,071,841. The estimated annual cost for Fiscal Year 2014-15 is \$723,326. Under the negotiated lease amendment, the lease cost per square foot

will decrease from approximately \$3.61 to \$2.43 per square foot. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find, in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines, that the proposed lease amendment is categorically exempt from the provisions of CEQA, as it involves the continuation of an existing use.
2. Approve and authorize the Director, Department of General Services to execute three copies of the Second Amendment with U.S. Bank National Association.
3. Authorize the Director, Department of General Services to exercise the option to extend the lease, prior to expiration, if appropriate.

ACTION:

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

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

17. **SUBJECT: EAST MESA DETENTION FACILITY - APPROVAL IN PRINCIPLE TO NEGOTIATE A FOURTH AMENDMENT TO THE LEASE AGREEMENT WITH CORRECTIONS CORPORATION OF AMERICA (DISTRICT: 1)**

OVERVIEW:

On December 2, 1997 (28), the Board of Supervisors approved a lease agreement with Corrections Corporation of America for the construction of detention and support facilities that house federal detainees on a 13.64-acre County-owned site in the Otay Mesa area. The facilities constructed by Corrections Corporation of America under the terms of the lease added 800 beds to the existing County-owned 200-bed East Mesa Detention Facility. The lease also provided for an additional 200-bed expansion. Corrections Corporation of America completed construction of the 800-bed and 200-bed expansion in December 1999. The lease was amended on September 30, 2003 (6), May 22, 2007 (10) and January 26, 2010 (14). The most recent lease amendment extended the term for all portions of the facility to December 31, 2015.

The Board of Supervisors is requested to approve in principle the terms of a proposed fourth amendment to the lease and to authorize the Director, Department of General Services to negotiate the terms of the proposed fourth amendment to the lease with Corrections Corporation of America. Upon successful negotiations, staff will return to the Board for authority to execute the lease amendment.

FISCAL IMPACT:

There is no fiscal impact for this requested action. The projected lease revenue resulting from this action will be determined during lease amendment negotiations and will be included in the subsequent report and recommendations to be made to the Board. 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. Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) under Article 5, Section 15060(c)(3) of the State CEQA Guidelines because it is not a project as defined by Section 15378.
2. Approve in principle the terms of the proposed amendment to the lease agreement between the County and Corrections Corporation of America.
3. Authorize the Director, Department of General Services, in consultation with the Sheriff, to negotiate the terms of an amendment to the lease between the County and Corrections Corporation of America.

ACTION:

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

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

18. **SUBJECT: SALE OF REAL PROPERTY - 22.15-ACRES AND 11.13-ACRES ON COTTONWOOD AVENUE, SANTEE - COUNTY PARCEL NO. 2013-0090-A AND 2013-0091-A (12/3/2013 - SURPLUS DECLARATION/RESOLUTION OF INTENT TO SELL; 1/7/2014 - BID OPENING) (DISTRICT: 2)**

OVERVIEW:

On April 11, 2000 (19), the Board set aside 30-acres of approximately 66-acres of County-owned land north of the San Diego River in Santee for the Edgemoor Skilled Nursing facility and directed the Director, Department of General Services, to return to the Board with a Resolution of Intention to Sell the remaining County-owned land north of the river. On July 6, 2002 (1), the Board conducted a bid opening and approved granting an Option to Purchase for a 20.66-acre residential

parcel to the highest bidder. The property was sold on July 15, 2004 for \$15,900,000 and an option fee totaling \$250,000. Construction of the new Edgemoor Skilled Nursing Facility was completed in 2009 on an 11.74-acre portion of the 30-acres of County-owned land set aside for this use. There are two parcels of undeveloped County-owned land remaining north of the San Diego River totaling approximately 33-acres.

Today's request is for Board approval to take the actions necessary to sell the remaining 22.15-acre and 11.13-acre parcels. The properties are zoned for medium to high density residential uses. The 22.15-acre parcel is zoned for a minimum of 30 units per acre and the 11.13-acre parcel is zoned for 22 units to 30 units per acre. The County will seek bids from prospective developers and users to purchase one or both parcels. The revenue resulting from the sale of the properties will be placed in the Edgemoor Development Fund, which is used to fund repayment of the 2005 and 2006 Certificates of Participation issued for construction of the Edgemoor Skilled Nursing Facility and to fund costs associated with the maintenance of the County-owned Edgemoor property.

Today's request requires two steps. On December 3, 2013, the Board will consider 1) declaring the subject properties surplus to County needs, 2) directing the Clerk of the Board to advertise the County's intent to sell the parcels, and 3) adopting a Resolution declaring its intention to sell the parcels. If the Board takes the actions recommended on December 3, 2013, then on January 7, 2014, after making necessary environmental findings, the Board is requested to conduct a bid opening and approve the sale of the parcels to the highest bidder.

The minimum bid for the 22.15-acre parcel is \$9,500,000 and the minimum bid for the 11.13-acre parcel is \$4,500,000.

FISCAL IMPACT:

If the sale of each property is approved, this request will result in minimum revenue of \$14,000,000, anticipated in Fiscal Year 2013-14. Pursuant to Board Policy F-38, the proceeds from the sale of property will be deposited to the Edgemoor Development Fund. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

It is estimated that the successful bidders will construct a medium to high-density residential project on each property. These residential construction projects are anticipated to employ full-time construction workers and create demand for additional services and materials during the course of construction.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed actions are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15312 of the CEQA guidelines as the first step in the sale of surplus government property.

2. Declare County Parcels 2013-0090-A and 2013-0091-A surplus to County needs.
3. Direct the Clerk of the Board of Supervisors to advertise the Notice of Intention to Sell each property in accordance with Government Code Section 6063.
4. Approve and adopt the attached Resolution of Intention to Sell and Notice Inviting Bids for each property. **(4 VOTES)**

If the Board takes the actions recommended in Items 1-4 above on December 3, 2013, then on January 7, 2014:

1. Find, in accordance with Section 15312 of the CEQA Guidelines, that the sale of County Parcel 2013-0090-A and County Parcel 2013-0091-A is categorically exempt from CEQA as it is a sale of surplus government property.
2. Conduct the bid opening and approve the sale of County Parcel 2013-0090-A and County Parcel 2013-0091-A to the highest bidders.
3. Authorize the Director, Department of General Services, to perform all necessary actions to complete the sale of the properties, including the execution of the Purchase and Sale Agreements, escrow instructions, and Grant Deeds.
4. Authorize the Auditor and Controller to deposit all proceeds resulting from the sale of the properties into the Edgemoor Development Fund, pursuant to Board Policy F-38, Edgemoor Property Development.

ACTION:

Setting the bid opening date to be January 28, 2014 and revising the resolution to reflect that date; ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 13-162, entitled: RESOLUTION OF INTENTION TO SELL REAL PROPERTY AND NOTICE INVITING BIDS.

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

19. **SUBJECT: SHERIFF – LICENSE AGREEMENT WITH VERIZON FOR SHERIFF’S REGIONAL COMMUNICATIONS SYSTEM, HENDRIX PEAK (DISTRICTS: ALL)**

OVERVIEW:

The Regional Communications System provides the County of San Diego, Imperial County and numerous public safety agencies with day-to-day public safety and emergency responder communication support. On June 21, 1994 (1, 1A), the Board of Supervisors directed the Department of General Services to lease and develop sites needed to support the Regional Communications System. On March 11, 1997 (4), the Board approved the construction of a County radio

tower and the leasing of radio rack space within a joint use ground equipment shelter that is located at Hendrix Peak, in Imperial County. The lease agreement that allowed the County of San Diego to operate at this site expired during March 2012 and was then transferred from Fisher Wireless to Verizon. The lease is currently on holdover. The County has negotiated with Verizon the terms and conditions of a new 10-year license agreement with two 10-year option periods, that will replace the lease agreement that is on holdover.

The Board is requested to approve a new license agreement with Verizon that will ensure public safety radio coverage is provided to both San Diego and Imperial Counties.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-14 Adopted Operational Plan for the Sheriff's Department. If approved, this request will result in license costs of \$42,024 for Fiscal Year 2013-14 and \$41,208 for Fiscal Year 2014-15. The renegotiated rates reduce the current lease costs by \$1,440 in Fiscal Year 13-14 and \$3,126 in Fiscal Year 14-15. The funding source is Regional Communications System revenue budgeted in the Sheriff's Department. 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. Find, in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines, that the proposed license is categorically exempt from CEQA review as it involves the continuation of an existing use.
2. Approve and authorize the Director, Department of General Services, to execute two copies of the license agreement with Verizon and, subject to the approval of the Sheriff's Department, take any other actions necessary to administer the license, including the exercise of the extension options and execution of amendments pursuant to Section 73.6(b) of the County Code of Administrative Ordinances and Government Code Section 25350.51.

ACTION:

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

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

20. **SUBJECT: COUNTY LIBRARY - ACCEPTANCE OF GIFTS AND DONATIONS, ESTABLISH APPROPRIATIONS OF GRANT FUNDS FOR THE SAN DIEGO COUNTY LIBRARY, AND AUTHORIZATION TO SUBMIT AND ACCEPT GRANT APPLICATIONS (DISTRICTS: ALL)**

OVERVIEW:

San Diego County Library has received numerous gifts and donations from individuals and groups that are interested in promoting library service to their communities. County of San Diego Administrative Code, Section 66, Acceptance of Gifts, permits the acceptance of gifts and donations by the administrative head of each department of the County, subject to ratification by the Board of Supervisors. A report of all individual gifts not exceeding \$5,000 is required, as well as Board of Supervisors' approval to accept individual gifts over \$5,000. This action will approve the acceptance of \$55,221 in cash and non-cash gifts and donations exceeding \$5,000 in value received by SDCL between the period of January 1, 2013 and June 30, 2013 and acknowledge an additional \$30,859 in cash and non-cash gifts and donations not exceeding \$5,000 for a total value of \$86,080. A portion of the cash donations received was matched by the Library Fund.

San Diego County Library provides a wide variety of library program services at 33 branch libraries and 2 mobile libraries. These services are designed to meet the educational, cultural, and personal needs of its customers. The Mexican Consulate in San Diego has awarded a total of \$7,500 through the Institute for Mexicans Abroad Fellowship Program for Fiscal Year 2013-14. The Institute's mission is to improve the development of persons of Mexican origin in the country where they live. The Mexican Consulate and San Diego County Library are partnering to provide educational opportunities to persons of Mexican origin residing in the U.S. with low literacy skills in their native language to better prepare them to succeed in ESL and English Literacy programs offered by San Diego County Library, thereby eliminating an important obstacle towards greater community integration and involvement.

The Board of Supervisors is requested to authorize the Director, County Library, to submit grant applications and accept grants to support literacy, reading and education programs, and additional materials (books, DVDs, music, ebooks, educational/research databases) for the library collection through June 30, 2015. These programs support the County of San Diego's Strategic Plan and County Library's mission.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2013-14 Operational Plan for the San Diego County Library (SDCL). If approved, this request will result in current year cost and revenue of \$7,500. The funding source is the Consulate through the Institute for Mexicans Abroad Fellowship Program (\$7,500). There will be no change in net General Fund costs and no additional staff years. If future applications for grants that support the County of San Diego's Strategic Plan and SDCL's mission result in an award, a subsequent item will be brought to the Board to appropriate the funds.

SDCL received cash and non-cash donations of \$86,080 between January 1, 2013 and June 30, 2013. Of these donations, \$39,042 qualified for matching funds from the Library fund balance available in Fiscal Year 2012-13. The largest single donation was \$11,500 from the Friends of the El Cajon Library.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Administrative Code Section 66, Acceptance of Gifts, accept the County Library Report of Gifts for the period January 1, 2013 through June 30, 2013 and ratify the acceptance of gifts exceeding \$5,000.
2. Authorize the Chairman of the Board of Supervisors to sign letters of appreciation for donations over \$5,000.
3. Ratify the application for and authorize acceptance of the Consulate General of Mexico in San Diego grant in the amount of \$7,500, and authorize the Director, County Library to administer the grant.
4. Establish appropriations of \$7,500 in the Library Fund for the Institute for Mexicans Abroad Fellowship Program based on a grant from the Consulate General of Mexico in San Diego. **(4 VOTES)**
5. Pursuant to Board Policy B-29, authorize the Director, County Library, to submit grant applications and accept grants that support literacy, reading and education programs, and additional materials (books, dvds, music, ebooks, educational/research databases) for the library collection through June 30, 2015.

ACTION:

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

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

21. **SUBJECT: GENERAL SERVICES - ESTABLISH JOB ORDER CONTRACT CAPACITY AND AUTHORIZE THE DIRECTOR OF PURCHASING AND CONTRACTING TO ADVERTISE AND AWARD JOB ORDER CONTRACTS (DISTRICTS: ALL)**

OVERVIEW:

The Department of General Services requests authority to establish \$98 million in job order contracts capacity in order to execute approved capital and major maintenance, repair and remodeling work. The job order contracting authority

would be utilized for work budgeted within departments for the Major Maintenance Improvement Program and other minor capital remodel, general maintenance and repairs. Contracts are advertised periodically based on major maintenance and department forecasts of work; job orders are issued under these contracts on an as-needed basis as projects are funded. An emphasis on smaller, specialty job order contracts has provided greater opportunity for smaller, local contractors to participate in this program and would continue within the program.

Today's action requests the Board of Supervisors to authorize advertising and award of job order contracts to execute capital and major maintenance programs, including unanticipated and emergency work identified by departments.

FISCAL IMPACT:

There is no direct fiscal impact as a result of today's requested action. If approved, this request will result in establishing contracts totaling up to \$98.0 million in capacity. Funding for issuance of job orders under the awarded contracts are budgeted by departments for specific project requests and in the Major Maintenance Improvement Program. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

Expenditures resulting from this action would create private sector jobs and economic opportunities in San Diego County. Contractors in the job order contracting program provide jobs for small sub-contractors who may not have the insurance or bonding capabilities to bid directly for County of San Diego projects.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to the California Environmental Quality Act (CEQA) under Article 5, Section 15060(c)(3) of the State CEQA Guidelines because it is not a project as defined by Section 15378.
2. Authorize the Director, Department of Purchasing and Contracting to advertise and award job order contracts and to take any action in accordance with Section 401, et seq. of the Administrative Code and Public Contract Code section 20128.5, with respect to job order contracting.
3. Designate the Director, Department of General Services as the County officer responsible for the administration of all contracts associated with job order contracting for the County of San Diego.

ACTION:

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

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

**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 will result in a net gain in appropriations of **\$923,000**. These actions will result in the addition of no staff years and no future costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN GREG COX

1. Transfer appropriations of \$46,000 from the Neighborhood Reinvestment Program budget (Org 15650), services and supplies to Contribution to County Library (Org 12351), Operating Transfer Out to assist the San Diego County Library with the cost of an additional storage shed for the Friends of the Library bookstore and related concrete sidewalk, and curb cutouts and asphalt extending from the existing storage shed to the parking lot at the Bonita-Sunnyside Library branch.
2. Establish appropriations of \$46,000 in the County Library, services and supplies, based on an Operating Transfer from the General Fund. **(4 VOTES)**
3. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to 2-1-1 San Diego to assist with the purchase and installation of a high-end 3-D computer, a touchscreen monitor, and GIS software for 2-1-1's office at 5251 Viewridge Court, Suite 130, San Diego to strengthen coordination between agencies and nonprofits during an emergency.
4. Allocate \$6,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the California State Games to assist them with the costs associated with the printing of promotional postcards and official games programs.
5. Cancel appropriations of \$1,000,000 and related revenue in the Capital Outlay Fund – Library Construction for Capital Project 1014183, Imperial Beach Branch Library Expansion so the funds can be reallocated to other projects.
6. Transfer appropriations of \$1,000,000 from the Contributions to Capital Outlay Fund, Operating Transfer Out, to the Neighborhood Reinvestment Program (org #15650), services and supplies to reallocate to other projects.

7. Establish appropriations of \$62,243 in the Neighborhood Reinvestment Program budget (org 15650) for reallocation based on the unused portion of the 06/25/2013 (15) allocation of \$62,243 to Living Coast Discovery Center.
(4 VOTES)
8. 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.
9. Find that the grant awards described above have a public purpose.
10. Find that the allocation to the San Diego County Library is exempt from CEQA pursuant to CEQA Guidelines section 15301.

ACTION:

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

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

23. **SUBJECT: SUPPORTING A BID BY THE SAN DIEGO 2024 EXPLORATORY COMMITTEE TO BRING THE 2024 SUMMER OLYMPIC AND PARALYMPIC GAMES TO THE SAN DIEGO MEGA-REGION (DISTRICTS: ALL)**

OVERVIEW:

The San Diego Mega-Region is blessed with great weather, a robust transportation network, a diverse culture and a vibrant economy that enhances our ability to host large events in a beautiful, world-renowned venue.

The United States Olympic Committee is discussing proposals with cities that wish to host the 2024 Summer Olympic and Paralympic Games.

Adoption of a resolution directed to the San Diego 2024 Exploratory Committee will confirm our Board's support in principle for their efforts working with the United States Olympic Committee (USOC) to submit a bid to the International Olympic Committee (IOC) for the 2024 Olympic Games.

FISCAL IMPACT:

There is no fiscal impact with this action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN GREG COX AND SUPERVISOR DAVE ROBERTS

1. Adopt a resolution titled "Supporting San Diego's Bid to Host the 2024 Olympic Games."
2. Direct the Chief Administrative Officer to draft a letter for the Chairman's signature that will communicate the County's support in principle for bringing the 2024 Summer Olympic Games and Paralympic Games to the San Diego Mega-Region.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 13-163, entitled: RESOLUTION SUPPORTING SAN DIEGO'S BID TO HOST THE 2024 OLYMPIC GAMES.

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

24. SUBJECT: PROMOTING VOLUNTEERISM FOR THE ANNUAL POINT-IN-TIME HOMELESS COUNT (DISTRICTS: ALL)

OVERVIEW:

The U.S. Department of Housing and Urban Development (HUD) requires that Continuums of Care (CoC) conduct an annual count of homeless persons who are sheltered or unsheltered on a single night in January each year. Locally, the Regional Task Force on the Homeless (RTFH) is charged with leading community partners and volunteers in conducting this point-in-time count, better known as WeALLCount, as well as analyzing and publishing the data. Communities across the country will be conducting similar events during the last 10 days of January.

Although the figures that come out of this count are used to apply for federal funding, this survey also enables us to gain a better understanding of the scope, impact and potential solutions to address homelessness. The numbers from this count are broken down into subpopulation categories including counts of persons who are chronically homeless, persons with severe mental illness, chronic substance abusers, Veterans, persons with HIV/AIDS, and victims of domestic violence.

Each count is planned, coordinated, and requires many volunteers to accurately gauge the homeless population across the San Diego region. Last year, with more than 900 volunteers, the RTFH led a point-in-time count that uncovered 8,879 homeless persons in our region. This year more volunteers are needed to ensure we get a proper estimate of this at-risk population.

Thankfully, our County employees have always stepped forward in the spirit of volunteerism, whether manning the polls during elections or in their charitable giving. It is our hope now that County employees will once again come forward as volunteers in this effort to identify the extent of this critical issue. The count will take place from 4am–7am on Friday, January 24, 2014.

FISCAL IMPACT:

Funding associated with the recommendations is included in the CAO's Fiscal Year 2013-14 Adopted Budget. The actual costs will be determined by the classification of employees who choose to volunteer. The funding source is a combination of general purpose revenues and program revenues. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN GREG COX AND SUPERVISOR RON ROBERTS

1. Authorize the Chief Administrative Officer to establish a volunteer program to allow County employees to participate in the annual point-in-time count on January 24, 2014 on County time.
2. Find that allowing County employees to volunteer to participate in the annual point-in-time count on County time serves a public benefit by ensuring the region's homelessness can be quantified and federal funding can be secured to address the region's homeless population.

ACTION:

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

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

25. **SUBJECT: ADOPT A RESOLUTION DECLARING SUPPORT FOR EMPOWER AMERICA AND THE EMPLOYMENT OF VETERANS (DISTRICTS: ALL)**

OVERVIEW:

According to a joint report from the County of San Diego and San Diego Regional Chamber of Commerce, San Diego County is one of the largest military regions in the United States. The county is the third-largest in the United States in terms of veteran residents, and the number one destination for veterans returning from Iraq and Afghanistan. Demographically, these veterans are younger, better educated and earn higher incomes than national averages. Unfortunately, many veterans, especially young individuals who are more susceptible to higher unemployment rates than their older counterparts, may experience specific barriers when reintegrating into the civilian labor force.

Empower America is a non-profit company looking to expand their efforts into San Diego County to secure employment for veterans in the renewable energy industry. The company provides no-cost training to veterans, allowing them to earn the needed certificates to seek employment installing solar panels. Veterans are then placed on teams with existing contractors in the industry, allowing them to start work and gain experience right away. Empower America also assists veterans with business start-up information in order for them to open their own renewable energy

business. In addition to training and securing employment for veterans, Empower America works with public and private organizations to develop additional installation projects to ensure work for their partner contractors and qualified veterans.

Today's action will adopt a resolution to formally declare the County of San Diego's support for Empower America and the employment of veterans in the region.

FISCAL IMPACT:

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

VICE-CHAIRWOMAN DIANNE JACOB AND SUPERVISOR BILL HORN

Adopt a resolution entitled A Resolution of the Board of Supervisors of the County of San Diego Declaring Support for Empower America and the Employment of Veterans.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 13-164, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DECLARING SUPPORT FOR EMPOWER AMERICA AND THE EMPLOYMENT OF VETERANS.

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

26.

SUBJECT: NOTICED PUBLIC HEARING:

ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF ST. PAUL'S EPISCOPAL HOME, INC., ST. PAUL'S RETIREMENT HOMES FOUNDATION, ST. PAUL'S VILLA, INC. AND COMMUNITY ELDERCARE OF SAN DIEGO IN AN AGGREGATE AMOUNT NOT TO EXCEED \$50,000,000 (DISTRICTS: 1 & 4)

OVERVIEW:

The County has received a request from the California Enterprise Development Authority ("CEDA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of Revenue Obligations in an aggregate principal amount not to exceed \$50,000,000 ("Obligations"), on behalf of St. Paul's Episcopal Home, Inc., St. Paul's Retirement Homes Foundation, St. Paul's Villa, Inc., and Community Eldercare of San Diego, or related or successor entities (collectively, the "Borrowers"), each

duly organized and existing under the laws of the State of California. The Borrower will use the proceeds of the Obligations to 1) acquire an approximately 4.5 acre parcel of land located at 1420 E. Palomar, Chula Vista, California 92193 and design, construct, equip, and furnish eldercare facilities on this new property consisting of approximately 154 assisted living and memory care units. 2) The proceeds will also be used to refinance existing debt obligations of the Borrowers outstanding in the aggregate principal amount of approximately \$8,600,000, the proceeds of which were used for the acquisition, construction, renovation, equipping and furnishing of eldercare and administrative facilities within the City of San Diego and City of Chula Vista. 3) Additionally the proceeds will be used to finance the costs of rehabilitation, improvement and equipping of the real property and improvements located at 235 Nutmeg Street, San Diego, California 92103, 2635 2nd Avenue, San Diego, California 92101, and 2606 3rd Avenue, San Diego, California 92103 ("Project") and to pay costs of such financing and refinancing.

CEDA is authorized to assist in financing for nonprofit public benefit organizations or for profit corporations with a public benefit project wishing to issue tax-exempt Obligations, including the Borrowers. In order to initiate such a financing, a member jurisdiction in which the Project resides, the Authority has requested the County of San Diego to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve CEDA's issuance of the Obligations. Although CEDA will be the issuer of the Obligations for the Borrowers, the financing cannot proceed without the approval of a governmental unit having jurisdiction over the area, which includes the County of San Diego. Today's recommendations will provide CEDA with the required authorization to pursue its determination to issue the Obligations on behalf of the Borrowers for the Project.

FISCAL IMPACT:

If approved, the proposal will result in \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing. No additional staff years will be required.

The Borrowers will be responsible for the payment of all present and future costs in connection with issuance of the financing. The County will incur no obligation of indebtedness as a result of these actions.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.

2. Adopt a resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF ST. PAUL'S EPISCOPAL HOME, INC., ST. PAUL'S RETIREMENT HOMES FOUNDATION, ST. PAUL'S VILLA, INC., AND COMMUNITY ELDERCARE OF SAN DIEGO IN AN AGGREGATE AMOUNT NOT TO EXCEED \$50,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 13-165, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF ST. PAUL'S EPISCOPAL HOME, INC., ST. PAUL'S RETIREMENT HOMES FOUNDATION, ST. PAUL'S VILLA, INC., AND COMMUNITY ELDERCARE OF SAN DIEGO IN AN AGGREGATE AMOUNT NOT TO EXCEED \$50,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

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

27. **SUBJECT: DELEGATION OF INVESTMENT AUTHORITY, TREASURER'S INVESTMENT POLICY, APPOINTMENT OF OVERSIGHT COMMITTEE MEMBERS (DISTRICTS: ALL)**

OVERVIEW:

Annually, your Board is requested to take several actions regarding the San Diego County Investment Pool. These actions include the annual delegation of investment authority to the Treasurer, review and approval of the Investment Policy, and appointment of Treasury Oversight Committee members.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

TREASURER-TAX COLLECTOR

1. Approve the Resolution entitled: RESOLUTION DELEGATING INVESTMENT AUTHORITY TO THE COUNTY TREASURER-TAX COLLECTOR.
2. Review and approve the San Diego County Treasurer's Pooled Money Fund Investment Policy, as amended.
3. Confirm the appointment of Donald F. Steuer as County Board of Supervisors representative of the Treasury Oversight Committee for an indefinite term.
4. Confirm the re-appointment of Benjamin Franklin Dillingham III as a public member of the Treasury Oversight Committee for a term ending December 31, 2016.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 13-166, entitled: RESOLUTION DELEGATING INVESTMENT AUTHORITY TO THE COUNTY TREASURER-TAX COLLECTOR.

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

28. **SUBJECT: AMENDMENT TO CHAPTER VIII AGREEMENT NO. 7037 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION (DISTRICTS: 2 AND 5)**

OVERVIEW:

The Anza-Borrego Foundation has offered to purchase nine (9) parcels of tax-defaulted land to be used for open space preservation as part of Anza-Borrego Desert State Park. In accordance with Chapter VIII of the California Revenue and Taxation Code, Agreement No. 7037 was prepared and presented to the Board of Supervisors for approval on October 8, 2013. Subsequent to approval of Agreement No. 7037, Anza-Borrego Foundation has requested to exclude one parcel from Agreement Sale No. 7037.

FISCAL IMPACT:

If approved, this request will result in no current year or annual cost. Proceeds of \$10,000.00 from the sale of the remaining (8) parcels to the Anza-Borrego Foundation will be used to redeem the delinquent prior year and current year taxes, costs and fees. Any funds remaining after satisfaction of all taxes, fees and costs of sale will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

TREASURER-TAX COLLECTOR

1. Adopt the Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED AMENDMENT TO CHAPTER VIII AGREEMENT SALE NO. 7037 OF TAX-DEFAULTED PROPERTY TO ANZA-BORREGO FOUNDATION.

2. Adopt the Amendment approving the exclusion of one parcel of tax defaulted property from Chapter VIII Agreement No. 7037, subject to the Treasurer-Tax Collector's Power to Sell for Defaulted Taxes and authorize execution of said Amendment (2 copies), and subsequent amendments, by the Chairperson, attested by the Clerk of the Board of Supervisors.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 13-167, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED AMENDMENT TO CHAPTER VIII AGREEMENT SALE NO. 7037 OF TAX-DEFAULTED PROPERTY TO ANZA-BORREGO FOUNDATION.

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

29. **SUBJECT: AMENDMENT TO CHAPTER VIII AGREEMENT NO. 7044 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION (DISTRICT: 5)**

OVERVIEW:

The Anza-Borrego Foundation has offered to purchase two (2) parcels of tax-defaulted land to be used for open space preservation as part of Anza-Borrego Desert State Park. In accordance with Chapter VIII of the California Revenue and Taxation Code, Agreement No. 7044 was prepared and presented to the Board of Supervisors for approval on October 8, 2013. Subsequent to approval of Agreement No. 7044, Anza-Borrego Foundation has requested to exclude one parcel from Agreement Sale No. 7044.

FISCAL IMPACT:

If approved, this request will result in no current year or annual cost. Proceeds of \$1,200.00 from the sale of the remaining one (1) parcel to the Anza-Borrego Foundation will be used to redeem the delinquent prior year and current year taxes, costs and fees. Any funds remaining after satisfaction of all taxes, fees and costs of sale will be retained in the delinquent tax sale trust fund for a period of one year

following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

TREASURER-TAX COLLECTOR

1. Adopt the Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED AMENDMENT TO CHAPTER VIII AGREEMENT SALE NO. 7044 OF TAX-DEFAULTED PROPERTY TO ANZA-BORREGO FOUNDATION.

2. Adopt the Amendment approving the exclusion of one parcel of tax defaulted property from Chapter VIII Agreement No. 7044, subject to the Treasurer-Tax Collector's Power to Sell for Defaulted Taxes and authorize execution of said Amendment (2 copies), and subsequent amendments, by the Chairperson, attested by the Clerk of the Board of Supervisors.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 13-168, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED AMENDMENT TO CHAPTER VIII AGREEMENT SALE NO. 7044 OF TAX-DEFAULTED PROPERTY TO ANZA-BORREGO FOUNDATION.

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

30. SUBJECT: APPROVE A PUBLIC ORAL AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY (DISTRICTS: ALL)

OVERVIEW:

When a property owner fails to pay property taxes by the end of the fiscal year, the property becomes tax defaulted. If the property remains tax defaulted for five years, the property then becomes subject to the Treasurer-Tax Collector's Power to Sell. Statutory requirements are met pursuant to Revenue and Taxation Code §3691, et seq. prior to the property being offered at sale. The purpose of offering tax-defaulted property at a tax sale is to collect the unpaid taxes (redemption) and to return the property to a revenue-generating status. This is a request to approve the proposed sale of 495 parcels of tax-defaulted real property at a Public Oral Auction Tax Sale No. 7047 on or about Wednesday, March 19, 2014.

FISCAL IMPACT:

The selling price of each parcel will be used to redeem the defaulted and current year taxes. It will also reimburse the County for all Board approved cost recovery and statutory required fees and costs of sale, which includes the Public Auction Tax Sale Fee of \$436 imposed under San Diego County Administrative Code §364.4, which became effective July 1, 2011.

If there are excess proceeds remaining after satisfaction of all redemption costs and fees, they will be retained in the defaulted tax sale trust fund for a period of one year following the date of the recordation of the tax deed to the purchaser of the property. During that period, the excess proceeds may be claimed by any party of interest having a recorded lien interest in the property at the time of the sale.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

TREASURER-TAX COLLECTOR

1. Adopt the Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING A PUBLIC ORAL AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY.

2. Should a parcel not sell at the initial minimum bid as defined in Revenue and Taxation Code §3698.5, approve the Treasurer-Tax Collector's discretion under Revenue and Taxation Code §3698.5(c), to offer the same property at the same sale or next scheduled sale, at a minimum price that the Treasurer-Tax Collector deems appropriate in light of the most current assessed valuation of that property or property interests, or any unique circumstance with respect to that property or those interests. Any parcel remaining unsold may be re-offered within a 90-day period in accordance with §3692(e) and any new parties of interest shall be notified in accordance with §3701.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 13-169, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING A PUBLIC ORAL AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY.

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

31. **SUBJECT: FISCAL YEAR 2013-14 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)**

OVERVIEW:

This report summarizes the status of the County's Fiscal Year 2013-14 Operational Plan, as measured by projected year-end fund balance from current year operations. The projected balance for the General Fund is \$138.4 million, and for all budgetary funds combined is \$157.9 million. In the General Fund, positive balances are projected for all five business groups. In addition, the projected fund balance reflects the conservation of management and contingency reserves and projects that general purpose revenue will perform better than estimated in the Fiscal Year 2013-14 Adopted Operational Plan. This letter also recommends budget adjustments to make resource reallocations to fund negotiated one-time salary and benefit payments, one-time projects, and various technical adjustments.

In the Public Safety Group, recommendations include the following adjustments: appropriations in the Sheriff's Department for overtime costs associated with the Juvenile Hall of Champions Camp and various investigations, procurement of a laser scanning system for the Crime Lab, purchase of equipment and supplies for the High Intensity Drug Trafficking Area program, vehicle purchases, support and equipment for the Regional Communication System (RCS) Next Generation System, support for the North County Human Trafficking Task Force, overtime related to Standards and Training for Corrections training, support costs related to the construction of an Inmate Industries Greenhouse, emergency planning in the Office of Emergency Services, appropriations for negotiated one-time salary and benefit payments in various departments, and various technical adjustments.

In the Health and Human Services Agency, an adjustment is requested for negotiated one-time salary and benefit payments.

In the Land Use and Environment Group, recommendations include the following adjustments: increasing the Environmental Health Fund Balance Commitment, appropriations for the Don Dussault Park playground improvements, Lincoln Acres Park playground surfacing, Swiss Park parking lot and trailhead improvements, Brodiaea filifolia plant restoration, Ramona Grasslands Phase I construction, education and outreach program services related to Stormwater Permit and Total Maximum Daily Loads (TMDL), appropriations for negotiated one-time salary and benefit payments and various technical adjustments.

In the Community Services Group, recommendations include establishing appropriations related to the acquisition of two CalTrans parcels, due diligence costs for the proposed land donation for the Borrego Springs Community Library, digital X-ray equipment in the Department of Animal Services, Registrar of Voters special election costs, appropriations for negotiated one-time salary and benefit payments and various technical adjustments.

In the Finance and General Government Group, recommendations include appropriations for the following: in the Office of County Counsel for Salaries and Benefits for a Senior Deputy County Counsel, one-time Services and Supplies for the Board of Supervisors District Offices, and negotiated one-time salary and benefit payments.

FISCAL IMPACT:

Funds for a portion of these requests are not included in the Fiscal Year 2013-14 Operational Plan. If approved, in the General Fund, this action will establish additional appropriations of \$28,014,225 and cancel budgeted appropriations of \$60,505 resulting in a net increase in appropriations of \$27,953,720. Of this amount, \$21,065,923 is the appropriations for the negotiated one-time salary and benefit payments. The funding sources include General Fund Fiscal Year 2012-13 fund balance, unanticipated revenue from the Cal-ID Equipment Replacement/System Enhancement Trust Fund, unanticipated revenue from the California Office of Traffic Safety, unanticipated revenue from the Federal Organized Crime Drug Enforcement Task Force, unanticipated revenue from the High Intensity Drug Trafficking Area (HIDTA) revenue from the California Boarder Alliance Group, unanticipated revenue from the Regional Communication System Trust Fund, unanticipated revenue from the California Emergency Management Agency, unanticipated revenue from the California Office of Emergency Services, unanticipated revenue from the U.S. Department of Justice, Office of Justice Programs, unanticipated revenue from the Fiscal Year 2012 Emergency Management Performance Grants, unanticipated revenue from the City of San Diego Municipal Special Election and miscellaneous other sources. An additional 1.0 staff year is also requested for the Office of the County Counsel.

In all other funds combined, these actions will cancel budgeted appropriations and the related funding sources in the amount of \$2,514,387 and will establish additional appropriations of \$5,536,747 resulting in a net increase in appropriations of \$3,022,360. The funding sources include the Airport Enterprise Fund fund balance, Road Fund fund balance, Facilities Management Internal Service Fund fund balance, Sheriff's Asset Forfeiture Fund fund balance, County Library Fund fund balance, Purchasing and Contracting Fund fund balance, unanticipated revenue from the Community Development Block Grant, and miscellaneous other sources.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Accept the Fiscal Year 2013-14 first quarter report on projected year-end results.
2. Transfer appropriations of \$178,000 within the Sheriff's Asset Forfeiture Fund, from Services and Supplies to Operating Transfer Out, to fund overtime in the Sheriff's Department associated with the Juvenile Hall of Champions Camp (\$18,000) and various investigations (\$160,000).

3. Establish appropriations of \$178,000 in the Sheriff's Department, Salaries and Benefits, for overtime associated with the Juvenile Hall of Champions Camp (\$18,000) and various investigations (\$160,000), based on an operating transfer from the Sheriff's Asset Forfeiture Fund. **(4 VOTES)**
4. Establish appropriations of \$101,620 in the Sheriff's Department, Services and Supplies (\$14,191) and fixed assets (\$87,429), for the purchase of a laser scanning system for the Crime Lab, based on revenue from the Cal-ID Equipment Replacement/System Enhancement Trust Fund. **(4 VOTES)**
5. Re-establish appropriations of \$6,045 in the Sheriff's Department, Services and Supplies, for the Organized Crime Drug Enforcement Task Force, based on unanticipated revenue from the Federal Organized Crime Drug Enforcement Task Force passed through the Federal Bureau of Investigations. **(4 VOTES)**
6. Cancel appropriations of \$50,710 in the Sheriff's Department in Salaries and Benefits, overtime, and related Cyber Crimes Task Force revenue due to the absence of annual allocation from the Federal Bureau of Investigations.
7. Establish appropriations of \$32,788 in the Sheriff's Department, Services and Supplies, for the High Intensity Drug Trafficking Area (HIDTA) program based on unanticipated HIDTA revenue from the California Border Alliance Group. **(4 VOTES)**
8. Transfer appropriations of \$1,073,746 from the Sheriff's Department, Fixed Assets, to the General Fund Contributions to Fleet Internal Service Fund (ISF), Operating Transfer Out, for the purchase of vehicles.
9. Amend the Fiscal Year 2013-14 Department of General Services Fleet ISF Spending Plan by \$1,073,746 to provide funding for the purchase of various vehicles for the Sheriff's Department based on an operating transfer from the General Fund Contributions to Fleet ISF. **(4 VOTES)**
10. Establish appropriations of \$800,000 in the Sheriff's Asset Forfeiture Fund, Fixed Assets, to purchase equipment, based on fund balance available. **(4 VOTES)**
11. Establish appropriations of \$350,000 in the Sheriff's Department, Services and Supplies, to fund the technical support for the Regional Communication System (RCS) Next Generation System planning, design and implementation based on available funds in the RCS Trust Fund. **(4 VOTES)**
12. Establish appropriations of \$154,293 in the Sheriff's Department, Services and Supplies, for costs associated with the Regional Communication System (RCS) based on revenue from the Fire Safety Trust Fund. **(4 VOTES)**

13. Establish appropriations of \$142,271 in the Sheriff's Department, Services and Supplies, for the Anti-Human Trafficking Task Force program grant based on unanticipated revenue from the California Office of Emergency Services. **(4 VOTES)**
14. Re-establish appropriations of \$7,418 in the Sheriff's Department, Services and Supplies, for the Avoid DUI Campaign grant based on unanticipated revenue from the California Office of Traffic Safety. **(4 VOTES)**
15. Re-establish appropriations of \$10,074 in the Sheriff's Department, Services and Supplies, for the Selective Traffic Enforcement Program grant based on unanticipated revenue from the California Office of Traffic Safety. **(4 VOTES)**
16. Cancel appropriations of \$9,795 in the Sheriff's Department in Salaries and Benefits, and related California Emergency Management Agency (CalEMA) revenue passed through the City of Vista due to the expenditure of funds in the Fiscal Year 2012-13 for the California Gang Reduction, Intervention and Prevention (CalGRIP) grant program.
17. Re-establish appropriations of \$19,103 in the Sheriff's Department, Services and Supplies, for the 2012 DNA Backlog Reduction Program grant based on unanticipated revenue from the U.S. Department of Justice, Office of Justice Programs. **(4 VOTES)**
18. Re-establish appropriations of \$17,978 in the Sheriff's Department, Salaries and Benefits (16,728) and Services and Supplies (\$1,250), for the Project Safe Neighborhood Regional Gun Violence Suppression Project based on unanticipated revenue from the U.S. Department of Justice passed through the San Diego Association of Governments (SANDAG). **(4 VOTES)**
19. Re-establish appropriations of \$15,181 in the Sheriff's Department, Salaries and Benefits (\$871) and Services and Supplies (\$14,310), for the Fiscal Year 2010 Community Oriented Policing Services (COPS) Sexual Predator Program based on unanticipated revenue from the U.S. Department of Justice. **(4 VOTES)**
20. Establish appropriations of \$144,700 in the Sheriff's Department, Salaries and Benefits, for overtime based on unanticipated revenue from the Board of State and Community Corrections to offset Standards and Training for Corrections (STC) training expenditures. **(4 VOTES)**
21. Establish appropriations of \$116,000 in the Sheriff's Inmate Welfare Fund, Services and Supplies, to provide funds for the additional operating costs related to the construction of an Inmate Industries Greenhouse at the George Bailey Detention Facility based on fund balance available. **(4 VOTES)**

22. Establish appropriations of \$58,990 in the Office of Emergency Services, Services and Supplies (\$11,600) and other charges (\$47,390), for expenditures associated with the Fiscal Year 2012 Emergency Management Performance Grants (EMPG) Program based on unanticipated EMPG revenue from the Federal Emergency Management Agency (FEMA). **(4 VOTES)**
23. Establish appropriations of \$8,279,831 in Salaries and Benefits for negotiated one-time salary and benefit payments based on Fiscal Year 2012-13 General Fund fund balance available (\$6,993,475) and Public Safety Group's fund balance available (\$1,286,356), as follows: Sheriff (\$2,555,770), Probation (\$2,369,376), District Attorney (\$2,156,097), Public Defender (\$1,007,300), Medical Examiner (\$123,659), Public Safety Group Executive Office (\$57,414), and the Citizens Law Enforcement Review Board (\$10,215). **(4 VOTES)**
24. Establish appropriations of \$8,510,837 in Salaries and Benefits for negotiated one-time salary and benefit payments in the Health and Human Services Agency based on Fiscal Year 2012-13 General Fund fund balance available (\$851,084), Health and Human Services Agency's Fiscal Year 2012-13 fund balance available (\$3,424,726), social services, health and mental health federal and State revenues (\$4,235,027). **(4 VOTES)**
25. Authorize the Auditor and Controller to increase the Environmental Health Fund Balance Commitment within the General Fund by \$542,438 based on Land Use and Environment Group's Fiscal Year 2012-13 fund balance available. **(4 VOTES)**
26. Establish appropriations of \$43,628 in the Capital Outlay Fund for Capital Project 1015519, Don Dussault Park Improvements, for construction of playground improvements, based on a Community Development Block Grant (CDBG). **(4 VOTES)**
27. Cancel appropriations of \$51,315 and related revenue in the Capital Outlay Fund for Capital Project 1014733, Lincoln Acres Shade Structures, to provide funding for replacement of playground surfacing and to properly record non-capital related expenses.
28. Establish appropriations of \$51,315 in the Department of Parks and Recreation, Services and Supplies, for rubber surfacing at Lincoln Acres Park playground based on a Community Development Block Grant (CDBG). **(4 VOTES)**
29. Cancel appropriations of \$90,149.95 and related Operating Transfer from the General Fund in the Capital Outlay Fund for Capital Project 1009268, Otay Valley Regional Parks Trails, to provide funding for Swiss Park parking lot improvements and trailhead area improvements.

30. Transfer appropriations of \$90,149.95 from the Contributions to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services and Supplies, to fund Swiss Park parking lot improvements and trailhead area improvements.
31. Cancel appropriations of \$50,000 and related revenue in the Capital Outlay Fund for Capital Project 1014137, Brodiaea Restoration, and to properly record non-capital related expenses.
32. Establish appropriations of \$50,000 in the Department of Parks and Recreation, Services and Supplies, for enhancement and protection of plant species Brodiaea filifolia, based on developer settlement funding. **(4 VOTES)**
33. Cancel appropriations of \$388,250.57 and related Operating Transfer from the General Fund in the Capital Outlay Fund for Capital Project 1015188, Tijuana River Valley (TJRV) Trails Habitat Construction, to allocate and properly record design costs to various TJRV capital projects.
34. Establish appropriations of \$388,250.57 in the Capital Outlay Fund for Capital Projects, 1017611 TJRV North East Trail Connection (\$25,876.50), 1018182 TJRV Interpretive Trail Loop (\$35,741.88), 1018196 TJRV Regional Trails Construction (\$102,427.81), 1018372 TJRV South West Trails (\$106,740.55), and 1018373 TJRV Mesa Trails Construction (\$117,463.83), to correctly record design costs, based on an Operating Transfer from the General Fund. **(4 VOTES)**
35. Transfer appropriations of \$9,021.16 from the Department of Parks and Recreation, Services and Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to return remaining funds related to due diligence costs related to the acquisition of donated open space easement on Palomar Mountain.
36. Establish appropriation of \$9,021.16 in the Capital Multiple Species Conservation Program (MSCP) Acquisition Fund, to provide funding for future land acquisition and improvements, based on an Operating Transfer from the General Fund. **(4 VOTES)**
37. Cancel appropriations of \$177,179.52 and related Operating Transfer from the General Fund (\$166,828.45) and related revenue (\$10,351.70) in the Capital Multiple Species Conservation Program (MSCP) Acquisition Fund to properly record non-capital related expenses.
38. Transfer appropriations of \$166,828.45 from the Contributions to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services and Supplies, to properly record non-capital related expenses for due diligence costs.

39. Establish appropriations of \$385,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for Ramona Grasslands Phase I construction improvements, based on Fiscal Year 2012-13 General Fund fund balance available. **(4 VOTES)**
40. Establish appropriations of \$385,000 in the Capital Outlay Fund for Capital Project 1018665, Ramona Grasslands Phase I, for construction improvements, based on an Operating Transfer from the General Fund. **(4 VOTES)**
41. Establish appropriations of \$878,000 in the Department of Public Works General Fund, Services and Supplies, for consultant services to develop education, outreach, and compliance programs resulting from the new 2013 State Municipal Stormwater Permit requirements and Total Maximum Daily Loads (TMDL) for bacteria in county watersheds based on Fiscal Year 2012-13 General Fund fund balance available. **(4 VOTES)**
42. Establish appropriations of \$1,536,597 in Salaries and Benefits for negotiated one-time salary and benefit payments based on Fiscal Year 2012-13 General Fund fund balance available (\$866,255) and Land Use and Environment Group's Fiscal Year 2012-13 fund balance available (\$670,341) as follows: Agriculture, Weights and Measure (\$268,008), Environmental Health (\$533,864), Department of Public Works (\$69,390), Land Use and Environment Group (\$33,267), Parks and Recreation (\$265,766), Planning and Development Services (\$366,302). **(4 VOTES)**
43. Establish appropriations of \$630,239 in the Department of Public Works Road Fund, Salaries and Benefits, for negotiated one-time salary and benefit payments based on fund balance available. **(4 VOTES)**
44. Amend the Airport Enterprise Fund Spending Plan by establishing appropriations of \$63,365 in Salaries and Benefits for negotiated one-time salary and benefit payments based on fund balance available. **(4 VOTES)**
45. Establish appropriations of \$24,864 in the Inactive Waste Fund, Salaries and Benefits for negotiated one-time salary and benefit payments based on fund balance available. **(4 VOTES)**
46. Amend the Wastewater Management Enterprise Fund Spending Plan by establishing appropriations of \$54,129 in Salaries and Benefits for negotiated one-time salary and benefit payments based on fund balance available. **(4 VOTES)**
47. Establish appropriations of \$313,869 in Salaries and Benefits for negotiated one-time salary and benefit payments based on Fiscal Year 2012-13 General Fund fund balance available (\$205,458) as follows: Department of Animal Services (\$178,835), Community Services Group Executive Office (\$26,623) and for the Registrar of Voters (\$108,411) based on election revenue. **(4 VOTES)**

48. Establish appropriations of \$467,140 in the County Library, Salaries and Benefits, for negotiated salary and benefit payments based on Fiscal Year 2012-13 Library Fund fund balance available. **(4 VOTES)**
49. Amend the Fiscal Year 2013-14 Facilities Management ISF Spending Plan by establishing appropriations of \$570,100 in Salaries and Benefits to fund one-time negotiated salary and benefit payments based on Fiscal Year 2012-13 Facilities Management ISF fund balance available. **(4 VOTES)**
50. Amend the Fiscal Year 2013-14 Purchasing and Contracting ISF Spending Plan by establishing appropriations of \$147,428 in Salaries and Benefits for negotiated salary and benefit payments based on Fiscal Year 2012-13 Purchasing and Contracting ISF fund balance available. **(4 VOTES)**
51. Re-establish appropriations of \$151,843 in the Department of Animal Services, fixed assets, to purchase digital medical x-ray equipment based on Community Services Group Fiscal Year 2012-13 fund balance available. **(4 VOTES)**
52. Amend the Fiscal Year 2013-14 Major Maintenance ISF Spending Plan by cancelling appropriations of \$1,349,470 and related charges for services to the General Fund to correct duplicate budgeting for planned projects.
53. Cancel appropriations of \$796,272 and related Operating Transfer from the General Fund in the Capital Outlay Fund for Capital Project 1006566, Medical Examiner and Forensic Center to properly record non-capital related major maintenance project costs.
54. Transfer appropriations of \$796,272 from the Contribution to Capital Outlay Fund, Operating Transfer Out, to the Contributions to General Services Major Maintenance ISF, Operating Transfer Out, to properly account for major maintenance project costs.
55. Amend the Fiscal Year 2013-14 Major Maintenance ISF Spending Plan by \$796,272 to provide funding for mechanical upgrades for the Medical Examiner and Forensic Center project based on an operating transfer from the General Fund. **(4 VOTES)**
56. Establish appropriations of \$75,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for staff costs, appraisal costs and option consideration payments related to the transfer of the two Caltrans parcels, based on Fiscal Year 2012-13 Community Services Group fund balance available. **(4 VOTES)**
57. Establish appropriations of \$37,500 in the Capital Outlay Fund for Capital Project 1018659, RICC Caltrans Replacement Property Julian Acquisition, based on an operating transfer from the General Fund. **(4 VOTES)**

58. Establish appropriations of \$37,500 in the Capital Outlay Fund for Capital Project 1018658, RICC Caltrans Replacement Property Ramona Acquisition, based on an operating transfer from the General Fund. **(4 VOTES)**
59. Establish appropriations of \$200,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for staff costs and due diligence costs related to the Borrego Springs Community Library, based on Fiscal Year 2012-13 General Fund fund balance available. **(4 VOTES)**
60. Establish appropriations of \$200,000 in the Capital Outlay Fund for Capital Project 1018705, Borrego Springs Community Library, based on an operating transfer from the General Fund. **(4 VOTES)**
61. Establish appropriations of \$80,813.86 in the Purchasing Issues Buyouts ISF, Operating Transfers Out, to repay the General Fund for a loan established in Fiscal Year 1999-2000, based on fund balance available. **(4 VOTES)**
62. Establish appropriations of \$2,920,016 in the Registrar of Voters Department, Salaries and Benefits (\$1,624,789) and Services and Supplies (\$1,295,227) based on unanticipated revenue from the City of San Diego for the Municipal Special Election. **(4 VOTES)**
63. Establish appropriations of \$2,424,789 in Salaries and Benefits for negotiated one-time salary and benefit payments based on Fiscal Year 2012-13 General Fund fund balance available of \$2,020,334 and on Fiscal Year 2012-13 Finance and General Government Group fund balance available of \$404,455 appropriated as follows: Assessor/Recorder/County Clerk (\$678,304), Auditor and Controller (\$460,827), Board of Supervisors District 1 (\$24,312), Board of Supervisors District 2 (\$26,875), Board of Supervisors District 3 (\$23,653), Board of Supervisors District 4 (\$22,868), Board of Supervisors District 5 (\$29,849), Board of Supervisors General Office (\$4,076), Chief Administrative Office (\$49,602), Civil Service Commission (\$10,729), Clerk of the Board (\$55,761), County Communications Office (\$50,333), County Counsel (\$422,638), County Technology Office (\$58,268), Finance and General Government Group Executive Office (\$24,234), Grand Jury (\$2,086), Human Resources (\$279,633), and Treasurer-Tax Collector (\$200,741). **(4 VOTES)**
64. Establish appropriations of \$96,720 in the Office of County Counsel for Salaries and Benefits for a Senior Deputy County Counsel position (1.0 staff year), based on charges for current services to client departments. **(4 VOTES)**
65. Establish appropriations of \$200,000 in Board of Supervisors District 1 for one-time expenses in Services and Supplies based on Finance and General Government Group's Fiscal Year 2012-13 fund balance available. **(4 VOTES)**
66. Establish appropriations of \$119,948 in Board of Supervisors District 2 for one-time expenses in Services and Supplies based on Finance and General Government Group's Fiscal Year 2012-13 fund balance available. **(4 VOTES)**

67. Establish appropriations of \$200,000 in Board of Supervisors District 3 for one-time expenses in Services and Supplies based on Finance and General Government Group's Fiscal Year 2012-13 fund balance available. **(4 VOTES)**
68. Establish appropriations of \$200,000 in Board of Supervisors District 4 for one-time expenses in Services and Supplies based on Finance and General Government Group's Fiscal Year 2012-13 fund balance available. **(4 VOTES)**
69. Establish appropriations of \$181,999 in Board of Supervisors District 5 for one-time expenses in Services and Supplies based on Finance and General Government Group's Fiscal Year 2012-13 fund balance available. **(4 VOTES)**

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board took action as recommended.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

32. SUBJECT: 2014 LEGISLATIVE PROGRAM (DISTRICTS: ALL)

OVERVIEW:

This is a request for Board direction to the Office of Strategy and Intergovernmental Affairs staff and the County of San Diego's Sacramento and Washington, D.C. representatives regarding the Board's 2014 Legislative Program and Policies.

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations. No additional staff years are required.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the proposed 2014 Legislative Program by taking the following actions:

1. Authorize staff to seek the legislative proposals summarized in the Sponsorship section of the 2014 Legislative Program (Attachment A).
2. Authorize staff to pursue state and federal legislative efforts as detailed in the Priority Issues section of the 2014 Legislative Program (Attachment B).
3. Authorize staff to advocate as directed in the Legislative Policy Guidelines section of the 2014 Legislative Program (Attachment C).

ACTION 32.1:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board directed the Chief Administrative Officer to remove from Board Policy M-59 "Legislative Policy: Illegal Immigration" the following:

1. Citizenship

- Support an amendment to the United States Constitution that would deny citizenship to children born in the U.S. to illegal immigrant parents.

AYES: Cox, D. Roberts, R. Roberts

NOES: Jacob, Horn

ACTION 32.2:

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

1. Directed the Chief Administrative Officer to add language to the Legislative Program to support legislation to give General Law cities the option, at their choice, to carry on all mail ballot elections for initiatives.
2. Adopted the proposed 2014 Legislative Program by taking the following actions:
 - A. Authorized staff to seek the legislative proposals summarized in the Sponsorship section of the 2014 Legislative Program (Attachment A).
 - B. Authorized staff to pursue state and federal legislative efforts as detailed in the Priority Issues section of the 2014 Legislative Program (Attachment B).
 - C. Authorized staff to advocate as directed in the Legislative Policy Guidelines section of the 2014 Legislative Program (Attachment C).

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

33. SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE TENTATIVE AGREEMENT WITH THE ASSOCIATION OF SAN DIEGO COUNTY EMPLOYEES-CM UNIT (DISTRICTS: ALL)

OVERVIEW:

On November 5, 2013 (18), the Board introduced the Ordinance for further consideration and adoption on December 3, 2013.

These recommendations present amendments to the Compensation Ordinance for the first reading of negotiated provisions of a Memorandum of Agreement (MOA) between the County of San Diego and the Association of San Diego County Employees-CM unit.

A summary of the proposed Compensation Ordinance amendments is as follows:

1. Eliminates the \$1000 annual payment for employees who have attained 30 years of retirement service credit;

2. Provides two one-time monetary 2% annualized payments to be paid out in December 2013 and July 2014;
3. Increases eligible employees' flex credits in January 2014, January 2015, January 2016, and January 2017;
4. Increases salary by 2% in June 2015 and June 2016;
5. Increases salary on December 27, 2013. Eliminates the County's portion of employees' paid retirement offset for all CM employees in June 2017, and provides a salary increase to mitigate the final offset reduction at no additional cost to the County;
6. Increases the uniform allowance for designated classifications and provides clarifying language for payout and eligibility;
7. Increases the reimbursement amount for hard-toe shoe/non-slip safety shoes and adds additional eligible classifications;
8. Adds classifications eligible for tree-trimming and motor sweeping premiums;
9. Increases the probationary period for specified classifications to twelve (12) months;
10. Amends Administrative Leave provisions by removing the 20-day investigative limit;
11. Amends step advancement from 26 weeks to 52 weeks at each step;
12. Makes administrative changes in the way excess flex credits are handled to comply with IRS regulations;
13. Reduces the time period an employee has to work out of classification from 3 weeks to 2 weeks before receiving higher duty compensation;
14. Removes critical standby duty; and
15. Incorporates the Anti-Terrorist Campaign Leave provision.

Details of the tentative agreement are reflected in the background of this letter.

FISCAL IMPACT:

In Fiscal Year 2013-2014, the costs associated with today's recommendations are estimated to result in costs of \$0.69 million which includes one-time costs of \$0.4 million. The estimate includes ongoing base and supplemental pay net increases of \$0.22 million, one-time monetary payments of \$0.4 million, and flex credit increases of \$0.07 million.

In Fiscal Year 2014-2015, the costs associated with today's recommendations are estimated to result in additional costs of \$0.74 million which includes one-time costs of \$0.4 million. The estimate includes further ongoing base pay net increases of \$0.17 million, additional one time monetary payments of \$0.4 million, and additional flex credit increases of \$0.17 million.

In Fiscal Year 2015-2016, the costs associated with today's recommendations are estimated to result in additional costs of \$0.55 million. The estimate includes further ongoing base pay net increases of \$0.4 million and additional flex credit increases of \$0.15 million.

In Fiscal Year 2016-2017, the costs associated with today's recommendations are estimated to result in additional costs of \$0.52 million. The estimate includes

further ongoing base pay net increases of \$0.4 million and additional flex credit increases of \$0.12 million. Flex credits increase further in Fiscal Year 2017-2018 by \$0.06 million.

Funding to support today's recommendations is partially reflected in the Fiscal Year 2013-2015 Operational Plan. If approved, staff will return to your Board with recommendations to adjust the budget as necessary during a regular budget status report. The funding source is a combination of General Purpose revenues, available General Fund fund balance, and various program revenues.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Adopt the Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE SECTIONS RELATING TO THE TENTATIVE AGREEMENT WITH THE ASSOCIATION OF SAN DIEGO COUNTY EMPLOYEES-CM UNIT.

2. Approve the adoption of the MOA between the County of San Diego and the Association of San Diego County Employees-CM unit.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Ordinance No. 10303 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE SECTIONS RELATING TO THE TENTATIVE AGREEMENT WITH THE ASSOCIATION OF SAN DIEGO COUNTY EMPLOYEES-CM UNIT.

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

34. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE TENTATIVE AGREEMENT WITH THE ASSOCIATION OF SAN DIEGO COUNTY EMPLOYEES-CR UNIT (DISTRICTS: ALL)**

OVERVIEW:

These recommendations present amendments to the Compensation Ordinance for the first reading of negotiated provisions resulting from a modification and extension of the existing Memorandum of Agreement (MOA), from two years to four years, between the County of San Diego and the Association of San Diego County Employees (ASDCE) - CR Unit.

A summary of the proposed Compensation Ordinance amendments is as follows:

1. Increases eligible employees' flex credits in January 2014, January 2015, January 2016, and January 2017;
2. Modifies salary increase on December 27, 2013 to 2.2%;
3. Modifies the lump sum payment on June 27, 2014 to reflect a 2% payment less \$250;
4. Increases salary by 2% in June 2015 and 2% June 2016;
5. Eliminates the County's portion of employees' paid retirement offset in June 2017, and provides a salary increase to mitigate the final offset reduction at no additional cost to the County; and
6. Reduces the time period an employee has to work out of classification from 3 weeks to 2 weeks before receiving higher duty compensation.

Details of the tentative agreement are reflected in the background of this letter.

FISCAL IMPACT:

This fiscal impact reflects costs increases to the existing Memorandum of Agreement with the ASDCE.

In Fiscal Year 2013-2014, the costs associated with today's recommendations are estimated to result in costs of \$0.11 million. The estimates include ongoing base pay net increases of \$0.09 million and flex credit increases of \$0.02 million.

In Fiscal Year 2014-2015, the costs associated with today's recommendations are estimated to result in additional costs of \$0.16 million which includes a decrease in one-time costs of \$0.08 million. The estimate includes further ongoing base pay net increases of \$0.2 million, a decrease in one time monetary payments of \$0.08 million, and additional flex credit increases of \$0.04 million.

In Fiscal Year 2015-2016, the costs associated with today's recommendations are estimated to result in additional costs of \$0.44 million. The estimate includes further ongoing base pay net increases of \$0.37 million and additional flex credit increases of \$0.07 million.

In Fiscal Year 2016-2017, the costs associated with today's recommendations are estimated to result in additional costs of \$0.46 million. The estimate includes further ongoing base pay net increases of \$0.37 million and additional flex credit increases of \$0.09 million. Flex credits increase further in Fiscal Year 2017-2018 by \$0.05 million.

Funding to support today's recommendations is reflected in the Fiscal Year 2013-2015 Operational Plan. The funding source is a combination of General Purpose revenues, available General Fund fund balance, and various program revenues.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve introduction on December 3, 2013 (first reading) of the following ordinance; read title and waive further reading of these ordinance (MAJORITY VOTE):

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE SECTIONS RELATING TO THE TENTATIVE AGREEMENT WITH THE ASSOCIATION OF SAN DIEGO COUNTY EMPLOYEES-CR UNIT.

If the Board takes the action recommended in item 1, then on January 7, 2014 (second reading):

1. Submit the Ordinance for further Board consideration and adoption (second reading on January 7, 2014).
2. Approve the adoption of the MOA between the County of San Diego and the Association of San Diego County Employees-CR Unit.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor R. Roberts, the Board took action as recommended, introducing the Ordinance for further Board consideration and adoption on January 7, 2014.

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

35. **SUBJECT: RETIREMENT BOARD ELECTION – SEVENTH SEAT (SAFETY) MEMBER AND ALTERNATE MEMBER (DISTRICTS: ALL)**

OVERVIEW:

This is a request to declare the results of the election for the seventh (Safety) member and the alternate member of the Board of Retirement held November 19, 2013 in accordance with election procedures established by the Board of Supervisors to satisfy requirements 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 David Myers, elected as seventh (Safety) member of the Board of Retirement for a three-year term, commencing on January 1, 2014 and expiring on December 31, 2016.

2. Declare candidate Timothy Hancock, elected as alternate member of the Board of Retirement for a three-year term, commencing on January 1, 2014 and expiring on December 31, 2016.

ACTION:

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

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

36. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE, ADMINISTRATIVE CODE AND CIVIL SERVICE RULES (12/3/2013 – FIRST READING; 1/7/2014 – SECOND READING) (DISTRICTS: ALL)**

OVERVIEW:

The proposed amendments to the San Diego County Compensation Ordinance, Administrative Code, and Civil Service Rules are part of the ongoing efforts to manage and maintain a skilled and competent workforce dedicated to sustaining operational excellence and serving the public. This action 1) amends the Compensation Ordinance by establishing three (3) new job codes/classifications in the unclassified/classified service to reflect organizational changes; 2) amends compensation for seven (7) job codes/classifications in the unclassified/classified service; 3) retitles eight (8) job codes/classifications in the unclassified/classified service; 4) designates one (1) job code/classification as “Terminal”; 5) deletes one (1) job code/classification; and 6) amends sections of the Compensation Ordinance to reflect the actions taken in the prior sections. In addition the San Diego County Administrative Code is amended to reflect the title changes made in the Compensation Ordinance.

Changes to the Civil Service Rules amend subsection (b) of Section 4.1.2 Certification From Employment List of Civil Service Rule IV in order to incorporate language pertaining to the number of names certified for positions that have State or Federal funding pursuant to Government Code Section 19800.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-2015 Operational Plan for the respective departments. If approved, today’s recommendations are anticipated to result in current year costs of \$30,751. The funding source is a combination of General Purpose Revenues and Program Revenues. 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 Ordinances (first reading), read title and waive further reading of the Ordinances:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE ADMINISTRATIVE CODE.

2. If, on December 3, 2013, the Board takes action as recommended in item 1 then, on January 7, 2014 (second reading):

Submit ordinances for further Board consideration and adoption on January 7, 2014 (second reading)

3. Adopt revised Civil Service Rules.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, introducing the Ordinances for further Board consideration and adoption on January 7, 2014.

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

37. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES AND COUNTY ADMINISTRATIVE CODE ARTICLES ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT GROUP, AND CHANGES TO THE RULES AND PROCEDURES OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS (DISTRICTS: ALL)**

OVERVIEW:

On November 5, 2013 (19), the Board introduced the Ordinances for further consideration and adoption on December 3, 2013.

On October 22, 2013 (17), the Board of Supervisors continued the item to November 5, 2013.

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Finance and General Government Group periodically reviews certain Board policies and provisions of the County Administrative Code and Regulatory Code to ensure that obsolete policies and Administrative and Regulatory Code provisions are deleted and remaining policies reflect current Board standards and practices.

The actions requested in Recommendations 8 through 15 require two steps: approval of the first reading of the Ordinances on November 5 and adoption of the Ordinances on December 3, 2013.

FISCAL IMPACT:

The requested actions will have no current year or annual cost and will not require any additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Adopt the Ordinances entitled and approve the sunset review date of December 31, 2020 for these Ordinances:

AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE III, SECTION 60 RELATING TO ACCIDENT AND INJURY REPORTS.

AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE III, SECTION 74.1 RELATING TO CONTINUED EMPLOYMENT UPON CERTIFICATION.

AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE III, SECTION 81 RELATING TO CITIZENSHIP REQUIREMENTS.

AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE III SECTION 76 RELATING TO GENERAL RULES-ACCEPTANCE OF NEGOTIABLE PAPER AND CREDIT CARDS.

AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE XLI-A RELATING TO COUNTY OF SAN DIEGO INDUSTRIAL DEVELOPMENT AUTHORITY.

AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE III, SECTION 84.80 RELATING TO SAN DIEGO COUNTY COMMITTEE FOR PERSONS WITH DISABILITIES.

2. Adopt the Ordinance entitled and approve the sunset review date of December 31, 2016 for this Ordinance:

AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE XXVII RELATING TO BOARD OF SUPERVISORS.

3. Adopt the Ordinance entitled and approve the sunset review date of December 31, 2014 for this Ordinance:

AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE XXVIa RELATING TO OUT-OF-COUNTY/IN-COUNTY BUSINESS.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting the following:

Ordinance No. 10304 (N.S.) entitled: AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE III, SECTION 60 RELATING TO ACCIDENT AND INJURY REPORTS;

Ordinance No. 10305 (N.S.) entitled: AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE III, SECTION 74.1 RELATING TO CONTINUED EMPLOYMENT UPON CERTIFICATION;

Ordinance No. 10306 (N.S.) entitled: AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE III, SECTION 81 RELATING TO CITIZENSHIP REQUIREMENTS;

Ordinance No. 10307 (N.S.) entitled: AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE III, SECTION 76 RELATING TO GENERAL RULES-ACCEPTANCE OF NEGOTIABLE PAPER AND CREDIT CARDS;

Ordinance No. 10308 (N.S.) entitled: AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE XLI-A RELATING TO COUNTY OF SAN DIEGO INDUSTRIAL DEVELOPMENT AUTHORITY;

Ordinance No. 10309 (N.S.) entitled: AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE III, SECTION 84.80 RELATING TO SAN DIEGO COUNTY COMMITTEE FOR PERSONS WITH DISABILITIES;

Ordinance No. 10310 (N.S.) entitled: AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE XXVII RELATING TO BOARD OF SUPERVISORS and;

Ordinance No. 10311 (N.S.) entitled: AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE XXVIa RELATING TO OUT-OF-COUNTY/IN-COUNTY BUSINESS.

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

38. 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 R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent.

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

39. 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 A-135, "Process for Board of Supervisors Appointments to the Retirement Board," 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," Board Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors."

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN COX

Waive Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board", and Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Dianne Jacob to the BOARD OF RETIREMENT, Seat No. 6, for a term to expire December 31, 2016.

VICE-CHAIRWOMAN JACOB

Appoint Amy K. Suter to the CAMPO - LAKE MORENA COMMUNITY PLANNING GROUP, Seat No. 2, for a term to expire January 5, 2015.

Appoint Rickeena Boyd-Kamei to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 4, for a term to expire January 2, 2017.

SUPERVISOR RON ROBERTS

Appoint Suzanne Ditmars to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 8, for a term to expire January 5, 2015.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Carol Skiljan to the FIRST 5 COMMISSION, Seat No. 3, for a term to expire December 7, 2015.

SUPERVISOR HORN

Appoint Julia Escamilla to the MISSION RESOURCE CONSERVATION DISTRICT, Seat No. 1, for a term to expire November 30, 2014.

Appoint Jerri A. Arganda to the RAINBOW COMMUNITY PLANNING GROUP, Seat No. 4, for a term to expire January 5, 2015.

Re-appoint Kenneth Wood to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat No. 6, for a term to expire January 5, 2015.

Re-appoint Thomas Harrington to the I-15 CORRIDOR DESIGN REVIEW BOARD, Seat No. 1, for a term to expire February 24, 2015.

Re-appoint Gunnar Hanson to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 4, for a term to expire January 2, 2017.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Mary "Louise" Kelly to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 2, for a term to expire January 4, 2016.

CHIEF ADMINISTRATIVE OFFICER

Appoint Myra C. Durbin to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 1, for a term begin January 1, 2014 and expire December 31, 2015.

Appoint Anne Sturz to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 2, for a term to begin January 1, 2014 and expire December 31, 2015.

Appoint Richard H. Strait to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 5, for a term to begin January 1, 2014 and expire December 31, 2014.

Re-appoint Lynette Blakney to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 4, for a term to begin January 1, 2014 and expire December 31, 2015.

Re-appoint Patricia M. Forsberg to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 7, for a term to begin January 1, 2014 and expire December 31, 2014.

ACTION:

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

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

40. 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:

The combined cost of these projects is \$22,500. The funding source is the Neighborhood Reinvestment Program (Org 15660). This will result in no additional staff years and no future costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS

1. Allocate \$22,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to Voices for Children to fund the purchase and installation of "CASA Manager" software and also fund necessary upgrades of an existing server.

2. 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.
3. Find that the grant awards described above have a public purpose.

ACTION:

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

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

41. SUBJECT: ALLOCATION AND AMENDMENT OF NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT 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 \$106,393.06. Appropriations are available in the Neighborhood Reinvestment Budget (15665). This action will result in the addition of no staff years and no future costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR RON ROBERTS

1. Transfer appropriations of \$4,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Department of Parks and Recreation (org 52806) for the Outdoor Adventure Program at San Pasqual Academy.
2. Transfer appropriations of \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego County Office of Education for the *Fit to Learn Fit for Life Program*.
3. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Armed Services YMCA to renovate and restore the Recreation Center on Camp Pendleton with new flooring, paint, lighting, seating, gaming systems, computers, auxiliary computer equipment and security cameras.

4. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Girl Scouts San Diego to assist with the cost to complete a lake restoration and fire preparedness project at Camp Winacka which will include a windmill kit that will pump water to stabilize lake levels, well drilling, pump, installation and permitting.
5. Allocate \$4,950 from the Neighborhood Reinvestment Program Budget (org 15665) to 2-1-1 San Diego to purchase a high-end 3-D computer, a touchscreen monitor, and GIS software for 2-1-1's office at 5251 Viewridge Court to strengthen coordination between agencies and nonprofits during an emergency.
6. Allocate \$10,227 from the Neighborhood Reinvestment Program Budget (org 15665) to the Big Brothers Big Sisters of San Diego County (BBBS) to assist with the purchase of new office equipment, furniture, a phone system and phone equipment for the new BBBS office in City Heights.
7. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Make-a-Wish Foundation to purchase furnishings, linen/décor, and electronics items for children who wish for a bedroom makeover, laptop computers and iPads, as well as computers for staff presentations and a projector with software.
8. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Sport's Commission to construct seating for the United States Tennis Association's Davis Cup Tournament at Petco Park.
9. Allocate \$7,500 from the Neighborhood Reinvestment Program Budget (org 15665) to the Equinox Center to purchase computers, hardware and software and auxiliary computer equipment for the organization's office at 530 B Street.
10. Establish appropriations of \$283.94 in the Neighborhood Reinvestment Program budget (org 15665) for allocation to other projects based on the unused portion of the 6/26/2013 (29) allocation of \$3,879 to Council of Community Clinics. **(4 VOTES)**
11. Establish appropriations of \$2,000.00 in the Community Enhancement Program budget for reallocation to other projects based on the unused portion of the 6/28/2012(23) allocation of \$2,000 to La Jolla Chapter SPEBSQSA. **(4 VOTES)**
12. Find that all grant awards described above have a public purpose.
13. Authorize the Chief Financial Officer to take all actions necessary 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 not to increase the amount of the grant.

14. Find that the allocations to the Armed Services YMCA and San Diego Sports Commission are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301.

ACTION:

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

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

42. SUBJECT: EMPOWERING CITIZEN HEROES WITH A SMARTPHONE APP (DISTRICTS: ALL)

OVERVIEW:

Nearly 1,000 lives are lost daily in the United States to Sudden Cardiac Arrest (SCA), a syndrome that often occurs in active, outwardly healthy people with no known heart disease or other health problems. In the County of San Diego, 668 people died last year of SCA, making it one of our region's biggest killers.

While SCA is a life-threatening condition, it also is one that can be treated through early intervention with cardiopulmonary resuscitation (CPR), defibrillation, advanced cardiac life support and mild therapeutic hypothermia. Medical experts report that CPR is most effective when provided within three to five minutes of the start of symptoms. Emergency response times can often take more than six minutes. Clearly, the faster first responders can get to the victims, the greater the opportunities for saving lives.

Fortunately, new technology allows for the use of advanced mobile applications to greatly expand the number of trained San Diegans available to quickly respond to cardiac-related incidents. Using location-based services built into smartphones, this technology will, in seconds, match the location of a victim with that of the nearest trained CPR provider, an individual who will then be notified by message on their smartphone and provided a map showing both the victim's reported location and closest Automated External Defibrillator (AED).

The U.S. pioneer in establishing these systems is the PulsePoint Foundation, founded from technology that emerged in California's Silicon Valley and has since been incorporated within the structure of a specially-focused 501(c)3 non-profit. Since its 2011 founding, the PulsePoint system and smart phone app have been adopted throughout the United States to great success.

The potential introduction of the PulsePoint smartphone app for use throughout San Diego County already has drawn the support of a diverse group of public safety, first response and emergency service providers, including CalFIRE, The American Red Cross San Diego/Imperial Counties Chapter, UC San Diego Health Sciences and San Diego Gas & Electric. In addition, the city of San Diego Fire-Rescue Department is in discussions with PulsePoint, as is the North County Dispatch Joint Powers Authority.

By incorporating the PulsePoint app into the regional 9-1-1 emergency call system, the county will be empowering a new group of citizen first responders to help improve public safety and save lives.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2013-14 CAO Revised Recommended Operational Plan. If approved, the Chief Administrative Officer will work to identify grants and partner funding in the estimated amount of \$25,000 to \$50,000 to support the implementation of the project and an estimated amount of \$5,000 to \$7,000 for annual operations. Approval of these recommendations will result in no net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR RON ROBERTS AND SUPERVISOR BILL HORN

1. Direct the Chief Administrative Officer (CAO) to initiate discussions with regional emergency response system operators and the PulsePoint Foundation to establish a County-wide smartphone CPR notification system to alert nearby off-duty CPR-trained first responders.
2. Direct the CAO to identify grants and other sources of funds to underwrite the system's start-up and initial operating costs and to take other actions needed to establish a County-wide smartphone CPR notification system in San Diego County.

ACTION:

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

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

43. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Designated Representatives: Don Turko, Jeannine Seher

Employee Organizations: All

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Deputy Sheriff (ret.) Hector Rodriguez v. County of San Diego, et al.;
Workers' Compensation Appeals Board ADJ7347604

- 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)
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Paul Hupp v. County of San Diego, et al.; United States District Court, Southern District of California, No. 12-CV-00492-GPC
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Cynthia Sommer v. County of San Diego, et al.; United States District Court, Southern District of California, No. 09-CV-2093 WQH
- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Donald Rico and Anthony Bojorquez v. County of San Diego, et al.; United States District Court, Southern District of California, No. 09-CV-2684-BTM
- G. 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)
- H. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Rancho Guejito Corporation v. County of San Diego, et al.; San Diego County Superior Court No. 37-2011-00097436-CU-TT-CTL

ACTION:

Continued to Wednesday, December 4, 2013 at 9:00 a.m.

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

OVERVIEW:

Chairman Greg Cox presented a proclamation declaring December 3, 2013, Jose Montañó Day throughout the County of San Diego.

Chairman Greg Cox presented a proclamation declaring December 3, 2013, Star of India Day throughout the County of San Diego.

Chairman Greg Cox presented a proclamation honoring Volunteer of the Month – Ana Cerca.

Vice-Chairwoman Dianne Jacob presented a proclamation declaring December 3, 2013, Campo-Morena Village Library Day throughout the County of San Diego.

Vice-Chairwoman Dianne Jacob and Supervisor Ron Roberts presented a proclamation declaring December 3, 2013, Chief Thomas Porter Day throughout the County of San Diego.

Supervisor Dave Roberts presented a proclamation declaring December 3, 2013, Scott Henry Day throughout the County of San Diego.

Supervisor Dave Roberts presented a proclamation declaring December 3, 2013, Mark Muir Day throughout the County of San Diego.

Supervisor Bill Horn presented a proclamation declaring December 3, 2013, Elizabeth Perez-Halperin Day throughout the County of San Diego.

Chairman Greg Cox made a special presentation on a recent California State Association of Counties (CSAC) award given to Andrew Pease.

Chairman Greg Cox and Supervisor Dave Roberts made a special presentation on Institute for Local Government (ILG) "Beacon Awards."

45. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Tracy Alexander spoke to the Board regarding a proposed unmanned aerial vehicle (UAV) "drone" testing zone.

Reginald Tisdale spoke to the Board regarding the HIV Planning Council.

ACTION:

Heard, referred to the Chief Administrative Officer.

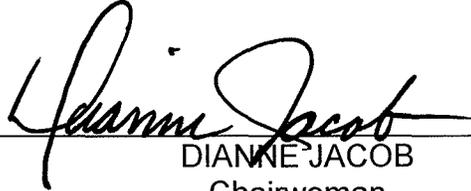
There being no further business, the Board adjourned at 12:00 p.m. in memory of Kenneth E. Moller, Genevieve Sinclair Bowman, Albert Taylor and George Kost.

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

Consent: Vizcarra
Discussion: Panfil

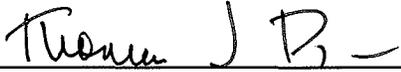
NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors, on Tuesday, January 7, 2014.



DIANNE JACOB
Chairwoman

Attest:



THOMAS J. PASTUSZKA
Clerk of the Board

12/03/13