

January 6, 2015

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, JANUARY 06, 2015, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

**BOARD ORGANIZATIONAL MEETING
9:00 AM**

MORNING SESSION – Organizational Meeting was called to order at 9:01 a.m.

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

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

Pledge of Allegiance was led by Fatma Alzayadi, a 5th grader at Jamacha Elementary School in El Cajon and Cameron Cinque, a 3rd grader at Hardy Elementary in San Diego.

Comments by Chairwoman Jacob.

Presentation of gift to the Chairwoman from Vice Chairman Horn, and comments from Board members.

Selection of Chair, Vice Chair, and Chair Pro Tem of the 2015 Board of Supervisors

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Jacob, the Board of Supervisors appointed Supervisor Bill Horn, Chair; Supervisor Dave Roberts, Vice Chair; and Supervisor Ron Roberts, Chair Pro Tem.

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

**REGULAR MEETING
10:00 AM**

REGULAR SESSION – Regular Meeting was called to order at 10:01 a.m.

Present: Supervisors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also David Hall, Clerk.

Approval of Statement of Proceedings/Minutes for the meetings of Board of Supervisors, Regular Meeting of December 2, 2014; Flood Control District of December 2, 2014; In-Home Supportive Services Agency of December 2, 2014; Redevelopment Successor Agency of December 2, 2014; and Sanitation District of December 2, 2014 and December 3, 2014.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Jacob, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of Board of Supervisors, Regular Meeting of December 2, 2014; Flood Control District of December 2, 2014; In-Home Supportive Services Agency of December 2, 2014; Redevelopment Successor Agency of December 2, 2014; and Sanitation District of December 2, 2014 and December 3, 2014.

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

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

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	SHERIFF – REQUEST TO ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2014-15 CALIFORNIA GANG REDUCTION, INTERVENTION AND PREVENTION (CALGRIP) PROGRAM GRANT [FUNDING SOURCE(S): GRANT REVENUE FROM THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS, PASSED THROUGH THE CITY OF VISTA, AND GENERAL PURPOSE REVENUE] (4 VOTES)
	2.	SHERIFF'S DEPARTMENT AGREEMENT WITH THE CITY OF ESCONDIDO TO PROVIDE REIMBURSEMENT FOR A REGIONAL CONTRACT CAL-ID SPECIALIST POSITION [FUNDING SOURCE(S): SHERIFF'S FINGERPRINT ID TRUST FUND]
	3.	PROBATION – SOLE SOURCE PROCUREMENT OF TITLE IV-E FOSTER CARE CLAIMING SERVICES [FUNDING SOURCE(S): TITLE IV-E FEDERAL REVENUE]

4. NOTICED PUBLIC HEARING:
ON PROPOSED REDUCTION TO IMMUNIZATION
SERVICES
5. CONTINUED ITEM FROM 12/2/14 AGENDA NO. 14:
HEALTH AND HUMAN SERVICES AGENCY BOARD
POLICIES AND ADMINISTRATIVE CODE SUNSET
REVIEW PROCESS
6. BEHAVIORAL HEALTH SERVICES' SUBSTANCE USE
DISORDER SERVICES REVENUE AGREEMENT WITH THE
DEPARTMENT OF HEALTH CARE SERVICES
[FUNDING SOURCE(S): DEPARTMENT OF HEALTH CARE
SERVICES (DHCS) DIVISION OF SUBSTANCE USE
DISORDER PREVENTION, TREATMENT, AND RECOVERY
SERVICES, FEDERAL FINANCIAL PARTICIPATION (FFP),
REALIGNMENT AND SUBSTANCE ABUSE PREVENTION
AND TREATMENT (SAPT) BLOCK GRANT]
7. COMMUNITY SERVICES BLOCK GRANT 2015 REVENUE
AGREEMENT
[FUNDING SOURCE(S): COMMUNITY SERVICES BLOCK
GRANT FROM THE CALIFORNIA DEPARTMENT OF
COMMUNITY SERVICES AND DEVELOPMENT]
8. INTERGOVERNMENTAL TRANSFER WITH THE
CALIFORNIA DEPARTMENT OF HEALTH CARE
SERVICES
[FUNDING SOURCE(S): LOCAL FUNDS, INCLUDING
REALIGNMENT]
9. COMPETITIVE SOLICITATIONS FOR COMMUNITY
SERVICES FOR FAMILIES PROGRAM FOR CHILD
WELFARE SERVICES
[FUNDING SOURCE(S): CHILD ABUSE PREVENTION,
INTERVENTION AND TREATMENT (CAPIT),
COMMUNITY-BASED CHILD ABUSE PREVENTION
(CBCAP), PROMOTING SAFE AND STABLE FAMILIES
(PSSF), CHILD WELFARE SERVICES (CWS), CHILDREN'S
TRUST FUND (CTF), AND MENTAL HEALTH SERVICES
ACT (MHSA)]
10. REFUGEE EMPLOYMENT SERVICES – COMPETITIVE
PROCUREMENT FOR VOCATIONAL ENGLISH-AS-A-
SECOND LANGUAGE SERVICES
[FUNDING SOURCE(S): REFUGEE PROGRAMS BUREAU,
CALIFORNIA DEPARTMENT OF SOCIAL SERVICES]

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| Community Services | 11. | ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: SUNSET REVIEW OF BOARD POLICIES AND ADMINISTRATIVE CODES ASSIGNED TO THE COMMUNITY SERVICES GROUP; (BOARD POLICIES AND FIRST READING OF ORDINANCES – 12/2/2014; SECOND READING OF ORDINANCES – 1/6/2015) |
| Financial and General Government | 12. | NOTICED PUBLIC HEARING:
CONFLICT OF INTEREST CODES: VARIOUS AGENCIES [FUNDING SOURCE(S): FISCAL YEAR 2014-15 ADOPTED OPERATIONAL PLAN FOR THE CLERK OF THE BOARD OF SUPERVISORS] |
| | 13. | NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF SDORI CHARTER SCHOOL PROPERTIES, LLC IN AN AGGREGATE AMOUNT NOT TO EXCEED \$30,000,000 |
| | 14. | APPOINTMENTS OF BOARD MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEES |
| | 15. | ESTABLISHING A FRAMEWORK FOR FISHERMEN'S MARKETS |
| | 16. | NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE AND GENERAL PURPOSE REVENUES] |
| | 17. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE]
(4 VOTES) |
| | 18. | PALOMAR COMMUNITY COLLEGE DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS |
| | 19. | ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: ORDINANCE AMENDING COUNTY OF SAN DIEGO REGULATORY CODE TITLE 2 DIVISION 2 CHAPTER 2 RELATING TO TRANSIENT OCCUPANCY TAX |

20. SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE TENTATIVE AGREEMENTS WITH THE SAN DIEGO COUNTY SUPERVISING PROBATION OFFICER'S ASSOCIATION AND THE SAN DIEGO COUNTY PROBATION OFFICER'S ASSOCIATION
[FUNDING SOURCE(S): COMBINATION OF GENERAL PURPOSE REVENUES, AVAILABLE GENERAL FUND FUND BALANCE, AND VARIOUS PROGRAM REVENUES]
21. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENTS TO THE COMPENSATION ORDINANCE (12/2/2014 – FIRST READING; 1/6/2015 – SECOND READING)
[FUNDING SOURCE(S): COMBINATION OF GENERAL PURPOSE REVENUES, AVAILABLE GENERAL FUND FUND BALANCE, AND VARIOUS PROGRAM REVENUES]
- Communications Received 22. COMMUNICATIONS RECEIVED
- Appointments 23. APPOINTMENTS: VARIOUS
- Financial and General Government 24. AUTHORIZE THE LOAN OF COUNTY ADMINISTRATION CENTER HISTORIC ART TO THE ART IN NATURE ALLIANCE
- Closed Session 25. CLOSED SESSION
- Presentations/Awards 26. PRESENTATIONS/AWARDS
- Public Communications 27. PUBLIC COMMUNICATIONS

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1. SUBJECT: SHERIFF – REQUEST TO ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2014-15 CALIFORNIA GANG REDUCTION, INTERVENTION AND PREVENTION (CALGRIP) PROGRAM GRANT (DISTRICTS: ALL)

OVERVIEW:

This is a request to establish appropriations of \$251,305 based on grant revenue from the California Board of State and Community Corrections, under the Fiscal Year 2014-15 California Gang Reduction, Intervention and Prevention (CalGRIP) Program passed through the City of Vista. The City of Vista applied for and was awarded \$500,000 to reduce gang involvement through targeted prevention, intervention, and suppression efforts. The Sheriff's Department will be reimbursed \$251,305 to conduct suppression and other CalGRIP related operations on an overtime basis. The project period is January 1, 2015, through December 31, 2017.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-16 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs of \$327,702 and revenue of \$251,305. The funding sources are grant revenue from the California Board of State and Community Corrections, passed through the City of Vista (\$251,305), and General Purpose Revenue (\$76,397). This grant award partially recovers Sheriff's Department direct costs but does not reimburse costs associated with administrative overhead and support estimated at \$76,397. 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 and revenue contracts, as this grant program does not recover full cost.
2. Establish appropriations of \$251,305 in the Sheriff's Department, Salaries and Benefits, for overtime for the Fiscal Year 2014-15 California Gang Reduction, Intervention and Prevention (CalGRIP) Program based on unanticipated revenue from the California Board of State and Community Corrections, passed through the City of Vista, for the project period January 1, 2015, through December 31, 2017. **(4 VOTES)**
3. Authorize the Sheriff to review and execute all required grant and grant-related documents, including agreements with other government and non-government agencies for the distribution and/or reimbursement of grant funds where necessary to carry out the purposes of the grant, and any annual extension, amendments, and revisions thereof that do not materially impact or alter the services or funding levels.

ACTION:

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

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

2. **SUBJECT: SHERIFF'S DEPARTMENT AGREEMENT WITH THE CITY OF ESCONDIDO TO PROVIDE REIMBURSEMENT FOR A REGIONAL CONTRACT CAL-ID SPECIALIST POSITION (DISTRICTS: ALL)**

OVERVIEW:

On May 21, 2014, the San Diego County Cal-ID/Remote Access Network (RAN) Board, a county-wide advisory board that makes recommendations regarding the use of Cal-ID funds that are deposited into the Sheriff's Fingerprint ID Trust Fund, authorized the use of Cal-ID revenue to fund one Regional Contract Cal-ID Specialist for the period January 6, 2015, through June 30, 2015, and for any annual renewals up to a maximum of four additional years through June 30, 2019.

This is a request to authorize an agreement between the Sheriff's Department and the City of Escondido to provide an estimated \$57,600 in reimbursement for the current year and an estimated \$72,000 in reimbursement annually from the Sheriff's Fingerprint ID Trust Fund to the City of Escondido for one Regional Contract Cal-ID Specialist position. The agreement period is January 6, 2015, to June 30, 2015, and for any annual renewals, up to a maximum of four additional years, through June 30, 2019. The funding source is revenue from the Sheriff's Fingerprint ID Trust Fund, which is funded through monies collected per California Vehicle Code Section 9250.19.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year costs and revenue of \$57,600 and subsequent year costs and revenue of \$72,000. The funding source is the Sheriff's Fingerprint ID Trust Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

Authorize the Sheriff to execute a Memorandum of Agreement (MOA) with the City of Escondido to provide an estimated \$57,600 in reimbursement for the current year and estimated \$72,000 in reimbursement annually for one contract position based on revenue from the Sheriff's Fingerprint ID Trust Fund for the period of January 6, 2015, to June 30, 2015, with automatic annual renewals for four years through June 30, 2019.

ACTION:

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

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

3. SUBJECT: PROBATION – SOLE SOURCE PROCUREMENT OF TITLE IV-E FOSTER CARE CLAIMING SERVICES (DISTRICTS: ALL)

OVERVIEW:

Title IV-E of the Social Security Act provides federal funding for services to children and youth ages 0-17 who are currently in out-of-home placement or who are at risk of entering or re-entering foster care or delinquency custody. Counties receive this federal revenue through an expenditure reimbursement process, with the State of California as the administering agency. Today's requested action will authorize the County of San Diego to procure services from Justice Benefits, Inc., a service provider uniquely qualified to assist the County develop the Title IV-E reimbursement claim.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan in the Probation Department. If approved, this request will result in current year estimated costs and revenue of \$100,000. The funding source is Title IV-E federal revenue. 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 Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Justice Benefits, Inc., and subject to successful negotiations and determination of a fair and reasonable price, award a contract for Title IV-E claiming services for up to 17 months, and nine one-year option periods through June 30, 2025, and an additional six months if needed, and to amend the contracts as needed to reflect changes to requirements and funding. Waive the advertising requirement of Board Policy A-87.

ACTION:

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

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

4. **SUBJECT: NOTICE PUBLIC HEARING:
ON PROPOSED REDUCTION TO IMMUNIZATION
SERVICES (DISTRICTS: ALL)**

OVERVIEW:

Vaccination services are a key public health strategy for preventing communicable diseases. The California Department of Public Health (CDPH) uses several funding sources to purchase and distribute vaccines to local health departments, including the County of San Diego. Client eligibility guidelines for vaccines purchased through the Vaccines for Children (VFC) program and Federal Section 317 (Section 317) funds are established by the Centers for Disease Control and Prevention (CDC).

Because nearly all children are currently eligible for vaccines through the VFC program or through private health insurance, CDC is implementing new eligibility criteria that affects underinsured children. The change in eligibility criteria supports preservation of the integrity of each funding source available for vaccines, a process that began with previous guidance from the CDC, stipulating that Section 317 funded vaccines could no longer be used for routine vaccination of insured individuals. Implementation of that policy was approved by the Board of Supervisors on December 4, 2012 (04). Underinsured children, defined as persons 18 years of age or younger who had health insurance that did not cover some or all CDC recommended vaccines, were able to continue receiving vaccines at local health departments under Section 317 funding. New guidance from CDC states that Section 317 funds may no longer be used for routine vaccination of underinsured children. It is estimated this change will affect less than 300 children annually.

Today's action proposes the discontinuance of routine immunization services at County Public Health Centers to underinsured persons 18 years of age and younger, effective January 7, 2015. All such individuals would be referred to their primary care provider, a Federally Qualified Health Center, or a Rural Health Center. The County of San Diego has complied with public noticing requirements of the California Health and Safety Code Section 1442.5, which requires public notice prior to reducing the level of medical services provided. Due to low demand for these services, it is not anticipated these vaccines will be administered on January 1 to January 7, 2015; however, if services are provided, the County would absorb the cost.

This item supports the County's adopted *Live Well San Diego* initiative, which promotes healthy, safe and thriving communities, by optimizing resources to provide quality and efficient care.

FISCAL IMPACT:

There is no fiscal impact associated with these actions. 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 County duly noticed and the Board of Supervisors conducted a public hearing on January 6, 2015, regarding the proposed reduction of immunization services consisting of the elimination of routine immunization services that affects underinsured persons 18 years of age and younger, in accordance with California Department of Public Health policy, and that the public was given the opportunity to comment on the proposed reduction of immunization services.
2. Approve the elimination of routine immunization services for underinsured persons 18 years of age and younger, in accordance with California Department of Public Health policy.
3. Authorize the Director, Health and Human Services Agency, or his designee to direct, as appropriate, underinsured individuals using immunization services in the Public Health Centers to alternative providers of these services in the community.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent.

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

5. **SUBJECT: CONTINUED ITEM FROM 12/2/14 AGENDA NO. 14:
HEALTH AND HUMAN SERVICES AGENCY BOARD
POLICIES AND ADMINISTRATIVE CODE SUNSET
REVIEW PROCESS (DISTRICTS: ALL)**

OVERVIEW:

On December 2, 2014 (14), the Board continued this item to January 6, 2015.

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 E-12, Out-of-Home Placement for Children
- Administrative Code, Article LV, San Diego County Health Services Advisory Board
- Administrative Code, Article LIX, San Diego County Social Services Advisory Board

If approved, today's action will begin the process to amend the Administrative Code, revising Articles LV and LIX, and by introducing ordinances for their First Reading. The ordinances will then return to the Board for a second reading and adoption on January 27, 2015.

Today's actions support *Live Well San Diego* as these policies 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 E-12 *Out-of-Home Placement for Children* and update the sunset date to December 31, 2021.
2. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance.

AN ORDINANCE AMENDING ARTICLE LV OF THE COUNTY OF SAN DIEGO ADMINISTRATIVE CODE RELATING TO THE HEALTH SERVICES ADVISORY BOARD.

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

AN ORDINANCE AMENDING ARTICLE LIX OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SOCIAL SERVICES ADVISORY BOARD.

If on January 6, 2015, the Board takes action on Recommendations 2 and 3 as recommended then, on January 27, 2015:

Submit the Ordinances listed in Recommendations 2 and 3 for further Board consideration and adoption (Second Reading) and approve the sunset review date of December 31, 2021 for Administrative Code Articles LV and LIX.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, introducing the Ordinances for further Board consideration and adoption on January 27, 2015.

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

6. **SUBJECT: BEHAVIORAL HEALTH SERVICES' SUBSTANCE USE DISORDER SERVICES REVENUE AGREEMENT WITH THE DEPARTMENT OF HEALTH CARE SERVICES (DISTRICTS: ALL)**

OVERVIEW:

The California Department of Health Care Services (DHCS) provides funding to California counties for alcohol and drug services through the Substance Use Disorder Services revenue agreement. On June 22, 2010 (9), the Board of Supervisors approved a Multi-Year Revenue Agreement for two State revenue agreements, previously called, "combined Negotiated Net Amount (NNA) and Drug Medi-Cal (DMC) Agreement," for Fiscal Years 2010-11 through 2012-13. On September 10, 2013 (7), the Board of Supervisors gave its approval to amend the Multi-Year Revenue Agreements, now called Non-Drug Medi-Cal Substance Abuse Treatment Services and Drug Medi-Cal Treatment Program revenue agreements, and to extend the period through June 30, 2014.

Today's action requests your Board to authorize the Clerk of the Board to execute the revenue agreement with DHCS and accept funding for Fiscal Years 2014-15 through 2016-17. Today's action also requests your Board to authorize the Clerk of the Board to execute any future amendments to the revenue agreement, subject to the approval of the Director, Health and Human Services Agency. Revenue from this agreement will be used to fund an array of alcohol and drug services included in the Health and Human Services Agency's Operational Plan.

FISCAL IMPACT:

Funds for this request are included in the Fiscal year 2014-16 Operational Plan in the Health and Human Services Agency. If approved, this request will result in annual costs and revenue of \$20,561,842 in Fiscal Year 2014-15 through Fiscal Year 2016-17 for a total of \$61,685,526. The funding sources are Department of Health Care Services (DHCS) Division of Substance Use Disorder Prevention, Treatment, and Recovery Services, Federal Financial Participation (FFP), Realignment and Substance Abuse Prevention and Treatment (SAPT) Block Grant. There will be no change in net General Fund and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve and authorize the Clerk of the Board to execute the Substance Use Disorder Services Revenue Agreement in the amount of \$61,685,526 from the State of California and accept the funding for Fiscal Years 2014-15 through 2016-17.

2. Approve and authorize the Clerk of the Board, subject to the approval of the Director, Health and Human Services Agency, to execute amendments to the Substance Use Disorder Services Revenue Agreement with the State of California, as required, to reflect revised revenue amounts allocated by the State.

ACTION:

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

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

7. **SUBJECT: COMMUNITY SERVICES BLOCK GRANT 2015 REVENUE AGREEMENT (DISTRICTS: ALL)**

OVERVIEW:

The Community Services Block Grant (CSBG) was established by the Federal Government to fund a national program, administered locally, for the purpose of assisting persons in becoming self-sufficient. The County of San Diego is the region's designated Community Action Agency and is eligible to receive an annual allocation of federal Community Services Block Grant revenue. These funds are provided through a revenue agreement with the California Department of Community Services and Development. On June 25, 2013 (4), the Board of Supervisors approved a two-year Community Action Plan with the California Department of Community Services and Development for calendar years 2014 and 2015.

Today's actions request Board authority to adopt the attached resolution and authorize the Clerk of the Board to execute the CSBG 2015 Revenue Agreement for the period, January 1, 2015 through December 31, 2015 and any amendments. This item supports the *Live Well San Diego* initiative by supporting programs to promote self-sufficiency among persons with incomes below the federal poverty level and families who receive public assistance, thus helping these people thrive.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-2016 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$1,550,197 in Fiscal Year 2014-15 and costs and revenue of \$1,550,197 in Fiscal Year 2015-16. The funding source is the Community Services Block Grant from the California Department of Community Services and Development. 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. Adopt the resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REGARDING THE ADMINISTRATION OF THE 2015 COMMUNITY SERVICES BLOCK GRANT.
2. Authorize the Clerk of the Board of Supervisors to execute, upon receipt, the Community Services Block Grant Revenue Agreement with the California Department of Community Services and Development in the estimated amount of \$3,100,394 for the period January 1, 2015 through December 31, 2015, and any extensions and amendments that do not materially alter the program, subject to the approval of the Director, Health and Human Services Agency.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-001, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REGARDING THE ADMINISTRATION OF THE 2015 COMMUNITY SERVICES BLOCK GRANT.

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

8. SUBJECT: INTERGOVERNMENTAL TRANSFER WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (DISTRICTS: ALL)

OVERVIEW:

In order to help increase State payments to Medi-Cal Managed Care Plans, California counties participating in Medi-Cal Managed Care can enter into Intergovernmental Transfer (IGT) and Assessment fee agreements with the California Department of Health Care Services (DHCS). The IGT consists of the transfer of eligible local funding (not derived from impermissible sources such as recycled Medicaid payment, federal money excluded from use as State match, impermissible taxes, and non-bona fide provider-related donations) to DHCS, which the State then uses to increase the rates it pays the participating Medi-Cal Managed Care Plans, within an actuarially sound range. The amount the County transfers for the IGT draws down almost dollar for dollar federal match. Once the Plans receive the IGT-funded rate increases from DHCS, they pay those funds to the County to support health care related services.

Today's actions will authorize the Director, Health and Human Services Agency (HHS), or designee to pursue and execute Intergovernmental Transfer (IGT) and Assessment fee agreements between HHS and the California Department of Health Care Services (DHCS). Today's actions will also authorize the Director, HHS, or designee to amend the agreements with two Medi-Cal Managed Care Health Plans, Molina Healthcare of California and Community Health Group, to

enable HHSA to draw down approximately \$5.6 million in new funding to recover enhanced reimbursement for Medi-Cal services provided (and/or financed) by the County to Health Plan members in calendar year 2013. This item supports the *Live Well San Diego* initiative by providing resources for community partners to help clients build better health.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-16 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of approximately \$8,900,000, including \$7,400,000 to fund the Intergovernmental Transfer and \$1,500,000 for the State administrative fee. In return the County will receive revenue of approximately \$14,500,000 in Fiscal Year 2014-15, resulting in a net increase of \$5,600,000 in new funds. The funding sources for the Intergovernmental Transfer and State administrative fee are local funds, including realignment. 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. Authorize the Director, Health and Human Services Agency, or designee to pursue an Intergovernmental Transfer agreement with the California Department of Health Care Services.
2. Authorize the Director, Health and Human Services Agency, or designee to execute an Intergovernmental Agreement Regarding Transfer of Public Funds with the California Department of Health Care Services for the transfer of approximately \$7.4 million in local funds from the Health and Human Services Agency to the California Department of Health Care Services.
3. Authorize the Director, Health and Human Services Agency, or designee to execute an Intergovernmental Transfer Assessment Fee Agreement with the California Department of Health Care Services for the transfer of approximately \$1.5 million from the Health and Human Services Agency to the California Department of Health Care Services, and related documents.
4. Authorize the Director, Health and Human Services Agency, or designee to amend the Healthy San Diego Agreements with Molina Healthcare of California and Community Health Group to disburse approximately \$14.5 million of increased Medi-Cal reimbursement to the Health and Human Services Agency to support health services for Medi-Cal beneficiaries and other underserved populations, net of a two percent (2%) administrative fee calculated on the gross IGT amount retained by the Health Plans.

ACTION:

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

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

9. **SUBJECT: COMPETITIVE SOLICITATIONS FOR COMMUNITY SERVICES FOR FAMILIES PROGRAM FOR CHILD WELFARE SERVICES (DISTRICTS: ALL)**

OVERVIEW:

The Community Services for Families (CSF) program provides family preservation, family support, and family reunification services to children and families in the Child Welfare Services system. Family preservation assists children and families resolve crises, connect with necessary and appropriate services, and remain safely together in their homes. Family support services enhance parents' ability to create stable and nurturing home environments that promote healthy child development and avoid unnecessary out-of-home placement of children. Family Reunification Services help children in out-of-home care to safely return to their families.

The Board approved the initial competitive solicitation for CSF contracts on February 10, 2004 (6), and subsequent competitive solicitation for CSF contracts on September 23, 2008 (9), which resulted in family preservation, family support, and reunification services to assist children and families in San Diego County. Current CSF service contracts are set to expire on June 30, 2015.

Today's action will authorize the Director, Department of Purchasing and Contracting, to issue a competitive solicitation for the CSF program. This item supports the *Live Well San Diego* initiative by providing services to children and families in the Child Welfare Services system and promoting programs aimed at creating healthy, safe, and thriving communities.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2014-2016 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of approximately \$5,700,000 in Fiscal Year 2015-16. The funding sources are Child Abuse Prevention, Intervention and Treatment (CAPIT), Community-Based Child Abuse Prevention (CBCAP), Promoting Safe and Stable Families (PSSF), Child Welfare Services (CWS), Children's Trust Fund (CTF), and Mental Health Services Act (MHSA). Staff will return to the Board to request additional appropriations, if needed. 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 the Community Services for Families program and upon successful negotiation and determination of fair and reasonable pricing, award a contract or contracts for a term of one year from July 1, 2015 through June 30, 2016, with five option years and up to an additional six months if needed, subject to the availability of funds and a need for the services; and to amend the contract(s) 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 Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

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

10. **SUBJECT: REFUGEE EMPLOYMENT SERVICES – COMPETITIVE PROCUREMENT FOR VOCATIONAL ENGLISH-AS-A-SECOND LANGUAGE SERVICES (DISTRICTS: ALL)**

OVERVIEW:

The County of San Diego is the largest refugee resettlement site in the State of California, resettling over 17,700 individuals between October 1, 2009 and August 31, 2014. The County receives federal funding for newly arriving refugee families to promote their self-sufficiency and facilitate their integration into the community. As a condition of that funding, the Health and Human Services Agency (HHSA) develops and monitors a Refugee Employment Services Plan, which outlines local use of the funding, including what activities it will fund to achieve the goals of employment and self-sufficiency for this population. On June 25, 2013 (4), the Board of Supervisors approved the current Refugee Employment Services Plan for Fiscal Years 2013-14 through 2015-16.

Today's action would authorize a competitive procurement of Vocational English as a Second Language (VESL) services for newly arriving refugee families effective July 1, 2015. VESL is an employment services activity that uniquely supports the needs of refugees by offering job focused English language training along with additional supports to help them obtain employment and increase their earnings so that they can be self-sufficient. VESL is listed in the current Refugee Employment Services Plan as an approved activity and advances the vision of *Live Well San Diego* by helping refugees improve their quality of life through employment and self-sufficiency.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-16 Operational Plan in the Health & Human Services Agency. If approved, this request will result in costs and revenue of \$1,000,000 in Fiscal Year 2015-16. The funding source is the Refugee Programs Bureau, California Department of Social Services. 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 Vocational English as a Second Language (VESL) services for newly arriving refugee families resettled in San Diego County, and upon completion of successful negotiations and determinations of a fair and reasonable price, award contracts for a term of July 1, 2015 through June 30, 2016 with up to four option years and up to an additional six months if needed, subject to the availability of funds; and to amend the contracts as required to reflect changes in services and funding allocations, subject to the approval of the Director, Health and Human Services Agency.

ACTION:

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

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

11. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: SUNSET REVIEW OF BOARD POLICIES
AND ADMINISTRATIVE CODES ASSIGNED TO THE
COMMUNITY SERVICES GROUP; (BOARD POLICIES
AND FIRST READING OF ORDINANCES – 12/2/2014;
SECOND READING OF ORDINANCES – 1/6/2015)
(DISTRICTS: ALL)**

OVERVIEW:

On December 2, 2014 (20), the Board of Supervisors introduced the Ordinance for further consideration and adoption on January 6, 2015.

In accordance with Board of Supervisors Policy A-76, Sunset Review, the County's five business groups periodically review certain Board policies and applicable Articles of the County Administrative Code to ensure that obsolete policies and Code provisions are deleted, and that remaining policies and code

provisions reflect current standards and practices. The Community Services Group recently reviewed the following three Board policies and two sections of the Administrative Code:

Board Policy A-094 Disposal of Personal Property
Board Policy F-022 Lease of Real Property for County Use
Board Policy F-051 County Real Property Asset Management

County Administrative Code III, Section 73 – General Rules- Acquisition of Real Property By Purchase, Acceptance of A Gift, or Lease

County Administrative Code XII-A - County Librarian

This action requires two steps. On December 2, 2014, the Board will consider approving amendments to these Board policies and sections of the County Administrative Code. If the Board takes the actions on December 2, 2014, in recommendation 4, then on January 6, 2015, the Board is requested to adopt an ordinance amending Article III General Rules, Section 73 of the Administrative Code relating to real property for the Department of General Services.

FISCAL IMPACT:

There is no fiscal impact associated with today’s requested actions to amend Board policies and adopt an ordinance. 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 below and approve the next sunset review date of December 31, 2019 for Article III, Sections 73 – 73.2:

AN ORDINANCE REPEALING AND REPLACING SECTIONS 73-73.12, 398.14, AND 398.15 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO REAL PROPERTY.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Ordinance No. 10365 (N.S.), entitled: AN ORDINANCE REPEALING AND REPLACING SECTIONS 73-73.12, 398.14, AND 398.15 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO REAL PROPERTY.

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

12. **SUBJECT: NOTICED PUBLIC HEARING:
CONFLICT OF INTEREST CODES: VARIOUS AGENCIES
(DISTRICTS: ALL)**

OVERVIEW:

The Board of Supervisors serves as the Conflict of Interest Code Reviewing Board for any local government agency, other than cities, with jurisdiction wholly within the County and for all County Departments, per Government Code Section 82011. Pursuant to Government Code Section 87306.5, the Clerk of the Board of Supervisors coordinated, on behalf of the Board, the Biennial Review of Conflict of Interest Codes for all County departments and local agencies. This letter is a result of the Biennial Review of Conflict of Interest Codes pursuant to Government Code Section 87306.5.

FISCAL IMPACT:

The funding source for administration of this task is included in the Fiscal Year 2014-15 Adopted Operational Plan for the Clerk of the Board of Supervisors. These reviews require minor costs, which may be recoverable from the State of California.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve the Conflict of Interest Code adopted by the:

Auditor and Controller, San Diego County
Kavod Elementary Charter School
KIPP Adelante Preparatory Academy
Leonardo da Vinci Health Sciences Charter School
Oceanside Small Craft Harbor District
Padre Dam Municipal Water District
San Diego County Public Law Library
San Diego Workforce Partnership
Vista Unified School District

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent.

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

13. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT
OF SDORI CHARTER SCHOOL PROPERTIES, LLC IN AN
AGGREGATE AMOUNT NOT TO EXCEED \$30,000,000
(DISTRICT: 3)**

OVERVIEW:

The County has received a request from the California Municipal Finance Authority (“CMFA” or “Authority”) to conduct a public hearing as required by the Internal Revenue code and to approve the Authority’s issuance of revenue bonds, pursuant to a plan of finance, in an aggregate principal amount not to exceed \$30,000,000 (the “Bonds”), for the benefit of SDORI Charter School Properties, LLC (“Borrower”), a nonprofit public benefit corporation and 501(c)(3) organization duly organized and existing under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority in the financing and refinancing the acquisition, construction, expansion, renovation of, and equipping of educational facilities a portion of which are located within the County of San Diego, California (“Project”).

The Authority is authorized to assist in financing for nonprofit public benefit organizations wishing to issue revenue obligations, including the Borrower. In order to initiate such a financing, a member jurisdiction in which at least a portion of the Project resides, such as the County of San Diego, must: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority’s issuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of the County of San Diego. Today’s recommendations will provide the Authority with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower 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.

The Borrower 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:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING OF THE ISSUANCE OF CHARTER SCHOOL REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY, IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION, EXPANSION, RENOVATION OF, AND EQUIPPING OF FACILITIES TO BENEFIT SDORI CHARTER SCHOOL PROPERTIES, LLC AND CERTAIN OTHER MATTERS RELATING THERETO.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 15-002, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING OF THE ISSUANCE OF CHARTER SCHOOL REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY, IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION, EXPANSION, RENOVATION OF, AND EQUIPPING OF FACILITIES TO BENEFIT SDORI CHARTER SCHOOL PROPERTIES, LLC AND CERTAIN OTHER MATTERS RELATING THERETO.

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

14. SUBJECT: APPOINTMENTS OF BOARD MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEES (DISTRICTS: ALL)

OVERVIEW:

The Board of Supervisors annually appoints Board Members to the boards, commissions and committees listed in Attachment A.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

VICE-CHAIRMAN BILL HORN

1. Appoint members of the Board of Supervisors to boards, commissions and committees as proposed in Attachment A.
2. Appoint Geoff Patnoe, Director, Office of Strategy and Intergovernmental Affairs, as the second alternate member on the Urban Counties Caucus.

ACTION:

Noting for the record the second alternate to the SANDAG Transportation Committee will be Supervisor Greg Cox; and adopting Form 806 which has been posted on the internet; ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board made the following appointments as recommended, on Consent:

COMMITTEE NAMES	APPOINTED
Board of Supervisors' Committees:	
County Administration Center Building Occupancy	Cox / R. Roberts
County Administration Center Waterfront Park	Cox / R. Roberts
Multiple Species Conservation Program Review	D. Roberts / Jacob
North County Multiple Species Conservation Program	Horn / Jacob
Polinsky Children's Center	Cox / R. Roberts D. Roberts (Alternate)
San Pasqual Academy	Cox / R. Roberts
Schools Subcommittee	Cox / Jacob
Summit on Aging	Jacob / Cox
Other Committees:	
California Identification System Remote	Jacob
California State Association of Counties (CSAC)	Cox 10/21/14 (10) Horn (Alternate) 10/21/14 (10) D. Roberts(2 nd Alt.) 10/21/14 (10)
City-County Reinvestment Task Force	R. Roberts
First 5 Commission (Chair)	Jacob
Goodan Ranch Regional Park JPA Policy Committee	Jacob
Harry Griffen Regional Park JPA	Jacob
Indian Gaming Local Benefit Committee	Jacob
Local Agency Formation Commission (LAFCO)*	Horn / Jacob Cox (Alternate)
Los Penasquitos Canyon Preserve Task Force	D. Roberts
Metro Wastewater JPA	Jacob
Metropolitan Transit System Board*	R. Roberts Cox (Alternate)
Mission Trails Regional Park Task Force	Jacob / D. Roberts
National Association of Counties (NACo)	Horn D. Roberts (Alternate)

North San Diego County Transit Development Board*	Horn D. Roberts (Alternate)
Otay Valley Regional Park Policy Committee	Cox
Rincon Shared Benefit Fund Selection Committee	Horn
San Diego Association of Governments (SANDAG)*	Horn (Seat 1) Jacob (Seat 1 – Alternate) R. Roberts (Seat 2) D. Roberts (Seat 2- Alternate) Cox (Seat 2 – 2 nd Alternate)
<i>SANDAG Committees:</i>	
Bayshore Bikeway	Cox
Borders Committee*	Cox Jacob (Alternate)
Executive Committee*	Horn R. Roberts (Alternate)
Public Safety Committee*	Cox Jacob (Alternate)
Regional Housing Task Force	D. Roberts
Regional Planning Committee*	D. Roberts Cox (Alternate)
Selection committee for the TransNet Independent Taxpayer Oversight Committee	Horn R. Roberts
Shoreline Preservation Working Group	D. Roberts
Transportation Committee*	R. Roberts Horn (1 st Alternate) Cox (2 nd Alternate)
San Diego County Juvenile Justice Coordinating Council	Cox
San Diego County Behavioral Health Advisory Board	D. Roberts
San Diego County Regional Airport Authority*	Cox (term 2/1/13 to 1/31/16)
San Diego County Water Authority	D. Roberts (Non-Voting Member) Horn (Alternate)
San Diego Regional Building Authority	D. Roberts / R. Roberts
San Diego Unified School District i21 Technology Committee	R. Roberts D. Roberts
San Diego Workforce Partnership, Inc., Policy Board	D. Roberts / R. Roberts Cox (Alternate)
San Dieguito River Park JPA	Jacob / D. Roberts
Santa Margarita River Watershed Management Program Policies Committee	Horn
SDG&E/Stakeholders Fire Safety Collaborative Process	Jacob Horn (Alternate)
Solid Waste Hearing Panel	R. Roberts (Term ending 1/3/17)

Tobacco Securitization JPA – Sacramento	Horn
Tobacco Securitization JPA- San Diego	Cox / Horn
Unified San Diego County Disaster Council (Chair)	Horn
Urban Counties Caucus	D. Roberts Horn (1 st Alternate) Geoff Patnoe (2 nd Alternate)

*Receives stipend.

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

15. SUBJECT: ESTABLISHING A FRAMEWORK FOR FISHERMEN’S MARKETS (DISTRICTS: ALL)

OVERVIEW:

On July 29, 2014 at my recommendation the Board of Supervisors unanimously approved an initiative to improve access to and promote the advantages of local, fresh food including fresh catch seafood as part of our *Live Well San Diego* initiative. We partnered with the San Diego Unified Port District to identify a location where commercial fishermen could sell locally-caught fresh seafood directly to consumers, and worked with the San Diego County Farm Bureau to include locally-caught seafood in their San Diego Grown 365 initiative.

The Tuna Harbor Dockside Market opened on August 2, 2014 at the Fish Harbor Pier near Tuna Harbor. Due to its popularity, the market has grown to eight permitted fishermen booths, and now includes cooking demonstrations and environmental education programs.

While San Diego has long had a thriving fishing industry, local fishermen now have to compete with low-cost imported seafood distributors. The success of the Tuna Harbor Dockside Market directly supports local fishermen, and provides healthy eating options that contribute to the local economy while offering a unique experience at the waterfront for residents and visitors.

In order to encourage additional fishermen’s markets and make them easier to operate, today’s action adds to our County’s Legislative Program recommended changes to State law that were identified through a stakeholder outreach process coordinated by the Department of Environmental Health; if adopted, those changes will add Fishermen’s Markets to the definition of a food facility and establish the regulatory framework for future fishermen’s markets, both temporary and permanent.

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
SUPERVISOR GREG COX**

1. Review the December 12, 2014 memo from the Department of Environmental Health titled “Encouraging Activity that Increases Accessibility and Promotes Advantages of Locally-Caught Fresh Seafood.”
2. Direct the Chief Administrative Officer to continue using existing County resources to encourage activity that increases accessibility to, and promotes advantages of local, fresh food including fresh catch seafood as part of our *Live Well San Diego* initiative.
3. Direct the Chief Administrative Officer to seek State legislation by adding this item to the Board’s Legislative Program, Sponsorship Proposals to include, but not be limited to the following:
 - a. designate Fishermen’s Markets as Food Facilities in the California Retail Food Code (CalCode);
 - b. exempt evisceration of whole raw fresh-caught fish at a Fishermen’s Market from the definition of food preparation;
 - c. establish a separate Fishermen’s Market chapter in CalCode, specifying their operational requirements, modeled after requirements for Certified Farmers’ Markets (CFM), thus allowing commercial fishermen and aquaculturists to organize under a single permit holder for the market; and
 - d. allow permanent open-front seafood markets with limited food preparation.

ACTION:

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

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

16. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)

OVERVIEW:

Funding for the Neighborhood Reinvestment and Community Enhancement Programs was included in the Fiscal Year 2014-2015 Operational Plan in order to further public purposes throughout San Diego County.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$176,500 for Neighborhood Reinvestment and \$1,300 for Community Enhancement. Funds for this request are included in the Fiscal Year 2014-2015 Operational Plan for the Neighborhood Reinvestment Program (Org 15660) and the Community Enhancement Program (org 12900). The funding source is General Fund fund balance and General Purpose Revenues. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS

1. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Health Connect to assist in the purchase of software interfaces to link the County of San Diego, Public Health Services with healthcare providers in our region.
2. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Cardiff Chamber of Commerce (Cardiff 101 Mainstreet Association) to purchase the design and printing of the Cardiff-by-the-Sea Dining and Community Guide distributed to community organizations, hotels, businesses, tourists and residents throughout the San Diego region to help bring visitors to the area and increase the local economy.
3. Allocate \$12,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to Friends of Daley Ranch to fund the restoration project for several smaller utility buildings north of the ranch house and the production and installation of two informational signs about their historical significance.
4. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Jean Isaacs San Diego Dance Theatre to fund the upgrade of the White Box Live Arts performance space, such as lighting and seats to improve viewing experience.
5. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to North Coast Repertory Theatre to fund the replacement of an antiquated rooftop air conditioning system currently in use at 987 Lomas Santa Fe Drive, Solana Beach to improve the theatre experience.
6. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Rancho Bernardo Historical Society to fund the construction of a replica of a 19th century mud wagon and associated display materials to become a permanent exhibit of the Rancho Bernardo Historical Museum at 13330 Paseo del Verano Norte, San Diego, and to be used in parades and other commemorative events in Rancho Bernardo and neighboring communities.
7. Allocate \$4,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Military Advisory Council (SDMAC) to offset the cost of printing its 2014 San Diego Military Economic Impact Study (SDMEIS) and display boards for briefings about this valuable tool for both the public and private sectors in the San Diego region.
8. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Wintress Technical Schools to purchase iMac computers for the school's Carmel Valley classroom to expand capacity and increase the scholarship level for more disadvantaged kids to participate.

9. Transfer appropriations of \$6,872 from the Neighborhood Reinvestment Program Budget (Org 15660), Services and Supplies, to County of San Diego Department of Environmental Health to monitor and document water pollution based on a previous recommendation 12/02/2014 (27) #7.
10. Rescind the 6/24/2014 (12) allocation of \$1,300 from the Community Enhancement program budget (12900) to Fund for Animals, Inc. for reallocation to other projects.
11. Allocate \$1,300 from Community Enhancement Program budget (12900) to Project Wildlife for funding 2015 Wildlife Baby Shower for the public to view its Central Triage Center.
12. 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.
13. Find that the grant awards described above have a public purpose.
14. Find that each of the activities described in recommendation nos. 3, 4, 5 and 6 is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the State CEQA Guidelines because they involve the minor alteration of existing facilities.

ACTION:

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

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

**17. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(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 \$155,120. Funds for this request are included in the Fiscal Year 2014-2015 Operational Plan for the Neighborhood Reinvestment Program (15665). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR RON ROBERTS

1. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (15665) to the Department of General Services for the County Administration Center’s Artifact Display Project.
2. Transfer \$100,000 from the Neighborhood Reinvestment Program budget (org 15665), Services and Supplies to General Fund Contributions to Facility Management Internal Service Fund (ISF), Operating Transfer Out, for the purchase of the County Administration Center’s Artifact Display Project.
3. Amend the Fiscal Year 2014-15 Department of General Services Facilities Management Internal Service Fund Spending Plan by \$100,000 to provide funding for the purchase of the County Administration Center’s Artifact Display Project based on an Operating Transfer from the General Fund. **(4 VOTES)**
4. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (org 15665) to San Diego Health Connect to assist in the purchase of software interfaces to link the County of San Diego, Public Health Services with healthcare providers in our region.
5. Allocate \$5,120 from the Neighborhood Reinvestment Program Budget (org 15665) to Community HousingWorks to assist in the purchase of new desktop and laptop computers, printers, auxiliary computer equipment and a Wi-Fi adapter, new windowed doors for increased supervision and office furniture for its Bandar Salaam community Computer Lab in City Heights.
6. Find that the grant awards above have a public purpose.

ACTION:

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

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

**18. SUBJECT: PALOMAR COMMUNITY COLLEGE DISTRICT 2015
GENERAL OBLIGATION REFUNDING BONDS
(DISTRICTS: 2, 3, 5)**

OVERVIEW:

A bond election was duly held in the Palomar Community College District (“District”) on November 7, 2006 approved by the requisite fifty-five percent vote of the qualified electors authorized the issuance of general obligation bonds by the District in the maximum aggregate principal amount of \$694,000,000

("Authorization"). Pursuant to the Authorization, the District previously caused the issuance of \$334,999,000 of bonds provided by the Authorization, including \$160,000,000 General Obligation Bonds, Election of 2006, Series A ("Prior Bonds").

On November 12, 2014, the Governing Board adopted a resolution ("District Resolution") to authorize the issuance of General Obligation Refunding Bonds ("Refunding Bonds") in an aggregate principal amount not-to-exceed \$140,000,000 to refund all or a portion of the outstanding principal amount of the Prior Bonds and to pay all necessary legal, financial and contingent costs in connection therewith.

Today's recommendation will authorize the Treasurer-Tax Collector to enter into a Paying Agent Agreement with the District and to formally direct the Auditor and Controller to maintain the tax roll for the Refunding Bonds.

FISCAL IMPACT:

The Refunding Bonds will be general obligations of the District and will be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE PALOMAR COMMUNITY COLLEGE DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-003, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE PALOMAR COMMUNITY COLLEGE DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS.

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

**19. SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: ORDINANCE AMENDING COUNTY OF
SAN DIEGO REGULATORY CODE TITLE 2 DIVISION 2
CHAPTER 2 RELATING TO TRANSIENT OCCUPANCY
TAX (DISTRICTS: ALL)**

OVERVIEW:

On December 2, 2014 (24), the Board of Supervisors introduced the Ordinance for further consideration and adoption on January 6, 2015.

The Treasurer-Tax Collector is responsible for the administration and collection of the County's Transient Occupancy Tax. Operators of hotels, motels, or other establishments located in the unincorporated areas of the County and who charge a fee to guests in exchange for lodging, are required to collect the tax on behalf of the County and to file a quarterly Transient Occupancy Tax Return. Annually, the Treasurer-Tax Collector conducts audits of a select group of establishments in order to ensure compliance to the County's ordinance. Through the annual audit process, the Treasurer-Tax Collector is able to document areas of the ordinance that require clarification. In conjunction with Board of Supervisors Policy A-76, Sunset Review Process, the Treasurer-Tax Collector 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 action requested in Recommendation 1 requires two steps: approval of the first reading of the Ordinance on December 2, 2014 and adoption of the Ordinance on January 6, 2015.

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:

TREASURER-TAX COLLECTOR

Adopt the Ordinance below and approve the sunset review date of December 31, 2021 for this Ordinance:

AN ORDINANCE AMENDING COUNTY OF SAN DIEGO
REGULATORY CODE TITLE 2 DIVISION 2 CHAPTER 2
RELATING TO TRANSIENT OCCUPANCY TAX.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Ordinance No. 10366 (N.S.), entitled: AN ORDINANCE AMENDING COUNTY OF SAN DIEGO REGULATORY CODE TITLE 2 DIVISION 2 CHAPTER 2 RELATING TO TRANSIENT OCCUPANCY TAX.

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

20. **SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE TENTATIVE AGREEMENTS WITH THE SAN DIEGO COUNTY SUPERVISING PROBATION OFFICER'S ASSOCIATION AND THE SAN DIEGO COUNTY PROBATION OFFICER'S ASSOCIATION (DISTRICTS: ALL)**

OVERVIEW:

On December 2, 2014 (37), the Board of Supervisors introduced the Ordinance for further consideration and adoption on January 6, 2015.

These recommendations present amendments to the Compensation Ordinance for the first reading of negotiated provisions of the Memorandum of Agreement (MOA) extensions between the County of San Diego, and the San Diego County Supervising Probation Officer's Association (SDCSPOA), and the San Diego County Probation Officer's Association (SDCPOA).

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

1. Provides a one-time monetary payment of \$750 to all regular employees payable in July 2015;
2. Increases eligible employees' flex credits in January 2016, January 2017, and January 2018;
3. Increases salary by 2% in June 2015, June 2016, and June 2017;
4. Provides for a 1% equity increase in June 2015 and 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;
6. Increases the training differential to \$3.50 per hour for SDCSPOA; and
7. In 2015, increases the amount of reimbursement for initial purchases of uniforms for SDCSPOA.

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

FISCAL IMPACT:

In Fiscal Year 2015/2016, the costs associated with today’s recommendations are estimated to result in costs of \$4.1 million which includes one-time costs of \$1.1 million. The estimate includes ongoing base and supplemental pay net increases of \$2.8 million, one-time monetary payments of \$1.1 million, and flex credit increases of \$0.2 million.

Further, in Fiscal Year 2016/2017, the costs associated with today’s recommendations are estimated to result in additional costs of \$3.1 million. The estimate includes further ongoing base pay net increases of \$2.7 million and additional flex credit increases of \$0.4 million.

Further, in Fiscal Year 2017/2018, the costs associated with today’s recommendations are estimated to result in additional costs of \$2.2 million. The estimate includes further ongoing base pay net increases of \$1.8 million and additional flex credit increases of \$0.4 million. In Fiscal Year 2018/2019, flex credits are estimated to increase by an additional \$0.2 million.

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 AGREEMENTS WITH THE SAN DIEGO COUNTY SUPERVISING PROBATION OFFICER’S ASSOCIATION AND THE SAN DIEGO COUNTY PROBATION OFFICER’S ASSOCIATION.

2. Approve the adoption of the MOA extensions between the County of San Diego, and the San Diego County Supervising Probation Officer’s Association, and the San Diego County Probation Officer’s Association.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Ordinance No. 10367 (N.S.), entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE SECTIONS RELATING TO THE TENTATIVE AGREEMENTS WITH THE SAN DIEGO COUNTY SUPERVISING PROBATION OFFICER’S ASSOCIATION AND THE SAN DIEGO COUNTY PROBATION OFFICER’S ASSOCIATION.

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

**21. SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: AMENDMENTS TO THE COMPENSATION
ORDINANCE (12/2/2014 – FIRST READING; 1/6/2015 –
SECOND READING) (DISTRICTS: ALL)**

OVERVIEW:

On December 2, 2014 (36), the Board of Supervisors introduced the Ordinance for further consideration and adoption on January 6, 2015.

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable, and diverse workforce dedicated to sustaining operational excellence and serving the public. This action 1) increases salary grades for non-represented job codes/classifications in the unclassified service by 2% in June 2015, and by 2% in June 2016; 2) establishes one (1) new job code/classification in the unclassified service to reflect organizational changes; 3) amends compensation for six (6) job codes/classifications in the unclassified service; 4) retitles one (1) job code/classification in the classified service; 5) deletes one (1) job code/classification in the classified service; and 6) amends sections of the Compensation Ordinance to reflect new laws or negotiated changes.

FISCAL IMPACT:

In Fiscal Year 2014/2015, the costs associated with today's recommendations could result in ongoing base and supplemental pay net increases up to \$0.05 million. In Fiscal Year 2015/2016, the costs associated with today's recommendations could result in additional ongoing base and supplemental pay net increases up to \$1.51 million. Further, in Fiscal Year 2016/2017, the costs associated with today's recommendations could result in additional ongoing base and supplemental pay net increases up to \$1.46 million. The adjustments to non-represented job codes/classifications will not automatically result in pay increases. Adjustments to pay in these classes are based on performance.

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

Adopt the Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION
ORDINANCE AND ESTABLISHING COMPENSATION.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Ordinance No. 10368 (N.S.), entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

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

22. 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 Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

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

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

OVERVIEW:

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

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN DIANNE JACOB

Appoint Kevin Matthew Keane to the BOULEVARD COMMUNITY PLANNING GROUP, Seat No. 3, for a term to expire January 2, 2017.

Re-appoint Bryan T. Underwood to the CREST / DEHESA / GRANITE HILLS / HARBISON CANYON COMMUNITY PLANNING GROUP, Seat No. 14, for a term to expire January 7, 2019.

Appoint Darin L. Wessel to the CREST / DEHESA / GRANITE HILLS / HARBISON CANYON COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 7, 2019.

Re-appoint Tim Doyle to the CUYAMACA WATER DISTRICT, Seat No. 4, for a term to expire December 6, 2018.

Re-appoint Jo Ellen Quinting to the DESCANSO COMMUNITY PLANNING GROUP, Seat No. 2, for a term to expire January 7, 2019.

Re-appoint John D. Elliott to the DESCANSO COMMUNITY PLANNING GROUP, Seat No. 4, for a term to expire January 7, 2019.

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

Re-appoint Claudia D'Spain White to the DESCANSO COMMUNITY PLANNING GROUP, Seat No. 8, for a term to expire January 7, 2019.

Appoint Dan Barnes to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 8, for a term to expire January 6, 2018.

Re-appoint Roland W. Eddy to the LAKE CUYAMACA RECREATION AND PARK DISTRICT, Seat No. 5, for a term to expire December 31, 2018.

VICE-CHAIRMAN BILL HORN

Re-appoint Dotty Metcalf to the ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES, Seat No. 9, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Arthur Serrin to the ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES, Seat No. 10, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Maria Rosino-Miracco to the ASSESSMENT APPEALS BOARD 1 (AAB), Seat No. 5, for a term to expire September 4, 2017.

Re-appoint Joe Long to the ASSESSMENT APPEALS BOARD 2 (AAB), Seat No. 5, for a term to expire September 4, 2017.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint James W. Royle to the HISTORIC SITE BOARD, Seat No. 5, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Serge S. Duarte to the NORTH COUNTY GANG COMMISSION, Seat No. 2, for a term to expire January 7, 2019.

Re-appoint Gary I. Wilson to the NORTH COUNTY GANG COMMISSION, Seat No. 3, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Katherine J. Valdez to the NORTH COUNTY GANG COMMISSION, Seat No. 4, for a term to expire January 7, 2019.

Re-appoint Ron Barbanell to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 2, for a term to expire January 7, 2019.

Re-appoint Robert H. Smith to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 4, for a term to expire January 7, 2019.

Re-appoint Charles Mathews to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 6, for a term to expire January 7, 2019.

Re-appoint Sheri Sachs to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 10, for a term to expire January 7, 2019.

Appoint Tricia Lane to the RAINBOW COMMUNITY PLANNING GROUP, Seat No. 10, for a term to expire January 7, 2019.

Re-appoint Gary Knight to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 10, for a term to expire January 7, 2019.

Re-appoint Georganne Grotey to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 9, for a term to expire January 7, 2019.

Re-appoint Sherry Ludwig to the COMMISSION ON THE STATUS OF WOMEN, Seat No. 9, for a term to expire January 7, 2019.

SUPERVISOR GREG COX

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Everette Dale DeWeese to the FLY ABATEMENT AND APPEALS BOARD, Seat No. 1, for a term to expire December 9, 2017.

SUPERVISOR DAVE ROBERTS

Appoint Annie S. Aguilar to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat No. 4, for a term to expire January 2, 2017.

SUPERVISOR RON ROBERTS

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint June Singer to the ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES, Seat No. 7, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Cynthia White-Parks to the ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES, Seat No. 8, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Adam Hasen to the AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE, Seat No. 4, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Vincent Brown to the COUNTY HEARING OFFICERS, Seat No. 8, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint D'Erdras Smothers, Ph.D., to the FISH AND WILDLIFE ADVISORY COMMISSION, SAN DIEGO COUNTY, Seat No. 7, for a term to expire January 7, 2019.

Re-appoint Jeffrey A. Carle to the FISH AND WILDLIFE ADVISORY COMMISSION, SAN DIEGO COUNTY, Seat No. 8, for a term to expire January 7, 2019.

Appoint Sharon Humphreys to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat No. 5, for a term to expire January 7, 2019.

Re-appoint James Lepanto to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 7, for a term to expire January 7, 2019.

Appoint Kyle P. Edmonds, MD to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 8, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Scott Moomjian to the HISTORIC SITE BOARD, Seat No. 4, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Rob Hutsel to the PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY, Seat No. 7, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Roger Utt to the PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY, Seat No. 8, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Jacqueline Jackson to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 7, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Leon D. Brooks Jr. to the PLANNING COMMISSION, Seat No. 5, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Michel Anderson to the SAN DIEGO COUNTY CAPITAL ASSET LEASING CORP (SANCAL), Seat No. 4, for a term to expire January 7, 2019.

Appoint Dion Brown to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 7, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Rev. John Hughes to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 8, for a term to expire January 7, 2019.

Re-appoint Jenni Prisk to the COMMISSION ON THE STATUS OF WOMEN, Seat No. 7, for a term to expire January 7, 2019.

Re-appoint Rachel Cano to the COMMISSION ON THE STATUS OF WOMEN, Seat No. 8, for a term to expire January 7, 2019.

Re-appoint John Gilbert Weaver to the VETERANS ADVISORY COUNCIL, SAN DIEGO COUNTY, Seat No. 4, for a term to expire January 7, 2019.

CHIEF ADMINISTRATIVE OFFICER

Re-appoint Christine Wells to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 29, for a term to expire December 6, 2017.

Appoint Yana Gardiner to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 30, for a term to expire January 6, 2018.

Appoint Kelly Salmons to the HIV HEALTH SERVICES PLANNING COUNCIL, SD COUNTY, Seat No. 21, for a term to expire January 6, 2019.

ACTION:

Withdrawing a recommendation by Supervisor Bill Horn to re-appoint Georganne Grotey to the Social Services Advisory Board, ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

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

24. **SUBJECT: AUTHORIZE THE LOAN OF COUNTY ADMINISTRATION CENTER HISTORIC ART TO THE ART IN NATURE ALLIANCE (DISTRICTS: ALL)**

OVERVIEW:

The Art in Nature Alliance has requested to borrow the Charles Reiffel's "Highland Dairy" (1937) 47" by 34" inch oil painting, asset number 8229500, located within the County Administration Center in order to display during an exhibition between March 1 through May 15, 2015. The requested action today is to authorize the loan of this painting to the Art in Nature Alliance. The Alliance is a collaborative venture of the California Center for the Arts, the San Dieguito River Valley Conservancy and the Plein-Air Painters of America.

FISCAL IMPACT:

There is no fiscal impact associated with the loan of this art work. There will be no additional staff years as a result of this action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS

1. Authorize the loan of the following painting from the County Administration Center Art Collection to the Art in Nature Alliance during a period from March 1 through May 15, 2015, for the exhibition, "Legacy of the Land."

Charles Reiffel, "Highland Dairy," (1937), oil painting, 47" by 34" inches asset number 8229500

2. Authorize the Clerk of the Board of Supervisors to execute an agreement with the Art in Nature Alliance for the loan of this art.

ACTION:

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

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

25. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Douglas Ray Stanley v. County of San Diego, et al; San Diego County Superior Court No. 37-2013-00037239-CU-PA-NC

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Lee Lacy v. County of San Diego, et al.; United States District Court, Southern District, No. 12-CV-0624 MMA JMA

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Shaunda Brummett, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 12-CV-1428 BAS BGS

ACTION:

County Counsel reported that for Closed Session on Tuesday, January 6, 2015, the Board of Supervisors took the following action:

Item 25A: *Douglas Ray Stanley, et al v. County of San Diego et al*, a personal injury lawsuit arising out of a two vehicle accident between plaintiff and a deputy sheriff, by a vote of all five members of the Board present and voting “Aye”, the County is authorized to settle the case for \$55,000.

Item 25B: *Lee Lacy v. County of San Diego et al*, a lawsuit alleging a violation of civil rights arising out of an arrest at the South Bay Courthouse, by a vote of all five members of the Board present and voting “Aye”, the County is authorized to settle this case for \$250,000, which sum includes all attorney’s fees and costs.

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

OVERVIEW:

Supervisor Dianne Jacob presented a proclamation declaring January 2015, Human Trafficking Awareness and Prevention Month throughout the County of San Diego.

Supervisor Ron Roberts and Supervisor Greg Cox presented a proclamation declaring January 6, 2015, Jo Brooks Day throughout the County of San Diego.

27. SUBJECT: PUBLIC COMMUNICATIONS (DISTRICTS: ALL)

OVERVIEW:

Martha Welch spoke to the Board regarding fracking and Metropolitan Transit System.

Steven Relyea spoke to the Board regarding Public Safety.

ACTION:

Heard, referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 11:19 a.m. in memory of Bruce Robertson, Greg Walker, Orville "Butch" Moody, Pete Chacon, Bob Beyster, Owen O'Brien, and Barry Moores.

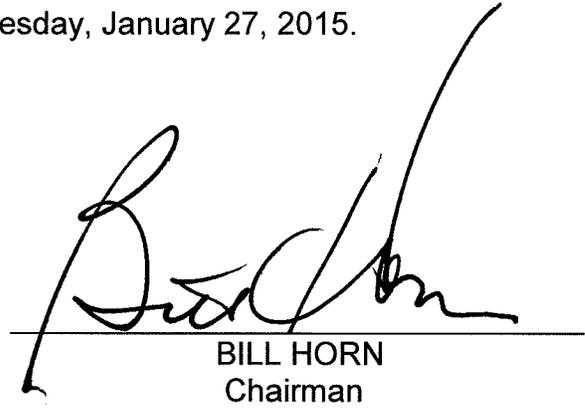
DAVID HALL
Clerk of the Board of Supervisors
County of San Diego, State of California

Consent: Gomez
Discussion: Panfil

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

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Approved by the Board of Supervisors, on Tuesday, January 27, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board