
January 26, 2016

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 26, 2016, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Called to order at 9:00 a.m.

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

Invocation was led by Dr. Wendy Patrick.

Pledge of Allegiance was led by Ali Cuevas and Nikki Martin from Washington Elementary School.

Approval of the Statement of Proceedings/Minutes for the meeting of January 5, 2016.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Jacob, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of January 5, 2016.

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.	SAN DIEGO REGIONAL HUMAN TRAFFICKING AND COMMERCIAL SEXUAL EXPLOITATION OF CHILDREN ADVISORY COUNCIL UPDATE
	2.	DISTRICT ATTORNEY REQUEST FOR SINGLE SOURCE PROCUREMENT OF REGIONAL PUBLIC EDUCATION CAMPAIGN TO RAISE AWARENESS ON THE IMPACTS OF HUMAN TRAFFICKING [FUNDING SOURCE: GENERAL PURPOSE REVENUE]

3. SHERIFF'S DEPARTMENT - REQUEST FOR SINGLE SOURCE PROCUREMENT OF DETENTION HARDWARE, EQUIPMENT AND INSTALLATION SERVICES
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND PROPOSITION 172 REVENUE]
4. SHERIFF'S DEPARTMENT – REQUEST FOR SINGLE SOURCE PROCUREMENT OF EPOXY SYSTEM FOR DETENTION SHOWERS
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
5. SAN DIEGO COUNTY FIRE AUTHORITY – REQUEST TO EXECUTE ASSISTANCE-BY-HIRE REVENUE AGREEMENTS
[FUNDING SOURCE: THE ASSISTANCE-BY-HIRE REVENUE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION]
- Health and Human Services 6. BEHAVIORAL HEALTH SERVICES AUTHORIZATION FOR AUGMENTATION OF CONTRACTS
[FUNDING SOURCE: MENTAL HEALTH SERVICES ACT REVENUE, FEDERAL FINANCIAL PARTICIPATION REVENUE, REALIGNMENT AND OTHER MINOR FUNDING SOURCES]
7. MEDICAL SERVICES GROUP FOR MENTAL HEALTH AND MEDICAL SERVICES COVERAGE AT HEALTH AND HUMAN SERVICES AGENCY FACILITIES
[FUNDING SOURCE: REALIGNMENT]
8. CONTRACT AMENDMENT - CALWORKS HOUSING SUPPORT PROGRAM EXPANSION
[FUNDING SOURCE: COMMUNITY SERVICES BLOCK GRANT AND CALWORKS]
9. COMMUNITY SERVICES BLOCK GRANT 2016 REVENUE AGREEMENT
[FUNDING SOURCE: THE COMMUNITY SERVICES BLOCK GRANT FROM THE CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT]
- Community Services 10. GENERAL SERVICES – AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR MODIFICATIONS TO THE 80' COMMUNICATIONS TOWER LOCATED AT MONUMENT PEAK
[FUNDING SOURCES: PROPOSITION 172 AND THE REGIONAL COMMUNICATIONS SYSTEM TRUST FUND]

Financial and
General
Government

11. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT
OF COMMUNITY HOUSINGWORKS IN AN AGGREGATE
AMOUNT NOT TO EXCEED \$14,000,000
12. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT
OF EDEN HOUSING, INC., IN AN AGGREGATE AMOUNT
NOT TO EXCEED \$100,000,000
13. ACCEPTANCE OF DONATION FROM SAN DIEGO
REGIONAL FIRE FOUNDATION
14. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 5)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
15. NEIGHBORHOOD REINVESTMENT PROGRAM GRANT
(DISTRICT: 2)
[FUNDING SOURCE: GENERAL FUND BALANCE]
16. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
17. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
AND COMMUNITY ENHANCEMENT AMENDMENT
(DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
18. SDCERA'S INVESTMENT DIVISION REDUCTION IN
WORKFORCE DUE TO LACK OF WORK CAUSED BY
REORGANIZATION AND ELIMINATION OF JOB
CLASSIFICATIONS
19. APPROVAL OF THE ISSUANCE AND RELATED
FINANCING DOCUMENTS OF THE SAN DIEGO
REGIONAL BUILDING AUTHORITY LEASE REVENUE
REFUNDING BONDS (COUNTY OPERATIONS CENTER),
SERIES 2016A

Communications
Received

20. COMMUNICATIONS RECEIVED

Appointments	21.	APPOINTMENTS: VARIOUS
Closed Session	22.	CLOSED SESSION
Presentations/ Awards	23.	PRESENTATIONS/AWARDS
Public Communication	24.	PUBLIC COMMUNICATION

1. SUBJECT: SAN DIEGO REGIONAL HUMAN TRAFFICKING AND COMMERCIAL SEXUAL EXPLOITATION OF CHILDREN ADVISORY COUNCIL UPDATE (DISTRICTS: ALL)

OVERVIEW:

On October 21, 2014 (11), the San Diego Regional Human Trafficking (HT) and Commercial Sexual Exploitation of Children (CSEC) Advisory Council reported to the Board of Supervisors (Board) on its recommendations for combatting human trafficking in San Diego. The recommendations, which outline best practices and specific steps to advance the fight against human trafficking and assist victims, were developed in a summit of interdisciplinary regional stakeholders led by the HT and CSEC Advisory Council. The Board received the 2014 report and adopted its recommendations.

During 2015, San Diego saw real progress in the fight against human trafficking, and many recommendations in the 2014 report were implemented, including enhanced law enforcement and prosecution coordination through the new San Diego Human Trafficking Task Force, new protocols to identify and protect victims developed by Child Welfare and its partners, targeted training for law enforcement, social service and the community, and a groundbreaking local research study on the extent of gang involvement in sex trafficking in San Diego. The study showed us that the underground sex economy represents an estimated \$810 million in annual revenue, and involves an estimated 8,830-11,773 victims/survivors per year.

Today's request includes an update on the implementation of the 2014 Board-adopted recommendations. Today's request would also direct the Chief Administrative Officer to support the HT and CSEC Advisory Council's recommended priority efforts for 2016, which include continued efforts to raise awareness of CSEC and HT among educators and the lodging industry.

A related action on today's agenda recommended by the District Attorney would implement the HT and CSEC advisory Council's third recommendation to conduct a campaign called the "the Ugly Truth" to raise awareness of the harm to children and young people endemic to the sex trade and to shift perceptions that buying sex is a victimless crime.

FISCAL IMPACT:

There is no fiscal impact related these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

VICE-CHAIRWOMAN DIANNE JACOB

1. Direct the Chief Administrative Officer to work with the Human Trafficking (HT) and Commercial Sexual Exploitation of Children (CSEC) Advisory Council to support its first 2016 action item, supporting the San Diego County schools' efforts to implement policy and training specific to prevention and intervention of human trafficking as provided for in the school safety plans and consistent with the U.S. Department of Education model on this issue.
2. Direct the Chief Administrative Officer to work with the HT and CSEC Advisory Council to support the Safe San Diego Hotel-Motel Human Trafficking initiative to train members of the lodging industry and raise awareness of human trafficking taking place in those establishments and proper reporting.
3. Receive a report by the San Diego Regional HT and CSEC Advisory Council.

ACTION:

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

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

2. **SUBJECT: DISTRICT ATTORNEY REQUEST FOR SINGLE SOURCE PROCUREMENT OF REGIONAL PUBLIC EDUCATION CAMPAIGN TO RAISE AWARENESS ON THE IMPACTS OF HUMAN TRAFFICKING (DISTRICTS: ALL)**

OVERVIEW:

On October 21, 2014 (11), the San Diego Regional Human Trafficking (HT) and Commercial Sexual Exploitation of Children (CSEC) Advisory Council reported to the Board of Supervisors (Board) on its recommendations for combatting human trafficking in San Diego, and the Board adopted the recommendations. Since that time, the HT and CSEC Advisory Council has worked with diverse stakeholders to implement many of the recommendations, and to prioritize efforts in the coming year.

One of the HT and CSEC Advisory Council's 2016 priorities is the introduction of a multi-media campaign in San Diego County to raise awareness of the harm to children and young people endemic to the sex trade, and engage the community in combatting human trafficking in San Diego County.

The District Attorney's Office seeks to engage The Voices and Faces Project to create a three month public awareness advertising campaign, "The Ugly Truth," to change minds, hearts and public policies on commercial sexual exploitation and trafficking in San Diego County. Unfortunately, San Diego County has been identified by the FBI as a hub for human trafficking activities, demonstrated by a tripling of local prosecutions over the past five years. The campaign is grounded in

the belief that legal advocacy, direct services and strategic communications/public awareness efforts are all critical to challenging and changing this threat.

This is a request for authorization of single source procurement of The Voices and Faces Project to regionalize and execute a multi-media anti-trafficking campaign, "The Ugly Truth," for San Diego County. The campaign is projected to run over a three month period beginning in April, at an estimated cost of \$115,000.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan in the District Attorney's Office. If approved, this request will result in an estimated current year cost of \$115,000 for professional services. The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

DISTRICT ATTORNEY

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with The Voices and Faces Project, and, subject to successful negotiations and a determination of a fair and reasonable price, award a contract to regionalize and execute "The Ugly Truth" multi-media anti-trafficking campaign for San Diego County for up to three months and an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding subject to the approval and funding of the District Attorney. Waive the advertising requirements of Board Policy A-87.

ACTION:

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

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

3. **SUBJECT: SHERIFF'S DEPARTMENT - REQUEST FOR SINGLE SOURCE PROCUREMENT OF DETENTION HARDWARE, EQUIPMENT AND INSTALLATION SERVICES (DISTRICTS: ALL)**

OVERVIEW:

The Sheriff's Department operates over twenty detention and patrol facilities with unique hardware, equipment and installation requirements. County maintenance staff must purchase parts and related services on a regular basis to repair and/or replace critical components within these secured environments.

Repairs and replacements at the facilities must be done with Original Equipment Manufacturer (OEM) parts in order to ensure that the components operate as designed and warrantied. Furthermore, the County's experience with installation, repair or replacement by the OEM has consistently resulted in the most cost-effective outcome because it is done right the first time and in a timely manner. Standardization of the OEM products and installation is essential to provide a safer environment for staff and persons in custody, because the security systems operate more consistently and reduce the frequency and downtime for repairs and maintenance.

Southern Folger Detention Equipment Company ("Southern Folger") is the OEM for detention-grade products that have become the standard in newly constructed and renovated Sheriff's facilities, because of their durability and reliability when properly installed by the OEM.

This is a request for single source procurement of Southern Folger's OEM components and related repair, replacement or new installation, and maintenance services for a 12-month initial term and four (4) option years for an estimated grand total of \$3,000,000. \$1,000,000 is the estimated cost for the initial year anticipated to begin February 1, 2016 through January 31, 2017, and an estimated \$500,000 for each subsequent option year through January 31, 2021.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year cost of \$1,000,000 and \$500,000 per year for Fiscal Year 2016-17 through Fiscal Year 2019-20 if option periods are exercised. The funding sources are General Purpose Revenue (\$638,242) and Proposition 172 revenue (\$361,758). Funding for option years costs will be included in future year Operational Plans for 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:

SHERIFF

1. Waive the advertising and competitive procurement requirements of Board Policy A-87.
2. In accordance with Board Policy A-87, Competitive Procurement, subject to successful negotiations and a determination of fair and reasonable price, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations for repair and replacement parts and related services from Southern Folger for all Sheriff's Department facilities and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for twelve- month initial term and an additional four (4) option years through January 31, 2021, and to amend the contracts as needed to reflect changes to requirements and funding.

3. Pursuant to Public Contract Code Section 3400, find that Southern Folger's products and installation will be designated by specific brand name for use in the Sheriff's Department detention facilities for the period of up to five (5) years because they are necessary items that are only available from one source.

ACTION:

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

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

4. **SUBJECT: SHERIFF'S DEPARTMENT – REQUEST FOR SINGLE SOURCE PROCUREMENT OF EPOXY SYSTEM FOR DETENTION SHOWERS (DISTRICTS: ALL)**

OVERVIEW:

The Sheriff's Department operates and maintains seven detention facilities that are operational 24 hours a day, 7 days a week, and 365 days a year. The maintenance of these facilities presents unique challenges. Shower areas within the housing modules are particularly difficult to maintain, as they are in constant use and never completely dry out.

Over the last 10 years, the County has tried several approaches with different products and services to treat detention facilities' shower surfaces to maintain a dry and sanitary environment. The only approach that has proven to be effective and long-lasting is a two-part proprietary polymer system exclusively provided by Petra Polymers and installed by Petra CPS.

This is a request for single source procurement of Petra Polymers/Petra CPS products and services estimated at \$560,000 in the first year, with an overall estimated total cost of \$1,300,000 over the five-year period of the requested purchasing authorization.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year costs of \$560,000 and future estimated annual costs of \$150,000 to \$350,000 depending on detention populations and available bed capacity. The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Waive the advertising and competitive procurement requirements of Board Policy A-87.

2. In accordance with Board Policy A-87, Competitive Procurement, subject to successful negotiations and a determination of fair and reasonable price, approve and authorize the Director of the Department of Purchasing and Contracting to enter into contracts with Petra Polymers/Petra CPS to purchase products and services for a period of five (5) years, anticipated to begin February 1, 2016, through January 31, 2021.
3. Pursuant to Public Contract Code Section 3400, find that Petra products and installation will be designated by specific brand name for use in the Sheriff's Department detention facilities for the period of five (5) years because they are necessary items that are only available from one source.

ACTION:

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

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

5. **SUBJECT: SAN DIEGO COUNTY FIRE AUTHORITY – REQUEST TO EXECUTE ASSISTANCE-BY-HIRE REVENUE AGREEMENTS (DISTRICTS: ALL)**

OVERVIEW:

The California Department of Forestry and Fire Protection (CAL FIRE) occasionally uses resources from local government agencies for its incident operations, using "Assistance-by-Hire" (ABH) requests for the needed equipment or personnel. The ABH Program allows participating government agencies to receive reimbursement for resources deployed to assist with protecting the State Responsibility Area lands in wildland fires. The San Diego County Fire Authority (SDCFA) and CAL FIRE began negotiations for ABH revenue agreements earlier this year, but during the September 2015 wildfires in Northern California, before the agreements were finalized, County staff and County-owned fire apparatus were deployed per an ABH request by the local CAL FIRE unit.

Today's request is to authorize execution of Assistance-by-Hire revenue agreements with CAL FIRE in order for the County to be reimbursed for the previously performed services and future occurrences for the period of September 1, 2015, through August 31, 2020.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan in the San Diego County Fire Authority. If approved, this request will result in current year costs and over-realized revenue of \$457,561. The funding source is the Assistance-by-Hire revenue agreement with the California Department of Forestry and Fire Protection. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, as this revenue contract was not docketed 60 days prior to the effective date and services began prior to Board of Supervisors' approval.
2. Authorize the Clerk of the Board to execute the Assistance-by-Hire revenue agreements, upon receipt, with the California Department of Forestry and Fire Protection for County provided fire prevention and other related services for the period of September 1, 2015, through August 31, 2020.

ACTION:

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

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

**6. SUBJECT: BEHAVIORAL HEALTH SERVICES AUTHORIZATION
FOR AUGMENTATION OF CONTRACTS
(DISTRICTS: ALL)**

OVERVIEW:

In a series of actions since 1999, the Board of Supervisors has approved initiatives to redesign and implement an expanded continuum of comprehensive behavioral health care for children, adolescents, adults, older adults and families. In pursuit of these initiatives, the Board of Supervisors has approved the procurement of contracted services.

Today's recommended actions will authorize the expansion of current services, and associated increases to funding during this Fiscal Year, to continue implementing and enhancing the delivery of behavioral health services in the San Diego region.

These actions align with priorities identified during the recent Behavioral Health Services (BHS) Community Engagement Forums and the creation of Health and Human Services Agency's Behavioral Health Services Ten-Year Roadmap, a recent call-to-action addressing the most serious behavioral health issues affecting the San Diego County.

These actions support the County's *Live Well San Diego* vision of a region that is building better health, living safely, and thriving by providing necessary services for individuals with behavioral health needs to lead healthy and productive lives.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$6,283,685 in Fiscal Year 2015-16. The funding sources are Mental Health Services Act revenue, Federal Financial Participation revenue, Realignment and other minor funding sources. No additional appropriations are being requested at this time as appropriation savings elsewhere within the Health and Human Services Agency will be used for Fiscal Year 2015-16. If additional appropriations are needed, we will return to the Board for approval. 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. Accept the report from Behavioral Health Services on expanded mid-year behavioral health services, with a total annual funding increase in Fiscal Year 2015-16 of \$5,877,053, subject to the approval of the Director, Health and Human Services Agency.
2. In accordance with Section 401 Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Vista Knoll, and subject to successful negotiations and determination of a fair and reasonable price and subject to availability of funds, amend to increase the existing annual expenditure authority of \$625,720 by \$406,632, for a new annual expenditure authority of \$1,032,352, as required, to meet critical and emergent service needs of the County's Behavioral Health Services, subject to approval of the Director, Health and Human Services Agency.

ACTION:

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

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

7. **SUBJECT: MEDICAL SERVICES GROUP FOR MENTAL HEALTH AND MEDICAL SERVICES COVERAGE AT HEALTH AND HUMAN SERVICES AGENCY FACILITIES (DISTRICTS: ALL)**

OVERVIEW:

The Health and Human Services Agency (HHS) currently has several contracts with *locum tenens* agencies to provide temporary staffing of healthcare professionals at County operated outpatient clinics, the San Diego County Psychiatric Hospital (SDCPH), Edgemoor Distinct Part Skilled Nursing Facility (DPSNF), and the Emergency Screening Unit (ESU). The *locum tenens* agencies

ensure sufficient coverage by providing temporary qualified psychiatrists, physicians and clinicians, and are used to address staffing shortages created by vacancies, vacations, illness or increased staffing needs. The heavy reliance on *locum tenens* agencies has resulted in a temporary and unreliable workforce. Today's recommended action will authorize the competitive solicitation of a Medical Services Group to provide continuous mental health services and medical care for the San Diego County Psychiatric Hospital using a stable workforce to ensure a consistent and standardized quality of care for residents in San Diego County. In addition, the County will continue to take innovative approaches to address this critical staffing shortage and pursue all possibilities to recruit, hire, and retain psychiatrists, physicians and clinicians.

This item is consistent with the Healthy Families and Safe Communities initiatives in the County of San Diego's 2015-2020 Strategic Plan and with the County's *Live Well San Diego* vision in that vulnerable adults, children and families have access to regionally delivered, clinically specific and high-quality mental health services and medical care that can help all residents lead healthy, safe and thriving lives.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$7,770,000 in Fiscal Year 2016-17. The funding source is 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 procurement for a Medical Services Group to provide high quality mental health services, medical care, clinical staff and management, and administrative oversight for the San Diego County Psychiatric Hospital, and upon successful negotiations and determination of a fair and reasonable price, award a contract for a term of up to two years, with three option years and up to an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding allocations, subject to the availability of funds and approval of the Director, Health and Human Services Agency.

ACTION:

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

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

8. **SUBJECT: CONTRACT AMENDMENT - CALWORKS HOUSING SUPPORT PROGRAM EXPANSION (DISTRICTS: ALL)**

OVERVIEW:

Recognizing the critical importance of stable housing and families, the California Legislature and the Governor appropriated funds to address homelessness and housing instability in the CalWORKs Program as part of the Fiscal Year (FY) 2014-15 State budget. On July 18, 2014, the California Department of Social Services (CDSS) requested proposals from local County Welfare Departments interested in implementing a housing support program for CalWORKs families in their respective counties using evidence based models, including those reflected in the Department of Housing and Urban Development's (HUD) Homelessness Prevention and Rapid Rehousing Program. In response, the County of San Diego's Health and Human Services Agency (HHS) submitted a proposal that resulted in an award of \$500,000 in FY 14-15 to implement a Rapid Rehousing demonstration project for CalWORKs families. The demonstration project was implemented through a contract amendment to HHS's Community Action Partnership contract with Home Start Inc. for Family Self-Sufficiency Services (FSS) in its central service region (Central Region). The FSS Program helps to move low-income families towards self-sufficiency through comprehensive services, including help with housing stabilization. In July 2015, HHS was awarded an initial allocation of \$500,000 to continue the program in FY 15-16. In October 2015, HHS was notified that CDSS would be allocating an additional \$500,000 to expand the program in San Diego, for a total of \$1 million in FY 15-16.

Today's action requests Board approval to increase the annual funding for this contract from \$981,734 to \$1,419,067 for the Contract Term January 1, 2016 through December 31, 2016 and each of the remaining years of the contract. The approval will secure authority for the Director, Purchasing and Contracting, to sign this amendment and any subsequent amendments if additional funding becomes available related to this program and/or any Family Self-Sufficiency efforts until the end of the contract period which expires on December 30, 2017.

The CalWORKs Housing Support Program (HSP) helps to advance the vision of *Live Well San Diego* by supporting homeless families to obtain permanent housing to improve their quality of life as they progress towards self-sufficiency.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2015-17 Operational Plan in the Health & Human Services Agency. If approved, this request will result in costs and revenue of \$1,419,067 in Fiscal Year 2015-16. The funding source is Community Services Block Grant and CalWORKs. HHS anticipates having sufficient savings in other areas in its Operational Plan to cover expenditures for the current year, but 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 Board Policy A-87, Competitive Procurement, approve and authorize the Director, Purchasing and Contracting, to amend contract 544431 with Home Start, Inc. for Family Self-Sufficiency Services to increase funding from \$981,734 per option year to \$1,419,067 per option year, and to amend the contract as needed to reflect changes to services and funding. Waive the advertising requirement of Board Policy A-87.

ACTION:

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

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

9. SUBJECT: COMMUNITY SERVICES BLOCK GRANT 2016 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 May 12, 2015 (6), the Board of Supervisors approved a two-year Community Action Plan with the California Department of Community Services and Development for calendar years 2016 and 2017.

Today's item requests Board authority to adopt the attached resolution and authorize the Clerk of the Board to execute the CSBG 2016 Revenue Agreement for the period, January 1, 2016 through December 31, 2016 and any amendments.

This item supports the County's *Live Well San Diego* vision of a region that is building better health, living safely and thriving by assisting families in becoming self-sufficient.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015 -17 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$1,564,099 in Fiscal Year 2015-16 and costs and revenue of \$1,564,099 in Fiscal Year 2016-17. 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 titled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REGARDING THE ADMINISTRATION OF THE 2016 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 \$3,128,198 for the period January 1, 2016 through December 31, 2016, 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 Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-006, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REGARDING THE ADMINISTRATION OF THE 2016 COMMUNITY SERVICES BLOCK GRANT.

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

10. **SUBJECT: GENERAL SERVICES – AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR MODIFICATIONS TO THE 80' COMMUNICATIONS TOWER LOCATED AT MONUMENT PEAK (DISTRICT:2)**

OVERVIEW:

The County operates a public safety communications site at Monument Peak on Laguna Mountain that includes two radio towers, a ground equipment shelter, and an emergency generator. The 80' tower was constructed in 1991 and has approximately 20 communication devices attached to it. This tower is a self-supporting, triangular shaped metal tower that is critical to the County's safety communications system. The tower needs modification to support the current number of communication devices and to allow additional necessary communication devices to be installed. The modifications would include reinforcement of the foundation and the addition of a 20' tower extension.

The Board of Supervisors is requested to authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract to modify and reinforce the 80' communications tower located at Monument Peak on Laguna Mountain. If approved, construction is expected to begin in May 2016, with estimated completion of August 2016.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated costs and revenue of \$318,486. The funding sources are Proposition 172 (\$159,243) and the Regional Communications System Trust Fund (\$159,243). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

County construction contracts are competitively bid and help stimulate the local economy.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed Monument Peak Tower project is exempt from the California Environmental Quality Act (CEQA) as specified under section 15301, Existing Facilities, of the CEQA Guidelines.
2. Authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract and to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code, with respect to contracting for the subject public works projects.
3. Designate the Director, Department of General Services as the County Officer responsible for administering all awarded design and construction contracts.

ACTION:

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

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

11. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT
OF COMMUNITY HOUSINGWORKS IN AN AGGREGATE
AMOUNT NOT TO EXCEED \$14,000,000 (DISTRICT: 5)**

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 \$14,000,000 (the "Bonds"), for the benefit of Community HousingWorks ("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 for the purpose of financing the acquisition, rehabilitation, improvement and equipping of a 101-unit multifamily rental housing facility (the "Project") to be owned and

operated by the Borrower and located at 1101 Alturas Road in Fallbrook, California, an unincorporated community of the County of San Diego.

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, the Borrower is asking the County of San Diego, a member jurisdiction in which the Project resides to: (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 an applicable legislative body. 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 approximately \$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:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$14,000,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF 101-UNIT MULTIFAMILY RENTAL HOUSING FACILITY AND CERTAIN OTHER MATTERS RELATING THERETO.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 16-007, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$14,000,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF 101-UNIT MULTIFAMILY RENTAL HOUSING FACILITY AND CERTAIN OTHER MATTERS RELATING THERETO.

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

12. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT
OF EDEN HOUSING, INC., IN AN AGGREGATE AMOUNT
NOT TO EXCEED \$100,000,000 (DISTRICT: 1)**

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 \$100,000,000 (the "Bonds"), for the benefit of Eden Housing, Inc. ("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 for the purpose of financing the acquisition, rehabilitation, improvement and equipping of a 262-unit affordable multifamily rental housing facility located in the County of San Diego (the "County") at 1790 Del Sur Boulevard, San Ysidro, California, to be owned and operated by the Borrower.

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, the Borrower is asking the County of San Diego, a member jurisdiction in which the Project resides to: (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 an applicable legislative body. 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 approximately \$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:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE BONDS (VISTA TERRACE HILLS APARTMENTS), SERIES 2016 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$100,000,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF THE VISTA TERRACE HILLS APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 16-008, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE BONDS (VISTA TERRACE HILLS APARTMENTS), SERIES 2016 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$100,000,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF THE VISTA TERRACE HILLS APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO.

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

13. SUBJECT: ACCEPTANCE OF DONATION FROM SAN DIEGO REGIONAL FIRE FOUNDATION (DISTRICTS: ALL)

OVERVIEW:

Over the past many years, the County of San Diego has collaborated closely with external agencies to improve our wildland fire response and emergency preparedness efforts. In 2012, we partnered with the San Diego Regional Fire Foundation (Fire Foundation) to purchase an airborne mobile camera that would be connected with existing computer systems. Our partnership has helped our first responders more quickly and accurately map the extent of wildland fires in our region.

Recently, the Fire Foundation announced an expansion of these efforts through a donation of funds to purchase portable generators as a part of the County Office of Emergency Services' Regional Shelter/Charging Station Project and upgrade the County's Advanced Situational Awareness for Public Safety Network (ASAPnet) capability. There are members of our community who are dependent on electricity to power their medical devices, some of which are required to sustain life and mobility. The purchase of portable generators, which can be deployed wherever needed during a prolonged power outage, will help this segment of the population gain access to the power they need. And, expanding our ASAPnet capabilities will assist our first responders by enhancing our capability to relay real-time information during a disaster.

Today's action will authorize the County of San Diego to accept \$99,200 in donations from the Fire Foundation to purchase portable generators to be pre-positioned and ready for deployment when needed and purchase radios for the ASAPnet system to better connect our first responders with information during an emergency.

FISCAL IMPACT:

Funds associated with the donation from the San Diego Regional Fire and Emergency Services Foundation are not included in the Fiscal Year 2015-16 Adopted Operational Plan for the San Diego County Fire Authority and for the Office of Emergency Services. Staff will return to the Board to appropriate funds when necessary. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN RON ROBERTS

1. In accordance with San Diego County Administrative Code Section 66 and Board Policy A-112, accept the donation from the San Diego Regional Fire Foundation in the amount of \$99,200 for purchase of three generators and upgrades to the ASAPnet system.

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 San Diego Regional Fire Foundation.

ACTION:

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

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

**14. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 5)**

OVERVIEW:

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

FISCAL IMPACT:

The fiscal impact of these recommendations is \$92,000.00. Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Neighborhood Reinvestment Program (15670). 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 BILL HORN

1. Allocate \$5,000 from Neighborhood Reinvestment budget (15670) to the Kid's College to purchase string instruments for the Title I Orchestral program.
2. Allocate \$2,000 from Neighborhood Reinvestment budget (15670) to Kids for Peace for their Tri-City Community Kindness Kick-Off Rally to purchase banners and flyers, printing and participation certificates for anti-bullying.
3. Allocate \$5,000 from Neighborhood Reinvestment budget (15670) to Main Street Oceanside to upgrade the directional signs to digital panels and to purchase new software.
4. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to the Oceanside Valley Little League to purchase new scoreboards and a tractor for their playing fields located at 5306 N. River Road, Oceanside, CA 92057.
5. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to the San Diego Food Bank to purchase food for newly expanded responsibilities in North County.

6. Allocate \$45,000 from Neighborhood Reinvestment budget (15670) to Solutions for Change to support the completion of the final phase of construction of their Solutions Farms. Final phase construction consists of an aquaponics growing system which includes site preparation, grow system construction, hydroponics system installation, aquaculture system construction and installation, packing and production facility at 948 La Rueda, Vista, CA 92084.
7. Allocate \$5,000 from Neighborhood Reinvestment budget (15670) to Sustainable Surplus Exchange to be used to purchase Salesforce software integration, contracting technicians to transfer the data into the new system and to train staff on the implementation of the new program in connection with the development of the system.
8. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to Valley Center CERT to purchase digital and analog communication equipment, purchase stored food, water, shelter supplies, emergency medical supplies and an emergency power generator, a portable Tier 2 trauma unit, and supplies, such as: printing materials and training equipment for interdisciplinary training exercises for CERT, Fire, Sheriff and CHP.
9. Authorize the Chief Financial Officer to execute grant agreements with the organizations listed above, establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
10. Find that the grants have a public purpose.
11. Find that allocations 3, 4 and 6 are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301.

ACTION:

Withdrawing Recommendation 6, ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

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

**15. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANT
(DISTRICT: 2)**

OVERVIEW:

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2015-2016 Operational Plan in order to further public purposes throughout San Diego County. Today's action will provide funds to honor our veterans with the expansion of the Alpine Veterans Wall of Honor.

FISCAL IMPACT:

The cost of this project is \$16,919. Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The funding source is General Fund balance. This action will result in the addition of no new staff years and no future costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

VICE-CHAIRWOMAN DIANNE JACOB

1. Allocate \$16,919 from the District Two Neighborhood Reinvestment Program (org 15655) to the Kiwanis Club of Alpine Foundation, Inc. for the expansion of the Alpine Veterans Wall of Honor located at 2590 S Grade Rd, Alpine, CA 91901.
2. Authorize the Chief Financial Officer to execute a grant agreement with the organization above establishing the terms for receipt of the funds and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
3. Find that the grant award has a public purpose.
4. Find that the allocation to the Kiwanis Club of Alpine Foundation, Inc. is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301.

ACTION:

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

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

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

OVERVIEW:

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2015-2016 Operational Plan in order to further public purposes throughout San Diego County.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$203,500.00. Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS

1. Allocate \$12,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to Burn Institute to purchase smoke alarms, pressure garments, silicone face masks and other supportive medical equipment for low income burn survivors.
2. Allocate \$12,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Diversionary Theatre, Inc., for the printing of postcards, business-sized postcards, street side banners, step-and-repeat banners, envelopes, stationery and business cards.
3. Allocate \$7,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to ElderHelp of San Diego for the purchase of supplies and equipment including computers and monitors, tablets, printers, laptops and iPads, envelopes, letterhead, business cards, brochures, post cards, desks and website design and development.
4. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Escondido West Rotary to purchase recyclable bags, event-day t-shirts, and for the design and printing of fliers and brochures.
5. Allocate \$8,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Jewish Family Service of San Diego to purchase furniture, including tables and chairs, for two meeting rooms at its main office at 8804 Balboa Avenue, San Diego, CA 92123.
6. Allocate \$24,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to North Coast Repertory Theatre to purchase a lighting control console and dimmer and to upgrade stage lights to an LED system at the theatre located at 987 Lomas Santa Fe Drive, Suite D, Solana Beach, CA 92075.
7. Allocate \$30,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to North San Diego Business Chamber for costs associated with producing programs, tickets, wristbands and stationery for San Diego Women's Week; for costs associated with printing invitations, awards and programs for The Celebration of Business; for costs associated with producing awards and printing the program for The Business Salute to Police and Public Safety, and for producing signage for the Think Local First campaign.
8. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Old Globe Theatre to design and create sets and costumes.

9. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Rancho Penasquitos Little League for the purchase of league-issued baseball equipment and supplies, uniforms and baseballs and the purchase and installation of a fence located at the ball fields at 12350 Black Mountain Rd., San Diego, CA 92129.
10. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Resounding Joy to purchase a laptop computer, public address system and drum kit.
11. Allocate \$45,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Solutions for Change to support the completion of construction of Solutions Farms. The final phase construction includes the installation of an aquaponics growing system, which requires site preparation, grow-system assembly, hydroponics system installation, aquaculture system assembly and installation; and packing and production facility construction.
12. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Team Amvets to purchase mattresses, bedding, housewares and furniture for participants of the Welcome Home program in District Three.
13. Establish appropriations of \$3,661.17 in the Neighborhood Reinvestment Program budget (Org 15660) based on the return of the unused portion of a prior year allocation so the funds can be allocated to other projects.
(4 VOTES)
14. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above.
15. Find that the grant awards described above have a public purpose.
16. Find that the allocations identified in Recommendation Nos. 6, 9 and 11 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

ACTION:

Withdrawing Recommendation 11, ON MOTION of Supervisor Horn, 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 AND COMMUNITY ENHANCEMENT AMENDMENT (DISTRICT: 1)

OVERVIEW:

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

FISCAL IMPACT:

The fiscal impact of these recommendations is \$352,284. Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX

1. Allocate \$26,400 from the Neighborhood Reinvestment Program budget (Org 15650) to Angels Foster Family Network for the purchase of furniture and equipment including tables, seating, two audio visual projectors and storage cabinets for their conference room and training facility.
2. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Maritime Museum of San Diego for the costs associated with repairing the Star of India sailing ship.
3. Allocate \$203,412 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Boys and Girls Clubs of Greater San Diego for costs associated with upgrading their fire sprinkler suppression system at the National City branch located at 1430 D Avenue in National City.
4. Allocate \$17,500 from the Neighborhood Reinvestment Program Budget (Org 15650) to Partnerships with Industry for the purchase of a forklift for their work and training center.
5. Allocate \$10,322 from the Neighborhood Reinvestment Program Budget (Org 15650) to Operation Engage America for costs associated with a website build and design.
6. Allocate \$23,550 from the Neighborhood Reinvestment Program Budget (Org 15650) to the City of Imperial Beach for the costs associated with removing fencing along the Bayshore Bikeway.

7. Allocate \$3,600 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Bonita Historical Society for the purchase of lighting fixtures, an office printer, outside storage containers for art supplies and repairs and upgrades to their safety center including walls, windows air ducts, overhead lighting, carpet and doors.
8. Allocate \$17,500 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Chula Vista American Little League team for the purchase of baseball and landscaping equipment including lawnmowers, weed whackers and watering supplies, pitching machines and team equipment in addition to repairing the batting cages, scoreboards, baseball field and awnings, snack bar, and upgrades to security equipment and lighting.
9. Amend the purpose of the 6/23/2015 (20) Community Enhancement Program allocation of \$2,000 to MANA de San Diego to include materials and supplies for volunteer t-shirts and registration supplies, and a conference venue rental fee. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
10. Find that the grant awards described above have a public purpose.
11. 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 agreement that are consistent with the general purpose of the grant but do not increase the grant.
12. Find that the proposed grant fund allocations identified in Recommendation Nos. 2, 3, 6, 7 and 8 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

ACTION:

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

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

- 18. SUBJECT: SDCERA'S INVESTMENT DIVISION REDUCTION IN WORKFORCE DUE TO LACK OF WORK CAUSED BY REORGANIZATION AND ELIMINATION OF JOB CLASSIFICATIONS (DISTRICTS: ALL)**

OVERVIEW:

On January 26, 2016, the Board of Supervisors is scheduled to review SDCERA's request for an elimination of two job classifications currently assigned to the San Diego County Employees Retirement Association (SDCERA): Retirement Investment Officer, Job Code 002463 and Retirement Investment Analyst, Job Code 002489.

The Board of Retirement's decision to terminate the agreement with SDCERA's outsourced portfolio strategist and to manage Trust Fund assets in-house under SDCERA's Chief Investment Office (CIO) Steve Sexauer's direction required Mr. Sexauer to review the ongoing personnel needs of SDCERA's Investment Division. Mr. Sexauer gave considerable thought to what the optimal organizational structure of the Division should be taking into consideration the fiduciary duties mandated by the California Constitution and the County Employees Retirement Law of 1937 to defray reasonable expenses of administering the Association and acting with the "care, skill, prudence and diligence" that a prudent person would use in like circumstances. After careful consideration, Mr. Sexauer concluded that a reorganization is necessary to fulfill SDCERA and its Board's fiduciary obligations to prudently manage the Trust Fund and minimize costs. Mr. Sexauer determined that the Investment Division requires the addition of a second Retirement Assistant Chief Investment Officer (ACIO) to provide a higher level of skills necessary for management of SDCERA's investments. He also determined that the Retirement Investment Officer and Retirement Investment Analyst classifications do not provide the necessary level of skills and should be eliminated resulting in a lack of work for incumbents in the eliminated positions. I fully support Steve's conclusions and recommendations.

FISCAL IMPACT:

The reduction in staff for Fiscal Year 2016, and annually thereafter, will result in a savings to SDCERA of \$366,424 in salaries and benefits.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SDCERA CHIEF EXECUTIVE OFFICER

Adopt a resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DETERMINING THE NECESSITY THROUGH LACK OF WORK TO ELIMINATE A JOB CLASSIFICATION AND REDUCE STAFF IN THE SPECIFIC CLASSIFICATION FOR THE SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, adopting Resolution No. 16-009, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DETERMINING THE NECESSITY THROUGH LACK OF WORK TO ELIMINATE A JOB CLASSIFICATION AND REDUCE STAFF IN THE SPECIFIC CLASSIFICATION FOR THE SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION.

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

19. SUBJECT: APPROVAL OF THE ISSUANCE AND RELATED FINANCING DOCUMENTS OF THE SAN DIEGO REGIONAL BUILDING AUTHORITY LEASE REVENUE REFUNDING BONDS (COUNTY OPERATIONS CENTER), SERIES 2016A (DISTRICTS: ALL)

OVERVIEW:

Pursuant to Board Policy B-65, Long-term Financial Management Policy, the County continually reviews its outstanding long-term financial obligations and seeks opportunities to refinance these obligations when economically advantageous pursuant to the Refunding Policy of the County Debt Advisory Committee. Current market conditions have created an opportunity to lower annual payments related to the \$136,885,000 San Diego Regional Building Authority Lease Revenue Bonds (County Operations Center and Annex Redevelopment Project), Series 2009A ("2009A Bonds"). Proceeds of the 2009A Bonds were used to finance certain improvements at the County Operations Center located in the Kearny Mesa area ("COC"). Currently, \$123,780,000 of the 2009A bonds are outstanding.

Today's recommendations will direct County staff to refund the all or a portion of the 2009A Bonds on an advanced basis, so long as market conditions allow for a refunding that meets requirements stated in the County's Refunding Policy: 1) a minimum net present value ("NPV") savings target of 4% of the principal currently outstanding; 2) a minimum of \$1 million of NPV savings; and 3) annual cash flow savings of at least \$100,000. Today's recommendations will also approve the forms of the documents necessary to execute the refunding and also refers consideration of the refunding to the San Diego Regional Building Authority ("Authority") Board of Directors for approval.

FISCAL IMPACT:

If approved, the refunding will result in budgetary savings to benefit the General Fund of the County. Based on current market conditions, the County would realize annual savings in principal and interest payments of approximately \$1.1 million, which equates to \$14.1 million net present value savings over the remaining term of the 2009A Bonds. The refunding bonds would be structured to reach final maturity in October 2035, earlier than February 2036 final maturity of the 2009A Bonds. The \$14.1 million of net present value savings equates to 11.7% of the 2009A Bonds that would be refunded. The estimated savings reflect the costs of delivering the 2016A Bonds, currently estimated to be \$730,000, which includes payments to the underwriter and other services associated with issuing the 2016A Bonds including bond counsel, disclosure counsel, financial advisory, ratings, and financial disclosure dissemination services. The actual amount of savings will be determined based on interest rates at the time of sale of the refunding bonds. Under current market conditions the borrowing cost of the 2016A Bonds are estimated to be approximately 3.2%.

The approval of the financing documents will result in no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt a resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE SAN DIEGO REGIONAL BUILDING AUTHORITY OF NOT TO EXCEED \$130,000,000 OF SAN DIEGO REGIONAL BUILDING AUTHORITY LEASE REVENUE REFUNDING BONDS (COUNTY OPERATIONS CENTER), SERIES 2016A, APPROVING THE EXECUTION AND DELIVERY OF VARIOUS RELATED DOCUMENTS IN CONNECTION WITH THE OFFERING AND SALE OF SUCH BONDS AND OTHER MATTERS RELATED THERETO.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Horn, the Board took action as recommended, adopting Resolution No. 16-010, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE SAN DIEGO REGIONAL BUILDING AUTHORITY OF NOT TO EXCEED \$130,000,000 OF SAN DIEGO REGIONAL BUILDING AUTHORITY LEASE REVENUE REFUNDING BONDS (COUNTY OPERATIONS CENTER), SERIES 2016A, APPROVING THE EXECUTION AND DELIVERY OF VARIOUS RELATED DOCUMENTS IN CONNECTION WITH THE OFFERING AND SALE OF SUCH BONDS AND OTHER MATTERS RELATED THERETO.

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

20. 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 Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

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

21. 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:

CHAIRMAN RON ROBERTS

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Jeffrey D. Cawdrey to the LAW LIBRARY BOARD OF TRUSTEES, SAN DIEGO COUNTY, Seat No. 1, for a term to expire December 31, 2018.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Nathan Lyons Low to the LAW LIBRARY BOARD OF TRUSTEES, SAN DIEGO COUNTY, Seat No. 4, for a term to expire December 31, 2018.

Appoint Jeff Ritchie to the SOLID WASTE HEARING PANEL, S.D. COUNTY, Seat No. 2, for a term to begin February 12, 2016 and to expire February 12, 2020.

SUPERVISOR BILL HORN

Appoint Joe Zagara to the SAN DIEGUITO COMMUNITY PLANNING GROUP, Seat No. 5, for a term to expire January 2, 2017.

ACTION:

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

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

22. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Jovan Jimenez v. County of San Diego, et al.; United States District Court, Southern District, No. 15-CV-2299
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Mike Richardson, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2015-00017691-CU-PA-CTL
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Timothy Fitsemons v. County of San Diego, et al.; San Diego County Superior Court No. 37-2014-00040930-CU-PO-CTL
- D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases – 1)
- E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases – 1)
- F. PUBLIC EMPLOYMENT
(Government Code section 54957)
Title: Chief Probation Officer

ACTION:

County Counsel reported that for Closed Session on Tuesday, January 26, 2016, the Board of Supervisors took the following action:

Item 22B: Mike Richardson, et al. v County of San Diego, a lawsuit alleging that at the time of the subject solo motorcycle accident, East Grade Road on Palomar Mountain was in a dangerous condition, by a vote of 4 of the 5 members of the Board present and voting “Aye,” with D2 absent, County Counsel is authorized to settle the case for \$220,000.

Item 22D: A matter involving the initiation of litigation, by a vote of all 5 members of the Board present and voting "Aye," County Counsel is authorized to initiate said litigation in which the defendants and other particulars are not identified at this time, in accordance with Government Code section 54957.1, subsection (a)(2).

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

OVERVIEW:

Chairman Ron Roberts presented a proclamation honoring Volunteer of the Month – Stephanie Eaton.

Chairman Ron Roberts and Supervisor Greg Cox presented a proclamation declaring January 26, 2016, Tony Perry Day throughout the County of San Diego.

Vice Chairwoman Dianne Jacob presented a proclamation declaring January 26, 2016, William Osborne Day throughout the County of San Diego.

Supervisor Bill Horn presented a proclamation declaring January 26, 2016, Mel Resendiz Day throughout the County of San Diego.

24. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Donna Piranha spoke to the Board regarding public land use in San Diego County.

ACTION:

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 4:23 p.m. in memory of Joseph M. Parra and Margaret Helen Jackson Williams.

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

Consent: Lopez
Discussion: Zurita

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, March 1, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board

01/26/16