

February 2, 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, FEBRUARY 02, 2016, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

REGULAR SESSION – Called to order at 9:03 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 Tim Pelczar from Flood Church.

Pledge of Allegiance was led by Christopher Pelczar from Flood Church Kids.

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

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	NOTICED PUBLIC HEARING: IMPROVING FIRE AND LIFE SAFETY SERVICES IN UNINCORPORATED SAN DIEGO COUNTY; EXTENDING STRUCTURAL FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES TO UNINCORPORATED SERVICE ISLANDS NOS. 2, 3 AND 4

2. DISTRICT ATTORNEY – REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS, AUTHORIZATION TO EXECUTE AGREEMENTS AND RELATED DOCUMENTS FOR THE UNSERVED/UNDERSERVED VICTIM ADVOCACY AND OUTREACH PROGRAM, AND ACCEPT VICTIM/WITNESS ASSISTANCE GRANT FUNDING AUGMENTATION
[FUNDING SOURCES: UNSERVED/UNDERSERVED VICTIM ADVOCACY AND OUTREACH PROGRAM: STATE OF CALIFORNIA OFFICE OF EMERGENCY SERVICES AND GENERAL PURPOSE REVENUE; VICTIM/WITNESS ASSISTANCE PROGRAM: CALIFORNIA GOVERNOR’S OFFICE OF EMERGENCY SERVICES]
3. SHERIFF – ESTABLISH APPROPRIATIONS FOR THE 2015 HOMELAND SECURITY GRANT PROGRAM AND AUTHORIZE THE ACCEPTANCE OF FUNDS AND EXECUTION OF DOCUMENTS FOR THE FEDERAL JOINT TERRORISM TASK FORCE REVENUE PROGRAM
[FUNDING SOURCES: HOMELAND SECURITY GRANT PROGRAM: GRANT REVENUE FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES AND GENERAL PURPOSE REVENUE; JOINT TERRORISM TASK FORCE: REVENUE FROM THE FEDERAL BUREAU OF INVESTIGATION AND GENERAL PURPOSE REVENUE]
(4 VOTES)
4. SHERIFF - ACCEPTANCE OF DONATION FROM THE SAN DIEGO HALL OF CHAMPIONS
5. AUTHORITY TO ENTER INTO PAYMENT AGREEMENTS WITH THE NEXT GENERATION REGIONAL COMMUNICATIONS SYSTEMS PARTIES
[FUNDING SOURCES: AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP FUND BALANCE AND A FUND BALANCE COMPONENT DECREASE]
6. PROBATION – AUTHORIZATION FOR SINGLE SOURCE PROCUREMENT OF TRAINING AND TECHNICAL ASSISTANCE SERVICES IN THE YOUTH IN CUSTODY PRACTICE MODEL
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
7. MEDICAL EXAMINER – ACCEPTANCE OF GIFTS AND DONATIONS FROM LIFESHARING

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| Community Services | 8. | DISTRICT ATTORNEY – APPROVE AGREEMENT FOR RENTAL OF VENUE AT WESTIN SAN DIEGO GASLAMP QUARTER FOR THE CITIZENS OF COURAGE LUNCHEON [FUNDING SOURCE: AVAILABLE PRIOR YEAR DISTRICT ATTORNEY FEDERAL SEIZED ASSET FORFEITURE FUND BALANCE] |
| | 9. | GENERAL SERVICES – AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION MANAGER AT RISK CONTRACT FOR HALL OF JUSTICE INTERIOR RENOVATION
[FUNDING SOURCES: PUBLIC SAFETY GROUP GENERAL PURPOSE REVENUE, PROBATION DEPARTMENT GENERAL PURPOSE REVENUE, DEPARTMENT OF CHILD SUPPORT SERVICES TITLE IV-D AND STATE CHILD SUPPORT PROGRAM REVENUE, AUDITOR & CONTROLLER GENERAL PURPOSE REVENUE AVAILABLE PRIOR YEAR HEALTH AND HUMAN SERVICES AGENCY FUND BALANCE, AND THE SUPERIOR COURT] |
| Financial and General Government | 10. | NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF NORTH COUNTY HEALTH PROJECT INCORPORATED IN AN AGGREGATE AMOUNT NOT TO EXCEED \$9,000,000 |
| | 11. | CARLSBAD UNIFIED SCHOOL DISTRICT 2016 GENERAL OBLIGATION REFUNDING BONDS |
| | 12. | AMENDMENT OF THE SAN DIEGO COUNTY ASSESSMENT APPEALS BOARDS AND ASSESSMENT HEARING OFFICERS RULES OF PROCEDURE ALLOWING FOR A REQUIREMENT THAT ASSESSMENT APPEAL APPLICANTS CONFIRM THEIR ATTENDANCE PRIOR TO A HEARING DATE. (FIRST READING OF ORDINANCE – 2/2/2016; SECOND READING OF ORDINANCE 3/1/2016)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE] |
| Communications Received | 13. | COMMUNICATIONS RECEIVED |
| Finance and General Government | 14. | PROJECT ONE FOR ALL |

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| Finance and
General
Government | 15. | ALLOCATION OF NEIGHBORHOOD REINVESTMENT FUNDS (DISTRICT: 4)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE] |
| Community
Services | 16. | GENERAL SERVICES – RATIFY A CONSTRUCTION CONTRACT FOR EMERGENCY REPAIRS AT THE HEALTH SERVICES COMPLEX
(4 VOTES) |
| Appointments | 17. | APPOINTMENTS: VARIOUS |
| Closed Session | 18. | CLOSED SESSION |
| Presentation/
Awards | 19. | PRESENTATION/ AWARDS |
| Public
Communication | 20. | PUBLIC COMMUNICATION |

**1. SUBJECT: NOTICED PUBLIC HEARING:
IMPROVING FIRE AND LIFE SAFETY SERVICES IN
UNINCORPORATED SAN DIEGO COUNTY; EXTENDING
STRUCTURAL FIRE PROTECTION AND EMERGENCY
MEDICAL SERVICES TO UNINCORPORATED SERVICE
ISLANDS NOS. 2, 3 AND 4 (DISTRICTS: ALL)**

OVERVIEW:

On June 25, 2008 (1), the Board of Supervisors (Board) adopted The Hybrid Plan and authorized the plan's multi-step implementation to improve fire protection and emergency medical services in the unincorporated area. Local Agency Formation Commission (LAFCO) approval allowed the County to initiate the first step of the Hybrid Plan and begin the reorganization and consolidation of fire protection within 1.56 million acres of the unincorporated area. However, a small number of islands were left out of the fire agency reorganization project where there is not an agency responsible for emergency services. Today's action would facilitate the extension of structural fire protection and emergency medical services to the unserved islands.

This is a request to authorize an application to LAFCO to amend the sphere of influence of County Service Area (CSA) 135 and expand the latent powers area within CSA 135 to include the territory of the unincorporated service islands nos. 2, 3, and 4.

FISCAL IMPACT:

The fiscal impact is unknown at this time. Upon approval of the Local Agency Formation Commission (LAFCO) application, the terms and conditions associated with the expansion of latent powers in the subarea of County Service Area (CSA) 135 may result in a fiscal impact. The San Diego County Fire Authority will return to the Board to appropriate funds as necessary. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

VICE-CHAIRWOMAN JACOB AND SUPERVISOR COX

1. Find that the proposed action is exempt from California Environmental Quality Act (CEQA) review under Section 15061(b)(3) of the CEQA Guidelines for the reasons stated in the Notice of Exemption dated February 2, 2016 on file at the Clerk of the Board.
2. Adopt the attached resolution entitled: "Resolution of Application to Amend the Sphere of Influence of the Fire Protection and Emergency Medical Services Subarea of County Service Area No. 135 and Expand the Area Within CSA 135 Where the Latent Powers of Fire Protection and Emergency Services Are Exercised Per Authorization By the San Diego Local Agency Formation Commission (LAFCO), Into the Territory Known As Unincorporated Service Islands Nos. 2, 3, and 4".

ACTION:

With additional recommendation to read:

3. Direct the Chief Administrative Officer to work with the Alpine Fire Protection District to submit concurrent applications to LAFCO to ensure that unserved island 3 is fully covered.

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 16-012, entitled: "Resolution of Application to Amend the Sphere of Influence of the Fire Protection and Emergency Medical Services Subarea of County Service Area No. 135 and Expand the Area Within CSA 135 Where the Latent Powers of Fire Protection and Emergency Services Are Exercised Per Authorization By the San Diego Local Agency Formation Commission (LAFCO), Into the Territory Known As Unincorporated Service Islands Nos. 2, 3, and 4".

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

2. **SUBJECT: DISTRICT ATTORNEY – REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS, AUTHORIZATION TO EXECUTE AGREEMENTS AND RELATED DOCUMENTS FOR THE UNSERVED/UNDERSERVED VICTIM ADVOCACY AND OUTREACH PROGRAM, AND ACCEPT VICTIM/WITNESS ASSISTANCE GRANT FUNDING AUGMENTATION (DISTRICTS: ALL)**

OVERVIEW:

This is a request to authorize the District Attorney to submit a grant application for the California Governor's Office of Emergency Services (Cal OES) Unserved/Underserved Victim Advocacy and Outreach grant (UV) for the project period of April 1, 2016, through March 31, 2017 and, if awarded, to accept the grant funding (\$175,000) and authorize the execution of all required or related grant documents. The purpose of this program is to provide direct services to victims of violent crime in vulnerable, underserved populations.

This is also a request to authorize the District Attorney to accept revenue in the estimated amount of \$662,474 from Cal OES, which will augment the current Victim/Witness Assistance grant award of \$1,541,556 for a new grant total of \$2,204,030. This request will support the District Attorney's Victim Services Division, which serves citizens who have been the victims or witnesses of crime. The grant period for the Victim/Witness Assistance Program is from July 1, 2015, through June 30, 2016.

Lastly, today's request seeks authorization for the District Attorney to apply for, accept, and execute all required or related grant documents in subsequent years provided there are no material changes to the revenue terms and funding levels, including agreements for the financial administration and distribution of funds where necessary to carry out the purposes of the program, and any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding.

FISCAL IMPACT:

Unserved/Underserved Victim Advocacy and Outreach Program

Funds for this request are partially included in the Fiscal Year 2015-17 Operational Plan for the District Attorney. If approved, this request will result in costs of \$52,500 and revenue of \$43,750 in Fiscal Year 2015-16, and costs of \$157,500 and revenue of \$131,250 in Fiscal Year 2016-17. The funding source is State of California Office of Emergency Services (\$175,000) and General Purpose Revenue (\$43,750). The grant has a match requirement of \$43,750 that will be satisfied by in-kind salaries and benefits. There will be no change in net General Fund cost and no additional staff years.

Victim/Witness Assistance Program

Funds for this request are partially included in the Fiscal Year 2015-17 Operational Plan for the District Attorney's Office. If approved and grant augmentation funds are received, this request will result in estimated Fiscal Year 2015-16 costs and revenue of \$662,474. The funding source is the California Governor's Office of Emergency Services. If authorized, the District Attorney will return to the Board to appropriate funding for this program as necessary. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

DISTRICT ATTORNEY

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants.
2. Authorize the District Attorney's Office (DAO) to apply for and, if awarded, accept the estimated amount of \$175,000 in grant funds for the project period of April 1, 2016, through March 31, 2017 from the California Governor's Office of Emergency Services for the Unserved/Underserved Victim Advocacy and Outreach Program.
3. Authorize the DAO to apply for and accept funding from the California Governor's Office of Emergency Services (Unserved/Underserved Victim Advocacy and Outreach Program) in subsequent years provided there are no material changes to the terms and funding levels.

4. Authorize the DAO and/or her designee in this year and subsequent years to execute all required or related grant documents, including agreements for the financial administration and distribution of funds where necessary to carry out the purposes of the program, and any annual extensions, amendments, and/or revisions thereto that do not materially impact either the program or funding levels of the Unserved/Underserved Victim Advocacy and Outreach Program.
5. Approve and authorize the DAO to accept additional grant funding in the estimated amount of \$662,474 from the California Governor's Office of Emergency Services Victim/Witness Assistance Grant. This augments the existing grant award through June 30, 2016, for a new estimated total award of \$2,204,030.

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

3. **SUBJECT: SHERIFF – ESTABLISH APPROPRIATIONS FOR THE 2015 HOMELAND SECURITY GRANT PROGRAM AND AUTHORIZE THE ACCEPTANCE OF FUNDS AND EXECUTION OF DOCUMENTS FOR THE FEDERAL JOINT TERRORISM TASK FORCE REVENUE PROGRAM (DISTRICTS: ALL)**

OVERVIEW:

On August 7, 2012 (4), the Board of Supervisors authorized the Sheriff to apply for and accept Homeland Security Grant Program (HSGP) funds on behalf of the San Diego Regional Threat Assessment Center/Law Enforcement Coordination Center (SD-RTAC/LECC) in subsequent years provided there are no material changes to the grant terms and funding levels. On November 17, 2015 (6), the Board of Supervisors authorized the Sheriff to review and execute all required 2015 HSGP grant and grant-related documents that do not materially impact or alter the services or funding levels. On December 4, 2015, the department was awarded an additional \$1,047,500 in 2015 HSGP funds. This is a request to authorize the Sheriff to establish appropriations in the amount of \$1,047,500 in additional 2015 HSGP funds for the project period September 1, 2015, through May 31, 2018 from the U.S. Department of Homeland Security, passed through the California Governor's Office of Emergency Services.

Each year, the Sheriff receives revenue from the Federal Bureau of Investigation (FBI) to perform law enforcement operations under its various task force programs. The Sheriff's Department has an operational Memorandum of Understanding (MOU) with the FBI under its Joint Terrorism Task Force (JTTF) program. The MOU is for an indefinite period signed by the former Sheriff on February 6, 2007. The signature line of the MOU has been updated and needs to be signed by the current Sheriff. This is a request for the Sheriff to review and execute

all required revenue agreements and/or revenue related documents in this year and subsequent years that do not materially impact or alter the services or funding levels for the JTTF and for the Sheriff to accept funding in subsequent years.

FISCAL IMPACT:

Homeland Security Grant Program

Funds for this request are partially included in the Fiscal Year 2015-16 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$1,056,509 and revenue of \$1,047,500. The funding sources are grant revenue from the U.S. Department of Homeland Security, through the California Governor's Office of Emergency Services (\$1,047,500) and General Purpose Revenue (\$9,009). The grant award recovers all Sheriff's Department direct costs but does not reimburse all costs associated with administrative support. There will be no change in net General Fund cost and no additional staff years.

Joint Terrorism Task Force

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 current year estimated costs of \$46,257 and revenue of \$35,096. The funding sources are revenue from the Federal Bureau of Investigation (\$35,096) and General Purpose Revenue (\$11,161). This revenue recovers all Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$11,161. 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 these grant and revenue programs do not recover full cost.
2. Establish appropriations of \$1,047,500 in the Sheriff's Department on behalf of the San Diego Regional Threat Assessment Center/Law Enforcement Coordination Center for Services and Supplies based on unanticipated revenue from the U.S. Department of Homeland Security, passed through the California Governor's Office of Emergency Services. (4 VOTES)
3. Authorize the Sheriff to execute the revenue agreement in the estimated amount of \$35,096 from the Federal Bureau of Investigation for the Federal Fiscal Year 2015-16 Joint Terrorism Task Force program for the project period beginning January 2016 through September 30, 2016.
4. Authorize the Sheriff to accept funding from the Federal Bureau of Investigation for the Joint Terrorism Task Force program in subsequent years provided there are no material changes to the revenue terms and funding levels.

5. Authorize the Sheriff and/or his designee in this year and subsequent years to review and execute all required revenue and/or revenue related documents, including agreements with other government and non-government agencies for the distribution of revenue funds where necessary to carry out the purposes of the revenue program and any annual extension, amendments, and revisions thereof that do not materially impact or alter the services or funding levels for the Joint Terrorism Task Force.

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 - ACCEPTANCE OF DONATION FROM THE SAN DIEGO HALL OF CHAMPIONS (DISTRICTS: ALL)

OVERVIEW:

County of San Diego Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts by the administrative heads of each department in the County, subject to approval by the Board of Supervisors. This is a request to ratify the acceptance of an \$11,000 donation from the San Diego Hall of Champions in July 2015 to fund the Hall of Champions Juvenile Camp for at-risk youth.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-17 Operational Plan for the Sheriff's Department. If approved, this request will ratify the acceptance of an \$11,000 donation from the San Diego Hall of Champions in July 2015. There is no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. In accordance with Administrative Code Section 66 and Board Policy A-112, ratify the acceptance of an \$11,000 donation from the San Diego Hall of Champions for the Hall of Champions Juvenile Camp for at-risk youth held in July 2015.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to the San Diego Hall of Champions.

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: AUTHORITY TO ENTER INTO PAYMENT AGREEMENTS WITH THE NEXT GENERATION REGIONAL COMMUNICATIONS SYSTEMS PARTIES (DISTRICTS: ALL)**

OVERVIEW:

On December 3, 2013 (6), the Board of Supervisors (Board) approved the Agreement Between and Among the County of San Diego (County) and Participating Cities and Jurisdictions Regarding the Next Generation Regional Communications System (NextGen RCS Agreement). The NextGen RCS will replace the existing and aging Regional Communication System (RCS). The cities and agencies (NextGen RCS Parties) that signed the NextGen RCS Agreement will contribute funds toward building the new system based on the number of radios each will have on the system.

Pursuant to the NextGen RCS Agreement, the County agreed to purchase a NextGen RCS. The actual cost of the NextGen RCS will be determined following a competitive procurement and will be shared by all the NextGen RCS Parties. The County will enter into payment agreements with the NextGen RCS Parties that do not pay their share of the total NextGen RCS Shared Infrastructure Cost in the initial stages of the system procurement.

This is a request for the Board to approve and authorize the Clerk of the Board to execute the payment agreements for the NextGen RCS on behalf of the County, and for the Clerk of the Board, with approval of the Chief Administrative Officer, to execute all future required documents related to performance of the NextGen RCS Parties, including any extensions, amendments or revisions thereto that do not materially impact either the program or funding level.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2015-16 Operational Plan for the Public Safety Group Executive Office in the Justice Facility Construction Fund. If approved, this request will result in costs and revenue of \$50,555,000. The funding sources are available prior year Public Safety Group Fund Balance (\$34,255,000) and a fund balance component decrease (\$16,300,000). The actual cost of the system, as determined following the competitive procurement, will be shared by all the parties to the Agreement Between and Among the County of San Diego and Participating Cities and Jurisdictions Regarding the Next Generation Regional Communications System (NextGen RCS Agreement), including the County of San Diego, based on the cost apportionment model established by the NextGen RCS Agreement. The NextGen RCS Agreement provides that a financing mechanism will be determined and

made available by the County. Staff will return to the Board of Supervisors to appropriate additional funds as 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

1. Approve and authorize the Clerk of the Board to execute payment agreements, upon receipt, with the Next Generation Regional Communications System Parties, to facilitate participation in the Next Generation Regional Communication System, and execute any associated contract documents as may be required.
2. Authorize the Clerk of the Board, with approval of the Chief Administrative Officer, to execute all future required documents related to the payment agreements with the Next Generation Regional Communications System Parties, including any extensions, amendments or revisions thereto that do not materially impact either the program or funding level.

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: PROBATION – AUTHORIZATION FOR SINGLE SOURCE PROCUREMENT OF TRAINING AND TECHNICAL ASSISTANCE SERVICES IN THE YOUTH IN CUSTODY PRACTICE MODEL (DISTRICTS: ALL)**

OVERVIEW:

On December 16, 2015, the Council of Juvenile Correctional Administrators (CJCA) and the Center for Juvenile Justice Reform (CJJR) at Georgetown University announced a unique 18-month training and technical assistance opportunity to collaborate with selected agencies to develop a Youth in Custody Practice Model (YICPM) designed to align core research-based principles with everyday practice and achieve more positive outcomes for youth, families, staff and communities. The San Diego County Probation Department plans to apply to participate in the YICPM initiative, which would support local efforts to achieve strong outcomes for youth and families. The applications are due February 8, 2016.

When it comes to juvenile crime, the County of San Diego takes a collaborative and integrated systems approach to reducing delinquency, based on a philosophy of shared responsibility and coordinated action among government and community partners. The approach has helped reduce juvenile crime in San Diego to its lowest point in decades, with the number of youth involved in the local justice system

declining by approximately fifty percent over the past five years. The YICPM initiative would build on current practices in San Diego County by bringing national experts to develop a customized action plan to ensure the long-term sustainability of reform efforts.

The Council of Juvenile Correctional Administrators, the creator and sole provider of the YICPM initiative, will select three sites nationally to implement their unique and innovative program, and selected agencies will enter into a contract with the provider for the training and technical assistance services. Selected agencies will be notified on February 22, 2016 and must execute contracts with CJCA before March 1, 2016, when training and technical assistance services will commence. Today's action would authorize the County to enter into a contract with the CJCA for technical assistance should the Probation Department be selected to participate in the YICPM initiative.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the Probation Department. If approved and if the Probation Department's application is selected, this request will result in estimated cost of \$179,000. 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:

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 the Council of Juvenile Correctional Administrators and subject to successful negotiations and determination of a fair and reasonable price, award a contract for Youth in Custody Practice Model Training and Technical Assistance services for a period of 18 months, and to amend the contract as needed to reflect changes to requirements and funding.

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

7. SUBJECT: MEDICAL EXAMINER – ACCEPTANCE OF GIFTS AND DONATIONS FROM LIFESHARING (DISTRICTS: ALL)

OVERVIEW:

County of San Diego Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts by the administrative heads of each department in the County, subject to approval

by the Board of Supervisors. This request is to ratify the acceptance of office and laboratory equipment valued at \$37,420 from Lifesharing to the Medical Examiner's Department.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for the Medical Examiner's Department. If approved, this request will accept office and laboratory equipment valued at \$37,420 from Lifesharing to the Medical Examiner's Department. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with San Diego County Administrative Code Section 66 and Board Policy A-112, ratify the acceptance of a donation of office and laboratory equipment valued at \$37,420 from Lifesharing to the Medical Examiner's Department.
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 Lifesharing.

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: DISTRICT ATTORNEY – APPROVE AGREEMENT FOR RENTAL OF VENUE AT WESTIN SAN DIEGO GASLAMP QUARTER FOR THE CITIZENS OF COURAGE LUNCHEON (DISTRICT: 4)**

OVERVIEW:

For more than 26 years the District Attorney's Office has hosted the annual Citizens of Courage Awards as part of the National Crime Victims' Rights week. The event recognizes San Diego residents who have displayed extraordinary courage in the face of violent crime, many of whom are victims themselves. The event is attended by some 400 people including the honorees, their family members and friends, City and County leaders, and law enforcement representatives from across the County. Today's request is for approval of an agreement for the rental of a venue for the luncheon at the Westin San Diego Gaslamp Quarter facility. This year's event will be held on April 12, 2016. The total facility cost is estimated at \$20,000.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the District Attorney's Office. If approved, this request will result in a total current year cost of approximately \$20,000 for the facility rental. The funding source is available prior year District Attorney Federal Seized Asset Forfeiture fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the agreement with Pebblebrook Hotel Trust for the rental of the luncheon venue on April 12, 2016, at the Westin San Diego Gaslamp Quarter.

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: GENERAL SERVICES – AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION MANAGER AT RISK CONTRACT FOR HALL OF JUSTICE INTERIOR RENOVATION (DISTRICT: 4)**

OVERVIEW:

The Hall of Justice (HOJ) is located at 330 West Broadway in the City of San Diego. The building is part of the Joint Occupancy Agreement (JOA) between the Judicial Council of California, Administrative Office of the Courts (JCC), and the County of San Diego as part of the court facilities transfer under the Trial Court Facilities Act of 2002 (SB 1732). The JCC is replacing the County Courthouse at 220 West Broadway with a new Central Courthouse at C Street. This new Central Courthouse will be connected to the HOJ 4th floor via a pedestrian bridge. Vital court support services located in the County Courthouse are to be relocated to the HOJ 4th floor to provide direct access to the new Central Courthouse. To accommodate the bridge connection and relocation of the vital court support services of Child Support Services, Adult Forensics and Revenue and Recovery offices, the HOJ will be renovated on portions of the 4th, 5th and 6th floors.

Along with the 4th floor renovations, the proposed project will consolidate the Probation Department office space on the 5th floor, opening up office space on the 6th floor for the District Attorney presentation office and Superior Court IT office now located on the 4th floor. The project will be phased using the 4th floor vacated Grand Jury space as swing space to relocate staff during construction.

The Board of Supervisors is requested to authorize the Director, Department of Purchasing and Contracting to advertise and award a Construction Manager at Risk (CMAR) contract for interior renovations to the HOJ building located at 330 West Broadway, in San Diego. If approved, construction is expected to begin in early 2016, with estimated completion in the fall of 2016.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan in the Public Safety Group, Probation Department, Department of Child Support Services, Auditor & Controller, and the Health and Human Services Agency. The Superior Court is responsible for \$163,045 of the total estimated costs. If approved, this request will result in estimated one-time costs of \$4,405,324. The funding sources are Public Safety Group General Purpose Revenue (\$771,929), Probation Department General Purpose Revenue (\$1,634,609), Department of Child Support Services Title IV-D and State Child Support Program revenue (\$548,324), Auditor & Controller General Purpose Revenue (\$748,282), available prior year Health and Human Services Agency fund balance (\$539,135), and the Superior Court (\$163,045). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

Expenditures for the construction will create private sector jobs and economic opportunities in San Diego County.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from CEQA review as specified under section 15301 of the CEQA Guidelines.
2. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code and Public Contract Code section 20146 to advertise and award a single Construction Manager at Risk contract for the interior renovation for a portion of the Hall of Justice building located at 330 West Broadway, San Diego.
3. Designate the Director, Department of General Services as the County officer responsible for administering the awarded Construction Manager at Risk contract.

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

10. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE
CALIFORNIA ENTERPRISE DEVELOPMENT
AUTHORITY FOR THE BENEFIT OF NORTH COUNTY
HEALTH PROJECT INCORPORATED IN AN
AGGREGATE AMOUNT NOT TO EXCEED \$9,000,000
(DISTRICT: 5)**

OVERVIEW:

The County has received a request from the California Enterprise Development Authority (“CEDA” or “Authority”) to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority’s issuance of Revenue Obligations in an aggregate principal amount not to exceed \$9,000,000 (“Obligations”), on behalf of North County Health Project Incorporated (“Borrower”), a nonprofit public benefit corporation under the laws of the State of California.

CEDA is authorized to assist in financing for nonprofit public benefit organizations or for profit corporations with a public benefit project wishing to issue tax-exempt Obligations, including the 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 CEDA’s issuance of the Obligations. Although CEDA will be the issuer of the Obligations for the Borrower, the financing cannot proceed without the approval of an applicable legislative body. Today’s recommendations will provide CEDA with the required authorization to pursue its determination to issue the Obligations 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 BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF NORTH COUNTY HEALTH PROJECT INCORPORATED IN AN AGGREGATE AMOUNT NOT TO EXCEED \$9,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, INSTALLATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND 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. 16-013, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF NORTH COUNTY HEALTH PROJECT INCORPORATED IN AN AGGREGATE AMOUNT NOT TO EXCEED \$9,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, INSTALLATION, EQUIPPING AND FURNISHING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

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

11. SUBJECT: CARLSBAD UNIFIED SCHOOL DISTRICT 2016 GENERAL OBLIGATION REFUNDING BONDS (DISTRICT: 5)

OVERVIEW:

A bond election was duly held in the Carlsbad Unified School District ("District") on November 7, 2006 pursuant to Section 15100 and following of the Education Code of the State of California. Approximately 69% of those voters casting ballots, which is above the fifty-five percent voter approval level required, authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$198,000,000 ("Authorization"). To date, \$197,996,055 of the Authorization has been issued via four series of Bonds. Pursuant to the Government Code, the District is authorized to issue refunding bonds to refund all or a portion of outstanding general obligation bonds.

On December 9, 2015 the Board of Trustees of the District ("District Board") approved the issuance of not to exceed \$45,000,000 of general obligation refunding bonds under the Authorization, to be designated the "Carlsbad Unified School District 2016 General Obligation Refunding Bonds", with appropriate series and taxability designations to be appended ("Refunding Bonds"). The Refunding Bonds are anticipated to refund all or a portion of the outstanding Carlsbad Unified School District General Obligation Bonds, Election of 2006, Series A, B, C, and D, which had an original par amount of \$198,000,000 ("Prior Bonds"). The Refunding Bonds would replace already existing general obligations at a lower cost.

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 Carlsbad Unified School District to 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 a 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 CARLSBAD UNIFIED SCHOOL DISTRICT 2016 GENERAL OBLIGATION REFUNDING BONDS.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-014, 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 CARLSBAD UNIFIED SCHOOL DISTRICT 2016 GENERAL OBLIGATION REFUNDING BONDS.

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

12. **SUBJECT: AMENDMENT OF THE SAN DIEGO COUNTY ASSESSMENT APPEALS BOARDS AND ASSESSMENT HEARING OFFICERS RULES OF PROCEDURE ALLOWING FOR A REQUIREMENT THAT ASSESSMENT APPEAL APPLICANTS CONFIRM THEIR ATTENDANCE PRIOR TO A HEARING DATE. (FIRST READING OF ORDINANCE - 2/2/2016; SECOND READING OF ORDINANCE 3/1/2016) (DISTRICTS: ALL)**

OVERVIEW:

The Clerk of the Board of Supervisors is responsible for providing a variety of services including providing access to the Board of Supervisors official records, passport services, notary public services, and accepting applications for property tax assessment appeals.

Revenue and Taxation Code section 1605.6 and Property Tax Rule 307 require that after receiving an assessment appeal application, the Clerk of the Board of Supervisors, in its capacity as the Clerk of the Assessment Appeals Board, shall set the matter for hearing and notify the applicant and the Assessor of the place, time and date of the hearing. Typically, the notice must be given no less than 45 days prior to the hearing.

The preparation of assessment appeal cases for a hearing requires County staff to spend a considerable amount of time and effort at general taxpayer expense. Frequently, applicants fail to appear at the hearing after staff has already prepared for it. The result is a waste of limited County resources and taxpayer funds that could have been used more productively. The public interest is not being served by having County staff prepare needlessly for such hearings.

The Clerk of the Board of Supervisors proposes to amend the Rule 7 of the San Diego County Assessment Appeals Boards and Assessment Hearing Officers Rules of Procedure to allow the Clerk of the Board to require assessment appeal applicants to confirm their attendance at the scheduled hearing at least 21 days prior to the hearing date. Under the proposed amendment, if such a requirement is imposed and an assessment appeal applicant does not affirmatively indicate its intention to appear at the hearing at least 21 days prior to the hearing date, the Assessor would not be required to prepare and present its case should the applicant make an appearance on the hearing date.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan in the Assessor/Recorder/County Clerk's Office. If approved, this request will result in one time expenditures of less than \$50,000 in Services and Supplies. 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:
CHIEF ADMINISTRATIVE OFFICER**

On February 2, 2016:

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

AN ORDINANCE AMENDING RULE 7 OF THE SAN DIEGO COUNTY ASSESSMENT APPEALS BOARDS AND ASSESSMENT HEARING OFFICERS RULES OF PROCEDURE.

If on February 2, 2016 the Board takes action as recommended, then on March 1, 2016 (Second Reading):

Adopt the Ordinance entitled:

AN ORDINANCE AMENDING RULE 7 OF THE SAN DIEGO COUNTY ASSESSMENT APPEALS BOARDS AND ASSESSMENT HEARING OFFICERS RULES OF PROCEDURE.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on March 1, 2016.

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

13. 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

14. SUBJECT: PROJECT ONE FOR ALL (DISTRICTS: ALL)

OVERVIEW:

Homeless individuals with a severe mental illness are the least likely among us to be able to secure and maintain housing without intensive assistance. They are also the most expensive, inappropriate users of emergency medical and law enforcement resources as well as often causing the most distress for the community. To change those circumstances, it is imperative that the County offer intensive intervention and complete wraparound services to those homeless individuals with a severe mental illness for whom we can locate acceptable housing through the cooperation of our housing partners. The County must actively engage and partner with cities, organizations and agencies working with the homeless, as well as with landlords and housing officials to identify housing for these seriously ill people living on the streets, who, with behavioral health services would be able to function with shelter and treatment.

According to the 2015 Point-In-Time-Count, conducted by the Regional Task Force on the Homeless, more than 18 percent of the 8,500 homeless individuals living throughout San Diego County are estimated to be suffering from a Serious Mental Illness (SMI).

At the January 26, 2016 meeting, the Board of Supervisors unanimously approved a series of recommendations from our Health and Human Services Agency (HHSA) to immediately expand an array of behavioral health contracts to serve a limited number of homeless individuals experiencing a SMI and other co-occurring conditions. The impetus for this expansion was the resounding input the County received from law enforcement, community advocates and practitioners who made the case for the dire need to expand programs for our most vulnerable homeless population; the seriously mentally ill.

Approval of the recommendations to launch "Project One for All" will establish, as policy direction, Full Service Partnerships (FSP), a proven best practice to provide the most appropriate intervention for all homeless individuals meeting the specific SMI criteria. This program will create a process for municipal and community housing partners across the region to integrate services with housing resources. Combining wrap-around services with accessible housing will support the seriously mentally ill portion of our homeless population with the resources and supports they need to live successfully in the community.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN RON ROBERTS AND SUPERVISOR GREG COX

1. Direct the Chief Administrative Officer to develop and launch "Project One for All," a focused effort to provide intensive wraparound services to local homeless individuals with Serious Mental Illness who are eligible for supportive housing.
2. Direct the Chief Administrative Officer to develop a mechanism for County housing resources to be matched with "Project One for All" services for homeless individuals with Serious Mental Illness residing in the unincorporated areas.
3. Direct the Chief Administrative Officer to develop a protocol for cities, local housing authorities, and non-profit organizations to pair housing resources with wraparound services for the Serious Mentally Ill homeless.
4. Direct the Chief Administrative Officer to report back to the Board in 120 days with an implementation plan for "Project One for All."

ACTION:

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

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

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

OVERVIEW:

The County's fiscal condition has enabled it to reinvest taxpayer money in our communities for the benefit of the public. The recommended action proposes to allocate funds to the San Diego Association of Governments to assist with the costs of funding a symposium from the County of San Diego's Neighborhood Reinvestment Project Funds.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$17,000 for Neighborhood Reinvestment. Funds for this request are partially included in the Fiscal Year 2015-2016 Operation Plan for the Neighborhood Reinvestment Program (15665). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN RON ROBERTS

1. Allocate \$17,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Association of Governments (SANDAG) to provide funding for a symposium to address planning efforts in transportation, housing, education and more in San Diego County.
2. Authorize the Deputy Chief Administrative Officer/Auditor Controller to execute a grant agreement with SANDAG 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.
3. Find that the allocation is in the public interest.

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: GENERAL SERVICES – RATIFY A CONSTRUCTION CONTRACT FOR EMERGENCY REPAIRS AT THE HEALTH SERVICES COMPLEX (DISTRICT: 4)**

OVERVIEW:

On January 5, 2016, a powerful El Niño storm caused a portion of the roof of the Health Services Complex to collapse. Significant flooding and interior damage occurred in the Executive Office Suite. Immediate damage control/repair work was completed that includes the stabilization and removal of roof space debris and the establishment of water containment measures to temporarily prevent a subsequent rain event from impacting the facility via the damaged area. Additionally, an inspection was conducted by a licensed structural engineer to identify damage stabilization requirements and perform an assessment of the remainder of the facility. However, in order to contain and control the damage, mitigate the risk of further damage, and ensure that regular operations for the provision of essential public services could resume as soon as possible, it was necessary to declare an emergency and forgo competitive solicitation. In accordance with Board of Supervisors Policy F-41, "Public Works Construction Projects" and in compliance with County Administrative Code Section 402, "Emergency Purchases", a notice to proceed for emergency construction services was issued to C.W. Driver, a construction contractor with previous County facility experience. The contractor is working to complete this project on an accelerated schedule.

This is a request, pursuant to Public Contract Code Section 22050, to find there is a need to continue the emergency repair and replacement of structural and systems damage at the Health Services Complex and authorize continuing the work without giving notice for bids. The Board of Supervisors is also requested to ratify a construction contract with C.W. Driver to complete restoration/reconstruction of the damaged roof area, evaluate and repair any identified roof drainage issues, and complete renovation/construction requirements associated with the Executive Office Suite.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$705,000 in Fiscal Year 2015-16. At least a portion of the costs are expected to be covered through proceeds from insurance claims. Health Realignment will be used to cover any unreimbursed costs as 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

1. Find the proposed project is statutorily exempt from California Environmental Quality Act (CEQA) review pursuant to Sections 15269(b) and 15301 of the CEQA Guidelines because the proposed project is for emergency repairs to a publicly owned service facility necessary to maintain service essential to the public health, safety or welfare and because it consists of the minor alteration of existing public facilities involving negligible or no expansion of existing use.
2. Pursuant to Public Contract Code Section 22050(c), find that there is a need to continue the emergency repair and replacement of structural and systems damage at the Health Services Complex located at 3851 Rosecrans St. without giving notice for bids to let a contract. **(4 VOTES)**
3. Pursuant to Section 402 of the County Administrative Code, ratify the contract with C.W. Driver for the emergency repair and replacement of structural and systems damage in the amount of \$705,000.
4. Designate the Director, Department of General Services as the County officer responsible for administering the awarded construction contract.

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

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

OVERVIEW:

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors."

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS

Appoint James C. Thompson, Jr. to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO, Seat No. 2, for a term to expire November 25, 2016.

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: 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)

Stanley Stephens, et al. v. Nicholas Camano, et al./Mario Gastelum v. Nicholas Camano, et al.; San Diego County Superior Court No. 37-2013-00033403-CU-PO-CTL consolidated with No. 37-2013-00036762-CU-PO-CTL

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

County of San Diego v. State of California; Third District Court of Appeal No. C077769

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 REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)
Property: Downtown San Diego Block bounded by A, B, Union and
Front Streets – APN 533-414-07

Negotiating Parties:

County: April Heinze and Adam Weinberg
Other: SANDAG

Under Negotiation: Price and Terms

F. PUBLIC EMPLOYMENT APPOINTMENT
(Government Code section 54957)
Title: In-Home Supportive Services Executive Director

ACTION:

County Counsel reported that there were no reportable matters.

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

OVERVIEW:

Chairman Ron Roberts presented a proclamation declaring February 2, 2016, National Wear Red Day throughout the County of San Diego.

Vice Chairwoman Dianne Jacob presented a proclamation declaring February 2, 2016, Jean Landis Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring February 2, 2016, CBS 8 ADOPT 8 Day throughout the County of San Diego.

20. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Joe Naiman spoke to the Board regarding stadium alternative.

Katheryn Rhodes spoke to the Board regarding City ROPS-10 LMI HAF.

ACTION:

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 12:08 p.m. in memory of Don Hunsaker II and Harlan A. Dunn.

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

02/02/16