

March 1, 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, MARCH 01, 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 9:04 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 Samuel Shenton of the Hare Krishna Temple.

Pledge of Allegiance was led by Aubry Lavin from the Boys and Girls Club Ron Roberts Family Branch.

Approval of the Statement of Proceedings/Minutes for the meetings of January 26, 2016 and February 2, 2016.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of January 26, 2016 and February 2, 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.

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

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	DISTRICT ATTORNEY – REQUEST FOR PROPOSALS FOR CHECK ENFORCEMENT PROGRAM [FUNDING SOURCE: PROCESSING FEES FROM THE NSF CHECK WRITERS]
	2.	SHERIFF - REQUEST FOR APPROVAL OF OUT OF COUNTRY TRAVEL AND ACCEPTANCE OF GIFTS AND DONATIONS [FUNDING SOURCES: A GIFT FROM THE ANTI-DEFAMATION LEAGUE AND GENERAL PURPOSE REVENUE]
Health and Human Services	3.	AGE WELL SAN DIEGO
	4.	THE ALZHEIMER’S PROJECT 2016 ANNUAL REPORT TIME CERTAIN: 10:00 AM
Community Services	5.	NORTH COASTAL HHS FACILITY – AUTHORIZATION TO ADVERTISE AND AWARD A DESIGN-BUILD CONTRACT, ESTABLISH APPROPRIATIONS AND APPROVAL IN PRINCIPLE TO LEASE INTERIM FACILITIES [FUNDING SOURCES: THE MHS TRUST FUND AND AVAILABLE PRIOR YEAR HEALTH AND HUMAN SERVICES FUND BALANCE] (4 VOTES)
	6.	DEPARTMENT OF GENERAL SERVICES - DECLARATION OF SURPLUS COUNTY PROPERTY AND CONVEYANCE OF SURPLUS REAL PROPERTY TO CAMP LOCKETT EVENT AND EQUESTRIAN FACILITY, INC. - CAMPO (COUNTY PARCEL NUMBER 2015-0244
	7.	GENERAL SERVICES –EMERGENCY REPAIRS AT THE HEALTH SERVICES COMPLEX (4 VOTES)

8. HILLCREST SITE - AUTHORIZATION TO ISSUE A REQUEST FOR STATEMENT OF QUALIFICATIONS, A REQUEST FOR PROPOSALS AND ADOPT A RESOLUTION FOR THE GROUND LEASE AND DEVELOPMENT OF COUNTY PARCEL 2013-0022-B AND AMEND THE FISCAL YEAR 2015-16 DEPARTMENT OF GENERAL SERVICES FACILITIES MANAGEMENT INTERNAL SERVICE FUND SPENDING PLAN
[FUNDING SOURCE: INTERNAL AGREEMENT WITH THE COMMUNITY SERVICES GROUP EXECUTIVE OFFICE SUPPORTED BY AVAILABLE PRIOR YEAR COMMUNITY SERVICES GROUP FUND BALANCE]
(4 VOTES)
9. GENERAL SERVICES - REQUEST FOR APPROVAL TO ENTER INTO AUTOMOTIVE FUEL REVENUE AGREEMENTS BETWEEN THE COUNTY OF SAN DIEGO AND VARIOUS PUBLIC AGENCIES
[FUNDING SOURCE: REVENUE AGREEMENTS WITH OTHER GOVERNMENT AGENCIES]
10. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF THE J. CRAIG VENTER INSTITUTE, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$29,800,000
11. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF HORIZON CHRISTIAN FELLOWSHIP RANCHO SANTA FE IN AN AGGREGATE AMOUNT NOT TO EXCEED \$12,500,000
12. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
13. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)

Financial and
General
Government

14. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
15. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 4)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
16. OCEANSIDE UNIFIED SCHOOL DISTRICT 2016 GENERAL
OBLIGATION BONDS, ELECTION OF 2008, SERIES D
17. GROSSMONT UNION HIGH SCHOOL DISTRICT GENERAL
OBLIGATION REFUNDING BONDS ELECTION OF 2008,
SERIES 2016
18. SWEETWATER UNION HIGH SCHOOL DISTRICT
ELECTION OF 2006 GENERAL OBLIGATION BONDS,
SERIES 2016B
19. FISCAL YEAR 2015-16 SECOND QUARTER
OPERATIONAL PLAN STATUS REPORT AND BUDGET
ADJUSTMENT
[FUNDING SOURCES: REVENUE FOR LAW
ENFORCEMENT SERVICES FOR LOCAL EVENTS AND
AVAILABLE PRIOR YEAR COMMUNITY SERVICES
GROUP FUND BALANCE]
(4 VOTES)
20. AMENDMENTS TO THE COMPENSATION ORDINANCE
(03/01/2016 - FIRST READING; 03/15/2016 - SECOND
READING)
21. EMPLOYER AND EMPLOYEE RETIREMENT
CONTRIBUTION RATES FOR FISCAL YEAR 2016-17
[FUNDING SOURCES: COMBINATION OF PROGRAM
SPECIFIC AND GENERAL PURPOSE REVENUE]

22. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: 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 23. COMMUNICATIONS RECEIVED

Appointments 24. APPOINTMENTS: VARIOUS

Finance and General Government 25. GETTING TO ZERO INITIATIVE

Closed Session 26. CLOSED SESSION

Presentations/Awards 27. PRESENTATIONS/AWARDS

Public Communication 28. PUBLIC COMMUNICATION

**1. SUBJECT: DISTRICT ATTORNEY – REQUEST FOR PROPOSALS
FOR CHECK ENFORCEMENT PROGRAM
(DISTRICTS: ALL)**

OVERVIEW:

Pursuant to California Penal Code Section 1001.60 et seq, the Board of Supervisors can authorize the Office of the District Attorney to create in-house check enforcement programs. The District Attorney currently contracts with a private entity to provide non-sufficient funds (NSF) check enforcement services. This is a request for approval to issue a competitive solicitation for a contractor to provide the Office of the District Attorney with non-sufficient fund check enforcement services in San Diego County. The successful contractor will assist the County of San Diego in the recovery of restitution for victims of checks drawn against closed or NSF accounts, and will refer these cases to the District Attorney for criminal prosecution.

If approved, today's action will provide authorization to issue a Request for Proposal and to negotiate and award a contract to provide the District Attorney's Office with NSF check enforcement services in San Diego County.

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 estimated current year costs and revenue of \$30,000. The funding source is processing fees from the NSF check writers. 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 Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue a competitive solicitation for the District Attorney's Check Enforcement Program for NSF check enforcement services and upon successful negotiations, and determination of a fair and reasonable price award a contract for a term of one year, with four option years from the date of award and up to an additional six months if needed, and to amend the contracts after award as needed to reflect changes to services 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

2. SUBJECT: SHERIFF - REQUEST FOR APPROVAL OF OUT OF COUNTRY TRAVEL AND ACCEPTANCE OF GIFTS AND DONATIONS (DISTRICTS: ALL)

OVERVIEW:

In accordance with Board of Supervisors Policy D-7, Out-of-County Business and Related Guidelines and Processes, this is a request for one (1) Sheriff's Commander to attend the 2016 Western States Counter-Terrorism Seminar in Tel Aviv, Israel, from March 6, 2016, to March 15, 2016. If approved, travel expenses, including airfare from Los Angeles to Israel, transportation within Israel, hotel accommodations and meals over the course of the seminar will be covered by the Anti-Defamation League (ADL) and the Sheriff's Department.

In accordance with Administrative Code Article III, Section 66 and Board of Supervisor Policy A-112, Acceptance and Use of Gifts and Donations, this is also a request to accept a gift from the ADL estimated at \$5,627 to cover a majority of the travel costs.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Years 2015-16 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated travel costs of \$6,065. The funding sources are a gift from the Anti-Defamation League (\$5,627) and General Purpose Revenue (\$438). The Sheriff's Commander will receive regular salary and benefits, and no overtime will be incurred as a result of this trip. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Approve travel and per diem for one (1) Sheriff's Commander to attend the 2016 Western States Counter-Terrorism Seminar in Tel Aviv, Israel from March 6, 2016, to March 15, 2016.
2. In accordance with Administrative Code Section 66 and Board of Supervisor Policy A-112, Acceptance and Use of Gifts and Donations, accept a gift of \$5,627 from the Anti-Defamation League, for one (1) Sheriff's Commander to cover most of the travel cost in Recommendation 1.
3. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to the Anti-Defamation League.

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: AGE WELL SAN DIEGO (DISTRICTS: ALL)

OVERVIEW:

San Diego's population of people over 65 years of age is expected to increase by two-thirds within the next 15 years and will comprise 20% of the overall county population. In order to support those aging in our community, it is important we address safe and affordable housing, transportation for those unable to continue driving, as well as opportunities for older adults to remain involved and engaged in their communities. To further our efforts to serve the growing needs of older adults and all our citizenry, San Diego County has an opportunity to join the AARP Network of Age-Friendly Communities.

The County's *Live Well San Diego* efforts to create a healthy, safe and thriving community for all 3.3 million residents are closely aligned with the pillars of an Age-Friendly Community, specifically in the Thriving arena which also includes a focus on transportation, infrastructure, housing, civic participation, and community support and activities.

This year's Aging Summit will include a focus on Age-Friendly Communities and the *Live Well San Diego* Thriving regional plan, and will be used as a platform to educate older adults and community partners on these concepts as well as to enlist participation in the two-year planning and three-year implementation process.

While Age-Friendly communities are important, there is also a growing need for dementia-friendly communities. The Dementia Friendly America national initiative is a partnership with 35 national organizations to support persons affected by Alzheimer's disease and other related dementia.

Today's recommendations will direct the Chief Administrative Officer to submit a membership application to AARP California to join the AARP Network of Age-Friendly Communities and initiate planning activities, while also working with The Alzheimer's Project Roundtables, the San Diego Regional Chamber Healthcare Committee and other stakeholders to pursue San Diego County becoming a Dementia Friendly community partner.

FISCAL IMPACT:

There is no fiscal impact as a result of this action. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

VICE-CHAIRWOMAN DIANNE JACOB AND SUPERVISOR GREG COX

1. Direct the Chief Administrative Officer to apply to AARP California to join the AARP Network of Age-Friendly communities.
2. Direct the Chief Administrative Officer to identify key stakeholders to initiate the planning process, using the June 2016 Aging Summit as an opportunity to educate the community and enlist individual and community support.
3. Direct the Chief Administrative Officer to work with The Alzheimer's Project Roundtables, the San Diego Regional Chamber Healthcare Committee and other stakeholders to pursue San Diego County becoming a Dementia Friendly America community partner.
4. Direct the Chief Administrative Officer to work with community partners and stakeholders to identify and seek funding to support these initiatives.

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: THE ALZHEIMER'S PROJECT 2016 ANNUAL REPORT
(DISTRICTS: ALL)**

OVERVIEW:

Alzheimer's disease is reaching epidemic proportions in our nation. This fatal illness is taking an escalating toll on San Diego County households and the region's healthcare system. More than 60,000 local residents are living with the disease, and that figure is expected to grow to nearly 100,000 by 2030 as the elderly population surges. Alzheimer's is the nation's sixth leading cause of death; however, in San Diego it has climbed to third.

On May 6, 2014 (5), the Board of Supervisors launched The Alzheimer's Project, an unprecedented initiative to develop a regional roadmap to address this crippling disease. The Cure, Care, Clinical, and Public Awareness and Education roundtables were formed and charged with developing a countywide Alzheimer's plan to address the epidemic. "The Alzheimer's Project: A CALL TO ARMS" was presented at a Board conference on December 2, 2014 (1). The Board of Supervisors unanimously adopted the report's recommendations, and staff worked with the roundtable groups to craft an implementation plan. On March 17, 2015 (3) the Board approved the implementation plan and directed the Chief Administrative Officer to provide an annual update for the Board of Supervisors.

In support of the County's *Live Well San Diego* vision, today's item provides The Alzheimer's Project Annual Report dated March 2016 and other actions taken to date that support a region that is building better health, living safely, and thriving.

FISCAL IMPACT:

There is no fiscal impact associated with the proposed actions. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Receive The Alzheimer's Project Annual Report dated March 2016.

ACTION:

Received The Alzheimer's Project Annual Report dated March 2016.

5. **SUBJECT: NORTH COASTAL HHSA FACILITY – AUTHORIZATION TO ADVERTISE AND AWARD A DESIGN-BUILD CONTRACT, ESTABLISH APPROPRIATIONS AND APPROVAL IN PRINCIPLE TO LEASE INTERIM FACILITIES (DISTRICT: 5)**

OVERVIEW:

The Health and Human Services Agency (HHSA) operates the North Coastal Regional Center at 1701 Mission Avenue in Oceanside, which includes Regional Administration, the Mental Health Center, and the Public Health Center at 104 South Barnes. The County-owned facilities are over 50 years old, functionally deficient and in need of replacement.

The proposed project is to demolish the North Coastal Regional Center built in 1957 and Public Health Center built in 1958, and to co-locate programs and services in a new three story, approximately 36,000 square foot facility constructed at the Mission and Barnes site. The new North Coastal HHSA Facility would house Aging & Independence Services, Military and Veterans Resource Center, Community Health Promotions, Regional Administration, Public Health Services, and Behavioral Health Services.

Today's proposed actions are to make the necessary California Environmental Quality Act (CEQA) finding for the construction of the new North Coastal HHSA Facility; authorize the Director, Department of Purchasing and Contracting, to advertise and award a design-build contract for construction of the proposed facility; approve, in principle, the lease of property to serve as interim facilities during the construction of the new facility; authorize the Director, Department of General Services, to search for suitable sites and negotiate lease agreement(s); and establish appropriations in the County Health Complex Capital Outlay Fund for Capital Project 1019560, North Coastal HHSA Facility.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2015-16 Operational Plan in the Capital Outlay Fund for Capital Project 1019560, North Coastal HHSA Facility. If approved, this request will result in total project costs of \$24,000,000. The funding sources are the MHSA Trust Fund (\$8,000,000) and available prior year Health and Human Services fund balance (\$16,000,000). There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

Expenditures for public works construction contracts are competitively bid and help stimulate the local economy.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from CEQA review as specified under section 15332 of the CEQA Guidelines.
2. Authorize the Auditor and Controller to decrease the Sales Proceeds from Grand Ave Clinic fund balance commitment by \$1,574,702 to provide funding for the North Coastal HHSA Facility.
3. Establish appropriations of \$21,100,000 in the Health and Human Services Agency (HHSA), Services and Supplies, to fund the North Coastal HHSA Facility, based on revenue from the MHSA Trust Fund (\$5,500,000), and available prior year Health and Human Services Agency fund balance (\$15,600,000). **(4 VOTES)**
4. Transfer appropriations of \$21,100,000 from the Health and Human Services Agency, Services and Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1019560, North Coastal HHSA Facility.
5. Establish appropriations of \$21,100,000 in the County Health Complex Capital Outlay Fund for Capital Project 1019560, North Coastal HHSA Facility, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
6. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Section 401, et seq. of the Administrative Code and Public Contract Code section 22160-22169 with respect to contracting for the design-build construction of the North Coastal HHSA Facility project.
7. Designate the Director, Department of General Services as the County Officer responsible for the administration of the awarded design-build contract.
8. Approve, in principle, the lease of a site or sites to serve as interim facilities for the services and programs temporarily displaced during the construction of the new facility.

9. Authorize the Director, Department of General Services to search for suitable site(s), negotiate lease agreement(s), and return to the Board for approval of the transaction(s) as necessary.

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: DEPARTMENT OF GENERAL SERVICES -
DECLARATION OF SURPLUS COUNTY PROPERTY AND
CONVEYANCE OF SURPLUS REAL PROPERTY TO CAMP
LOCKETT EVENT AND EQUESTRIAN FACILITY, INC. -
CAMPO (COUNTY PARCEL NUMBER 2015-0244
(DISTRICT: 2)**

OVERVIEW:

On September 15, 2007 (8), the Board directed the Chief Administrative Officer to work with the Campo-Lake Morena Business Association to explore the feasibility of locating an equestrian facility on County-owned land near the Campo Juvenile Ranch Facility. On August 5, 2008 (5), the Board authorized the issuance of a request for proposals for the operation and development of an equestrian center at Camp Lockett, Campo. A three-year lease agreement with seven one-year options to extend for approximately 82 acres was executed on July 15, 2011 with the Camp Lockett Event and Equestrian Facility, Inc. (CLEEF). Since the lease commenced, CLEEF has renovated and restored the Camp Lockett commander's house, has been maintaining the undeveloped portion of the property and has submitted a proposed development plan for the property to the Department of Planning and Development Services.

Today's proposed action is for Board approval of the conveyance of approximately 167 acres of County-owned land to CLEEF. The land consists of the 82 acres of land currently leased to CLEEF and approximately 85 acres of unimproved land located immediately south and east of the leased area. The Board is requested to declare the property surplus to County's needs, approve the conveyance of the property and authorize the Director, Department of General Services to execute the documents necessary to convey the property.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan. Staff costs are estimated to be \$2,500 to process the conveyance. There are potential savings related to the cost of maintaining the portion of the property that is included in the conveyance, but is not part of the existing lease. There will be no change in the net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

If the conveyance of the property is completed, the use of the property may generate business activity in the community of Campo. Completion of the proposed equestrian center will benefit the surrounding Campo community and be a major step toward improving and enhancing the Camp Lockett Historic District and creating a quality visitor and historical attraction.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant CEQA Guidelines Section 15312.
2. Declare County Parcel Number 2015-0244 surplus to County needs.
3. Pursuant to Government Code Section 25376, find that County Parcel Number 2015-0244 is of general historical interest.
4. Approve the conveyance of County Parcel 2015-0244 to Camp Lockett Event and Equestrian Facility, Inc. and authorize the Director, Department of General Services to execute a deed and other conveyance documents for the property and perform all necessary actions to complete the conveyance.

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: GENERAL SERVICES –EMERGENCY REPAIRS AT THE HEALTH SERVICES COMPLEX (DISTRICT: 4)

OVERVIEW:

On February 2, 2016 (16) the Board of Supervisors ratified a construction contract and found that there is a need to continue the emergency repairs at the Health Services Complex. Pursuant to Public Contract Code Section 22050, until the emergency repairs are completed, the Board is required to determine at every regularly-scheduled meeting that there is a need to continue the emergency action.

The damage to the facility was due to a powerful El Niño storm on January 5, 2016 that 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, the emergency declaration and subsequent ratification 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.

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)

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: HILLCREST SITE - AUTHORIZATION TO ISSUE A REQUEST FOR STATEMENTS OF QUALIFICATIONS, A REQUEST FOR PROPOSALS AND ADOPT A RESOLUTION FOR THE GROUND LEASE AND DEVELOPMENT OF COUNTY PARCEL 2013-0022-B AND AMEND THE FISCAL YEAR 2015-16 DEPARTMENT OF GENERAL SERVICES FACILITIES MANAGEMENT INTERNAL SERVICE FUND SPENDING PLAN (DISTRICT: 4)**

OVERVIEW:

The County owns a 7.24 acre parcel located at 4307-4309 Third Avenue, San Diego formerly known as the Hillcrest Receiving Home. A 0.67-acre portion of the parcel is currently set aside for use by the Health and Human Services Agency. The remainder of the property is not presently required for the County's needs.

Today's action is a request for the Board to 1) find that County Parcel Number 2013-0022-B is not presently required for the County's use, 2) authorize the Director, Department of General Services to begin a competitive solicitation process by issuing a Request for Statements of Qualifications, 3) authorize the Director, Department of General Services to subsequently issue a Request for Proposals and 4) adopt a resolution for development under a ground lease.

FISCAL IMPACT:

Funds for this project are not included in the Fiscal Year 2015-2016 Operational Plan in the Department of General Services Facilities Management Internal Service Fund (ISF). If approved, this request will result in current year costs and revenue of \$200,000. The funding source is an internal agreement with the Community Services Group Executive Office supported by available prior year Community Services Group fund balance. If a proposer(s) is selected as a result of the Request for Proposals, these costs will be reimbursed by the non-refundable deposit received from the selected proposer(s). There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

The potential development resulting from ground leasing County Parcel Number 2013-0022-B could have a positive impact for the San Diego region by supporting the creation of construction related and permanent local employment opportunities.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to review under California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c)(3) because the action is not a project as defined in Section 15378 of the CEQA Guidelines.
2. Find that County Parcel Number 2013-0022-B is not presently required for the County's use.

3. Authorize the Director, Department of General Services, to issue a Request for Statements of Qualifications and to review responses to determine qualified applicants for development of the property.
4. Authorize the Director, Department of General Services to issue a Request for Proposals for the potential ground lease for development of the property.
5. Amend the Fiscal Year 2015-16 Department of General Services Facilities Management Internal Service Fund Spending Plan by \$200,000, Services and Supplies, to fund real estate advisory services based on revenue from an internal agreement with the Community Services Group Executive Office.
(4 VOTES)
6. Adopt a Resolution entitled: RESOLUTION OF INTENTION BY THE COUNTY OF SAN DIEGO TO CONSIDER PROPOSALS FOR THE GROUND LEASE AND DEVELOPMENT OF COUNTY PARCEL 2013-0022-B pursuant to Government Code sections 25515-25515.5.
7. Set a hearing for September 13, 2016 to receive proposals from prequalified proposers at regularly scheduled meeting of the Board of Supervisors.
8. Pursuant to Government Code Section 25515.2, direct the Clerk of the Board of Supervisors to publish the required Notice of Adoption of the Resolution.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-016, entitled: RESOLUTION OF INTENTION BY THE COUNTY OF SAN DIEGO TO CONSIDER PROPOSALS FOR THE GROUND LEASE AND DEVELOPMENT OF COUNTY PARCEL 2013-0022-B pursuant to Government Code sections 25515-25515.5, and set a Hearing for September 13, 2016.

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

9. **SUBJECT: GENERAL SERVICES - REQUEST FOR APPROVAL TO ENTER INTO AUTOMOTIVE FUEL REVENUE AGREEMENTS BETWEEN THE COUNTY OF SAN DIEGO AND VARIOUS PUBLIC AGENCIES (DISTRICTS: ALL)**

OVERVIEW:

The Department of General Services, Fleet Management Division, currently maintains 24 fuel sites located throughout the San Diego County. The number of fuel sites is anticipated to grow as the Department of General Services takes over the management and maintenance of various Fire Authority fueling stations over the coming years. The County of San Diego supports critical public agencies that due to the nature and scope of their work require an uninterrupted supply of fuel. These agencies include, but are not limited to, United States Marshals, California Highway Patrol, San Diego Unified Port District, fire districts, school districts,

regional cities and special districts, hereafter referred to as agencies. Agencies acquiring fuel from the County purchase the fuel at the County's current cost per gallon plus the County's Cost Commission approved surcharge for costs associated with fuel management. Due to the volatile nature of fuel costs, staff anticipates that some of these revenue agreements may exceed \$250,000 in a given year, which would require Board Approval under Board Policy B-29. Because of the need to be able to supply these agencies with an uninterrupted supply of fuel, especially to critical emergency and first responders, the Board is requested to authorize the execution of these contracts which would avoid any potential interruption in service.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the Department of General Services, Fleet Management Internal Service Fund. If approved, this request will result in current year costs and revenue of \$650,000 and estimated subsequent year costs and revenue of \$1,300,000. The funding sources are revenue agreements with other government agencies. Each revenue contract recovers the entire cost per gallon of fuel plus the Cost Commission approved surcharge for costs associated with fuel management. 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, which requires docketing of revenue contracts at least 60 days prior to the effective date.
2. Authorize the Director, Department of General Services, to execute, for a period of five years, fuel agreements with other public agencies, and to execute 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

**10. SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT
OF THE J. CRAIG VENTER INSTITUTE, IN AN
AGGREGATE AMOUNT NOT TO EXCEED \$29,800,000
(DISTRICT: 4)**

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 \$29,800,000 (the "Bonds"), for the benefit of the J. Craig Venter Institute ("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 refinancing the costs of acquisition, construction, improvement, renovation, furnishing and equipping of certain research facilities located in the County of San Diego (the "County") at 4120 Capricorn Lane, La Jolla, California 92037, 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 BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY OF NOT TO EXCEED \$29,800,000 AGGREGATE PRINCIPAL AMOUNT OF REVENUE BONDS TO REFINANCE CERTAIN RESEARCH FACILITIES FOR THE J. CRAIG VENTER INSTITUTE AND AUTHORIZING 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. 16-017, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY OF NOT TO EXCEED \$29,800,000 AGGREGATE PRINCIPAL AMOUNT OF REVENUE BONDS TO REFINANCE CERTAIN RESEARCH FACILITIES FOR THE J. CRAIG VENTER INSTITUTE AND AUTHORIZING OTHER MATTERS RELATING THERETO.

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

11. **SUBJECT: NOTICED PUBLIC HEARING:**
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF HORIZON CHRISTIAN FELLOWSHIP RANCHO SANTA FE IN AN AGGREGATE AMOUNT NOT TO EXCEED \$12,500,000 (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 \$12,500,000 ("Obligations"), on behalf of Horizon Christian Fellowship Rancho Santa Fe ("Borrower"), a nonprofit public benefit corporation under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority for the purpose of refinancing the costs of construction, installation and equipping of educational facilities, including but not limited to, classrooms and related facilities located at 6233 El Apajo Road, Rancho Santa Fe, California 92067.

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 HORIZON CHRISTIAN FELLOWSHIP RANCHO SANTA FE IN AN AGGREGATE AMOUNT NOT TO EXCEED \$12,500,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN EDUCATIONAL FACILITIES, 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. 16-018, 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 HORIZON CHRISTIAN FELLOWSHIP RANCHO SANTA FE IN AN AGGREGATE AMOUNT NOT TO EXCEED \$12,500,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN EDUCATIONAL FACILITIES, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

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

12. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (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 for a street fair and for lighting and sound equipment at an east County school.

FISCAL IMPACT:

The cost of these projects is \$32,208.30. 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 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 \$3,500.00 from the District Two Neighborhood Reinvestment Program (org 15655) to the Rolando Community Council for materials for the Rolando Street Fair located at 4800 Rolando Boulevard, San Diego, CA 92115.
2. Allocate \$28,708.30 from the District Two Neighborhood Reinvestment Program (org 15655) to the La Mesa Arts Foundation for lighting and sound equipment at the La Mesa Arts Academy located at 4200 Parks Avenue in La Mesa, CA 91941.

3. Establish appropriations of \$8,768.19 in the Neighborhood Reinvestment Program budget (Org 15655) based on the return of the unused portion of a prior year allocation so the funds can be allocated to other projects. (4 VOTES)
4. Authorize the Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations above establishing the terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
5. Find that these grant awards have a public purpose.
6. Find that the allocation to the Rolando Community Council is exempt from review under the California Environmental Quality Act (CEQA) by Section 15323 of the CEQA Guidelines and the allocation to the La Mesa Arts Foundation is exempt from CEQA review 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

13. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (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 \$469,275. 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 \$150,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the County Library for the purchase of an opening day collection of circulation materials including books and DVDs in addition to a literacy-themed mosaic mural at the Imperial Beach Branch library.

2. Transfer appropriations of \$150,000 from the Neighborhood Reinvestment Program budget (Org 15650), Services and Supplies, to Contributions to County Library, Operating Transfer Out for the purchase of an opening day collection of circulation materials including books, DVDs and a literacy-themed mosaic mural at the Imperial Beach Branch library.
3. Establish appropriations of \$150,000 in the County Library, Services and Supplies for the purchase of an opening day collection of circulation materials including books, DVDs and a literacy-themed mosaic mural at the Imperial Beach Branch library based on an Operating Transfer In from the General Fund. (4 VOTES)
4. Allocate \$100,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to The Arc of San Diego to assist with capital costs to renovate the Ruth Gerber Family Center at 1280 Nolan Avenue in Chula Vista.
5. Allocate \$7,025 from the Neighborhood Reinvestment Program Budget (Org 15650) to I Love a Clean San Diego for the purchase of supplies and materials including gloves, hand sanitizer, sunscreen, paint, paint rollers, trays, garden tools, wheel barrels, buckets, trash bags, hanging scales, t-shirts, scout patches and printing materials for the Creek to Bay Cleanup 2016.
6. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the California District 42 Little League for capital improvements to the Challenger Division baseball field including chain link fencing surrounding the perimeter.
7. Allocate \$2,250 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Kyoto Symposium Organization for programs, brochures, envelopes, invitations and related materials associated with the Kyoto Prize Symposium.
8. Allocate \$200,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Department of Parks and Recreation for the Otay Ranch Preserve Trail Alignment Study to connect regional trails to the Otay Ranch Preserve in East Otay Mesa.
9. Transfer appropriations of \$200,000 from the Neighborhood Reinvestment Program budget (Org 15650), Services and Supplies, to the Department of Parks and Recreation, Services and Supplies, for the Otay Ranch Preserve Trail Alignment Study to connect regional trails to the Otay Ranch Preserve in East Otay Mesa.
10. Amend the purpose of the 02/03/2015 (4) Neighborhood Reinvestment Program allocation of \$37,500 to the San Diego Opera to include the purchase of printer plotters for theater production, set design and construction. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to amend the grant agreement accordingly.

11. Find that the grant awards described above have a public purpose.
12. Authorize the Deputy Chief Administrative Officer/Auditor and Controller 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.
13. Find that the grants identified in Recommendation Nos. 1, 4 and 6 are exempt from 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

**14. 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 \$115,475.00. 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 \$24,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Canyon Crest Academy Foundation for the purchase and installation of an acoustic shell for the Proscenium Theatre located at 951 Village Center Loop Road, Carmel Valley, CA 92130.
2. Allocate \$4,975 from the Neighborhood Reinvestment Program Budget (Org 15660) to Employment & Community Options to purchase iPads for its Voices Through Technology project.

3. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Kids Turn for a brand book, promotional flyers, posters and pamphlets including both electronic and print versions of all marketing materials, and to purchase an all-in-one desktop computer, laptop computers and carrying cases, an LCD projector, a portable printer, a storage unit, rolling carts and conference table folding chairs.
4. Allocate \$4,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to Kyoto Summit for the Kyoto Summit symposium for event programs, brochures, envelopes and invitations.
5. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to North County Education Foundation for support materials for Super STEM Saturday including parking, pedestrian, event and booth signage; programs; t-shirts, bags, paper, toothpaste, awards, power cords and a quad box; materials to fabricate a new robot, including multiple soldering kits; computers for a CAD training lab; upgrades to the competition pit; and costumes, programs and flyers, sets, and materials for the Community Musical Theatre Performances at California Center for the Arts Escondido.
6. Allocate \$19,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to The San Diego Armed Services YMCA to replace flooring at the main office located at 3293 Santo Road, San Diego, CA 92124.
7. Allocate \$29,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Fire Rescue Foundation to purchase personal escape systems (PES) for the San Diego Fire-Rescue Department firefighters and for the design and printing of promotional outreach materials.
8. Allocate \$18,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to STAR Repertory Theatre for repairs and upgrades to the roof, restrooms, HVAC, doors, flooring, painting, electrical, parking lot, gate, fence, drywall and attic and to install a security/fire alarm located at 329 East Valley Parkway, Escondido, CA 92025.
9. Rescind the 3/03/2015 (12) allocation of \$38,000 from the Neighborhood Reinvestment Program budget (15660) to Operation Samahan so that the funds can be reallocated to other projects.
10. Establish appropriations of \$38,862.45 in the Neighborhood Reinvestment Program budget (Org 15660) based on the return of the unused portions of prior year allocations so the funds can be allocated to other projects.
(4 VOTES)
11. Authorize the Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations above establishing the terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.

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

13. Find that the allocations identified in Recommendation Nos. 1, 5, 6 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

15. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)

OVERVIEW:

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

FISCAL IMPACT:

The fiscal impact of these recommendations is \$216,782. 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 \$53,950 from the Neighborhood Reinvestment Program Budget (org 15665) to the Turning Point Home to assist with the cost to re-line its main sewer line and to demolish and rebuild its second floor deck and fire escape to meet current code compliance.
2. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Girl Scouts San Diego-Imperial Council to assist with the construction cost of new restrooms and environmentally friendly storm water catchment basins to contribute in the completion of its new Cabin No. 3 on its Balboa Park campus.
3. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Catholic Charities to assist with the cost of plumbing, door and windows repairs and medical screening room and bathroom refurbishments at the Rachael's Women's Center.

4. Allocate \$56,750 from the Neighborhood Reinvestment Program Budget (org 15665) to the New Americans Museum to assist in the cost of capital improvements to its gallery that will include seating, pedestals, monitors, projectors, interactive exhibition modules, upgrading the existing oral and visual histories recording studio equipment, improving outdoor lighting, and purchasing furniture, touchscreen monitors, televisions, Blu-ray/DVD players, computers, laptops, tablets, hardware, software and auxiliary equipment.
5. Allocate \$6,082 from the Neighborhood Reinvestment Program Budget (org 15665) to the Linda Vista Community Development Corporation to assist in the purchase of a pop up picture display showcasing the history of the Linda Vista, historical picture printing, T-shirts for volunteers, booklets, posters, fliers and banners, pop up canopies, tables, chairs, memento pens, keychains, and paperweights for the Linda Vista 75th Anniversary celebrations.
6. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Association of Governments (SANDAG) to support the development of multi-media informational materials for an aerial skyway that would link Downtown San Diego to Balboa Park.
7. Establish appropriations of \$2,582.79 in the Neighborhood Reinvestment Program budget (Org 15665) based on the return of the unused portion of a prior year allocation so the funds can be allocated to other projects (4 VOTES).
8. Find that the proposed allocations are for a public purpose.
9. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
10. Find that the allocations to Turning Point Home, Girl Scouts of San Diego and Imperial Counties, Catholic Charities and the New Americans Museum are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines, the allocation to Linda Vista Community Development Corporation is exempt from CEQA review pursuant to Section 15323 of the CEQA Guidelines, and the allocation to SANDAG is exempt from CEQA review pursuant to Section 15061(b)(3) of the CEQA Guidelines because the funds would be used to develop informational materials to support discussions about a possible future project.

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: OCEANSIDE UNIFIED SCHOOL DISTRICT 2016
GENERAL OBLIGATION BONDS, ELECTION OF 2008,
SERIES D (DISTRICT: 5)**

OVERVIEW:

The Oceanside Unified School District (“District”) received authorization at an election held on June 3, 2008, whereby approximately 71% of the votes cast, which is greater than the 55% required, were in favor of the issuance of up to \$195,000,000 in general obligation bonds (“2008 Authorization”). The Board of Education of the District (“District Board”) has issued or caused to be issued approximately \$94,994,326 aggregate principal amount of general obligation bonds under the 2008 Authorization, over three series of bonds (“2008 Prior Bonds”). There is currently \$94,630,468 of the 2008 Prior Bonds outstanding.

On January 12, 2016, the Board of Education of the District (“District Board”) approved the issuance of not to exceed \$50,000,000 of general obligation bonds under the Authorization, to be designated the “Oceanside Unified School District 2016 General Obligation Bonds, Election of 2008, Series D,” with appropriate series and taxability designations to be appended (“the Bonds”). These Bonds will be used to refund the District’s Taxable Direct-Pay 2011 Qualified School Construction General Obligation Bond Anticipation Notes (“the BANs”), all of which are presently outstanding and scheduled to mature on May 1, 2016; and to continue its bond construction program through the issuance of additional general obligation bonds to fund school projects under the 2008 Authorization.

Today’s recommendation will: (1) authorize the execution of a Paying Agent Agreement, between the District and the County of San Diego by the Treasurer-Tax Collector; (2) approve the form and authorize the execution of an Investment Management Agreement; and (4) to formally direct the Auditor and Controller to maintain the tax roll for the Bonds.

FISCAL IMPACT:

The Bonds will be general obligations of the Oceanside 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, STATE OF CALIFORNIA, AUTHORIZING THE OCEANSIDE UNIFIED SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING

THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BOND.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-019, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE OCEANSIDE UNIFIED SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BOND.

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

17. **SUBJECT: GROSSMONT UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION REFUNDING BONDS ELECTION OF 2008, SERIES 2016 (DISTRICT: 2)**

OVERVIEW:

A bond election was held in the Grossmont Union High School District, County of San Diego, State of California ("District") on November 4, 2008, pursuant to Section 15100 and following of the Education Code of the State of California. Approximately 56.65% of voters casting ballots, which is above the 55% voter approval level required, authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$417,000,000 ("Authorization").

On February 11, 2016, the District Board adopted a resolution ("District Resolution") and approved the issuance of not to exceed \$55,000,000 of general obligation refunding bonds under the Authorization, to be designated the "Grossmont Union High School District General Obligation Refunding Bonds, Election of 2008, Series 2016," with appropriate series and taxability designations to be appended ("Refunding Bonds"). The Refunding Bonds are anticipated to refund, in part, the outstanding Grossmont Union High School District General Obligation Bonds, Election of 2008, via six series, which had an original par amount of \$228,746,678 ("Prior Bonds"). Additional bonds were issued under the Authorization, and at this time none of the Authorization remains. The Refunding Bonds would replace already existing general obligation at a lower cost.

Today's recommendation will authorize 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 Series F Bonds.

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt 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 GROSSMONT UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION REFUNDING BONDS (ELECTION OF 2008), SERIES 2016.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-020, 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 GROSSMONT UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION REFUNDING BONDS (ELECTION OF 2008), SERIES 2016.

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

18. **SUBJECT: SWEETWATER UNION HIGH SCHOOL DISTRICT ELECTION OF 2006 GENERAL OBLIGATION BONDS, SERIES 2016B (DISTRICT: 1)**

OVERVIEW:

On November 7, 2006, the Sweetwater Union High School District ("District") received authorization from the qualified electors of the District authorized, in compliance with Proposition 39, to issue not to exceed \$644,000,000 aggregate principal amount of general obligation bonds pursuant to a bond measure known as "Proposition O" ("Authorization").

To date, one series of general obligation bonds, the District's General Obligation Bonds, Election of 2006, Series 2008A in the aggregate principal amount of \$180,000,000, and one series of bond anticipation notes, the District's 2013

General Obligation Bond Anticipation Notes (“2013 BANs”), in the aggregate principal amount of \$32,820,000, are the only issues under the 2006 Bond Authorization. The District has a remaining \$464,000,000 aggregate principal amount of the general obligation bonds authorized by the 2006 Bond Authorization not yet issued.

On January 25, 2016, the District Board authorized the issuance of general obligation bonds in a principal amount not to exceed \$97,000,000, anticipated to be designated the “Sweetwater Union High School District General Obligation Bonds, Election of 2006, Series 2016B” (“Bonds”).

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 Bonds.

FISCAL IMPACT:

The Bonds will be general obligations of the Sweetwater Union High 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 SWEETWATER UNION HIGH SCHOOL DISTRICT TO ISSUE AND SELL ITS SWEETWATER UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 2006, SERIES 2016B, ON ITS OWN BEHALF IN A NOT-TO-EXCEED AMOUNT OF \$97,000,000, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATIONS RELATING TO SUCH BONDS AND TAKING RELATED ACTIONS.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-021, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING SWEETWATER UNION HIGH SCHOOL DISTRICT TO ISSUE AND SELL ITS SWEETWATER UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 2006, SERIES 2016B, ON ITS OWN BEHALF IN A NOT-TO-EXCEED AMOUNT OF \$97,000,000, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATIONS RELATING TO SUCH BONDS AND TAKING RELATED ACTIONS.

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

19. SUBJECT: FISCAL YEAR 2015-16 SECOND QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENT (DISTRICTS: ALL)

OVERVIEW:

This report summarizes the status of the County's Fiscal Year 2015-16 Operational Plan, as measured by projected year-end fund balance from current year operations. The projected balance for the General Fund is \$130.3 million, and for all budgetary funds combined is \$164.6 million. In the General Fund, positive balances are projected for all five business groups. The projected fund balance reflects the conservation of management and contingency reserves and projects that General Purpose Revenue will perform better than estimated in the Fiscal Year 2015-16 Adopted Operational Plan. This letter recommends budget adjustments to make resource reallocations to fund one-time projects and to make various adjustments to align the budget with anticipated actuals.

In the Public Safety Group (PSG), recommendations include appropriations adjustments in the Sheriff's Department for overtime costs for law enforcement services provided at local events and the ending of a grant program from the California Office of Traffic Safety, in County Service Area 135 Zone B Del Mar 800 MHZ to purchase radios for the Regional Communications System, and in the Criminal Justice Facility Construction Fund to provide funds for the Net Records Management System project.

In the Health and Human Services Agency (HHSA), there is a recommendation for an appropriation adjustment to purchase vehicles for Child Welfare Services and Aging & Independence Services.

In the Land Use and Environment Group (LUEG), recommendations include appropriations adjustments to properly record non-capital expenses related to the Tijuana River Valley Equestrian Center hydrology study, and in the Airport Enterprise Fund for a partial loan transfer to the County of San Diego's Low to Moderate Income Housing Asset Fund for the Gillespie Field project.

In the Community Services Group (CSG), recommendations include appropriations adjustments for the County of San Diego Low to Moderate Income Housing Asset Fund for a partial loan transfer from the Airport Enterprise Fund, in the San Diego County Library Fund to procure and install 24/7 Library-To-Go kiosks, in the Facilities Management Internal Service Fund and Major Maintenance Internal Service Fund to complete energy and water efficiency projects, in the Fleet Management Internal Service Fund to purchase fleet vehicles, and for a photovoltaic system for Imperial Beach Library.

There are no appropriation adjustments in the Finance and General Government Group (FGG).

FISCAL IMPACT:

Funds for a portion of these requests are not included in the Fiscal Year 2015–16 Operational Plan. If approved, this action will result in a net increase in appropriations of \$936,816 in the General Fund. The funding sources include revenue for law enforcement services for local events and available prior year Community Services Group fund balance.

In all other funds combined, these actions will result in a net increase in appropriations of \$6,990,369. The funding sources are Operating Transfers and available prior year fund balance.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Accept the Fiscal Year 2015–16 second quarter report on projected year-end results.
2. Establish appropriations of \$292,000 in the Sheriff's Department, Salaries and Benefits, for overtime based on unanticipated additional revenue for law enforcement services provided at special local events. (4 VOTES)
3. Cancel appropriations of \$255,184 in the Sheriff's Department, Salaries and Benefits and related revenue from the California Office of Traffic Safety due to the end of the program period of the federal Fiscal Year 2014–15.
4. Establish appropriations of \$20,000 in the County Service Area (CSA) 135 Zone B Del Mar 800 MHZ fund, Services and Supplies, to purchase radios based on available prior year fund balance. (4 VOTES)

5. Establish appropriations of \$964,808 in the Criminal Justice Facility Construction Fund, Operating Transfer Out, to provide funds to the Sheriff's Department for the Net Records Management System project based on available prior year fund balance. **(4 VOTES)**
6. Transfer appropriation of \$272,561 from the Health and Human Services Agency (HHS), Other Charges, to the General Fund Contributions to Fleet Internal Service Fund (ISF), Operating Transfer Out, for the purchase of various HHS vehicles.
7. Amend the Fiscal Year 2015–16 Fleet Management Internal Service Fund (ISF) Spending Plan, Services and Supplies by \$272,561 to provide funding for the purchase of various vehicles for HHS based on an Operating Transfer In from the General Fund. **(4 VOTES)**
8. Cancel appropriations of \$117,000 and related Operating Transfer In from the General Fund in the Capital Outlay Fund, to properly record non-capital expenses related to Tijuana River Valley Equestrian Center hydrology study.
9. Transfer appropriations of \$117,000 from Contribution to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services and Supplies, for non-capital expenses related to Tijuana River Valley Equestrian Center hydrology study.
10. Amend the Fiscal Year 2015–16 Airport Enterprise Fund Spending Plan by \$672,641, Operating Transfer Out for transfer of 20% of the loan repayment for the Gillespie Field project to the County of San Diego's Low to Moderate Income Housing Asset Fund based on available prior year Airport Enterprise Fund fund balance. **(4 VOTES)**
11. Establish appropriations of \$672,641 in the County of San Diego Low to Moderate Income Housing Asset Fund, Services and Supplies, for transfer of the 20% loan repayment for the Gillespie Field project based on an Operating Transfer In from the Airport Enterprise Fund. **(4 VOTES)**
12. Establish appropriations of \$900,000 in Contributions to County Library, Operating Transfer Out to procure and install additional 24/7 Library-To-Go kiosks for the San Diego County Library based on available prior year Community Services Group fund balance. **(4 VOTES)**
13. Establish appropriations of \$600,000 in the San Diego County Library Fund, Capital Assets Equipment, to procure and install additional 24/7 Library-To-Go kiosks for the San Diego County Library based on an Operating Transfer In from the General Fund. **(4 VOTES)**
14. Amend the Fiscal Year 2015–16 Facilities Management Internal Service Fund (ISF) Spending Plan by establishing appropriations of \$600,000, Operating Transfer Out to provide the funding required to record loans payable based on available prior year Facilities Management ISF fund balance. **(4 VOTES)**

15. Amend the Fiscal Year 2015–16 Major Maintenance Internal Service Fund (ISF) Spending Plan by establishing appropriations of \$600,000, Services and Supplies to complete energy efficiency projects based on an Operating Transfer In from Facilities Management ISF. (4 VOTES)
16. Amend the Fiscal Year 2015–16 Fleet Management Internal Service Fund (ISF) Spending Plan by establishing appropriations of \$3,600,000, Fixed Asset Equipment to fund the purchase of fleet vehicles based on available prior year Fleet Management ISF fund balance. (4 VOTES)
17. Transfer appropriations of \$450,000 from the Community Services Group Executive Office, Services and Supplies, to the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funding for the Imperial Beach Library photovoltaic system.
18. Establish appropriations of \$450,000 in the Capital Outlay Fund for Capital Project 1018191, Imperial Beach Library to provide funding for the installation of a photovoltaic system based on an Operating Transfer In from the General Fund. (4 VOTES)

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

ABSTAIN: Jacob (Recommendations 6, 7 and 16)

- 20. SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE (03/01/2016 – FIRST READING; 03/15/2016 – SECOND READING) (DISTRICTS: ALL)**

OVERVIEW:

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable, and diverse workforce dedicated to sustaining operational excellence and serving the public. This action 1) amends the Compensation Ordinance by amending compensation for one (1) job code/classification; 2) deletes one (1) job code/classification in the unclassified service; and 3) amends sections of the Compensation Ordinance.

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations. Funds for this request are included in the Fiscal Year 2015–16 Operational Plan. 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 the introduction of the Ordinance (first reading), read title and waive further reading of the Ordinances:
AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.
2. If, on March 1, 2016, the Board takes action as recommended in item 1 then, on March 15, 2016 (second reading):
Submit ordinances for further Board consideration and adoption on March 15, 2016 (second reading).

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 15, 2016.

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

21. SUBJECT: EMPLOYER AND EMPLOYEE RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2016-17 (DISTRICTS: ALL)

OVERVIEW:

California Government Code Section 31454 requires the Board of Supervisors to adjust the rates of the San Diego County employer and employee retirement contributions in accordance with the recommendations of the Board of Retirement of the San Diego County Employees Retirement Association (“SDCERA”). The Board of Retirement (“Retirement Board”) approved the employer and employee contribution rates recommended by its actuary, Segal Consulting, for Fiscal Year 2016-17 on December 3, 2015. While the employer contribution rates are different for Safety and General members, the aggregate employer rate (or weighted average rate) approved by the Retirement Board for Fiscal Year 2016-17 is 36.84% for all Tiers.

In Fiscal Year 2015-16, the Board of Supervisors adopted the same contribution rates approved by the Retirement Board, which the aggregate employer rate was 35.00% for all Tiers. For Fiscal Year 2016-17, the Chief Administrative Officer recommends that the County’s employer contribution rates be the rates recommended by the actuary.

The recommended increase in the average employer contribution rates were due to changes in the economic assumptions adopted by the Retirement Board for the June 30, 2015 valuation. These assumption changes included a reduction in the annual rates of (a) investment return from 7.75% to 7.50%, (b) price inflation from 3.25% to 3.00% and (c) wage inflation from 4.00% to 3.75%. In addition to the changes in economic assumptions, other factors impacting employer contributions rates include a greater than anticipated number of retirements and other experience losses.

The average member rate as a percentage of payroll increased from 11.48% to 11.73%. This increase is primarily due to changes in actuarial assumptions, offset somewhat by a change in membership demographics.

FISCAL IMPACT:

If the recommendation to adopt the rates of employer retirement contributions as recommended by the actuary is approved, the estimated annual employer retirement contribution costs for the County and all participating employers will be approximately \$428.6 million for Fiscal Year 2016–17, an increase of approximately \$35.6 million from the Fiscal Year 2015–16 estimated contribution.

The County is obligated to fund approximately 92% of the estimated annual employer retirement contributions or \$394.3 million, an increase of approximately \$32.8 million from the previous fiscal year. Other participating employers are obligated to make the remaining 8% contribution. Other participating employers include the San Diego Superior Court, the Local Agency Formation Commission, and the San Dieguito River Valley Joint Powers Authority. The actual cost of retirement will differ due to the application of the contribution rates to the actual biweekly payroll as opposed to the actuary's assumed payroll. The funding source is a combination of program specific and general purpose revenue.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SAN DIEGO COUNTY BOARD OF RETIREMENT and CHIEF ADMINISTRATIVE OFFICER

Adopt the San Diego County employer and employee retirement contribution rates for Fiscal Year 2016–17 as recommended by the SDCERA actuary and approved by the Retirement Board on December 3, 2015.

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: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: 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:

On February 2, 2016 (12), the Board introduced an Ordinance for further consideration and adoption on March 1, 2016.

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

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, adopting Ordinance No. 10417 (N.S.), entitled: AN ORDINANCE AMENDING RULE 7 OF THE SAN DIEGO COUNTY ASSESSMENT APPEALS BOARDS AND ASSESSMENT HEARING OFFICERS RULES OF PROCEDURE.

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

23. 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

24. 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:

VICE-CHAIRWOMAN DIANNE JACOB

Re-appoint Mark Ostrander to the EYE GNAT ABATEMENT APPEALS BOARD, Seat No. 2, for a term to expire February 25, 2019.

Appoint Donald H. Butz to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY, Seat No. 5, for a term to expire November 25, 2016.

SUPERVISOR GREG COX

Appoint Joel H. San Juan to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 4, for a term to expire March 1, 2019.

SUPERVISOR BILL HORN

Appoint Ashly J Mellor to the VALLEY CENTER DESIGN REVIEW BOARD, Seat No. 1, for a term to expire August 5, 2018.

Appoint Keith Robertson to the VALLEY CENTER DESIGN REVIEW BOARD, Seat No. 4, for a term to expire June 10, 2018.

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

25. SUBJECT: GETTING TO ZERO INITIATIVE (DISTRICTS: ALL)

OVERVIEW:

About 20,000 people in San Diego County are currently living with HIV/AIDS. It is estimated that approximately 2,300 of these individuals are not even aware of their HIV status, and another nearly 6,400 who are living with HIV/AIDS, and who are aware of their status, are not receiving HIV primary care.

Because of barriers to information or access to care, 44 percent of the people affected by HIV/AIDS in our county are not utilizing or benefiting from lifesaving treatments proven to suppress progression and prevent the spread of this deadly disease. We can, and will do more to reach these individuals and improve our system of care through a new initiative, "Getting to Zero," that we are asking you to support with this board action.

In 2011, the Centers for Disease Control and Prevention (CDC) identified HIV prevention as a winnable battle using tools that already exist to dramatically reduce new infection. Significant advances in medical treatments can ensure that people with HIV live longer and healthier lives.

On October 31, 2014, Supervisors Ron Roberts and Dave Roberts issued a memo to the Chief Administrative Officer (CAO) Helen Robbins-Meyer, requesting the formation of an ad hoc committee to assess the current status of HIV disease in San Diego County and develop recommendations for eradicating this epidemic in the foreseeable future. From that memo, the Ad Hoc Task Force to Address Education, Prevention, Testing and Treatment (Ad Hoc Task Force) was formed. In a report to the Board on September 28, 2015 (Attachment A), the committee issued key findings and recommendations.

Today's request would formally establish the "Getting to Zero" initiative to end the HIV/AIDS epidemic in San Diego County. Approval of the recommendations will establish an implementation plan to carry out the recommendations of the Ad Hoc Task Force, along with a comprehensive policy to align programs and partners throughout the County of San Diego in an effort to eradicate the disease.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN RON ROBERTS AND SUPERVISOR DAVE ROBERTS

1. Direct the Chief Administrative Officer to prepare an implementation plan in response to the recommendations from the Ad Hoc Task Force to Address HIV Education, Prevention, Testing and Treatment (Ad Hoc Task Force).

2. Direct the Chief Administrative Officer to prepare policy recommendations that will focus the County of San Diego, its programs, and partners on ending the HIV epidemic in the foreseeable future via the Getting to Zero initiative.
3. Direct the Chief Administrative Officer to prepare an amendment to Board of Supervisors Legislative Policy: Human Immunodeficiency Virus (HIV) Infection/AIDS (M-50) in accordance with findings of the Ad Hoc Task Force.
4. Direct the Chief Administrative Officer to report back to the Board on the above three recommendations within 120 days.

ACTION:

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

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

26. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Morgen Johnson, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 14-CV-0616-LAB-KSC
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Bernard Victorianne, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 14-CV-2170-WQH-BLM
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Shari Pruden v. County of San Diego, et al.; San Diego County Superior Court No. 37-2014-00040493-CU-PA-CTL
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Pointe SDMU LP, et al. v. County of San Diego; San Diego County Superior Court No. 37-2012-00090197-CU-EI-CTL

ACTION:

County Counsel reported that for Closed Session on Tuesday, March 1, 2016, the Board of Supervisors took the following action:

Item 26A: Morgen Johnson v. County of San Diego, a civil rights lawsuit alleging excessive use of force by deputy sheriffs, by a vote of all 5 members of the Board present and voting “aye”, the County is authorized to settle the case for a payment of \$1,366,000, inclusive of damages, costs and attorney fees.

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

OVERVIEW:

Vice-Chairwoman Dianne Jacob presented a proclamation declaring March 1, 2016, Natalia Hodge Day throughout the County of San Diego.

Supervisor Dave Roberts presented a proclamation declaring March 1, 2016, Solana Center For Environmental Innovation Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring March 1, 2016, Mana De San Diego Day throughout the County of San Diego.

28. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Martha Welch spoke to the Board regarding HHSA.

ACTION:

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:47 p.m. in memory of Capt. Stephen Millikin, Margaret Schlesinger, Evelyn Mary LaBrake, Steve Horrell, and Bill Beck.

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 15, 2016.

A handwritten signature in black ink, appearing to read "Ron Roberts", written over a horizontal line.

RON ROBERTS
Chairman

Attest:

A handwritten signature in blue ink, appearing to read "David Hall", written over a horizontal line.

DAVID HALL
Clerk of the Board

03/01/16