

**APRIL 7, 2015**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***REGULAR MEETING OF THE  
BOARD OF SUPERVISORS***

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, APRIL 07, 2015, 9:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

REGULAR SESSION – Regular Meeting was called to order at 9:02 a.m.

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

Invocation was led by the Right Reverend James R. Mathes, bishop of the Episcopal Diocese of San Diego who was elected to serve as the fourth bishop of San Diego and was consecrated in March of 2005.

Pledge of Allegiance was led by Juliana, Ava and Tori Eaton, daughters of Chairman Horn's Executive Assistant.

Approval of Statement of Proceedings/Minutes for the meeting of March 17, 2015.

**ACTION:**

ON MOTION of Supervisor D. Roberts, seconded by Supervisor R. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of March 17, 2015.

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

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

**Board of Supervisors' Agenda Items**

<b>Category</b>	<b>Agenda #</b>	<b>Subject</b>
Public Safety	1.	EXPANSION OF PSYCHIATRIC EMERGENCY RESPONSE TEAMS (PERT)

2. SUPPORT FOR ASSEMBLY BILL 643 (NAZARIAN):  
EXPAND THE SILVER ALERT PROGRAM TO ACTIVATE  
CHANGEABLE MESSAGE SIGNS ON CALIFORNIA  
FREEWAYS AND HIGHWAYS
3. SHERIFF'S DEPARTMENT SOLE SOURCE PROCUREMENT  
OF TWO GAS CHROMATOGRAPHS AND ONE FOURIER  
TRANSFORM INFRARED SPECTROMETER  
[FUNDING SOURCE: REVENUE FROM THE SYSTEM  
ENHANCEMENT/EQUIPMENT REPLACEMENT TRUST  
FUND]
4. SHERIFF'S DEPARTMENT REQUEST FOR APPROVAL OF  
OUT OF COUNTRY TRAVEL  
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
5. AUTHORIZATION TO ACCEPT GRANT AWARD FOR THE  
STRATEGIC REMOVAL OF SELECTED DEAD, DYING  
AND DISEASED TREES IN THE GREATER JULIAN AREA  
AND REQUEST TO ESTABLISH APPROPRIATIONS  
[FUNDING SOURCE: GRANT REVENUE FROM THE  
CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE  
PROTECTION]  
(4 VOTES)
6. FIRE MITIGATION FEE PROGRAM: RESOLUTIONS  
AUTHORIZING PARTICIPATION IN THE FIRE  
MITIGATION FEE PROGRAM AND SETTING THE  
PERCENTAGE OF THE FIRE MITIGATION FEE CEILING  
FOR COUNTY SERVICES AREAS 107, 115 AND 135
7. BI-NATIONAL TRAVEL TO MONTERREY, NUEVO LEON,  
MÉXICO FOR CHIEF OF HIV, STD AND HEPATITIS  
BRANCH OF PUBLIC HEALTH SERVICES  
[FUNDING SOURCE: REALIGNMENT]
8. NOTICED PUBLIC HEARING:  
FISCAL YEAR 2015-19 CONSOLIDATED PLAN AND  
FISCAL YEAR 2015-16 ANNUAL PLAN FOR CDBG, HOME,  
ESG AND HOPWA PROGRAMS; REALLOCATION OF  
PROGRAM FUNDS; CONSORTIUM HOMEBUYER  
PROGRAM AMENDMENT  
[FUNDING SOURCES: CDBG; HOME; ESG; HOPWA]
9. CAPITAL IMPROVEMENT NEEDS ASSESSMENT FISCAL  
YEARS 2015-2020

Health and  
Human Services

Community  
Services

Financial and  
General  
Government

10. ACCEPTANCE OF DONATION FROM NIKI CHARITABLE ART FOUNDATION FOR THE COUNTY OF SAN DIEGO WATERFRONT PARK  
[FUNDING SOURCE: PREVIOUSLY APPROVED GRANT FROM THE NEIGHBORHOOD REINVESTMENT PROGRAM FOR DISTRICT 4 (3/3/2015 (13))]
11. DEPARTMENT OF ANIMAL SERVICES - ACCEPTANCE OF GIFTS AND DONATIONS
12. SUPPORT FOR ASSEMBLY BILL 184
13. MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SAN DIEGO AND THE CITY OF SAN DIEGO FOR LEGAL AND RELATED SERVICES TO ASSIST IN REVIEWING STADIUM FINANCING OPTIONS AND RELATED DEVELOPMENT, IMPROVEMENT AND FINANCIAL ISSUES  
[FUNDING SOURCE: GENERAL FUND AVAILABLE FUND BALANCE]  
(4 VOTES)
14. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]  
(4 VOTES)
15. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)  
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
16. CAJON VALLEY UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2012 ELECTION, SERIES C
17. NATIONAL SCHOOL DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 2014, SERIES A
18. SAN DIEGUITO UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 2012, SERIES 2015

- 19. AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE TENTATIVE AGREEMENTS WITH THE SAN DIEGO COUNTY DEPUTY DISTRICT ATTORNEYS ASSOCIATION, THE SAN DIEGO DEPUTY COUNTY COUNSELS ASSOCIATION, AND THE PUBLIC DEFENDER ASSOCIATION OF SAN DIEGO COUNTY [FUNDING SOURCES: COMBINATION OF GENERAL PURPOSE REVENUES, AVAILABLE GENERAL FUND FUND BALANCE, AND VARIOUS PROGRAM REVENUES]
- 20. COUNTY COUNSEL'S REQUEST TO APPOINT WILLIAM A. JOHNSON, JR AS SENIOR DEPUTY COUNTY COUNSEL [FUNDING SOURCES: NET POSITIVE SAVINGS IN SALARIES & BENEFITS APPROPRIATIONS AND REVENUES FROM THE REDEVELOPMENT DISSOLUTION ACT FUND AND THE ROAD FUND]
- Communications Received 21. COMMUNICATIONS RECEIVED
- Appointments 22. APPOINTMENTS: VARIOUS
- Closed Session 23. CLOSED SESSION
- Presentations/Awards 24. PRESENTATIONS/AWARDS
- Public Communications 25. PUBLIC COMMUNICATIONS

**1. SUBJECT: EXPANSION OF PSYCHIATRIC EMERGENCY RESPONSE TEAMS (PERT) (DISTRICTS: ALL)**

**OVERVIEW:**

The County of San Diego's Psychiatric Emergency Response Team (PERT) program was formed in 1995 to assist law enforcement and our communities with providing clinically appropriate treatment to individuals experiencing a mental health crisis. PERT consists of specially trained officers and deputies, paired with licensed mental health professionals, who provide on-scene responses to incidents involving individuals with mental illness. In 2014, the Sheriff's Department received over 5,500 PERT-related calls. This is a 62.3% increase from 2008, which was the first full year at the current service level.

Through training and collaboration, PERT is able to link individuals with the appropriate level of care, avoid unnecessary incarcerations and hospitalizations, and provide referrals to treatment providers. Today's action authorizes the Chief Administrative Officer to work with the San Diego County Sheriff's Department to review and analyze the current PERT program, make recommendations regarding the level of service to address the increased needs of the community and identify the necessary funding.

**FISCAL IMPACT:**

There is no fiscal impact associated with this action. Following the Chief Administrative Officer's review, recommendations regarding the Psychiatric Emergency Response Team program may be included in the Fiscal Year 2015-16 CAO Recommended Operational Plan.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**VICE CHAIRMAN DAVE ROBERTS, SUPERVISOR DIANNE JACOB, AND SHERIFF BILL GORE**

Direct the Chief Administrative Officer (CAO), in consultation with the San Diego County Sheriff's Department, to analyze the current Psychiatric Emergency Response Team program, make recommendations regarding the level of service needed to address the increased demands of the community and identify the necessary funding.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board took action as recommended with the expectation that the analysis and the assessment be done, the needs determined, and that it be placed into next year's budget.

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

2. **SUBJECT: SUPPORT FOR ASSEMBLY BILL 643 (NAZARIAN):  
EXPAND THE SILVER ALERT PROGRAM TO ACTIVATE  
CHANGEABLE MESSAGE SIGNS ON CALIFORNIA  
FREEWAYS AND HIGHWAYS (DISTRICTS: ALL)**

**OVERVIEW:**

On May 6, 2014, the County of San Diego launched The Alzheimer's Project, an unprecedented initiative to tackle this insidious disease and public health epidemic on several fronts: Cure, Care, Clinical, and Public Awareness and Education. The Alzheimer's Care Roundtable, which includes members of the San Diego County Sheriff's Department, identified wandering to be of significant concern as it's estimated that six in ten people with Alzheimer's disease or other related dementia will wander. A person diagnosed with Alzheimer's disease is exceptionally vulnerable as he or she may not remember basic information such as his or her name, emergency contact telephone number or address, and is easily disoriented. The Alzheimer's Project implementation plan, approved on March 17, 2015, included the recommendation to explore using the Silver Alert system to help locate individuals who have wandered.

The Silver Alert is a notification system that alerts law enforcement and the public when a person who is 65 years of age or older, developmentally disabled or cognitively impaired, has been reported missing. Law enforcement agencies, under existing law, may request that the California Highway Patrol (CHP) activate a Silver Alert, if certain criteria are met. However, Silver Alert messages currently are not displayed on Changeable Message Signs, which are used for Amber Alert and Blue Alert messages.

Assembly Member Adrin Nazarian has introduced Assembly Bill 643 (AB 643), which would expand the Silver Alert program to include an alert on Changeable Message Signs, thereby making the Silver Alert consistent with the Amber Alert and the Blue Alert. Today's action would draft a letter expressing this Board of Supervisors' support for State Assembly Bill 643 to San Diego County's legislative representatives in Sacramento and add to the County's Legislative Program support for legislation that adds Silver Alerts to the changeable message signs seen on California freeways and highways as another tool in the search for persons who have wandered.

**FISCAL IMPACT:**

There is no fiscal impact associated with this action.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**VICE CHAIRMAN DAVE ROBERTS, SUPERVISOR DIANNE JACOB, AND SHERIFF BILL GORE**

Direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for State Assembly Bill 643 to San Diego County's legislative representatives in Sacramento and add to the County's Legislative Program support for legislation that adds Silver Alerts to the changeable message signs seen on California freeways and highways.

**ACTION:**

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

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

3. **SUBJECT: SHERIFF'S DEPARTMENT SOLE SOURCE PROCUREMENT OF TWO GAS CHROMATOGRAPHS AND ONE FOURIER TRANSFORM INFRARED SPECTROMETER (DISTRICTS: ALL)**

**OVERVIEW:**

The San Diego County Sheriff's Department Regional Crime Laboratory's Trace Evidence Section maintains a Nicolet iS50 Analytical Fourier Transform Infrared Spectrometer (FTIR) with an Advantage Microscope attachment that has reached the end of its useful life and needs to be replaced. The instrument is over 15 years old and is no longer supported by the manufacturer.

The Forensic Alcohol Section of the Crime Lab processes over 7,000 alcohol samples every year. The blood alcohol level of subjects arrested for DUI and other crimes is analyzed using Headspace Gas Chromatograph with Flame Ionization Detector (HS-GC/FID) systems. Two of the HS-GC/FID instruments currently used in this section have reached the end of their useful lives and need to be replaced.

This action requests authorization for the sole source procurement of one Thermo Electron North America LLC Nicolet iS50 Analytical FTIR Spectrometer with a Continuum IR Microscope attachment from Thermo Electron North America LLC, and two HS-GC/FID systems from Agilent Technologies.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year costs and revenue of \$235,952, and future year costs of approximately \$6,100, for annual maintenance and warranty. The funding source is revenue from the System Enhancement/Equipment Replacement Trust Fund. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SHERIFF**

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of Purchasing and Contracting to enter into negotiations with Thermo Electron North America LLC and, subject to successful negotiations and determination of fair and reasonable price, award a contract for the purchase of one Fourier Transform Infrared Spectrometer (FTIR) system. Waive the advertising and competitive procurement requirements of Board Policy A-87.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of Purchasing and Contracting to enter into negotiations with Agilent and, subject to successful negotiations and determination of fair and reasonable price, award a contract for the purchase of two Headspace Gas Chromatograph with Flame Ionization Detector (HS-GC/FID) systems. Waive the advertising and competitive procurement requirements of Board Policy A-87.

**ACTION:**

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

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

**4. SUBJECT: SHERIFF'S DEPARTMENT REQUEST FOR APPROVAL OF OUT OF COUNTRY TRAVEL (DISTRICTS: ALL)**

**OVERVIEW:**

On September 23, 2014 (3), the Board of Supervisors approved the issuance of a Competitive Solicitation for a single engine firefighting helicopter and outfitting with standardized Sheriff equipment, for the addition of a third helicopter to the Aerial Support to Regional Enforcement Agencies (ASTREA) Fire Life and Safety program. The contract for the helicopter was awarded to Eagle Copters, Ltd., and was signed on March 19, 2015. The terms of the contract require the Sheriff's Department to inspect and fly the aircraft at the contractor's facility, in Calgary, Alberta Canada, within 30 days of the award of the contract and to perform a final inspection and test flight prior to final delivery of the aircraft.

In accordance with Board Policy D-7, Out-of-County Business and Related Guidelines and Processes, this is a request for Sheriff's personnel to travel to Calgary, Alberta, Canada, on two separate occasions as part of the acquisition plan for the Sheriff's Bell 205 A-1++ Helicopter.

**FISCAL IMPACT:**

Funds for this request are included in the Sheriff's Department Fiscal Year 2014-15 Operational Plan and will be included in the Fiscal Year 2015-16 CAO Recommended Operational Plan. If approved, this request will result in approximately \$12,500 in travel costs (\$6,500 in Fiscal Year 2014-15, and \$6,000 in Fiscal Year 2015-16). The funding source is General Purpose Revenue. All Sheriff's staff will receive regular salaries 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 Sheriff's Lieutenant, one Sheriff's Sergeant, and one Sheriff's Helicopter and Airplane Mechanic to travel to Calgary, Alberta, Canada from April 15 to April 17, 2015.
2. Approve travel and per diem for one Sheriff's Lieutenant, one Sheriff's Sergeant, and one Sheriff's Helicopter and Airplane Mechanic to travel to Calgary, Alberta, Canada in September 2015.

**ACTION:**

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

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

5. **SUBJECT: AUTHORIZATION TO ACCEPT GRANT AWARD FOR THE STRATEGIC REMOVAL OF SELECTED DEAD, DYING AND DISEASED TREES IN THE GREATER JULIAN AREA AND REQUEST TO ESTABLISH APPROPRIATIONS (DISTRICT: 2)**

**OVERVIEW:**

The County is committed to safeguarding lives and property from wildfires. On June 16, 2004 (4), the Board of Supervisors established the Fire Safety and Fuels Reduction Program, which dedicated \$47 million in federal grants to effectively implement a comprehensive program to remove dead, dying and diseased trees to reduce fire risk in greater Julian area. Recently, utilizing an additional \$11 million in U.S. Forest Service grants, the County has removed dead, dying and diseased trees on private property from Palomar Mountain, Kenwood in the Pines, Pine Hills, Harrison Park, Cuyamaca Woods, Cuyamaca Lake and the State Highway 78/79 corridor. These programs have been extremely successful; however, fuel loads in areas of the unincorporated county still pose a threat to citizens and property, necessitating continuing fuel management actions.

The California Department of Forestry and Fire Protection (CAL FIRE) has authorized \$9.5 million in grant funds throughout the state for the reduction of the wildfire threat to habitable structures in State Responsibility Areas (SRA). The San Diego County Fire Authority has been awarded \$450,000 of these grant funds to be used for the removal of dead, dying and diseased trees in the Descanso, Guatay and Pine Valley areas.

This is a request to authorize the San Diego County Fire Authority to accept grant funds and establish appropriations in the amount of \$450,000 from CAL FIRE.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2014-16 Operational Plan in the San Diego County Fire Authority. If approved, this request will result in current year costs and revenue of \$450,000. The funding source is grant revenue from the California Department of Forestry and Fire Protection. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

The County is committed to reducing fire hazards and supporting economic viability for utilization of the resulting woody biomass. The County will seek beneficial uses for all resulting biomass. Practical uses of biomass, such as onsite ground cover and transporting to energy conversions facilities benefit both the environment and supports biomass processors.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the Final Environmental Impact Report (FEIR) for the Strategic Removal of Selected Dead, Dying and Diseased Trees in the Greater Julian Area, dated January 27, 2012, and certified by the Board of Supervisors February 29, 2012, on file with the Department of Planning and Development Services as State Clearinghouse No. 2010071015, was completed in compliance with the California Environmental Quality Act (CEQA) and State and County CEQA Guidelines, and that the decision making body has reviewed and considered the information contained therein prior to approving the project, and;

Find that there are no changes in the project or in the circumstances under which it is to be undertaken that involve significant new environmental impacts which were not considered in the FEIR certified by the Board of Supervisors on February 29, 2012, that there is no substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the FEIR was prepared.

2. Authorize the San Diego County Fire Authority to accept the CAL FIRE State Responsibility Area Fire Prevention grant funds in the amount of \$450,000 for the removal of dead, dying and diseased trees in the Descanso, Guatay and Pine Valley areas.

3. Establish appropriations of \$450,000 in the San Diego County Fire Authority, Services and Supplies, based on unanticipated revenue from the California Department of Forestry and Fire Protection for the removal of dead, dying and diseased trees in the Descanso, Guatay and Pine Valley areas. **(4 VOTES)**
4. Authorize the County Fire Warden to review and execute all required grant and grant related documents, including any extensions, amendments and/or revisions thereof that do not materially impact or alter the services or funding level.

**ACTION:**

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

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

6. **SUBJECT: FIRE MITIGATION FEE PROGRAM: RESOLUTIONS AUTHORIZING PARTICIPATION IN THE FIRE MITIGATION FEE PROGRAM AND SETTING THE PERCENTAGE OF THE FIRE MITIGATION FEE CEILING FOR COUNTY SERVICES AREAS 107, 115 AND 135 (DISTRICTS: 1, 2, 3, & 5)**

**OVERVIEW:**

On December 11, 1985 (11), the Board of Supervisors (Board) adopted an ordinance establishing a Fire Mitigation Fee program. The purpose of the program is to collect and allocate funds to fire agencies in the unincorporated area of San Diego County for the purpose of providing for capital facilities and equipment to serve new development.

This is a request to adopt resolutions related to the funding and expenditures of the Fire Mitigation Fee Program for County Service Area (CSA) No. 107 – Elfin Forest, CSA No. 115 – Pepper Drive and CSA No. 135 – San Diego County Fire Authority (SDCFA). If approved, this action will continue to provide funding for CSA No. 107, CSA No. 115, and CSA No. 135.

**FISCAL IMPACT:**

There is no fiscal impact associated with the recommendations. 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 in accordance with Section 15061 (b)(3) of the State California Environmental Quality Act (CEQA) Guidelines that it can be seen with certainty that there is no possibility that the following actions may have a significant effect on the environment.
2. Adopt the Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONTINUING THE FIRE MITIGATION FEE PROGRAM AND SETTING PERCENTAGE OF FIRE MITIGATION FEE CEILING FOR COUNTY SERVICE AREAS 107, 115 AND 135.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 15-032, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONTINUING THE FIRE MITIGATION FEE PROGRAM AND SETTING PERCENTAGE OF FIRE MITIGATION FEE CEILING FOR COUNTY SERVICE AREAS 107, 115 AND 135.

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

7. **SUBJECT: BI-NATIONAL TRAVEL TO MONTERREY, NUEVO LEON, MÉXICO FOR CHIEF OF HIV, STD AND HEPATITIS BRANCH OF PUBLIC HEALTH SERVICES (DISTRICTS: ALL)**

**OVERVIEW:**

Patrick Loose, Chief of the HIV, STD and Hepatitis Branch of Public Health Services, Health and Human Services Agency has been accepted into the 2015 class of Leaders across Borders (LaB), a program designed for public health, health care and community leaders working to improve the health and communities in the United States and México Border Region. The program is supported by the U.S.-México Border Health Commission (BHC) in collaboration with the Arizona Department of Health Services Office of Border Health, the Border Health Commission Arizona and Baja California Outreach Offices.

In accordance with the Board of Supervisors Policy D-7, Out-of County Business and Related Guidelines and Processes, today's action requests Board authority for Mr. Loose to travel to Monterrey, Nuevo Leon, México to participate in the initial training session. The session is expected to be no more than five workdays between April 20, 2015 and April 23, 2015. Today's action supports the County's *Live Well San Diego* vision by supporting regional leadership efforts to improve the health in the San Diego-Tijuana border region.

**FISCAL IMPACT:**

Funds for this request are included in the Fiscal Year 2014-16 CAO Operational Plan for the Health and Human Services Agency. Mr. Loose has received a scholarship to offset travel expenses such as airfare, hotel, parking, ground transportation, and some meals. Remaining ancillary costs not covered by the event partners will be paid by the County. The funding source is Realignment. The Chief of the HIV, STD and Hepatitis Branch will receive regular salary and benefits and no overtime will be incurred. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Approve travel to Monterrey, Nuevo Leon, México for the Chief of the HIV, STD and Hepatitis Branch to attend the Leaders across Borders program between April 20, 2015 through April 23, 2015.

**ACTION:**

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

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

8.

**SUBJECT: NOTICED PUBLIC HEARING:**

**FISCAL YEAR 2015-19 CONSOLIDATED PLAN AND  
FISCAL YEAR 2015-16 ANNUAL FUNDING PLAN FOR  
CDBG, HOME, ESG AND HOPWA PROGRAMS;  
REALLOCATION OF PROGRAM FUNDS; CONSORTIUM  
HOMEBUYER PROGRAM AMENDMENT  
(DISTRICTS: ALL)**

**OVERVIEW:**

The County of San Diego, as a recipient of U.S. Department of Housing and Urban Development (HUD) entitlement program funding, is required to prepare a five-year Consolidated Plan for long-term planning purposes. The Consolidated Plan provides a demographic profile, lists housing and community development funding needs and describes a strategy for addressing those needs through the County's four entitlement programs: Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA). The Consolidated Plan addresses the unincorporated area, six CDBG Program participating cities and six HOME participating cities, which together are identified as the County of San Diego Consortium. The attached proposed Consolidated Plan for Fiscal Year July 1, 2015 through June 30, 2020 is being submitted to the Board of Supervisors for approval and authority to submit to HUD.

For each year of the five years covered under the Consolidated Plan, the County of San Diego must also develop Annual Funding Plans as subcomponents of the Consolidated Plan. The Annual Funding Plans identify specific projects to be funded through the four entitlement programs during the upcoming fiscal year based on that year's program allocations. Fiscal Year 2015-16 Annual Funding Plan represents the first year of the Fiscal Year 2015-19 Consolidated Plan. The Fiscal Year 2015-16 entitlement funding recommendations in the Annual Funding Plan are based on final funding allocation levels announced by HUD and anticipated program income for Fiscal Year 2015-16. Approximately \$9,572,659 in entitlement funds and program income will be available in Fiscal Year 2015-16. The recommendations in the Annual Funding Plan represent a wide range of services and projects that will support community revitalization and affordable housing for low-income residents and persons with special needs.

The five-year Consolidated Plan and its related Annual Funding Plan are the culmination of meetings held throughout the County to identify community needs and solicit proposals for the revitalization of qualified communities and development of affordable housing for lower-income residents. The Board's funding priorities have also been incorporated into the plans wherever appropriate. Following public testimony today on the proposed Fiscal Year 2015-19 Consolidated Plan and Fiscal Year 2015-16 Annual Funding Plan, the requested actions will approve both plans for submission to HUD. Approval of the plans will set the framework for funding priorities for the next five years and allow future funding for activities.

In addition, HCD requests authority to reallocate available entitlement grant funding of up to \$134,917 in prior years' CDBG allocation and up to \$371,481 in prior years' HOPWA allocation; authority to reallocate HOME Consortium existing, completed or cancelled project balances to supplement other HOME Consortium approved projects; and authority to adjust authorized funding sources within the HOME Consortium Homebuyer Downpayment and Closing Cost Assistance Program. In order to obtain HUD authority to reallocate prior years' funds as described in this paragraph, today's requested action will also authorize and approve an amendment to the Fiscal Year 2014-15 County of San Diego Consortium Annual Funding Plan.

Today's requested actions require a public notice, public hearing and a 30-day public comment period. The public comment period ends on April 26, 2015.

**FISCAL IMPACT:**

Funds for this request, \$9,572,659, are included in the Fiscal Year 2015-16 CAO Recommended Operational Plan for the Department of Housing and Community Development. The funding sources are CDBG - \$3,631,629; HOME - \$2,169,331; ESG - \$320,225; HOPWA - \$2,826,474. Additionally, an estimated \$625,000 in Fiscal Year 2015-16 program income is anticipated to be received primarily from repayment proceeds from loans funded with CDBG (\$325,000) and HOME funds (\$300,000). In addition, this request will result in the reallocation of up to \$134,917 in prior years' CDBG funds and up to \$371,481 in prior years' HOPWA funds.

There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

The proposed recommendations will have a positive impact on the business community. Many of the recommended projects include construction that will be implemented by private firms selected through competitive bid processes.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Receive public testimony and approve the proposed Fiscal Year 2015-19 Consolidated Plan and Fiscal Year 2015-16 Annual Funding Plan outlining the proposed use of CDBG, HOME, ESG, and HOPWA Program funds for submittal to HUD.
2. Adopt a Resolution certifying compliance with the Housing and Community Development Act of 1974, as amended, and authorize the execution and transmittal of necessary documents and amendments for the Fiscal Year 2015-19 Consolidated Plan and Fiscal Year 2015-16 Annual Funding Plan.
3. Authorize the Director, Department of Housing and Community Development, in consultation with County Counsel, to issue Notices of Funding Availability, publish notices, award contracts and execute agreements, amend existing contracts as needed to reflect changes to services and funding, execute certification forms, prepare and execute all necessary documents for the submittal, regulatory processing and implementation, and take any other actions necessary as required by HUD, for previously approved projects, Recommendations 4 through 11, and the Fiscal Year 2015-16 CDBG, HOME, ESG, and HOPWA programs, following the completion of environmental processing and HUD release of funds, as applicable.
4. Authorize the reallocation of up to \$18,753 in CDBG funds from the City of Poway's completed Fiscal Year 2013-14 ADA Barrier Removal Project (\$14,849), completed Fiscal Year 2013-14 North County Regional Shelter Program (\$889), completed Fiscal Year 2013-14 HomeShare and Community Connections project (\$15), and Fiscal Year 2013-14 and 2014-15 Residential Rehabilitation Program Income (\$3,000) to supplement recommended funding to the City of Poway's Fiscal Year 2015-16 ADA Old Poway Park Project.
5. Approve the reallocation of up to \$84,000 in CDBG funds from the City of Lemon Grove's cancelled FY 2014-15 Street Rehabilitation Program to supplement funding for the City of Lemon Grove's Fiscal Year 2015-16 Street Rehabilitation Project.
6. Authorize the reallocation of up to \$11,786 in prior years' CDBG Housing Development funds as an advance and to supplement the City of Del Mar's Fiscal Year 2015-16 ADA Sidewalk Project.

7. Authorize the reallocation of up to \$20,378 in prior years' CDBG Housing Development funds to supplement the Fiscal Year 2013-14 Ramona Senior Center Kitchen Flooring Project.
8. Approve and authorize an amendment to the Fiscal Year 2014-15 County of San Diego Consortium Annual Funding Plan for the reallocation of \$20,378 in supplemental CDBG funds for the Ramona Senior Center Kitchen Flooring Project.
9. Authorize the reallocation of up to \$371,481 in prior years' HOPWA funds made available primarily through completed projects and unallocated funding to support extension of existing Fiscal Year 2014-15 HOPWA contracts and/or fund Fiscal Year 2015-16 HOPWA projects that assist persons living with HIV/AIDS and their families.
10. Authorize the Director, Department of Housing and Community Development to reallocate balances from HOME Consortium members existing, completed or cancelled project balances to supplement other HOME Consortium approved projects.
11. Authorize the Director, Department of Housing and Community Development to adjust authorized funding sources within the HOME Consortium Homebuyer Downpayment and Closing Cost Assistance Program, not to exceed \$70,000 per loan.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 15-033, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE 2015-19 CONSOLIDATED PLAN AND 2015-16 ANNUAL FUNDING PLAN.

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

9. **SUBJECT: CAPITAL IMPROVEMENT NEEDS ASSESSMENT FISCAL YEARS 2015-2020 (DISTRICTS: ALL)**

**OVERVIEW:**

The Facilities Planning Board, responsible for creating a consolidated and prioritized Capital Improvement Needs Assessment Program in conformance with the County's General Management System, has reviewed the Capital Improvement Needs Assessment presented for consideration. Today's request is to approve the Capital Improvements Needs Assessment Program and refer it to the Chief Administrative Officer to determine timing and funding mechanisms to implement individual projects.

**FISCAL IMPACT:**

This plan represents approximately \$511.1 million in currently funded and approved projects, which includes \$104.1 million in recently completed projects, plus an estimated \$717.4 million in partially funded and unfunded priority major and minor capital projects, over the five-year time-frame of the Capital Improvement Needs Assessment. There is no fiscal impact associated with approval of the Capital Improvement Needs Assessment.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Approve the Capital Improvement Needs Assessment Program summarizing County of San Diego needs and projects for Fiscal Years 2015-2020, as filed with the Clerk of the Board, and refer it to the Chief Administrative Officer to determine timing and funding mechanisms for implementation of individual projects.

**ACTION:**

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

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

10. **SUBJECT: ACCEPTANCE OF DONATION FROM NIKI CHARITABLE ART FOUNDATION FOR THE COUNTY OF SAN DIEGO WATERFRONT PARK (DISTRICT: 1)**

**OVERVIEW:**

The Waterfront Park, opened on May 10, 2014, currently includes several pieces of art and was designed to allow for more in the future. The Department of General Services has coordinated the donation of a loan of three sculptures with an estimated total value of \$2,550,000 via a long term loan from Niki Charitable Art Foundation. These pieces will be displayed within the Park, continuing the Board of Supervisors policy to encourage the donation of public art as part of new building projects.

This is a request for your Board to accept the donation offered by the Niki Charitable Art Foundation pursuant to Administrative Code Section 66 and Board of Supervisors Policy A-112, authorize the Director, Department of General Services to enter into a long term loan agreement with Niki Charitable Trust and to authorize the Chairman of the Board of Supervisors to sign a letter of appreciation to the donor.

**FISCAL IMPACT:**

The proposed action is to accept a donation of a long-term loan of three sculptures roughly valued at \$2,550,000 from the Niki Charitable Art Foundation. If

accepted, a formal appraisal will be performed to confirm the exact value for County insurance, which will be extended to cover this art. The sculptures would remain at the County Administration Center Waterfront Park for a term of up to twelve years. The cost estimate to transport and install the three sculptures, including foundations and related site work is estimated at \$180,000. The funding source is a previously approved grant from the Neighborhood Reinvestment Program for District 4 (3/3/2015 (13)). Maintenance for the sculptures is estimated at an annual cost of \$2,500 and will be included in future year Operational Plans in the Finance and General Government Group Executive Office.

There will be no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed project is exempt from review under the California Environmental Quality Act (CEQA) pursuant to section 15301 of the CEQA Guidelines.
2. In accordance with Administrative Code Section 66 and Board Policy A-112, accept the donation of artwork from the Niki Charitable Art Foundation to be displayed at the County of San Diego Waterfront Park through a long-term loan agreement.
3. Authorize the Director, Department of General Services to execute the long-term loan agreement with the Niki Charitable Art Foundation.
4. Authorize the Chairman of the Board of Supervisors to sign a letter of appreciation on behalf of the County of San Diego to the Niki Charitable Art Foundation.
5. Waive Board of Supervisors Policy F-23 regarding the procedure for selection of art.

**ACTION:**

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

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

**11. SUBJECT: DEPARTMENT OF ANIMAL SERVICES - ACCEPTANCE OF GIFTS AND DONATIONS (DISTRICTS: ALL)**

**OVERVIEW:**

The Department of Animal Services (DAS) has received numerous gifts from individuals and groups that are interested in promoting the health and well-being of

animals in our communities. County of San Diego Administrative Code, Section 66, Acceptance of Gifts, permits the acceptance of gifts by the administrative head of each department of the County, some of which are subject to ratification by the Board of Supervisors. A report of all individual gifts not exceeding \$5,000, and Board of Supervisors' ratification of individual gifts over \$5,000 is required. This action will accept the report on gifts of less than \$5,000 received by the Department of Animal Services during the period of January 1, 2014, through December 31, 2014. These gifts total \$61,425. In addition to this amount, the Board is asked to ratify four additional gifts totaling \$128,806 from the following donors: Constance Larsen (\$6,000), Keevil Family Trust (\$47,644), San Diego Gas & Electric (\$69,697) and San Diego Gas & Electric (\$5,465). All of these generous donations, which total \$190,231, will go to the "Spirit Veterinary Medical Trust Fund" to be used to help animals with serious injuries that the Department would not otherwise be able to treat.

The Department also received a donation of three disaster trailers from the American Kennel Club (AKC) in February 2015. These trailers are valued at \$20,000 each and come fully stocked with supplies such as crates, bowls, collars, leashes and other supplies to be used by DAS in the event of an emergency or disaster.

**FISCAL IMPACT:**

The Department of Animal Services received donations totaling \$190,231 between January 1, 2014, and December 31, 2014. All donations received are applied to the "Spirit Veterinary Medical Trust Fund" and go directly to the treatment of medically needy animals. There will be no change in net General Fund cost and no additional staff years.

The estimated annual cost for all fees and maintenance for the three donated trailers is \$1,032 per year. Maintenance will be performed by the Department of General Services. Funding for this expense will be included in future year Operational Plans in the Department of Animal Services. There will be no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. In accordance with Administrative Code, Section 66, Acceptance of Gifts, accept the Department of Animal Services Report of Gifts totaling \$61,425 received during the period of January 1, 2014, through December 31, 2014, and ratify the acceptance of following individual gifts: Constance Larsen (\$6,000), Keevil Family Trust (\$47,644), San Diego Gas & Electric (\$69,697) and San Diego Gas & Electric (\$5,465).
2. In accordance with Administrative Code, Section 66, Acceptance of Gifts, ratify the acceptance of the American Kennel Club (AKC) donation of three disaster trailers valuing \$20,000 each.

3. Authorize the Chairman of the Board of Supervisors to sign letters of appreciation on behalf of the County of San Diego to Ms. Constance Larsen, the Keevil Family Trust, San Diego Gas & Electric and the American Kennel Club (AKC) for their generous donations.

**ACTION:**

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

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

**12. SUBJECT: SUPPORT FOR ASSEMBLY BILL 184 (DISTRICTS: ALL)**

**OVERVIEW:**

Small business plays a large role in San Diego County's economy as well as in the state of California. Businesses with no employees make up the single largest component of businesses in California, 2.8 million out of an estimated 3.5 million firms in 2010. In the last decade, federal money that could have gone to support California small businesses was redirected to other states because California was unable to fully match the allocated federal dollars. Currently, the federal government sets aside approximately \$12 million annually, which may only be acquired through a dollar-for-dollar match by the Small Business Development Centers. California has the opportunity to obtain slightly more than 11% of the national program funding.

Assembly Bill 184, Small Business Technical Assistance Act of 2015 introduced by Assemblymember Eduardo Garcia (D-Coachella) would designate the Infrastructure and Economic Development Bank as the lead entity for facilitating the state's engagement with five key federal small business technical assistance programs: The Small Business Development Centers, The Woman's Business Center program, The Veteran Business Outreach Center program, The Service Corps of Retired Executives (SCORE), and The Procurement Technical Assistance Cooperative Agreement program.

This bill does not appropriate funding for the federal match but would provide support for future economic growth and lay the foundation for the Legislature and the Governor to have a more meaningful discussion regarding financial support for small business technical assistance programs. The County of San Diego is dedicated to ensuring economic growth for our region and enhancing ways to support, attract and retain business.

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:  
CHAIRMAN BILL HORN**

1. Direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for State Assembly Bill 184 to San Diego County's legislative representatives in Sacramento.
2. Direct the Chief Administrative Officer to add to the County's Legislative Program support for any legislation that facilitates the state's engagement with federal small business technical assistance programs.

**ACTION:**

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

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

13. **SUBJECT: MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SAN DIEGO AND THE CITY OF SAN DIEGO FOR LEGAL AND RELATED SERVICES TO ASSIST IN REVIEWING STADIUM FINANCING OPTIONS AND RELATED DEVELOPMENT, IMPROVEMENT AND FINANCIAL ISSUES (DISTRICTS: ALL)**

**OVERVIEW:**

The San Diego Chargers are an important part of the San Diego region. The Chargers have expressed to the leaders and citizens of San Diego County that Qualcomm Stadium is inadequate for the team to continue to use as its home field. Consequently, team ownership has started the process of considering locations outside of San Diego County. Should the Chargers leave San Diego County, the continued viability of Qualcomm Stadium will be in doubt. Consequently, San Diego State Aztec football, the Poinsettia Bowl and Holiday Bowl, as well as other events at Qualcomm Stadium, will be in jeopardy.

The Mayor of San Diego has convened a Citizen's Stadium Advisory Group comprised of local civic and business leaders to review the existing stadium site and other locations for a possible new stadium. The Advisory Group has recommended that a future stadium be developed at the current stadium location. The Advisory Group is continuing to meet and prepare additional recommendations.

On May 16, 2006 (13), this Board appointed the two of us to an ad hoc subcommittee to act as the Board's contact for inquiries into stadium issues. The Mayor has asked that we work with the City to evaluate the Citizens' Stadium Advisory Group's recommendations and other possible ideas relating to a new stadium. Today, in support of our work as a subcommittee, we are seeking your approval of a Memorandum of Understanding agreement between the County of San Diego and the City of San Diego to share attorneys and related professional fees for the retention of experts to help both entities review and understand the

options provided by the Advisory Group and any other possible proposed options for the financing of a new stadium and related development, improvement and financial issues.

**FISCAL IMPACT:**

Funding to support today's recommendations is not included in the Department of County Counsel's Fiscal Year 2014-2015 Operational Plan. If approved, this action will result in a one-time appropriation increase of \$250,000. The funding source is General Fund available fund balance.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**SUPERVISOR RON ROBERTS AND SUPERVISOR DIANNE JACOB**

1. Approve the attached Memorandum of Understanding between the City of San Diego and the County of San Diego for the joint retention of expert consultants to advise on stadium financing options and related development, improvement and financial issues.
2. Authorize the Chairman of the Board of Supervisors to sign on behalf of the County the memorandum of understanding between the City of San Diego and the County of San Diego for the joint retention of expert consultants to advise on stadium financing options and related development, improvement and financial issues.
3. Authorize County Counsel to sign an agreement(s) for expert consultants to jointly advise the County of San Diego and the City of San Diego on stadium financing options and related development, improvement and financial issues.
4. Establish appropriations of \$250,000 in the office of County Counsel for one-time legal expenses in Services and Supplies based on available General Fund balance. **(4 VOTES)**

**ACTION:**

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

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

**14. 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 \$276,875. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted 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 \$17,960 from the Neighborhood Reinvestment Program budget (Org 15650) to The Angel's Depot for the purchase of one new refrigerated delivery truck and truck wrap.
2. Allocate \$12,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Youth Symphony and Conservatory for the purchase of printed marketing materials and signage equipment including brochures, postcards, invitations, posters, banners, flyers, sign stands and directional signs for the current season.
3. Allocate \$11,933 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Southern Caregiver Resource Center for the purchase and installation of a new telecommunications system, expanded cable lines, additional telephones, and information technology equipment like a server and network system, and a laptop, as well as new file cabinets, counseling room furniture, caregiver training projector, caregiver training public address system, printing supplies for training promotion, a desk and office chairs to support the Caregiver Counseling Project.
4. Allocate \$25,149 from the Neighborhood Reinvestment Program Budget (Org 15650) to A Reason to Survive (ARTS) to purchase a portable clay slab roller, a Shopbot three-axis desktop router, ventilation equipment, portable sound system, portable scaffolding, pallet jack, fire proof cabinets, sink cage, triangle sun shade sail and mosaic tiles to bring their programs in line with fire code and to support new youth and community building projects.
5. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the San Diego Community Garden Network for the purchase of a greenhouse, container car, entrance arbor, two concrete pads, one shed, installation of a water harvesting kit, benches for the teaching area and cinder blocks to build composting areas for a Community Teaching Garden at El Toyon Park in National City.
6. Allocate \$33,333 from the Neighborhood Reinvestment Program Budget (Org 15650) to RISE San Diego for the purchase of audio and visual equipment, and other information technology equipment, a translation/interpretation system, interactive audience polling and data collection technology, and meeting

facilitation furnishings like chairs, tables, lecterns, dolly, and a cargo van to transport meeting materials.

7. Allocate \$4,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Kyoto Symposium Organization for the cost of printing expenses including a 50-page program, envelopes, invitations and related materials for the Kyoto Symposium.
8. Allocate \$3,500 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Sweetwater Women's Club to support the Chula Vista Art Guild's year-long series of community events including the design and printing of promotional materials including brochures, posters, banners, business cards, letterhead, envelopes, member directories and an archival book, as well as toner and ink cartridges, paper, flash drives, travel display easels, folding tables and table skirts.
9. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Pacific Arts Movement for the purchase of cameras, lenses, light kits, microphones, and storage lockers to support their Reel Voices youth digital storytelling program.
10. Allocate \$22,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Ocean Discovery Institute for the purchase of a 15-passenger van.
11. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Point Loma Association for the costs associated with the design, development and implementation of a comprehensive professional website and complementary social media sites.
12. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the South County Economic Development Council for costs associated with developing the East Otay Mesa Marketing Plan that includes the creation of a logo and tag line, website development, printing and distribution of marketing materials. Waive Board Policy B-72 with respect to the purposes for which grants may be made.
13. Allocate \$82,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the County Library for costs associated with construction and maintenance of the temporary library at the Boys and Girls club located at 846 Encina Avenue.
14. Transfer appropriations of \$82,000 from the Neighborhood Reinvestment Program (Org 15650) Services and Supplies, to Contribution to County Library, Operating Transfer Out for the costs associated with construction and maintenance of the temporary library at the Boys and Girls club located at 847 Encina Avenue.

15. Establish appropriations of \$82,000 in the County Library, Services and Supplies for the costs associated with construction and maintenance of the temporary library at the Boys and Girls Club located at 847 Encina Avenue based on an Operating Transfer In from the General Fund (4VOTES).
16. Find that the grant awards described above have a public purpose.
17. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
18. Find that the grants proposed in Recommendations 5 and 13 above are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

**ACTION:**

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

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

**15. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS  
(DISTRICT: 3)**

**OVERVIEW:**

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan in order to further public purposes throughout San Diego County.

**FISCAL IMPACT:**

The fiscal impact of these recommendations is \$237,000. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted 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:**

**VICE CHAIRMAN DAVE ROBERTS**

1. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Contact Arts to develop promotional materials, which include: 64-page program printing, rack card printing, postcard printing, postcard mailing, rack card distribution, fringe tags, street banners and Emerging Fringe programs for the San Diego Fringe Festival.

2. Allocate \$30,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Theatre and Arts Foundation of San Diego County, for its Technology Upgrade Initiative, which includes the purchase, formatting, set-up, warranty and maintenance of two Dell virtual servers, 51 computer towers and four LCD monitors.
3. Allocate \$85,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the City of Solana Beach to demolish and replace the existing concession structure and as part of the project install landscaping, handicapped accessible restrooms, a first aid station, water fountains, and improved trash/recycling disposal at Solana Vista Elementary School located at 780 Santa Victoria Street in Solana Beach.
4. Allocate \$17,000 from the Neighborhood Reinvestment Program (Org 15660) to the Solana Center for Environmental Innovation to purchase and install a customized constituent relationship management system; including, design and development, event management configuration, e-mail and web site migration, volunteer record creation, member database development, donor database creation, base configuration and workflow rules, e-mail marketing setup, software integration, and Adwords groups setup.
5. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Leukemia & Lymphoma to develop promotional materials, including the following items: postage, step & repeat backdrop, signage, mission display kit, t-shirts and eco-friendly bags in promotion of The Man & Women of the Year Campaign for the annual LLS Man & Women of the Year event that supports research and patient support.
6. Allocate \$75,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the City of Solana Beach for improvements to the San Dieguito park frontage, including: constructing diagonal parking spaces, planting drought tolerant landscaping, completing a pedestrian and equestrian pathway along the park frontage, and creating a pedestrian gate as a secondary entrance to the park.
7. Rescind the 2/3/2015 (3) allocation of \$85,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Solana Beach Little League so that the funds can be reallocated to other projects.
8. Amend the purpose of the 1/28/2014 (5) Neighborhood Reinvestment Program allocation of \$5,000 to Paul Ecke Central PTA to include iPad, art materials, scripts and an outdoor shed. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
9. Amend the purpose of the 4/15/2014 (20) Neighborhood Reinvestment Program allocation of \$10,000 to Escondido Children's Museum, Inc. to include the production of a digital version of its marketing brochure in the form of a video. Authorize the Chief Financial Officer to amend the grant agreement accordingly.

10. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
11. Find that the grant awards described above have a public purpose.
12. Find that the activities described in recommendation numbers 3 and 6 are exempt from review under the California Environmental Quality Act (CEQA) by Sections 13301, 15302 and 15303 of the CEQA Guidelines because they consist of the reconstruction of existing facilities and/or construction of small additional improvements.

**ACTION:**

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

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

16. **SUBJECT: CAJON VALLEY UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2012 ELECTION, SERIES C (DISTRICT: 2)**

**OVERVIEW:**

A bond election was duly held in the Cajon Valley Union School District ("District") on November 6, 2012 in accordance with the California Constitution where approximately 58.2% of those voters casting ballots, which is above the 55% voter approval level required, reauthorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$88,400,000, which were previously authorized under Proposition D at an election held on February 5, 2008 ("Reauthorization"). Pursuant to the resolution adopted by the Governing Board of the District ("District Board") calling for this election, upon the issuance of any bonds under the Authorization, the District is then required to initiate proceeds for the cancellation of a like principal amount of remaining general obligation bonds which were authorized under Proposition D at 2008 election, where approximately 64.1% of voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$156,500,000 ("Proposition D Authorization"). The District Board has issued \$34,200,000 aggregate principal amount of general obligation bonds (Series A and B) under the Reauthorization via the 2008 Election.

On March 10, 2015, the District Board adopted a resolution ("District Resolution") requesting the Board of Supervisors to authorize the issuance and sale of the Cajon Valley Union School District (San Diego County, California) General Obligation Bonds, 2012 Election Series C ("Series C Bonds") in an aggregate principal amount not-to-exceed \$20,000,000. Proceeds from the Series C Bonds will be used to increase student access to computers and modern technology, to continue renovation, to improve energy efficiency and to reduce overall borrowing costs.

Following the sale of the Series C Bonds, there will be approximately \$34,200,000 of available issuance amount under the Reauthorization.

Also on March 10, 2015, pursuant to the resolution of the District Board calling for the Reauthorization, the District Board adopted a resolution requesting your Board to cancel a portion of the unissued general obligation bonds authorized under the Proposition D Authorization in an amount not to exceed \$20,000,000, the aggregate amount of the Bonds. The exact amount to be canceled will be determined at the sale of the Bonds, at which point the District Board will complete a petition to your Board to proceed with the cancellation. At this later time, staff will return to your Board to respond to the District Board's petition to cancel unissued amounts under the Proposition D Authorization.

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

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt the resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE CAJON VALLEY UNION SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 15-034, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE CAJON VALLEY UNION SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

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

**17. SUBJECT: NATIONAL SCHOOL DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 2014, SERIES A (DISTRICT: 1)**

**OVERVIEW:**

A special bond election was duly held in the National School District (“District”) on November 4, 2014, pursuant to Section 15100 and following of the Education Code of the State of California, for the purpose of submitting Proposition N (“Bond Measure”) to the qualified electors of the District, authorizing the issuance of general obligation bonds in the aggregate principal amount of \$26,100,000 (“Authorization”), and more than 55% of the votes cast were in favor of the issuance of the Bonds.

The Board of Trustees of the District adopted a resolution (“District Resolution”) on March 11, 2015 requesting the Board of Supervisors to authorize the issuance and sale of the National School District (San Diego County, California) General Obligation Bonds, Election of 2014, Series A (“Bonds”) in an aggregate principal amount not-to-exceed \$18,000,000. Proceeds from the Series A Bonds will be used to repair and rebuild aging classrooms and facilities throughout the District; meet handicapped access requirements, increase student access to computers and modern technology; and upgrade outdated heating and air conditioning systems. The Series A Bonds will be the first series of bonds issued under the Authorization, and after their issuance approximately \$8,100,000 of the Authorization will remain.

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

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt the resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE NATIONAL SCHOOL DISTRICT TO ISSUE AND SELL BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT; DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL; AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 15-035, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE NATIONAL SCHOOL DISTRICT TO ISSUE AND SELL BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT; DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL; AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

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

18. **SUBJECT: SAN DIEGUITO UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 2012, SERIES 2015 (DISTRICTS: 3 & 5)**

**OVERVIEW:**

A special bond election was duly held in the San Dieguito Union High School District ("District") on November 6, 2012, pursuant to Section 15100 and following of the Education Code of the State of California at which a bond proposition ("Proposition AA") was submitted to the electors of the District. Approximately 55.52% of those 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 \$449,000,000 ("Authorization"). On February 7, 2013, the Board of Trustees of the District ("District Board") adopted a resolution ("District Resolution"), providing for the issuance and sale of general obligation bonds to be designated the San Dieguito Union High School District 2013 General Obligation Bonds (Election of 2012) with appropriate series designations in the aggregate principal amount not to exceed \$160,000,000 ("2013 Bonds").

On March 19, 2015, the Board of Trustees of the District (“District Board”) adopted a resolution (“District Resolution”), providing for the issuance and sale of general obligation bonds to be designated the “San Dieguito Union High School District General Obligation Bonds, Election of 2012, Series 2015 (“Series 2015 Bonds”)” with appropriate series designations in the aggregate principal amount not to exceed \$125,000,000. Proceeds from the Series 2015 Bonds will be used for repairing and updating outdated classrooms and schools, constructing and upgrading school facilities, improving safety and security and to increase student access to modern technology. Following the sale of the Series 2015 Bonds, there will be approximately \$164,000,000 of available Authorization.

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

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt the resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SAN DIEGUITO UNION HIGH 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 BONDS.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 15-036, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SAN DIEGUITO UNION HIGH 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 BONDS.

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

19. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE TENTATIVE AGREEMENTS WITH THE SAN DIEGO COUNTY DEPUTY DISTRICT ATTORNEYS ASSOCIATION, THE SAN DIEGO DEPUTY COUNTY COUNSELS ASSOCIATION, AND THE PUBLIC DEFENDER ASSOCIATION OF SAN DIEGO COUNTY (DISTRICTS: ALL)**

**OVERVIEW:**

These recommendations present amendments to the Compensation Ordinance for the first reading of negotiated provisions of Memoranda of Agreement (MOA) extensions between the County of San Diego and the San Diego County Deputy District Attorneys Association (DDAA), the San Diego Deputy County Counsels Association (SDDCCA), and the Public Defender Association of San Diego County (PDA).

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

1. Eliminates the County's portion of employees' paid retirement offset and increases salary to mitigate the effect of the offset reductions by labor group beginning June 9, 2017;
2. Increases eligible employees' flex credits in January 2016, January 2017, and January 2018;
3. Increases salary by 2% in June 2015, June 2016, and June 2017;
4. Provides a one-time monetary payment equivalent to 1% of base pay effective June 23, 2017 and a one-time professional stipend of \$1000 for SDDCCA and PDA effective June 26, 2015;
5. Increases the Educational/Security and Educational/Professional stipends to \$2500 in 2015; and
6. Provides increases to employees' flexible core benefits.

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

**FISCAL IMPACT:**

In Fiscal Year 2015/2016, today's recommendations are estimated to result in costs of \$3.57 million. The estimate includes ongoing base and supplemental pay net increases of \$3.04 million, flex credit increases of \$0.12 million, and one-time monetary payments of \$0.41 million.

Further, in Fiscal Year 2016/2017, today's recommendations are estimated to result in additional costs of \$2.66 million. The estimate includes further ongoing base and supplemental pay net increases of \$2.41 million, and flex credit increases of \$0.25 million.

Further in Fiscal Year 2017/2018, the costs associated with today's recommendations are estimated to result in additional costs of \$4.2 million. The estimate includes further ongoing base and supplemental pay net increases of \$2.75 million, additional flex credit increases of \$0.25 million, and one-time monetary payments of 1.2 million.

If approved, funding to support today's recommendations will be included in the CAO's Fiscal Year 2015-2017 Recommended Operational Plan. The funding source is a combination of General Purpose revenues, available General Fund fund balance, and various program revenues.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Approve introduction on April 7, 2015 (first reading) of the following ordinance; read title and waive further reading of the ordinance (MAJORITY VOTE):

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE SECTIONS RELATING TO THE TENTATIVE AGREEMENTS WITH THE SAN DIEGO COUNTY DEPUTY DISTRICT ATTORNEYS ASSOCIATION, THE SAN DIEGO DEPUTY COUNTY COUNSELS ASSOCIATION, AND THE PUBLIC DEFENDER ASSOCIATION OF SAN DIEGO COUNTY.

If the Board takes the action recommended in item 1, then on April 21, 2015 (second reading):

1. Submit the Ordinance for further Board consideration and adoption.
2. Approve the adoption of the MOA extension between the County of San Diego and the San Diego County Deputy District Attorneys Association, the San Diego Deputy County Counsels Association, and the Public Defender Association of San Diego County.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on April 21, 2015.

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

**20. SUBJECT: COUNTY COUNSEL'S REQUEST TO APPOINT WILLIAM A. JOHNSON, JR AS SENIOR DEPUTY COUNTY COUNSEL (DISTRICTS: ALL)**

**OVERVIEW:**

Government Code section 7522.56 requires that the governing body of a public agency approve any appointment of a retiree being reemployed less than 180 days after that person's retirement date because the employer needs to fill a critically needed position.

Today's action is a recommendation to approve the temporary appointment of William A. Johnson, Jr., to the position of Senior Deputy County Counsel.

**FISCAL IMPACT:**

Funds for this request are included in the Office of County Counsel's Fiscal year 2014-15 Operational Plan. If approved, this request will result in current year costs and revenues of approximately \$17,400. The funding source is net positive savings in Salaries & Benefits appropriations and revenues from the Redevelopment Dissolution Act fund and the Road Fund. Mr. Johnson will not be entitled to any benefits other than his salary for hours worked and will not accrue any additional retirement credits. There will be no change in the net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Pursuant to Government Code section 7522.56, approve the appointment of William A. Johnson, Jr., to the position of Senior Deputy County Counsel.

**ACTION:**

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

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

**21. 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 Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

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

**22. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)**

**OVERVIEW:**

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

**FISCAL IMPACT:**

There is no fiscal impact associated with these recommendations.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHAIRMAN BILL HORN**

Re-appoint Barbara Bradley to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 5, for a term to expire February 28, 2018.

Appoint Jerry Kalman to the FALLBROOK COMMUNITY PLANNING GROUP, Seat No. 14, for a term to expire January 7, 2019.

Appoint Mara W. Elliott to the LAW LIBRARY BOARD OF TRUSTEES, SAN DIEGO COUNTY, Seat No. 3, for a term to expire December 31, 2017.

Appoint Buck Martin to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 9, for a term to expire January 7, 2019.

Appoint Elizabeth Knowles to the COMMISSION ON THE STATUS OF WOMEN, Seat No. 11, for a term to expire March 31, 2017.

**VICE-CHAIRMAN DAVE ROBERTS**

Appoint Kent C. Smith to the NORTH COUNTY GANG COMMISSION, Seat No. 6, for a term to expire January 2, 2017.

**SUPERVISOR DIANNE JACOB**

Re-appoint Tim Doyle to the CUYAMACA SPONSOR GROUP, Seat No. 6, for a term to expire January 7, 2019.

Appoint Maureen Phillips to the DESCANSO COMMUNITY WATER DISTRICT, Seat No. 5, for a term to expire December 2, 2016.

Re-appoint Thomas J. McDonough to the WYNOLA WATER (LANDOWNER) DISTRICT, Seat No. 1, for a term to expire December 6, 2018.

Re-appoint Raymond A. Mitchell to the WYNOLA WATER (LANDOWNER) DISTRICT, Seat No. 3, for a term to expire December 6, 2018.

Re-appoint John R. Bainbridge to the WYNOLA WATER (LANDOWNER) DISTRICT, Seat No. 4, for a term to expire December 6, 2018.

**ACTION:**

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

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

**23. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW:**

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
John Warner Stephens v. County of San Diego, et al.; United States District Court, Southern District, No. 11-CV-2832-AJB
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Antonio Martinez, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2014-00013656-CU-CR-NC
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Bertrand Victorianne, et al. v. County of San Diego, et al.  
United States District Court, Southern District, No. 14-CV-2170-WQH

- D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 3)
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Sierra Club, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2012-00101054-CU-TT-CTL
- F. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)

**ACTION:**

County Counsel announced that for Closed Session on Tuesday, April 7, 2015, the Board of Supervisors took the following actions:

Items 23A, B, C, and E: No reportable matters;

Item 23D: Claims of Sierra Pacific West, Everest National Insurance and John Montville, all arising out of a two vehicle accident, by a vote of all five members of the Board present and voting “Aye”, the County is authorized to settle these three claims for a total of \$68,143.34, which sum includes all fees and costs; and

Item 23F: Continued to the Board of Supervisors Planning and Land Use meeting on Wednesday, April 8, 2015.

**24. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)**

**OVERVIEW:**

Chairman Bill Horn recognized Supervisor Greg Cox who will be honored later this month by the American Planning Association with the National Planning Advocate Award.

Chairman Bill Horn and Vice Chairman Dave Roberts presented a proclamation declaring April 7, 2015, MMA Academy Day throughout the County of San Diego.

Chairman Bill Horn presented a proclamation declaring April 7, 2015, Alex Rejto Day throughout the County of San Diego.

Vice Chairman Dave Roberts presented a proclamation declaring April 2015, Fair Housing Month throughout the County of San Diego.

Supervisor Ron Roberts presented a proclamation declaring April 12-18, 2015, National Donate Life Blue and Green Week throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring April 7, 2015, Niki Mani Day throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation declaring April 7, 2015, San Diego Elks Lodge #168 Day throughout the County of San Diego.

**25. SUBJECT: PUBLIC COMMUNICATIONS (DISTRICTS: ALL)**

**OVERVIEW:**

Earline Lauderdale spoke to the Board regarding food trucks.

Martha Welch spoke to the Board regarding Section 8.

**ACTION:**

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:45 a.m. in memory of Rita Claiborne, Robert Stuart, Cary Wright, Tom Basinski, and Jerry Kranz.

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

Consent: Vizcarra

Discussion: Panfil

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

Approved by the Board of Supervisors, on Tuesday, April 22, 2015.



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BILL HORN  
Chairman

Attest:



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DAVID HALL  
Clerk of the Board

04/07/15