

April 12, 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, APRIL 12, 2016, 9:30 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Called to order at 9:41 a.m.

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

Invocation was led by Pastor Jon Heinrichs of C3 Church San Diego.

Pledge of Allegiance was led by Kaes Sorenson who is homeschooled in Mission Bay.

Swearing in of Chief Probation Officer Adolfo Gonzales.

Approval of the Statement of Proceedings/Minutes for the meeting of March 15, 2016.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of March 15, 2016.

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

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

Board of Supervisors' Agenda Items

| Category | Agenda # | Subject |
|---------------|----------|--|
| Public Safety | 1. | SHERIFF – ACCEPT AND APPROPRIATE ADDITIONAL GRANT FUNDS FROM THE 2015 HOMELAND SECURITY GRANT PROGRAM [FUNDING SOURCES: GRANT REVENUE FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES AND GENERAL PURPOSE REVENUE] (4 VOTES) |

2. SHERIFF'S DEPARTMENT - REQUEST FOR THE PROCUREMENT OF FULLY-INTEGRATED ELECTRONIC SECURITY SYSTEMS FOR DETENTION FACILITIES
[FUNDING SOURCE: PROPOSITION 172 REVENUE]
3. SHERIFF'S DEPARTMENT - SINGLE SOURCE CONTRACT AWARDS AND BRAND NAME PROCUREMENTS OF LAW ENFORCEMENT DETENTION SAFETY EQUIPMENT AND SERVICES
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
4. 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 SERVICE AREAS 107, 115 AND 135
[FUNDING SOURCE: FIRE MITIGATION FEE PROGRAM]
5. PROBATION DEPARTMENT -- JUVENILE JUSTICE CRIME PREVENTION ACT
[FUNDING SOURCE: COUNTY LOCAL REVENUE FUND 2011, ENHANCING LAW ENFORCEMENT ACTIVITIES SUBACCOUNT (ELEAS) FROM THE STATE OF CALIFORNIA]
6. AUTHORIZATION FOR SINGLE SOURCE CONTRACT WITH NETSMART TECHNOLOGIES, INC. FOR THE PUBLIC HEALTH INFORMATION SYSTEM (PHIS)
[FUNDING SOURCE: HEALTH REALIGNMENT]
7. DONATIONS TO THE HEALTH AND HUMAN SERVICES AGENCY FOR CALENDAR YEAR 2015 TO THE A.B. AND JESSIE POLINSKY CHILDREN'S CENTER AND CHILD WELFARE SERVICES
8. NOTICED PUBLIC HEARING:
FISCAL YEAR 2016-17 ANNUAL FUNDING PLAN;
REALLOCATION OF PROGRAM FUNDS; CITIZEN PARTICIPATION PLAN; APPLICATION AND ACCEPTANCE OF STATE ESG GRANT
[FUNDING SOURCES: FISCAL YEAR 2016-17 HUD ENTITLEMENTS FOR CDBG, HOME, ESG, HOPWA AND FISCAL YEAR 2016-17 PROGRAM INCOME FROM REPAYMENT PROCEEDS FROM LOANS FUNDED WITH CDBG AND HOME FUNDS]

Health and
Human Services

Community
Services

- | | | |
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| | 9. | GENERAL SERVICES – EMERGENCY REPAIRS AT THE HEALTH SERVICES COMPLEX (4 VOTES) |
| | 10. | CAPITAL IMPROVEMENT NEEDS ASSESSMENT FISCAL YEARS 2016-2021 |
| Financial and General Government | 11. | NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF KING/CHAVEZ ACADEMY OF EXCELLENCE, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$15,000,000 |
| | 12. | NOTICED PUBLIC HEARING: CONFLICT OF INTEREST CODES: VARIOUS AGENCIES |
| | 13. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2) [FUNDING SOURCE: GENERAL FUND FUND BALANCE] (4 VOTES) |
| | 14. | NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3) [FUNDING SOURCE: GENERAL FUND FUND BALANCE] (4 VOTES) |
| | 15. | CAJON VALLEY UNION SCHOOL DISTRICT 2016 GENERAL OBLIGATION REFUNDING BONDS ELECTION OF 2008, SERIES A |
| Communications Received | 16. | COMMUNICATIONS RECEIVED |
| Appointments | 17. | APPOINTMENTS: VARIOUS |
| Closed Session | 18. | CLOSED SESSION |
| Presentations/ Awards | 19. | PRESENTATIONS/AWARDS |
| Public Communication | 20. | PUBLIC COMMUNICATION |

1. SUBJECT: SHERIFF – ACCEPT AND APPROPRIATE ADDITIONAL GRANT FUNDS FROM THE 2015 HOMELAND SECURITY GRANT PROGRAM (DISTRICTS: ALL)

OVERVIEW:

On December 15, 2015 (4), the Board of Supervisors approved the acceptance of Fiscal Year (FY) 2015 Homeland Security Grant Program (HSGP) funds from the U.S. Department of Homeland Security (DHS), passed through the California Governor's Office of Emergency Services (Cal OES), and sub-granted through the County of San Diego Office of Emergency Services and the City of San Diego. HSGP is comprised of three interconnected grant programs: State Homeland Security Program (SHSP), Urban Areas Security Initiative (UASI), and Operation Stonegarden (OPSG). The City of San Diego is the local administrator of the UASI grant and has re-allocated regional grant funds to the Sheriff's Department.

This is a request to authorize the Sheriff's Department to accept and appropriate an additional \$152,289 in FY 2015 UASI grant funds from the DHS, which are passed through Cal OES, and sub-granted through the City of San Diego.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2015-16 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$200,717 and revenue of \$152,289. The funding sources are grant revenue from the U.S. Department of Homeland Security, through the California Governor's Office of Emergency Services (\$152,289) and General Purpose Revenue (\$48,428). This grant award partially recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative support. There will be no change in net General Fund cost and no additional staff years.

Request to waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants due to limited cost recovery for administrative support.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts, as this grant program does not recover full cost.
2. Authorize the Sheriff's Department to accept additional Fiscal Year 2015 Urban Area Security Initiative (UASI) grant funds in the amount of \$152,289 from the U.S. Department of Homeland Security, passed through the California Governor's Office of Emergency Services (Cal OES), and sub-granted through the City of San Diego for the period September 1, 2015 to December 31, 2016.

3. Establish appropriations of \$152,289 in the Sheriff's Department for Salaries and Benefits, for overtime to attend training and participate in exercises based on unanticipated revenue from the Department of Homeland Security and passed through the California Governor's Office of Emergency Services. (4 VOTES)
4. Authorize the Sheriff to review and execute all required HSGP grant and grant related documents, including agreements with other government agencies for the distribution of grant funds where necessary to carry out the purposes of the grant, and any annual extensions, amendments and/or revisions thereof that do not materially impact or alter the services 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

2. **SUBJECT: SHERIFF'S DEPARTMENT - REQUEST FOR THE PROCUREMENT OF FULLY-INTEGRATED ELECTRONIC SECURITY SYSTEMS FOR DETENTION FACILITIES (DISTRICTS: ALL)**

OVERVIEW:

An integrated electronic security system (IESS) is a vital part of the infrastructure of a detention facility. The Sheriff's Department recently completed an assessment of these systems at its existing facilities. The assessment indicated that replacement of outdated systems is required at three large facilities and that other recently constructed or renovated facilities will require upgrades, such as expanded video storage and supplemental camera coverage.

The replacement systems and upgrades are critical to providing security staff with the ability to safely and efficiently operate a facility through Closed Circuit Television integrated with other security and communication components, such as access and locking controls, intrusion and detection alarms, utility controls, and monitored and recorded video.

The County may direct that the IESS contractor's system be integrated into various construction contracts, using delivery methods such as design-build, construction manager at risk and job order contracting. This will allow all necessary facility repairs or remodel work to be accomplished concurrently with IESS design and installation, providing a complete and usable facility with minimal disruption to operational functions.

This is a request to authorize the Director, Department of Purchasing and Contracting, to issue a competitive solicitation for the procurement of fully-integrated electronic security systems, including all related components, software, installation and on-going support and maintenance, and to award a contract or

contracts for an initial one-year term with four option years and up to an additional six months if necessary.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year costs of \$7,600,000 and \$850,000 per year if option periods are exercised. The funding source is Proposition 172 revenue. Funding for the option year costs will be included in future year Operational Plans for the Sheriff's Department. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Find that the proposed action is not subject to review under California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15060(c)(2) because it does not have a direct or indirect effect on the environment.
2. In accordance with Section 401 of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a Competitive Solicitation for fully-integrated electronic security systems for detention facilities, and upon successful negotiations and determination of a fair and reasonable price, award a single contract or multiple contracts for an initial term of one year with four option years and a six-month extension option.
3. Authorize the Director, Department of Purchasing and Contracting, to amend the contract(s) as needed to reflect changes to requirements, services and/or funding. Waive the advertising requirements of Board Policy A-87, Competitive Procurement.

ACTION:

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

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

3. **SUBJECT: SHERIFF'S DEPARTMENT - SINGLE SOURCE CONTRACT AWARDS AND BRAND NAME PROCUREMENTS OF LAW ENFORCEMENT DETENTION SAFETY EQUIPMENT AND SERVICES (DISTRICTS: ALL)**

OVERVIEW:

This is a request to obtain a five-year authority, with an additional six months if needed, for the award of single source contracts and brand name procurements with authorized manufacturers and distributors of law enforcement and detention

equipment and services. Sheriff standard issued duty and special operations cell extraction and tactical team response gear are configured to meet specific uses. Examples of such items include Spike 3 body armor used to prevent stabbings and Ethylene Vinyl Acetate (EVA) Upper Body and Shoulder protective padding gear worn to prevent body trauma to detention deputies. Authority to conduct single source brand name solicitations and award single source contracts for these products and services is requested for consistency of configuration, training, efficiency, safety and interoperability.

The standardized and interoperable products and services utilized by the Sheriff's Department law enforcement operations have been previously approved for single source acquisition by the Board of Supervisors on many occasions over the past several years. The Sheriff's Department is implementing the standardization and interoperability requirements throughout the detentions operations. All equipment, accessories and supplies have been tested and evaluated for efficiency, functionality, durability, and safety. Standardization of equipment and supplies offers the uniformity necessary for inter-operational use and ease of training within the detention's community. Standardized equipment and training enhances the safety of Sheriff's personnel and the public.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year costs of \$130,000. The funding source is General Purpose Revenue. Subsequent years costs will be included in future year Operational Plans. 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, Department of Purchasing and Contracting, to solicit brand name detention safety equipment and services as detailed in the brand name equipment list.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with authorized dealers for Damascus Worldwide, Inc. products and services and subject to successful negotiations and determination of a fair and reasonable price, award contracts for up to five years and an additional six month if needed, and to amend the contracts as needed to reflect changes to requirements and funding. Waive the advertising requirement of Board Policy A-87.
3. Authorize the Sheriff to change to different models from the same manufacturers if improved models of safety equipment are tested and evaluated, and accepted by the Sheriff's Department.

4. Approve and authorize the Director, Department of Purchasing and Contracting, to amend contracts to allow the Sheriff to reflect changes and enhancements in product models, service level requirements and funding, from the same manufacturers, as needed.

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: FIRE MITIGATION FEE PROGRAM: RESOLUTION AUTHORIZING PARTICIPATION IN THE FIRE MITIGATION FEE PROGRAM AND SETTING THE PERCENTAGE OF THE FIRE MITIGATION FEE CEILING FOR COUNTY SERVICE AREAS 107, 115 AND 135 (DISTRICTS: ALL)**

OVERVIEW:

On December 11, 1985 (11), the Board of Supervisors 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 to provide capital facilities and equipment to serve new development.

This is a request to adopt a resolution related to the funding and expenditures of the Fire Mitigation Fee Program, required annually for continued participation, 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 CSAs 107, 115, and 135.

FISCAL IMPACT:

There is no fiscal impact associated with the recommendations. The funding source is the Fire Mitigation Fee Program. 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 Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-029, 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

5. **SUBJECT: PROBATION DEPARTMENT – JUVENILE JUSTICE CRIME PREVENTION ACT (DISTRICTS: ALL)**

OVERVIEW:

In 2001, the County of San Diego developed and implemented a Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP) to support programs under the Juvenile Justice Crime Prevention Act (JJCPA). The CMJJP is approved annually by the Board of Supervisors and information is submitted to the California Board of State and Community Corrections (BSCC). The Board of Supervisors has expanded services to prevent and reduce the involvement of youth in the juvenile justice system. This collaborative approach has supported long term and significant positive results in the community including, over the past five years, a fifty percent decline in the number of youth involved in the criminal justice system. Today, approximately 1,900 youth are supervised by the Probation Department compared to approximately 5,000 youth under supervision in 2009. Included in the CMJJP is an evaluation of outcomes for JJCPA funded services including arrest rates, new law violations, institutional commitments and out-of-home placements, substance abuse and gang affiliation. Funding for JJCPA is state Vehicle License Fee revenue allocated to the Local Revenue Fund 2011, Enhancing Law Enforcement Activities Subaccount. This is a request to approve the CMJJP for Fiscal Year 2016-17.

FISCAL IMPACT:

Funds for this request will be included in the Fiscal Year 2016-17 CAO Recommended Operational Plan for the Probation Department. If approved, this request will result in costs and revenue of \$10,238,750 in Fiscal Year 2016-17. The funding source is the County Local Revenue Fund 2011, Enhancing Law Enforcement Activities Subaccount (ELEAS) from the State of California. There will be no change in net General Fund cost and no additional staff years.

Funds will be budgeted in the Probation Department (\$8,961,754), the Health and Human Services Agency (\$1,247,042) and the Public Defender (\$29,954).

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

In accordance with California Government Code section 30061(b)(4), approve the San Diego County's 2016-17 Comprehensive Multi-Agency Juvenile Justice Plan which continues and augments existing juvenile ward and at-risk youth programs.

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: AUTHORIZATION FOR SINGLE SOURCE CONTRACT WITH NETSMART TECHNOLOGIES, INC. FOR THE PUBLIC HEALTH INFORMATION SYSTEM (PHIS) (DISTRICTS: ALL)**

OVERVIEW:

On February 27, 2001 (9), the Board of Supervisors authorized negotiations with two vendors to acquire a commercial-off-the-shelf (COTS) IT solution for implementing a web-enabled Public Health Information System (PHIS). Upon completion of successful negotiations, the County executed a contract with Creative Socio-medics, now known as Netsmart Technologies, Inc., to create a single system of record for Public Health Services (PHS) client services, replacing multiple, separate health systems. PHIS has improved customer service and staff productivity by allowing staff to effectively monitor and evaluate program performance and enhance operational communications with other Agency programs and community partners. As PHS system needs have grown, PHIS has implemented new components such as interfaces with other systems to avoid duplicate data entry, improve accuracy and develop Electronic Health Record (EHR) capabilities to reduce the need for paper patient charts and records. The contracted vendor also provides access to training resources as well as updates to the system including access to new features that are periodically added.

Today's action requests Board approval for a single source procurement with Netsmart Technologies, Inc to continue use of PHIS, including annual maintenance/licensing costs and necessary upgrades and enhancements to meet PHS business needs, from July 1, 2016 through June 30, 2017 and four additional option years through June 30, 2021 as well as to enter into negotiations for additional modules, interfaces, customizations, reports, and training.

This action supports the County of San Diego *Live Well San Diego* vision and through PHIS, contributes to *Building Better Health* by providing improved access to and management of client health information.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of up to \$400,000 per fiscal year beginning July 1, 2016 through Fiscal Year 2020-2021, for a total of \$2,000,000. The funding source is Health Realignment. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Netsmart Technologies, Inc. and subject to successful negotiations and determination of fair and reasonable price, award a contract in an amount not to exceed \$400,000 per year for maintenance and licensing fees for continued use of Public Health Information System as well as additional modules, interfaces, customizations, reports, and training for up to one year and four additional option years through June 30, 2021 and an additional six months if needed, and to amend the contract as needed to reflect changes to requirements and funding. Waive the advertising requirement of Board Policy A-87.
2. In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing and Contracting to amend the agreement as required for changes that do not materially impact or alter the program or funding level, subject to approval of the Director, Health and Human Services Agency.
3. Authorize the Director, Health and Human Services Agency, to pursue funding opportunities related to software upgrade and automation opportunities for Public Health information and data collection.

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: DONATIONS TO THE HEALTH AND HUMAN SERVICES AGENCY FOR CALENDAR YEAR 2015 TO THE A.B. AND JESSIE POLINSKY CHILDREN'S CENTER AND CHILD WELFARE SERVICES (DISTRICTS: ALL)**

OVERVIEW:

Board Policy A-112 and the County Administrative Code Section 66 require Board approval for the acceptance of gifts and donations over \$5,000. The Health and Human Services Agency periodically receives cash gifts and in-kind donations worth \$5,000 or more to benefit resident children at the A.B. and Jessie Polinsky Children's Center (PCC), the County-operated emergency shelter care facility for neglected, abused, and abandoned children. The Board last accepted gifts and donations valued at \$192,329 for Calendar Year 2014 on May 12, 2015 (8). Board action is requested today to accept gifts and donations totaling \$108,962 for Calendar Year 2015.

This action supports the County's *Live Well San Diego* vision by furthering efforts to protect vulnerable children from neglect and abuse.

FISCAL IMPACT:

Child Welfare Services received donations of \$108,962 between January 2015 and December 2015.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Administrative Code Section 66 and Board Policy A-112, ratify acceptance of gifts and donations totaling \$108,962 to the A.B. and Jessie Polinsky Children's Center from: the Dan The Man Haul Away, Debby Gillis, Hearst Elementary School PTA, SDSU Headstrong, Shirley E. Richardson, Pure-Flo Water Co., San Diego Brush Whackers, Intersect Systems International, Hard Rock Café.
2. Authorize the Chairman of the Board of Supervisors to sign letters of appreciation on behalf of the County of San Diego to the donors.

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: NOTICED PUBLIC HEARING:
FISCAL YEAR 2016-17 ANNUAL FUNDING PLAN;
REALLOCATION OF PROGRAM FUNDS; CITIZEN
PARTICIPATION PLAN; APPLICATION AND
ACCEPTANCE OF STATE ESG GRANT (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 Five-Year 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 HUD 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 Five-Year Consolidated Plan for Fiscal Year July 1, 2015, through June 30, 2020 was approved by the Board of Supervisors on April 7, 2015 (8).

For each year of the Five-Year Consolidated Plan, the County must develop Annual Funding Plans as subcomponents of the Five-Year 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. The Fiscal Year 2016-17 Annual Funding Plan represents the second year of the Five-Year 2015-2019 Consolidated Plan. Fiscal Year 2016-17 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 2016-17. Approximately \$9,809,466 in entitlement funds and program income will be available in Fiscal Year 2016-17. 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.

During the preparation of consolidated and annual funding plans, resident and stakeholder input is sought in conformance with the procedures outlined in the adopted Citizen Participation Plan. These activities are carried out in order to identify community needs and solicit proposals for the revitalization of qualified communities and development of affordable housing for lower-income residents. The Citizen Participation Plan is revised periodically when there are changes to the regulations or agency procedures. The current revisions to the Citizen Participation Plan were necessary due to revisions to fair housing regulations.

Following public testimony, the requested actions are to approve the proposed Fiscal Year 2016-17 Annual Funding Plan and revised Citizen Participation Plan for submission to HUD. Approval will authorize Fiscal Year 2016-17 project funding and memorialize the steps taken to engage the public and stakeholders in planning, reporting and program administration.

The Department of Housing and Community Development (HCD) also requests authority to reallocate available entitlement grant funding of up to \$1,138,362 in prior years' CDBG allocations, up to \$2,500,000 in prior years' HOME allocations, up to \$31,000 in prior years' ESG allocations, and up to \$182,138 in prior years' HOPWA allocations. 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 2015-16 County of San Diego Consortium Annual Funding Plan.

In addition, HCD requests the authority in accordance with the Citizen Participation Plan to reallocate balances as necessary during the program year from existing, completed, or cancelled CDBG, HOME, ESG and HOPWA projects to supplement other approved CDBG, HOME, HOPWA and ESG projects.

HCD also requests authority to apply for and accept an estimated \$1,425,000 State of California ESG grant award for Fiscal Years 2016-18. These funds will be used to address homelessness in the region through eligible ESG activities.

Today's requested actions require a public notice, public hearing and a 30-day public comment period. The public comment period began on March 18, 2016, and ends on April 18, 2016.

FISCAL IMPACT:

Funds in the amount of \$13,660,966 for this request will be included in the Fiscal Year 2016-17 CAO Recommended Operational Plan for the Department of Housing and Community Development, Office of Emergency Services, Department of Parks and Recreation, Department of Public Works, Health and Human Services Agency, and Department of General Services.

The funding sources are Fiscal Year 2016-17 HUD Entitlements for CDBG (\$3,685,803), HOME (\$2,315,777), ESG (\$326,919), HOPWA (\$2,855,967) and an estimated \$625,000 in Fiscal Year 2016-17 program income 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 \$1,138,362 in prior years' CDBG funds, up to \$31,000 in prior years' ESG funds, up to \$2,500,000 in prior years' HOME funds and up to \$182,138 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 revised Citizen Participation Plan outlining the public participation process when developing consolidated and annual funding plans, reporting on program accomplishments, and carrying out other administrative functions of CDBG, HOME, ESG, and HOPWA Programs.
2. Receive public testimony and approve the proposed Fiscal Year 2016-17 Annual Funding Plan outlining the proposed use of CDBG, HOME, ESG, and HOPWA Program funds for submittal to HUD.
3. Adopt a Resolution certifying compliance with the Housing and Community Development Act of 1974, as amended, to authorize the execution and transmittal of necessary documents and amendments for the Fiscal Year 2016-17 Annual Funding Plan and the application for State ESG funds.
4. Authorize the Director of the 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 Recommendations 5 through 13, and the Fiscal Year 2016-17 recommended and/or alternative CDBG, HOME, ESG, and HOPWA programs, following the completion of environmental processing and HUD release of funds, as applicable.
5. Authorize an advance of up to \$96,228 in prior years' CDBG Housing Development funds to supplement the Fiscal Year 2016-17 City of Imperial Beach Marina Vista Senior Center Design Project.
6. Authorize an advance of up to \$89,738 in prior years' CDBG Housing Development funds to supplement the Fiscal Year 2016-17 City of Lemon Grove Street Rehabilitation and ADA Pedestrian Ramps Project.
7. Authorize the reallocation of up to \$12,947 in CDBG funds from the City of Poway's completed Fiscal Year 2014-15 Old Poway Park ADA Project (\$9,007) and the City of Poway's Residential Rehabilitation Loan Program repayments (\$3,940) to supplement the Fiscal Year 2016-17 City of Poway Lake Poway Recreational Park ADA Improvements Project.
8. Authorize the reallocation of up to \$14,449 in CDBG funds from the City of Solana Beach's completed Fiscal Year 2013-14 ADA Pedestrian Ramps Project (\$3,399) and an advance from prior years' CDBG Housing Development funds (\$11,050) to supplement the Fiscal Year 2016-17 City of Solana Beach ADA Pedestrian Ramps Project.

9. Authorize the reallocation of up to \$925,000 in prior years' CDBG Housing Development funds to the San Diego County Fire Authority for the Fiscal Year 2015-16 Type I Urban Search and Rescue Vehicle to be housed at the Pine Valley Fire Station.
10. Authorize the reallocation of up to \$2,500,000 in prior years' HOME allocations to supplement the Fiscal Year 2016-17 HOME Consortium Downpayment and Closing Costs Assistance Program.
11. Authorize the reallocation of up to \$31,000 in prior years' ESG allocations to supplement the Fiscal Year 2016-17 Housing Authority of the County of San Diego Security and Utility Deposit Assistance Program.
12. Authorize the reallocation of up to \$182,138 in prior years' HOPWA allocations to supplement the Fiscal Year 2016-17 Housing Authority of the County of San Diego Tenant Based Rental Assistance Program.
13. Authorize the Director of the Department of Housing and Community Development to reallocate as necessary in accordance with the Citizen Participation Plan project balances and/or uncommitted funds to existing approved and/or alternative CDBG, HOME, ESG and HOPWA projects.
14. Authorize the Director of the Department of Housing and Community Development to apply for State of California ESG grant funds of up to \$950,000 in Fiscal Year 2016-17 and up to \$475,000 in Fiscal Year 2017-18.
15. Authorize the Director of the Department of Housing and Community Development, in consultation with County Counsel, to accept, if awarded, Fiscal Years 2016-18 State of California ESG grant funds, and issue Notices of Funding Availability; publish notices, award contracts; 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 the State of California for projects funded with State of California ESG Program funds.

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. 16-030, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE 2016-17 ANNUAL FUNDING PLAN AUTHORIZING THE APPLICATION FOR STATE EMERGENCY SOLUTIONS GRANT PROGRAM FUNDS.

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

9. **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 there was a need to continue the emergency repairs at the Health Services Complex. The Board has continued to determine these repairs were necessary in subsequent board dates on March 1, 2016 (7) and March 15, 2016 (6). Pursuant to Public Contract Code Section 22050, and until 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 caused by a powerful El Niño storm that occurred on January 5, 2016, which caused a portion of the roof of the Health Services Complex to collapse, and significant flooding and interior damage in the Executive Office Suite. Immediate damage control/repair work was completed that included 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 to authorize continuing this 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. 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

10. SUBJECT: CAPITAL IMPROVEMENT NEEDS ASSESSMENT FISCAL YEARS 2016-2021 (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 would 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 \$661.7 million in currently funded and approved projects, which includes \$336.6 million in recently completed projects as shown in Attachment B, plus an estimated \$645 million in partially funded and unfunded priority major and minor capital projects, over the five-year timeframe 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 2016-2021, 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 D. Roberts, seconded by Supervisor Jacob, the Board took action as recommended.

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

- 11. SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT
OF KING/CHAVEZ ACADEMY OF EXCELLENCE, IN AN
AGGREGATE AMOUNT NOT TO EXCEED \$15,000,000
(DISTRICT: 1)**

OVERVIEW:

The County has received a request from the California Municipal Finance Authority ("CMFA" or "Authority") to conduct a public hearing as required by the Internal Revenue code and to approve the Authority's issuance of revenue bonds, pursuant to a plan of finance, in an aggregate principal amount not to exceed \$15,000,000 (the "Bonds"), for the benefit of King/Chavez Facilities, LLC, a California limited liability company ("Borrower"). The Borrower has applied for the financial assistance of the Authority for the purpose of financing the refunding of the previously issued educational facilities revenue bonds (King/Chavez Academies Project) Series 2009A and the construction of improvements to, expansion of, renovation of, and equipping of educational facilities to be used as by California charter schools located in the County of San Diego (the "County") 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:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING OF THE ISSUANCE OF CHARTER SCHOOL REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY, IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FOR THE PURPOSE OF FINANCING THE REFUNDING OF THE PREVIOUSLY ISSUED EDUCATIONAL FACILITIES REVENUE BONDS (KING/CHAVEZ ACADEMIES PROJECT) SERIES 2009A, THE CONSTRUCTION OF IMPROVEMENTS TO, EXPANSION OF, RENOVATION OF, AND EQUIPPING OF EDUCATIONAL FACILITIES TO BE USED AS BY CALIFORNIA CHARTER SCHOOLS AND CERTAIN OTHER MATTERS RELATING THERETO.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 16-031, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING OF THE ISSUANCE OF CHARTER SCHOOL REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY, IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FOR THE PURPOSE OF FINANCING THE REFUNDING OF THE PREVIOUSLY ISSUED EDUCATIONAL FACILITIES REVENUE BONDS (KING/CHAVEZ ACADEMIES PROJECT) SERIES 2009A, THE CONSTRUCTION OF IMPROVEMENTS TO, EXPANSION OF, RENOVATION OF, AND EQUIPPING OF EDUCATIONAL FACILITIES TO BE USED AS BY CALIFORNIA CHARTER SCHOOLS AND CERTAIN OTHER MATTERS RELATING THERETO.

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

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

OVERVIEW:

The Board of Supervisors serves as the Code Reviewing Body for any local government, other than cities, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the adopted Conflict of Interest Codes submitted by various agencies.

FISCAL IMPACT:

The funding source for administration of this task is included in the Fiscal Year 2015-16 Adopted Budget for the Clerk of the Board of Supervisors. These reviews require minor costs, which may be recoverable from the State of California.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve the Conflict of Interest Code adopted by the following agency:

- Leucadia Wastewater District

ACTION:

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

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

**13. SUBJECT: 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 partial funding to refurbish two water storage tanks for a local water district.

FISCAL IMPACT:

The County contribution to this project is \$50,000.00. 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 \$50,000.00 from the District Two Neighborhood Reinvestment Program (org 15655) to the Wynola Water District to partially offset the costs for refurbishing, recoating, and resealing two water storage tanks located at 4839 Glenside Road, Santa Ysabel, CA 92070.
2. Establish appropriations of \$0.98 in the Neighborhood Reinvestment Program budget (org 15655) based on the return of an unused portion of the 12/2/14 (25) allocation of \$4,000 to Kiwanis Club of Ramona Foundation so the funds can be allocated to other projects. (4 VOTES)
3. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with the organization above establishing the terms for receipt of the funds and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
4. Find that these grant awards have a public purpose.
5. Find that the proposed grant is 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 AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)

OVERVIEW:

Funding for the Neighborhood Reinvestment and Community Enhancement Programs 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 \$335,192.00. 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 \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Alliance for Quality Education for promotional materials consisting of programs, brochures, posters and banners; to purchase recycle bins, trash bags, cleaning supplies and t-shirts to be given to the volunteers; and to obtain projectors, projector screens, computers, laptops, sound systems, a printer/copier, walkie-talkies, a phone system, tents and tables, chairs, table covers, office supplies, decorations, fireworks (materials only) and the purchase and installation of lights for the D6 Night Market.
2. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the American Academy of Pediatrics to purchase books for its "Reach Out and Read" campaign.
3. Allocate \$8,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Assistance League of Rancho San Dieguito for Operation School Bell to assist children with the purchase of school clothing and shoes.
4. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Doors of Change to create a video to explain the programs Doors of Change provides for homeless youth and to update the organization's website.
5. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Encinitas Environment Day, Inc., to create signage and to purchase and install software to support new activities at the 10th annual EcoFest.
6. Allocate \$16,881 from the Neighborhood Reinvestment Program Budget (Org 15660) to Friends of the Cardiff-by-the-Sea Library to purchase furniture and storage carousels to upgrade the children's section of the library and to purchase tables and seating for the main section of the library.

7. Allocate \$975 from the Neighborhood Reinvestment Program Budget (Org 15660) to I Love A Clean San Diego County, Inc., to purchase cleanup supplies including: reusable work gloves, 5-gallon plastic buckets, cups for water, hand sanitizer, sunscreen, water, trash grabbers, paint, paint rollers/brushes, drop cloths, and to purchase 1,000 patches to provide to Girl Scouts and Boy Scouts as part of the merit badge program associated with participation in Coastal Cleanup Day.
8. Allocate \$8,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to Kiwanis Foundation of Tierrasanta to purchase stamps, a speaker system, and to create fliers, placemats, envelopes, plaques and certificates for presentation during the Tierrafest and Octoberfest events.
9. Allocate \$35,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Mainly Mozart to purchase a Customer Relations Management system, improvements to the Mainly Mozart Youth Orchestra website and to create programs, brochures, signage, postcards, posters, rack cards, fliers, educational material and sheet music.
10. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Pacific Arts Movement to purchase audio/visual equipment including: wireless mic sets, speakers, mixers and lighting. The equipment would enhance the quality of the audience experience.
11. Allocate \$30,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Rancho Coastal Humane Society for capital improvement costs including materials; contracted labor; contracted consultant and professional services, architectural drawings and construction costs that include undergrounding of utilities and expansion of the facilities at 389 Requeza Street, Encinitas, CA 92024.
12. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Reality Changers to purchase an LCD projector, copier and toner, computer charging carts, computers, whiteboards, graphing calculators, markers, walkie talkies, a cart for wheeling items, Rosetta Stone (French and Spanish), computer virus protection, official SAT Reference Guide, Getting Financial Aid Reference Guide, Book of Majors, Apple 15" MacBook Pro, supply cart, wide banners, MS Office, giant banner, Magiccard ID Card maker, ID cards, color ribbon for ID maker and lined paper for student binders.
13. Allocate \$44,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Community College District to purchase and install equipment required for the physical abilities course to secure the entry level Candidate Physical Abilities Test at the San Diego Miramar College Firefighter Candidate Testing Center 10440 Black Mountain Road San Diego, CA 92126-2999. Firefighters-in-training need such equipment to complete the (CPAT) through Firefighter Candidate Testing Center (FCTC) to benefit fire departments throughout San Diego County.

14. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Symphony Orchestra to purchase a Clear-Com Digital Wireless Intercom System and a backstage camera system. The equipment will replace aging, rental equipment at the Jacobs Music Center at 1245 Seventh Ave., San Diego, CA 92101.
15. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Youth Symphony and Conservancy to create concert program books, DVDs and CDs to be given away at performances, and to purchase sheet music for students.
16. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Dieguito River Park Joint Powers Authority is to purchase and install a water tank, repair a well, repair an office building, replace a roof and complete drainage improvements at the Sikes Adobe Historic Farmstead located at 18372 Sycamore Creek Road Escondido, CA 92025.
17. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Solana Center for Environmental Innovations to purchase a phone system, van, website redesign, materials for a rooftop garden, rain barrels, grey water systems and solar panels to develop an Eco Container that will be displayed at the San Diego County Fair.
18. Allocate \$45,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Solutions for Change to support the construction of Solutions Farms including the installation of an aquaponics growing system, which requires site preparation, grow-system assembly, hydroponics system installation, aquaculture system assembly and installation and packing and production facility construction for the farm located at 948 La Rueda, Vista, CA, 92083.
19. Allocate \$4,336 from the Neighborhood Reinvestment Program Budget (Org 15660) to University City Community Association to create and install roadside banners.
20. Allocate \$7,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Victim Offender Reconciliation Program of San Diego to purchase computers, software, furniture, books for volunteer facilitators and for website re-design to support the growth and promotion of restorative justice services and training programs.
21. Rescind the 12/2/2014 (27) allocation of \$17,960 from the Neighborhood Reinvestment Program budget (Org 15660) to The Angel's Depot for reallocation to other projects.
22. Rescind the 6/23/2015 (20) allocation of \$1,500 from the Community Enhancement Program budget (Org 12900) to San Diego Foundation for reallocation to other projects.

23. Establish appropriations of \$19,743.57 in the Neighborhood Reinvestment Program budget (Org 15660) based on the return of unused portions of prior year allocations so the funds can be allocation to other projects. (4 VOTES)
24. 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.
25. Find that the grant awards described above have a public purpose.
26. Find that the allocations identified in Recommendation Nos. 6, 11, 13, 14, 16, 18 and 19 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: CAJON VALLEY UNION SCHOOL DISTRICT 2016 GENERAL OBLIGATION REFUNDING BONDS ELECTION OF 2008, SERIES A (DISTRICT: 2)

OVERVIEW:

A special bond election was duly held in the Cajon Valley Union School District ("District") on February 5, 2008 pursuant to Section 15100 and following of the Education Code of the State of California. Approximately 64.1% 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 \$156,500,000 ("Authorization").

On March 8, 2016 the District Board approved the issuance of not to exceed \$30,000,000 of general obligation refunding bonds under the Authorization, to be designated the "Cajon Valley Union School District 2016 General Obligation Refunding Bonds (Election of 2008), Series A," ("Refunding Bonds"). The Refunding Bonds are anticipated to refund, in part, the outstanding Cajon Valley Union School District General Obligation Bonds, Election of 2008, Series A, which had an original par amount of \$35,000,000 ("Prior Bonds"). The Refunding Bonds would replace already existing general obligations at a lower cost.

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

FISCAL IMPACT:

The Refunding Bonds will be general obligations of the 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, DESIGNATING THE COUNTY TREASURER-TAX COLLECTOR AS THE PAYING AGENT AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE CAJON VALLEY UNION SCHOOL DISTRICT 2016 GENERAL OBLIGATION REFUNDING BONDS.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-032, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, DESIGNATING THE COUNTY TREASURER-TAX COLLECTOR AS THE PAYING AGENT AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE CAJON VALLEY UNION SCHOOL DISTRICT 2016 GENERAL OBLIGATION REFUNDING BONDS.

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

16. 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

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

OVERVIEW:

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

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS

Appoint Kristen Paruginog to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 6, for a term to expire January 2, 2017.

SUPERVISOR BILL HORN

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Michael Peters to the MISSION RESOURCE CONSERVATION DISTRICT, Seat No. 3, for a term to expire November 30, 2018.

Re-appoint George McManigle to the MISSION RESOURCE CONSERVATION DISTRICT, Seat No. 5, for a term to expire November 30, 2018.

Appoint Roland Simpson to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 5, for a term to expire November 25, 2016.

ACTION:

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

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

18. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Joanne Stress, etc. v. Jeffry Stress, etc., et al.; San Diego County Superior Court No. 37-2015-00015385-CU-FR-CTL
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Charles Wakefield v. County of San Diego, et al.; San Diego County Superior Court No. 37-2014-00036140-CU-CR-NC
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego v. State of California; Third District Court of Appeal No. C077769
- D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Christopher Ackerman v. County of San Diego, et al.; San Diego County Superior Court No. 37-2014-00022167-CU-MM-CTL

ACTION:

County Counsel reported that there were no reportable matters.

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

OVERVIEW:

Chairman Ron Roberts presented a proclamation declaring April 12, 2016, New Leaf Biofuel Day throughout the County of San Diego.

Chairman Ron Roberts presented a proclamation declaring April 12, 2016, Luxury Auto Body Day throughout the County of San Diego.

Chairman Ron Roberts and Supervisor Greg Cox presented a proclamation declaring April 12, 2016, Lee Ann Kim Day throughout the County of San Diego.

Vice-Chairwoman Dianne Jacob presented a proclamation declaring April 12, 2016, Lakeside Carter-Smith VFW Post 5867 70th Anniversary Day throughout the County of San Diego.

Supervisor Dave Roberts presented a proclamation declaring April 12, 2016, Communities of Excellence 2026 Day throughout the County of San Diego.

Kristi McClure Huckaby, President of the California Parks and Recreation Society, presented the "Champion of the County Award" to Chairman Ron Roberts.

Supervisor Greg Cox made a presentation on County Government Month.

20. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Martha Welch spoke to the Board regarding sewage.

ACTION:

Heard, referred to the Chief Administrative Officer.

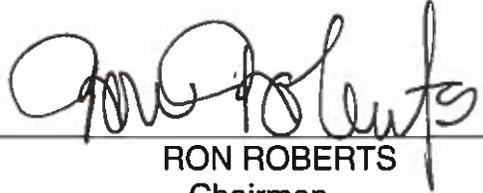
The Board adjourned the Tuesday session at 12:10 p.m. in memory of Susan Douglas, Gilbert Contreras, Ruth Schneider and Ruth Estrella.

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, April 26, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board

04/12/16