

April 26, 2016

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, APRIL 26, 2016, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Called to order at 9:09 a.m.

PRESENT: Supervisors Ron Roberts, Chairman, Dianne Jacob, Vice Chairwoman; Greg Cox; Dave Roberts; also Andrew Potter, Assistant Clerk of the Board.

ABSENT: Supervisor Bill Horn

Invocation was led by Pastor George A. McKinney from Saint Stephen's Cathedral.

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

Approval of the Statement of Proceedings/Minutes for the meeting of April 12, 2016.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Jacob, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of April 12, 2016.

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

ABSENT: 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 – REQUEST FOR SINGLE SOURCE PROCUREMENT OF MOBILE IDENTIFICATION DEVICES [FUNDING SOURCE: REVENUE FROM THE SHERIFF'S FINGERPRINT ID TRUST FUND]

2. SHERIFF – ADOPT A RESOLUTION NAMING THE “ROCK MOUNTAIN DETENTION FACILITY” & ACCEPTANCE OF DONATIONS FROM U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT & THE CORRECTIONS CORPORATION OF AMERICA
3. OFFICE OF EMERGENCY SERVICES – ESTABLISH APPROPRIATIONS FOR REGIONAL SHELTER AND CHARGING STATION PROJECT
[FUNDING SOURCES: REVENUE FROM THE SAN DIEGO REGIONAL FIRE FOUNDATION DONATION AND AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP FUND BALANCE]
(4 VOTES)
4. AGING & INDEPENDENCE SERVICES AREA PLAN FOR FISCAL YEARS 2016-2020
5. COMPETITIVE PROCUREMENT FOR HOME AND COMMUNITY-BASED CARE SERVICES
[FUNDING SOURCES: STATE GENERAL FUND, TITLE III-B, E OF THE OLDER AMERICANS ACT, TITLE XIX MEDICAID AND STATE MENTAL HEALTH REALIGNMENT, AND GRANTS]
6. CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENT FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF AGING]
7. GENERAL SERVICES – EMERGENCY REPAIRS AT THE HEALTH SERVICES COMPLEX
(4 VOTES)
8. HEALTH AND HUMAN SERVICES AGENCY - NEW LEASE AGREEMENT FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AT 5473 KEARNY VILLA ROAD, SUITE 120, SAN DIEGO
[FUNDING SOURCE: FEDERAL AND STATE REVENUE RECEIVED BY HEALTH AND HUMAN SERVICES AGENCY]
9. GENERAL SERVICES - REQUEST FOR AUTHORIZATION TO PROCURE PROFESSIONAL REAL ESTATE BROKERAGE SERVICES

Health and
Human Services

Community
Services

- | | | |
|--|-----|--|
| Financial and
General
Government | 10. | NOTICED PUBLIC HEARING:
ADOPTION OF A RESOLUTION ESTABLISHING COUNTY
COUNSEL HOURLY BILLING RATES FOR ATTORNEY
AND PARALEGAL SERVICES |
| | 11. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 4)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES) |
| | 12. | SUPPORT FOR SB 1212: "2-1-1 INFORMATION AND
REFERRAL NETWORK" |
| | 13. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES) |
| Communications
Received | 14. | COMMUNICATIONS RECEIVED |
| Appointments | 15. | APPOINTMENTS: VARIOUS |
| Closed Session | 16. | CLOSED SESSION |
| Presentations/
Awards | 17. | PRESENTATION/AWARDS |
| Public
Communication | 18. | PUBLIC COMMUNICATION |

I. SUBJECT: SHERIFF – REQUEST FOR SINGLE SOURCE PROCUREMENT OF MOBILE IDENTIFICATION DEVICES (DISTRICTS: ALL)

OVERVIEW:

The San Diego County Cal-ID/Remote Access Network (RAN) Board is a regional policy and advisory board responsible for making recommendations regarding the use of Cal-ID funds that are deposited into the Sheriff's Fingerprint ID Trust Fund. On May 18, 2015, the RAN Board authorized the use of Cal-ID revenue to fund the procurement of mobile identification devices.

On April 7, 2009 (4), the Board of Supervisors approved the Sheriff's Department request for authorization to issue a competitive solicitation for the procurement of an Automated Fingerprint Identification System (AFIS) for use throughout the San Diego Region. 3M Cogent, Inc. was selected as the vendor during the solicitation process. AFIS is a computerized network that stores and processes fingerprint and palm print images in a searchable database.

As part of the AFIS contract, 3M Cogent, Inc. also provided 40 BlueCheck mobile identification devices. These devices were distributed as part of a pilot program to law enforcement agencies throughout the San Diego County region, allowing law enforcement officers to quickly identify individuals in the field through fingerprint matching against the AFIS database. This is a request for approval of single source procurement for an estimated 150 additional BlueCheck mobile identification devices from 3M Cogent, Inc. for law enforcement agencies throughout the San Diego County region.

3M Cogent, Inc. is the sole and exclusive manufacturer of AFIS and BlueCheck mobile identification devices. The source code for all 3M Cogent software is exclusive to 3M Cogent and no other manufacturer is authorized nor has the ability to modify or update 3M Cogent software.

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 and revenue of \$230,000. The funding source is revenue from the Sheriff's Fingerprint ID Trust Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with 3M Cogent, Inc., and, subject to successful negotiations and determination of a fair and reasonable price, award a contract for the purchase of

BlueCheck mobile identification devices, and to amend the contract as needed to reflect changes to services and funding subject to the approval of the Sheriff. Waive the advertising requirements of Board Policy A-87.

ACTION:

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

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

ABSENT: Horn

2. **SUBJECT: SHERIFF – ADOPT A RESOLUTION NAMING THE “ROCK MOUNTAIN DETENTION FACILITY” & ACCEPTANCE OF DONATIONS FROM U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT & THE CORRECTIONS CORPORATION OF AMERICA (DISTRICTS: ALL)**

OVERVIEW:

The East Mesa Detention Complex is located directly north of the George Bailey Detention Facility in Otay Mesa. The Corrections Corporation of America (CCA) housed federal detainees at a facility within the East Mesa Detention Complex until the expiration of their lease with the County on December 31, 2015 and the Sheriff's Department assumed control of the facility. In accordance with Board Policy F-46, Authority to Name County Buildings and Facilities, this is a request for your Board to adopt a resolution to name the portion of the East Mesa Detention Complex formerly leased by CCA the “Rock Mountain Detention Facility.”

Additionally, County of San Diego Administrative Code Section 66 and Board of Supervisors' Policy A-112, Acceptance of Gifts and Donations, permits designated employees to accept gifts and donations intended to be used for official County business purposes. This is a request to ratify the acceptance of furniture, fixtures and equipment left in place by the leased facilities previous occupants, United States Immigration and Customs Enforcement (ICE) and the CCA. The total value of the donation is estimated at \$13,090.

FISCAL IMPACT:

Funds for this request are not included in the Sheriff's Department Fiscal Year 2015-16 Operational Plan. If approved, this request will ratify the acceptance of a donation of furniture, fixtures and equipment valued at \$13,090. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO NAMING THE ROCK MOUNTAIN DETENTION FACILITY.
2. In accordance with Administrative Code Section 66 and Board Policy A-112, ratify the acceptance of a donation of furniture, fixtures and equipment, valued at \$13,090, from United States Immigration and Customs Enforcement and the Corrections Corporation of America.
3. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to the United States Immigration and Customs Enforcement and the Corrections Corporation of America.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 16-037, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO NAMING THE ROCK MOUNTAIN DETENTION FACILITY.

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

ABSENT: Horn

3. **SUBJECT: OFFICE OF EMERGENCY SERVICES – ESTABLISH APPROPRIATIONS FOR REGIONAL SHELTER AND CHARGING STATION PROJECT (DISTRICTS: ALL)**

OVERVIEW:

On the afternoon of September 8, 2011, San Diego suffered a region-wide outage that ultimately lasted until the early morning hours of September 9th. While the power outage lasted a little more than 12 hours, the event highlighted important areas for improvement in the region's preparedness efforts. One of the most critical lessons learned was that during a major loss of power, those residents who are dependent on battery powered medical devices could be significantly impacted, and that additional power resources are crucial in the event of an extended regional power outage. Individuals with medical assistive equipment visited hospital emergency rooms to charge their devices, only to find that some hospitals may lack the facility space or capacity to provide such services.

Working in conjunction with the County's Department of General Services, the Health and Human Services Agency, SDG&E and the Red Cross, the Office of Emergency Services has developed a regional shelter and charging station plan. On December 15, 2015 (4), the Board of Supervisors approved appropriations of \$73,975 in Urban Area Security Initiative grant funds in support of this project. On January 26, 2016 (13), the Board of Supervisors approved the acceptance of

\$71,200 in donations from the San Diego Regional Fire Foundation in support of this effort. Today's recommended actions will provide for \$500,000 in County funds to fully implement the project.

Today's request will establish appropriations of \$571,200 in the Office of Emergency Services, for the purpose of purchasing portable generators and charging station supplies in support of the Regional Shelter and Charging Station Project.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for the Office of Emergency Services. If approved, this request will result in cost and revenue of \$571,200 in Fiscal Year 2015-16. The funding sources are revenue from the San Diego Regional Fire Foundation donation (\$71,200) and available prior year Public Safety Group Fund Balance (\$500,000). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Establish appropriations of \$571,200 in the Office of Emergency Services, Services and Supplies, for the purchase of portable generators and charging station supplies in support of the Regional Shelter and Charging Station Project based on donation from San Diego Regional Fire Foundation (\$71,200) and available prior year Public Safety Group Fund Balance (\$500,000). (4 VOTES)

ACTION:

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

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

ABSENT: Horn

4. SUBJECT: AGING & INDEPENDENCE SERVICES AREA PLAN FOR FISCAL YEARS 2016-2020 (DISTRICTS: ALL)

OVERVIEW:

The Health and Human Services Agency's Aging & Independence Services (AIS) division administers a wide variety of services for seniors and people with disabilities. The State of California requires the County of San Diego to submit a four-year Area Plan to the California Department of Aging (CDA) to receive Older Americans Act funds that support these programs and services.

The current Area Plan 2012-2016 was approved by the Board on June 26, 2012 (9) and submitted to the State. This item requests Board approval and authorization to submit the Area Plan 2016-2020 to the CDA and Board authorization for the Director of the Health and Human Services Agency or designee to sign subsequent

Area Plan documents. In support of the County's *Live Well San Diego* vision, today's action ensures that the County will continue to receive federal and State funding to administer needed programs and services for seniors and persons with disabilities.

FISCAL IMPACT:

There is no direct fiscal impact associated with today's action to submit the Area Plan to the California Department of Aging. Staff will return to the Board in June 2016 with a separate Board Letter to approve the Revenue Agreement related to this Area Plan. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve the Aging & Independence Services Planning and Service Area Plan 2016-2020, and authorize the Chairman of the Board to sign the required documents to submit the plan to the California Department of Aging.
2. Authorize the Director of the Health and Human Services Agency or designee to sign and submit subsequent Area Plan documents as required by the California Department of Aging during the four-year plan period.

ACTION:

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

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

ABSENT: Horn

5. **SUBJECT: COMPETITIVE PROCUREMENT FOR HOME AND COMMUNITY-BASED CARE SERVICES (DISTRICTS: ALL)**

OVERVIEW:

The Health and Human Services Agency's Aging & Independence Services (AIS) provides a variety of programs and services for seniors and persons with disabilities. These services include in-home supports for older adults and persons with disabilities who might otherwise need out-of-home placement. Some of these services are provided through contracts with community-based organizations using funding from State, federal and other sources. Existing contracts for home and community-based care services are scheduled to end on June 30, 2017; however, new services and service providers will be required by AIS as of July 2017 to provide enhancements for existing and future AIS programs.

This item requests Board authorization for the issuance of a competitive procurement to identify qualified home and community-based service providers for older adults and persons with disabilities receiving current AIS services including but not limited to Case Management, In-Home Supportive Services, Mental Health Senior Team, Adult Protective Services, and Care Transition Services, and to support individuals receiving services through future programs established by AIS. It also requests Board approval for a competitive procurement to establish a list of pre-qualified vendors that will provide a variety of services to assist individuals to live healthy, safe and thriving lives in their homes which supports the County's *Live Well San Diego* vision.

FISCAL IMPACT:

Funds for this request will not impact the current fiscal year. If approved, it is anticipated that funds for this request will be included in the CAO Recommended Operational Plan Fiscal Years 2017-18 and 2018-19 for the Health and Human Services Agency and will result in costs and revenue of up to \$2,231,165 each fiscal year for up to four years (Fiscal Years 2017-18 through 2020-21). The funding sources are the State General Fund, Title III-B, E of the Older Americans Act, Title XIX Medicaid and State Mental Health Realignment, and grants. 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 Section 401 et seq. of the County Administrative Code, authorize the Director, Purchasing and Contracting, to issue a competitive procurement to establish and amend a list of pre-qualified providers to provide a number of services including but not limited to in-home-related and personal assistance services for older adults and persons with disabilities receiving services through current and future County managed programs; and add new vendors to the pre-qualified list through competitive procurement as they become qualified.
2. In accordance with Board Policy A-87, upon determination of the fair and reasonable price, and successful negotiations, authorize the Director, Department of Purchasing and Contracting to award contracts as defined in the competitive procurement for a period of one year, with three additional one year options; and to amend agreements to reflect changes in program, offerings, funding, or service requirements, subject to the approval of the Health and Human Services Agency Director or designee.

ACTION:

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

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

ABSENT: Horn

6. SUBJECT: CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENT FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA) (DISTRICTS: ALL)

OVERVIEW:

The Board of Supervisors has demonstrated a long-term commitment to enhancing programs focused on the health, safety and welfare of seniors and persons with disabilities. The County's Health and Human Services Agency, Aging & Independence Services (AIS) administers these programs. On January 27, 2015 (4) the Board approved a revenue agreement for Fiscal Year 2014-15 and Fiscal Year 2015-16 to fund various programs supporting seniors and persons with disabilities. These services allow seniors and persons with disabilities to remain safely in their homes and to access needed community resources. This item requests Board authorization to accept \$158,251 of revenue to provide additional services for seniors and persons with disabilities for the period of September 30, 2015 through September 29, 2017.

This item supports the County's *Live Well San Diego* vision by providing services that assist seniors and persons with disabilities in San Diego County to build better health, live safely and thrive.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 Operational Plan for the Health and Human Services Agency. If approved, this request will result in Fiscal Year 2015-16 costs and revenue of \$123,662 and Fiscal Year 2016-17 costs and revenue of \$34,589. The funding source is the California Department of Aging. 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. Ratify and authorize the Clerk of the Board of Supervisors to execute, upon receipt, the revenue agreement (Agreement # MI-1517-23) with the California Department of Aging.
2. Authorize the Clerk of the Board, subject to the approval of the Director of the Health and Human Services Agency or designee, to execute subsequent amendments and renewals to the revenue agreement (Agreement #MI-1517-23) when those documents are received from the funding source.
3. Adopt the resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENT.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 16-038, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENT

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

ABSENT: Horn

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

OVERVIEW:

On February 2, 2016 (16) the Board of Supervisors ratified a construction contract and found 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), March 15, 2016 (6) and April 12, 2016 (9). 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 \$848,000 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 Cox, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent.

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

ABSENT: Horn

8. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY - NEW LEASE AGREEMENT FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AT 5473 KEARNY VILLA ROAD, SUITE 120, SAN DIEGO (DISTRICT: 4)**

OVERVIEW:

The In-Home Supportive Services Public Authority (Public Authority) works closely with the Health and Human Services Agency's Aging & Independence Services Division to assist eligible low-income seniors and persons with disabilities residing in San Diego County to live safely in their own homes. The Public Authority accomplishes this by recruiting, screening, and training Individual Providers (home care workers) who are available to assist clients in their own homes.

Since 2013, the County has leased 3,789 square feet of space for the Public Authority at 3890 Murphy Canyon Road in San Diego. The space is used for orientation and training of new home care workers. The current training facility is undersized and lacks adequate parking and public facilities to accommodate the Public Authority's growing training needs.

Today's request is for the Board of Supervisors to approve a new lease agreement for 6,127 square feet of office space at 5473 Kearny Villa Road in San Diego, with the property owner, LLJ Office Ventures 5, LLC. The lease term is 64 months with two (2) options to extend for an additional five (5) year period each. The rental rate is \$11,948 per month (\$1.95/sq. ft.) and includes a tenant improvement allowance of \$216,283.

FISCAL IMPACT:

Funds for this request will be incorporated in the Fiscal Years 2016-18 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in no additional Fiscal Year 2015-16 costs and a Fiscal Year 2016-17 cost of \$453,853 (\$119,480 for rent, based on a lease commencement date of September 1, 2016, approximately \$181,973 for tenant improvement costs in addition to the landlord-provided tenant improvement allowance of \$216,283, and a one-time cost of \$152,400 for furniture, fixtures, equipment and moving expenses.) The funding source is Federal and State Revenue received by Health and Human Services Agency. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the lease agreement with LLJ Office Ventures 5, LLC, for 6,127 square feet of office space at 5473 Kearny Villa Road, Suite 120, San Diego.
3. Authorize the Director, Department of General Services, to exercise the option(s) to extend the lease prior to its expiration, if appropriate, and to take any future actions to administer the lease.

ACTION:

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

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

ABSENT: Horn

9. SUBJECT: GENERAL SERVICES - REQUEST FOR AUTHORIZATION TO PROCURE PROFESSIONAL REAL ESTATE BROKERAGE SERVICES (DISTRICTS: ALL)

OVERVIEW:

Since 1989, the County has used the services of licensed real estate brokers to represent the County in real property acquisitions and lease transactions. The County's current contract for these services, with Jones Lang LaSalle, expires on August 14, 2016. Today's actions will authorize the solicitation of statements of qualifications from firms interested in providing real estate brokerage and related services to the County and the final selection of a brokerage firm from among qualified firms responding to the solicitation process.

From the firms deemed qualified as part of the pre-selection process, the Purchasing and Contracting Director shall solicit proposals for a price at which each such firm is willing to perform brokerage services for the County.

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund cost and no additional staff years. The County's real estate broker will receive its compensation directly from property owners that lease or sell buildings to the County. If the commission for any particular assignment exceeds the amount owed to the County's broker, the difference would be received as revenue to the County. The contract also will allow the Department of General Services the option to hire associated professional services from the winning brokerage firm on an as-needed, project-to-project basis. If this option is exercised, funding for these services would be identified when needed. It is anticipated that the cost of such services would not exceed \$999,000 per fiscal year.

BUSINESS IMPACT STATEMENT:

Real property leased or purchased by the County will result in the payment of real estate commissions to the brokers representing property owners and the County.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed actions are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15061(b)(3).
2. In accordance with Board Policy F-47, Procuring Professional Services to Assist with County Acquisition and Leasing of Real Property, authorize the Director, Department of Purchasing and Contracting to issue a solicitation for Real Estate Brokerage Services, and award a contract for a term of three years with two one-year County extension options, subject to approval of the Director of General Services.

ACTION:

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

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

ABSENT: Horn

**10. SUBJECT: NOTICED PUBLIC HEARING:
ADOPTION OF A RESOLUTION ESTABLISHING COUNTY
COUNSEL HOURLY BILLING RATES FOR ATTORNEY
AND PARALEGAL SERVICES (DISTRICTS: ALL)**

OVERVIEW:

May 5, 2015 (5), the Board of Supervisors established County Counsel billing rates of \$210/hour for attorneys and \$126/hour for paralegals based upon a 2015 full cost recovery study. A 2016 full cost recovery study indicates that billing rates should now be modified because of the department's projected change in costs in Fiscal Year 2016-17. Today's action requests approval of an increase in the County Counsel billing rates to \$213/hour for attorneys and a decrease in the billing rates for paralegals to \$120/hour, commencing July 1, 2016. The proposed billing rate changes are pursuant to Board of Supervisors Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery.

FISCAL IMPACT:

Funds for this proposal are included in the Fiscal Year 2016-18 CAO Recommended Operational Plan for the Office of County Counsel. If approved, this action will result in a change in the hourly rates charged to billable clients. The proposed hourly rate will increase by 1.4% to \$213 per hour for attorneys and decrease 4.8% to \$120 per hour for paralegals. It is projected that \$2,650,820 of County Counsel's funding will come from revenue generated from the hourly billable services provided to clients. Approval of these rates will provide for full cost recovery. 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 this proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15273 of the State CEQA Guidelines and adopt the CEQA findings as set forth in the Background section of this Board Letter.
2. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO COUNTY COUNSEL HOURLY BILLING RATES FOR ATTORNEY AND PARALEGAL SERVICES.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor D. Roberts, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 16-039, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO COUNTY COUNSEL HOURLY BILLING RATES FOR ATTORNEY AND PARALEGAL SERVICES.

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

ABSENT: Horn

**11. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 4)**

OVERVIEW:

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

FISCAL IMPACT:

The fiscal impact of these recommendations is \$230,594. Funds for this request are partially included in the Fiscal Year 2015-2016 Operation Plan for the Neighborhood Reinvestment Program (15665). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN RON ROBERTS

1. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the American Academy of Pediatrics to purchase books for its "Reach Out and Read" campaign.
2. Allocate \$100,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the American Heart Association to purchase CPR training kits for local high school students.
3. Allocate \$25,594 from the Neighborhood Reinvestment Program Budget (org 15665) to Mama's Kitchen to purchase refrigeration and freezer systems, a pallet truck, storage racks and an automatic gate opener system for its main facility located at 3960 Home Avenue.
4. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Ocean Discovery Institute to assist in the purchase of a security system for its new headquarters located at 4255 Thorn Street in City Heights.

5. Allocate \$75,000 from the Neighborhood Reinvestment Program Budget (org 15665) to The Zoological Society of San Diego to assist in the construction of the new Africa Rocks exhibit at the San Diego Zoo.
6. Rescind the March 3, 2015 (12) allocation of \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Phoenix House for reallocation to other projects.
7. Establish appropriations of \$38,313.48 in the Neighborhood Reinvestment Program budget (Org 15665) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects (4 VOTES).
8. Find that the proposed allocations are for a public purpose.
9. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
10. Find that the grants identified in Recommendation Nos. 3, 4 and 5 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 D. Roberts, the Board took action as recommended, on Consent.

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

ABSENT: Horn

12. SUBJECT: SUPPORT FOR SB 1212: "2-1-1 INFORMATION AND REFERRAL NETWORK" (DISTRICTS: ALL)

OVERVIEW:

First established in 2005, the 2-1-1 Information and Referral Network now covers 38 California counties. It is available 24 hours a day, 7 days a week, allowing residents to access information about health, food assistance, housing, childcare, crisis intervention and many other social services; in addition to being a vital resource in preparedness, response, and recovery in times of natural disasters.

Our region has been tested numerous times with natural disasters over the past decade and 2-1-1 San Diego has proven itself time and again by providing evacuation information, return routes, basic needs assistance, shelter availability, traffic closures, and other vital information during emergencies.

While the benefits of 2-1-1 during a disaster are numerous, unfortunately, there are still areas in the state that remain disconnected to this critical service. Specifically, 20 counties located in some of the most rural areas of the state do not have 2-1-1 connection, which leaves them without access to important information to local services during an emergency when their need may be the highest. Statewide access to this critical network is imperative to ensure all residents have the information and assistance they need during times of disaster.

California Senate Bill 1212 (SB 1212), sponsored by State Senator Ben Hueso, would allow current 2-1-1 dialing networks to expand their service range and interconnectivity to help close telephone service gaps in counties lacking access to disaster preparedness, response, recovery information, and referral services through a universally available service. SB 1212 would also authorize the California Public Utilities Commission to use its appropriated funding to improve database coordination and service quality for the entire state.

Given our success with 2-1-1 here in San Diego County, the effort in the legislature to expand this much needed service statewide deserves our support.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX

Direct the Chief Administrative Officer (CAO) to draft a letter expressing this Board of Supervisors' support for California Senate Bill 1212 to San Diego's legislative representatives in Sacramento and to the appropriate members of the State Legislature and Administration.

ACTION:

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

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

ABSENT: Horn

**13. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)**

OVERVIEW:

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

FISCAL IMPACT:

The fiscal impact of these recommendations is \$183,513. Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX

1. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the County Library to develop a feasibility study for the expansion of the Bonita-Sunnyside Branch Library for a larger Kids and Families Area to include necessary code and entitlement requirements and conceptual plan.
2. Transfer appropriations of \$100,000 from the Neighborhood Reinvestment Program budget (Org 15650), Services and Supplies, to Contributions to County Library, Operating Transfer Out, to develop a feasibility study for the expansion of the Bonita-Sunnyside Branch Library for a larger Kids and Families Area to include necessary code and entitlement requirements and conceptual plan.
3. Establish appropriations of \$100,000 in the County Library, Services and Supplies to develop a feasibility study for the expansion of the Bonita-Sunnyside Branch Library to create a larger Kids and Families Area to include necessary code and entitlement requirements and conceptual plan based on an Operating Transfer In from the General Fund (4 VOTES).
4. Allocate \$3,513 from the Neighborhood Reinvestment Program Budget (Org 15650) to the San Diego Council on Literacy for the purchase of school supplies, books, and laptop computers and accessories to support literacy programs for adults and inner-city youth in National City, Golden Hill and the Diamond community.
5. Allocate \$40,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Kitchens for Good for the costs associated with the expansion of their existing kitchen facility including a countertop griddle, convection oven, walk in cooler, shelving and equipment stands, and updating the fire suppression system located at 404 Euclid Avenue in San Diego.
6. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to BAME Community Development Corporation for capital improvements to the Gilliam Community Garden and Gathering Space including the purchase and installation of irrigation, maintenance equipment and supplies, outdoor stage and lighting located at 2385 Imperial Avenue in San Diego.

7. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Alzheimer's San Diego for the purchase of Global Positioning System (GPS) devices for the Wandering Prevention Pilot Program for families coping with Alzheimer's and dementia.
8. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Regional Chamber Foundation for the purchase of laptops, hardware, printers, tables, chairs, wall paint and software to support the expansion and enhancement of internship office area located at 402 Broadway, Suite 1000 in San Diego.
9. Establish appropriations of \$10,920.19 in the Neighborhood Reinvestment Program budget (Org 15650) based on the return of an unused portion of a prior year allocation so the funds can be allocated toward other projects.
(4 VOTES)
10. Find that the grant awards described above have a public purpose.
11. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
12. Find that the proposed grants identified in Recommendation Nos. 5, 6 and 8 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines and that the proposed grant identified in Recommendation No. 1 is exempt from CEQA review by Section 15262 of the CEQA Guidelines.

ACTION:

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

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

ABSENT: Horn

14. 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 D. Roberts, the Board took action as recommended, on Consent.

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

ABSENT: Horn

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

OVERVIEW:

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

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN RON ROBERTS

Appoint Supervisor Bill Horn as the primary representative to the SANDAG Public Safety Committee.

Appoint Supervisor Greg Cox as the alternate representative to the SANDAG Public Safety Committee.

VICE-CHAIRWOMAN DIANNE JACOB

Re-appoint Carol A. Morrison to the ALPINE DESIGN REVIEW BOARD, Seat No. 2, for a term to expire January 24, 2020.

Appoint Linda McCoy to the CAMPO - LAKE MORENA COMMUNITY PLANNING GROUP, Seat No. 4, for a term to expire January 7, 2019.

Appoint David Mellner to the DESCANSO COMMUNITY PLANNING GROUP, Seat No. 3, for a term to expire January 2, 2017.

ACTION:

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

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

ABSENT: Horn

16. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. 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)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)

Property: APN 381-050-66, Parcel 3 of Parcel Map 21077

Negotiating Parties:

County: April Heinze and Adam Weinberg

Other: City of Santee

Under Negotiation: Price and Terms

ACTION:

County Counsel reported that there were no reportable matters.

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

OVERVIEW:

Chairman Ron Roberts presented a proclamation declaring April 26, 2016, City Heights Community Development Corporation Day throughout the County of San Diego.

Chairman Ron Roberts and Supervisor Greg Cox presented a proclamation declaring April 2016, Fair Housing Month throughout the County of San Diego.

Vice-Chairwoman Dianne Jacob presented a proclamation declaring April 26, 2016, Janet Ratkovic Feilen Day throughout the County of San Diego.

Supervisor Dave Roberts presented a proclamation declaring April 26, 2016, Paws'itive Teams Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring April 26, 2016, Lucy Josie Anderson Day throughout the County of San Diego.

18. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Martha Welch spoke to the Board regarding cost of safe elections.

Sydney Cicourel spoke to the Board regarding San Diego retail pet sales ordinance.

ACTION:

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 10:25 a.m. in memory of Patricia Black and Jim Nelson.

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, May 10, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board

04/26/16