

May 5, 2015

STATEMENT OF PROCEEDINGS

DIVISION OF COMMUNITY DEVELOPMENT

The Minutes of the

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

COUNTY OF SAN DIEGO

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STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, MAY 05, 2015, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

REGULAR SESSION – Regular Meeting was called to order at 9:01 a.m.

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

Invocation was led by Pastor Bill Trok of Ridgeview Church in Valley Center. He has a BA in History from CSU Fullerton and a Masters of Divinity from Talbot School of Theology at Biola University.

Pledge of Allegiance was led by Charles Hazel, David Escobar, Madilyn Scott, Cameron Zykewicz and Kaleb Miller from Richland Elementary School in San Marcos and Carolyn Ziegler, Mallary Jackson, Tracy Jackson, Ava Colton, Alea Lesko and Olivia Hildreth from Monte Vista Elementary School in Vista.

Approval of Proceedings/Minutes for the meetings of Board of Supervisors, Regular Meeting April 21, 2015 and Special Meeting April 14, 2015.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor R. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of Board of Supervisors, Regular Meeting April 21, 2015 and Special Meeting April 14, 2015.

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

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

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	EXPANDING THE USE OF ALERTSANDIEGO TO KEEP ALL RESIDENTS SAFE

2. * UPDATE ON INITIATIVES TO IMPROVE THE SAFETY OF RESIDENTS IN LONG TERM RESIDENTIAL CARE FACILITIES FOR THE ELDERLY AND SKILLED NURSING FACILITIES
[FUNDING SOURCES: PROPOSITION 172 SPECIAL REVENUE FUND AND REALIGNMENT]

3. SHERIFF - ACCEPT AND APPROPRIATE DONATION FROM THE HONORARY DEPUTY SHERIFF'S ASSOCIATION FOR THE SHERIFF'S YOUTH ADVISORY GROUP
[FUNDING SOURCE: REVENUE FROM THE HONORARY DEPUTY SHERIFF'S ASSOCIATION]
(4 VOTES)

- Community Services 4. GENERAL SERVICES – AUTHORIZATION TO APPROVE CHANGE ORDERS TO THE DESIGN-BUILD CONTRACT FOR THE CEDAR AND KETTNER DEVELOPMENT PARKING STRUCTURE PROJECT
[FUNDING SOURCES: AID FROM REDEVELOPMENT AGENCIES, SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION (SANCAL) BOND PROCEEDS, AN OPERATING TRANSFER FROM THE GENERAL FUND, AND RENTS AND CONCESSIONS]
(4 VOTES)

- Financial and General Government 5. NOTICED PUBLIC HEARING:
ADOPTION OF A RESOLUTION ESTABLISHING COUNTY COUNSEL HOURLY BILLING RATES FOR ATTORNEY AND PARALEGAL SERVICES

6. NOTICED PUBLIC HEARING:
CONFLICT OF INTEREST CODES: VARIOUS AGENCIES
[FUNDING SOURCE: FISCAL YEAR 2014/2015 ADOPTED BUDGET]

7. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)

8. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)
[FUNDING SOURCE: GENERAL FUND BALANCE]

*Presentation

9. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]

10. * SET A HEARING FOR 6/01/2015:
CHIEF ADMINISTRATIVE OFFICER RECOMMENDED
OPERATIONAL PLAN FOR FISCAL YEARS
2015-16 & 2016-17
[FUNDING SOURCES: PROGRAM REVENUES, GENERAL
PURPOSE REVENUES AND AVAILABLE PRIOR YEAR
FUND BALANCE]

11. * SET A HEARING FOR 6/01/2015:
CHIEF ADMINISTRATIVE OFFICER RECOMMENDED
OPERATIONAL PLAN FOR FISCAL YEARS
2015-16 & 2016-17 FOR: COUNTY SERVICE AREAS,
LIGHTING AND MAINTENANCE DISTRICTS
[FUNDING SOURCES: PROGRAM REVENUES AND
AVAILABLE PRIOR YEAR FUND BALANCES]

- (RELATES TO AIR POLLUTION CONTROL DISTRICT
AGENDA NO. AP1, FLOOD CONTROL DISTRICT AGENDA
NO. FL1, COUNTY SUCCESSOR AGENCY AGENDA
NO. SR1, AND SANITATION DISTRICT AGENDA NO. SA2)

12. FISCAL YEAR 2014-15 THIRD QUARTER OPERATIONAL
PLAN STATUS REPORT AND BUDGET ADJUSTMENT
[FUNDING SOURCES: OPERATING TRANSFERS FROM
THE GENERAL FUND AND PROP 172 SPECIAL REVENUE
FUND, STATE OF CALIFORNIA LOCAL REVENUE FUND
2011, HEALTH AND HUMAN SERVICES AGENCY
TRAUMA MANAGEMENT SYSTEM TRUST FUND, AND
AVAILABLE PRIOR YEAR LAND USE AND
ENVIRONMENT GROUP FUND BALANCE AND
AVAILABLE PRIOR YEAR GENERAL FUND FUND
BALANCE]
(4 VOTES)

13. PROPERTY ASSESSED CLEAN ENERGY (PACE)
EXPANSION WITH CALIFORNIA HOME FINANCE
AUTHORITY'S PACE PROGRAM AND CALIFORNIA
STATEWIDE COMMUNITIES DEVELOPMENT
AUTHORITY'S OPEN PACE PROGRAM

14. GROSSMONT UNION HIGH SCHOOL DISTRICT 2015
GENERAL OBLIGATION BONDS ELECTION OF 2008,
SERIES F

*Presentation

- 15. LEMON GROVE SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2014 ELECTION, SERIES A AND GENERAL OBLIGATION ED TECH BONDS, 2014 ELECTION, SERIES B BONDS
- 16. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (4/21/2015 – FIRST READING; 5/5/2015 – SECOND READING)
- Communications Received 17. COMMUNICATIONS RECEIVED
- Appointments 18. APPOINTMENTS: VARIOUS
- Closed Session 19. CLOSED SESSION
- Presentations/
Awards 20. PRESENTATIONS/AWARDS
- Public Communications 21. PUBLIC COMMUNICATIONS

1. **SUBJECT: EXPANDING THE USE OF ALERTSANDIEGO TO KEEP ALL RESIDENTS SAFE (DISTRICTS: ALL)**

OVERVIEW:

The number of San Diegans suffering from Alzheimer's disease is growing at an alarming rate. Alzheimer's is the nation's sixth leading cause of death; however, in San Diego it ranks third. More than 60,000 county residents are living with this disease and that figure is expected to grow to nearly 100,000 by 2030 as the elderly population surges. In order to assure our residents' safety, security and health the County must act swiftly to combat this epidemic on all fronts.

According to the Alzheimer's Association, six in 10 people with dementia will wander. When family members are unable to locate a loved one who suffers from Alzheimer's or other related dementia, it is an emergency. Recent examples in San Diego County show that wandering can lead to a fatal outcome. Quickly identifying someone who has gone missing and providing law enforcement with the tools to spread this information to our residents can improve survival rates.

The County of San Diego uses AlertSanDiego as a means to notify homes and business in an emergency or disaster through voice, text message and email alerts. AlertSanDiego enables residents to register cell phone numbers and email addresses to receive "reverse 911" messages during a disaster or emergency. There are more than 375,000 users registered with AlertSanDiego, and that number continues to grow.

Today's recommendation would authorize the Chief Administrative Officer, in consultation with the San Diego County Sheriff's Department, to develop a protocol and take steps to implement the use of AlertSanDiego for targeted public outreach when a person at risk has gone missing, and report to the Board with additional information in 90 days.

FISCAL IMPACT:

There is no fiscal impact associated with this Board action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DIANNE JACOB, SUPERVISOR RON ROBERTS, AND SHERIFF BILL GORE

Direct the Chief Administrative Officer, in consultation with the San Diego County Sheriff's Department, to develop a protocol and take steps to implement the use of AlertSanDiego for targeted public outreach when a person at risk has gone missing, and to report the results of that evaluation to the Board in 90 days.

ACTION:

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

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

2. **SUBJECT: UPDATE ON INITIATIVES TO IMPROVE THE SAFETY OF RESIDENTS IN LONG TERM RESIDENTIAL CARE FACILITIES FOR THE ELDERLY AND SKILLED NURSING FACILITIES (DISTRICTS: ALL)**

OVERVIEW:

San Diego's population of people over 75 years of age is expected to double within the next 15 years. To address the safety of older San Diegans, Supervisor Dianne Jacob, Supervisor Greg Cox and District Attorney Bonnie Dumanis brought forward a board letter on March 11, 2014 (5), to establish a one-year pilot program to investigate and prosecute crimes against residents of long-term care facilities and to raise public awareness about preventing and reporting abuse and neglect of vulnerable citizens. The District Attorney subsequently established the Long-Term Care Facilities Special Prosecutions Unit Pilot Team. Given the unit's critical mission, the District Attorney has included the request for the continuation of the Long-Term Care Facilities Special Prosecutions Unit Pilot Team in the Fiscal Year 2015-17 CAO Recommended Operational Plan.

In related actions initiated by Supervisor Dianne Jacob and Supervisor Greg Cox on March 11, 2014 (6), the Board of Supervisors voted to support County advocacy and State oversight of Residential Care Facilities for the Elderly (RCFEs), which included working with stakeholders to develop a rating system for facilities, strengthening the Aging & Independence Services Long-Term Care Ombudsman program, and adding support to the County's Legislative Program for legislation to protect residents in long-term care. As approved by the Board, increased staffing to the Ombudsman program was included in the Fiscal Year 2014-15 Operational Plan, and funding for the RCFE rating system is included in the Fiscal Year 2015-17 CAO Recommended Operational Plan.

Just over a year after these efforts began, the foundation is built for an improved system to keep our aging population safe into the future. In today's action, staff from the District Attorney's Office and the Health and Human Services Agency's Aging & Independence Services will update the Board on this progress and the work ahead.

FISCAL IMPACT:

There is no fiscal impact as a result of this action. Funds in the amount of \$1,334,289 related to continuing the pilot program to investigate and prosecute crimes against residents of long term care facilities is included in the Fiscal Year 2015-17 CAO Recommended Operational Plan for the District Attorney's Office. The funding source will be the Proposition 172 Special Revenue Fund. Funding for the increased Ombudsman staff positions in the amount of \$543,613 is included in

the Fiscal Year 2014-15 Operational Plan in the Health and Human Services Agency. The funding source is Realignment. Funding for the rating system for Residential Care for the Elderly Facilities in the amount of \$200,000 is included in the Fiscal Year 2015-17 CAO Recommended Operational Plan for the Health and Human Services Agency. The funding source is Realignment. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Receive the staff update on efforts in the District Attorney's Office and the Health and Human Services Agency, Aging & Independence Services, and on pending legislation to protect residents in Residential Care Facilities for the Elderly (RCFEs) and Skilled Nursing Facilities (SNFs).

ACTION:

Noting for the record an Errata sheet has been submitted; ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended.

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

3. **SUBJECT: SHERIFF - ACCEPT AND APPROPRIATE DONATION FROM THE HONORARY DEPUTY SHERIFF'S ASSOCIATION FOR THE SHERIFF'S YOUTH ADVISORY GROUP (DISTRICTS: ALL)**

OVERVIEW:

County of San Diego Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts by the administrative heads of each department in the County, subject to approval by the Board of Supervisors. This is a request to authorize the acceptance of a \$50,000 donation from the Honorary Deputy Sheriff's Association for the Sheriff's Youth Advisory Group.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Department. If approved, this request will authorize the acceptance of a donation and result in current year costs and revenue of \$50,000. The funding source is revenue from the Honorary Deputy Sheriff's Association. 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 Administrative Code Section 66 and Board Policy A-112, authorize the acceptance of a \$50,000 donation from the Honorary Deputy Sheriff's Association.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to the Honorary Deputy Sheriff's Association.
3. Establish appropriations of \$50,000 in the Sheriff's Department for Salaries and Benefits (\$45,000) and Services and Supplies (\$5,000), based on unanticipated revenue from the Honorary Deputy Sheriff's Association to be used for the Sheriff's Youth Advisory Group. (4 VOTES)

ACTION:

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

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

4. **SUBJECT: GENERAL SERVICES – AUTHORIZATION TO APPROVE CHANGE ORDERS TO THE DESIGN-BUILD CONTRACT FOR THE CEDAR AND KETTNER DEVELOPMENT PARKING STRUCTURE PROJECT (DISTRICT: 4)**

OVERVIEW:

On June 19, 2012 (7), the Board of Supervisors authorized the award of a design-build contract for the Cedar and Kettner Development Parking Structure project.

In 2012, prior to completion of final parking structure design, the Metropolitan Transit System (MTS) relocated the control equipment that operates the rail crossing located at the County Center/Little Italy Trolley platform and Cedar Street from the County-owned Cedar and Kettner parking lot. The current location of the four separate cabinets will create an obstruction to the primary pedestrian entry to the structure and block views of a public art installation along the Cedar Street parking structure frontage. The proposed new locations of the two reconfigured cabinets will be off the parking structure development site, either in the rail corridor or on an adjacent parcel.

Today's request is to authorize the Director, Department of Purchasing and Contracting to execute one or more change orders. The estimated cost of these change(s) will be up to \$990,000 under the McCarthy Building Companies parking structure contract to relocate the rail control cabinets. The final amount is subject to completion of negotiations. Execution of the change order(s) will allow the County to complete the relocation in conjunction with public opening of the parking structure in fall 2015.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan in the Capital Outlay Fund for Capital Project 1015093, Cedar and Kettner Development. If approved, this request will result in costs up to \$990,000 to complete the relocation of rail control equipment, which will be paid from project contingency funds. Total project cost, including contingency, is \$36,100,000. The funding sources are Aid from Redevelopment Agencies (\$7,000,000), San Diego County Capital Asset Leasing Corporation (SANCAL) Bond Proceeds (\$27,840,000), an Operating Transfer from the General Fund (\$660,000), and Rents and Concessions (\$600,000). There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

The rail equipment relocation tasks will impact the San Diego regional economy by providing technical and construction-related local employment opportunities.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Final Environmental Impact Report (FEIR) on file in the Department of General Services for the Cedar and Kettner Parking Structure, dated June 7, 2012, State Clearinghouse #2011031092, was completed in compliance with CEQA and State and County CEQA Guidelines, that the Board of Supervisors has reviewed and considered the information contained therein before approving the project; and find that there are no changes in the project or in the circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously certified FEIR dated June 7, 2012, that there is no substantial increase in the severity of the previously identified significant effects, and that no new information of substantial importance has become available since the FEIR was certified.
2. In accordance with California Public Contract Code Section 20137, authorize the Director, Department of Purchasing and Contracting to execute one or more change orders to Contract # 545636 for up to \$990,000. **(4 VOTES)**

ACTION:

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

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

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

OVERVIEW:

April 29, 2014 (8), the Board of Supervisors established County Counsel billing rates of \$223/hour for attorneys and \$125/hour for paralegals based upon a 2014 full cost recovery study. A 2015 full cost recovery study indicates that billing rates should now be modified because of the department's projected change in costs in Fiscal Year 2015-16. Today's action requests approval of a decrease in the County Counsel billing rates to \$210/hour for attorneys and an increase in the billing rates for paralegals to \$126/hour, commencing July 1, 2015. 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 2015-17 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 decrease by 5.8% to \$210 per hour for attorneys and increase 0.8% to \$126 per hour for paralegals. It is projected that \$2,814,397 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 Jacob, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 15-048, 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, Horn

**6. 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 amended Conflict of Interest Codes submitted by the Rainbow Municipal Water District and the San Diego Association of Governments.

FISCAL IMPACT:

The funding source for administration of this task is included in the Fiscal Year 2014/2015 Adopted Budget. 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 amended Conflict of Interest Codes adopted by the following agencies:

1. Rainbow Municipal Water District
2. San Diego Association of Governments

ACTION:

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

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

7. **SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 5)**

OVERVIEW:

Neighborhood Reinvestment Program funding assists non-profit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of North County.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$716,000. Funds for this request are included in the Fiscal Year 2014-2015 Operational Plan for the Neighborhood Reinvestment Program (15760). 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 BILL HORN

1. Allocate \$50,000 from Neighborhood Reinvestment budget (15670) to the American Heritage Education Foundation for a one-time capital project to acquire 1.25 acres of land and convert it to a recreational and athletic field.
2. Allocate \$50,000 from Neighborhood Reinvestment budget (15670) to the Boys and Girls Clubs of Vista for capital improvement costs associated with the Mezzanine Project which includes restoration of the stairwell as well as building materials such as drywall, painting, and plumbing located at 410 West California Ave, Vista, CA 92083.
3. Allocate \$26,000 from Neighborhood Reinvestment budget (15670) to the Fallbrook Village Association for the Village Square Improvement Program for items such as lighting, expanded storage facilities, a three way sink installation, umbrellas, chairs, tables and kiosk relocation.
4. Allocate \$5,000 from Neighborhood Reinvestment budget (15670) to the Parent Institute for Quality Education, Inc. (PIQE) for one time website improvements and program materials such as binders and paper.
5. Allocate \$500,000 from the Neighborhood Reinvestment Program budget (Org 15670) to the County Department of Parks and Recreation for the design and environmental analysis of the park in Borrego Springs (Project 1019606).
6. Transfer appropriations of \$500,000 from the District 5 Neighborhood Reinvestment Program, Other Chargers to the Contributions to Capital Outlay, Operating Transfer Out for the design and environmental analysis of a park in Borrego Springs.

7. Establish appropriations of \$500,000 in the Capital Outlay Fund for Capital Project 1019606, Borrego Springs Park for park design and environmental analysis based on an Operating Transfer In from the General Fund. (4 VOTES)
8. Allocate \$25,000 from Neighborhood Reinvestment budget (15670) to T.E.R.I., Inc. to fund the development and acquisition of construction plans necessary to build the next phase of Charles R. Cono Campus of Life located at 555 Deer Springs Road, San Marcos, CA 92069.
9. Allocate \$30,000 from Neighborhood Reinvestment budget (15670) to Vista Community Clinic to purchase ultrasound machines.
10. Allocate \$20,000 from Neighborhood Reinvestment budget (15670) to the Vista Village Business Association for a number of programs including Light Up the Town to purchase and install energy efficient lighting, Fly America on Main Street & 395 to purchase and install American Flags, brackets and flag poles, Touring with Technology to develop an app and purchase technology items such as a webcam and Wi-Fi system, the Main Street Event to purchase event equipment such as pop-up tents, tables and chairs, and for the Military Mural on Main Street 395 to install a mural on Main Street.
11. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to the Warner Springs Community Resource Center for electrical and building upgrades, and to purchase appliances such as a sink, washer and dryer, and a hot water heater located at 30650 Hwy 79, Warner Springs, CA 92086.
12. Authorize the Chief Financial Officer to execute a grant agreement with the organizations listed above, 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.
13. Find that these grant awards have a public purpose.
14. Find that the allocation to the American Heritage Education Foundation is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15304 of the CEQA Guidelines; that the allocations to the Boys and Girls Club of Vista, Fallbrook Village Association, County of San Diego Department of Parks and Recreation, Vista Village Business Association and the Warner Springs Community Resource Center are exempt from CEQA review pursuant to Section 15301 of the CEQA Guidelines; and that the allocation to T.E.R.I., Inc. and the Borrego Springs Park project are exempt from CEQA review pursuant to Section 15061(b)(3) of the CEQA Guidelines.

ACTION:

Withdrawing Recommendation 11, ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

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

**8. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 2)**

OVERVIEW:

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan in order to further public purposes throughout San Diego County. Today's action will provide funds to organizations to construct a wildfire memorial, parking lot improvements, the installation of a turf field and running track, and preliminary review of a highway improvement project in east county.

FISCAL IMPACT:

The combined cost of these projects is \$127,704.96. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The funding source is General Fund balance. This action will result in the addition of no new staff years and no future costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DIANNE JACOB

1. Allocate \$40,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Lakeside Fire Protection District towards the Cedar Fire Historical Monument to memorialize the lives lost in the Cedar Fire of 2003 and to educate the community on wildfire safety.
2. Allocate \$40,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the City of Poway for Iron Mountain parking lot improvements to ensure safety of hikers and reduce parking overflow onto Highway 67.
3. Allocate \$42,704.96 from the District Two Neighborhood Reinvestment Program (org 15655) to the Alpine Elementary School PTA for the Alpine Elementary School artificial turf field and running track in order to improve current field conditions, prevent injuries, and encourage extracurricular activity.
4. Allocate \$5,000 from the District Two Neighborhood Reinvestment Program (org 15655) to Caltrans to assist with developing the State Route 94 and Millar Parking Highway widening grant project for highway and parking improvements.

5. Authorize the Chief Financial Officer to execute a grant agreement with the organizations above establishing the terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
6. Find that these grant awards have a public purpose.
7. Find that the allocation to the Lakeside Fire Protection District, the City of Poway, the Alpine Elementary School PTA, and Caltrans are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15303 & 15304.

ACTION:

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

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

9. **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 \$147,704. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX

1. Allocate \$11,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Dress for Success for the purchase of chairs, computers, software, merchandise racks, and general office supplies such as ink, paper and USB storage devices.
2. Allocate \$12,500 from the Neighborhood Reinvestment Program budget (Org 15650) to the South Bay Alliance for the purchase of professional audio equipment, tents and folding chairs for educational events and the South Bay Pride Art and Music Festival.

3. Allocate \$10,403 from the Neighborhood Reinvestment Program Budget (Org 15650) to Young Audiences of San Diego for the production and printing of community marketing materials, informational materials, and school education materials including program guidebooks, information sheets, study guides, flyers, postcards, labels and postage.
4. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to The New Children's Museum to purchase an exterior awning, washer and dryer and two-way radios for museum operations staff.
5. Allocate \$19,076 from the Neighborhood Reinvestment Program Budget (Org 15650) to Voices for Children for the purchase of new desktop computers.
6. Allocate \$13,725 from the Neighborhood Reinvestment Program budget (Org 15650) to Reality Changers for the purchase of computers, office and technology equipment, software and program supplies including academic, college and career books.
7. Allocate \$16,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Groundwork San Diego – Chollas Creek for the construction of a pocket park, school community garden and native plant landscaping at the Chollas Creek Earthlab.
8. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Father Joe's Villages for costs associated with restroom renovations at the Joan Kroc Center located at 1501 Imperial Avenue in downtown San Diego.
9. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Barrio Station for costs associated with required renovations to the community swimming pool at 2175 Newton Avenue in San Diego.
10. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to Caltrans to develop the preliminary review for the State Route 94 and Millar Parking Highway widening grant project for highway and parking improvements.
11. Amend the purpose of the June 17, 2014 (10) allocation of \$11,000 to Point Loma Summer Concerts to include the installation two new fountains. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
12. Find that the grant awards described above have a public purpose.
13. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.

14. Find that the proposed grants to the New Children's Museum, San Diego Youth Symphony and Conservatory, Father Joe's Villages, Barrio Station, Point Loma Summer Concerts and Reality Changers are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the State CEQA Guidelines; and that the proposed grants to Groundwork San Diego-Chollas Creek and Caltrans are exempt from CEQA review pursuant to Sections 15303 and 15304 of the CEQA Guidelines.

ACTION:

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

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

10. **SUBJECT: SET A HEARING FOR 6/01/2015:
CHIEF ADMINISTRATIVE OFFICER RECOMMENDED
OPERATIONAL PLAN FOR FISCAL YEARS 2015-16 &
2016-17 (DISTRICTS: ALL)**

OVERVIEW:

This letter presents the Chief Administrative Officer Recommended Operational Plan (Recommended Operational Plan) for Fiscal Years 2015-16 & 2016-17 and directs the scheduling of related public hearings and budget deliberations.

This Recommended Operational Plan presents a proposed County budget of \$5.40 billion and 17,036.50 staff years for Fiscal Year 2015-16. The \$5.40 billion represents a 6.1% increase from the current fiscal year's Adopted Budget of \$5.08 billion. The recommended budget maintains the County's commitment to long-term planning and fiscal stability.

FISCAL IMPACT:

The Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2015-16 & 2016-17 totals \$5.40 billion for Fiscal Year 2015-16 and \$5.10 billion for Fiscal Year 2016-17. The funding sources are program revenues, general purpose revenues and available prior year fund balance.

BUSINESS IMPACT STATEMENT:

The Recommended Operational Plan includes allocations of funding for the purchase of goods and services from the private sector.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Receive and consider the Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2015-16 & 2016-17.
2. Set June 1, 2015 as the date to begin the legally required public hearings on the Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2015-16 & 2016-17.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor Cox, the Board of Supervisors took action as recommended; setting Hearing for June 1, 2015, 9:00 a.m.

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

11. **SUBJECT: SET A HEARING FOR 6/01/2015:**
CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2015-16 & 2016-17 FOR: COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS (DISTRICTS: ALL), PERMANENT ROAD DIVISIONS (DISTRICTS: ALL), AIR POLLUTION CONTROL DISTRICT (DISTRICTS: ALL), SAN DIEGO COUNTY SANITATION DISTRICT (DISTRICTS: ALL), FLOOD CONTROL DISTRICT (DISTRICTS: ALL) AND COUNTY SUCCESSOR AGENCY (DISTRICTS: ALL)

OVERVIEW:

The Board is requested to receive and consider the Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2015-16 & 2016-17 (Recommended Operational Plan) and direct the scheduling of related public hearings and budget deliberations.

FISCAL IMPACT:

The funding sources for the County Service Areas, Lighting and Maintenance Districts, Permanent Road Divisions, San Diego County Sanitation District, Air Pollution Control District, Flood Control District and County Successor Agency are program revenues and available prior year fund balances.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Acting as the Board of Supervisors, receive and consider the Fiscal Years 2015-16 & 2016-17 Recommended Operational Plan for the County Service Areas, Lighting and Maintenance Districts and Permanent Road Divisions.
2. Acting as the Board of Directors for the San Diego County Sanitation District, receive and consider the Fiscal Years 2015-16 & 2016-17 Recommended Operational Plan for the San Diego County Sanitation District.
3. Acting as the San Diego County Air Pollution Control Board of Directors, receive and consider the Fiscal Years 2015-16 & 2016-17 Recommended Operational Plan for the Air Pollution Control District.

4. Acting as the San Diego County Flood Control District Board of Directors, receive and consider the Fiscal Years 2015-16 & 2016-17 Recommended Operational Plan for the County Flood Control District.
5. Acting as the County Successor Agency Board of Directors, receive and consider the Fiscal Years 2015-16 & 2016-17 Recommended Operational Plan for the County Successor Agency.
6. Set June 1, 2015 as the date to begin the legally required public hearings.

(Relates to Air Pollution Control District Agenda No. AP1, Flood Control District Agenda No. FL1, County Successor Agency Agenda No. SR1, and Sanitation District Agenda No. SA2)

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor Cox, the Board of Supervisors took action as recommended; setting Hearing for June 1, 2015, 9:00 a.m.

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

12. SUBJECT: FISCAL YEAR 2014-15 THIRD QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENT (DISTRICTS: ALL)

OVERVIEW:

This report summarizes the status of the County's Fiscal Year 2014-15 Operational Plan, as measured by projected year-end fund balance from current year operations. The projected balance for the General Fund is \$236.4 million, and for all budgetary funds combined is \$335.7 million. In the General Fund, positive balances are projected for all five business groups. The projected fund balance reflects the conservation of management and contingency reserves and projects that General Purpose Revenue will perform better than estimated in the Fiscal Year 2014-15 Adopted Operational Plan. This letter also recommends budget adjustments to make resource reallocations to fund one-time projects and make various adjustments to align the budget with anticipated actuals.

In the Public Safety Group (PSG), recommendations include appropriations adjustments in the Sheriff's Department to align budget with anticipated actuals, for overtime for the Regional Realignment Response Group, to fund major maintenance projects in Vista Detention Facility and San Diego Central Jail, and to purchase vehicles; in the Probation Department for maintenance and upgrades at Camp Barrett; and in the Medical Examiner for autopsy services.

In the Land Use and Environment Group (LUEG), recommendations include appropriations adjustments for non-capital pre-acquisition costs related to San Elijo Gateway Property Acquisition, for expansion of public-access amenities at

the San Diego Botanic Garden, for recreational and water conservation improvements at Felicita Park, for retrofitting the existing irrigation system to conserve water at Heritage Park, various Lakeside Skate Park improvements such as landscaping, pathways and site furnishings, for elevator repairs at San Elijo Lagoon, for major maintenance project costs at the San Pasqual Academy Administration Building; and actions to complete the closure of the County Service Area Internal Service Fund and the District Development Internal Service Fund.

In the Capital Program, recommendations include appropriation adjustments to cancel the remaining appropriations for projects anticipated to be completed and capitalized at the end of the Fiscal Year in the Capital Outlay Fund, County Health Complex Fund, Library Projects Capital Outlay Fund and Justice Facility Construction Fund; and appropriation adjustments in Boulevard Fire Station project to provide funding for upgrades to the fire alarm and alerting system.

In the Community Services Group (CSG), recommendations include an appropriation adjustment for major maintenance projects at the San Pasqual Academy, increases in the Fleet Internal Service Fund (ISF) Accident Repair Spending Plans, and the Facility Maintenance ISF due to increases in rates and demand for electricity.

There are no appropriation adjustments in the Health and Human Services Agency (HHSA) or the Finance and General Government Group (FGG).

FISCAL IMPACT:

Funds for a portion of these requests are not included in the Fiscal Year 2014-15 Operational Plan. If approved, this action will result in a net increase in appropriations of \$1,854,000 in the General Fund. The funding sources include Operating Transfers from the General Fund and Prop 172 Special Revenue Fund, State of California Local Revenue Fund 2011, Health and Human Services Agency Trauma Management System Trust Fund, and available prior year Land Use and Environment Group fund balance and available prior year General Fund fund balance.

In all other funds combined, these actions will result in a net decrease in appropriations of \$15,479,493. The funding sources are Operating Transfers, available prior year fund balance, and miscellaneous other sources.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Accept the Fiscal Year 2014-15 third quarter report on projected year-end results.

2. Cancel appropriations of \$16,000 in the Sheriff's Department, Services & Supplies and related revenue from the San Diego/Imperial Valley Southwest Border High Intensity Drug Trafficking Areas (HIDTA) to align the budget with anticipated actuals.
3. Establish appropriations of \$800,000 in the Sheriff's Department, Salaries and Benefits (\$205,000) and Services and Supplies (\$595,000) to fund overtime for the Regional Realignment Response Group and to support participating agencies' costs based on unanticipated revenue from the State of California, Local Revenue Fund 2011 allocated to the County Local Revenue Fund 2011, Community Corrections Subaccount. **(4 VOTES)**
4. Establish appropriations of \$905,000 in the Proposition 172 Special Revenue Fund, Operating Transfer Out, to fund one-time major maintenance projects in the Sheriff's Department based on available prior year fund balance. **(4 VOTES)**
5. Establish appropriations of \$905,000 in the Sheriff's Department, Services and Supplies, for one-time major maintenance security projects in the Vista Detention Facility and San Diego Central Jail based on an Operating Transfer from the Proposition 172 Special Revenue Fund. **(4 VOTES)**
6. Transfer appropriations of \$481,220 from the Sheriff's Department, Fixed Assets, to the General Fund Contributions to Fleet Internal Service Fund (ISF), Operating Transfer Out, for the purchase of Sheriff's vehicles.
7. Amend the Fiscal Year 2014-15 Department of General Services Fleet ISF Spending Plan by \$481,220 to provide funding for the purchase of vehicles for the Sheriff's Department based on an Operating Transfer from the General Fund. **(4 VOTES)**
8. Establish appropriations of \$500,000 in the Probation Inmate Welfare Fund, Services and Supplies, for maintenance and upgrades at Camp Barrett based on available prior year fund balance. **(4 VOTES)**
9. Establish appropriations of \$100,000 in the Medical Examiner, Expenditure Transfer and Reimbursements for autopsy services based on over-realized revenue from the Health and Human Services Agency. **(4 VOTES)**
10. Cancel appropriations of \$1,800,000 and related Operating Transfer from the General Fund in the Capital Outlay Fund for Capital Project 1018839, San Elijo Gateway Acquisition due to the acquisition not moving forward.
11. Transfer appropriations of \$34,544.83 from Contributions to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services and Supplies, for non-capital pre-acquisition costs related to San Elijo Gateway Property Acquisition.

12. Establish appropriations of \$1,100,000 in the Capital Outlay Fund for Capital Project 1018209, San Diego Botanic Garden Expansion, for garden expansion of public-access amenities, based on an Operating Transfer from the General Fund. **(4 VOTES)**
13. Establish appropriations of \$665,455.17 in the Capital Outlay Fund for Capital Project 1017898, Felicita Park Turf and Playground Improvement, to fund recreational and water conservation improvements, based on an Operating Transfer from the General Fund. **(4 VOTES)**
14. Cancel appropriations of \$18,209.11 and related Operating Transfer from the General Fund in the Capital Outlay Fund for Capital Project 1015185, Heritage Park Improvements, to fund the retrofitting of the existing irrigation system to Calsense Smart Controllers at Heritage Park.
15. Transfer appropriations of \$18,209.11 from Contributions to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services and Supplies, for the retrofitting of existing irrigation system at Heritage Park.
16. Cancel appropriations of \$42,298.02 and related Operating Transfer from the General Fund in the Capital Outlay Fund for Capital Project 1017857, Lakeside Skate Park Construction, to fund Lakeside Skate Park improvements.
17. Transfer appropriations of \$42,298.02 from Contributions to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services and Supplies, to fund various Lakeside Skate Park improvements such as landscaping, pathways and site furnishings.
18. Establish appropriations of \$65,000 in the Department of Parks and Recreation, Services and Supplies, for elevator repairs at San Elijo Lagoon, based on available prior year Land Use and Environment Group General Fund fund balance. **(4 VOTES)**
19. Authorize the Auditor and Controller to decrease the County Service Area Internal Service Fund fund balance commitment by \$50,470 to transfer residual funding to the General Fund based on available prior year fund balance.
20. Authorize the Auditor and Controller to decrease the District Development Internal Service Fund fund balance commitment by \$55,000 to transfer residual funding to the General Fund based on available prior year fund balance.
21. Cancel appropriations of \$137,286 and related Operating Transfer In from the General Fund in the Capital Outlay Fund for Capital Project 1014131, San Pasqual Academy Administration Building, to properly record non-capital related major maintenance project costs.

22. Transfer appropriations of \$137,286 from the Contribution to Capital Outlay Fund, Operating Transfer Out, to the Contributions to General Services Major Maintenance ISF, Operating Transfer Out, to properly account for major maintenance project costs for the San Pasqual Academy Administration Building.
23. Amend the Fiscal Year 2014-15 Major Maintenance ISF Spending Plan by \$137,286 to provide funding for architectural and planning costs for the San Pasqual Academy Administration Building based on an Operating Transfer from the General Fund. **(4 VOTES)**
24. Amend the Fiscal Year 2014-15 Department of General Services Fleet ISF Accident Repair Spending Plan by \$83,000, Services and Supplies, due to an increase in costs related to vehicle accidents based on available prior year fund balance. **(4 VOTES)**
25. Amend the Fiscal Year 2014-15 Department of General Services Fleet ISF Sheriff Accident Repair Spending Plan by \$60,000, Services and Supplies, due to an increase in costs related to vehicle accidents based on available prior year fund balance. **(4 VOTES)**
26. Amend the Fiscal Year 2014-15 Department of General Services Facility Management ISF Spending Plan by \$1,700,000, Services and Supplies, due to an increase in electricity rates and demand for electricity, based on unanticipated revenue from customer departments. **(4 VOTES)**
27. Establish appropriations of \$70,707 in the Capital Outlay Fund for Capital Project 1016991, Boulevard Fire Station to provide funding for upgrades to the fire alarm and alerting system based on unanticipated revenue from the Fire Safety Trust Fund. **(4 VOTES)**
28. Cancel appropriations and related revenue of up to \$18,125,431 in the Capital Outlay Fund for projects completed or cancelled during Fiscal Year 2014-15.
29. Cancel appropriations and related revenue of up to \$20,069 in the County Health Complex Fund for projects completed during Fiscal Year 2014-15.
30. Cancel appropriations and related revenue of up to \$1,000,013 in the Justice Facility Construction Fund for projects completed or cancelled during Fiscal Year 2014-15.
31. Cancel appropriations and related revenue of up to \$38,855 in the Library Projects Capital Outlay Fund for projects completed during Fiscal Year 2014-15.

ACTION:

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

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

13. **SUBJECT: PROPERTY ASSESSED CLEAN ENERGY (PACE) EXPANSION WITH CALIFORNIA HOME FINANCE AUTHORITY'S PACE PROGRAM AND CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY'S OPEN PACE PROGRAM (DISTRICTS: ALL)**

OVERVIEW:

On April 15, 2014 (23), your Board of Supervisors took the necessary actions to expand the County of San Diego's participation in Property Assessed Clean Energy (PACE). At that time it resulted in the County of San Diego becoming a participant in three Joint Powers Authority (JPA) PACE programs for both commercial and residential properties: CaliforniaFIRST, California HERO, and Figtree.

Although PACE is still a relatively new program, additional opportunities have been created of which staff have been approached by two additional JPA PACE Programs that the County can opt into in an effort to provide even more options to residents. The first PACE program would be further expanding our participation in PACE through California Statewide Communities Development Authority (CSCDA). CSCDA has expanded its PACE program under their new program called Open PACE, which would add an additional PACE administrator, AllianceNRG.

The second PACE program is through California Home Finance Authority (CHF), which would offer a PACE program administered by Ygrene Energy Fund. CHF is in the process of seeking validation judgments for both the Senate Bill 555 (SB 555) and the Assembly Bill 811 (AB 811) PACE programs from the Superior Court for the County of Sacramento. However, CHF intends to only implement one of the PACE programs. Once the court enters the validation judgments, CHF will select the PACE program it believes will provide property owners with the greatest flexibility. In support of CHF's approach, the Board is being asked to adopt two resolutions to provide for either program they choose to implement.

Due to the concerns from the Federal Housing Finance Authority (FHFA) that still exist, it is recommended that these programs be enrolled in the State PACE Loss Reserve Program established by California Alternative Energy and Advanced Transportation Financing Authority to help mitigate those concerns, and to also require program providers make disclosures to participants of the possibility that participating in the PACE Program could constitute an event of default under an existing mortgage, the Program provide lender notification to a participant's

mortgage lender and provide indemnification to the County. These recommendations are consistent with those approved by your Board last April with the previous expansion of the PACE program.

Today's recommendation is to take the necessary actions to opt into two additional PACE programs contingent upon each Program being enrolled in the PACE Loss Reserve Program, that each Program provide disclosures to participants of the possibility that participating in the PACE Program could constitute an event of default under an existing mortgage, that the Program provide lender notification to a participant's mortgage lender, and that the Program provide indemnification to the County.

FISCAL IMPACT:

There are no fiscal impacts associated with today's action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. In support of CSCDA's Open PACE adopt the resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE COUNTY IN THE CSCDA OPEN PACE PROGRAMS; AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE COUNTY; AND AUTHORIZING RELATED ACTIONS CONTINGENT ON CERTAIN PROGRAM REQUIREMENTS.

2. In support of CHF's PACE program adopt two resolutions entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE COUNTY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY EFFICIENCY AND WATER CONSERVATION IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE CONTINGENT ON CERTAIN PROGRAM REQUIREMENTS.

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE COUNTY'S UNINCORPORATED AREA IN THE CALIFORNIA HOME FINANCE AUTHORITY PROGRAM TO FINANCE RENEWABLE ENERGY GENERATION, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE CONTINGENT ON CERTAIN PROGRAM REQUIREMENTS.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting the following:

Resolution No. 15-049, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE COUNTY IN THE CSCDA OPEN PACE PROGRAMS; AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE COUNTY; AND AUTHORIZING RELATED ACTIONS CONTINGENT ON CERTAIN PROGRAM REQUIREMENTS;

Resolution No. 15-050, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE COUNTY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY EFFICIENCY AND WATER CONSERVATION IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE CONTINGENT ON CERTAIN PROGRAM REQUIREMENTS, and

Resolution No. 15-051, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE COUNTY'S UNINCORPORATED AREA IN THE CALIFORNIA HOME FINANCE AUTHORITY PROGRAM TO FINANCE RENEWABLE ENERGY GENERATION, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE CONTINGENT ON CERTAIN PROGRAM REQUIREMENTS.

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

14. **SUBJECT: GROSSMONT UNION HIGH SCHOOL DISTRICT 2015
GENERAL OBLIGATION BONDS ELECTION OF 2008,
SERIES F (DISTRICT: 2)**

OVERVIEW:

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

To date, \$220,000,000 of the Authorization has been issued via five series. On April 16, 2015, the District Board adopted a resolution (“District Resolution”) authorizing the issuance of a sixth series of bonds under the Authorization in an aggregate not-to-exceed principal amount of \$73,500,000 and to be designated “Grossmont Union High School District (San Diego County, California) 2015 General Obligation Bonds, 2008 Election, Series F” (“Series F Bonds”). Proceeds from the Series F Bonds will be used for improvements under the Authorization which include upgrading education technology, constructing science labs, replacing deteriorated portables, and rehabilitating aging classrooms and equipment. Subsequent to the issuance of the Series F Bonds, approximately \$123,500,000 of the Authorization will remain.

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

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt a resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE GROSSMONT UNION HIGH SCHOOL DISTRICT TO ISSUE AND SELL CAPITAL APPRECIATION BONDS OF THE DISTRICT BY A NEGOTIATED SALE PURSUANT TO ONE OR MORE BOND PURCHASE CONTRACTS IN A NOT-TO-EXCEED AMOUNT OF

\$73,500,000, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND AN INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-052, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE GROSSMONT UNION HIGH SCHOOL DISTRICT TO ISSUE AND SELL CAPITAL APPRECIATION BONDS OF THE DISTRICT BY A NEGOTIATED SALE PURSUANT TO ONE OR MORE BOND PURCHASE CONTRACTS IN A NOT-TO-EXCEED AMOUNT OF \$73,500,000, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND AN INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

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

15. **SUBJECT: LEMON GROVE SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2014 ELECTION, SERIES A AND GENERAL OBLIGATION ED TECH BONDS, 2014 ELECTION, SERIES B BONDS (DISTRICT: 2)**

OVERVIEW:

A special bond election was duly held in the Lemon Grove School District ("District") on November 4, 2014 (the "Authorization"), in accordance with Section 1(b)(3) of Article XIII A of the California Constitution, for the purpose of submitting Measure R (the "Bond Measure") to the qualified electors of the District, authorizing the issuance of general obligation bonds in the aggregate principal amount of \$10,000,000 (the "Bonds"), and more than 55% of the votes cast were in favor of the issuance of the Bonds.

The Board of Trustees of the District adopted a resolution ("District Resolution") on April 14, 2015 requesting the Board of Supervisors to authorize the issuance and sale of the Lemon Grove School District (San Diego County, California) General Obligation Bonds, 2014 Election, Series A in an aggregate principal amount not-to-exceed \$5,000,000 and General Obligation Ed Tech Bonds, 2014 Election, Series B in an aggregate principal amount not-to-exceed \$1,000,000 (the "Series A Bonds" and the "Series B Bonds" and together, the "Bonds"). Proceeds from the Bonds will be used for renovation, construction and

improvement of school facilities and increase student access to classroom technology. The Bonds will be the first two series of bonds issued under the 2014 Authorization, and after their issuance approximately \$4,000,000 of the Authorization will remain.

Today's recommendation will authorize the Treasurer-Tax Collector to enter into one or more Paying Agent Agreements related to the Bonds with the District and to formally direct the Auditor and Controller to maintain the tax roll for the Bonds.

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the resolutions entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE LEMON GROVE SCHOOL DISTRICT TO ISSUE AND SELL NOT TO EXCEED \$5,000,000 OF BONDS OF THE DISTRICT, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT, AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL.

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE LEMON GROVE SCHOOL DISTRICT TO ISSUE AND SELL NOT TO EXCEED \$1,000,000 OF BONDS OF THE DISTRICT, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT, AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting the following:

Resolution No. 15-053, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE LEMON GROVE SCHOOL DISTRICT TO ISSUE AND SELL NOT TO EXCEED \$5,000,000 OF BONDS OF THE DISTRICT, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT, AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, and

Resolution No. 15-054, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE LEMON GROVE SCHOOL DISTRICT TO ISSUE AND SELL NOT TO EXCEED \$1,000,000 OF BONDS OF THE DISTRICT, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT, AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL.

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

16. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCES: AMENDMENTS TO THE COMPENSATION
ORDINANCE AND ADMINISTRATIVE CODE
(4/21/2015 – FIRST READING; 5/5/2015 – SECOND
READING) (DISTRICTS: ALL)**

OVERVIEW:

On April 21, 2015 (10), the Board introduced the Ordinances for further consideration and adoption on May 5, 2015.

The proposed amendment to the San Diego County Compensation Ordinance is part of the ongoing effort to manage and maintain a skilled, adaptable, and diverse workforce dedicated to sustaining operational excellence and serving the public. This action amends the Compensation Ordinance by 1) establishing one new job code/classification in the unclassified service; 2) adjusting the compensation for one job code/classification in the unclassified service; and 3) amending Section 3.6.17 of the Compensation Ordinance pertaining to the list of classes of Staff to Elected Officials and Boards.

Today's recommendation also amends sections 492 and 493 of the Administrative Code relating to membership fee reimbursements to incorporate the new classification being established.

FISCAL IMPACT:

The implementation of this request will have no fiscal impact to the Fiscal Year 2014-15 Operational Plan.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinances entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTIONS 492 AND 493 PERTAINING TO MEMBERSHIP FEE REIMBURSEMENTS.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Ordinance No. 10382 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION, and Ordinance No. 10383 (N.S.) entitled: AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTIONS 492 AND 493 PERTAINING TO MEMBERSHIP FEE REIMBURSEMENTS.

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

17. 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 Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

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

18. 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 Board of Directors."

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHAIRMAN BILL HORN**

Re-appoint Julia Escamilla to the MISSION RESOURCE CONSERVATION DISTRICT, Seat No. 1, for a term to expire November 30, 2018.

Re-appoint Jeffrey Herr to the VALLEY CENTER DESIGN REVIEW BOARD, Seat No. 5, for a term to expire February 24, 2019.

ACTION:

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

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

19. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Brad Rankin
Employee Organizations: All

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Benjamin Casteen v. County of San Diego, et al.; San Diego County
Superior Court No. 37-2014-00001577-CU-PO-CTL
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Jennifer Parenteau v. Raul Silva, et al. United States District Court,
Southern District, No. 11-CV-2022-H (RBB)
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
County of San Diego, et al. v. Commission on State Mandates, et al; San
Diego County Superior Court No. 37-2014-00005050-CU-WM-CTL
- E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d)
of Government Code section 54956.9: (Number of Potential Cases – 1)

ACTION:

County Counsel announced that for Closed Session on Tuesday, May 5, 2015, the Board of Supervisors took the following actions:

Item 19B: *Benjamin Casteen v. County of San Diego*, a lawsuit alleging a dangerous condition of public property, by a vote of all 5 members of the Board present and voting “Aye”, the County is authorized to file a petition for a writ of mandate in the Court of Appeal to overturn a ruling of the Superior Court denying summary judgment in this personal injury lawsuit.

Item 19D: *County of San Diego v. Commission on State Mandates*: a petition for writ of mandate and declaratory relief filed by five counties, including the County of San Diego, that sought to overturn a decision by the Commission on State Mandates granting the Department of Finance’s Request to Adopt a New Test Claim Decision regarding the Sexually Violent Predators Mandate, by a vote of all 5 members of the Board present and voting “Aye”, the County is authorized to appeal the decision of the Superior Court denying the petition and complaint for declaratory relief.

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

OVERVIEW:

Chairman Bill Horn presented a proclamation declaring May 5, 2015 KKSM Palomar College Radio Day throughout the County of San Diego.

Vice Chairman Dave Roberts presented a proclamation declaring May 5, 2015 as Bill Feather Day throughout the County of San Diego.

Vice Chairman Dave Roberts presented a proclamation declaring May 5, 2015 Sergeant Scott Bartolomei Day throughout the County of San Diego.

Supervisor Ron Roberts presented a proclamation declaring May 2, 2015 through May 10, 2015 National Travel and Tourism Week throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring May 5, 2015 Council of Community Clinics Live Well San Diego Day throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation declaring May 5, 2015 Brian Milholland Day throughout the County of San Diego.

21. SUBJECT: PUBLIC COMMUNICATIONS (DISTRICTS: ALL)

OVERVIEW:

Curt Harris spoke to the Board regarding Laura's Law.

ACTION:

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:51 a.m. in memory of David Glismann.

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

Consent: Vizcarra

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, June 9, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board

05/05/15

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