

May 10, 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, MAY 10, 2016, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Called to order at 9:04 a.m.

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

Invocation was led by Dr. Wendy Patrick, Deputy District Attorney.

Pledge of Allegiance was led by Aron Delgado, ASB President from Golden Hill K-8.

Approval of the Statement of Proceedings/Minutes for the meeting of April 26, 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 26, 2016.

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

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

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	NOTICED PUBLIC HEARING: FIRE MITIGATION FEE PROGRAM – FIRE MITIGATION FEE REVIEW COMMITTEE ANNUAL REPORT AND ORDINANCE TO AMEND THE FIRE MITIGATION FEE
	2.	MEDICAL EXAMINER – ACCEPTANCE OF GIFTS AND DONATIONS FROM LIFESHARING
Health and Human Services	3.	RELEASE OF 2015 SAN DIEGO COUNTY REPORT CARD ON CHILDREN AND FAMILIES

4. INTERGOVERNMENTAL TRANSFER WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES
[FUNDING SOURCES: LOCAL FUNDS, INCLUDING REALIGNMENT]
5. HEALTH AND HUMAN SERVICES AGENCY: HIV/AIDS SERVICES AND CONTRACT EXTENSIONS
[FUNDING SOURCE: FEDERAL RYAN WHITE TREATMENT EXTENSION ACT PARTS A AND B]
6. SINGLE SOURCE PROCUREMENT: CHILDHOOD OBESITY INITIATIVE CONTRACT
[FUNDING SOURCE: REALIGNMENT FUNDS]
7. GENERAL SERVICES – AUTHORIZATION TO ADVERTISE AND AWARD A DESIGN-BUILD CONTRACT FOR THE BORREGO SPRINGS COMMUNITY LIBRARY, PARK, AND SHERIFF SUBSTATION
[FUNDING SOURCES: BORREGO SPRINGS COMMUNITY LIBRARY: GENERAL FUND FUND BALANCE AND THE SAN DIEGO COUNTY LIBRARY FUND; SAN DIEGO COUNTY LIBRARY: SAN DIEGO COUNTY LIBRARY FUND; BORREGO SPRINGS PARK: GENERAL FUND FUND BALANCE AND NEIGHBORHOOD REINVESTMENT PROGRAM FUNDS; FISCAL YEAR 2017-18 CAO RECOMMENDED OPERATIONAL PLAN FOR THE DEPARTMENT OF PARKS AND RECREATION: GENERAL PURPOSE REVENUE AND GENERAL FUND FUND BALANCE]
8. GENERAL SERVICES – AUTHORIZATION TO ADVERTISE AND AWARD CONSTRUCTION CONTRACTS FOR THE SAN DIEGO COUNTY LIBRARY'S 24/7 LIBRARY TO GO KIOSKS
[FUNDING SOURCE: AVAILABLE PRIOR YEAR COMMUNITY SERVICES GROUP GENERAL FUND FUND BALANCE]
9. GENERAL SERVICES – EMERGENCY REPAIRS AT THE HEALTH SERVICES COMPLEX
(4 VOTES)

Community
Services

- | | | |
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| | 10. | COMMUNITY SERVICES GROUP'S REQUEST TO APPOINT JOSE A. APONTE AS DIRECTOR, COUNTY LIBRARY
[FUNDING SOURCE: NET POSITIVE SAVINGS IN SALARIES & BENEFITS APPROPRIATIONS IN THE SAN DIEGO COUNTY LIBRARY FUND, GENERATED BY THE VACANCY OF THE DIRECTOR, COUNTY LIBRARY POSITION] |
| Financial and
General
Government | 11. | NOTICED PUBLIC HEARING:
CONFLICT OF INTEREST CODES: VARIOUS AGENCIES
[FUNDING SOURCE: FISCAL YEAR 2015-16 ADOPTED BUDGET FOR THE CLERK OF THE BOARD OF SUPERVISORS] |
| | 12. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE] |
| | 13. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE] |
| | 14. | NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE] |
| | 15. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES) |
| Communications
Received | 16. | COMMUNICATIONS RECEIVED |
| Appointments | 17. | APPOINTMENTS: VARIOUS |
| Closed Session | 18. | CLOSED SESSION |
| Presentations/
Awards | 19. | PRESENTATIONS/AWARDS |
| Public
Communication | 20. | PUBLIC COMMUNICATION |

**1. SUBJECT: NOTICED PUBLIC HEARING:
FIRE MITIGATION FEE PROGRAM – FIRE MITIGATION
FEE REVIEW COMMITTEE ANNUAL REPORT AND
ORDINANCE TO AMEND THE FIRE MITIGATION FEE
(DISTRICTS: ALL)**

OVERVIEW:

On October 8, 1986 (15), the Board of Supervisors adopted the Fire Mitigation Fee Ordinance. The purpose of the ordinance was to create a program that collected and allocated funds to fire agencies in the unincorporated area of San Diego County for the purpose of providing for capital facilities and equipment to serve new development. Since fire agencies lack legal authority to impose mitigation fees directly, the County collects a fee from applicants when building permits are issued and distributes the funds to the fire agencies quarterly. The fire districts then use the funds to purchase equipment that will serve new development. The fire districts cannot use the funds to offset shortages in their existing program budgets.

The Board of Supervisors established the Fire Mitigation Fee Review Committee to provide oversight of the program. As part of this oversight, the review committee is responsible for reviewing the fire agencies' annual expense reports to ensure improvement projects were necessary to serve new development and to make recommendations to the Board of Supervisors on increases or decreases in the mitigation fee amount. This action requires two steps. Today's proposed Board actions will authorize the receipt of the report by the Fire Mitigation Fee Committee, and approve the introduction of an ordinance to implement fee changes recommended by the Fire Mitigation Fee Committee. If today's request is approved, then on June 21, 2016, the Board will consider adoption of the ordinance.

FISCAL IMPACT:

There is no fiscal impact associated with this request. During Fiscal Year 2014-15 the Fire Mitigation Fee Program, that is managed by the County, collected \$1,266,772.28 in revenue and distributed the funds among 22 local fire agencies on a quarterly basis. There will be no change in net General Fund cost and no additional staff years will be required as a result of this action.

BUSINESS IMPACT STATEMENT:

The proposed fire mitigation fee increases are \$0.04 per square foot for general buildings and \$0.01 per square foot for agricultural buildings without sprinklers.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Receive the report from the Fire Mitigation Fee Review Committee for Fiscal Year 2014-15, which shows that the twenty-two participating fire agencies are in conformance with the County Fire Mitigation Fee Ordinance (Attachment A).
2. Approve the introduction of the Ordinance (first reading), read title and waive further reading of the Ordinance:

AN ORDINANCE AMENDING SECTION 810.309 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO FIRE MITIGATION FEES.

If, on May 10, 2016 the Board takes action as recommended above, then on June 21, 2016:

1. Submit the Ordinance for further Board consideration and adoption (second reading).
2. Find that the adoption of the proposed ordinance is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15273 of the CEQA Guidelines, and approve the findings in Attachment (F) pursuant to CEQA Guidelines Section 15273(c).

ACTION:

Noting for the record that an Errata sheet has been submitted; adding Recommendation No. 3 to read:

3. Find that the introduction of the proposed ordinance is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15273 of the CEQA Guidelines, and approve the findings in Attachment (F) pursuant to CEQA Guidelines Section 15273(c).

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on June 21, 2016.

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

2. SUBJECT: MEDICAL EXAMINER – ACCEPTANCE OF GIFTS AND DONATIONS FROM LIFESHARING (DISTRICTS: ALL)

OVERVIEW:

County of San Diego Administrative Code Article III, Section 66 and Board of Supervisors Policy A-112, Acceptance and Use 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 request is to ratify the acceptance of office and laboratory equipment valued at \$33,248 from Lifesharing to the Medical Examiner's Department during the period of September 17, 2015 to March 31, 2016.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for the Medical Examiner's Department. If approved, this request will accept office and laboratory equipment valued at \$33,248 from Lifesharing to the Medical Examiner's Department. 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 San Diego County Administrative Code Article III, Section 66 and Board Policy A-112, ratify the acceptance of a donation of office and laboratory equipment valued at \$33,248 from Lifesharing to the Medical Examiner's Department.
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 Lifesharing.

ACTION:

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

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

3. SUBJECT: RELEASE OF 2015 SAN DIEGO COUNTY REPORT CARD ON CHILDREN AND FAMILIES (DISTRICTS: ALL)

OVERVIEW:

On January 10, 2006, the Board of Supervisors authorized staff to transition the production of the County Report Card to The Children's Initiative, a local non-profit agency that works to improve the well-being of children and youth in San Diego County through strategic alliances with government agencies, school districts, non-profits and businesses. The 2015 San Diego County Report Card on Children and Families has been developed with broad stakeholder input and guidance and provides continued trend and comparative data illustrating the health and well-being of our children and families in the domains of health, safety, education, welfare and economic support.

The 2015 edition of the Report Card continues to provide a comprehensive picture of the health and well-being of our children, youth, and families, as well as nationally researched strategies to improve outcomes and specific recommendations to facilitate progress. In line with the efforts of Live Well, San Diego this edition continues to highlight five adult indicators to demonstrate the impact of health, safety, and thriving across the life span and to illustrate the interaction between child and adult risks. The 2015 Report Card has also been updated with new feature boxes that highlight emerging concerns and local topics that warrant stakeholder attention. The topics range from the dangers of e-cigarettes among youth, to the epigenetics of traumatic stress, and the importance of safe and stable housing for families, as well as addressing disproportionality in our foster care system.

The highlights of the 2015 San Diego County Report Card on Children and Families will be featured today in a presentation to the Board and is also included as an attachment to this Board Agenda item.

FISCAL IMPACT:

There is no fiscal impact as a result of this action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

VICE-CHAIRWOMAN DIANNE JACOB AND SUPERVISOR GREG COX

Receive a presentation and direct the Chief Administrative Officer to distribute the 2015 San Diego County Report Card on Children and Families to community stakeholders.

ACTION:

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

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

4. **SUBJECT: INTERGOVERNMENTAL TRANSFER WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (DISTRICTS: ALL)**

OVERVIEW:

On January 5, 2016 (4), the Board of Supervisors authorized the County's Intergovernmental Transfer (IGT) agreement with the California Department of Health Care Services (DHCS) for the service period covering January 1, 2014 – June 30, 2014. In order to help increase State payments to Medi-Cal Managed Care Plans, California counties participating in Medi-Cal Managed Care can enter into IGT and Assessment fee agreements with the DHCS. The IGT consists of the transfer of eligible local funding (not derived from impermissible sources such as recycled Medicaid payments, federal money excluded from use as State match, impermissible taxes, and non-bona fide provider-related donations) to DHCS, which the State then uses to increase the rates it pays the participating Medi-Cal Managed Care Plans, within an actuarially sound range. The amount the County transfers for the IGT draws down dollar for dollar federal match. Once the Plans receive the IGT-funded rate increases from DHCS, they pay those funds to the County to support health care related services.

Today's actions will authorize the Director, Health and Human Services Agency (HHS), or designee to pursue and execute Intergovernmental Transfer (IGT) and Assessment fee agreements between HHS and the DHCS. Today's actions will also authorize the Director, HHS, or designee to amend the agreements with four Medi-Cal Managed Care Health Plans; Molina Healthcare of California, Community Health Group, Care1st Health Plan and Health Net of California; to enable HHS to draw down approximately \$5.97 million in new funding to

recover enhanced reimbursement for Medi-Cal services provided (and/or financed) by the County to Health Plan members for the period of July 1, 2014 to June 30, 2015. This item supports the County's *Live Well San Diego* vision by providing resources for community partners to help clients build better health.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of approximately \$9,460,000, including \$7,880,000 to fund the Intergovernmental Transfer and \$1,580,000 for the State administrative fee. In return the County will receive revenue of approximately \$15,430,000 in Fiscal Year 2016-17, resulting in a net increase of \$5,970,000 in new funds. The funding sources for the Intergovernmental Transfer and State administrative fee are local funds, including 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

1. Authorize the Director, Health and Human Services Agency, or designee to pursue an Intergovernmental Transfer agreement with the California Department of Health Care Services.
2. Authorize the Director, Health and Human Services Agency, or designee to execute an Intergovernmental Agreement Regarding Transfer of Public Funds with the California Department of Health Care Services for the transfer of approximately \$7.88 million in local funds from the Health and Human Services Agency to the California Department of Health Care Services.
3. Authorize the Director, Health and Human Services Agency, or designee to execute an Intergovernmental Transfer Assessment Fee Agreement with the California Department of Health Care Services for the transfer of approximately \$1.58 million from the Health and Human Services Agency to the California Department of Health Care Services, and related documents.
4. Authorize the Director, Health and Human Services Agency, or designee to amend the Healthy San Diego Agreements with Molina Healthcare of California, Community Health Group, Care1st Health Plan and Health Net of California to disburse approximately \$15.43 million of increased Medi-Cal reimbursement to the Health and Human Services Agency to support health services for Medi-Cal beneficiaries and other underserved populations, net of a two to three percent (2-3%) administrative fee calculated on the gross IGT amount retained by the Health Plans.

ACTION:

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

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

5. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY: HIV/AIDS SERVICES AND CONTRACT EXTENSIONS (DISTRICTS: ALL)**

OVERVIEW:

The County of San Diego receives Ryan White HIV/AIDS Treatment Extension Act of 2009 (RWTEA) funding to provide a variety of care and treatment services to individuals and families living with HIV and AIDS. The majority of these services are delivered via contracts with community based providers. The HIV, STD and Hepatitis Branch of Public Health Services has historically procured one-fifth of these contracts each year so that cyclically each service is re-procured every five years. Following a site visit in 2015, the Health Resources Services Administration (HRSA) recommended considering conducting a multi-service procurement. The multi-service procurement would include the majority of the Ryan White care and treatment services and would result in efficiencies by streamlining contract procurement and monitoring processes. This letter requests authority to extend contracts while the multi-service procurement is developed and implemented.

This item supports the *Live Well San Diego* vision through providing access to high quality HIV medical care and support services that contribute to improved physical and behavioral health. Approval of this item will fund programs to help the Health and Human Services Agency improve the treatment and health of persons with HIV/AIDS in San Diego County.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of up to \$4,500,000 in Fiscal Year 2016-17. The funding source is the federal Ryan White Treatment Extension Act Parts A and B. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing and Contracting, to amend the contracts listed below to extend each contract term through February 28, 2018, subject to approval of the Director, Health and Human Services Agency (HHS A).

- a. Contracts ending August 31, 2016:
 - i. San Diego LGBT Community Center, HIV/AIDS Mental Health Services (536618)
 - ii. San Ysidro Health Center, Medical Case Management (537478)
 - iii. Family Health Centers of San Diego, Medical Case Management (537488)
 - iv. Neighborhood House Association, Medical Case Management (537490)
 - v. Regents of University of California, School of Medicine, San Diego, HIV/AIDS Related: Mother, Child, Adolescent Program (536453)
- b. Contracts ending February 28, 2017:
 - i. San Ysidro Health Center, HIV/AIDS Minority AIDS Initiative -- South Bay (541725)
 - ii. Family Health Centers of San Diego, HIV/ AIDS Minority AIDS Initiative -- Central & Southeast San Diego (541722)
 - iii. San Ysidro Health Center, HIV/AIDS Early Intervention Services, South and Southeast (540497 and 547677)
 - iv. Christie's Place, Early Intervention/Integrated Services for Women, Children and Families (540409)

ACTION:

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

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

6. SUBJECT: SINGLE SOURCE PROCUREMENT: CHILDHOOD OBESITY INITIATIVE CONTRACT (DISTRICTS: ALL)

OVERVIEW:

The Board of Supervisors has taken a proactive approach in addressing the childhood obesity epidemic in the San Diego region. Under the leadership of Chairman Ron Roberts, the Childhood Obesity Initiative (COI) was initially implemented on December 13, 2005 (7), under County contract 512009 with Community Health Improvement Partners (CHIP). If approved, today's action will further the County's commitment to fight the childhood obesity epidemic by authorizing the Director, Department of Purchasing and Contracting, to enter into a Single Source contract with CHIP for childhood obesity prevention and reduction services for the initial term of July 1, 2016 through June 30, 2017 with up to two option years through June 30, 2019 and up to an additional six months if necessary.

The contract was extended on March 24, 2009 (4) and October 9, 2012 (8). The current contract will expire on June 30, 2016.

Today's recommended action will also support the *Live Well San Diego* vision by providing childhood obesity prevention and reduction services to improve the health of children and adolescents and to promote a county that is healthy and thriving.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$285,000 annually in Fiscal Years 2016-17, 2017-18, and 2018-19 for a total cost of \$855,000. The funding source is Realignment funds. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Community Health Improvement Partners and, subject to successful negotiations and determination of fair and reasonable pricing, enter into a Single Source contract for childhood obesity prevention and reduction services for the initial term of July 1, 2016 through June 30, 2017 with up to two option years through June 30, 2019 and up to an additional six months if necessary, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.
2. Authorize the Director, Health and Human Services Agency, to pursue future funding opportunities related to the support of childhood obesity prevention and reduction efforts.

ACTION:

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

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

7. **SUBJECT: GENERAL SERVICES – AUTHORIZATION TO ADVERTISE AND AWARD A DESIGN-BUILD CONTRACT FOR THE BORREGO SPRINGS COMMUNITY LIBRARY, PARK, AND SHERIFF SUBSTATION (DISTRICT: 5)**

OVERVIEW:

The Borrego Springs Library has become a popular gathering place for the community, and additional space is required for library programs and activities, community meetings, tutoring and study rooms. The increased demand for library services necessitates a new 13,500 square foot library. To better serve the Borrego Springs Community, staff proposes to group three public services into one coordinated complex. The library facility portion of the complex would replace an undersized, 3,787 square foot leased facility at 587 Palm Canyon Drive that has been in operation since 2008, and would be located on donated property at the corner of Sunset Road and Country Club Road. A community interest in an

expanded community room of up to 4,000 square feet (an addition of some 1,500 square feet above the programmed size) is not funded. An option would be included in the Request for Proposals to provide the expanded community room, subject to identification of funding.

Complementing the complex would be a new Borrego Springs Park, located on a 16-acre parcel situated between Church Lane and Country Club Road, directly across from the library. The park parcel is currently undeveloped. It would be the first public park in the community and would provide space for recreation, community gatherings, and events.

An option would be made available to co-locate a Sheriff substation within the complex, offering operational efficiencies by taking advantage of common infrastructure and systems. The substation would replace a 1,836 square foot leased facility located at 571 Palm Canyon Drive. Funding for this portion of the facility has not yet been identified.

Today's proposed actions are to adopt the Mitigated Negative Declaration in accordance with the California Environmental Quality Act for construction of a new Borrego Springs Community Library, Borrego Springs Park, and Sheriff Substation, and to authorize the Director, Department of Purchasing and Contracting to advertise and award a design-build contract for construction of the proposed library and park, including an option to construct an approximately 1,600 square foot Sheriff Substation and an expanded community room.

FISCAL IMPACT:

Funds for the Borrego Springs Community Library are included in the Fiscal Year 2015-16 Operational Plan for the Library Construction Projects Capital Outlay Fund. If approved, this request will result in costs and revenue of \$9,950,000 for Capital Project 1018705, Borrego Springs Community Library. The funding source is General Fund fund balance. The Library could realize an annual lease savings of approximately \$42,000 when construction is complete. Estimated operations of the new building are approximately \$108,000 annually. The funding source for these operational costs will be the San Diego County Library Fund.

The San Diego County Library anticipates an increase of 4.5 staff years with an annual estimated cost of \$388,505 to properly staff a new building about four times larger in size than the existing facility, and any proposed increase in staff years will be included in the Fiscal Year 2017-18 CAO Recommended Operational Plan. If approved, the funding source for staffing will be the San Diego County Library Fund.

Funds for an expanded community room are not included in the Fiscal Year 2015-16 Operational Plan for the Library Construction Projects Capital Outlay Fund. Estimated cost for the expanded community room area is \$800,000. If the option to construct the expanded community room is exercised, the Library could realize an additional annual operations and maintenance cost of approximately \$12,000, which could be partially offset by use fees. Staff will return to the Board of Supervisors to appropriate funds for the expansion as needed based on private donations.

Funds for the Borrego Springs Park are included in the Fiscal Year 2015-16 Operational Plan for the Capital Outlay Fund. If approved, this request will result in cost and revenue of \$2,000,000 for Capital Project 1019606, Borrego Springs Park. The funding source is General Fund fund balance (\$1,500,000) and Neighborhood Reinvestment Program funds (\$500,000) as approved by your Board at the recommendation of Supervisor Bill Horn on May 5, 2015 (7).

The Fiscal Year 2017-18 CAO Recommended Operational Plan for the Department of Parks and Recreation will include a request for annual seasonal staffing estimated at \$27,893 and a one-time request of \$67,000 for initial start-up costs, including a vehicle and equipment for park maintenance. The proposed funding sources will be General Purpose Revenue (\$27,893) and General Fund fund balance (\$67,000).

Funds for the Borrego Springs Sheriff Substation are not included in the Fiscal Year 2015-16 Operational Plan for the Capital Outlay Fund. Estimated cost for the Sheriff Substation is \$800,000. If the option to construct the Sheriff Substation is exercised, the Sheriff could realize an annual lease savings of approximately \$27,900 when construction of the substation is complete. Staff will return to the Board of Supervisors to appropriate funds as needed based on prior year Public Safety Group General Fund fund balance.

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

BUSINESS IMPACT STATEMENT:

This public works contract would be competitively procured and help stimulate the local economy.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find, on the basis of the whole record, that there is no substantial evidence the project will have a significant effect on the environment. Consider the Borrego Springs Library and Park Mitigated Negative Declaration (MND), on file with the Department of General Services dated November 30, 2015, together with comment received during public review, and adopt it, finding that it reflects the independent judgment and analysis of the Board of Supervisors.
2. Adopt the Mitigation Monitoring and Reporting Program for the project.
3. Authorize the Chairman of the Board of Supervisors to sign a letter of appreciation to the current owner of the donated land.
4. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Section 401, et seq. of the Administrative Code and Public Contract Code section 22160, et seq. with respect to contracting for the construction of the Borrego Springs Community Library, Park, and Sheriff Substation.

5. Designate the Director, Department of General Services as the County Officer responsible for the administration of all contracts associated with the construction of the Borrego Springs Community Library, Park, and Sheriff Substation.

ACTION:

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

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

8. **SUBJECT: GENERAL SERVICES – AUTHORIZATION TO ADVERTISE AND AWARD CONSTRUCTION CONTRACTS FOR THE SAN DIEGO COUNTY LIBRARY’S 24/7 LIBRARY TO GO KIOSKS (DISTRICTS: 1, 2 &3)**

OVERVIEW:

The 24/7 Library To Go kiosks provide self-service access to library materials, offer hundreds of books and movies for children and families, access to library databases and account information, and free WiFi. In 2013, the San Diego County Library became the first library on the west coast to install this new model of service at the County Operations Center in Kearny Mesa. In 2014, the County Library added a second kiosk at the Bonsall Community Center.

In order to expand this 24 hour service to additional communities, the San Diego County Library has identified locations in Boulevard, Chula Vista, and Encinitas for the installation of 24/7 Library To Go kiosks.

Today’s proposed actions are to authorize the Director, Department of Purchasing and Contracting to advertise and award construction contract(s) for the installation of three 24/7 Library To Go kiosks, canopies, and the associated infrastructure to support the installation.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the San Diego County Library. If approved, this request will result in estimated costs of \$420,000 for installation of infrastructure, canopies, and related project costs for three kiosks. The funding source is available prior year Community Services Group General Fund fund balance. 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 the proposed 24/7 Library To Go Kiosks project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 because it involves the minor alteration of existing facilities with no or negligible expansion of existing use.
2. Authorize the Director, Department of Purchasing and Contracting to advertise and award one or more construction contracts and to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code, with respect to contracting for the subject public works projects.
3. Designate the Director, Department of General Services as the County Officer responsible for the administration of all contracts associated with the construction of the 24/7 Library To Go Kiosks.

ACTION:

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

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

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

OVERVIEW:

On February 2, 2016 (16) the Board of Supervisors ratified a construction contract and found there was a need to continue the emergency repairs at the Health Services Complex. The Board has continued to determine these repairs were necessary in subsequent board dates on March 1, 2016 (7), March 15, 2016 (6), April 12, 2016 (9), April 26, 2016 (7) and May 3, 2016(4). 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 Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

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

10. SUBJECT: COMMUNITY SERVICES GROUP'S REQUEST TO APPOINT JOSE A. APONTE AS DIRECTOR, COUNTY LIBRARY (DISTRICTS: ALL)

OVERVIEW:

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

Today's action is a recommendation to approve the temporary appointment of Jose A. Aponte to the position of Director, County Library.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the San Diego County Library. If approved, this request will result in current year costs of approximately \$3,200 and Fiscal Year 2016-17 costs of \$9,600. The funding source is net positive savings in Salaries & Benefits appropriations in the San Diego County Library Fund, generated by the vacancy of the Director, County Library position. Mr. Aponte will not be entitled to any benefits other than his salary for hours worked and will not accrue any additional retirement credits. There will be no change in the net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Pursuant to Government Code section 7522.56, approve the appointment of Jose A. Aponte, to the position of Director, County Library.

10.1 ACTION:

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

10.2 ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board reconsidered this item.

10.3 ACTION:

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

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

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

OVERVIEW:

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

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve the Conflict of Interest Codes adopted by the following agencies:

- Harriet Tubman Village Charter School
- Rainbow Municipal Water District

ACTION:

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

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

**12. 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 \$366,096. Funds for this request are partially included in the Fiscal Year 2015-2016 Operational 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 \$22,050 from the Neighborhood Reinvestment Program Budget (org 15665) to Horses of Tir Na Nog to assist in the cost of drilling a new well with a liner and pump.
2. Allocate \$12,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Youth Symphony to assist in the cost of purchasing new musical instruments.
3. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the George E. Barnes Family Junior Tennis Center: Youth Tennis San Diego Foundation to assist in the cost to replace and repair the casings that support the light structures in its parking lot and tennis courts, purchase computers, hardware, software and auxiliary computer equipment and purchase chairs and tables and replace tennis court signage.
4. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to Team AMVETS to purchase mattresses, bedding, housewares and furniture for participants of the Welcome Home program in San Diego.
5. Allocate \$30,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to ElderHelp of San Diego for the purchase of supplies and equipment including computers hardware, software and auxiliary computer equipment, tablets, laptops and printers, envelopes, letterhead, business cards, brochures, post cards, office furniture and website design and development.
6. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Elementary Institute of Science to assist in the cost for a new website with secure online registration and parent-teacher communication capabilities.
7. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Friends of We Chinese in America to assist in the cost of designing and producing promotional and program material for its Second American Chinese Youth Arts Festival to be held on May 28, 2016 at the Poway Center for the Arts and for upgrading the organization's website.
8. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Japanese Friendship Garden in Balboa Park to assist with construction of the Zig-Zag bridge in the garden's Gold Gulch Canyon.
9. Allocate \$4,500 from the Neighborhood Reinvestment Program Budget (Org 15665) to the Kyoto Symposium Organization for programs, brochures, envelopes, invitations and related materials associated with the Kyoto Prize Symposium.
10. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Mainly Mozart for a new website, telephone system, and the printing of signs, brochures, concert programs and flyers.

11. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Mission Hills Business Improvement District to assist in the purchase of new street banners along with design, printing, installation and brackets.
12. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Museum of Photographic Arts (MOPA) to assist in the replacement of six HVAC units.
13. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Ocean Beach MainStreet Association to assist in the replacement of broken fencing around palm trees lining the 4800 block to the 5000 block of Newport Avenue in Ocean Beach's commercial area.
14. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Pacific Arts Movement to assist with the printing of program booklets, posters, volunteer T-shirts and banners for the 17th annual Asian Film Festival.
15. Allocate \$25,000 from the Neighborhood Reinvestment budget (15665) to the Union of Pan Asian Communities to assist in the renovation of the second floor restrooms with new flooring, lighting, painting, electrical and plumbing work and roof repairs at its 1031 25th Street location in Golden Hill.
16. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to The Urban League to provide one-time support to the Community Assistance Support Team (CAST) for the purchase of equipment and supplies including tablets, mobile printers, ID Badge machine, projectors and screens, jackets and T-shirts, logo design, website design, computer software, printer paper and highlighters, ink cartridges, presentation easel, flip charts, Bluetooth hardware, mobile printers, canopy, portable tables and cloths, chairs, logo portfolio pads, recorder, microphone and speaker, first aid kits, pens, megaphones, two-way radios, television, television camera, telephones, computers, monitors, software, wireless keyboards and external hard drives, PA system, easel carrying case, wireless presenter and laptops with accessories such as a wireless mouse and laptop case.
17. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to University of San Diego's Hahn School of Nursing for the purchase of equipment such as simulation mannequins, training simulators, and models such as brain, nervous system and spinal column for the new Dickinson Family Foundation Nursing Center Lab.
18. Allocate \$7,546 from the Neighborhood Reinvestment Program Budget (org 15665) to the Jewish Historical Society to assist in the cost to professionally microfilm and digitize the San Diego Jewish Times.
19. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (org 15665) to The Old Globe to assist in developing and obtaining marketing

materials for the First Folio Exhibition in Honor of the 400th Anniversary of Shakespeare's Death.

20. Find that the proposed allocations are for a public purpose.
21. 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.
22. Find that the grants identified in Recommendation Nos. 1 and 8 are exempt from review under the California Environmental Quality Act (CEQA) by Sections 15302 and 15303 of the CCEQA Guidelines and Recommendation Nos. 3, 4, 5, 11, 12, 13 and 15 are exempt from CEQA review by Section 15301 of the CEQA Guidelines.

ACTION:

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

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

**13. 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 \$419,450. Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Neighborhood Reinvestment Program (15670). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR BILL HORN

1. Allocate \$50,000 from Neighborhood Reinvestment budget (15670) to American Heritage Education Foundation (AHEF) to install a synthetic turf surface on a 1.25 acre parcel of land to provide an athletic field and recreational space adjacent to the Heritage Digital Academy Middle School campus at 2269 E. Valley Parkway, Escondido, CA 92027.

2. Allocate \$45,000 from Neighborhood Reinvestment budget (15670) to Antique Gas & Steam Engine Museum (AGSEM) to help remodel 5,000 square feet to house the Southern California Agricultural Exhibit and the West Coast Clock and Watch Museum Exhibit including: labor and materials for construction of a covered patio and entry plaza, concrete and grading, plans and engineering, fire sprinklers and electrical work, and to move the outdoor fire hydrant and valves located at 2040 N. Santa Fe Avenue, Vista, CA 92083.
3. Allocate \$9,000 from Neighborhood Reinvestment budget (15670) to Basic Assistance for Students in the Community (BASIC) to partially cover the costs of purchasing instructional and educational equipment and supplies including refurbished laptops and printers, tablets, dry erase boards, markers, paper, school supplies and t-shirts benefiting the Summer Reading Academy for Borrego Springs Elementary School second and third graders.
4. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to Boys and Girls Club of Vista, Inc. to purchase game room equipment, tables, chairs, a couch, security system equipment and installation, desktop computers, games and sporting equipment.
5. Allocate \$3,500 from Neighborhood Reinvestment budget (15670) to EXPOSURE Skate to create and purchase posters, banners, fliers, info cards/pamphlets, t-shirts for volunteers, branded reusable water bottles and event supplies including clipboards, marking chalk, duct tape and zip ties.
6. Allocate \$5,200 from Neighborhood Reinvestment budget (15670) to Full Access & Coordinated Transportation, Inc. (FACT) to assist with printing costs for their annual report, website improvements and to purchase four new desktop computers.
7. Allocate \$29,000 from Neighborhood Reinvestment budget (15670) to Fallbrook Center for the Arts, Inc. to purchase and install computer software and hardware to improve their website, a new computer, reception area furnishings, a glass kiln, tools and supplies and for improvements and refurbishment of the building and walkways at 103 S. Main, Fallbrook, CA 92028 and improvements to the drainage grates, HVAC and installation of energy efficient lighting at the Fallbrook School of the Arts at 310 E. Alvarado, Fallbrook, CA 92028.
8. Allocate \$25,000 from Neighborhood Reinvestment budget (15670) to the Fallbrook Historical Society to cover the costs associated with the restoration of the exterior and interior of the Reche Schoolhouse including the electrical system at 1319 South Live Oak Park Road, Fallbrook, CA 92028.
9. Allocate \$15,000 from Neighborhood Reinvestment budget (15670) to La Costa Dreams, Inc to help cover costs associated with printing, graphic design, website redevelopment, computers, computer software and lights.

10. Allocate \$27,000 from Neighborhood Reinvestment budget (15670) to Oceanside Chamber of Commerce to cover the costs associated with the publication of Latino Magazine, Oceanside Living Magazine, standing desks, telephone headsets and the conference room renovation including: carpeting, tables and chairs, tile, linens and painting.
11. Allocate \$5,000 from Neighborhood Reinvestment budget (15670) to Oceanside Historical Society to help cover the cost of a new website, IT support, computers, printing, tables, a bookcase, a vacuum and a scanner.
12. Allocate \$40,000 from Neighborhood Reinvestment budget (15670) to Oceanside Ivey Ranch Park Association to cover materials, construction and a portion of planning and permitting costs associated with replacing their Tack and Feed Room to become ADA accessible as well as constructing and permitting a Hay Barn located at 110 Rancho del Oro Drive, Oceanside, CA 92057.
13. Allocate \$35,000 from Neighborhood Reinvestment budget (15670) to Palomar College Foundation for help purchasing state-of-the-art training simulation equipment including: a cut suit trauma simulator and two Sim Man Baby manikins.
14. Allocate \$3,750 from Neighborhood Reinvestment budget (15670) to Pendleton Rotary Community Service Fund (Camp Pendleton Rotary) to purchase approximately 9,000 children's books for distribution at Camp Pendleton.
15. Allocate \$44,000 from Neighborhood Reinvestment budget (15670) to Rancho Santa Fe Seniors, Inc. to help cover costs associated with parking lot expansion and repair, landscaping, building maintenance and repair, website development, a desktop computer and new monitor at 16780 La Gracia, Rancho Santa Fe, CA 92067.
16. Allocate \$25,000 from Neighborhood Reinvestment budget (15670) to Riding Emphasizing Individual Needs and Strengths (REINS) to help cover the costs and labor associated with the construction of a new barn including: barn structure, tree removal, grading, plumbing, lighting and feeders located at 4461 S. Mission Road, Fallbrook, CA 92028.
17. Allocate \$48,000 from Neighborhood Reinvestment budget (15670) to the Vision of Children Foundation for marketing materials, printing, signs, utility rack, recording a public service announcement, bubble wrap and promotional items, laptop, printer, software and tablet.
18. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements 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.

19. Find that the grants have a public purpose.

20. Find that allocations identified in Recommendation Nos. 2, 7, 8, 10, 12 and 15 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines and that the allocations identified in recommendation Nos. 1, 12 and 16 are exempt from CEQA review pursuant to Section 15303 of the CEQA Guidelines

ACTION:

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

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

14. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 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 \$140,000. 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 \$130,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the YMCA of San Diego County for construction of a year-round cabin at YMCA Camp Surf located at 560 Silver Strand Boulevard in Imperial Beach.
2. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the City of Imperial Beach to purchase materials and supplies for the Fiesta del Mar Celebration including booths for artisans and non-profit organizations, restroom infrastructure improvements, fencing, and production costs for the music festival including sound and musicians.
3. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Mabuhay Foundation for the costs associated with the Mabuhay Festival at Kimball Park in National City including printing of marketing materials, flyers, handouts, posters, programs and banners.

4. Rescind the 6/23/2015 (20) allocation of \$3,000 from the Community Enhancement program budget (12900) to San Diego Foundation for reallocation to other projects.
5. Find that the grant awards described above have a public purpose.
6. 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.
7. Find that the allocation identified in Recommendation No. 1 is exempt from review under the California Environmental Quality Act (CEQA) by section 15303 of the CEQA Guidelines and the allocation identified in Recommendation No. 2 is exempt from CEQA review by Section 15301 of the CEQA Guidelines.

ACTION:

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

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

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

OVERVIEW:

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2015-2016 Operational Plan in order to further public purposes throughout San Diego County.

FISCAL IMPACT:

The fiscal impact of this recommendation is \$267,734. Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS

1. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to American Legion San Dieguito Post 416 to pay for items and services needed to design, process and build capital improvements, including materials; contracted labor; contracted consultant and professional services for

ADA compliance upgrades, installation of HVAC units, condensers and furnaces, and renovating meeting rooms, kitchen, and bathrooms at 210 W. F Street, Encinitas, CA 92024.

2. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Center for Community Solutions to pay for items and services needed to design, process and build capital improvements, including materials; contracted labor; contracted consultant and professional services to replace the carpet with laminate flooring, to replace the counter tops and cabinets and to purchase and install new refrigerators, stoves, and microwaves for two domestic violence shelters in Escondido.
3. Allocate \$118,300 from the Neighborhood Reinvestment Program Budget (Org 15660) to the City of San Diego for one-time technology services including software development, application and database development, to purchase tradeshow display kits, banners, table covers, travel cart, exhibit photographs, office equipment including an iPad Pro, keyboard, display stand, and tablet lock, flash drives, banner pens, portable power bank, portable HD Projector, DSLR camera kit and to create brochures to support the development of the San Diego Film Program.
4. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to The Elizabeth Hospice to purchase anatomically-correct medical manikins, lapel mics and accompanying audio systems, mixer board, wireless connection, interactive and learning software, to purchase furniture and for items and services needed to design, process and build capital improvements, including materials; contracted labor; contracted consultant and professional services to convert existing infrastructure into Learning Labs at 500 La Terraza Blvd., Ste. 130 Escondido, CA 92025.
5. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to The Encinitas Historical Society to pay for items and services needed to design, process and build capital improvements, including materials; contracted labor; contracted consultant and professional services to install a new fence, build a garden, repair a gate, install landscaping, and to repair and replace window's at 390 West F Street Encinitas, CA 92024, and to create a website.
6. Allocate \$3,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to EXPOSURE Skate to create and purchase posters, banners, fliers, info cards/pamphlets, t-shirts for volunteers, branded reusable water bottles and event supplies including clipboards, marking chalk, duct tape and zip ties.
7. Allocate \$36,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Palomar College Foundation to purchase a Human Worn Partial Task Tactical Combat Casualty Care Simulator.

8. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Lesbian & Gay Pride for items and services needed to design, process and build capital improvements, including materials; contracted labor; contracted consultant and professional services for emergency restoration services, drain repair and improvement, dry wall repairs, asbestos testing, contaminated material removal, kitchen re- installation, and roof restoration and improvement at the offices located at 3620 30th Street, San Diego, CA 92104.
9. Allocate \$11,997 from the Neighborhood Reinvestment Program Budget (Org 15660) to Spay-Neuter Action Project (SNAP) to create a new website and online database.
10. Allocate \$7, 937 from the Neighborhood Reinvestment Program Budget (Org 15660) to Union of Pan Asian Communities (UPAC) to purchase portable dance equipment including portable dance floor, glassless floor stand mirrors and an audio DJ mixer/controller.
11. Establish appropriations of \$12,260 in the Neighborhood Reinvestment Program budget (Org 15660) based on the return of the unused portion of the 4/7/2015(15) allocation of \$75,000 award to the City of Solana Beach so the funds can be allocated to other projects. (4 VOTES)
12. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with these organizations establishing terms for receipt of the funds described above.
13. Find that the grant awards described above have a public purpose.
14. Find that the allocations identified in Recommendation Nos. 1, 2, 4, 5 and 8 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

ACTION:

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

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

16. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports, which need to be brought to the attention of the Board of Supervisors yet not requiring action, are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Note and file.

ACTION:

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

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

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

OVERVIEW:

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees."

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

VICE-CHAIRWOMAN DIANNE JACOB

Appoint Michael W. Rhea to the ASSESSMENT APPEALS BOARD 3 (AAB), Seat No. 2, for a term to expire September 3, 2018.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Steven Stockwell to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 6, for a term to expire May 7, 2018.

ACTION:

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

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

18. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Jeffery Barr v. County of San Diego, et al.; Workers' Compensation Appeals Board Case No. ADJ9393443
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Jennifer Bailey, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2016-00008353-CU-PO-CTL
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
B.E.S.D., a minor, etc. v. County of San Diego, et al.; United States District Court, Southern District, No. 16-CV-0254-AJB-NLS
- D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases – 1)
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Timothy Fitsemoms v. County of San Diego, et al.; San Diego County Superior Court No. 37-2014-00040930-CU-PO-CTL

ACTION:

County Counsel reported that for Closed Session on Tuesday, May 10, 2016, the Board of Supervisors took the following action:

18E: *Timothy Fitsemoms v. County of San Diego*, a personal injury 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 settle this matter for \$2.5 million.

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

OVERVIEW:

Chairman Ron Roberts presented a proclamation declaring May 10, 2016, San Diego Hunger Coalition Live Well San Diego Day throughout the County of San Diego.

Chairman Ron Roberts presented a proclamation declaring May 2016, Mental Health Month throughout the County of San Diego.

Vice-Chairwoman Dianne Jacob presented a proclamation honoring the Volunteer of the Month: Kathy Sellers.

Vice-Chairwoman Dianne Jacob presented a proclamation declaring May 6, 2016 through May 12, 2016, National Nurses Week throughout the County of San Diego.

Vice-Chairwoman Dianne Jacob and Supervisor Dave Roberts presented a proclamation declaring May 10, 2016, San Dieguito River Valley Conservancy Day throughout the County of San Diego.

Supervisor Dave Roberts presented a proclamation declaring May 10, 2016, NAMI North Coastal Live Well San Diego Day throughout the County of San Diego.

20. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Sydney Cicourel, Theresa Donnelly, and Jim Kilby spoke to the Board regarding retail pet sales ordinance.

Judi Strang spoke to the Board regarding marijuana store fronts.

ACTION:

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:50 a.m. in memory of Cynthia Ann Rieger-Erie, Doug Perkins, James Astin Ferrara, Joel Colima, B. W. "Stoney" Stone and Kimberly Gregory-Silva.

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, June 21, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board

05/10/16