

May 11, 2016

STATEMENT OF PROCEEDINGS

The Minutes of the

***BOARD OF SUPERVISORS
REGULAR MEETING
PLANNING AND LAND USE MATTERS***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, MAY 11, 2016, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

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

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

Approval of Statement of Proceedings/Minutes for meeting of April 27, 2016.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Horn, the Board of Supervisors approved the Statement of Proceedings for the meeting of April 27, 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

Agenda # Subject

1. APPROVE REVENUE CONTRACTS WITH THE STATE OF CALIFORNIA, DEPARTMENT OF FOOD AND AGRICULTURE
 [FUNDING SOURCES: CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE, STATE UNCLAIMED GAS TAX AND GENERAL PURPOSE REVENUE]

2. CAJON AIR CENTER – AMEND AIRPORT ENTERPRISE FUND SPENDING PLAN, ADVERTISE AND AWARD CONSTRUCTION CONTRACT FOR UNDERGROUND DETENTION BASIN
 [FUNDING SOURCES: FAA AND PRIOR YEAR AVAILABLE AIRPORT ENTERPRISE FUND FUND BALANCE]
 (4 VOTES)

3. TRAFFIC ADVISORY COMMITTEE

4. ESTABLISH APPROPRIATIONS AND APPROVE THE JOINT EXERCISE OF POWERS AGREEMENT BETWEEN THE LA MESA-SPRING VALLEY SCHOOL DISTRICT AND THE COUNTY OF SAN DIEGO FOR IMPROVEMENTS AT THE STEAM ACADEMY AT LA PRESA
[FUNDING SOURCE: PRIOR YEAR PLDO AREA 20 SPRING VALLEY AVAILABLE FUND BALANCE]
(4 VOTES)

5. PUBLIC COMMUNICATION

1. SUBJECT: APPROVE REVENUE CONTRACTS WITH THE STATE OF CALIFORNIA, DEPARTMENT OF FOOD AND AGRICULTURE (DISTRICTS: ALL)

OVERVIEW:

The County of San Diego Department of Agriculture, Weights and Measures (AWM) provides essential services that promote a thriving agricultural community, safe and healthy residents, and a balanced environment. Many of these services are funded by revenue agreements with the State of California Department of Food and Agriculture (CDFA). AWM requests authorization to enter into new revenue agreements with CDFA totaling \$4,193,330 for the period of July 1, 2016 to June 30, 2017 for the following programs: Pest Detection, High Risk Pest Exclusion (HRPE), Detector Dog Teams, and Pierce's Disease Control. AWM also requests authorization for the County Agricultural Commissioner to renew these revenue agreements for the next five fiscal years provided there are no substantive changes to the funding or the programs.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2016-17 CAO Recommended Operational Plan for the Department of Agriculture, Weights and Measures. If approved, this request will result in costs and revenue of \$5,037,222 in Fiscal Year 2016-2017. The funding sources are the California Department of Food and Agriculture (\$4,193,330), State Unclaimed Gas Tax (\$329,118) and General Purpose Revenue (\$514,774). There will be no change in net General Fund cost and no additional staff years.

A waiver of Board Policy B-29 Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, is requested as the agreements do not reimburse all costs associated with the Department of Agriculture, Weights and Measures' administrative overhead. Remaining costs of \$514,774 will be supported by General Purpose Revenue.

BUSINESS IMPACT STATEMENT:

Agriculture is a major industry in San Diego County, with a value of \$1.82 billion. San Diego County ornamental nursery production is ranked first in agricultural value in the State of California and the U.S. for 2014. Over 200 different agricultural commodities are grown at 5,700 farms in the County. Agricultural products are exported throughout California, the United States, and to 51 countries. These contracts are established to prevent the spread and establishment of agricultural invasive pests that would lead to the demise of California's economic and environmental well-being due to increased trade restrictions, higher production costs, and environmental damage.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed projects are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15061(b)(3) and 15378(b)(4).

2. Waive Board Policy B-29 Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full-cost recovery for revenue agreements because the full cost of these programs, including County and departmental overheads, exceeds the State allowable overhead rate.
3. Authorize the County Agricultural Commissioner to execute upon receipt the following revenue agreements with CDFA for the period of July 1, 2016 to June 30, 2017:
 - Pest Detection - \$1,671,101;
 - High Risk Pest Exclusion - \$795,093;
 - Detector Dog Teams - \$560,133;
 - Pierce’s Disease Control - \$1,167,003
4. Authorize the County Agricultural Commissioner to execute future revenue agreements with the CDFA for Pest Detection, High Risk Pest Exclusion, Detector Dog Teams, and Pierce’s Disease Control Programs and all required revenue agreement documents, including any extensions, amendments or revisions thereof that do not materially impact either the program or funding level, for a period of five years through and including revenue contracts for Fiscal Year 2021-22.

ACTION:

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

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

2. **SUBJECT: CAJON AIR CENTER – AMEND AIRPORT ENTERPRISE FUND SPENDING PLAN, ADVERTISE AND AWARD CONSTRUCTION CONTRACT FOR UNDERGROUND DETENTION BASIN (DISTRICT: 2)**

OVERVIEW:

The County of San Diego operates Gillespie Field (58th Edition Thomas Guide, Page 1251-D1), a general aviation airport in El Cajon. The County plans to develop a vacant 70-acre site located in the southeastern corner of Gillespie Field as the Cajon Air Center. This development will be divided into phases and constructed as federal funding becomes available. The first phase of the Cajon Air Center consists of grading and installing an underground detention basin on the 70-acre site. The project has been identified by the Federal Aviation Administration (FAA) as a priority and is eligible for funding. The FAA is prepared to offer 90% match for the total project cost for Phase I, with the remaining funding coming from the Airport Enterprise Fund.

This is a request to amend the Airport Enterprise Fund current year spending plan for Gillespie Field. Upon Board approval, the Department of Purchasing and Contracting will advertise and subsequently award to the lowest responsive and

responsible bidder a contract to construct an underground detention basin at Gillespie Field. Construction is scheduled to begin in winter 2016 and be completed by fall 2017. Total project cost for this phase is estimated at \$6,500,000, which consists of project development costs (\$1,300,000) and construction costs, including contingency (\$5,200,000).

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan in the Airport Enterprise Fund. The Cajon Air Center Underground Detention Basin total project cost is estimated at \$6,500,000. If approved, this request will result in costs and revenue of \$6,500,000 including project development costs (\$1,300,000) and construction costs (\$5,200,000) including contingency. The Fiscal Year 2015-16 funding sources are the FAA (\$4,770,000) and prior year available Airport Enterprise Fund fund balance (\$1,730,000). In Fiscal Year 2016-17, the FAA will reimburse the AEF in an amount of \$1,080,000. Net contribution by the FAA will be \$5,850,000 (90% of total project cost) and the AEF net contribution towards the project will be \$650,000 (10% of project cost). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

County construction contracts are competitively bid and will help stimulate the local economy.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Final Program Environmental Impact Report (FPEIR) for the Gillespie Field 70-acre Redevelopment Project, dated June 20, 2012, SCH No. 2005111092 on file with the Department of Public Works, was prepared in compliance with the California Environmental Quality Act (CEQA) and the CEQA Guidelines, that the decision-making body has reviewed and considered the information contained therein and the Findings thereto dated May 11, 2016, before approving the project, that the FPEIR reflects the independent judgement and analysis of the Board of Supervisors; and

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

2. Amend the Fiscal Year 2015-16 Airport Enterprise Fund Spending Plan by \$6,500,000 to provide funds for the Cajon Air Center Underground Detention Basin Project based on unanticipated revenue from the FAA (\$4,770,000) and prior year available Airport Enterprise Fund fund balance (\$1,730,000).
(4 VOTES)

3. Authorize the Director, Department of Purchasing and Contracting, to take any action necessary to advertise and award a contract and to take other action authorized by Section 401, et seq. of the Administrative Code with respect to contracting for the subject Public Works project.
4. Designate the Director, Department of Public Works, as the County Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Projects.

ACTION:

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

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

3. SUBJECT: TRAFFIC ADVISORY COMMITTEE (DISTRICTS: 2 & 5)

OVERVIEW:

The Traffic Advisory Committee meets every six weeks to review proposed additions, deletions or changes to regulatory traffic controls. Five items were on the Committee's March 11, 2016 meeting agenda. The Committee recommends your action on all five items.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Department of Public Works Road Fund. If approved, there will be no change in net General Fund cost and no additional staff.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

TRAFFIC ADVISORY COMMITTEE

District 2

2-A. Mt. Helix Drive (58th Edition Thomas Guide Page 1291-B1) La Mesa – Amend the existing parking prohibition to provide additional on-street parking.

2-B. Brabham Street from Fury Lane easterly to Jamacha Road/SR-54 (58th Edition Thomas Guide Page 1272-B4) Rancho San Diego – Recertify the existing 35 MPH speed limit for continued radar speed enforcement.

2-C. Mountain View Road/Frances Drive between La Cresta Boulevard and Harbison Canyon Road (58th Edition Thomas Guide Page 1253-C1) Harbison Canyon – Recertify the existing 45 MPH speed limit for continued radar speed enforcement.

District 5

5-A. Mission Road from a point 860 feet south of Pepper Tree Lane northerly to Hill Street (58th Edition Thomas Guide Page 1027-F3) Fallbrook – Recertify the existing 35 MPH speed limit for continued radar speed enforcement.

5-B. Cole Grade Road between Valley Center Road and a point 550 feet north of Fruitvale Road (58th Edition Thomas Guide Page 1070-F7) Valley Center – Recertify the existing 45 MPH speed limit for continued radar speed enforcement.

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the CEQA Guidelines because the proposed action involves minor alteration of existing public facilities relating to regulatory traffic control issues on County-maintained roads, resulting in negligible or no expansion of use beyond that existing at the time of the Board action.

2. Adopt the Traffic Advisory Committee’s recommendations.

3. Adopt the following Resolution:

RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301
RELATING TO THE ESTABLISHMENT OF NO STANDING
OR PARKING ZONES IN SAN DIEGO COUNTY (Item 2-A).

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-045, entitled: RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN SAN DIEGO COUNTY (Item 2-A).

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

4. **SUBJECT: ESTABLISH APPROPRIATIONS AND APPROVE THE JOINT EXERCISE OF POWERS AGREEMENT BETWEEN THE LA MESA-SPRING VALLEY SCHOOL DISTRICT AND THE COUNTY OF SAN DIEGO FOR IMPROVEMENTS AT THE STEAM ACADEMY AT LA PRESA (DISTRICT: 2)**

OVERVIEW:

The La Mesa-Spring Valley School District (School District) owns and operates the STEAM (Science, Technology, Engineering, Arts and Math) Academy at La Presa (STEAM Academy) in the unincorporated community of Spring Valley (57th Edition Thomas Guide page 1291 B-3). The School District has proposed construction of an artificial turf multi-use field and perimeter track at STEAM Academy. The School District and the Department of Parks and Recreation (DPR) seek to enter into a Joint Exercise of Powers Agreement (JEPA) whereby the

County would provide Park Lands Dedication Ordinance (PLDO) funding to partially fund the recreational improvements and the School District would maintain the improvements. These improvements would provide a much needed, centrally-located recreational opportunity for the students and residents of Spring Valley. DPR has evaluated the proposed improvements and concurs the request is an eligible and reasonable use of PLDO funds.

The requested action will authorize the Director, Department of Parks and Recreation, to execute a JEPA with the School District and establish appropriations of \$600,000 in the Parkland Dedication Ordinance Area 20 Spring Valley fund based on prior year available fund balance to partially fund the field improvements. Design and construction of the project will be managed by the School District. Responsibility for maintenance and operation of the improvements will be defined through a Shared Use Agreement. If approved, construction will be performed by the School District and is expected to take place during summer 2016.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for the Park Lands Dedication Ordinance (PLDO) Area 20 Spring Valley fund. If approved, this request will result in current year costs of \$600,000 for construction of artificial turf fields and a perimeter track at the STEAM Academy at La Presa. The funding source is prior year PLDO Area 20 Spring Valley available fund balance. There will be no change in net General Fund cost and no additional staff years.

Although PLDO funding and PLDO requirements are delineated in the Joint Exercise of Powers Agreement, annual operations and maintenance of the improvements will be outlined in a separate Shared Use Agreement with the La Mesa-Spring Valley School District (School District). The School District will be responsible for maintenance of the improvements. The County will schedule use of the field and charge use fees for the use of the field outside of school hours to offset the Department of Parks and Recreation's direct costs. The Shared Use Agreement will include a cost sharing arrangement, with a portion of the revenue generated from field use going back to the School District to offset maintenance costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15302 of the California Environmental Quality Act (CEQA) guidelines that the multi-use field construction at STEAM Academy at La Presa is exempt from CEQA because the project consists of replacement of existing structures where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose as the structure replaced.

2. Establish appropriations of \$600,000 in the Park Lands Dedication Ordinance Area 20 Spring Valley fund, to fund construction of artificial turf multi-use fields and a perimeter track at the STEAM Academy at La Presa based on prior year available fund balance. (4 VOTES)
3. Authorize the Director, Department of Parks and Recreation to execute a Joint Exercise of Powers Agreement between the La Mesa-Spring Valley School District and the County of San Diego for the development of recreational facilities at the STEAM Academy at La Presa.

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: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Robert Germann spoke to the Board regarding Gillespie Field.

Ana Nita spoke to the Board regarding the closing of Hanson Pond trail.

Janet Asaro spoke to the Board regarding marijuana store fronts.

ACTION:

Heard, referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 9:36 a.m. in memory of Lydia delos Santos Yamane.

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

Consent: Miller
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 Wednesday, June 22, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board

05/11/16