

June 22, 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, JUNE 22, 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; Dave Roberts, Bill Horn; also, David Hall, Clerk of the Board.

ABSENT: Supervisor Greg Cox

Approval of Statement of Proceedings/Minutes for meeting of May 4, 2016 and May 11, 2016.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Horn, the Board of Supervisors approved the Statement of Proceedings for the meetings of May 4, 2016 and May 11, 2016.

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

ABSENT: Cox

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. NOTICED PUBLIC HEARING:
STATE ROUTE 76 WIDENING PROJECT – APPROVE RIGHT-OF-WAY CONTRACT FOR THE SALE OF COUNTY-OWNED LAND TO CALTRANS (4 VOTES)

2. NOTICED PUBLIC HEARING:
PUBLIC HEARING AND CONFIRMATION OF LEVIES FOR MOSQUITO, VECTOR AND DISEASE CONTROL BENEFIT ASSESSMENT AND MOSQUITO ABATEMENT AND VECTOR CONTROL SERVICE CHARGE FOR FISCAL YEAR 2016-2017
[FUNDING SOURCES: BENEFIT ASSESSMENT, MOSQUITO ABATEMENT AND VECTOR CONTROL SERVICE CHARGES, AND THE VECTOR CONTROL DISTRICT TRUST FUND FUND BALANCE]

3. MCCLELLAN-PALOMAR AIRPORT – AMENDMENT TO AVIATION LEASE WITH JET SOURCE, INC.
(4 VOTES)
4. AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE GUAJOME REGIONAL PARK ELECTRICAL, WATER AND SEWER PROJECT
[FUNDING SOURCE: PRIOR YEAR AVAILABLE GENERAL FUND FUND BALANCE]
5. COUNTY OF SAN DIEGO TRACT NO. 5295-1: APPROVAL OF FINAL MAP, ACCEPTANCE OF RELATED EASEMENTS AND APPROVAL OF THE SECURED AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR QUINTESSA TENTATIVE MAP LOCATED IN THE NORTH COUNTY METROPOLITAN SUBREGIONAL PLAN AREA
6. COUNTY OF SAN DIEGO TRACT NOS. 5087-1 (FINAL MAP NO. 15428) AND 5087-2 (FINAL MAP NO. 15830): ASSUME JOINT AGREEMENTS TO IMPROVE MAJOR SUBDIVISIONS, JOINT LIEN CONTRACTS AND HOLDING AGREEMENTS, EXTEND TIME TO COMPLETE IMPROVEMENTS, AND APPROVE PARTIAL RELEASE OF JOINT LIEN CONTRACT AND TERMINATION OF HOLDING AGREEMENT OF LOT 144, FINAL MAP NO. 15830, LOCATED IN THE VALLEY CENTER COMMUNITY PLAN AREA
7. PROPERTY TAX EXCHANGE FOR PROPOSED JURISDICTIONAL CHANGE – CHANDLER RANCH ANNEXATION
8. COUNTY OF SAN DIEGO TRACT NO. 5587-1: APPROVAL OF FINAL MAP FOR BOULDER RIDGE VILLAS TENTATIVE MAP, A CONDOMINIUM CONVERSION PROJECT, LOCATED IN THE RAMONA COMMUNITY PLAN AREA
9. COUNTY OF SAN DIEGO TRACT NO. 5509-1: APPROVAL OF FINAL MAP, ACCEPTANCE OF RELATED EASEMENTS AND APPROVAL OF SECURED AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR PASEO VILLAGE TOWNHOMES TENTATIVE MAP, A CONDOMINIUM PROJECT, LOCATED IN THE RAMONA COMMUNITY PLAN AREA
10. TRAFFIC ADVISORY COMMITTEE
11. SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS TOTALING OVER \$5,000 TO THE DEPARTMENT OF PARKS AND RECREATION
12. PUBLIC COMMUNICATION

**1. SUBJECT: NOTICED PUBLIC HEARING:
STATE ROUTE 76 WIDENING PROJECT – APPROVE
RIGHT-OF-WAY CONTRACT FOR THE SALE OF
COUNTY-OWNED LAND TO CALTRANS (DISTRICT: 5)**

OVERVIEW:

The State of California Department of Transportation (Caltrans) and the County of San Diego have collaborated for many years on planning for the widening of State Route 76 (SR-76) east of the City of Oceanside to Interstate 15. The Caltrans project is occurring in phases. Caltrans has completed project activities on a portion of SR-76 and has offered remnant parcels to the County. In order to continue with the next phase of the widening project, Caltrans requires 9.92 acres of County land and easements. A portion of the 9.92 acres of County land proposed for sale to Caltrans was originally acquired by the County for potential use in the planned San Luis Rey River Park.

In exchange for the 9.92 acres of County-owned property, valued at approximately \$299,399, the County will receive three Caltrans remnant parcels worth \$155,800, plus \$143,599 in cash. Today, the Board is requested to approve the right-of-way contract for the sale of approximately 6.94 acres of land and 2.98 acres of easements to Caltrans for the SR-76 project and deposit sale proceeds in Contribution to Capital Outlay Fund to fund Capital Project 1000036, San Luis Rey River Park for future acquisition and development.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for the Capital Outlay Fund. If approved, this request will establish appropriations of \$143,599 in Capital Project, 1000036, San Luis Rey River Park based on revenue from Caltrans. Transaction-related costs for title and escrow services will be paid by Caltrans. Pursuant to Board Policy B-37, which provides guidance on the sale of fixed assets, the revenue from the Sale of Fixed Assets totaling \$143,599 will be deposited in Contributions to Capital Outlay Fund. 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 California Environmental Quality Act (CEQA) Guidelines Section 15096, find that the County of San Diego, as a responsible agency under the CEQA, considered the environmental effects of the project as shown in the Final Environmental Impact Report/Environmental Impact Statement prepared by the lead agency, before reaching its own conclusion on whether and how to approve the project.

2. Find that the Final Environmental Impact Statement/Environmental Report (FEIS/EIR) for the SR-76 East Project, certified by Caltrans on January 5, 2012 was prepared in compliance with the California Environmental Quality Act (CEQA) and the National Environmental Policy Act (NEPA), and find that the transfer of portions of the County-owned parcels to Caltrans was considered in the FEIS/EIR prepared by Caltrans.
3. Find that there are no changes in the project or in the circumstances under which the project is undertaken that involve significant new environmental impacts which were not considered in the previously certified EIS/EIR, dated January 5, 2012, 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 EIR/EIS was certified.
4. Find that the acquisition of Caltrans remnant Parcels DD33144-3 and DD33150-2 is categorically exempt from the CEQA pursuant to State CEQA Guidelines Section 15325, and the acquisition of Caltrans remnant parcel DD23573-2 is categorically exempt from the CEQA pursuant to Section 15061(b) (3).
5. Pursuant to Government Code Section 25365, find that the property to be conveyed to Caltrans is not required for County use. **(4 VOTES)**
6. Pursuant to Government Code Section 6061, find that the Clerk of the Board of Supervisors has advertised the County's intent to transfer real property to Caltrans. **(4 VOTES)**
7. Approve Caltrans contract R/W EA 257159 for the sale of approximately 6.94 acres of land (\$276,029) and 2.98 acres of easements (\$23,370) to Caltrans in exchange for a cash payment of \$143,599 and three Caltrans remnant parcels worth approximately \$155,800 combined, and authorize the Director, Department of General Services to execute two originals of the Contract, and execute all escrow and related documents necessary to complete the sale. **(4 VOTES)**
8. Establish appropriations of \$143,599 in Contributions to Capital Outlay Fund, Operating Transfer Out to Capital Project, 1000036, San Luis Rey River Park, for future acquisition and development, based on Caltrans sale proceeds. **(4 VOTES)**
9. Establish appropriations of \$143,599 in the Capital Outlay Fund for Capital Project 1000036, San Luis Rey River Park, for future acquisition and development, based on Operating Transfer In from Contributions to Capital Outlay Fund. **(4 VOTES)**

ACTION:

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

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

ABSENT: Cox

2. **SUBJECT: NOTICED PUBLIC HEARING:
PUBLIC HEARING AND CONFIRMATION OF LEVIES
FOR MOSQUITO, VECTOR AND DISEASE CONTROL
BENEFIT ASSESSMENT AND MOSQUITO ABATEMENT
AND VECTOR CONTROL SERVICE CHARGE FOR
FISCAL YEAR 2016-2017 (DISTRICTS: ALL)**

OVERVIEW:

On May 13, 2015 (2), the Board of Supervisors (Board) approved the levy of assessments for the Mosquito, Vector and Disease Control Benefit Assessment for Fiscal Year 2015-16. According to Article XIID of the State Constitution (Proposition 218) approved by the California voters in November 1996, property owners approve a benefit assessment through a ballot measure (which already took place in 2005) and in subsequent years the governing body approves the levy on properties.

This is a request to adopt a Resolution to approve the Engineer's Report which establishes the Services to be funded and the costs for the Services by the Assessments for the fiscal year, confirm the assessment diagram and assessment, and order the levy of assessments for the Mosquito, Vector and Disease Control Benefit Assessment for Fiscal Year 2016-17. There are no proposed changes in assessments for Fiscal Year 2016-17. The Board is also being asked to approve a Resolution confirming the levy for Mosquito Abatement and Vector Control Service Charge which was adopted by the Board prior to Proposition 218. The existing service charge for Fiscal Year 2016-17 will be levied within the authorized rate structure with no change in rates for the three subregions: Coastal, Inland Suburban and Inland Rural. The prior Proposition 218 Service Charge and the 2005 voter approved Benefit Assessment fund the Vector Control and Surveillance Program.

Upon adoption, the Mosquito, Vector and Disease Control Benefit Assessment and the Mosquito Abatement and Vector Control Service Charge will be placed on the tax roll, so property owners can continue to pay the benefit assessment and service charge through their property tax bills for all taxable parcels.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Chief Administrative Officer Recommended Operational Plan for the Department of Environmental Health. If approved, these requests will result in costs and revenues of \$8.7 million. The funding sources are benefit assessment (\$4.6 million), Mosquito Abatement and Vector Control Service Charges (\$2.5 million), and the

Vector Control District Trust Fund fund balance (\$1.6 million). Subsequent years' assessments will be based on the Vector Surveillance and Control Program budget, approved annually by the Board. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

Mosquitoes and other vectors hinder, annoy and harm residents, guests, visitors, farm workers and employees. A vector-borne disease outbreak and other related public health threats would have a negative effect on agriculture, business, tourism and residential activities in the county.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 21080(b)(8) of the Public Resources Code and Section 15273 of the California Environmental Quality Act (CEQA) Guidelines that this action is exempt from CEQA, because it renews a charge to meet the operating expenses and necessary financial reserves for an existing program, specifically the County Vector Surveillance and Control Program as described herein and in the Engineer's Report.
2. Adopt a Resolution entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS APPROVING ENGINEER'S REPORT, CONFIRMING ASSESSMENT DIAGRAM AND ASSESSMENT AND ORDERING THE CONTINUATION OF ASSESSMENTS FOR FISCAL YEAR 2016-17 FOR THE SAN DIEGO COUNTY VECTOR CONTROL PROGRAM'S MOSQUITO, VECTOR AND DISEASE CONTROL BENEFIT ASSESSMENT.
3. Adopt a Resolution entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS EXERCISING THE POWERS OF THE MOSQUITO ABATEMENT AND VECTOR CONTROL DISTRICT ADOPTING SERVICE CHARGES AND CONFIRMING REPORTS REGARDING LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2016-17.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor D. Roberts, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 16-054, entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS APPROVING ENGINEER'S REPORT, CONFIRMING ASSESSMENT DIAGRAM AND ASSESSMENT AND ORDERING THE CONTINUATION OF ASSESSMENTS FOR FISCAL YEAR 2016-17 FOR THE SAN DIEGO COUNTY VECTOR CONTROL PROGRAM'S MOSQUITO, VECTOR AND DISEASE CONTROL BENEFIT ASSESSMENT; and Resolution No. 16-055, entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS EXERCISING THE POWERS OF THE MOSQUITO ABATEMENT AND VECTOR CONTROL DISTRICT ADOPTING SERVICE CHARGES AND CONFIRMING REPORTS REGARDING LEVIES TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2016-17.

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

ABSENT: Cox

3. **SUBJECT: MCCLELLAN-PALOMAR AIRPORT – AMENDMENT TO AVIATION LEASE WITH JET SOURCE, INC. (DISTRICT: 5)**

OVERVIEW:

McClellan-Palomar Airport, located in Carlsbad (57th Edition Thomas Guide Page 1127, D3), is a major gateway to and from San Diego's North County. The Airport provides facilities and services to commercial, corporate and general aviation communities.

On December 10, 2003 (13), the Board approved a 30-year aviation lease with Jet Source, Inc. at McClellan-Palomar Airport. This lease was amended on December 6, 2006 (6) to extend the term, November 29, 2008 (9) to adjust the rent, March 24, 2010 (6) to apply a rent credit to mitigate for a runway closure, and November 6, 2013 (7) to adjust the rent.

The leasehold includes a parcel improved with a hangar and office building that is not contiguous with the rest of the leasehold and which is no longer needed by Jet Source, Inc. However, since the parcel is located adjacent to the County's public terminal building, regaining control of this leased area could provide flexibility when planning for future potential projects. County and Jet Source, Inc. have negotiated an agreement for the County to buy out the remaining lease term for this 1.66-acre parcel from Jet Source, Inc. This is a request to approve the proposed Fifth Amendment to Aviation Lease with Jet Source, Inc. to remove the 1.66-acre parcel from the Jet Source, Inc. lease in exchange for \$1.7 million of rent credits toward current and future rents. If the proposed action is adopted, it will allow the County to include this area in future plans for McClellan-Palomar Airport.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2015-16 Operational Plan and the Fiscal Year 2016-17 CAO Recommended Operational Plan for the Airport Enterprise Fund. If approved, this request will result in revenue below the budgeted amount due to the negotiated rent credit of approximately \$468,650 for Fiscal Year 2015-16 and \$645,140 for Fiscal Year 2016-17 for County Contract No. 75758R. The balance of the \$586,210 will be credited toward future years' rent. 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 in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines that the proposed lease amendment is categorically exempt from CEQA review as it consists of continuing operation of existing facilities involving negligible or no expansion of existing use.
2. Approve and authorize the Clerk of the Board to execute, upon receipt, three copies of the Fifth Amendment to Aviation Lease with Jet Source, Inc., County Contract No. 75758R. (4 VOTES)

ACTION:

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

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

ABSENT: Cox

4. **SUBJECT: AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE GUAJOME REGIONAL PARK ELECTRICAL, WATER AND SEWER PROJECT (DISTRICT: 5)**

OVERVIEW:

Guajome Regional Park is a 394-acre County park located in northern San Diego County in the City of Oceanside, California (2010 Thomas Guide page 1087, F2). The park offers a cabin, trailer and tent camping sites, picnic areas, playgrounds, and multi-use trails. Guajome Regional Park has outdated underground utility infrastructure and needs improvements to the water system, electrical system, and select components of the sewer systems.

The requested action will authorize the Director, Purchasing and Contracting to advertise and award a construction contract to the lowest responsive and responsible bidder for the Guajome Regional Park Electrical, Water and Sewer project for an estimated construction cost of \$1,200,000 including contingency.

Remaining project funds of \$300,000 will be used for related project costs including design, inspection, construction management, and project administration for an estimated total project cost of \$1,500,000. If approved, construction is scheduled to begin in fall 2016 with completion expected in spring 2017.

FISCAL IMPACT:

Funds for this project are included in the Fiscal Year 2015-16 Operational Plan for the Capital Outlay Fund. If approved, this request will result in costs of \$1,500,000 for Capital Project 1018874, Guajome Regional Park Electrical, Water and Sewer project. Construction costs are estimated at \$1,200,000 including contingency. Remaining project funds of \$300,000 will be used for design, inspection, construction management, and project administration for a total project cost of \$1,500,000. The funding source is prior year available General Fund fund balance of \$1,500,000.

Upon project completion, annual operations and maintenance of improvements will be provided by existing Department of Parks and Recreation staff. 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 Guajome Regional Park Electrical, Water and Sewer project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301, 15302, 15303, and 15304 because the project involves negligible expansion of an existing facility, the replacement of old infrastructure, construction of small structures and minor alterations of land to improve the water, electrical and sewer systems.
2. Authorize the Director, Department of Purchasing and Contracting, to advertise and award a construction contract and take any other action authorized by Section 401 et seq. of the Administrative Code with respect to contracting for the construction of the Guajome Regional Park Electrical, Water and Sewer project.
3. Designate the Director, Department of Parks and Recreation, as the County Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Contracts.

ACTION:

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

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

ABSENT: Cox

5. **SUBJECT: COUNTY OF SAN DIEGO TRACT NO. 5295-1: APPROVAL OF FINAL MAP, ACCEPTANCE OF RELATED EASEMENTS AND APPROVAL OF THE SECURED AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR QUINTESSA TENTATIVE MAP LOCATED IN THE NORTH COUNTY METROPOLITAN SUBREGIONAL PLAN AREA (DISTRICT: 5)**

OVERVIEW:

This item is a request for the Board of Supervisors (Board) to review and approve the Final Map, accept related easements and approve, authorize, and execute the Agreement to Improve Major Subdivision (Agreement) for public and private improvements for the County of San Diego Tract No. 5295-1. This project, known as Quintessa (formerly known as Sugarbush) Tentative Map (TM), is a subdivision consisting of 45 single-family residential lots and two dedicated open space lots, on 115.50 acres. It is located within the North County Metropolitan Subregional Plan area at the southern terminus of Sugarbush Drive, and western terminus of Cleveland Trail and Lone Oak Lane, respectively (2009 Thomas Guide, Page 1108, E-1).

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the approval of the Final Map, the Agreement and associated actions is not a project subject to review under the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(1) and (2) of the CEQA Guidelines.
2. Approve the Final Map for County of San Diego Tract No. 5295-1.
3. Accept on behalf of the public, subject to improvements, a portion of Sugarbush Drive together with the right to extend and maintain drainage facilities, excavation and embankment slopes beyond the limit of said right of way for use as a street, as dedicated on the Final Map.
4. Accept on behalf of the public the open space easements over portions of Lot 1, Lot 8, Lots 11 through 14 inclusive, Lots 20 through 24 inclusive, and Lots 32 through 34 inclusive, all as granted on the Final Map.
5. Accept on behalf of the County the access restriction easements as granted on the Final Map.
6. Approve and authorize the Clerk of the Board of Supervisors (Clerk) to execute the Agreement, which includes street improvements, drainage facilities and final monumentation (Attachment B).

ACTION:

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

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

ABSENT: Cox

6. **SUBJECT: COUNTY OF SAN DIEGO TRACT NOS. 5087-1 (FINAL MAP NO. 15428) AND 5087-2 (FINAL MAP NO. 15830): ASSUME JOINT AGREEMENTS TO IMPROVE MAJOR SUBDIVISIONS, JOINT LIEN CONTRACTS AND HOLDING AGREEMENTS, EXTEND TIME TO COMPLETE IMPROVEMENTS, AND APPROVE PARTIAL RELEASE OF JOINT LIEN CONTRACT AND TERMINATION OF HOLDING AGREEMENT OF LOT 144, FINAL MAP NO. 15830, LOCATED IN THE VALLEY CENTER COMMUNITY PLAN AREA (DISTRICT: 5)**

OVERVIEW:

This is a request for the Board of Supervisors (Board) to review and approve an agreement to assume improvement obligations identified in the joint improvement agreements for Final Map Nos. 15428 and 15830 within the development known as Orchard Run. The two subdivisions contain a total of 128 residential lots, 12 private open space lots, 9 private street lots, 1 recreational center lot and 1 water reclamation facility lot, for a total of 85.49 acres. These maps are located in Valley Center, on the north side of Mirar De Valle Road, West of Valley Center Road (2009 Thomas Guide, Page 1090-D4).

The request requires Board approval of the Agreement to Assume Joint Agreements to Improve Major Subdivisions, Joint Lien Contracts and Holding Agreement Nos. 1082-0279-00 and 1082-0305-00, extend time to complete improvements until June 22, 2018 for County of San Diego Tract Nos. 5087-1 (Final Map 15428) and 5087-2 (Final Map No. 15830) and to request approval of a Partial Release of Joint Lien Contract and Termination of Holding Agreement to Lot 144, Final Map No. 15830.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines that it can be seen with certainty that there is no possibility that the extension of time to complete subdivision improvements, the assumption agreement, and partial release of the joint lien contract and termination of the holding agreement may have a significant effect on the environment, and that the project is therefore exempt from CEQA review.
2. Approve and authorize the Clerk of the Board (Clerk) to execute the Agreement to Assume Joint Agreements to Improve Major Subdivisions, Joint Lien Contracts and Holding Agreements (Attachment B).
3. Extend to June 22, 2018, the performance completion date of improvements for County of San Diego Tract Nos. 5087-1 (Final Map 15428) and 5087-2 (Final Map 15830).
4. Direct the Clerk to notify First American Bank, FSB (the holding company) that the Agreement to Assume has been executed and recorded.
5. Approve and authorize the Clerk to execute the Partial Release of Joint Lien Contract and Termination of Holding Agreement to Lot 144, Map No. 15830 (Attachment C).
6. Direct the Clerk, upon execution of the Agreements (Attachments B and C), to forward the documents to the County Recorder for recordation.
7. Authorize the Clerk to forward the seven Deeds (Attachments D through J) to the County Recorder to sequentially record.

ACTION:

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

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

ABSENT: Cox

7. **SUBJECT: PROPERTY TAX EXCHANGE FOR PROPOSED JURISDICTIONAL CHANGE – CHANDLER RANCH ANNEXATION (DISTRICT: 5)**

OVERVIEW:

An application for a jurisdictional change has been submitted to the Local Agency Formation Commission (LAFCO) for a 77.58-acre area referred to as Chandler Ranch, located in the northeast region of the Pendleton – De Luz Community Plan area immediately west of the Fallbrook Community Plan Area. The jurisdictional change includes four unincorporated parcels requesting removal (divestiture) from County Service Area (CSA) No. 135 and annexation to the North County Fire

Protection District (NCFPD). The requested jurisdictional change was also a condition of approval for Tentative Parcel Map 21193, approved by the Director of Planning & Development Services on August 26, 2013.

Section 99 of the Revenue and Taxation Code requires that the Board of Supervisors (Board) adopt a property tax exchange resolution before the LAFCO can consider any proposals for jurisdictional changes.

This is a request for the Board to consider approval of the Resolution Regarding Negotiated Property Tax Exchange Relative to Jurisdictional Changes (Property Tax Resolution), which will take certain property taxes currently received by the County and transfer them to NCFPD to cover a portion of the costs associated with providing fire and emergency services to the annexation area.

FISCAL IMPACT:

If approved, this request will transfer future property tax revenue from the County to the NCFPD. During Fiscal Year 2014-15, the total property tax revenue generated for the proposed annexation area was \$5,453.29. Approximately 15.36% (\$837.52) of the property tax revenue was allocated to the County. The proposed property tax exchange will transfer approximately 7.00% (\$381.73) of the total base property tax revenue from the County to NCFPD. The amount transferred is approximately 45.57% of the County's share of base property tax revenue. 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 adoption of the proposed property tax exchange resolution is not subject to the California Environmental Quality Act (CEQA) pursuant to state CEQA Guidelines Section 15378(b)(4) because the proposed action involves government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.
2. Adopt the Resolution entitled:
RESOLUTION REGARDING NEGOTIATED PROPERTY
TAX EXCHANGE RELATIVE TO JURISDICTIONAL
CHANGES FOR CHANDLER RANCH.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 16-056, entitled: RESOLUTION REGARDING NEGOTIATED PROPERTY TAX EXCHANGE RELATIVE TO JURISDICTIONAL CHANGES FOR CHANDLER RANCH.

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

ABSENT: Cox

8. SUBJECT: COUNTY OF SAN DIEGO TRACT NO. 5587-1: APPROVAL OF FINAL MAP FOR BOULDER RIDGE VILLAS TENTATIVE MAP, A CONDOMINIUM CONVERSION PROJECT, LOCATED IN THE RAMONA COMMUNITY PLAN AREA (DISTRICT: 2)

OVERVIEW:

This item is a request for the Board of Supervisors (Board) to review and approve the Final Map for County of San Diego Tract No. 5587-1. This project, known as Boulder Ridge Villas Tentative Map (TM), is a condominium conversion project containing one 0.9 acre lot with a maximum of 11 dwelling units. It is located within the Ramona Community Plan area approximately 400 feet south of State Route 67/Main Street and 700 feet west of Ramona Street (2009 Thomas Guide, Page 1152, E-7).

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the approval of the Final Map and associated actions are not a project subject to review under the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(1) and (2) of the CEQA Guidelines.
2. Approve the Final Map for County of San Diego Tract No. 5587-1.
3. Accept on behalf of the public a portion of Kelly Avenue together with the right to extend and maintain drainage facilities, excavation and embankment slopes beyond the limit of said right-of-way for use as a street, as dedicated on the Final Map.

ACTION:

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

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

ABSENT: Cox

9. **SUBJECT: COUNTY OF SAN DIEGO TRACT NO. 5509-1: APPROVAL OF FINAL MAP, ACCEPTANCE OF RELATED EASEMENTS AND APPROVAL OF SECURED AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR PASEO VILLAGE TOWNHOMES TENTATIVE MAP, A CONDOMINIUM PROJECT, LOCATED IN THE RAMONA COMMUNITY PLAN AREA (DISTRICT: 2)**

OVERVIEW:

This item is a request for the Board of Supervisors (Board) to review and approve the Final Map, accept the related easements, and approve, authorize and execute the Agreement to Improve Major Subdivision (Agreement) for public and private improvements for County of San Diego Tract No. 5509-1. This project, known as Paseo Village Townhomes Tentative Map (TM), is a condominium project containing one lot with a maximum of 31 dwelling units on 2.28 acres. It is located approximately 350 feet northwest of State Route 67/Main Street on the south side of La Brea Street, east side of Day Street and north side of Vermont Street within the Ramona Community Plan area (2009 Thomas Guide, Page 1152, E-7).

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the approval of the Final Map, the Agreement and associated actions are not a project subject to review under the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(1) and (2) of the CEQA Guidelines.
2. Approve the Final Map for County of San Diego Tract No. 5509-1.
3. Accept on behalf of the public, subject to improvements, portions of La Brea Street, Day Street and Vermont Street, together with the right to extend and maintain drainage facilities, excavation and embankment slopes beyond the limit of said rights of way for use as streets, as dedicated on the Final Map.
4. Accept on the behalf of the public the access restriction easements from Lot 1 in and to Day Street and La Brea Street as granted on the Final Map.
5. Approve and authorize the Clerk of the Board of Supervisors (Clerk) to execute the Agreement which includes street improvements, drainage facilities and final monumentation (Attachment B).

ACTION:

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

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

ABSENT: Cox

10. SUBJECT: TRAFFIC ADVISORY COMMITTEE (DISTRICTS: 1, 2 & 5)

OVERVIEW:

The Traffic Advisory Committee meets every six weeks to review proposed additions, deletions or changes to regulatory traffic controls. Nine items were on the Committee's April 22, 2016 meeting agenda. The Committee recommends your action on all nine items.

The Board of Supervisors (Board) action on Items 5-A and 5-C would revise the County Code of Regulatory Ordinances and requires two steps. On June 22, 2016, the Board will consider the TAC items. If the Board takes action on June 22, 2016, then on June 29, 2016, a second reading of Ordinances adding Sections 72.243.10. and 72.243.27.11. (Item 5-A) and Sections 72.143.13.5., 72.143.13.6., 72.143.13.7., 72.143.13.8., 72.143.13.9., 72.143.13.10., and 72.143.13.11. (Item 5-C) to the San Diego County Code of Regulatory Ordinances would be necessary to implement the Board's direction.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-2018 CAO Recommended 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 1

1-A. Sweetwater Road between Central Avenue and Bonita Road (58th Edition Thomas Guide Page 1310-J1) Bonita – Recertify the existing 45 MPH speed limit for continued radar speed enforcement.

District 2

2-A. Willow Road, north side, from 270 feet west of Wildcat Canyon Road/Ashwood Street westerly 170 feet (58th Edition Thomas Guide Page 1232-C1) Lakeside – Repeal obsolete Bus Loading Zone.

2-B. First Street from the El Cajon City Limit northerly to Pepper Drive (58th Edition Thomas Guide Page 1251-H3) El Cajon – Recertify the existing 35 MPH speed limit for continued radar speed enforcement.

- 2-C. Lakeside Avenue from Palm Row Drive to Riverside Drive (58th Edition Thomas Guide Page 1231-J2) Lakeside – Recertify the existing 35 MPH speed limit for continued radar speed enforcement.
- 2-D. Proctor Valley Road from 1,600 feet north of Calle Bueno Ganar southerly 3,700 feet (58th Edition Thomas Guide Page 1292-G3) Jamul – Recertify the existing 45 MPH speed limit for continued radar speed enforcement.

District 5

- 5-A. Buena Creek Road from South Santa Fe Avenue to the End of County-Maintained Limit (near Sunny Vista Lane) (58th Edition Thomas Guide Page 1108-H1) San Marcos – Establish Vehicle Weight and Length Restrictions.
- 5-B. Rainbow Valley Boulevard and 5th Street (58th Edition Thomas Guide Page 998-J5) Rainbow – Establish an All-Way Stop control.
- 5-C. Rancho Santa Fe Village area, various locations (58th Edition Thomas Guide Page 1168-D3) Rancho Santa Fe – Establish Time Limit Parking Zones.
- 5-D. South Santa Fe Avenue from the Vista City Limit southerly to Smilax Road (58th Edition Thomas Guide Page 1108-B2) Vista – 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 Resolutions:
 - RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 299 RELATING TO THE ESTABLISHMENT OF ALL-WAY STOP INTERSECTIONS IN SAN DIEGO COUNTY (Item 5-B); and
 - RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 300 RELATING TO THE ESTABLISHMENT OF LOADING ZONES IN SAN DIEGO COUNTY (Item 2-A).

4. Approve the introduction, read title and waive further reading of the following Ordinances:

ORDINANCE ADDING SECTION 72.243.10. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item 5-A);

ORDINANCE ADDING SECTION 72.243.27.11. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item 5-A); and

ORDINANCE ADDING SECTIONS 72.143.13.5., 72.143.13.6., 72.143.13.7., 72.143.13.8., 72.143.13.9., 72.143.13.10., AND 72.143.13.11. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item 5-C).

If, on June 22, 2016, the Board takes action as recommended in the Chief Administrative Officer's above Recommendation 4 related to Items 5-A and 5-C, then, on June 29, 2016:

Consider and adopt the following Ordinances:

ORDINANCE ADDING SECTION 72.243.10. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item 5-A) (second reading);

ORDINANCE ADDING SECTION 72.243.27.11. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item 5-A) (second reading); and

ORDINANCE ADDING SECTIONS 72.143.13.5., 72.143.13.6., 72.143.13.7., 72.143.13.8., 72.143.13.9., 72.143.13.10., AND 72.143.13.11. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item 5-C) (second reading).

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting the following:

Resolution No. 16-057, entitled: RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 299 RELATING TO THE ESTABLISHMENT OF ALL-WAY STOP INTERSECTIONS IN SAN DIEGO COUNTY (Item 5-B); and

Resolution No. 16-058, entitled: RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 300 RELATING TO THE ESTABLISHMENT OF LOADING ZONES IN SAN DIEGO COUNTY (Item 2-A);

And introducing the Ordinances for further Board consideration and adoption on June 29, 2016.

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

ABSENT: Cox

11. SUBJECT: SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS TOTALING OVER \$5,000 TO THE DEPARTMENT OF PARKS AND RECREATION (DISTRICTS: ALL)

OVERVIEW:

The County of San Diego Department of Parks and Recreation (DPR) received numerous donations from the San Diego County Parks Society (Parks Society) during the period of July 1, 2015 through December 31, 2015. The Parks Society is a nonprofit organization committed to promoting DPR and supporting its programs and special events by offsetting costs through both cash and non-cash donations. County of San Diego Administrative Code, Section 66, *Acceptance of Gifts*, permits the acceptance of donations by the administrative head of each department of the County, subject to ratification by the Board of Supervisors. A report of all individual donations not exceeding \$5,000, but cumulatively totaling more than \$5,000, is required. Donations received from the Parks Society for the period of July 1, 2015 through December 31, 2015 total \$11,555.55 (\$8,055.55 in cash donations and \$3,500.00 in non-cash donations).

Today's proposed action is to accept the Department of Parks and Recreation Report of Gifts and Donations for the period of July 1, 2015 through December 31, 2015 and ratify the acceptance of gifts exceeding \$5,000. In addition, today's action authorizes the Chair of the Board of Supervisors to sign a letter of appreciation to the Parks Society for the donations.

FISCAL IMPACT:

The Department of Parks and Recreation received donations totaling \$11,555.55 between July 1, 2015 and December 31, 2015. Donations are used to support Department of Parks and Recreation programs. 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 activity is not a project as defined by the California Environmental Quality Act pursuant to Section 21065 because none of the donations were used for actions that would constitute direct or indirect physical change in the environment.
2. In accordance with Administrative Code Section 66, *Acceptance of Gifts* and Board Policy A-112, *Acceptance and Use of Gifts and Donations*, accept the County Department of Parks and Recreation Report for Donations from the San Diego County Parks Society for the period of July 1, 2015 through December 31, 2015 and ratify the acceptance of gifts exceeding \$5,000.
3. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the County of San Diego to the San Diego County Parks Society.

ACTION:

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

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

ABSENT: Cox

12. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Sheryl Landrom spoke to the Board regarding tree mortality.

Tomer Gutman spoke to the Board regarding political signs and freedom of expression.

ACTION:

Heard, referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 9:43 a.m.

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, July 20, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board

06/22/16