

June 23, 2015

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, JUNE 23, 2015, 9:00A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

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

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

Invocation was led by Pastor Aaron Jayne of Coastline Church in Carlsbad.

Pledge of Allegiance was led by Alexa and Aliza Workman, daughters of Chairman Horn's Communications Director.

Approval of the Statement of Proceedings/Minutes for the Regular Meeting of the Board of Supervisors on June 9, 2015; Special Meeting of the Board of Supervisors on June 3, 2015; Budget Hearings for the Board of Supervisors, Air Pollution Control Board, Flood Control District, In-Home Supportive Services Public Authority, Redevelopment Successor Agency, and the Sanitation District from June 1 – 10, 2015; In-Home Supportive Services Public Authority on May 5, 2015; Redevelopment Successor Agency on May 5, 2015; Sanitation District on May 5, 2015, May 6, 2015 and May 13, 2015; and Housing Authority on June 10, 2015.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor R. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular Meeting of the Board of Supervisors on June 9, 2015; Special Meeting of the Board of Supervisors on June 3, 2015; Budget Hearings for the Board of Supervisors, Air Pollution Control Board, Flood Control District, In-Home Supportive Services Public Authority, Redevelopment Successor Agency, and the Sanitation District from June 1 – 10, 2015; In-Home Supportive Services Public Authority on May 5, 2015; Redevelopment Successor Agency on May 5, 2015; Sanitation District on May 5, 2015, May 6, 2015 and May 13, 2015; and Housing Authority on June 10, 2015.

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

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

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	DISTRICT ATTORNEY – RESOLUTIONS FOR INSURANCE FRAUD PROGRAMS [FUNDING SOURCES: GRANT AWARDS FROM THE STATE OF CALIFORNIA, DEPARTMENT OF INSURANCE, AND ESTIMATED UNREIMBURSED ADMINISTRATIVE SUPPORT COSTS WILL BE FUNDED BY GENERAL PURPOSE REVENUE]
	2.	SHERIFF'S DEPARTMENT – RESOLUTION RENAMING A SHERIFF'S PATROL STATION IN ENCINITAS [FUNDING SOURCE: GENERAL PURPOSE REVENUE]
	3.	SHERIFF – REQUEST TO RATIFY GRANT APPLICATION, ACCEPT GRANT AWARDS, ESTABLISH APPROPRIATIONS, AND EXECUTE GRANT AGREEMENTS AND RELATED DOCUMENTS FOR THE INTERNET CRIMES AGAINST CHILDREN PROGRAM AND THE SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREAS PROGRAM [FUNDING SOURCES: REVENUE FROM THE U. S. DEPARTMENT OF JUSTICE AND THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES] (4 VOTES)

4. SHERIFF – REQUEST TO RATIFY ACCEPTANCE OF REVENUE FUNDS AND EXECUTION OF REVENUE AGREEMENTS AND RELATED DOCUMENTS FOR THE COMPUTER AND TECHNOLOGY CRIME HIGH-TECH RESPONSE TEAM, CYBER CRIME TASK FORCE, FUGITIVE TASK FORCE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE, SAN DIEGO COUNTY REGIONAL AUTO THEFT TASK FORCE, SAN DIEGO INTEGRATED NARCOTICS TASK FORCE, SAN DIEGO VIOLENT CRIMES SAFE STREETS TASK FORCE, AND THE SAN DIEGO VIOLENT CRIMES TASK FORCE; AND, ACCEPT AND ESTABLISH APPROPRIATIONS FOR THE CYBER CRIME TASK FORCE AND THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE
[FUNDING SOURCES: REVENUE FROM THE FEDERAL BUREAU OF INVESTIGATION AND REVENUE FROM THE U. S. DEPARTMENT OF JUSTICE, OFFICES OF THE U.S. ATTORNEYS]
(4 VOTES)
5. SHERIFF- RATIFY ACCEPTANCE OF DONATION FROM HONORARY DEPUTY SHERIFF'S ASSOCIATION
6. A RESOLUTION UPDATING THE COUNTY'S DESIGNATIONS OF AUTHORIZED AGENTS FOR EMERGENCY SERVICES FUNDING
7. AUTHORITY TO AMEND PROBATION DEPARTMENT CONTRACT 535623 FOR THE MAINTENANCE AND SUPPORT OF THE PROBATION CASE MANAGEMENT SYSTEM
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
8. PROBATION DEPARTMENT – JUVENILE JUSTICE CRIME PREVENTION ACT
[FUNDING SOURCES: A COMBINATION OF VEHICLE LICENSE FEES (VLF) AND STATE SALES TAX REVENUE ALLOCATED TO THE COUNTY LOCAL REVENUE FUND 2011, ENHANCING LAW ENFORCEMENT ACTIVITIES SUBACCOUNT (ELEAS) FROM THE STATE OF CALIFORNIA, LOCAL REVENUE FUND 2011]
9. FIRE MITIGATION FEE PROGRAM REVIEW COMMITTEE ANNUAL REPORT

- Health and Human Services 10. MEDICAL RENEWAL ASSISTANCE GRANT
[FUNDING SOURCE: DEPARTMENT OF HEALTH CARE SERVICES]
11. SENIOR SERVICES REVENUE AGREEMENTS FOR FISCAL YEAR 2015-2016
[FUNDING SOURCES: THE STATE GENERAL FUND, TITLES III, V, AND VII OF THE OLDER AMERICANS ACT, FEDERAL AND STATE HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM FUNDS, TITLE XIX MEDICAID, MANAGED CARE HEALTH PLANS, PARTNERS IN CARE FOUNDATION, UNIVERSITY OF MARYLAND/LEGACY CORPS, TITLE II CORPORATION FOR NATIONAL & COMMUNITY SERVICE AND SAN DIEGO GAS & ELECTRIC]
- Community Services 12. GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD CONSTRUCTION MANAGER AT RISK CONTRACTS FOR RENOVATION PROJECTS AT THE JAMES R. MILLS BUILDING, THE EL CAJON FAMILY RESOURCE CENTER, AND THE COUNTY ADMINISTRATION CENTER
[FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE FUNDING, REALIGNMENT AND PRIOR YEAR AVAILABLE HHS GROUP FUND BALANCE; AND GENERAL PURPOSE REVENUE FOR THE COUNTY ADMINISTRATION CENTER UNREINFORCED MASONRY PROJECT]
13. HEALTH AND HUMAN SERVICES AGENCY – SOUTH REGION SERVICES CONSOLIDATION AND DEPARTMENT OF CHILD SUPPORT SERVICES - APPROVAL OF NEW LEASE AGREEMENT AT 401 MILE OF CARS WAY, NATIONAL CITY, WITH WALTON/GREENLAW SOUTH BAY HOLDINGS VI, LLC
[FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE REVENUE, REALIGNMENT, GENERAL PURPOSE REVENUE; TITLE IV-D FUNDS AND STATE CHILD SUPPORT PROGRAM FUNDS FOR THE DEPARTMENT OF CHILD SUPPORT SERVICES; AVAILABLE PRIOR YEAR HEALTH AND HUMAN SERVICES AGENCY GROUP FUND BALANCE; AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP FUND BALANCE AND TITLE IV-D REVENUE]

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| | 14. | COUNTY LIBRARY - SOLE SOURCE PROCUREMENT OF 24/7 LIBRARY-TO-GO SYSTEMS
[FUNDING SOURCE: OPERATING TRANSFER FROM THE GENERAL FUND IN FISCAL YEARS 2014-15 THROUGH 2016-17] |
| Financial and
General
Government | 15. | SCHOOL SAFETY INITIATIVE |
| | 16. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES) |
| | 17. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE] |
| | 18. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE] |
| | 19. | RANCHO SANTA FE SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS |
| | 20. | BUDGET DELIBERATIONS: CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FISCAL YEARS 2015-16 AND 2016-17 CHANGE LETTER
TIME CERTAIN: 2:00 P.M. |
| | 21. | ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENTS TO THE COMPENSATION ORDINANCE (06/09/2015 – FIRST READING; 06/23/2015 – SECOND READING) |
| Communications
Received | 22. | COMMUNICATIONS RECEIVED |
| Appointments | 23. | APPOINTMENTS: VARIOUS |
| Closed Session | 24. | CLOSED SESSION |
| Presentations/
Awards | 25. | PRESENTATIONS/AWARDS |

1. SUBJECT: DISTRICT ATTORNEY – RESOLUTIONS FOR INSURANCE FRAUD PROGRAMS (DISTRICTS: ALL)

OVERVIEW:

On March 27, 2012 (2), and August 7, 2012 (5), the Board of Supervisors authorized the District Attorney's Office to apply for and accept funding for several specific grants from the State of California, Department of Insurance. This request is to adopt this fiscal year's resolutions, as requested by the granting agency, for grant awards in the estimated amount of \$13,549,336 for Fiscal Year 2015-16. The Workers' Compensation Insurance Fraud Program (\$5,500,000), Automobile Insurance Fraud Program (\$2,270,253), Organized Automobile Fraud Activity Interdiction Program (\$3,920,000), Life and Annuity Consumer Protection Program (\$332,114), Disability and Healthcare Insurance Fraud Program (\$1,363,474), and Workers' Compensation Insurance Fraud – Imperial County Program (\$163,495) awards are for the period July 1, 2015 through June 30, 2016.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 CAO Recommended Operational Plan in the District Attorney's Office. If approved, this request will result in Fiscal Year 2015-16 costs and revenue of \$14,053,232. The funding sources are \$13,549,336 grant awards from the State of California, Department of Insurance, and estimated unreimbursed administrative support costs of \$503,896 will be funded by General Purpose Revenue. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

DISTRICT ATTORNEY

1. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE WORKERS' COMPENSATION INSURANCE FRAUD PROGRAM.
2. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE AUTOMOBILE INSURANCE FRAUD PROGRAM.
3. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE ORGANIZED AUTOMOBILE FRAUD ACTIVITY INTERDICTION PROGRAM.
4. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE LIFE AND ANNUITY CONSUMER PROTECTION PROGRAM.

5. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE DISABILITY AND HEALTHCARE INSURANCE FRAUD PROGRAM.
6. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE WORKERS' COMPENSATION INSURANCE FRAUD IMPERIAL COUNTY PROGRAM.

ACTION:

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

Resolution No. 15-075, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE WORKERS' COMPENSATION INSURANCE FRAUD PROGRAM;

Resolution No. 15-076, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE AUTOMOBILE INSURANCE FRAUD PROGRAM;

Resolution No. 15-077, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE ORGANIZED AUTOMOBILE FRAUD ACTIVITY INTERDICTION PROGRAM;

Resolution No. 15-078, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE LIFE AND ANNUITY CONSUMER PROTECTION PROGRAM;

Resolution No. 15-079, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE DISABILITY AND HEALTHCARE INSURANCE FRAUD PROGRAM, and

Resolution No. 15-080, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE WORKERS' COMPENSATION INSURANCE FRAUD IMPERIAL COUNTY PROGRAM.

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

2. **SUBJECT: SHERIFF'S DEPARTMENT – RESOLUTION RENAMING A SHERIFF'S PATROL STATION IN ENCINITAS (DISTRICT: 3)**

OVERVIEW:

In accordance with Board Policy F-46, Authority to Name County Buildings and Facilities, this is a request to adopt a resolution to change the name of the "Encinitas Patrol Station" to "North Coastal Sheriff's Station".

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 CAO Recommended Operational Plan in the Sheriff's Department. If approved, this request will result in an estimated cost of \$10,000 in Fiscal Year 2015-16 for new signage. The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RENAMING A SHERIFF'S PATROL STATION IN ENCINITAS, to change the name of the "Encinitas Patrol Station" to "North Coastal Sheriff's Station".

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-081, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RENAMING A SHERIFF'S PATROL STATION IN ENCINITAS.

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

3. **SUBJECT: SHERIFF – REQUEST TO RATIFY GRANT APPLICATION, ACCEPT GRANT AWARDS, ESTABLISH APPROPRIATIONS, AND EXECUTE GRANT AGREEMENTS AND RELATED DOCUMENTS FOR THE INTERNET CRIMES AGAINST CHILDREN PROGRAM AND THE SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREAS PROGRAM (DISTRICTS: ALL)**

OVERVIEW:

Each year, the Sheriff applies to various federal, state, and local entities for law enforcement grants and upon award, accepts and establishes appropriations for these grant funds. Several Sheriff's grant programs that receive annual funding have been included each year in the Adopted Operational Plan. A recent review of these programs by Sheriff's Department staff revealed that a ratified authorization from the Board of Supervisors under Board Policy B-29 for grant-related actions and agreements is necessary.

Today's action requests the Board of Supervisors to ratify for Fiscal Year 2014-15 and prior years, the Sheriff's acceptance of grant funding and execution of all grant and/or grant related documents for the Internet Crimes Against Children (ICAC) grant program and the Southwest Border High Intensity Drug Trafficking Areas (HIDTA) Program. This is also a request to ratify the submission of the Calendar

Year 2015-16 grant application for the HIDTA Program and to accept and establish appropriations for the ICAC.

FISCAL IMPACT:

Internet Crimes Against Children

Funds for this request are not included in the Fiscal Year 2014-16 Operational Plan for the Sheriff's Department. If approved, this request will result in current year direct costs and revenue of \$21,000. The funding source is revenue from the U. S. Department of Justice and the California Governor's Office of Emergency Services. This grant award recovers Sheriff's Department direct costs but does not reimburse costs associated with administrative overhead and support estimated at \$4,560. There will be no change in net General Funds cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts, as these grant programs do not recover full cost.
2. Ratify the acceptance of partial grant funding in the amount of \$43,520 from the U. S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention and the California Governor's Office of Emergency Services passed through the San Diego Police Department for the Fiscal Year 2014-15 Internet Crimes Against Children Task Force program.
3. Establish appropriations of \$21,000 in the Sheriff's Department for Overtime (\$15,000), and Travel/Training (\$6,000) for the Fiscal Year 2014-15 Internet Crimes Against Children Task Force based on unanticipated revenue from the U. S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention and the California Governor's Office of Emergency Services passed through the San Diego Police Department. **(4 VOTES)**
4. Ratify the Sheriff's acceptance of grant funding for Fiscal Year 2008 - 2011 and 2013 - 2014 from the U. S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention and the California Governor's Office of Emergency Services passed through the San Diego Police Department (Internet Crimes Against Children Task Force).
5. Ratify the execution of all grant and/or grant related documents, including agreements for the Fiscal Year 2009 – 2013 and 2011 – 2013 program period for the Internet Crimes Against Children Task Force Program.

6. Ratify the August 5, 2014 execution of a Memorandum of Understanding (MOU) between the San Diego Police Department and the Sheriff for the Internet Crimes Against Children Task Force program effective July 1, 2014 that will continue until grant funding ends or the MOU is canceled by either party.
7. Authorize the Sheriff to accept funding from the U. S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention and the California Governor's Office of Emergency Services passed through the San Diego Police Department in subsequent years provided there are no material changes to the grant terms and funding levels.
8. Ratify the submission of a grant application and ratify the acceptance of \$1,044,822 from the Office of National Drug Control Policy for the Calendar Year 2015-16 Southwest Border High Intensity Drug Trafficking Areas Program grant.
9. Authorize the Sheriff to apply for and accept grant funding from the Office of National Drug Control Policy for the Southwest Border High Intensity Drug Trafficking Areas Program in subsequent years provided there are no material changes to the grant terms and funding levels.
10. Ratify the Sheriff's acceptance of grant funding for partial grant calendar year July through December 2014 and January through June 2015 and prior grant calendar years 1995 – 2003 and 2006 - 2013 from the Office of National Drug Control Policy (Southwest Border High Intensity Drug Trafficking Areas).
11. Ratify the execution of all grant and/or grant related documents, including agreements for prior grant calendar years 1992 through 2005, 2006 – 2010 multi-year agreement, and the current indefinite period agreement beginning calendar year 2009 for the Southwest Border High Intensity Drug Trafficking Areas Program.
12. Authorize the Sheriff and/or his designee in this year and subsequent years to review and execute all required grant and/or grant related documents, including agreements with other government and non-government agencies for the distribution of grant funds where necessary to carry out the purposes of the grant program, and any annual extension, amendments, and revisions thereof that do not materially impact or alter the services or funding levels for the Internet Crimes Against Children Task Force Program and the Southwest Border High Intensity Drug Trafficking Areas Program.

ACTION:

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

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

4. **SUBJECT: SHERIFF – REQUEST TO RATIFY ACCEPTANCE OF REVENUE FUNDS AND EXECUTION OF REVENUE AGREEMENTS AND RELATED DOCUMENTS FOR THE COMPUTER AND TECHNOLOGY CRIME HIGH-TECH RESPONSE TEAM, CYBER CRIME TASK FORCE, FUGITIVE TASK FORCE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE, SAN DIEGO COUNTY REGIONAL AUTO THEFT TASK FORCE, SAN DIEGO INTEGRATED NARCOTICS TASK FORCE, SAN DIEGO VIOLENT CRIMES SAFE STREETS TASK FORCE, AND THE SAN DIEGO VIOLENT CRIMES TASK FORCE; AND, ACCEPT AND ESTABLISH APPROPRIATIONS FOR THE CYBER CRIME TASK FORCE AND THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (DISTRICTS: ALL)**

OVERVIEW:

Each year, the Sheriff receives revenue from various federal, state, and local entities to perform law enforcement operations and accepts and establishes appropriations for these revenue allocations.

Several Sheriff's revenue programs that receive annual funding have been included each year in the Adopted Operational Plan. A recent review of these programs by Sheriff's Department staff revealed that a ratified authorization from the Board of Supervisors under Board Policy B-29 for revenue-related actions and agreements is necessary.

Today's action requests the Board of Supervisors to ratify for Fiscal Year 2014-15 and prior, the acceptance of revenue and the Sheriff's execution of all revenue and/or revenue related documents including agreements for the Computer And Technology Crime High-Tech Response Team, Cyber Crime Task Force, Fugitive Task Force, Organized Crime Drug Enforcement Task Force (OCDETF), San Diego County Regional Auto Theft Task (RATT) Force, San Diego Integrated Narcotics Task Force, San Diego Violent Crimes Safe Streets Task Force, and the San Diego Violent Crimes Task Force. This is also a request to authorize the Sheriff to apply for funding for the above programs (with the exception of RATT which the District Attorney applies for) and/or accept funding for the aforementioned revenue programs in subsequent years (with the exception of OCDETF which has prior Board authorization; 03/19/13 (1), provided there are no material changes to the revenue terms and funding levels.

This is also a request to authorize the acceptance of revenue from the Federal Bureau of Investigation under the Federal Fiscal Year 2014-15 Cyber Crime Task Force program (\$17,374) and the U. S. Department of Justice, Offices of the U. S. Attorney, under the OCDETF program (\$55,000), and establish appropriations of \$72,374.

FISCAL IMPACT:

Cyber Crime Task Force

Funds for this request are not included in the Fiscal Year 2014-16 Operational Plan for the Sheriff's Department. If approved, this request will result in current year direct costs and revenue of \$17,374. The funding source is revenue from the Federal Bureau of Investigation. This revenue recovers Sheriff's Department direct costs but does not reimburse costs associated with administrative overhead and support estimated at \$5,282. There will be no change in net General Fund cost and no additional staff years.

Organized Crime Drug Enforcement Task Force

Funds for this request are not included in the Fiscal Year 2014-16 Operational Plan for the Sheriff's Department. If approved, this request will result in current year direct costs and revenue of \$55,000. The funding source is revenue from the U. S. Department of Justice, Offices of the U.S. Attorneys. This revenue recovers Sheriff's Department direct costs but does not reimburse costs associated with administrative overhead and support estimated at \$16,720. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts, as these grant and revenue programs do not recover full cost.
2. Authorize the Sheriff to accept revenue in the amount of \$17,374 from the Federal Bureau of Investigation for the Federal Fiscal Year 2014-15 Cyber Crime Task Force for the project period October 1, 2014, through September 30, 2015.
3. Establish appropriations of \$17,374 in the Sheriff's Department, Salaries and Benefits, for the Federal Fiscal Year 2014-15 Cyber Crime Task Force program based on unanticipated revenue from the Federal Bureau of Investigation. **(4 VOTES)**
4. Authorize the Sheriff to accept revenue in the amount of \$55,000 from the U. S. Department of Justice for the Organized Crime Drug Enforcement Task Force for Fiscal Year 2014 (\$20,000), project period April 17, 2014 to September 30, 2014; and for Fiscal Year 2015 (\$35,000), project period October 1, 2014, to September 30, 2015.
5. Establish appropriations of \$55,000 in the Sheriff's Department, Salaries and Benefits, for the Fiscal Year 2014 (\$20,000) and Fiscal Year 2015 (\$35,000) Organized Crime Drug Enforcement Task Force based on unanticipated revenue from the U. S. Department of Justice, Offices of the U. S. Attorneys. **(4 VOTES)**

6. Ratify the Sheriff's acceptance of revenue for Fiscal Year (FY) 2003-04 – FY2014-15 from the State Controller's Office passed through the District Attorney (Computer And Technology Crime High-Tech Response Team); FY 1993-94 – FY 2014-15 from the California Highway Patrol passed through the District Attorney (San Diego County Regional Auto Theft Task Force); from the Federal Bureau of Investigation (FY2011-12 – FY 2013-14 for the Cyber Crime Task Force; FY 2008-09 – FY 2014-15 for the San Diego Violent Crimes Safe Streets Task Force; and, FY 2002-03 – FY 2014-15 for the San Diego Violent Crimes Task Force); FY 2004-05 – FY 2007-08 and FY 2009-10 – FY 2014-15 from the U. S. Marshals (Fugitive Task Force); FY 2002-03 – FY 2014-15 from the Drug Enforcement Agency (San Diego Integrated Narcotics Task Force); and, FY 2008-09 (per available records) – FY 2011-12 from the U. S. Department of Justice, Offices of the U. S. Attorneys (Organized Crime Drug Enforcement Task Force).
7. Authorize the Sheriff to accept funding from the State Controller's Office passed through the District Attorney (Computer And Technology Crime High-Tech Response Team); California Highway Patrol passed through the District Attorney (San Diego County Regional Auto Theft Task Force); Federal Bureau of Investigation (Cyber Crime Task Force, San Diego Violent Crimes Safe Streets Task Force, and San Diego Violent Crimes Task Force); the U. S. Marshals (Fugitive Task Force); and the Drug Enforcement Agency (San Diego Integrated Narcotics Task Force) in subsequent years provided there are no material changes to the revenue terms and funding levels.
8. Ratify the execution of all revenue and/or revenue related documents, including the Memorandum of Understanding (MOU) effective July 1, 2013, signed November 25, 2013, for the Computer And Technology Crime High-Tech Response Team; the MOU effective and signed on January 27, 2014, for the Cyber Crime Task Force; the MOU for Federal Fiscal Year (FFY) 2004–05 and the MOU effective September 4, 2009, for the Fugitive Task Force; the Reimbursable Services Agreements for various cases from November 1, 2008 – June 30, 2013, for the Organized Crime Drug Enforcement Task Force; the MOU effective June 1, 1993, for the San Diego County Regional Auto Theft Task Force; the Memorandums of Agreements for FFY 2002-2004 – FFY 2014-15 for the San Diego Integrated Narcotics Task Force; the MOU effective March 3, 2009, for the San Diego Violent Crimes Safe Streets Task Force; and the MOU effective May 28, 2003, for the San Diego Violent Crimes Task Force that will continue subject to sufficient funding or until canceled by either party.
9. Authorize the Sheriff and/or his designee in this year and subsequent years to review and execute all required revenue and/or revenue related documents, including agreements with other government and non-government agencies for the distribution of revenue funds where necessary to carry out the purposes of the revenue program, and any annual extension, amendments, and revisions thereof that do not materially impact or alter the services or funding levels for the Computer And Technology Crime High-Tech Response Team, Cyber Crime Task Force, Fugitive Task Force, San Diego County Regional Auto

Theft Task Force, San Diego Integrated Narcotics Task Force, San Diego Violent Crimes Safe Streets Task Force, and the San Diego Violent Crimes Task Force.

ACTION:

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

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

5. **SUBJECT: SHERIFF- RATIFY ACCEPTANCE OF DONATION FROM HONORARY DEPUTY SHERIFF'S ASSOCIATION (DISTRICTS: ALL)**

OVERVIEW:

County of San Diego Administrative Code Sections 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts by the administrative head of each department in the County, subject to approval by the Board of Supervisors. This is a request to ratify the acceptance of an office trailer for the Sheriff's Department's Weapons Training Unit, including a ramp and staircase, and the replacement of roofs on four classrooms from the Honorary Deputy Sheriff's Association. The approximate value of the donation, including installation, is estimated at \$94,000.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Department. If approved, this request will result in the acceptance of an office trailer, ramp and staircase, and the replacement of roofs on four classrooms valued at approximately \$94,000 from the Honorary Deputy Sheriff's Association. There is no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. In accordance with Administrative Code Section 66 and Board Policy A-112, ratify the acceptance of the facility donations, including installation, from the Honorary Deputy Sheriff's Association, valued at approximately \$94,000.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to the Honorary Deputy Sheriff's Association.

ACTION:

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

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

6. **SUBJECT: A RESOLUTION UPDATING THE COUNTY'S DESIGNATIONS OF AUTHORIZED AGENTS FOR EMERGENCY SERVICES FUNDING (DISTRICTS: ALL)**

OVERVIEW:

The County of San Diego receives Federal Emergency Management Assistance funds annually for required planning and operations, and may receive funds for disaster response and recovery under Public Law 93-288, as amended by the Robert T. Stafford Disaster Relief and Emergency Act of 1988. Funds may also be received under the California Natural Disaster Assistance Act for disaster response and recovery. The State, which disburses the federal funds, requires applications for disaster financial assistance to be signed by authorized agents. Resolutions designating authorized agents may be made effective for all future disasters up to three (3) years following their approval. Today's recommendation is to adopt a resolution to renew the County's designation of its authorized agents, by title, for the next three (3) years.

FISCAL IMPACT:

There is no fiscal impact associated with the recommendation. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE DESIGNATION OF APPLICANT'S AGENT FOR FEDERAL AND STATE DISASTER FUNDS, authorizing the Chief Administrative Officer, Public Safety Group Deputy Chief Administrative Officer and Group Finance Director, Land Use and Environment Group Deputy Chief Administrative Officer and Group Finance Director, the Director and Assistant Director of the Office of Emergency Services, and the Director of the Department of Public Works to sign applications for Federal and State emergency management and disaster financial assistance.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-082, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE DESIGNATION OF APPLICANT'S AGENT FOR FEDERAL AND STATE DISASTER FUNDS.

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

7. **SUBJECT: AUTHORITY TO AMEND PROBATION DEPARTMENT CONTRACT 535623 FOR THE MAINTENANCE AND SUPPORT OF THE PROBATION CASE MANAGEMENT SYSTEM (DISTRICTS: ALL)**

OVERVIEW:

On June 20, 2000 (16), the Board of Supervisors (Board) approved procurement of the Probation Case Management System (PCMS), and in June 2003, Clear Wave Software, Inc. (CWS) was awarded a contract for PCMS development, implementation and system support. On May 6, 2014 (3), the Board extended the contract term to June 30, 2019 and increased the total contract amount by \$7,327,231. Today's action will authorize the Director, Department of Purchasing and Contracting to amend the contract with CWS, increasing the contract amount by \$603,648 (\$398,333 in Fiscal Year 2014-15 and \$205,315 in Fiscal Year 2015-16) and to execute future amendments that do not materially impact either the services or funding level. Today's request will support enhancements and upgrades of PCMS, a criminal justice information system that contains approximately 729,000 electronic probationer case files. The enhancements will support the Probation Department's efficiency and effectiveness in holding offenders accountable and linking them rehabilitative programs and services to reduce new crimes and victims.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan and the Fiscal Year 2015-17 CAO Recommended Operational Plan for the Probation Department. If approved, this request will result in total costs and revenue of \$398,333 in Fiscal Year 2014-15 and \$205,315 in Fiscal Year 2015-16. The funding source is General Purpose 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. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, approve and authorize the Director, Department of Purchasing and Contracting to amend contract number 535623 with Clear Wave Software, Inc., increasing the total contract amount by \$603,648, and to amend the contract as required to reflect changes to services and funding, subject to the approval of the Chief Probation Officer.
2. Authorize the Director, Department of Purchasing and Contracting to execute all required amendments to contract number 535623 with Clear Wave Software Inc. that do not materially impact either the services or funding level, subject to the approval of the Chief Probation Officer.
3. Waive the advertising requirement of Board Policy A-87.

ACTION:

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

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

**8. SUBJECT: PROBATION DEPARTMENT – JUVENILE JUSTICE
CRIME PREVENTION ACT (DISTRICTS: ALL)**

OVERVIEW:

In 2001, the County of San Diego developed and implemented a Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP) to support programs under the Juvenile Justice Crime Prevention Act (JJCPA). The CMJJP is approved annually by the Board of Supervisors and submitted to the California Board of State and Community Corrections. Funding for the JJCPA is state revenue allocated to the Local Revenue Fund 2011, Enhancing Law Enforcement Activities Subaccount, as a result of Public Safety Realignment 2011. Funding includes both Vehicle License Fees (VLF) and sales tax revenue. This is a request to approve the CMJJP for Fiscal Year 2015-16.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 CAO Recommended Operational Plan for the Probation Department. If approved, this request will result in costs and revenue of \$7,041,892 in Fiscal Year 2015-16 and \$2,347,297 in Fiscal Year 2016-17 for a total of \$9,389,189. The funding source is a combination of Vehicle License Fees (VLF) and State sales tax revenue allocated to the County Local Revenue Fund 2011, Enhancing Law Enforcement Activities Subaccount (ELEAS) from the State of California, Local Revenue Fund 2011. There will be no change in net General Fund cost and no additional staff years.

Funds will be budgeted in the Probation Department (\$8,170,935), the Health and Human Services Agency (\$1,190,785) and the Public Defender (\$27,469).

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

In accordance with California Government Code section 30061(b)(4), approve the San Diego County's 2015-16 Comprehensive Multi-agency existing juvenile ward and at-risk youth programs.

ACTION:

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

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

9. SUBJECT: FIRE MITIGATION FEE PROGRAM REVIEW COMMITTEE ANNUAL REPORT (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 on increases or decreases in the mitigation fee amount. The Review Committee has completed its review of the expense reports for Fiscal Year 2013-14, evaluated the mitigation ceiling amount for Fiscal Year 2015-16 and is presenting the findings and recommendations via the Chief Administrative Officer for the Board of Supervisors' consideration.

FISCAL IMPACT:

There is no fiscal impact associated with the request to maintain the current fire mitigation fee schedule as recommended by the Review Committee for Fiscal Year 2015-16. There will be no change in net General Fund cost and no additional staff years as a result of this action.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

1. Receive the report from the Fire Mitigation Fee Review Committee for Fiscal Year 2013-14, which shows that the twenty-two participating fire agencies are in conformance with the County Fire Mitigation Fee Ordinance (Attachment A).
2. Maintain the current fee schedule for Fiscal Year 2015-16.

ACTION:

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

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

**10. SUBJECT: MEDI-CAL RENEWAL ASSISTANCE GRANT
(DISTRICTS: ALL)**

OVERVIEW:

The federal Patient Protection and Affordable Care Act (PPACA) made many persons newly eligible for Medi-Cal as of January 1, 2014. Under the PPACA, the Medi-Cal renewal process and required forms changed, and beneficiaries who had Medi-Cal before passage of the PPACA or who are new to Medi-Cal could benefit from renewal assistance. The County of San Diego was awarded a grant allocation from the California Department of Health Care Services (DHCS) to partner with Community Based Organizations to coordinate renewal assistance activities.

Today's recommended action would authorize the acceptance of these grant funds, which support the County's Live Well San Diego vision by helping build a better service delivery system in the San Diego region.

FISCAL IMPACT:

Funds for this request are included in Fiscal Year 2015-17 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$826,235 in Fiscal Year 2015-16 and costs and revenue of \$413,117 in Fiscal Year 2016-17. The funding source is the Department of Health Care Services. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Authorize the Clerk of the Board to accept and execute a Grant Allocation Agreement with the California Department of Health Care Services for Medi-Cal Renewal Assistance for the period of January 1, 2015 through December 31, 2016 in the amount of \$1,239,352 and execute any subsequent amendments or changes in funding, subject to the approval of the Director, Health and Human Services Agency.

ACTION:

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

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

11. SUBJECT: SENIOR SERVICES REVENUE AGREEMENTS FOR FISCAL YEAR 2015-2016 (DISTRICTS: ALL)

OVERVIEW:

The Board of Supervisors (Board) has demonstrated a long-term commitment to enhancing programs focused on the safety and welfare of older adults and persons with disabilities, as well as military veterans and their families. The County's Health and Human Services Agency, Aging & Independence Services (AIS), administers these programs. On June 17, 2014 (8), the Board approved the Fiscal Year 2014-15 revenue agreements to fund various programs supporting seniors and persons with disabilities. These services allow seniors and those with disabilities to remain safely in their homes and to access needed community resources. This item requests Board authorization to accept \$14,174,324 of federal, State, managed care health plan, and grant funds for Fiscal Year 2015-16 to support these programs and services.

This item supports the County's Live Well San Diego vision of a region that is building better health, living safely, and thriving by ensuring that older adults and persons with disabilities are provided with the necessary services to maintain their independence.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of \$14,682,861 and revenue of \$14,174,324 in Fiscal Year 2015-16. The funding sources are the State General Fund, Titles III, V, and VII of the Older Americans Act, federal and State Health Insurance Counseling and Advocacy Program funds, Title XIX Medicaid, Managed Care Health Plans, Partners in Care Foundation, University of Maryland/Legacy Corps, Title II Corporation for National & Community Service and San Diego Gas & Electric. The required match of \$508,537 will be funded with County General Purpose 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. Waive Board Policy B-29: Fees, Grants, Revenue Contracts - Department Responsibility for Full Cost Recovery.

2. Authorize the Clerk of the Board to execute, upon receipt, the following revenue agreements:
 - California Department of Aging
 - Area Plan Grant (Agreement #AP-1516-23)
 - Health Insurance Counseling and Advocacy Program (Agreement #HI-1516-23)
 - Title V Senior Employment Program (Agreement #TV-1516-23)
 - Supplemental Nutrition Assistance Program – Education (Agreement #SP-1516-23)
 - Medicare Improvements for Patients and Providers Act (Agreement #MI-1516-23)
 - Multipurpose Senior Services Program (Agreement #MS-1516-07)
 - Managed Care Health Plans
 - Multipurpose Senior Services Program
 - Partners in Care Foundation
 - Home and Community-Based Services Subcontract Agreement
 - Chronic Disease Self-Management Program
 - University of Maryland/Legacy Corps
 - Corporation for National & Community Service
 - San Diego Gas & Electric
3. Authorize the Clerk of the Board, subject to the approval of the Director of the Health and Human Services Agency or designee, to execute subsequent amendments and renewals to the revenue agreements and grant awards in Recommendation 2 when those documents are received from the funding sources.
4. Authorize the Director of the Health and Human Services Agency or designee, to identify and apply for grants for the purpose of obtaining financial assistance for programs serving seniors and adults with disabilities.
5. Adopt the resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENTS.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-083, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENTS.

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

12. **SUBJECT: GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD CONSTRUCTION MANAGER AT RISK CONTRACTS FOR RENOVATION PROJECTS AT THE JAMES R. MILLS BUILDING, THE EL CAJON FAMILY RESOURCE CENTER, AND THE COUNTY ADMINISTRATION CENTER (DISTRICTS: 1, 2 & 4)**

OVERVIEW:

The James R. Mills Building is located in the City of San Diego and is where the Health and Human Services Agency houses its Eligibility Operations; Central Region Administration; Budget/Fiscal Office; Technology, Information and Knowledge Integration Department, Office of Strategy and Innovation, and operates a Family Resource Center. Renovations are necessary on floors 2, 4, 5, 6, and 8.

The El Cajon Family Resource Center is located in the City of El Cajon and is where the Health and Human Services Agency offers services for CalWORKs, CalFresh, and Medi-Cal. The facility is in need of renovations to the staff areas, break room, and the mechanical system.

The County Administration Center is located in the City of San Diego and is available and open to the public in order to participate in County government and to access County services. The facility is in need of renovations to replace sections of unreinforced masonry (URM) with steel framing.

The Board of Supervisors is requested to authorize the Director, Department of Purchasing and Contracting to advertise and award a total of three Construction Manager at Risk (CMAR) contracts, one contract each for the three renovation projects. If approved, construction of the first project is expected to begin in late summer or early fall of 2015, with completion of the last project in the fall of 2016.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 CAO Recommended Operational Plan in the General Services Major Maintenance Internal Service Fund and the Health and Human Services Agency. Total current estimated project costs are \$9,500,000 as follows: \$4,600,000 for the James R. Mills Building, \$3,000,000 for the El Cajon Family Resource Center, and \$1,900,000 for the County Administration Center unreinforced masonry project. The funding sources of \$7,600,000 for the James R. Mills Building and the El Cajon Family Resource Center are Social Services Administrative funding, realignment and prior year available HHSA group fund balance; and General Purpose Revenue of \$1,900,000 for the County Administration Center unreinforced masonry project. 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

1. Find that the proposed projects for the James R. Mills Building, El Cajon Family Resource Center, and County Administration Center are exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines Section 15301.
2. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code and Public Contract Code Section 20146 to advertise and award a Construction Manager at Risk contract for each of the James R. Mills Building, El Cajon Family Resource Center, and County Administration Center renovation projects.
3. Designate the Director, Department of General Services as the County Officer responsible for administering the awarded Construction Manager at Risk contracts.

ACTION:

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

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

13. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY – SOUTH REGION SERVICES CONSOLIDATION AND DEPARTMENT OF CHILD SUPPORT SERVICES - APPROVAL OF NEW LEASE AGREEMENT AT 401 MILE OF CARS WAY, NATIONAL CITY WITH WALTON/GREENLAW SOUTH BAY HOLDINGS VI, LLC (DISTRICT: 1)**

OVERVIEW:

On August 6, 2013 (10), the Board of Supervisors approved, in principle, the lease of approximately 30,000 square feet of office space for a new Family Resource Center serving the Health and Human Services Agency's South region. On October 28, 2014 (13), the Board approved, in principle, the lease of up to 35,000 square feet of space to replace the Agency's existing leased facility at 780 Bay Boulevard in Chula Vista and provide potential co-location opportunities with the new 30,000-square-foot Family Resource Center in the South region. On April 15, 2014 (13), the Board approved, in principle, the lease of 7,000 to 10,000 square feet in South San Diego County for a satellite office for the Department of Child Support Services, which would ideally be co-located with the new location for the Health and Human Services Agency facilities. On May 12, 2015 (10), the Board approved, in principle, the lease of an additional 17,000 square feet of space for the Department of Child Support Services' office in South County.

Staff has conducted a site search for available office space in south San Diego county and has identified 84,987 square feet of available space in an office building at 401 Mile of Cars Way, National City. The building meets the location, size, and parking requirements of the Department of Child Support Services and the Health and Human Services Agency, which includes services for a Family Resource Center, In-Home Supportive Services (IHSS), the IHSS Public Authority, Adult Protective Services and the Office of Military and Veterans Affairs. Staff has negotiated a new lease with the building owner, Walton/Greenlaw South Bay Holdings VI, LLC.

The Board is requested to approve a new 10-year lease, with two five-year options to extend the term, with Walton/Greenlaw South Bay Holdings VI, LLC, for 84,987 square feet of office space. The initial lease payment would be \$178,473 per month (\$2.10 per square foot), which includes operating expenses. The rent is within the range of recent transactions for comparable space in south San Diego county. The ownership is providing a tenant improvement allowance of \$5,099,220 (\$60/SF) to construct improvements in the County's leased space. An additional amount of up to \$849,870 (\$10/SF) is available for County improvements which exceed the tenant improvement allowance, which the County will repay as additional rent over the lease term, if used.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 CAO Recommended Operational Plan in the Department of Child Support Services and the Health and Human Services Agency. Based on a projected lease commencement date of March 1, 2016, occupancy costs are estimated to be \$713,892 for Fiscal Year 2015-16 and \$2,163,093 for Fiscal Year 2016-17.

The funding sources for Health and Human Services Agency are Social Services Administrative Revenue, Realignment, General Purpose Revenue; and Title IV-D funds and State Child Support Program funds for the Department of Child Support Services. The allocation of space and lease costs between the departments is approximately 68% (57,981 square feet) for Health and Human Services Agency and 32% (27,006 square feet) for the Department of Child Support Services, which may be revised slightly based on final space plans.

In addition, one-time costs for furniture, fixtures and equipment, phone/data, moving and early termination penalty will be incurred. The estimated costs for furniture, fixtures and equipment, phone/data and moving are \$2,520,000 for the Health and Human Services Agency and \$1,089,000 for the Department of Child Support Services. Early termination penalty for the existing Health and Human Services Agency lease at 780 Bay Boulevard, effective April 1, 2016 is approximately \$15,000 in Fiscal Year 2015-2016, for payment of unamortized refurbishment costs and leasing fees. The funding source for Health and Human Services Agency is available prior year Health and Human Services Agency Group fund balance (\$2,535,000). The funding sources for the Department of Child Support Services will be available prior year Public Safety Group fund balance (\$1,049,802) and Title IV-D revenue (\$39,198). 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 project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute three copies of the lease agreement for 84,987 square feet of office space at 401 Mile of Cars Way, National City, with Walton/Greenlaw South Bay Holdings VI, LLC.
3. Authorize the Director, Department of General Services, to exercise the option(s) to extend the lease prior to its expiration, if appropriate, and to take any future actions to administer the lease.

ACTION:

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

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

14. SUBJECT: COUNTY LIBRARY - SOLE SOURCE PROCUREMENT OF 24/7 LIBRARY-TO-GO SYSTEMS (DISTRICTS: ALL)

OVERVIEW:

San Diego County residents routinely request longer hours, additional services, expanded self-service access and more materials, as well as evening and weekend access to their library. The traditional neighborhood branch structure of service alone is no longer an adequate response to client demand since the library is often closed by the time people get home in the evening or leave in the morning for work. The solution to meet the needs for more service is to offer anytime, anywhere library access with the 24/7 branch library kiosk. The San Diego County Library (SDCL) proposes to purchase multiple 24/7 Library-To-Go systems (hardware and software) and its installation from Envisionware, Inc. throughout the five San Diego County districts. Much like an ATM or vending machine, 24/7 Library-To-Go is designed to keep pace with today's active, service-oriented society by checking library materials in and out day or night. With the successful installations of the 24/7 Library-To-Go kiosks located at the County Operations Center (COC) and the Bonsall Community Center, SDCL has established an "audacious goal" to expand the 24/7 access for the greater SDCL community with minimum ongoing costs.

The Board of Supervisors is requested to approve a request for sole source procurement from Envisionware, Inc. for multiple systems for installation at locations throughout the County, subject to funding availability as established in the current and future approved Operational Plans.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 and Fiscal Year 2015-17 CAO Approved Operational Plans in the County Library. If approved, this request will result in estimated costs and revenue of \$300,000 in Fiscal Year 2014-15, \$300,000 in Fiscal Year 2015-16, and \$300,000 in Fiscal Year 2016-17 for the purchase of 24/7 Library-To-Go kiosks. The funding source is an Operating Transfer from the General Fund (\$300,000 per year) in Fiscal Years 2014-15 through 2016-17. For additional purchases beyond Fiscal Year 2016-17, the estimated costs and revenue will be included in future year Operational Plans.

Annual maintenance costs are estimated at \$17,950 per kiosk, and are included in the Operational Plan for the County Library. In addition, after the pilot of the COC 24/7 Library-To-Go system, it was determined that a 0.5 fulltime equivalent (FTE) is needed to support each kiosk. The estimated annual Salaries and Benefits cost per 0.5 FTE is \$25,200. In the Fiscal Year 2015-17 CAO Approved Operational Plan, the Library has added 2.50 FTE's for the projected total of five 24/7 Library-To-Go systems throughout the five San Diego County districts.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, approve and authorize the Director, Purchasing and Contracting, to enter into negotiations with Envisionware Inc.; and subject to successful negotiations and determination of a fair and reasonable price, award a contract(s) for the purchase and maintenance and operation of the 24/7 Library-To-Go system(s), and to amend the contract(s) as needed to reflect changes to services and funding, subject to the approval of the Director, San Diego County Library. Waive the advertising requirement of Board Policy A-87.

ACTION:

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

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

15. SUBJECT: SCHOOL SAFETY INITIATIVE (DISTRICTS: ALL)

OVERVIEW:

For over the past 20 years the Sheriff's Department has provided School Resource Officers (SROs) to school districts. SROs are full-time deputies assigned to high schools; however they may also work with middle and elementary schools as needed. They act as a direct liaison between law enforcement, communities, and school districts to maintain a safe learning environment for our kids.

The Truancy Intervention Program (TIP) was originally established in 1988 as a partnership between the Juvenile Court, the Probation Department, local school districts, and the School Attendance Review Board. Since that time, the Probation Department has provided School Probation Officers (SPOs) to local school districts to work with school staff and students on truancy, delinquency, and behavior issues.

In the past several years, school districts have seen reduced state funding, which has had an impact on these programs. However, given the current stronger economic climate, the time is right to look at reinvigorating these programs to better protect our children and to provide a safer learning environment.

Today's action will direct the Chief Administrative Officer to work with both the Sheriff's Department and the Probation Department to explore expanding the funding and number of SROs and SPOs for schools in the unincorporated area of the County.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR BILL HORN AND SUPERVISOR DIANNE JACOB

1. Direct the CAO to work with the Sheriff's Department to explore expanding the funding and number of Student Resource Officers for high schools in the unincorporated areas of the County and return to the board in 90 days with recommendations for implementation.
2. Direct the CAO to work with the Probation Department to explore expanding the funding and number of School Probation Officers for K-8 schools in the unincorporated areas of the County and return to the board in 90 days with recommendations for implementation.

ACTION:

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

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

**16. 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.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$330,011.18. Funds for this request are included in the Fiscal Year 2014-2015 Operational Plan for the Neighborhood Reinvestment Program (15760). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR BILL HORN

1. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to the Anza-Borrego Desert Natural History Association (ABDNHA) to resurface its parking lot at 652 Palm Canyon Drive, Borrego Springs, CA 92004.
2. Allocate \$18,000 from Neighborhood Reinvestment budget (15670) to the County Department of General Services to manage and execute required roof repairs in support of the non-profit organization, Fraternity House Inc., located within a County owned property at 20702 Elfin Forest Road, Escondido, CA 92029.
3. Transfer \$18,000 from the Neighborhood Reinvestment budget (15670), Other Charges to General Fund Contributions to Facility Management Internal Service Fund (ISF), Operating Transfer Out, to manage and execute required roof repairs in support of the non-profit organization, Fraternity House Inc., located within a County-owned property at 20702 Elfin Forest Road, Escondido, CA 92029.
4. Amend the Fiscal Year 2014-15 Department of General Services Facilities Management Internal Service Fund Spending Plan by \$18,000, Services and Supplies to manage and execute required roof repairs in support of the non-profit organization, Fraternity House Inc., located within a County-owned property at 20702 Elfin Forest Road, Escondido, CA 92029. **(4 VOTES)**
5. Allocate \$20,000 from Neighborhood Reinvestment budget (15670) to the Boys and Girls Clubs of Carlsbad to upgrade the art room at the Village Branch location by removing existing cabinets and installing new wall and island cabinets with door pulls and installing a new sink and faucet located at 3115 Roosevelt St. Carlsbad, CA 92008.

6. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to the California Center for the Arts Escondido Foundation to purchase and install a sprung dance floor located at 340 North Escondido Blvd., Escondido, CA 92025.
7. Allocate \$25,000 from Neighborhood Reinvestment budget (15670) to Casa De Amparo to expand their facility by converting the storage areas to counseling rooms and office space and converting a residential cottage for teen moms in the foster care system located at 325 Buena Creek Road, San Marcos, CA 92069.
8. Allocate \$20,000 from Neighborhood Reinvestment budget (15670) to Devil Pups Incorporated to purchase uniforms and challenge coins and for the printing of training manuals and reports for their camps held at Marine Corps Base Camp Pendleton.
9. Allocate \$57,380 from Neighborhood Reinvestment budget (15670) to the Fallbrook Center for the Arts, Inc. for purchase of the Fallbrook Art Center building and property and to purchase and install a gas line located at 103 S. Main, Fallbrook, CA 92088.
10. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to the Fallbrook Village Association for village improvement and equipment for items such as paint, planting containers, trash receptacles, flower pots, fees, and repair and replacement of windows and fencing.
11. Allocate \$43,979.18 from Neighborhood Reinvestment budget (15670) to the Fallbrook Healthcare Foundation (dba Foundation for Senior Care) to help purchase and install storage sheds and solar panels located at 135 S. Mission Road, Fallbrook, CA 92028.
12. Allocate \$3,500 from Neighborhood Reinvestment budget (15670) to Info Line of San Diego County (dba 2-1-1) to purchase advertising and promotional materials and pay for the rental of the Liberty Station Conference Center located at 2600 Laning Rd, San Diego, CA 92106 to house the resource fair.
13. Allocate \$5,000 from Neighborhood Reinvestment budget (15670) Kiwanis Club of San Marcos Foundation to purchase books for the "Reading Treasure Chest Early Literacy Program."
14. Allocate \$5,000 from Neighborhood Reinvestment budget (15670) to the La Costa Film Festival for technical and marketing equipment and materials such as an outdoor screen, printing, and furniture.
15. Allocate \$30,000 from Neighborhood Reinvestment budget (15670) to the MiraCosta College Foundation to purchase furniture, computer equipment such as computers, a projection system, and software, in addition to marketing materials such as brochures, banners, and internal signs for their new office located at 2075 Las Palmas Drive, Carlsbad, CA 92011.

16. Allocate \$56,652 from Neighborhood Reinvestment budget (15670) to the San Diego County Sheriff's Department (39560) to purchase fitness and sporting equipment such as medicine balls, ropes, basketballs, footballs, professional clothing, electronic and classroom equipment such as laptops and dry erase boards, marketing and graduation supplies and a van for the RESPECT program.
17. Transfer \$56,652 from the Neighborhood Reinvestment budget (15670), Other Charges to the San Diego County Sheriff's Department (39560), Services and Supplies to purchase fitness and sporting equipment such as medicine balls, ropes, basketball, footballs, clothing, electronic and classroom equipment such as laptops and dry erase boards, marketing and graduation supplies and a van for the RESPECT program.
18. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to the Vista Village Business Association for a number of programs including Light Up the Town to purchase and install energy efficient lighting, Fly America on Main Street & 395 to purchase and install American Flags, brackets and flag poles, Touring with Technology to develop an app and purchase technology items such as a webcam and Wi-Fi system, the Main Street Event to purchase event equipment such as pop-up tents, tables and chairs, and for the Military Mural on Main Street 395 to install a mural on Main Street.
19. Allocate \$5,500 from Neighborhood Reinvestment budget (15670) to Voices for Children to purchase and install 50 banners in Oceanside, CA.
20. Authorize the Chief Financial Officer to execute a grant agreement with the organizations listed above, establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
21. Find that these grant awards have a public purpose.
22. Find that the allocations identified in Recommendation Nos. 1, 2, 5, 6, 7, 9-11, 18 and 19 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines.

ACTION:

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

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

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

OVERVIEW:

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

FISCAL IMPACT:

The fiscal impact of these recommendations is \$204,676.63. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX

1. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Mainly Mozart for the purchase of videography equipment including a camera, tripod and microphone equipment, lighting kit, wireless lavalier microphones, camera set and Ranger cart.
2. Allocate \$10,600 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Youth Symphony and Conservatory for the design, construction and installation of a fully interactive joint exhibit with the San Diego Civic Youth Ballet and San Diego Junior Theatre at Casa Del Prado Theatre in Balboa Park.
3. Allocate \$18,900 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Otay Mesa Chamber of Commerce for the cost of rebuilding the Otay Mesa Chamber website and their MEXPORT Trade Show website.
4. Allocate \$40,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Department of Parks and Recreation for preliminary work on the Glenn Abbey Trail including the preliminary design, engineering and site assessment.
5. Transfer appropriations of \$40,000 from the Neighborhood Reinvestment Budget (Org 15650), Other Charges to the Department of Parks and Recreation (Org 52821), Services and Supplies for preliminary work on the Glenn Abbey Trail including the preliminary design, engineering and site assessment.
6. Allocate \$65,176.63 from the Neighborhood Reinvestment Program Budget (Org 15650) to the Department of Parks and Recreation for park improvements within the Otay River Valley Regional Park.

7. Transfer appropriations of \$65,176.63 from the Neighborhood Reinvestment Budget (Org 15650), Other Charges to the Department of Parks and Recreation (Org 52811), Services and Supplies for park improvements within the Otay River Valley Regional Park.
8. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to The San Diego Workforce Partnership to support personnel and program costs associated with the Connect2Careers program in District One.
9. Waive Board Policy B-72 as applied to the grant to the San Diego Workforce Partnership to the extent it restricts grants to non-profit corporations for support personnel and program costs.
10. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Barrio Station for Maintenance Shop improvements including installation of stainless steel sink, a drop sink for mops and buckets, wall clips to hang supplies, power washers and water hoses, new counter installation, dollies, commercial vacuum, fire proof storage space, mobile work table, base boards, extension cords, new overhead lighting and receptacles, and administrative office supplies at 2175 Newton Avenue.
11. Find that the grant awards described above have a public purpose.
12. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
13. Find that the grants identified in recommendation numbers 2, 6 and 11 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines and the grant identified in recommendation number 4 is exempt from CEQA review by Section 15061(b)(3) of the CEQA Guidelines.

ACTION:

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

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

**18. 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 \$344,071.41. Funds for this request are included in the Fiscal Year 2014-2015 Adopted 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:**SUPERVISOR RON ROBERTS**

1. Allocate \$25,000 from Neighborhood Reinvestment budget (15665) to the Union of Pan Asian Communities to assist in the demolition and renovation of the second floor restrooms with new flooring, lighting, electrical and plumbing work, sinks, toilets, mirrors and restroom equipment at its 1031 25th Street location in Golden Hill.
2. Allocate \$140,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Mary and Gary West Senior Dental Center for the purchase of digital dental platform Computer Aided Design/Computer Aided Manufacturing (CAD/CAM) equipment.
3. Allocate \$75,000 from the Neighborhood Reinvestment Program Budget (org 15665) to The Zoological Society of San Diego to assist in the construction of new classrooms, an auditorium renovation, audiovisual equipment and furniture for the San Diego Zoo's Lifelong Learning Center.
4. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Workforce Partnership to support personnel and program costs to expand the organization's CONNECT2Careers work-readiness training and career counselling services throughout the county.
5. Waive Board Policy B-72 as applied to the grant to the San Diego Workforce Partnership to the extent it restricts grants to non-profit corporations for support personnel and program costs.
6. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Big Brother Big Sisters of San Diego County to assist in the purchase of a new server, wiring, computers, laptops, auxiliary computer equipment, hardware and software for the BBBS office in City Heights at the Price Charities Building.
7. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to St. Vincent de Paul Village to assist in the purchase of a Ford Transit Connect Wagon.

8. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Helen Knoll Foundation to renovate its newly acquired facility with new flooring, paint, building repairs, ADA compliant renovations, AC/heater, restroom renovations, window coverings, lighting, office furniture, computers, auxiliary computer equipment, hardware and software, printer, shredder and printing costs.
9. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Diplomacy Council to purchase signs, banners, printed items, website development, computers, keyboards, laptops, server, hardware and software, auxiliary computer equipment and office furniture.
10. Allocate \$9,071.41 from the Neighborhood Reinvestment Program Budget (org 15665) to The Little Saigon Foundation to purchase a new building sign, branded trash bins, banners, a design package and pickup truck.
11. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
12. Find that the grant awards above have a public purpose.
13. Find that the grants identified in recommendation numbers 1, 3, 8 and 10 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the State CEQA Guidelines.

ACTION:

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

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

19. SUBJECT: RANCHO SANTA FE SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS (DISTRICT: 5)

OVERVIEW:

On June 9, 2015, the Board of Trustees of the Rancho Santa Fe School District ("District") approved the issuance of refunding bonds ("2015 Refunding Bonds") to refund all or a portion of bonds authorized by elections held in the District on March 6, 1991 ("1991 Authorization"), March 2, 2004 ("2004 Authorization"), and February 5, 2008 ("2008 Authorization"). In 1991, more than the requisite two-thirds of voters authorized up to \$2,700,000 in general obligation bonds; in 2004, more than the requisite 55% of voters authorized up to \$4,800,000 in general obligation bonds; and in 2008, more than the requisite 55% of voters authorized up to \$34,000,000 in general obligation bonds.

As of the end of fiscal year 2014-15, there will be approximately \$37.4 million of outstanding bonds that were issued under the 1991 Authorization, the 2004 Authorization, and the 2008 Authorization ("Prior Bonds"). On June 9, 2015, the District adopted a resolution ("District Resolution") to issue up to \$38.0 million of 2015 Refunding Bonds in order to replace, in part or in whole, the Prior Bonds, with lower cost bonds.

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

FISCAL IMPACT:

The 2015 Refunding Bonds will be general obligations of the District, to be paid from ad valorem property taxes levied within the boundaries of Rancho Santa Fe School District, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, DESIGNATING THE COUNTY TREASURER-TAX COLLECTOR AS THE PAYING AGENT AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE RANCHO SANTA FE SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-084, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, DESIGNATING THE COUNTY TREASURER-TAX COLLECTOR AS THE PAYING AGENT AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE RANCHO SANTA FE SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS.

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

20.

SUBJECT: BUDGET DELIBERATIONS: CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FISCAL YEARS 2015-16 AND 2016-17 CHANGE LETTER (DISTRICTS: ALL)

OVERVIEW:

On May 5, 2015 (11), your Board of Supervisors received the Chief Administrative Officer Recommended Operational Plan Fiscal Years 2015-16 and 2016-17 (CAO Recommended Operational Plan) and set the dates and times for public hearings and deliberations. The proposed amendments to the CAO Recommended Operational Plan are based on updated expenditure and revenue information and recent Board actions. Today's action requests the Board approve the CAO Recommended Operational Plan, Change Letter requests, and Community Enhancement Grant awards at the conclusion of budget deliberations. Budget deliberations are scheduled to commence on June 23, 2015. A resolution of adoption for the Fiscal Year 2015-16 budget will come before the Board for consideration on August 4, 2015.

FISCAL IMPACT:

The total revised CAO Recommended Operational Plan is \$5.41 billion for Fiscal Year 2015-16 and \$5.10 billion for Fiscal Year 2016-17. The total revised staff years are 17,033.50 in Fiscal Year 2015-16 and 17,033.50 in Fiscal Year 2016-17. The proposed changes to the CAO Recommended Operational Plan include for Fiscal Year 2015-16 appropriation increases of \$18.3 million and a decrease of 3.00 staff years. Changes for Fiscal Year 2016-17 include appropriation decreases of \$0.2 million. The Fiscal Year 2015-16 recommended increases in appropriations are supported by increases of \$4.8 million in fund balance and \$13.5 million in program revenue. The Fiscal Year 2016-17 recommended decrease in appropriations is matched by a decrease of \$0.2 million in program revenues.

BUSINESS IMPACT STATEMENT:

The changes to the CAO Recommended Operational Plan include appropriations for the purchase of goods and services from the private sector.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Government Code Section 29064, approve the Chief Administrative Officer Recommended Operational Plan for Fiscal Year 2015-16 on or before June 30, 2015, for the purpose of having the authority to spend until the budget is adopted and approve Fiscal Year 2015-16 Community Enhancement Grant Awards, including waivers of Board Policy B-58 as indicated in Attachment A.
2. Accept the appropriation, funding and staffing changes to the Chief Administrative Officer Recommended Operational Plan Fiscal Years 2015-16 and 2016-17 as shown in the attached schedules for consideration during budget deliberations.

3. Following budget deliberations and approval of the Chief Administrative Officer Recommended Operational Plan Fiscal Years 2015-16 and 2016-17, authorize the Deputy Chief Administrative Officer/Auditor and Controller to make adjustments as necessary between object accounts with no increases in total departmental appropriations in order to clarify all budget items for the final Operational Plan and budget resolution.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took the following actions:

- Approved the Chief Administrative Officer Recommended Operational Plan for Fiscal Year 2015-16 on or before June 30, 2015, for the purpose of having the authority to spend until the budget is adopted and approve Fiscal Year 2015-16 Community Enhancement Grant Awards, including waivers of Board Policy B-58 as indicated in Attachment A.
- Accepted the appropriation, funding and staffing changes to the Chief Administrative Officer Recommended Operational Plan Fiscal Years 2015-16 and 2016-17 as shown in the attached schedules for consideration during budget deliberations.
- Following budget deliberations and approval of the Chief Administrative Officer Recommended Operational Plan Fiscal Years 2015-16 and 2016-17, authorized the Deputy Chief Administrative Officer/Auditor and Controller to make adjustments as necessary between object accounts with no increases in total departmental appropriations in order to clarify all budget items for the final Operational Plan and budget resolution.

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

21. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: AMENDMENTS TO THE COMPENSATION
ORDINANCE (06/09/2015 – FIRST READING;
06/23/2015 – SECOND READING) (DISTRICTS: ALL)**

OVERVIEW:

On June 9, 2015 (14), the Board introduced the Ordinance for further consideration and adoption on June 23, 2015.

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable, and diverse workforce dedicated to sustaining operational excellence and serving the public. This action: 1) amends the Compensation Ordinance by establishing one (1) new job code/classification in the classified service to reflect organizational changes; 2) amends compensation for two (2) job codes/classifications; 3) retitles one (1) job code/classification in the unclassified service; 4) designates one (1) job code/classification as "Terminal"; 5) deletes one (1) management job code/classification; and 6) amends sections of the Compensation Ordinance.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION
ORDINANCE AND ESTABLISHING COMPENSATION.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Ordinance No. 10388 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

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

22. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW:

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

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Note and file.

ACTION:

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

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

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

OVERVIEW:

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," and Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board."

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN BILL HORN

Waive Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board," and appoint Richard Tartre to the BOARD OF RETIREMENT, Seat No. 4, for a term to begin July 1, 2015 and to expire June 30, 2018.

Appoint Roger P. Harrell to the CSA NO. 081 - FALLBROOK LOCAL PARKS ADVISORY COMMITTEE, Seat No. 1, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Susan Moore to the VALLEY CENTER DESIGN REVIEW BOARD, Seat No. 2 for a term to expire March 24, 2019.

SUPERVISOR GREG COX

Appoint Anthony P. Tieber to the SWEETWATER COMMUNITY PLANNING GROUP, Seat No. 12, for a term to expire January 7, 2019.

SUPERVISOR DIANNE JACOB

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Dick Denure to the ASSESSMENT APPEALS BOARD 1 (AAB), Seat No. 2, for a term to begin September 7, 2015 and expire on September 3, 2018.

Re-appoint Elizabeth A. Higgins to the ASSESSMENT APPEALS BOARD 3 (AAB), Seat No. 2, for a term to begin September 7, 2015 and expire on September 3, 2018.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Juanita Mangels to the ASSESSMENT APPEALS BOARD 4 (AAB), Seat No. 2, for a term to begin September 7, 2015 and expire on September 3, 2018.

Appoint John Morley, the City of Santee's recommendation, to the GILLESPIE FIELD DEVELOPMENT COUNCIL, Seat No. 2 for a term to expire June 23, 2019.

Appoint Anthony J. Romano to the JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD, Seat No. 4, for a term to expire January 2, 2017.

Appoint Ronald B. Richards to the PINE VALLEY COMMUNITY PLANNING GROUP, Seat No. 11, for a term to expire January 2, 2017.

Appoint Greg Roberson to the RAMONA DESIGN REVIEW BOARD, Seat No. 2, for a term to expire September 25, 2015.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Carol Close to the RAMONA DESIGN REVIEW BOARD, Seat No. 3, for a term to expire June 11, 2018.

Appoint Rex F. Gammon to the RAMONA DESIGN REVIEW BOARD, Seat No. 7, for a term to expire June 23, 2018.

Appoint Robert Scott Harris to the SPRING VALLEY COMMUNITY PLANNING GROUP, Seat No. 10, for a term to expire January 7, 2019.

Appoint Cathy Hilton to the COMMISSION ON THE STATUS OF WOMEN, Seat No. 3, for a term to expire January 2, 2017.

CHIEF ADMINISTRATIVE OFFICER

Appoint Lourdes N. Silva to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 1, for a term to expire June 30, 2018.

Re-appoint Clifford O. Myers III to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 10, for a term to begin July 1, 2015 and expire on June 30, 2018.

ACTION:

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

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

24. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Mary Hogan v. County of San Diego, et al.; San Diego County Superior Court No. 37-2015-00000447-CU-PO-CTL
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Antonio Martinez, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2014-00013656-CU-CR-NC
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Benjamin Casteen v. County of San Diego, et al.; San Diego County Superior Court No. 37-2014-00001577-CU-PO-CTL
- 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)
Dryden Oaks LLC v. County of San Diego, et al.; San Diego County Superior Court No. 37-2014-00004077-CU-EI-NC
- F. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)
- G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957)
Title: Chief Probation Officer
- H. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 3)

ACTION:

County Counsel made the following statement for the public record:

Item 24F: The board will consider a request that has been made for outside Counsel Contract pursuant to State Law and the legal issue that exists regarding their disclosure.

Item 24D: Initiation of Litigation re 2013 Stormwater Permit Test Claim; By vote of all 5 members present and voting "Aye" authorized filing of a state mandate test claim for a stormwater permit.

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

OVERVIEW:

Chairman Bill Horn presented a proclamation declaring June 23, 2015, Mark Phelps Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring June 23, 2015, Louis and Virgil Paulerio Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring June 23, 2015, The Chula Vista Olympic Training Center Live Well San Diego Day throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation honoring Volunteer of the Month – Rudolph "Rudy" Shappee.

Mark Nanzer, Executive Director of the Retired Employees of San Diego County, presented scholarship awards to Madeline Tucker, Alicia Huerta, Haley Petitt and Kalani Prokop.

26. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Steve Grassilli spoke to the Board regarding Code Enforcement.

William Sheldon spoke to the Board regarding Inaction of County Welfare Service.

ACTION:

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 2:28 p.m. in memory of Peter Kaye, Angus Tobiason and Sally Thornton.

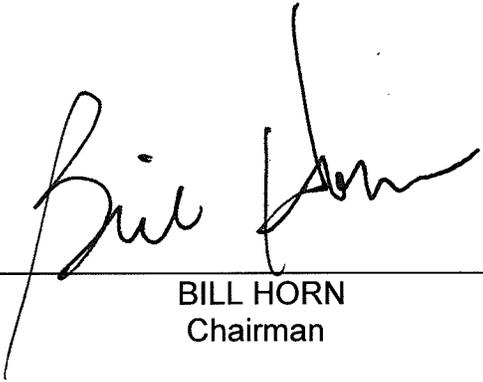
DAVID HALL
Clerk of the Board of Supervisors
County of San Diego, State of California

Consent: Vizcarra

Discussion: Zurita

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up

Approved by the Board of Supervisors, on Tuesday, July 21, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board

06/23/15