

July 19, 2016

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, JULY 19, 2016, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Called to order at 9:05 a.m.

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

Invocation was led by Chaplain Carey Norman from the San Diego County Sheriff's Department and Westview Bible Church.

Pledge of Allegiance was led by Brianna Stafford, Miss San Diego Cities Teen USA 2016.

Approval of the Statement of Proceedings/Minutes for the Regular Meetings of the Board of Supervisors on June 21, 2016 and June 28, 2016; 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 13 – 22, 2016.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Horn, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular Meetings of the Board of Supervisors on June 21, 2016 and June 28, 2016; 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 13 – 22, 2016.

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

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

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	FLIGHT OF THE HELITANKER: RENEWED AGREEMENT WITH SAN DIEGO GAS & ELECTRIC FOR AERIAL FIREFIGHTING EQUIPMENT
	2.	DISTRICT ATTORNEY – RESOLUTION FOR CRIMINAL RESTITUTION COMPACT WITH THE STATE OF CALIFORNIA VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD [FUNDING SOURCES: THE CALIFORNIA VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD AND UNREIMBURSED COSTS WILL BE FUNDED BY GENERAL PURPOSE REVENUE]
	3.	SHERIFF & DISTRICT ATTORNEY - REQUEST FOR APPROVAL OF OUT OF COUNTRY TRAVEL [FUNDING SOURCES: SHERIFF: REVENUE FROM THE SHERIFF'S ASSET FORFEITURE FUND; DISTRICT ATTORNEY: REVENUE FROM THE DISTRICT ATTORNEY'S ASSET FORFEITURE FUND]
	4.	SHERIFF – ESTABLISH APPROPRIATIONS FOR THE 2016 CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT ASSISTANCE PROGRAM AND RATIFY THE APPLICATION AND ACCEPT AND ESTABLISH APPROPRIATIONS FOR THE U. S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION 2016 DOMESTIC CANNABIS ERADICATION/SUPPRESSION PROGRAM AND TO APPLY FOR AND ACCEPT FUNDS IN SUBSEQUENT YEARS [FUNDING SOURCES: ALCOHOLIC BEVERAGE CONTROL GRANT ASSISTANCE PROGRAM (ABC GAP): GRANT REVENUE FROM THE CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL AND GENERAL PURPOSE REVENUE; DOMESTIC CANNABIS ERADICATION/SUPPRESSION PROGRAM (DCE/SP): REVENUE FROM THE U. S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT AGENCY AND GENERAL PURPOSE REVENUE] (4 VOTES)

5. AUTHORITY TO COMPETITIVELY PROCURE AND AWARD CONTRACT(S) FOR FAMILY THERAPY SERVICES
[FUNDING SOURCE: COUNTY LOCAL REVENUE FUND 2011, ENHANCING LAW ENFORCEMENT ACTIVITIES SUBACCOUNT]
- Health and Human Services 6. * GETTING TO ZERO IMPLEMENTATION PLAN
TIME CERTAIN: 10:00 A.M.
7. * MENTAL HEALTH SERVICES ACT FISCAL YEAR 2016-17 ANNUAL UPDATE, SPECIAL NEEDS HOUSING PROGRAM AND TEN YEAR ROADMAP
[FUNDING SOURCE: MENTAL HEALTH SERVICES ACT (MHSA)]
8. THE ALZHEIMER'S PROJECT – AUTHORITY TO RECEIVE FEDERAL GRANT FUNDING
[FUNDING SOURCE: THE FEDERAL ADMINISTRATION ON COMMUNITY LIVING FOR THE ALZHEIMER'S DISEASE INITIATIVE]
9. HEALTHY SAN DIEGO: APPROVAL OF STATE REVENUE AGREEMENT
[FUNDING SOURCE: THE DEPARTMENT OF HEALTH CARE SERVICES]
- Community Services 10. GENERAL SERVICES –EMERGENCY OVERHAUL OF CHILLER NUMBER TWO AT THE NORTH COUNTY REGIONAL CENTER
[FUNDING SOURCE: AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP GENERAL FUND FUND BALANCE]
(4 VOTES)

*Presentation

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| | 11. | GENERAL SERVICES - SURPLUS REAL PROPERTY DECLARATION AND DONATION OF REAL PROPERTY TO MOUNTAIN HEALTH & COMMUNITY SERVICES, INC. AND MOUNTAIN EMPIRE UNIFIED SCHOOL DISTRICT AND CONVEYANCE OF REAL PROPERTY TO PACIFIC SOUTHWEST RAILWAY MUSEUM ASSOCIATION, INC. AND ESTABLISH APPROPRIATIONS FOR PLANNING & DEVELOPMENT SERVICES TO DEVELOP AND RECOMMEND ZONING THAT PERMITS COMMUNITY-ORIENTED USES AND FOR PUBLIC WORKS TO RELOCATE ELECTRICAL FEED FOR POTABLE WATER WELL – CAMPO
(4 VOTES) |
| Financial and
General
Government | 12. | NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE] |
| | 13. | SOUTHWESTERN COMMUNITY COLLEGE DISTRICT 2016 GENERAL OBLIGATION REFUNDING BONDS |
| | 14. | SOUTH BAY UNION SCHOOL DISTRICT (SAN DIEGO COUNTY, CALIFORNIA) 2016 GENERAL OBLIGATION REFUNDING BONDS |
| | 15. | RESPONSE TO 2015-16 GRAND JURY REPORTS |
| | 16. | COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM, SERIES 2016 |
| Communications
Received | 17. | COMMUNICATIONS RECEIVED |
| Appointments | 18. | APPOINTMENTS: VARIOUS |
| Community
Services | 19. | CERTIFICATION OF INITIATIVE PETITION REGARDING LILAC HILLS RANCH SPECIFIC PLAN
[FUNDING SOURCE: GENERAL PURPOSE REVENUE] |
| Closed Session | 20. | CLOSED SESSION |
| Presentations/
Awards | 21. | PRESENTATIONS/AWARDS |
| Public
Communication | 22. | PUBLIC COMMUNICATION |

1. SUBJECT: FLIGHT OF THE HELITANKER: RENEWED AGREEMENT WITH SAN DIEGO GAS & ELECTRIC FOR AERIAL FIREFIGHTING EQUIPMENT (DISTRICTS: ALL)

OVERVIEW:

San Diego County is a wildfire prone region. Our dry climate seasonally mixed with Santa Ana winds has helped fuel multiple devastating wildfires.

On October 20, 2009, the Board of Supervisors approved my recommendation to enter into an agreement with San Diego Gas & Electric (SDG&E) to jointly fund initial flight hours for a leased Helitanker that SDG&E had brought to San Diego County and made available for use in the region's aerial fire protection program. In 2010, that agreement was extended through Dec. 31, 2015.

Now, with the ongoing drought intensifying the fire danger, SDG&E has again leased an Erickson Inc. ICS Type 1 Sikorsky S-64 Helitanker and made that helicopter available to fight regional fires.

Today's action will result in an Agreement between the County of San Diego and SDG&E establishing a combined \$300,000 budget for this fire season. Under this agreement, SDG&E will cover the costs to operate the helicopter during the first two flight hours of any new fire and the County of San Diego will cover the second two flight hours.

The County funding will make this helicopter available to all local agencies, cities and fire districts at no additional cost, as long as funding for flight time is available. Where possible, the County will seek reimbursement from the State of California or the Federal Government for those expenditures.

FISCAL IMPACT:

No additional appropriations are necessary as a result of this action. Funds for this request are included in the proposed Fiscal Year 2016-2017 Operational Plan under the County's Aerial Fire Protection Program. If approved, it is estimated that this request could result in a maximum of \$150,000 in current year costs, depending on flight time and reimbursements from the State of California or the Federal Government.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN RON ROBERTS

1. Waive Board Policy A-87 and authorize the Director, Purchasing and Contracting to enter into negotiations with San Diego Gas & Electric Company to utilize its firefighting-equipped ICS Type 1 Sikorsky S-64 helicopter in support of firefighting efforts, and upon successful negotiations and determination of fair and reasonable terms, enter into a contract for up to 12 months with up to five (5) option periods through 2022 on behalf of the

County of San Diego, and amend the contract as needed to reflect changes to services and funding, and to execute any related agreements or documents.

2. Direct the Chief Administrative Officer to again integrate the firefighting-equipped ICS Type 1 Sikorsky San Diego Gas & Electric S-64 helicopter into the County's Aerial Fire Protection Program and take any additional actions necessary to award this contract.

ACTION:

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

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

2. **SUBJECT: DISTRICT ATTORNEY – RESOLUTION FOR CRIMINAL RESTITUTION COMPACT WITH THE STATE OF CALIFORNIA VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD (DISTRICTS: ALL)**

OVERVIEW:

On July 10, 2012 (2), the Board of Supervisors authorized the District Attorney's Office to execute the Criminal Restitution Compact (CRC) with the California Victim Compensation and Government Claims Board (State Board). The California Victim Compensation Program includes collaborative partnerships with the San Diego Probation Department, San Diego Superior Court and the State Board. Under the CRC, the State Board contracts with the District Attorney to administer the local criminal restitution program, which provides restitution to victims of violent crimes.

This is a request to adopt a resolution, as requested by the granting agency, authorizing the District Attorney to execute the Criminal Restitution Compact agreement with the State Board in the estimated amount of \$230,586 for the period July 1, 2016 through June 30, 2017.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 CAO Approved Operational Plan in the District Attorney's Office. If approved, this request will result in annual costs and revenue of \$270,638. The funding source is \$230,586 from the California Victim Compensation and Government Claims Board and unreimbursed costs of \$40,052 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**

Adopt the resolution titled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE SAN DIEGO COUNTY DISTRICT ATTORNEY'S CRIMINAL RESTITUTION COMPACT WITH THE CALIFORNIA VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-068, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE SAN DIEGO COUNTY DISTRICT ATTORNEY'S CRIMINAL RESTITUTION COMPACT WITH THE CALIFORNIA VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD.

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

3. SUBJECT: SHERIFF & DISTRICT ATTORNEY - REQUEST FOR APPROVAL OF OUT OF COUNTRY TRAVEL (DISTRICTS: ALL)

OVERVIEW:

In accordance with Board of Supervisors Policy D-7, Out-of-County Business and Related Guidelines and Processes, this is a request for one (1) Sheriff's Captain, one (1) Crime & Intelligence Manager, two (2) Detectives and one (1) District Attorney Investigator to attend the 2016 International Conference on Counter-Terrorism in Herzliza (Tel Aviv), Israel from September 11, 2016 to September 15, 2016. Attending the conference will allow these employees to meet and interact with key decision makers in the fields of Counter-Terrorism and Homeland Security, increasing their knowledge and levels of expertise and will provide them with the skills necessary to better serve and protect the residents of San Diego County.

FISCAL IMPACT:

SHERIFF

Funds for this request are included in the Fiscal Year 2016-17 CAO Approved Operational Plan for the Sheriff's Department. If approved, this request will result in estimated costs and revenue of \$15,628. The funding source is revenue from the Sheriff's Asset Forfeiture Fund. The Sheriff's Captain, Crime & Intelligence Manager, and Detectives will receive regular salary and benefits, and no overtime will be incurred as a result of this trip. There will be no change in net General Fund cost and no additional staff years.

DISTRICT ATTORNEY

Funds for this request are included in the Fiscal Year 2016-17 CAO Approved Operational Plan for the District Attorney's Office. If approved, this request will result in estimated costs and revenue of \$5,472. The funding source is revenue from the District Attorney's Asset Forfeiture Fund. The District Attorney Investigator will receive regular salary and benefits, and no overtime will be incurred as a result of this trip. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

Approve travel and per diem for one (1) Sheriff's Captain, one (1) Crime & Intelligence Manager, and two (2) Detectives to attend the 2016 International Conference on Counter-Terrorism in Herzliza (Tel Aviv), Israel from September 11, 2016 to September 15, 2016.

DISTRICT ATTORNEY

Approve travel and per diem for one (1) District Attorney Investigator to attend the 2016 International Conference on Counter-Terrorism in Herzliza (Tel Aviv), Israel from September 11, 2016 to September 15, 2016.

ACTION:

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

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

4. **SUBJECT: SHERIFF – ESTABLISH APPROPRIATIONS FOR THE 2016 CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT ASSISTANCE PROGRAM AND RATIFY THE APPLICATION AND ACCEPT AND ESTABLISH APPROPRIATIONS FOR THE U. S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION 2016 DOMESTIC CANNABIS ERADICATION/SUPPRESSION PROGRAM AND TO APPLY FOR AND ACCEPT FUNDS IN SUBSEQUENT YEARS (DISTRICTS: ALL)**

OVERVIEW:

Since 2000, the Board of Supervisors has authorized the Sheriff's Department to apply for and accept grants from the California Department of Alcoholic Beverage Control (ABC). On July 12, 2011 (3), the Board of Supervisors adopted a resolution related to the California Department of Alcoholic Beverage Control (ABC) Grant Assistance Program (GAP) that includes authority to apply for and accept ABC GAP funding in subsequent years provided there are no material

changes to the grant terms or funding levels. These grants have made projects relating to alcohol-related problems at the point of sale possible; reduced alcohol-related arrests, crimes, and calls for service in the Sheriff's jurisdiction; and, have strengthened community relations and the working relationship between ABC and the Sheriff's Department. This is a request to establish appropriations of \$100,000 in grant funding from the California Department of ABC for the project period July 1, 2016 through June 30, 2017. This is also a request to authorize the Sheriff and/or his designee to execute all grant and grant-related documents in this year and subsequent years.

From 1980 through July 1996, the Sheriff's Department applied for and was awarded grant funding from the U. S. Department of Justice Drug Enforcement Administration (DEA) through the California Office of Criminal Justice Planning (OCJP) for marijuana eradication program related overtime and operational expenses. On August 6, 1996 (7), the Sheriff's Department began receiving these funds directly from the DEA as revenue; OCJP was no longer administering the funds for the DEA as a grant. This is a request to ratify the submission of the 2016 Domestic Cannabis Eradication/Suppression Program (DCE/SP) application to the DEA. This is also a request to authorize the Sheriff to execute the revenue agreement for acceptance of \$201,600, establish appropriations of \$201,600 for the project period January 1, 2016 to September 30, 2016, authorize the Sheriff to apply for and accept funds in subsequent years, and authorize the Sheriff, and/or his designee, to execute all revenue and revenue-related documents from the DEA under its Domestic Cannabis Eradication/Suppression Program, in this year and subsequent years, if there are no material changes to the program terms and funding levels.

FISCAL IMPACT:

Alcoholic Beverage Control Grant Assistance Program (ABC GAP)

Funds for this request are not included in the Fiscal Year 2016-17 CAO Approved Operational Plan for the Sheriff's Department. If approved, this request will result in Fiscal Year 2016-17 estimated costs of \$129,659 and revenue of \$100,000. The funding sources are grant revenue from the California Department of Alcoholic Beverage Control (\$100,000) and General Purpose Revenue (\$29,659). The grant award partially recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$29,659. There will be no change in net General Fund cost and no additional staff years.

Domestic Cannabis Eradication/Suppression Program (DCE/SP)

Funds for this request are not included in the Fiscal Year 2016-17 CAO Approved Operational Plan for the Sheriff's Department. If approved, this request will result in Fiscal Year 2016-17 estimated costs of \$238,952 and revenue of \$201,600. The funding sources are revenue from the U. S. Department of Justice Drug Enforcement Agency (\$201,600) and General Purpose Revenue (\$37,352). This revenue partially recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$37,352. 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 and docketing at least 60 days prior to the effective date of revenue contracts, as the grant program and revenue contract do not recover full cost and the revenue contract was not docketed in advance of the effective date.
2. Establish appropriations of \$100,000 in the Sheriff's Department for Salaries and Benefits for overtime (\$93,000) and Services and Supplies (\$7,000) based on unanticipated revenue from the California Department of Alcoholic Beverage Control under its FY 2016-17 Grant Assistance Program for the project period July 1, 2016 through June 30, 2017. **(4 VOTES)**
3. Authorize the Sheriff, and/or his designee, in this year and subsequent years, to review and execute all required grant and 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 extensions, amendments, and revisions thereof that do not materially impact or alter the services or funding levels for the California Department of Alcoholic Beverage Control's Grant Assistance Program.
4. Ratify the submission of the application and authorize the Sheriff to execute the revenue agreement for the acceptance of \$201,600 from the U. S. Department of Justice Drug Enforcement Agency's Domestic Cannabis Eradication/Suppression Program for the period of January 1, 2016 to September 30, 2016.
5. Establish appropriations of \$201,600 in the Sheriff's Department for Salaries and Benefits for overtime (\$115,000) and Service and Supplies (\$86,600) based on unanticipated revenue from the U. S. Department of Justice Drug Enforcement Agency's Domestic Cannabis Eradication/Suppression Program for the project period January 1, 2016 through September 30, 2016. **(4 VOTES)**
6. Authorize the Sheriff and/or his designee to apply for and execute revenue agreements for the U. S. Department of Justice Drug Enforcement Agency's Domestic Cannabis Eradication/Suppression Program in subsequent years, if there are no material changes to the program terms and funding levels.
7. Authorize the Sheriff, and/or his designee, in this year and subsequent years, to review and execute all required revenue and revenue-related documents, including agreements with other government and non-government agencies for the distribution of revenue where necessary to carry out the purposes of the

program and any annual extensions, amendments, and revisions thereof that do not materially impact or alter the services or funding levels for the U. S. Department of Justice Drug Enforcement Agency's Domestic Cannabis Eradication/Suppression Program.

ACTION:

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

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

5. SUBJECT: AUTHORITY TO COMPETITIVELY PROCURE AND AWARD CONTRACT(S) FOR FAMILY THERAPY SERVICES (DISTRICTS: ALL)

OVERVIEW:

On April 21, 2015 (1) and September 15, 2015 (5) the Board of Supervisors (Board) directed staff to take certain actions to advance the County's Comprehensive Strategy for Youth, Family, and the Community (Comprehensive Strategy). The Comprehensive Strategy is a collaborative and integrated systems approach to reducing delinquency, based on a philosophy of shared responsibility and coordinated action among government and community partners. It calls for evidence-based and promising practices that emphasize family-strengthening and positive youth development, with appropriate sanctions and interventions for serious, violent or repeated delinquency that support youth, families and the community.

The Probation Department and its justice partners have been engaged in reviewing County-funded juvenile justice programs and designation of enhancements and funding priorities. This collaboration has led to the identification of an evidence-based model of providing mental health services to juveniles, called family therapy services. This is an effective method to improve family interaction, treat conduct problems, and reduce drug use and delinquency for justice-involved youth. This request is designed to enhance the continuum of care for an estimated 400 youth with identified mental health needs.

This request is to authorize the Director, Department of Purchasing and Contracting, to issue a competitive solicitation to procure evidence-based family therapy services and award a contract or contracts for an initial term of up to one (1) year, with five (5) one-year option periods and up to an additional six months if needed.

FISCAL IMPACT:

Funds for this request are included in the Probation Department's Fiscal Year 2016-17 CAO Approved Operational Plan. If approved, this request will result in total costs and revenue of approximately \$1,200,000 in Fiscal Year 2016-17 and each subsequent fiscal year. The funding source is the County Local Revenue Fund 2011, Enhancing Law Enforcement Activities Subaccount. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for family therapy services, and upon successful negotiations and determination of a fair and reasonable price, award a contract(s) for an initial term of up to one (1) year, with five (5) one-year option periods, and up to an additional six months if needed, and to amend the contract(s) as needed to reflect changes to services and funding, subject to approval of the Chief Probation Officer.

ACTION:

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

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

**6. SUBJECT: GETTING TO ZERO IMPLEMENTATION PLAN
(DISTRICTS: ALL)**

OVERVIEW:

Substantial progress has been made in addressing the HIV epidemic in San Diego County. New diagnoses have declined 64 percent from the all-time high of 1,314 in 1990 to 478 in 2013. Moreover, deaths among persons with HIV have declined 87 percent from an all-time high of 749 in 1994 to 101 in 2013. Nonetheless, HIV continues to be a major public health challenge in San Diego County, with one new HIV diagnosis occurring, on average, every 18 hours.

Implementation of the Affordable Care Act, along with funding received through the Ryan White HIV/AIDS Treatment Extension Act of 2009, can provide universal access to treatment for all persons living with HIV in San Diego County. The Centers for Disease Control and Prevention estimates that 90 percent of all new HIV infections originate from individuals who are not in HIV care, which indicates the tremendous public health impact that can be realized by focusing on identifying and treating all persons with HIV. Combined with a major advance in HIV prevention (pre-exposure prophylaxis or PrEP), San Diego County now possesses the medical tools it needs to end the HIV epidemic.

On October 31, 2014, Chairman Ron Roberts and Supervisor Dave Roberts sent a memo to Chief Administrative Officer calling for the formation of an Ad Hoc Task Force of the HIV Health Services Planning Council. The purpose of the Task Force was to gather and review data and make recommendations to the Board of Supervisors to improve the current status of HIV in San Diego County. On March 1, 2016 (25), the Board unanimously adopted the Getting to Zero Initiative for HIV, which contained six general recommendations for achieving an end to the

HIV epidemic. The Board called for an implementation plan to be developed. Approval of today's actions would accept the plan and start implementing it. This supports the *Live Well San Diego* vision by improving the service delivery system for HIV prevention, testing, and treatment and supporting activities to end the HIV epidemic in San Diego County.

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Accept the Getting to Zero Implementation Plan.
2. Direct the Agency Director, Health and Human Services Agency, or designee, to initiate action on the Getting to Zero Implementation Plan and provide annual updates to the Board of Supervisors.

ACTION:

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

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

7. **SUBJECT: MENTAL HEALTH SERVICES ACT FISCAL YEAR 2016-17 ANNUAL UPDATE, SPECIAL NEEDS HOUSING PROGRAM AND TEN YEAR ROADMAP (DISTRICTS: ALL)**

OVERVIEW:

California's Proposition 63, the Mental Health Services Act (MHSA), which was approved by California voters in November 2004 and became effective January 1, 2005, provides funding for expansion of mental health services in California. Pursuant to MHSA and California Welfare and Institutions Code Section 5847, County mental health programs are required to prepare and submit a Three Year Program and Expenditure Plan (Plan) and Annual Updates for MHSA funded programs and expenditures.

The County of San Diego is in the third year of implementing an integrated MHSA Three Year program and expenditure plan for Fiscal Years 2014-15 through Fiscal Year 2016-17. The MHSA Fiscal Year 2016-17 Annual Update (Annual Update) contains newly proposed programs identified through a community planning process and modifications to the Fiscal Year 2016-17 expenditure plan proposed in the Plan. The majority of services listed in the Annual Update are a continuation of programs previously approved by the Board of Supervisors and stakeholders. As

required by the MHSA, the Annual Update requires review and approval by the Board of Supervisors before submitting to the California Mental Health Services Oversight and Accountability Commission (MHSOAC). The MHSOAC reviews the Annual Update and is required to approve new Innovation projects or proposed expansions of previously approved Innovation projects prior to implementation.

On June 9, 2016, the Mental Health and Substance Use Disorder Services Division of the state Department of Health Care Services (DHCS) issued an Information Notice 16-025 to inform counties that the interagency agreement by which the DHCS and the California Housing Finance Agency (CalHFA) jointly administered MHSA Permanent Supportive Housing Loan Program, expired on May 31, 2016. Additionally, the CalHFA administered MHSA Permanent Supportive Housing Loan Program will be replaced by the Local Government Special Needs Housing Program (SNHP), previously named the Special Needs Loan Program.

The County of San Diego is required to submit authorization to release the remaining unencumbered funds and future unencumbered funds on deposit with CalHFA for the MHSA Permanent Supportive Housing Loan Program to the Local Government SNHP for continued use in financing the development of permanent supportive housing and to provide capitalized operating subsidies for projects housing MHSA eligible tenants. Additional funds the County of San Diego elects to allocate to MHSA housing in the future will be assigned to the Local Government SNHP.

In addition to the actions above, the MHSA Community Planning Process is now aligned with the Health and Human Services Agency's Behavioral Health Services Ten Year Roadmap, which promotes the *Live Well San Diego* vision, by delineating principles and priorities that will guide BHS's planning and commitment to work in partnership with our communities to provide quality behavioral health services empowering individuals with behavioral health needs to live healthy, safe and thriving lives.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 CAO Approved Operational Plan in the Health and Human Services Agency. If approved, this request will result in current year cost and revenue of \$182,226,222. The funding source is Mental Health Services Act (MHSA). 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. Accept and approve the County of San Diego Mental Health Services Act (MHSA) Fiscal Year 2016-17 Annual Update; and authorize the Director of Health and Human Services Agency to submit the Annual Update to the Mental Health Services Oversight and Accountability Commission (MHSOAC).

2. Authorize the Director of Health and Human Services Agency to submit documents to release unencumbered funds on deposit with the California Housing Finance Agency (CalHFA) for the MHSA Permanent Supportive Housing Loan Program (SNHP) to the Local Government SNHP and enter into participation and assignment agreements with the CalHFA for the SNHP to develop new permanent supportive housing units.
3. Accept the Ten Year Roadmap.

ACTION:

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

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

8. SUBJECT: THE ALZHEIMER'S PROJECT – AUTHORITY TO RECEIVE FEDERAL GRANT FUNDING (DISTRICTS: ALL)

OVERVIEW:

Alzheimer's disease is reaching epidemic proportions in the United States. This fatal illness is taking an escalating toll on San Diego County households and the region's healthcare system. More than 62,000 local residents are living with the disease, and that figure is expected to grow to nearly 100,000 by 2030 as the elderly population surges. Alzheimer's is the nation's sixth leading cause of death; however, in San Diego, it is the third leading cause of death.

On May 6, 2014 (5), the Board of Supervisors launched The Alzheimer's Project, an unprecedented initiative to develop a regional roadmap to address this crippling disease. The Cure, Care, Clinical, and Public Awareness and Education roundtables were formed and charged with developing a countywide Alzheimer's plan to address the epidemic. "The Alzheimer's Project: A CALL TO ARMS" was presented at a Board conference on December 2, 2014 (1). The Board unanimously adopted the report's recommendations, and staff worked with the roundtable groups to craft an implementation plan. On March 17, 2015 (3), the Board approved the implementation plan and directed the Chief Administrative Officer to provide an annual update for the Board. On March 1, 2016, the Board received The Alzheimer's Project 2016 annual report and directed staff to pursue San Diego County becoming a Dementia Friendly America community partner and work with community partners and stakeholders to identify and seek funding to support this initiative.

In support of the County's *Live Well San Diego* vision, today's item requests authority to receive funding from a federal grant, if awarded, and execute the revenue agreement with the Administration on Community Living for the Alzheimer's Disease Initiative and to contract with Alzheimer's San Diego to deliver key components of the grant to benefit persons suffering from Alzheimer's Disease and related dementias and their caregivers and to explore the feasibility of creating a new voucher respite care program for caregivers.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 CAO Approved Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated costs of \$416,667 and revenue of \$333,333 in Fiscal Year 2016-17 and estimated costs of \$416,667 and revenue of \$333,333 in Fiscal Year 2017-18. The funding source is the federal Administration on Community Living for the Alzheimer's Disease Initiative. The required match of \$83,334 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. Approve and authorize the Clerk of the Board to execute, upon receipt, the Alzheimer's Disease Initiative revenue agreement from the federal Administration on Community Living for the period September 1, 2016 through August 30, 2019, including any extensions, amendments or revisions thereto that do not materially impact either the program or funding level.
3. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with Alzheimer's San Diego and, subject to successful negotiations and a determination of fair and reasonable pricing, enter into a Single Source contract for support services for persons with Alzheimer's and other dementia and their caregivers for up to three years through August 2019 and up to an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the Director, Health & Human Services Agency. Waive the advertising requirement of Board Policy A-87.
4. Direct the Chief Administrative Officer to explore the feasibility of establishing a voluntary respite care voucher program for caregivers of persons with Alzheimer's and related dementias as part of this Project's activities and report back on progress as part of the annual report on The Alzheimer's Project scheduled for March 2017.

ACTION:

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

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

9.

SUBJECT: HEALTHY SAN DIEGO: APPROVAL OF STATE REVENUE AGREEMENT (DISTRICTS: ALL)

OVERVIEW:

The State of California's strategic plan for Medi-Cal managed care, adopted in 1993, called for mandatory health plan enrollment of most families receiving Medi-Cal. Healthy San Diego is the County's plan to implement a Medi-Cal managed care system in San Diego. Healthy San Diego was established in 1996 as a public/private partnership to better address issues at the local level related to access to Medi-Cal managed care and the quality of those services for local residents. Through Healthy San Diego, Health and Human Services Agency (HHS) informs and supports new and continuing enrollees as they select the health plan that is right for them and to achieve improved enrollee health outcomes in partnership with local stakeholders.

Since 1996, the County has had a revenue agreement with the Department of Health Care Services (DHCS) to jointly fund Healthy San Diego HHS employees who assist recipients with managed care enrollment in the County's regional Family Resource Centers (FRCs). On May 8, 2012 (5), the Board of Supervisors approved a revenue agreement extension with the State of California and authorized subsequent amendments through June 30, 2014, with the option to invoke a 2-year extension period through June 30, 2016.

DHCS is extending the current revenue agreement with the option for subsequent extension amendments. Today's action will allow continued facilitation of enrollment into the Medi-Cal managed care system and supports the County's *Live Well San Diego* vision by improving the health and well-being of individuals throughout San Diego County.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-18 CAO Approved Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$950,000 in Fiscal Year 2016-17 and ongoing costs and revenues of \$950,000 per year. 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

1. Waive Board Policy B-29, Fees, Grant, Revenue Contracts – Department Responsibility for Cost Recovery, which requires prior approval of revenue contracts.

2. Ratify and authorize the Clerk of the Board, upon receipt, to execute the revenue agreement with the Department of Health Care Services for the Healthy San Diego program in the annual amount of \$950,000 for the period July 1, 2016 to June 30, 2017 and any subsequent amendments or changes in funding, subject to the approval of the Director, Health and Human Services Agency.

ACTION:

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

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

10. SUBJECT: GENERAL SERVICES –EMERGENCY OVERHAUL OF CHILLER NUMBER TWO AT THE NORTH COUNTY REGIONAL CENTER (DISTRICT: 5)

OVERVIEW:

On June 21, 2016 (OD#1), staff reported to the Board of Supervisors the circumstances surrounding an emergency Declaration pertaining to the overhaul of the number two chiller at the North County Regional Center (NCRC). The emergency would not permit a delay resulting from a competitive solicitation for bids and the immediate award of a contract for the emergency overhaul of the number two chiller unit at the NCRC was necessary to respond to the emergency.

On June 28, 2016 (12) the Board determined that there is a need to continue the emergency action. Pursuant to Public Contract Code Section 22050, and until emergency repairs are completed, the Board is required to determine at every regularly scheduled meeting that there is a need to continue the emergency action.

The Department of General Services (DGS) provides ongoing maintenance services to County Central Utility Plants (CUP) consisting primarily of chiller mechanical units via a service contract number 548839 with ABM Building Services, LLC (ABM). Chiller mechanical units are essential components in the provision of conditioned/cooled air to large facilities. The NCRC CUP has three chiller units, two of which must be available at any given time to meet campus cooling requirements. The number three chiller unit is in the process of being replaced and is not in service. The number two chiller unit, identified for replacement via the Major Maintenance Improvement Program (MMIP), has experienced an unexpected failure due to age/end of useable service life. This has resulted in a 66% decrease in CUP comfort air cooling capacity to the NCRC campus. To meet anticipated campus requirements during the core summer months, a temporary/mobile chiller unit has been installed to support continuing business operations of the Vista Detention Facility/Sheriff's Office, San Diego Superior Courts, and co-located County departments. Further degradation of CUP cooling capacity, however, could potentially compel the activation of respective Continuity of Operations Plans (COOP) while extended overhaul/repair efforts are performed. To avert this, an emergency was declared to expedite returning the number two chiller unit to service.

ABM has commenced the overhaul work and continues to work expeditiously to complete the repairs as soon as possible. However, due to the fact that only one permanent chiller unit remains operational at this time, there is a need to continue the emergency action until repairs are complete or until another chiller becomes operational to meet the capacity requirements of the NCRC.

This is a request, pursuant to Public Contract Code Section 22050, to find there is a need to continue the emergency overhaul of the number two chiller at the NCRC.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2016-17 Approved Operational Plan. This request will result in costs of \$200,000, which will be absorbed with existing appropriations in the Public Safety Group. The funding source is available prior year Public Safety Group General Fund fund balance. The County of San Diego will seek reimbursement of a portion of these costs from the Superior Court of California, which occupies a portion of the North County Regional Center. There will be no change in General Fund net cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Pursuant to Public Contract Code Section 22050(c), find that there is a need to continue the emergency action for the overhaul of the number two chiller unit at the NCRC. (4 VOTES)

ACTION:

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

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

11. **SUBJECT: GENERAL SERVICES - SURPLUS REAL PROPERTY DECLARATION AND DONATION OF REAL PROPERTY TO MOUNTAIN HEALTH & COMMUNITY SERVICES, INC. AND MOUNTAIN EMPIRE UNIFIED SCHOOL DISTRICT AND CONVEYANCE OF REAL PROPERTY TO PACIFIC SOUTHWEST RAILWAY MUSEUM ASSOCIATION, INC. AND ESTABLISH APPROPRIATIONS FOR PLANNING & DEVELOPMENT SERVICES TO DEVELOP AND RECOMMEND ZONING THAT PERMITS COMMUNITY-ORIENTED USES AND FOR PUBLIC WORKS TO RELOCATE ELECTRICAL FEED FOR POTABLE WATER WELL - CAMPO (DISTRICT: 2)**

OVERVIEW:

The County owns approximately 258 acres of property in Campo. The property is the remaining portion of a 670-acre parcel acquired in 1950 from the Federal Government and a 39.1-acre parcel acquired in 1979 from the Mountain Empire Unified School District. Portions of the property are improved with buildings constructed by the Federal Government for the former Camp Lockett and by the County when the Probation Department operated a juvenile probation camp on the site. The property is used for a variety of County and community uses. The most significant County use was the Probation Department's Campo Juvenile Ranch Facility located on approximately 107 acres of the property. In August 2015 the juvenile probation camp closed and the functions were transferred to other County facilities. Remaining County uses include a Department of Public Works road maintenance station, Sheriff's substation, a Department of General Services maintenance facility, fire station and employee housing. Other current uses on the property include a community center and senior center operating under leases.

On March 1, 2016 (6), the Board approved the conveyance of approximately 167 acres of the Campo property at no cost to Camp Lockett Event and Equestrian Facility, Inc. for purposes of maintaining and improving the property to complement the unique character of Camp Lockett and the surrounding community. Other local community-minded nonprofit, educational and historical preservation organizations have also expressed interest in acquiring portions of the Campo property. These organizations are Mountain Health & Community Services, Inc. (MHCS), the Mountain Empire Unified School District (MEUSD) and the Pacific Southwest Railway Museum Association, Inc. (PSRM), who intend to provide additional services to the community, expand educational programs and preserve the historical aspects of the property. Staff has identified approximately 11 acres of the property to be retained for County use and approximately 247 acres of the property that could be conveyed to the interested parties for purposes of preserving the historical nature of the property and using the property for the benefit of the public.

Today's proposed action is for Board to declare the areas of the Campo property not needed for County use surplus to the County's needs and approve the donation of approximately 123 acres of County-owned land (County Parcel Number

2016-0146) to MHCS, the donation of approximately 24 acres of County-owned land (County Parcel Number 2016-0147) to MEUSD and the conveyance of approximately 100 acres of County-owned land (County Parcel Number 2016-0145) at no cost to PSRM and authorize the Director, Department of General Services to execute the documents necessary to complete the transfer of the properties.

This action also requests the Board to establish appropriations of \$300,000 that will allow Planning & Development Services staff to develop and recommend zoning that permits civic, cultural, visitor and community-oriented uses at the Camp Lockett properties. Changes to zoning designations for the properties would accommodate future land uses such as museums, historic displays and community serving facilities such as parks, schools, day care centers and community centers. These changes are intended to help revitalize the Campo community.

In addition, this action requests the Board to establish appropriations of \$35,000 in the Department of Public Works Rancho Del Campo Water Fund to relocate the electrical feed for the Rancho Del Campo potable water well #4 from an adjacent building scheduled for conveyance to a direct underground connection to SDG&E power.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan for the Department of General Services. Staff costs are estimated to be \$2,500 to process each conveyance. There are potential savings related to the cost of maintaining the properties. There will be no change in the net General Fund costs and no additional staff years. Conveying the properties will result in approximately \$123,000 per year in operational cost savings.

Funds for the Camp Lockett project are not included in the FY 2016-17 Approved Operational Plan in the Department of Planning & Development Services (PDS) or in the Department of Public Works (DPW) Rancho Del Campo Water Fund. Funds of approximately \$300,000, based on prior year available General Fund fund balance, would be needed for consultant services for PDS to facilitate and fully scope the extent of proposed uses and use areas, technical studies and environmental documentation, community engagement, public review of the zoning changes and public hearings.

Approximately \$35,000 would be needed in the Rancho Del Campo Water Fund, based on prior year available Land Use and Environment Group fund balance, to relocate the electrical feed for the Rancho Del Campo potable water well #4 from the adjacent building scheduled for conveyance to a direct underground connection.

BUSINESS IMPACT STATEMENT:

The proposed conveyance of the Campo parcels will allow local educational and nonprofit organizations to establish community based amenities that benefit local residents and also promote regional tourism that will help revitalize the Campo community area.

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15312 as it involves the sale of surplus government property that is not located in an area of statewide, regional, or area wide concern identified in Section 15206(b)(4). Find that the proposed action to appropriate funds to develop and recommend zoning that permits civic, cultural, visitor and community-oriented uses for the Camp Lockett site is not subject to CEQA because it is not a "project" as defined in the CEQA Guidelines Section 15378. Find that the proposed action to appropriate funds to relocate the electrical feed for Rancho Del Campo potable water well #4 is exempt from CEQA pursuant to State CEQA Guidelines Section 15303.
2. Declare County Parcel Numbers 2016-0145, 2016-0146 and 2016-0147 surplus to County needs.
3. Pursuant to Government Code Section 25376, find that County Parcel Number 2016-0145 is of general historical interest.
4. Establish appropriations of \$300,000 in Planning & Development Services, Services and Supplies, for consultant services to develop and recommend zoning that permits civic, cultural, visitor and community-oriented uses based on prior year available General Fund fund balance. (4 VOTES)
5. Establish appropriations of \$35,000 in the Department of Public Works (DPW) Rancho Del Campo Water Fund to relocate the electrical feed for Rancho Del Campo potable water well #4 based on prior year available Land Use and Environment Group fund balance. (4 VOTES)
6. Approve the donation of County Parcel 2016-0146 to MHCS and authorize the Director, Department of General Services to execute a deed and other conveyance documents for the property and perform all necessary actions to complete the conveyance.
7. Approve the donation of County Parcel 2016-0147 to MEUSD and authorize the Director, Department of General Services to execute a deed and other conveyance documents for the property and perform all necessary actions to complete the conveyance.
8. Approve the conveyance of County Parcel 2016-0145 to PSRM at no cost and authorize the Director, Department of General Services to execute a deed and other conveyance documents for the property and perform all necessary actions to complete the conveyance.

ACTION:

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

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

12. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 1)

OVERVIEW:

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community. Today's action also rescinds a Community Enhancement program grant so that the funds can be reallocated.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$50,000. There is no fiscal impact associated with the reallocation of Community Enhancement funds as this component of today's action is revenue neutral. Funds for this request are included in the Fiscal Year 2016-2017 CAO approved 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 \$25,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to VIA International for the purchase of art supplies and equipment including easels, brushes, canvases, aprons, sketch pads and paint, printer, digital cameras, computers and printing materials to support the Art, Conflict Resolution and Bi-regional Community Engagement program for high potential at-risk students in Barrio Logan.
2. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Operation Samahan for costs associated with installing flooring, painting, wall coverings and other capital improvements at the Youth-2-Youth Center facility located at 2813 Highland Avenue in National City.
3. Rescind the 6/28/16 (19) allocation of \$2,000 from the Community Enhancement Program budget (Org. 12900) to The Angel's Depot so the funds can be reallocated to other projects.

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT 2016 GENERAL OBLIGATION REFUNDING BONDS.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-069, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT 2016 GENERAL OBLIGATION REFUNDING BONDS.

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

- 14. SUBJECT: SOUTH BAY UNION SCHOOL DISTRICT (SAN DIEGO COUNTY, CALIFORNIA) 2016 GENERAL OBLIGATION REFUNDING BONDS (DISTRICT: 1)**

OVERVIEW:

A special bond election was duly held in the South Bay Union School District ("District") on November 4, 2008. Approximately 76.4% of these voter, which is above the 55% voter approval level required, authorized the issuance of general obligation bonds in the aggregate principal amount of \$59,400,000 (the "Authorization").

2. Provide direction on one of the following options pursuant to Elections Code Sections 9111 and 9118:
- Option One: Adopt, without alteration, the Ordinance Amending the County General Plan, County Zoning Map and County Code, and Adopting the Lilac Hills Ranch Specific Plan.
 - Option Two: Submit the measure, without alteration, to the voters at the next statewide election, which would be November 8, 2016.
 - Option Three: Order an impact report pursuant to California Elections Code Section 9111.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board received the certification from the Registrar of Voters and directed the Chief Administrative Officer to create an impact report pursuant to California Elections Code Section 9111 and return to the Board on August 2, 2016.

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

RECUSE: Horn

20. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Mickail Myles, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 15-CV-1985-BEN (BLM)
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Jovan Jimenez v. County of San Diego, et al.; United States District Court, Southern District, No. 15-CV-2299
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sara Dees v. County of San Diego, et al.; United States District Court, Southern District, No. 14-CV-0189
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Mark Mann, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 11-CV-0708

ACTION:

County Counsel announced that Closed Session matters were continued to the Board of Supervisors meeting on Wednesday, July 20, 2016.

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, August 2, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board

07/19/16